

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, JUNE 28, 2006, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

CONSENT AGENDA

Approval of the Record of Action Items for May 24, 2006.

ACTION: Consent motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-1: Report from the Metropolitan Wastewater Department regarding
**ADVERTISEMENT AND AWARD OF THE MBC LIME MIXER BYPASS
AND EMERGENCY TRUCK LOADOUT STATION.**

(See Metropolitan Wastewater Department's May 12, 2006, Executive
Summary Sheet)

ACTION: Consent motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-2: Report from the Metropolitan Wastewater Department regarding the

ACTIONS
Committee on Natural Resources and Culture
June 28, 2006

- 2 -

WESTERN PACIFIC FBA CREDIT AND REIMBURSEMENT AGREEMENT.

(See Metropolitan Wastewater Department's May 24, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

- ITEM-3:** Report from the Metropolitan Wastewater Department regarding:
- A. General Requirement Contract 2006A – General Engineering Contract
 - B. General Requirement Contract 2006C – Mechanical Systems Contract
 - C. General Requirement Contract 2006E – Electrical Systems Contract

(See Metropolitan Wastewater Department's May 16, 2006, Executive Summary Sheet - General Engineering Contract; Metropolitan Wastewater Department's May 16, 2006, Executive Summary Sheet - Mechanical Systems Contract; Metropolitan Wastewater Department's May 16, 2006, Executive Summary Sheet - Electrical Systems Contract)

ACTION: Consent motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

- ITEM-4:** Report from the Environmental Services Department on General Requirements Contracts – **ELECTRICAL AND MECHANICAL FOR ENERGY EFFICIENCY PROJECTS IN MUNICIPAL FACILITIES.**

(See Environmental Services Department's General Services Contract 2006E – Electrical Systems Executive Summary; Environmental Services Department's General Services Contract 2006M – Mechanical Systems Executive Summary)

ACTION: Consent motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ACTIONS
Committee on Natural Resources and Culture
June 28, 2006
- 3 -

ITEM-5: Report from Engineering and Capital Projects Department regarding Contract Change Order No. 4 for SORRENTO VALLEY TRUNK SEWER AND PUMP STATION 89.

(See Engineering and Capital Projects Department's June 21, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

DISCUSSION:

ITEM-6: Report from the Water Department on WATER CONSERVATION ACTIVITIES.

(See Report to City Council No. 06-087)

ACTION: Information only. No action taken.

ITEM-7: Report from the Water Department on the REQUEST TO CREATE INCENTIVES FOR THE RETENTION OF COMMON AREA LAUNDRY FACILITIES.

(See Report to City Council No. 06-086; Jason Jansky's June 22, 2006, letter; A National Study of Water & Energy Consumption in Multifamily Housing; Luis Generoso's September 30, 2005, letter)

ACTION: Motion by Councilmember Hueso, second by Councilmember Faulconer, to support staff recommendation to review the Common Area Laundry Rooms as a beneficial source of water conservation, and support the review of Common Area Laundry Rooms for possible inclusion as a State-wide Best Management Practice for Water Conservation. Also, request staff to consider the recommendation of the Multi-Housing Laundry Association to adopt an ordinance mandating the retention of multifamily common-area

laundry rooms and prohibiting the addition of in-unit laundry connections during renovation.

ACTIONS
Committee on Natural Resources and Culture
June 28, 2006
- 4 -

In addition, request the City Attorney to perform a legal analysis of the above proposals.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-8 Report from San Diego Civic Solutions on CANYONLANDS CONCEPT.

(See San Diego Civic Solutions' March 15, 2006, report; List of San Diego Canyonlands Objectives)

(Amended 9/6/06)

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to refer the Canyonlands White Paper to the Mayor's Office to work with the Canyonlands Committee to explore concepts and issues contained in the White Paper and report back to the Natural Resources and Culture Committee. Specific concepts and issues to report-back include:

- 1) Preparing a report about canyon inventory
- 2) Formulating an action plan to dedicate canyons as open space
- 3) Formulation of a comprehensive canyon management and maintenance plan.

Formulating an action plan to dedicate canyons as open space should come back to NR&C in September 2006.

The Committee also referred these matters to the Independent Budget Analyst to report back as to how these efforts might be funded, with specific consideration given to the Environmental Growth Fund.

Also, include Canyonlands concepts in the Natural Resources Element of the General Plan update.

Additionally, the Committee moved to endorse the education element of the Canyonlands concept.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-9: Request from Surfrider Foundation to ADOPT A RESOLUTION SUPPORTING THE SAN ONOFRE STATE PARK.

(See May 16, 2006, letter; Map of toll road to San Onofre State Beach; January 17, 2006, letter; Smart Mobility July 2005 Report)

ACTION: Motion by Councilmember Atkins, second by Councilmember

ACTIONS
Committee on Natural Resources and Culture
June 28, 2006
- 5 -

Faulconer, to forward to Council for consideration the resolution opposing the construction of the proposed Foothill-South Toll Road.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

Donna Frye
Chair