

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

**ACTIONS FOR  
WEDNESDAY, NOVEMBER 15, 2006, AT 2:00 P.M.**

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

For information, contact Mary Ann Kempczenski, Council Committee Consultant  
202 C Street, 3rd Floor, San Diego, CA 92101  
Email: MKempczenski@sandiego.gov

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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 October 11, 2006.

**ACTION:** 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 Water Department regarding Grants from the Bureau of  
Reclamation for the Mapping Interface ENHANCEMENT TO URBAN  
VEGETATION SATELLITE IMAGERY CITYWIDE

(See Water Department November 6, 2006, Executive Summary Sheet)

**ACTION:** Motion by Councilmember Faulconer, second by  
Councilmember Hueso, to approve.

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

**ITEM-2:** Report from the Metropolitan WASTEWATER DEPARTMENT  
regarding:

A. The First Amendment to the Master Power Purchase and  
Sale Agreement with San Diego Gas & Electric

B. Emerson Process Management, Inc., Amendment No. 1 for COMNET  
Maintenance Service Agreement

(1A: See Metropolitan Wastewater Department July 18, 2006, Executive

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Summary Sheet; 1B: Metropolitan Wastewater Department October 6, 2006, Executive Summary Sheet)

**ACTION:** Motion by Councilmember Faulconer, second by Councilmember Hueso, to approve Item 1A.

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

**ACTION:** Motion by Councilmember Hueso, second by Councilmember Faulconer, to approve Item 1B.

**VOTE:** 3-0; Frye-yea, Faulconer-yea, Atkins-not present, Hueso-yea

**DISCUSSION AGENDA**

**ITEM-3:** Early Placement of the Rope Barrier at CHILDREN'S POOL (Change from January 1, 2007, to December 15, 2006)

(See City Attorney's November 13, 2006, Memorandum of Law)

**ACTION:** Motion by Councilmember Faulconer, second by Councilmember Hueso, to place the rope barrier up from December 15, 2006, to May 15, 2007, and pursue a donation from the Sierra Club for the rope barrier.

**VOTE:** 4-0; Frye-yea, Faulconer-yea, Atkins-not present, Hueso-yea

**ITEM-4:** Report from the City Attorney's Office regarding MISSION BAY PARK SURVEY (City Charter Section 55.1)

(See City Attorney's November 13, 2006, Memorandum of Law; Michael Boyle's April 4, 2006, memorandum)

**ACTION:** Motion by Councilmember Faulconer, second by Councilmember Hueso, to forward this item to the full City Council for action.

**VOTE:** 4-0; Frye-yea, Faulconer-yea, Atkins-not present, Hueso-yea

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ITEM-5: Informational report from the Mayor on WATER, SEWER AND STORM DRAIN MONTHLY BILLINGS

(See Water Department Summary Sheet on Stormdrain Monthly Billing Report; Sewer Monthly Billing November 15, 2006, PowerPoint)

**ACTION:** Motion by Councilmember Hueso, second by Councilmember Frye, to forward this item to the full City Council, for action to return to Bi-Monthly Billings for Water, Sewer and Storm Drain.

**VOTE:** 4-0; Frye-yea, Faulconer-yea, Atkins-not present, Hueso-yea

ITEM-6: Informational Report from the Mayor on CANYON LANDS

(See Report to the City Council No. 06-168)

**ACTION:** Motion by Councilmember Atkins, second by Councilmember Faulconer, to refer this item back to the Mayor's Office to evaluate the Environmental Growth Funds in terms of the budget and to consider the allocation of these funds for the purpose of dedicating canyons for protection from development, and work towards funding additional resources through a grant program to fund this project. Refer this item also to the Independent Budget Analyst to evaluate if the Environmental Growth Funds can be used for this purpose.

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

Donna Frye  
Chair