

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

**ACTIONS FOR
WEDNESDAY, FEBRUARY 21, 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.

ADOPTION AGENDA

Approval of the Record of Action Items for January 24, 2007.

ACTION: Motion by Councilmember Faulconer, second by
Councilmember Maienschein, to approve.

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

DISCUSSION ITEMS:

ITEM-1: Informational Report from the Mayor's Office regarding FISCAL YEAR 2007
CAST IRON WATER MAIN REPLACEMENT PROJECTS

(See Engineering and Capital Projects' February 14, 2007, Executive Summary
Sheet; Engineering and Capital Projects' February 21, 2007, PowerPoint)

ACTION: Information only. No action taken.

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ITEM-2: Report from the City Attorney's Office regarding A PROPOSED ORDINANCE PERTAINING TO BEACH FIRES AND A PROPOSED ORDINANCE PERTAINING TO SEAL HARASSMENT

(See Draft Ordinance regarding Regulating Beach Fires; Draft Ordinance regarding Harbor Seals)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Hueso, to return the Beach Fire Ordinance to Fire Chief Tracy Jarman and the City Attorney's office to work together on the language of the ordinance before bringing it to the full City Council within the next 30 days.

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

ACTION: Motion by Councilmember Faulconer, second by Councilmember Frye, to allow members of the Natural Resources and Culture Committee time to weigh in with comments and suggestions to the City Attorney's office regarding the Harbor Seal Ordinance, allow Fire Chief Tracy Jarman and Deputy Chief Operating Officer of Public Safety and Homeland Security Jill Olen to comment, and to come back to the full City Council within the next 60 days, or less, with a revised ordinance.

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

ITEM-3: Update from the Phil Hammer of the San Diego Regional Water Control Board regarding the SAN DIEGO COUNTY MUNICIPAL STORM WATER PERMIT

(See Phil Hammer's February 2007, PowerPoint)

ACTION: Information only. No action taken. The Committee thanked Mr. Hammer for his report, looks forward to working with the San Diego Regional Water Control Board in the future and asked that he return to appear before the Committee on a quarterly basis.

ITEM-4: Informational Report from Councilmember Henry Abarbanel, Chair of the Metro Wastewater Joint Powers Authority regarding a PROPOSAL TO CONDUCT A JOINT STUDY OF REGIONAL WASTEWATER GOVERNANCE STRATEGIES FOR THE METRO WASTEWATER SYSTEM

(See Henry Abarbanel's February 14, 2007, report)

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ACTION: Motion by Councilmember Faulconer, second by Councilmember Hueso, to have Deputy Chief of Public Works Richard Haas work with City of Del Mar Councilmember and Chair of the Metro Wastewater Joint Powers Authority Henry Abarbanel to return to the Natural Resources and Culture Committee in April 2007, with financial information regarding the cost incurred to the City of San Diego to participate in a joint study of regional wastewater governance strategies for the metro wastewater system.

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

Donna Frye
Chair