

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

**ACTIONS FOR
WEDNESDAY, MARCH 21, 2007, 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: Councilmember Madaffer commented on the City Lakes Program in the City of San Diego, and asked that the matter of preserving the City's lakes be docketed on a future agenda of the Natural Resources and Culture Committee.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 21, 2007

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

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

CONSENT AGENDA:

ITEM-1: Report from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. Amendment No. 3 to Agreement with Tetra Tech for Sewer Pump Station 18, Phase II
- B. Change Order No. 1 for Sewer Group 741
- C. Bird Rock Sewer Improvements

(1A: See Engineering and Capital Projects' March 14, 2007, Executive Summary

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Sheet; 1B: Metropolitan Wastewater Department's February 20, 2007, Executive Summary Sheet; 1C: Engineering and Capital Projects' March 14, 2007, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Maienschein, to approve Items 1A, 1B, and 1C.

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

- ITEM-2:** Report from the METROPOLITAN WASTEWATER DEPARTMENT regarding:
- A. Pipeline Rehabilitation Phase D-1 Advertise and Award
 - B. Annual Allocation for the North City Water Reclamation Plant-Additional Funding

(1A: See Metropolitan Wastewater Department's February 20, 2007, Executive Summary Sheet; 1B: Metropolitan Wastewater Department's December 11, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Hueso, second by Councilmember Faulconer, to approve Items 1A and 1B.

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

DISCUSSION ITEMS:

- ITEM-3:** Report from Ann Van Leer of the Rose Creek Watershed Alliance regarding the ROSE CREEK WATERSHED OPPORTUNITIES ASSESSMENT

(See Rose Creek Watershed Alliance's July 2005, Rose Creek Watershed Opportunities Assessment; City of San Diego's Proposed Policy on City-Owned Lands)

ACTION: Motion by Councilmember Hueso, second by Councilmember Faulconer, to 1) conceptually approve the Rose Creek Watershed Opportunities Assessment as a guidance document for City activities in the watershed; 2) schedule the Assessment to return to the committee after review through Development Services within 60 days; 3) form a subcommittee of District Two and District Six to work with the Rose Creek Watershed Alliance and the Mission Bay Committee, and others, to begin formulating a plan to create wetlands in Mission Bay proposed in the 1994 Mission Bay Plan for the mouth of Rose Creek,

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and authorize the subcommittee to send letters in support of funding for this effort; 4) direct the Rose Creek Watershed Alliance to provide for wide distribution of the draft restoration policy to City staff and interested parties for comment, and return with revisions to the Natural Resources and Culture Committee for future action; and 5) request the Rose Creek Watershed Alliance to report back to the Natural Resources and Culture Committee with the results of the Rose Creek Maintenance Assessment District Survey.

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

ITEM-4: Informational Update from the Mayor's office regarding the STATUS OF THE PARK AND RECREATION DEPARTMENT

(See Mayor Sanders' March 21, 2007, memorandum)

ACTION: Information only. No action taken.

ITEM-5: City of San Diego APPEAL OF THE SAN DIEGO MUNICIPAL STORM WATER PERMIT

(See State of California State Water Resources Control Board's Draft Petition for Review; Mayor Sanders' March 20, 2007, memorandum; Coast Law Group's March 21, 2007, PowerPoint; Councilmember Frye's February 28, 2007, memorandum)

ACTION: Information only. No action taken. In response to Councilmember Donna Frye's February 28, 2007, memorandum regarding the appeal of the National Pollutant Discharge Elimination System Municipal Stormwater Permit, this item will be docketed for City Council authorization as soon as possible. [Please see attached Memo from Councilmember Frye dated February 28, 2007.](#)

Donna Frye
Chair