

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

**ACTIONS FOR
MONDAY, JUNE 4, 2007, AT 9:00 A.M.**

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

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NON-AGENDA PUBLIC COMMENT: Richard Guarascio expressed his concern regarding the fear that swimmers may have at La Jolla beaches due to the presence of sharks.

David Johnson commented on an article in the La Jolla Light regarding access to the Children's Pool in La Jolla.

Jimmy Parker, Executive Director of the Gaslamp Quarter Association, commented on the issue of reassessing zoning of the Gaslamp Quarter.

Jim DiMatteo, owner of Jimmy Love's Restaurant, commented on the recycling and clean-up efforts in and around the restaurants in the Gaslamp Quarter.

Maria Argyropoulos and David Lowe commented on potential health issues in the area of the allyways adjacent to the Gaslamp Quarter restaurants.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

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

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

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

CONSENT ITEMS

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- ITEM-1: Report from the WATER DEPARTMENT regarding:
- A. Consultant Agreement with Boyle Engineering for Grant Funding Assistance
 - B. Integrated Regional Water Management Program
 - C. San Pasqual Groundwater Conjunctive Use Study
 - D. Advertise and Award, Otay Pipeline II Improvements Cast Iron Replacement Phase

(1A: See Water Department's May 18, 2007, Executive Summary Sheet; 1B: Water Department's May 21, 2007, Executive Summary Sheet; 1C: Water Department's May 18, 2007, Executive Summary Sheet; 1D: Water Department's May 22, 2007, Executive Summary Sheet; Water Department's June 4, 2007, PowerPoint)

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

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

- ITEM-2: Report from the Metropolitan Wastewater Department regarding Advertising and Award, DAKOTA CANYON ACCELERATED SEWER REPLACEMENT AND REHABILITATION PROJECT

(See Metropolitan Wastewater Department's April 27, 2007, Executive Summary Sheet)

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

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

DISCUSSION ITEMS

- ITEM-3: Report from the Mayor regarding CONSTRUCTION AND DEMOLITION RECYCLING

(See Councilmember Frye's Packet Regarding Construction and Demolition

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Recycling Materials)

ACTION: Information only. No action taken. This item will be re-docketed at the next meeting of the Natural Resources and Culture Committee. The Committee members were encouraged to send any questions in writing in advance to the Mayor's office.

ITEM-4: Report from the City Attorney's Office regarding the **MANDATORY RECYCLING ORDINANCE**

(See Draft Ordinance O-2007-130; City Attorney's June 4, 2007, PowerPoint)

ACTION: Motion by Councilmember Falconer, second by Councilmember Hueso, to refer this item to the Mayor's office for further analysis and to bring this back before the Natural Resources and Culture Committee at its next meeting, scheduled for June 20, 2007.

VOTE: 3-0; Frye-yea, Falconer-yea, Maienschien-not present, Hueso-yea

ITEM-5: Information Update from the Mayor regarding Storm Water **TOTAL MAXIMUM DAILY LOAD REGULATIONS FOR CHOLLAS CREEK**

(See Metropolitan Wastewater Department's June 4, 2007, Power Point)

ACTION: Information only. No action taken.

Donna Frye
Chair