

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

**ACTIONS FOR  
WEDNESDAY, JUNE 20, 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 : None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 4, 2007

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

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

CONSENT ITEMS

- ITEM-1: Report from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT  
regarding:
- A. Advertising and Award of Palm Avenue Accelerated Replacement  
Project
  - B. Advertising and Award of Winship Lane Accelerated Sewer Replacment  
Project

(1A: See Executive Summary Sheet dated January 13, 2007; 1B: Executive  
Summary Sheet dated January 13, 2007)

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**ACTION:** Consent motion by Councilmember Faulconer, second by Councilmember Maienschein, to approve Items 1A, 1B, and 2B.

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

- ITEM-2:** Report from the WATER DEPARTMENT regarding:
- A. Proposition 50 Grant from State Department of Health Services for Water Security Projects
  - B. Miramar WTP Contract C

(2A: See Water Department's May 29, 2007, Executive Summary Sheet; Water Department's June 20, 2007, PowerPoint; 2B: Water Department's June 7, 2007, Executive Summary Sheet; Water Department's June 20, 2007, PowerPoint)

**ACTION:** Consent motion by Councilmember Hueso, second by Councilmember Faulconer, to approve Item 2A.

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

**INFORMATION ITEM**

- ITEM-3:** Information Report from Leslie McLaughlin of the Command Navy Region South Waste Integrated Solid Waste Management Program regarding the NAVY'S CONSTRUCTION AND DEMOLITION PROGRAM

(See Leslie L. McLaughlin's June 20, 2007, PowerPoint)

**ACTION:** Information only. No action taken.

**ACTION ITEMS**

- ITEM-4:** Report from Ann Van Leer from Rose Creek Watershed Alliance regarding the ROSE CREEK WATERSHED OPPORTUNITIES ASSESSMENT

(See City Attorney's Draft Resolution)

**ACTION:** Motion by Councilmember Faulconer, second by Councilmember Maienschein, to approve the Rose Creek Watershed Opportunities

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Assessment as a guidance document for City activities in the watershed and schedule it for City Council approval by September 4, 2007. Direct the City Attorney to draft a resolution of support for City Council approval and to approve the draft resolution supporting the application by San Diego Earthworks for state grant funds to remove invasive exotic plants from the Rose Creek Watershed and schedule the resolution for City Council approval by September 4, 2007. Direct the City Attorney to revise the draft resolution into the appropriate format for City Council approval.

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

**ITEM-5: Report from the Mayor's Office regarding STORM WATER POLLUTION PREVENTION DIVISION'S AS-NEEDED CONSULTANT**

(See General Services Department's June 8, 2007, Executive Summary Sheet; General Services Department's PowerPoint)

**ACTION:** Motion by Councilmember Hueso, second by Councilmember Faulconer, to approve the second option year to extend the agreement with Weston Solution, Inc., for an annual amount not to exceed \$2,532,500, and direct staff to come back to the Committee every six months for an update.

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

**ITEM-6: Report from the Mayor's Office regarding the CONSTRUCTION AND DEMOLITION ORDINANCE**

(See Councilmember Frye's June 12, 2007, memorandum; Elmer L. Heap, Jr.'s, June 15, 2007, memorandum)

**ACTION:** Motion by Councilmember Hueso, second by Councilmember Faulconer, to have the Mayor's office return to the NR&C Committee in September 2007, to present amendments to the Construction and Demolition Ordinance and to bring forward information regarding revenue sources for trash and recycling containers replacement.

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

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ITEM-7: Report from the City Attorney's Office regarding a PERMANENT NIGHTTIME ROPE AT LA JOLLA'S CHILDREN'S POOL

(See City Attorney's June 14, 2007, memorandum; La Jolla Seals PowerPoint)

**ACTION:** Motion by Councilmember Maienschein, second by Councilmember Faulconer, to forward this item to the full City Council for consideration, and direct the applicant, Park and Recreation Department, to add the nighttime rope to their existing application for a permanent rope barrier during pupping season, from December 15 through May 15.

**VOTE:** 3-1; Frye-yea, Faulconer-yea, Maienschien-yea, Hueso-nay

Donna Frye  
Chair