

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

**ACTONS FOR  
WEDNESDAY, JULY 18, 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 Jim Madaffer commented on brush abatement in the San Carlos community, especially those areas affected by the Cedar fires. He had several fire-safety concerns, particularly the lack of brush abatement in our canyons and open space areas.

Stacey LoMedico, Director of the Park and Recreation Department, referenced the Municipal Code which allows for brush abatement.

Dale Peterson commented regarding the five-year golf business plan and his hopes to see it scheduled on the September agenda of NR&C Committee meeting.

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

Approval of the Record of Action Items for June 20, 2007

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

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

ITEM-1: Report from the WATER DEPARTMENT regarding:

**ACTIONS**  
**Committee on Natural Resources and Culture**  
**July 18, 2007**

- 2 -

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- A. Second Amendment to Agreement with CDM for Design and Construction Support Services for Miramar Water Treatment Plant Upgrade and Expansion Project
- B. Authorize Advertising for Bids/Award: Alvarado Water Treatment Plant Upgrade and Expansion - Ozone Project

(1A: See Executive Summary Sheet dated July 6, 2007; 1B: Executive Summary Sheet dated July 3, 2007; Water Department's July 18, 2007, PowerPoint)

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

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

**ACTION:** Item 1B was forwarded to the full City Council without a recommendation.

- ITEM-2: Report from the METROPOLITAN WASTEWATER DEPARTMENT regarding:
- A. Beneficial Use of Digester Gas (BUDG) Agreement for Purchase and Sale of Biogas Between the City of San Diego and BOC
  - B. Full Service Peroxide Regenerated Iron Program - Approval of Services and Supplies from U. S. Peroxide
  - C. Sewer Pump Station 79 Upgrades - Participation Agreement with Pardee Homes
  - D. Televising Sewer Mains Annual Contract 2004 - Redistributing Award
  - E. Professional Consulting Services Amendment No. 1 to Agreement with National Environmental Safety and Health Training Association
  - F. San Ysidro/MTDB Sewer Main Relocation MTDB Participation Agreement - Amendment No. 2
  - G. Pump Station Upgrades - Group IV Advertise, Bid and Award Construction Contract to Lowest Bidder

(2A: See Executive Summary Sheet dated June 25, 2007; Metropolitan Wastewater Department's July 18, 2007, PowerPoint; 2B: Metropolitan Wastewater Department's Executive Summary Sheet dated June 5, 2007;

2C: Executive Summary Sheet dated June 11, 2007; 2D: Executive Summary Sheet dated May 17, 2007; 2E: Executive Summary Sheet dated May 17, 2007;

**ACTIONS**  
**Committee on Natural Resources and Culture**  
**July 18, 2007**  
**- 3 -**

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2F: Executive Summary Sheet dated June 7, 2007; 2G: Executive Summary Sheet dated May 15, 2007)

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

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

**DISCUSSION ITEM**

**ITEM-3:** Informational Report from the Water Department regarding PUBLIC REVIEW OF SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT DRAFT PLAN

(See Water Department's Executive Summary Sheet dated July 3, 2007)

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

**ITEM-4:** Informational Presentation by Dr. M.E. Darian regarding PROMOTING RAINFOREST PRESERVATION, WORLDWIDE REFORESTATION AND ENVIRONMENTAL CONSERVATION

(See the Darian Garden Brochure)

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

**ITEM-5:** Informational Report from Councilmember Henry Abarbanel, Chair of the MetroWastewater 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 July 18, 2007, report)

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

**ITEM-6:** Report from the City Attorney and Interested Parties regarding MANDATORY RECYCLING

**ACTIONS**  
**Committee on Natural Resources and Culture**  
**July 18, 2007**  
**- 4 -**

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(See Mayor Sanders' July 13, 2007, memorandum; Councilmember Frye's July 17, 2007, letter; City Attorney's July 18, 2007, PowerPoint; Richard Anthony's July 2007, PowerPoint; San Diego's Proposed Timeline for Recycling; Proposed Recycling Ordinance)

**ACTION:** Information only. No action taken. This item will be scheduled for the NR&C Committee meeting on September 26, 2007.

Donna Frye  
Chair