

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

ACTIONS

WEDNESDAY, SEPTMEBER 26, 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 September 5, 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 METROPOLITAN WASTEWATER DEPARTMENT regarding:
A. Helix Environmental Planning, Inc., As-Needed Environmental Services
Contract 2007 to 2010
B. Otay Mesa Trunk Sewer Department of Transportation (CalTrans) Utility
Agreement

(1A: See Metropolitan Wastewater Department's August 24, 2007, Executive
Summary Sheet; 1B: Metropolitan Wastewater Department's July 25, 2007,
Executive Summary Sheet; Metropolitan Wastewater Department's CD containing
Environmental Impact Report)

ACTION: Motion by Councilmember Maienschein, second by

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Councilmember Faulconer, to approve Items 1A and 1B.

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

ITEM-2: Report from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. Advertise and Award of Sewer & Water Group 796
- B. Advertise and Award of Sewer & Water Group 760
- C. Advertise and Award of Sewer & Water Group 683A

(2A: See Engineering and Capital Projects Department's September 19, 2007, Executive Summary Sheet; 2B: Engineering and Capital Projects Department's September 19, 2007, Executive Summary Sheet; 2C: Engineering and Capital Projects Department's September 19, 2007, Executive Summary Sheet)

ACTION: Motion by Councilmember Hueso, second by Councilmember Faulconer, to approve Items 2A, 2B, and 2C.

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

ITEM-3: Report from the WATER DEPARTMENT regarding:

- A. Professional Services Contracts for San Diego CWA Emergency Project
- B. Set Public Hearing to Consider Public Comments regarding Draft of San Pasqual Groundwater Management Plan (GMP)
- C. First Amendment to Agreement with Psomas for Consultant Services
- D. Otay Second Pipeline Replacement Project – Authorize Advertising/Bid/Award of the North Encanto Segment
- E. Otay Water Treatment Plant Upgrades, Phases I & II – Contract Approval for Design, Construction Management, and Construction
- F. Proposition 50 Grant from State of California Department of Public Health for Otay Water Treatment Plant
- G. Proposition 50 Grant from State of California Department of Public Health For Miramar Water Treatment Plant

(3A: See Water Department's September 17, 2007, Executive Summary Sheet; Water Department's September 26, 2007, PowerPoint; 3B: Water Department's September 13, 2007, Executive Summary Sheet; 3C: Water Department's September 13, 2007, Executive Summary Sheet; Water Department's September 26, 2007, PowerPoint; 3D: Water Department's September 13, 2007, Executive

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Summary Sheet; Water Department's September 26, 2007, PowerPoint; 3E: Water Department's September 13, 2007, Executive Summary Sheet; Water Department's September 26, 2007, PowerPoint; 3F: Water Department's September 12, 2007, Executive Summary Sheet; Water Department's September 26, 2007, PowerPoint; 3G: Water Department's September 12, 2007, Executive Summary Sheet; Water Department's September 26, 2007, PowerPoint)

ACTION: Motion by Councilmember Hueso, second by Councilmember Faulconer, to approve Items 3A, 3B, 3C, 3D, 3E, 3F, and 3G.

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

DISCUSSION/ACTION ITEMS

ITEM-4: Update Report regarding the Mayor's FIVE YEAR GOLF BUSINESS PLAN

(See Report to City Council No. 07-147; Independent Budget Analyst's Report No. 07-91)

ACTION: Information only. No action taken. The Committee accepted the report from the Mayor's office. Items related to the U.S. Open will be returned to the NR&C Committee on November 14, 2007.

ITEM-5: Information Report regarding Contract Change Order Number Two for TORREY PINES GOLF COURSE AND CLUBHOUSE IMPROVEMENTS, Pulled from the Tuesday, September 18, 2007, Agenda of the City Council

(See 1472 Request for Council Action dated August 15, 2007)

ACTION: Information only. No action taken. The Committee accepted the report.

ITEM-6: Report from the Mayor's Office regarding the Implementation of a CITY RECYCLING ORDINANCE

(See Ordinance O-2008-30; Report to City Council No. 07-148)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Hueso, to forward the ordinance to the full Council with direction to include specific guidelines regarding enforcement, in addition to a grace period after the

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90 days for enforcement, and to provide a description of the process of appeal to the City Council.

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

ITEM-7: Update Report regarding CONSTRUCTION AND DEMOLITION DEBRIS DIVERSION ORDINANCE IMPLEMENTATION

ACTION: Information only. No action taken. The Committee accepted the report.

ITEM-8: Update Report regarding the STORM DRAIN CHANNEL MAINTENANCE MASTER PERMIT

(See Report to City Council No. 07-150; General Services' September 26, 2007, PowerPoint)

ACTION: No action taken. This item will be returned to the Committee in October.

ITEM-9: Update Report from the Engineering and Capital Projects Department regarding REORGANIZATION AND STAFF CHANGES

(See Report to the City Council No. 07-149)

ACTION: No action taken. This item will be returned to the Committee in October.

Donna Frye
Chair