

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

**ACTIONS FOR
WEDNESDAY, JANUARY 9, 2008, 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.

CONSENT ITEMS

ITEM-1: Report from the Engineering and Capital Projects Department regarding the
RANCHO PENASQUITOS PUMP STATION

(See Engineering and Capital Projects Department's January 2, 2008, Executive
Summary Sheet)

ACTION: Motion by Councilmember Faulconer, second by Council President
Peters, to forward Item 1, Item 2, Item 3, Item 4, and Item 5, to the full City
Council.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea

ITEM-2: Report from the Engineering and Capital Projects Department regarding
RANCHO BERNARDO RESERVOIR

(See Engineering and Capital Projects Department's December 7, 2007, Executive
Summary Sheet)

ITEM-3: Report from the Engineering and Capital Projects Department regarding
ADVERTISE AND AWARD OF WATER GROUP 549

(See Engineering and Capital Projects Department's January 2, 2008, Executive
Summary Sheet)

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ITEM-4: Report from the Engineering and Capital Projects Department regarding
ADVERTISE AND AWARD OF WATER GROUP 684A

(See Engineering and Capital Projects Department's January 2, 2008, Executive
Summary Sheet)

ITEM-5: Report from the Engineering and Capital Projects Department regarding
ADVERTISE AND AWARD OF WATER GROUP 676

(See Engineering and Capital Projects Department's January 2, 2008, Executive
Summary Sheet)

ACTION ITEMS

ITEM-6: Update Report from the City Planning and Community Investment Department
regarding the GENERAL PLAN CONSERVATION AND RECREATION
ELEMENTS

(See Report to City Council No. 07-206; Chair Frye's October 12, 2007,
memorandum; Park and Recreation Web Page; Friends of San Diego's December
3, 2007, report; Los Angeles Times' July 11, 2007, editorial; USC Health Study
dated January 25, 2007; Fiesta Island Dog Owners' December 5, 2007, letter;
Carolyn Chase's January 4, 2008, E-Mail; Tom Mullaney's undated PowerPoint;
John Reaves' January 4, 2008, letter; Historical Preservation Coalition's January
3, 2008, letter; Janet O'Dea's January 3, 2008, E-Mail; Laura Benson's December
5, 2007, letter; SOFAR's January 9, 2008, PowerPoint)

ACTION: Information only. No action taken. This item will be continued to
the January 30, 2008, NR&C Committee meeting.

ITEM-7: Update Oral Presentation from the City Planning and Community Investment
Department regarding the GENERAL PLAN HISTORICAL PRESERVATION
ELEMENT

(See Susan Brandt-Hawley's October 31, 2007, letter)

ACTION: Information only. No action taken. This item will be continued to
the January 30, 2008, NR&C Committee meeting.

ITEM-8: Report regarding FUNDING FOR WATER REUSE STUDY

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(See SignOnSanDiego's January 1, 2008, article)

ACTION: Motion by Council President Peters, second by Councilmember Atkins, to seek any and all funding from state or federal agencies for Water Reuse.

VOTE: 3-1; Frye-yea, Faulconer-nay, Peters-yea, Atkins-yea

Donna Frye
Chair