

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

**ACTIONS FOR
WEDNESDAY, MARCH 26, 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.

ADOPTION AGENDA

Approval of the Record of Action Items for February 27, 2008

ACTION: Motion by Councilmember Faulconer, second by
Councilmember Atkins, to approve.

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

CONSENT ITEMS

ITEM-1: Report from the WATER DEPARTMENT regarding:

- A. Otay River Watershed Management Plan
- B. Advertise and Award - Trench Restoration Contract

(1A: See Water Department's March 10, 2008, Executive Summary Sheet; 1B:
Water Department's March 18, 2008, Executive Summary Sheet)

ACTION: Motion by Council President Peters, second by Councilmember
Atkins, to approve Item 1A.

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

ACTION: Motion by Council President Peters, second by Councilmember Atkins, to approve Item 1B and direct staff to respond regarding: 1) how the City handles contracts in cases where the contractor has failed to comply with the contract and its work is inadequate; 2) what type of tracking is used to monitor such inadequate work; and 3) whether previous litigation with contractors is reviewed before awarding bids to them.

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

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

- A. Water Group 541
- B. Advertise and Award of Crown Point Trunk Sewer

(See 2A: Engineering and Capital Project Department's March 19, 2008, Executive Summary Sheet; 2B: Engineering and Capital Project Department's March 19, 2008, Executive Summary Sheet)

ITEM-3: Report from the Metropolitan Wastewater Department regarding LOS PENASQUITOS NORTH WETLAND CREATION PROJECT – Contract Change Order No. 2 with Habitat West, Inc.

(See Metropolitan Wastewater Department's December 31, 2007, Executive Summary Sheet)

ACTION: Motion by Council President Peters, second by Councilmember Faulconer, to approve Items 2A, 2B, and Item 3.

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

DISCUSSION/ACTION ITEMS

ITEM-4 Report from the Engineering and Capital Projects Department regarding FY 2009 and 2010 Phase Funding for MIRAMAR TREATMENT PLANT UPGRADE AND EXPANSION – CONTRACT B

(See Engineering and Capital Project Department's March 20, 2008, Executive Summary Sheet)

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ACTION: Motion by Council President Peters, second by Councilmember Faulconer, to approve.

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

ITEM-5 Presentation from the San Diego Coastkeeper and Surfrider Foundation regarding MARINE DEBRIS DATA

(See San Diego Coastkeeper and Surfrider Foundation's March 26, 2008, PowerPoints)

ACTION: Information only. No action taken. The San Diego Coastkeeper and Surfrider Foundation was asked to report back to the Committee after the Fourth of July.

INFORMATION ITEMS

ITEM-6 Video Presentation from the Water Department regarding WATER REUSE STUDY 2005

ACTION: Information only. No action taken.

ITEM-7 Video Presentation regarding the GROUNDWATER REPLENISHMENT SYSTEM, "A PURE SOLUTION TO ORANGE COUNTY'S WATER NEEDS"

ACTION: Information only. No action taken.

ITEM-8 Report from the Water Department regarding WATER REUSE NC-3

ACTION: Information only. No action taken.

ITEM-9 Report from the Department of Environmental Services regarding the GREEN CITIES CALIFORNIA SUSTAINABILITY RESOLUTION

(See Department of Environmental Services' March 26, 2008, PowerPoint)

ACTION: Motion by Council President Peters, second by Councilmember Faulconer, to support and forward the resolution to the full City Council.

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

Donna Frye
Chair