

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

**ACTIONS FOR
WEDNESDAY, MAY 28, 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: Councilmember Frye referenced two articles in the Voice of San Diego regarding large developments in the city and the impacts those developments have on the City's water supply. Councilmember Frye referred this to the Mayor's office and invited staff from the Water Department and Development Services to attend the next hearing of the Natural Resources and Culture Committee to discuss how the City will handle this issue

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 23, 2008

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

VOTE: 3-0; Frye-yea, Faulconer-yea, Peters-not present, Atkins-yea

CONSENT AGENDA

ITEM-1: Report from the METROPOLITAN WASTEWATER DEPARTMENT regarding:
A. FY 2009 De-appropriation of Fund 41509 Capital Improvement Funds
B. Advertise and Award, Pipeline Rehabilitation Phase H-1
C. California Center for Sustainable Energy (CCSE) Customer Service Agreement
D. ADS LLC for Sewer Flow Monitoring and Event Notification – Amendment No. 4

ACTIONS
Committee on Natural Resources and Culture
May 28, 2008

- 2 -

(A: See Metropolitan Wastewater Department's April 22, 2008, Executive Summary Sheet; B: Metropolitan Wastewater Department's April 30, 2008, Executive Summary Sheet; C: Metropolitan Wastewater Department's March 17, 2008, Executive Summary Sheet; California Center for Sustainable Energy's May 28, 2008, PowerPoint; D: Metropolitan Wastewater Department's April 4, 2008, Executive Summary Sheet)

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

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

DISCUSSION ITEMS

ITEM-2: Report from the San Diego Flyway Cities Coalition regarding MAKING HOMES FOR WILDLIFE ON THE MOVE

(See Flyway Cities Coalition's May 28, 2008, PowerPoint; Flyway Proclamation)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Peters, to forward the Flyway Cities resolution to the full City Council.

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

ITEM-3: Report from the University of California regarding SAN DIEGO SUSTAINABILITY SUCCESS

(See University of California, San Diego's May 28, 2008, PowerPoint; University of California, San Diego Biographies)

ACTION: Information only. No action taken.

Donna Frye
Chair