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

**ACTIONS FOR
WEDNESDAY, JULY 23, 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 : Katheryn Rhodes commented regarding the Sunrise Powerlink Transmission Project.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 25, 2008

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

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

CONSENT ITEMS

ITEM-1: Report from the Metropolitan Wastewater Department regarding SAN DIEGO RIVER WETLAND CREATION PROJECT – Phase B, Habitat Restoration Sciences – CCO No. 4

(See Metropolitan Wastewater Department's May 21, 2008, Executive Summary Sheet)

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

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

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

- A. Sewer and Water Group 689
- B. South Mission Valley Trunk Sewer
- C. Metro Facilities Control System Upgrade at Metropolitan Biosolid Center

(2A: See Engineering and Capital Project Department's July 16, 2008, Executive Summary Sheet; 2B: Engineering and Capital Project Department's July 16, 2008, Executive Summary Sheet; 2C: Engineering and Capital Project Department's July 16, 2008, Executive Summary Sheet)

ACTION: Motion by Councilmember Atkins, second by Council President Peters, to:

1. Approve Items 2A and 2B;
2. Move Item 2C forward to the full City Council with no recommendation from the Committee, and direct staff to provide background information regarding any previous litigation with Emerson Process Management Power and Water Solutions, Inc.

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

ITEM-3: Report from the WATER DEPARTMENT regarding:

- A. Relocation of 24-Inch Otay Mesa Pipeline
- B. Carroll Canyon Road Bridge Recycled Water Pipeline
- C. Extension El Monte Pipeline Protection
- D. Protection of 68-inch El Monte Pipeline
- E. Maya Linda Road 36-inch Potable Water Pipeline
- F. Carroll Canyon Road Bridge Potable Water Pipeline

(3A: See Water Department's June 23, 2008, Executive Summary Sheet; 3B: Water Department's June 23, 2008, Executive Summary Sheet; 3C: Water Department's June 23, 2008, Executive Summary Sheet; 3D: Water Department's June 23, 2008, Executive Summary Sheet; 3E: Water Department's June 23, 2008, Executive Summary Sheet; 3F: Water Department's June 23, 2008, Executive Summary Sheet; Water Department's June 23, 2008, PowerPoint)

ACTION: Motion by Councilmember Atkins, second by Council President Peters, to approve Items 3A, 3B, 3C, 3D, 3E, and 3F.

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

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DISCUSSION/INFORMATION ITEMS

ITEM-4: Report from the City Attorney regarding Interim Report Number 32, CALIFORNIA'S RENEWABLE ENERGY MANDATE IN PERIL: SAN DIEGO GAS AND ELECTRIC MUST DO MORE TO REACH 20 PERCENT RENEWABLE ENERGY BY 2010

(See City Attorney's July 8, 2008, report; San Diego Gas & Electric's July 2008, Renewable Portfolio; California Public Utilities Commission's April 2008, Renewables Report)

ACTION: Information only. No action taken. The Committee accepted the report. Chair Frye invited SDG&E to make a presentation in response to the report at the next meeting of the NR&C Committee on September 10, 2008.

ITEM-5: Presentation by San Diego Coastkeeper regarding PLASTIC BAG REDUCTION STRATEGIES for San Diego

(See San Diego Coastkeeper's July 23, 2008, PowerPoint)

ACTION: Information only. No action taken. The Committee thanked San Diego Coastkeeper for their presentation. The Committee invited the California Restaurant Association and American Chemistry Council to give a presentation at the next meeting of the NR&C Committee on September 10, 2008.

ITEM-6: Report from the Water Department regarding WATER SUPPLY ASSESSMENTS

(See Water Department's July 14, 2008, Executive Summary Sheet; Water Department's July 23, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-7: Report from the Water Department regarding IPR DEMONSTRATION PROJECT UPDATE

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-8: Report from the Metropolitan Wastewater Department regarding OTAY MESA

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TRUNK SEWER: SUPPLEMENTAL SEWER CAPACITY FEES

(See Report to City Council No. 08-109)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to support Alternative Two.

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

ITEM-9: Report from the Water Department regarding AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION FOR PROFESSIONAL CIVIL ENGINEERING SERVICES

(See Water Department's July 8, 2008, Executive Summary Sheet; Water Department's July 23, 2008, PowerPoint)

ACTION: No action taken. This item was continued to the September 10, 2008, NR&C Committee meeting.

ITEM-10: Report from the Water Department regarding AGREEMENT WITH URS CORPORATION FOR PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES

(See Water Department's July 8, 2008, Executive Summary Sheet; Water Department's July 23, 2008, PowerPoint)

ACTION: No action taken. This item was continued to the September 10, 2008, NR&C Committee meeting.

Donna Frye
Chair