

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

**ACTIONS FOR  
WEDNESDAY, DECEMBER 3, 2008, AT 9:00 A.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 October 15, 2008

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

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

CONSENT ITEMS

- ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT  
regarding:
- A. Advertise and Award of Sewer Group 725
  - B. Additional Funding for Palm Avenue Accelerated Project
  - C. Advertise and Award of Sewer Group 829
  - D. Award of Design Build, Old Rose Canyon Trunk Sewer Relocation Project
  - E. Advertise and Award of PS Group 1 – North County, SPS Upgrades
  - F. Amendment to Agreement for MWH Americas, Inc., for Miramar Water  
Treatment Plan Upgrade and Expansion Project

(1A: See Engineering and Capital Projects Department's November 26, 2008,  
Executive Summary sheet; 1B: Engineering and Capital Projects Department's  
November 26, 2008, Executive Summary sheet; Engineering and Capital Projects

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Department's November 26, 2008, Executive Summary sheet, Revised;  
1C: Engineering and Capital Projects Department's November 26, 2008,  
Executive Summary sheet; 1D: Engineering and Capital Projects Department's  
November 26, 2008, Executive Summary sheet; 1E: Engineering and Capital  
Projects Department's November 26, 2008, Executive Summary sheet;  
1F: Engineering and Capital Projects Department's November 26, 2008,  
Executive Summary sheet)

**ACTION:** Motion by Councilmember Faulconer, second by Council President  
Peters, to approve Items 1A, 1B, 1C, 1D, 1E, and 1F.

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

**INFORMATION ITEMS**

ITEM-2: Report from the Storm Water Department regarding 43<sup>RD</sup> AND LOGAN  
AVENUE BIOFILTRATION FOR CHOLLAS CREEK WATERSHED  
PROTECTION

(See Storm Water Department's undated report; Storm Water Department's  
December 3, 2008, PowerPoint)

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

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

ITEM-3: **NOTE: This item will be rescheduled for presentation to the NR&C  
Committee at a future date.**  
Presentation by Guy Winton regarding WEATHER FACTS IN GRAPHIC FORM

(See World and U.S. Energy Consumption Graph, 1900-1993)

ITEM-4: Presentation from Scott Anders from the Energy Policy Initiatives Center  
regarding SAN DIEGO COUNTY GREENHOUSE GAS INVENTORY KEY  
FINDINGS

(See University of San Diego School of Law Energy Policy Initiatives Center's  
December 5, 2008, Greenhouse Gas Inventory; University of San Diego School of  
Law Center's December 5, 2008, PowerPoint)

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ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-5: Report from the Water Department regarding the California Department of Health  
SAFE DRINKING WATER STATE REVOLVING FUND LOAN  
APPLICATION

(See Water Department's November 24, 2008, Executive Summary Sheet)

ACTION: Motion by Council President Peters, second by Councilmember  
Faulconer, to forward this item to the full City Council.

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

ITEM-6: Report from the Engineering and Capital Projects Department regarding Advertise  
and Award of ALVARADO WTP UPGRADE AND EXPANSION

(See Engineering and Capital Projects Department's November 26, 2008,  
Executive Summary sheet)

ACTION: Motion by Council President Peters, second by Councilmember  
Faulconer, to forward this item to the full City Council.

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

ITEM-7: Update and Direction from Committee regarding the POINT LOMA SEWAGE  
OUTFALL WAIVER APPLICATION AND WATER RECYCLING,  
INCLUDING IPR

(See Bruce Reznik's December 1, 2008, memorandum)

ACTION: Motion by Council President Peters, second by Chair Frye, to  
forward to the full City Council as an informational item and allow the City  
Attorney and the Mayor's Office to review this item.

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

ITEM-8: A draft ordinance PROHIBITING OWNERS OF CERTAIN SUPERMARKETS

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AND PHARMACIES FROM PROVIDING PLASTIC CARRYOUT BAGS,  
requiring owners to PROVIDE OR SELL REUSABLE BAGS, AND  
REQUIRING  
OWNERS TO PAY FEES TO THE CITY FOR THE HANDLING AND  
RECYCLING OF THEIR SHARE OF WASTE GENERATED FROM PAPER  
CARRYOUT BAGS

(See Draft Ordinance O-2009-68; Environmental Services Department's  
December 3, 2008, PowerPoint; Citizens' letters and comments)

**ACTION:** Motion by Council President Peters, second by Chair Frye, to direct the new City Attorney to do further analysis regarding CEQA and then bring the ordinance banning plastic bags to the full Council within 90 days for consideration.

**VOTE:** 2-1; Frye-yea, Faulconer-nay, Peters-yea, Atkins-not present

Donna Frye  
Chair