

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

**Councilmember Frye, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri Lightner
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 25, 2009, 2:00 P.M.
COUNCIL CHAMBERS (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Mary Ann Kempczenski, Council Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
Email: MKempczenski@sandiego.gov
(619) 236-5996

All Councilmembers present.

NON-AGENDA PUBLIC COMMENT: Guy Winton-Continued his presentation on Weather Facts.

Debbie Beacham made comments about looking into a summer plan for the Children's pool.

Cricket Bradburn commented regarding parks and fees for low-income residents and seniors.

Katherine Rhodes made comments regarding the installation of a camera at the Children's Pool and budget ideas.

Mary Coakley commented regarding Big Belly Solar powered trash cans and standardization of comfort stations.

Ernest Barbosa made comments regarding banning smoking in apartment and condo complexes.

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Jason Daniels commented regarding water-capture technology.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Tom Haynes from the Office of the IBA updated the committee on CIP projects that are included in the wastewater system, sewer bonds and sewer refunding bonds which are going before the Council in March.

ADOPTION AGENDA

Approval of the Record of Action Items for January 28, 2009

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to approve.

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

CONSENT AGENDA

ITEM-1: Reports from the METROPOLITAN WASTEWATER DEPARTMENT regarding:

- A. Sewer System Management Plan
- B. Trunk Sewers – Additional Funding for Annual Allocations
- C. Sewer Pump Station 79 Amendment to Agreement with Pardee Homes

(1A: See Metropolitan Wastewater Department's January 29, 2009, Executive Summary Sheet; 1B: Metropolitan Wastewater Department's December 15, 2008, Executive Summary Sheet; 1C: Metropolitan Wastewater Department's January 15, 2009, Executive Summary Sheet)

ACTION: 1A: Motion by Councilmember Lightner, second by Councilmember Emerald, to move to the full City Council without a recommendation.

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

ACTION: 1B: Motion by Councilmember DeMaio, second by Councilmember Emerald, to approve.

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

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ACTION: 1C: Motion by Councilmember DeMaio, second by Councilmember Emerald, to approve.

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

ITEM-2: Reports from the WATER DEPARTMENT regarding:
A. SANDAG Program TransNet Grant for Proctor Valley Off Road Barrier
B. Agreement with CH2M for As-Needed Civil Engineering Services

(2A: See Water Department's February 17, 2009, Executive Summary Sheet; 2B: Water Department's February 10, 2009, Executive Summary Sheet)

ACTION: 2A: Motion by Councilmember Emerald, second by Councilmember DeMaio, to approve.

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

ACTION: 2B: Motion by Councilmember Lightner, second by Councilmember DeMaio, to approve.

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

ITEM-3: Report from the General Services Department regarding FY 2009 San Diego Region STORM WATER CO-PERMITTEES MEMORANDUM OF UNDERSTANDING COST SHARE

(See General Services Department's February 11, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember Lightner, second by Councilmember DeMaio, to move to the full City Council without a recommendation but include in the back-up materials a copy of the resolution and ordinance, a breakdown of users, and bring back to the Committee an allocation model in the next four to five months.

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

INFORMATION ITEMS

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ITEM-4: Report from the Environmental Services Department regarding HEIGHT INCREASE AGREEMENT FOR MIRAMAR LANDFILL

ACTION: Information only. No action taken.

ITEM-5: Update from the Water Department regarding the IPR DEMONSTRATION PROJECT

ACTION: Information only. No action taken.

DISCUSSION ITEMS

ITEM-6: Report from the Metropolitan Wastewater Department regarding the INDEPENDENT RATES OVERSIGHT COMMITTEE ANNUAL REPORT (IROC)

(See Independent Rates Oversight Committee's February 10, 2008, report; Independent Rates Oversight Committee's February 25, 2008, PowerPoint; City Attorney's February 23, 2009, memorandum)

ACTION: Information only. No action taken.

ITEM-7: Update from the Park and Recreation Department regarding the MAYOR'S FIVE-YEAR GOLF BUSINESS PLAN

(See Report to City Council No. 09-010)

ACTION: Information only. No action taken.

ITEM-8: Workshop by the Water Department regarding WATER ALLOCATION AND OVERVIEW OF PUBLIC WORKSHOPS

ACTION: Information only. No action taken.

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Donna Frye
Chair