

**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, APRIL 22, 2009, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (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@saniego.gov
(619) 236-5996

All Committee members present.

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 April 1, 2009

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

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

CONSENT ITEMS

ITEM-1: Reports from the WATER DEPARTMENT regarding:
A. Agreement with PBS&J, Inc., for As-Needed Engineering Services
B. First Amendment to Cooperative Hydrogeologic Investigations Agreement with United States Geological Survey (USGS)
C. LISA Grant Funding from San Diego County Water Authority

(1A: See Water Department's April 7, 2009, Executive Summary Sheet; Water

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Department's April 22, 2009, PowerPoint; 1B: Water Department's April 8, 2009, Executive Summary Sheet; Water Department's April 22, 2009, PowerPoint; 1C: Water Department's April 8, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve Item 1A, Item 1B, and Item 1C.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

- ITEM-2:** Report from the METROPOLITAN WASTEWATER DEPARTMENT regarding:
- A. Assignment and First Amendment to Beneficial Use of Digester Gas Agreements (BUDG) and Renewable Energy Fuel Cell Power Purchase Agreements
 - B. Southern California Coastal Water Research Project
 - C. Sewage Transportation Agreements with Participating Agencies
 - D. North City Reclamation Plant Electrodialysis Reversal (EDR) #6

(2A: See Metropolitan Wastewater Department's March 18, 2009, Executive Summary Sheet; Metropolitan Wastewater Department's April 22, 2009, PowerPoint; 2B: Metropolitan Wastewater Department's March 12, 2009, Executive Summary Sheet; 2C: Report to City Council No. 09-053; Metropolitan Wastewater Department's April 22, 2009, PowerPoint; 2D: Metropolitan Wastewater Department's April 9, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve Item 2A, Item 2B, Item 2C, and Item 2D.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

- ITEM-3:** Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. Advertise and Award of Sewer Group 715
 - B. Advertise and Award of Group 3010 – Water Group 717 and 718A
 - C. Advertise and Award of Sewer Group 766
 - D. Advertise and Awarding of Water and Sewer Group 544
 - E. Advertise and Award of Lake Murray In Canyon Trunk Sewer

(3A: See Engineering and Capital Projects Department's April 15, 2009, Executive Summary Sheet; 3B: Engineering and Capital Projects Department's January 8, 2009, Executive Summary Sheet; 3C: Engineering and Capital Projects

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Department's January 16, 2009, Executive Summary Sheet; 3D: Engineering and Capital Projects Department's April 15, 2009, Executive Summary Sheet; 3E: Engineering and Capital Projects Department's April 15, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve Item 3A, Item 3B, Item 3C, Item 3D, and Item 3E.

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

INFORMATION ITEMS

ITEM-4: Update from the Water Department regarding IPR DEMONSTRATION PROJECT

ACTION: Information only. No action taken.

ITEM-5: Report from the San Diego Foundation regarding SAN DIEGO REGIONAL 2050 STUDY BY EMILY YOUNG

(See San Diego Foundation's April 22, 2009, PowerPoint; San Diego Foundation's "San Diego Changing Climate")

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-6: Report from the Water Department regarding SUB-METERING OF MULTIFAMILY PROPERTIES

(See San Diego County Apartment Association's April 22, 2009, PowerPoint)

ACTION: Information only. No action taken.

ITEM-7: Report from the City Planning and Community Investment Department regarding the CITY'S DRAFT GENERAL PLAN ACTION PLAN

(See City Planning Department's April 15, 2009, memorandum; City Planning Department's April 22, 2009, PowerPoint; Citizen's comment)

ACTION: Motion by Councilmember Emerald, second by Councilmember

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Lightner, to move this item to the full City Council.

VOTE: 3-0; Frye-yea, DeMaio-not present, Lightner-yea, Emerald-yea

Donna Frye
Chair