

**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, MAY 27, 2009, AT 1:00 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
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Rod Greek, Deputy Director of the Water Department, provided information regarding Capital Improvement Projects included in the 2009B Water Revenue Bonds.

COMMITTEE COMMENT: Councilmember Lightner informed the Committee regarding her public forum on public safety at the Children's Pool to be held on Thursday, May 28, 2009.

Councilmember Emerald updated the Committee on her Ad-Hoc Committee on Water Sub-metering, which will be holding their first meeting on June 3, 2009.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

ADOPTION AGENDA

Approval of the Record of Action Items for April 22, 2009

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

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

CONSENT ITEMS

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- ITEM-1: Reports from the STORM WATER DEPARTMENT regarding:
- A. Second Amendment to Agreement with Helix Environmental Planning, Inc.
 - B. Third Amendment, Weston Solution Agreement
 - C. Transfer \$2.9 Million from Storm Water to CIP Annual Allocation

(1A: See Storm Water Department's May 20, 2009, Executive Summary Sheet; Storm Water Department's May 27, 2009, PowerPoint; 1B: Storm Water Department's May 19, 2009, Executive Summary Sheet; Storm Water Department's May 27, 2009, PowerPoint; 1C: Storm Water Department's May 20, 2009, Executive Summary Sheet)

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

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

- ITEM-2: Reports from ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. Award and Design Contract to J.R. Filanc for Fluoridation Facilities
- B. Quincy Street and Wilbur Avenue Accelerated Sewer Project
- C. Advertise and Award of Sewer Rehabilitation Phase 1 – 1D
- D. 43rd Street and Logan/National Avenue Intersection Project

(2A: See Engineering and Capital Projects Department's May 12, 2009, Executive Summary Sheet; 2B: Engineering and Capital Projects Department's April 23, 2009, Executive Summary Sheet; 2C: Engineering and Capital Projects Department's April 24, 2009, Executive Summary Sheet; 2D: Engineering and Capital Projects Department's May 20, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to move Item 2A, Item 2B, Item 2C, and 2D, to the full City Council without a recommendation.

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

INFORMATION ITEMS

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- ITEM-3: Reports from the WATER DEPARTMENT regarding:
A. IPR Update
B. Cost of Service Study

ACTION: Information only. No action taken.

- ITEM-4: Presentation by Dick Bobertz , Executive Director of the San Dieguito River Valley, regarding Status of the RANCHO SANTA FE POLO CLUB AND THE RESTORATION OF THE PUBLIC TRAIL ALONG THE SAN DIEGUITO RIVER BANK

(See Pam Slater-Price's April 23, 2009, letter)

ACTION: Information only. No action taken. This item will be returned to the NR&C Committee at its meeting on June 24, 2009.

- ITEM-5: Report from the Park and Recreation Department regarding Establishment of MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE, and SAN DIEGO REGIONAL PARKS IMPROVEMENT FUND OVERSIGHT COMMITTEE

(See Mayor Sanders' May 20, 2009, memorandum)

ACTION: Information only. No action taken.

ACTION ITEMS

- ITEM-6: Report from the Park and Recreation Department regarding PROPOSED AMENDMENTS TO THE MUNICIPAL CODE SECTION 63.0107: SKATE PARKS

(See Park and Recreation Department's May 20, 2009, report)

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

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

- ITEM-7: Report from the Development Services Department regarding AMENDMENTS

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TO THE LAND DEVELOPMENT CODE CHAPTER 14, ARTICLE 2,
DIVISION 4 (LANDSCAPE REGULATIONS)

(See Development Services Department's May 22, 2009, memorandum; American Society of Landscape Architects' May 22, 2009, letter)

ACTION: Motion by Councilmember Emerald, second by Councilmember DeMaio, to return this item to the NR&C Committee at its next scheduled meeting on June 24, 2009.

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

ITEM-8: Report from the Independent Budget Analyst regarding PROPOSED RESPONSE TO THE GRAND JURY REPORT TITLED "TIME FOR REPEAL OF THE PEOPLE'S ORDINANCE"

(See Independent Budget Analyst's Report No. 09-43)

ACTION: Motion by Councilmember Emerald, second by Chair Frye, to move to the full City Council without a recommendation.

VOTE: 3-1; Frye-yea, DeMaio-nay, Lightner-yea, Emerald-yea

Donna Frye
Chair