

**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, JUNE 24, 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
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Ann Gardner from the Friends of San Dieguito River Valley, commented on the Fairbanks Country Club's lease agreement. This item will be docketed for the July NR&C Committee meeting.

COMMITTEE COMMENT: Councilmember DeMaio updated the Committee on his water conservation workshop he hosted in his district and will be hosting another one on July 23 in Ranch Bernardo. He also wished to thank the Water Department.

Councilmember Emerald updated the Committee on the sub-metering committee and will be able to bring something before the NR&C Committee in October.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Michelle Abella-Shon from the City Planning and Community Investment Department updated the Committee on the Torrey Pines City Park General Development Plan Project.

ADOPTION AGENDA

Approval of the Record of Action Items for May 27, 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: Report from the Environmental Services Department regarding SOLAR POWER SERVICES AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND SUN EDISON FOR THE OTAY WATER TREATMENT PLANT

(See Environmental Services Department's January 27, 2009, report)

ACTION: No action taken. This item was returned to the Mayor's office.

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

- A. Advertise and Award of Sewer Rehabilitation Phase J-1
- B. Advertise and Award of Sewer Pipeline Rehabilitation Phase J-1A
- C. Advertise and Award of Sewer Group 665
- D. Change Order No. 1 for Crown Point Trunk Sewer
- E. Change Order 3 to Otay II Pipeline Improvements - North Encanto Replacement Contract

(2A: See Engineering and Capital Projects Department's May 22, 2009, Executive Summary Sheet; 2B: Engineering and Capital Projects Department's May 29, 2009, Executive Summary Sheet; 2C: Engineering and Capital Projects Department's May 22, 2009, Executive Summary Sheet; 2D: Engineering and Capital Projects Department's June 9, 2009, Executive Summary Sheet; 2E: Engineering and Capital Projects Department's June 9, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to approve Items 2A, 2B, 2C, 2D, and 2E.

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

ITEM-3: Report from the Park and Recreation Department regarding AGREEMENT WITH RECON ENVIRONMENTAL, INC. FOR BIOLOGICAL DATA COLLECTION AND MANAGEMENT RECOMMENDATIONS IN SUPPORT OF THE MISSION TRAILS REGIONAL PARK (MTRP) NATURAL RESOURCE MANAGEMENT PLAN (CONTRACT NUMBER H094650)

(See Park and Recreation Department's March 23, 2009, Executive Summary Sheet; Park and Recreation Department's June 24, 2009, PowerPoint)

ACTION: Motion by Councilmember Lightner, second by Councilmember

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Emerald, to approve.

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

ITEM-4: Report from the Real Estate Assets Department regarding LOS PENASQUITOS CANYON RECYCLED WATER PROJECT: EASEMENT ACQUISITION

(See Real Estate Assets Department's February 9, 2009, Executive Summary Sheet)

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

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

INFORMATION ITEMS

ITEM-5: Status Update on the RANCH 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 come back before the Committee in September.

ITEM-6: Report from the WATER DEPARTMENT regarding;
A. IPR Update
B. Level 2 Drought Alert- Update on Customer Response, Communication and Outreach

ACTION: Information only. No action taken.

ITEM-7: Reports from the MAYOR'S OFFICE regarding:
A. New EECBG Ad-Hoc Committee
B. Response to Councilmember Frye's Memo regarding State Loan of \$2.2 million to the City of San Diego for Energy Efficiency

(7B: See Councilmember Frye's June 2, 2009, memorandum)

ACTION: Information only. No action taken.

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ITEM-8: Report from the Independent Budget Analyst regarding MISSION BAY PARK FUNDING AND PROJECTS

(See Independent Budget Analyst's Report No. 09-57)

ACTION: Information only. No action taken.

ITEM-9: Report from the Storm Water Department regarding OVERVIEW AND UPDATES

(See Storm Water Department's June 24, 2009, PowerPoint)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-10 Report from the Development Services Department regarding AMENDMENTS TO THE LAND DEVELOPMENT CODE CHAPTER 14, ARTICLE 2, DIVISION 4 (LANDSCAPE REGULATIONS FOR NEW CONSTRUCTION)

(See Independent Budget Analyst's Report No. 09-54; Development Services Department's June 17, 2009, memorandum)

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

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

Donna Frye
Chair