

**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, SEPTEMBER 9, 2009, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Katheryn Rhodes commented regarding the La Jolla Children's Pool Environmental Impact Report.

COMMITTEE COMMENT: Councilmember Emerald stated that she will bring forward an ordinance on sub-metering to the next NR&C Committee meeting.

Councilmember DeMaio announced that he will be hosting another Water Conservation Forum tonight at the Carmel Mount Ranch Library.

Councilmember Lightner commented that she held a press conference today announcing the launch of San Diego's first Community Canyon Fire Watch Program.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for July 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: Report from the Metropolitan Waste Water Department regarding SERVICES AGREEMENTS, NO COST ADDITION OF FUNDING SOURCE

(See Metropolitan Wastewater Department's August 31, 2009, Executive Summary Sheet)

ACTION: 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

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

- A. Seismic Retrofits to Large Diameter Water Mains: Amendment to the Agreement with Psomas
- B. Dulzura Conduit Concrete Covers Project: Engineering Services for Design and Construction

(2A: See Engineering and Capital Projects Department's June 2, 2009, Executive Summary Sheet; 2B: Engineering and Capital Projects Department's July 13, 2009, Executive Summary Sheet)

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

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

ACTION ITEMS

ITEM-3: Report from the WATER DEPARTMENT regarding:

- A. Cost of Service Study Update (Rate Model Progress Report)
- B. Indirect Potable Reuse Study (IPR) Update
- C. Conservation and Water Use Restrictions Update
- D. Proposed Amendments to Water Use Restrictions and Drought Response Program

(3D: See Citizens' comments)

ACTION: 3A, 3B, 3C: Information only. No action taken.

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ACTION: 3D: Motion by Councilmember Emerald, second by Councilmember DeMaio, to accept the proposed amendments and revisions to the Emergency Water Regulations and to change the times from before 10 a.m. or after 6:00 p.m. to “before 10:00 a.m. or after 4:00 p.m.” In addition, to add language to the definition of potted plants to include plants that are not rooted in soil.

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

ITEM-4: Report from the Park and Recreation Department regarding **AMENDMENTS TO THE PARK AND RECREATION BOARD: MUNICIPAL CODE SECTION 26.30**

(See Park and Recreation Department’s July 9, 2009, report; Park and Recreation Department’s Executive Summary Sheet)

ACTION: This item was returned to the Park and Recreation Department.

ITEM-5: Report from the Environmental Services Department regarding **FINAL REPORT OF THE ENERGY EFFICIENCY CONSERVATION BLOCK GRANT AD HOC COMMITTEE**

(See Environmental Services Department’s September 1, 2009, report)

ACTION: Motion by Councilmember Emerald, second by Chair Frye, to approve the requested action and to set up a working group to track AB 811 and the home retrofit program. Approve the energy strategy developed by the Ad Hoc Committee. All programs established with these monies should be consistent with State guidelines and to use some of the \$250,000, that was previous allocated by the City Council for establishing the Ad-Hoc Committee for a performance audit to assess how well the strategy was met and to provide updates on this program to the NR&C Committee.

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

INFORMATION ITEMS

ITEM-6: Report from Mark Drawbridge from Hubbs-Sea World Research Institute regarding its **AQUACULTURE PROJECT**

ACTION: Information only. No action taken.

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ITEM-7: Report from the Environmental Services Department regarding DISCUSSION WITH SOLID WASTE HAULERS

(See Report to City Council No. 09-124)

ACTION: Information only. No action taken. Direct that there be monthly updates provided to the Committee on this issue.

ITEM-8: Report from the Real Estate Assets Department regarding an Update on the FAIRBANKS COUNTRY CLUB LEASE AGREEMENT

ACTION: Information only. No action taken.

ITEM-9: Report from the Development Services Department regarding an Update on the RANCHO SANTA FE POLO CLUB AND RESTORATION OF THE PUBLIC TRAIL ALONG THE SAN DIEGUITO RIVER BANK

ACTION: Information only. No action taken. This item will be docketed for November.

Donna Frye
Chair