

**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, OCTOBER 28, 2009, AT 1:30 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: None.

COMMITTEE COMMENT: Councilmember Emerald commented regarding the Clean Generation Town Hall meetings in all of the Council Districts.

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

ADOPTION AGENDA

Approval of the Record of Action Items for October 7, 2009

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

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

CONSENT ITEMS

ITEM-1: Report from the Environmental Services Department regarding BUYBACK CENTER BIENNIAL CONTRACT EXTENSION
(See Report to City Council No. 09-150; Environmental Services Department's

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October 28, 2009, PowerPoint)

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

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

ITEM-2: Reports from the METROPOLITAN WASTEWATER DEPARTMENT regarding:

- A. Authorizing Three Additional One-Year Periods of Bid No. 9067-08-W: Sewer Line Chemical Root Treatment
- B. Advertise and Award Cleaning of Digesters C1 and 8, Point Loma Treatment Plant

(2A: See Water Department's October 15, 2009, Executive Summary Sheet;
2B: Water Department's October 12, 2009, Executive Summary Sheet)

ACTION: 2A: Motion by Councilmember Lightner, second by Councilmember Emerald, to forward to the full City Council without a recommendation.

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

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

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

ITEM-3: Report from the Water Department regarding Award Indirect Potable Reuse/Reservoir Augmentation Demonstration Project: OUTREACH CONTRACT TO RMC WATER AND ENVIRONMENT

(See Water Department's October 14, 2009, Executive Summary Sheet; Water Department's October 28, 2009, PowerPoint)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to forward to the full City Council without a recommendation, with the request that additional information regarding the Consultant and EEOC requirements be provided to the Committee.

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

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- ITEM-4: Reports from the ENGINEERING AND CAPITAL PROJECTS regarding:
- A. Advertise and Award of Balboa Avenue Trunk Sewer
 - B. Advertise and Award of Water Group 3013
 - C. Advertise and Award of Sewer Lateral Rehabilitation Phase D-2
 - D. Otay 2nd Pipeline Cast Iron/Construction Change Order No. 3

(4A: See Engineering and Capital Projects Department's September 16, 2009, Executive Summary Sheet; 4B: Engineering and Capital Projects Department's September 9, 2009, Executive Summary Sheet; 4C: Engineering and Capital Projects Department's October 14, 2009, Executive Summary Sheet; 4D: Engineering and Capital Projects Department's October 14, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to approve, with the request that additional information be forthcoming for Item 2A by adding the final monitoring report to Page 9 regarding the historical resources section.

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

ACTION ITEMS

- ITEM-5: Report from the Environmental Services Department regarding CALIFORNIA PUBLIC UTILITIES COMMISSION ENERGY PROGRAM 2010-2012

(See Report to City Council No. 09-152; Environmental Services Department's October 28, 2009, PowerPoint)

ACTION: Motion by Councilmember Emerald, second by Chair Frye, to approve, with direction that additional discussion take place at City Council regarding how this money will be spent.

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

- ITEM-6: Report from the Real Estate Assets Department regarding Authorization for EXCLUSIVE LEASE NEGOTIATIONS WITH SAVE OUR HERITAGE ORGANIZATION FOR THE MARSTON HOUSE
(See Report to City Council No. 09-153; Real Estate Assets Department's October 28, 2009, PowerPoint)

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

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

ITEM-7: Report from the Water Department regarding Advertise and Award of
CATHODIC PROTECTION OF CRITICAL TRANSMISSION WATER MAINS

(See Water Department's October 19, 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-8: Reports 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

(8A: See Water Department's October 20, 2009, memorandum; 8B: Water Department's October 20, 2009, memorandum; 8C: Water Department's October 19, 2009, memorandum)

ACTION: Information only. No action taken.

ITEM-9: Reports from the ENVIRONMENTAL SERVICES DEPARTMENT regarding:
A. Long Term Resources Management Plan, Phase I
B. AB 811 Action Timeline/District Formation
C. Solid Waste Operational Improvements and Financing Plan discussions
with
Franchised Haulers
D. Maintenance and Monitoring of City Landfills
E. Recycling Ordinance, Revenue Update

(9A: See Environmental Services Department's October 28, 2009, PowerPoint;
9B: Environmental Services Department's October 28, 2009, PowerPoint;

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9C: Environmental Services Department's October 20, 2009, memorandum;
Environmental Services Department's October 28, 2009, PowerPoint; 9D: Report
to City Council No. 09-151; 9E: Report to City Council No. 09-149;
Environmental Services Department's October 28, 2009, PowerPoint)

ACTION: Information only. No action taken.

ITEM-10: Report from the Development Services Department: 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.

ITEM-11: Presentation by San Diego Coastkeeper regarding the WATER SUPPLY IN
SAN DIEGO

(See San Diego Coastkeeper's October 28, 2009, PowerPoint)

ACTION: Information only. No action taken.

Donna Frye
Chair