

**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, JANUARY 27, 2010, 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@sandiego.gov
(619) 236-5996

All Committee members present.

NON-AGENDA PUBLIC COMMENT: Cricket Branburn commented regarding managed competition.

Mel Shapiro commented on the subject of water quality in the City of San Diego.

Andrew Ferrick commented regarding the Solade Concept Company and solar structures.

COMMITTEE COMMENT: Councilmember Emerald announced that the issue of sub-metering was passed at the Planning Commission and is now moving forward.

Councilmember Lightner stated that she sent out a memo regarding NR&C Committee priorities for 2010.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

ADOPTION AGENDA

Approval of the Record of Action Items for December 2, 2009

ACTION: Motion by Councilmember Lightner, second by Chair Frye, to approve.

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

CONSENT ITEMS

ACTIONS
Committee on Natural Resources and Culture
January 27, 2010

- 2 -

ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. Electro Dialysis Reversal Unit #6 and a Concrete Pad and Hard Canopy for Future Use at NCWRP
- B. Advertise and Award of Sewer Group 742
- C. Advertise and Award of Sewer and Water GJ730
- D. Advertise and Award of Sewer Group 750
- E. Advertise and Award of Sewer Group 682
- F. Advertise and Award of Sewer and Water Group 726
- G. Advertise and Award of USIU Trunk Sewer

(1A: See Engineering and Capital Projects Department's October 25, 2009, Executive Summary Sheet; 1B: Engineering and Capital Projects Department's October 9, 2009, Executive Summary Sheet; 1C: Engineering and Capital Projects Department's November 9, 2009, Executive Summary Sheet; 1D: Engineering and Capital Projects Department's November 30, 2009, Executive Summary Sheet; 1E: Engineering and Capital Projects Department's December 15, 2009, Executive Summary Sheet; 1F: Engineering and Capital Projects Department's January 12, 2010, Executive Summary Sheet; 1G: Engineering and Capital Projects Department's January 13, 2010, Executive Summary Sheet)

Item 1A:

ACTION: Motion by Councilmember Emerald, second by Chair Frye, to approve.

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

ACTION: Motion by Councilmember DeMaio, second by Chair Frye, to reconsider.

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

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to forward this item to the full City Council without a recommendation.

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

Items 1B, 1C, 1D, 1E, 1F, and 1G:

ACTION: Motion by Councilmember Emerald, second by Chair Frye, to

ACTIONS
Committee on Natural Resources and Culture
January 27, 2010

- 3 -

approve.

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

ACTION ITEMS

ITEM-2: Report from the Environmental Services Department regarding AWARD OF REFUSE AND RECYCLABLE COLLECTION SERVICES CONTRACT TO ALLIED WASTE SYSTEMS, INC.

(See Report to City Council No. 10-006)

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to continue this item to the next NR&C Committee meeting.

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

ITEM-3: Presentation by San Diego Coastkeeper regarding Recommendations for LONG-TERM WATER RESOURCES MANAGEMENT PLANNING IN SAN DIEGO

ACTION: Information only. No action taken.

ITEM-4: Presentation from the Environmental Health Coalition regarding FIVE POLICY GOALS FOR CITY OF SAN DIEGO HOME RETROFIT PROGRAM

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to submit this item to the Sustainable Energy Advisory Board (SEAB) and the Community Planners Group for consideration, and returned to the NR&C Committee.

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

INFORMATION/DISCUSSION ITEMS

ITEM-5: Report from the Storm Water Department: Semi-Annual Update of AS NEEDED ENGINEERING AND MONITORING CONTRACTS

(See Storm Water Department's January 17, 2010, PowerPoint)

ACTION: This item was continued to a future meeting of the NR&C

ACTIONS
Committee on Natural Resources and Culture
January 27, 2010

- 4 -

Committee.

ITEM-6: Report from the Environmental Services Department regarding MAINTENANCE AND MONITORING OF CITY LANDFILLS

(See Report to City Council No. 10-005; Environmental Services Department's January 27, 2010, PowerPoint)

ACTION: This item was continued to a future meeting of the NR&C Committee.

ITEM-7: Reports from the Public Utilities 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

(7A: See Public Utilities Department's January 13, 2010, memorandum; 7B: Public Utilities Department's January 11, 2010, memorandum; 7C: Public Utilities Department's January 25, 2010, memorandum)

ACTION: Information only. No action taken.

Donna Frye
Chair