

**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 12, 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](mailto:MKempczenski@sandiego.gov)  
(619) 236-5996

---

All Committee members present.

NON-AGENDA PUBLIC COMMENT:

COMMITTEE COMMENT:

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

ADOPTION AGENDA

Approval of the Record of Action Items for April 14, 2010

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: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. Carmel Mountain Ranch Community Park Play Area Upgrade
  - B. Balboa Park Golf Course Irrigation System Upgrades
  - C. Award Security Upgrades for the City of San Diego Contract 4576 DBA to 3D Enterprises Inc./Electro Specialty Systems
  - D. Advertise and Award of Sewer Rehabilitation K-1

**ACTIONS**  
**Committee on Natural Resources and Culture**  
**May 12, 2010**  
**- 2 -**

---

(1A: See Engineering and Capital Projects Department's March 25, 2010, Executive Summary; 1B: Engineering and Capital Projects Department's October 19, 2010, Executive Summary; 1C: Engineering and Capital Projects Department's April 9, 2010, Executive Summary; 1D: Engineering and Capital Projects Department's April 23, 2010, Executive Summary)

**NOTE: Item 1C was returned to the Mayor's Office.**

**ACTION:** Motion by Councilmember Emerald, second by Councilmember Lightner, to approve Items 1A, 1B, and 1D.

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

- ITEM-2:** Reports from the PUBLIC UTILITIES DEPARTMENT regarding;
- A. As-Needed Condition Assessment Services 2010-2013
  - B. Third Amendment to Agreement with R.W. Beck for Project Planning and Management Services to Support Public Utilities Department Advanced Metering
  - C. Sewer Flow Monitoring and Event Notification System

(2A: See Public Utilities Department's April 26, 2010, Executive Summary; 2B: Public Utilities Department's April 27, 2010, Executive Summary; Public Utilities Department's May 12, 2010, PowerPoint; 2C: Public Utilities Department's April 27, 2010, Executive Summary)

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

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

- ITEM-3:** Report from the Park and Recreation Department regarding HOME AVENUE NEIGHBORHOOD PARK PROP 84 - STATEWIDE PARK PROGRAM GRANT APPLICATION

(See Report to City Council No. 10-068)

**ACTION:** Motion by Councilmember Emerald, second by

**ACTIONS**  
**Committee on Natural Resources and Culture**  
**May 12, 2010**  
**- 3 -**

---

Councilmember Lightner, to have the City Attorney's Office provide a legal analysis regarding the grants requirements and the City having sufficient funds to maintain the park in the future.

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

ITEM-4: Report from the Environmental Services Department regarding Adopting an Ordinance Authorizing Execution of THIRD AMENDMENTS TO THE CLASS I NON-EXCLUSIVE FRANCHISE AGREEMENTS FOR SOLID WASTE MANAGEMENT SERVICES AND THE SECOND AMENDMENTS TO THE CLASS II NON-EXCLUSIVE FRANCHISE AGREEMENTS FOR SOLID WASTE MANAGEMENT SERVICES

(See Environmental Services Department's report; Environmental Services Department's May 12, 2010, PowerPoint)

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

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

ACTION ITEMS

ITEM-5: Presentation from the Environmental Health Coalition: Follow-Up regarding POLICY GOALS FOR CITY OF SAN DIEGO HOME RETROFIT PROGRAM

(See Draft Resolution; Draft Resolution – Blue Line; Draft Resolution – Blue Line, Version 2)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to 1) define "economically distressed communities" and the language related to 20% energy savings; 2) work with the Independent Budget Analyst's office on what other cities are doing and if there are any applicable state and federal policies; 3) evaluate the implementation of this resolution by January 2011 and June 2012; and 4) direct that this item go before the City Council in 30-45 days.

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

**ACTIONS**  
**Committee on Natural Resources and Culture**  
**May 12, 2010**  
**- 4 -**

---

ITEM-6: Report from the Environmental Services Department regarding Approval of an AS-NEEDED CONSULTANT AGREEMENT WITH NINYO & MOORE FOR SITE ASSESSMENT AND MITIGATION SERVICES (H104905)

(See Report to City Council No. 10-67)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to amend the resolution to require that the agreement not exceed 1 million dollars in 5 years.

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

ITEM-7: Report from the Environmental Services Department regarding Proposed BROAD SPECTRUM STREET LIGHTING, EECBG MUNICIPAL ENERGY EFFICIENCY PROJECT AND BALBOA PARK AGREEMENT

(See Report to City Council No. 10-66)

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to move to the full City Council with clarification on the financial benefit to the City for “authorizing local agencies in San Diego County to utilize the City of San Diego’s advertising process to award their own street-lighting agreements and contract(s).”

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

ITEM-8: Consideration of an ORDINANCE AMENDING THE CITY’S EMERGENCY WATER REGULATIONS AND MAKING LEVEL 2 DROUGHT ALERT CONDITIONS PERMANENT

(See Ordinance No. O-2010-VERS 2, Strike-Out)

ACTION: Information only. No action taken. The NR&C Committee will be hosting a workshop on this issue at their next regularly scheduled meeting.

ITEM-9: Report from the Park and Recreation Department: UPDATE ON GOLF RESIDENT IDENTIFICATION CARD

**ACTIONS**  
**Committee on Natural Resources and Culture**  
**May 12, 2010**  
**- 5 -**

---

(See Report to City Council 10-068)

**ACTION:** Motion by Councilmember Lightner, second by Councilmember Emerald, to have staff provide a timeline for the formation of the Golf Advisory Council and a timeline for the next 5-year business plan.

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

**INFORMATION ITEMS**

- ITEM-10:** Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
- A. Cost of Service Study Update (Water, Sewer and Recycled Water)
  - B. Indirect Potable Reuse Study (IPR) Update
  - C. Conservation and Water Use Restrictions Update

(10B: See Public Utilities Department's May 3, 2010, memorandum;

10C: Public Utilities Department's April 29, 2010, memorandum)

**ACTION:** Information only. No action taken.

Donna Frye  
Chair