

**SPECIAL MEETING OF 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
THURSDAY, JULY 1, 2010, AT 2:00 P.M.**

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

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NON-AGENDA PUBLIC COMMENT: Verne Gammon commented regarding Floatopia.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 16, 2010

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

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

ACTION ITEMS

**ITEM-1: Report from the Public Utilities Department regarding Award INDIRECT
POTABLE REUSE/RESERVOIR AUGMENTATION DEMONSTRATION
PROJECT-ADVANCED WATER PURIFICATION FACILITY**

(See Public Utilities Department's May 27, 2010, Executive Summary; Public
Utilities Department's July 1, 2010, PowerPoint)

ACTIONS
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ACTION: Motion by Councilmember Emerald, second by Chair Frye, to approve the item and forward to the full City Council. Councilmember DeMaio was in support of moving the item to full City Council without a recommendation.

VOTE: 2-1; Frye-yea, DeMaio-nay, Lightner-not present,
Emerald-yea

Donna Frye
Chair