

**SPECIAL MEETING OF THE  
COMMITTEE ON NATURAL RESOURCES AND CULTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**REVISED**

**Councilmember Frye, Chair  
Councilmember Carl DeMaio, Vice Chair  
Councilmember Sherri Lightner  
Councilmember Marti Emerald**

**REVISED 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**  
**Committee on Natural Resources and Culture**  
**July 1, 2010**

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**ACTION:** Motion by Councilmember Emerald, second by Chair Frye, to forward to the full City Council with a recommendation for approval failed by a vote of two in favor and one opposed. Councilmember DeMaio was in support of moving the item to full City Council without a recommendation. Pursuant to the Permanent Rules of Council, Rule 6.9.1(c), the matter is being forwarded to the full City Council with no committee recommendation.

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

Donna Frye  
Chair