

**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
WEDNESDAY, JULY 21, 2010, AT 2:00 P.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for July 1, 2010

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

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

CONSENT ITEMS

- ITEM-1:** Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. Advertise and Award of La Jolla Shores Lifeguard Station Project
 - B. First Amendment to Agreement with Nadel Architects, Inc., for Point Loma Fire Station No. 22

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- C. Advertise and Award of Sewer and Water Group 759
- D. Advertise and Award of Pacific Highway Trunk Sewer
- E. Advertise and Award of Sewer and Water Group 768
- F. Advertise and Award of Sewer Group 748
- G. Advertise and Award of Water Group 906
- H. Advertise and Award Sewer Pipeline Rehabilitation Phase J-1D
- I. Advertise and Award of General Requirements Contract (GRC) 2010
Electrical Systems
- J. Advertise and Award of General Requirements Contract (GRC) 2010
Right of Way Pipeline

(1A: See Engineering and Capital Projects Department's April 6, 2010, Executive Summary; 1B: Engineering and Capital Projects Department's April 12, 2010, Executive Summary; 1C: Engineering and Capital Projects Department's May 5, 2010, Executive Summary; 1D: Engineering and Capital Projects Department's March 9, 2010, Executive Summary; 1E: Engineering and Capital Projects Department's May 24, 2010, Executive Summary; 1F: Engineering and Capital Projects Department's April 30, 2010, Executive Summary; 1G: Engineering and Capital Projects Department's June 1, 2010, Executive Summary; 1H: Engineering and Capital Projects Department's May 4, 2010, Executive Summary; 1I: Engineering and Capital Projects Department's July 15, 2010, Executive Summary; 1J: Engineering and Capital Projects Department's June 30, 2010, Executive Summary)

- ITEM-2: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
- A. Scripps Green Hospital Custom Flow Control Valve Pilot Study
 - B. Advertise and Award Canyon View Upland Mitigation Project

(2A: See Public Utilities Department's July 9, 2010, Executive Summary; Public Utilities Department's July 21, 2010, PowerPoint; 2B: Public Utilities Department's July 9, 2010)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to approve Items 1A through 1J; and Items 2A and 2B.

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

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ITEM-3: Report from the Environmental Services Department regarding DRAFT CLIMATE MITIGATION AND ADAPTATION PLAN (ClimateMAP) FRAMEWORK

(See Report to City Council No. 10-107)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Emerald, to have the City Attorney draft a resolution to be brought before the full City Council to establish an Environmental and Economic Sustainable Taskforce and refer the draft Climate Mitigation and Adaptation Plan (ClimateMAP) to the taskforce. Each Councilmember and the Mayor shall appoint a member to the taskforce that would be chaired by a Councilmember. The taskforce will bring forward their recommendation before March 2011. Advance to the City Council any staff actions to the issuance to the RFP and the contract for the consultants.

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

ITEM-4: Report from the Public Utilities Department: 2010 REPORT REGARDING WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS

(See Public Utilities Department's July 9, 2010, Executive Summary; Public Utilities Department's July 21, 2010, PowerPoint)

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

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

ITEM-5: Report from the Public Utilities Department regarding Amendments and Modifications to the MIRAMAR LANDFILL GAS POWER PROJECTS AGREEMENTS

(See Report to City Council No. 10-105; Public Utilities Department's July 21, 2010, PowerPoint)

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

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

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ITEM-6: Presentation by John Reaves from the California Business Alliance for a Green Economy to seek ENDORSEMENT TO OPPOSE PROPOSITION 23, DIRTY OIL INITIATIVE TO SUSPEND AB 32

(See John Reaves' July 14, 2010, initiative; Bright Spot's July 12, 2010, newsletter)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to request that the City Attorney draft a resolution to oppose Proposition 23 and to support AB 32, and to bring that before the Rules Committee on September 22, 2010, and have the IBA look at the financials.

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

ITEM-7: Presentation by Vicki Estrada from the Community Forest Advisory Board regarding THE IMPORTANCE OF URBAN FORESTRY

(See Vicki Estrada's July 21, 2010, PowerPoint)

ACTION: Information only. No action taken. Request staff from the Storm Water Department attend the next Community Forest Advisory board meeting. Bring back to the NR&C Committee in September regarding how many trees we planted in the each council district in thirty days.

ITEM-8: Presentation by Daniel Freedman from the American Lung Association Seeking Support for STATEWIDE EFFORTS TO REDUCE MOTOR VEHICLE EMISSIONS AND PROTECT PUBLIC HEALTH

(See American Lung Association's proposed resolution and report)

ACTION: Information only. No action taken. Forward this to the Mayor's office and the City Attorney's office and report back to the NR&C Committee on September 8, 2010.

INFORMATION ITEMS

ITEM-9: Report from the Environmental Services Department regarding WASTE MANAGEMENT REGULATION

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(See Report to City Council No. 10-104; Environmental Services Department's July 21, 2010, PowerPoint)

ACTION: Information only. No action taken.

Donna Frye
Chair