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

Councilmember David Alvarez, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri S. Lightner
Councilmember Lorie Zapf

ACTIONS FOR
WEDNESDAY, APRIL 25, 2012, 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 : Tershia d'Elgin addressed the committee regarding funding in the FY13 budget for an urban forester position.

COMMITTEE COMMENT: Chair Alvarez announced that staff member Gabriel Solmer had given birth to a 7 pound, 12 ounce baby girl, Ruby Grace Solmer, earlier in the day.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: IBA Fiscal & Policy Analyst, Chris Ojeda, noted he was sitting in for the regular IBA representative, Fiscal & Policy Analyst Seth Gates.

Deputy City Attorney, Tom Zeleny, summarized an April 20, 2012 memorandum issued by the City Attorney determining that the city may refer concerns about Brown Act violations by Metropolitan Water District to the attention of California Attorney General Kamela Harris.

ADOPTION AGENDA

Approval of the Record of Action Items for March 21, 2012

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

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea,

CONSENT ITEMS

ITEM-1: Report from the Public Utilities Department regarding CALIFORNIA DEPARTMENT OF PUBLIC HEALTH SAFE DRINKING WATER STATE REVOLVING FUND LOAN APPLICATIONS FOR THE HARBOR DRIVE PIPELINE REPLACEMENT AND LINDBERGH FIELD CAST IRON MAIN REPLACEMENT PROJECTS

ITEM-2: Report from the Engineering and Capital Projects regarding OTAY 1ST AND 2ND PIPELINE ABANDONMENT - EAST OF HIGHLAND AVE. PROJECT

ITEM-3: Report from the Environmental Services Department regarding SIXTH EXTENSION TO MIRAMAR RECYCLING CENTER SERVICE CONTRACT WITH ALLEN COMPANY

ITEM-4: Report from the Environmental Services Department regarding NON-EXCLUSIVE SOLID WASTE COLLECTION FRANCHISE AMENDMENTS
PowerPoint

ITEM-5: Report from the Public Works Department regarding an AGREEMENT WITH BROWN AND CALDWELL FOR THE REPLACEMENT OF THE TIERRASANTA (VIA DOMINIQUE) PUMP STATION

ITEM -6: Report from the Public Works Department regarding PUMP STATION 2 POWER RELIABILITY AND SURGE PROTECTION

ITEM -7: Report from the Public Works Department regarding a POST-ORDINANCE REGIONAL PARK FUND ALLOCATION

ACTION: Motion by Councilmember Lightner, second by Chair Alvarez, to approve Items 1, 2, 3, 4, 5, 6, and 7.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea,

ITEM -8: Report from the Public Works Department regarding APPROVAL OF FUNDING AND AWARD OF THE DESIGN BUILD CONTRACT FOR VIEWS WEST NEIGHBORHOOD PARK ADA UPGRADES DESIGN BUILD CONTRACT

ACTION: Motion by Councilmember Lightner, second by Chair Alvarez, to approve with the following provisions:

1. Add relocation of electrical box away from the playground area;

2. Provide a list of all amenities to be installed in the project before returning to Council;
3. Ensure that the Rancho Penasquitos Community Planning Board's direction from December 3, 2008, is fulfilled as related to funding, and;
4. Change park signage from 'community' to 'neighborhood'

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea,

DISCUSSION/ACTION ITEMS

ITEM-9: Report from the Balboa Park 2015 Steering Group regarding the 2015 BALBOA PARK CENTENNIAL CELEBRATION UPDATE PowerPoint

ACTION: No action taken.

ITEM-10: Report from the Public Utilities Department regarding CONVENTION CENTER PHASE III EXPANSION AND EXPANSION HOTEL PROJECT - WATER SUPPLY ASSESSMENT PowerPoint

ACTION: Motion by Councilmember Zapf, second by Councilmember Lightner, to move the item to Council with request that staff provide responses to questions raised by committee members.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea,

ITEM-11: Report from the Public Utilities Department regarding EFFICIENCY INITIATIVES UPDATE PowerPoint

ACTION: No action taken.

ITEM -12: Report from the Public Utilities Department regarding INDIRECT POTABLE REUSE STUDY (IPR) UPDATE

ACTION: No action taken.

ITEM –13: Report from the San Diego Housing Commission on ENERGY EFFICIENCY OPPORTUNITIES AT HOUSING COMMISSION PROPERTIES

ACTION: No action taken.

David Alvarez
Chair