

**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, JUNE 27, 2012, AT 2:00 P.M.**

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

For information, contact Kevin Smith, Council Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
Email: KSSmith@sandiego.gov
(619) 533-6557

All Committee members present.

NON-AGENDA PUBLIC COMMENT:

Mike Shirey spoke regarding leaf blower health and safety.

Jarvis Ross spoke regarding historical preservation in Balboa Park.

COMMITTEE COMMENT: NONE

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: NONE

ADOPTION AGENDA

Approval of the Record of Action Items for May 23, 2012

ACTION: Motion by Councilmember DeMaio, 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 Works Department Agreement with SIMON WONG

ENGINEERING FOR PROFESSIONAL SERVICES FOR THE DESIGN OF
MIRAMAR CLEARWELL IMPROVEMENTS PROJECT

- ITEM-2: Report from the Environmental Services Department regarding a MOU WITH REHRIG PACIFIC COMPANY FOR AUTOMATED REFUSE, RECYCLING AND GREENERY CONTAINERS ON AN AS-NEEDED BASIS
- ITEM-3: Report from the Transportation and Stormwater Department regarding AUTHORIZATION OF A FIVE-YEAR STORM WATER INSPECTIONS AGREEMENT WITH DMAX ENGINEERING, INC
- ITEM-4: Report from the Public Utilities Department regarding the PURCHASE OF MANNICH POLYMER FROM POYDYNE, INC.
- ITEM-5: Report from the Public Utilities Department regarding ADDITIONAL FUNDING FOR AS-NEEDED TECHNICAL SERVICES CONTRACT WITH HAWTHORNE POWER SYSTEMS

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

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

DISCUSSION/ACTION ITEMS

- ITEM-6: City of San Diego Independent Rates Oversight Committee FISCAL YEAR 2011 ANNUAL REPORT

ACTION: Motion by Councilmember Zapf, second by Councilmember Lightner, to accept the Annual Report.

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

- ITEM-7: Presentations from the San Diego County Taxpayers Association and Independent Rates Oversight Committee regarding PROPOSED REVISIONS TO THE SAN DIEGO MUNICIPAL CODE, CHAPTER 2, ARTICLE 6, DIVISION 20: CITY OF SAN DIEGO INDEPENDENT RATES OVERSIGHT COMMITTEE

ACTION: Motion by Councilmember Lightner, second by Chair Alvarez to forward the Independent Rates Oversight Committee's proposed municipal code changes to City Council with no recommendation.

VOTE: 2-2; Alvarez-yea, DeMaio-nay, Lightner-yea, Zapf-nay

A handwritten signature in blue ink, appearing to read "David Alvarez". The signature is stylized and cursive, with a large initial "D" and "A".

David Alvarez
Chair