

**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, JULY 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: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for June 27, 2012

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

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

CONSENT ITEMS

ITEM-1: Report from the Transportation and Storm Water Department regarding  
PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT  
GRANT FUNDS FOR THE BANNOCK AVENUE STREETScape  
ENHANCEMENT PROJECT

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ITEM-2: Report from the Transportation and Storm Water Department regarding LOS PENASQUITOS LAGOON INLET MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE LOS PENASQUITOS LAGOON FOUNDATION AND CALIFORNIA DEPARTMENT OF PARK AND RECREATION

ITEM-3: Report from the Environmental Services Department regarding AUTHORIZATION FOR AN AMENDMENT TO THE HAWTHORNE MACHINERY CONTRACT FOR A HEAVY DUTY LANDFILL COMPACTOR FOR USE AT MIRAMAR LANDFILL

ITEM-4: Report from the Public Works Department regarding the PACIFIC HIGHWAY TRUNK SEWER-CHANGE ORDER NO. 1 (SAN DIEGO GAS & ELECTRIC UTILITY AGREEMENT, DATED MARCH 7, 2012.)

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

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

DISCUSSION/ACTION ITEMS

ITEM-5: Update from the Environmental Services Department regarding the CALIFORNIA PUBLIC UTILITIES COMMISSION LOCAL GOVERNMENT PARTNERSHIP

ACTION: Informational only. No action taken.

ITEM-6: Report from the Public Utilities Department regarding the MONTHLY INDIRECT POTABLE REUSE STUDY (IPR) UPDATE

ACTION: Informational only. No action taken.

ITEM-7: Report from Park and Recreation Department regarding the GOLF DIVISION BUSINESS PLAN

ACTION: Motion by Councilmember Lightner, second by Chair Alvarez to refer the golf division business plan to the IBA and City Attorney for further analysis and that it is brought back to the NR&C Committee for additional discussion. The IBA should provide the following: an analysis of best practices on the operation of golf courses and golf course business plans, including whether each golf course

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should have its own master plan; consideration of issues raised by the Grand Jury related to city golf courses; a fiscal review of the overall golf system, and each individual golf course over the life of the 2006-2011 Golf Business Plan Update; an analysis of the Golf System's present assets, including a review of the condition of the City's three golf courses and what impact the planned capital improvement projects would have on the golf enterprise fund; an updated review of the cost-per-round calculation undertaken by the IBA in Report 06-23 and the appendix of Report 06-28, and; a review of golf industry metrics used for public and private courses, including 'Revenue Per Available Tee Time' and 'Revenue Per Utilized Rounds' in relation to the Golf System.

Request that the City Attorney provide an opinion regarding the use of in-kind goods to achieve cost recovery.

Direct staff to clearly identify golf course capital improvement projects and related costs going forward in the golf division business plan.

VOTE: 3-0; Alvarez-yea, DeMaio-absent, Lightner-yea, Zapf-yea

**ITEM-8: Report from the Mayor's office regarding the CALIFORNIAFIRST PACE FINANCING PROGRAM**

**ACTION:** Motion by Councilmember Zapf, second by Councilmember Lightner to move staff recommendation with the following additions: Direct staff to develop additional program options, including options based on SB555 and CalPACE and return to the October 10, 2012 NR&C Committee meeting with a report and legal review by the City Attorney;

Direct staff to convene an informational stakeholder meeting on the additional programs before returning to the October 10, 2012 NR&C Committee. Stakeholders to be included are community-based organizations representing workers and low-income communities, businesses and contractors who perform work typical of a PACE program, commercial building owners, multifamily building owners, local economic development organizations, local training and education institutions, and others. City Council offices shall be notified of the stakeholder meeting;

Direct staff to begin data collection on the California FIRST program and present in one year to the NR&C Committee on metrics including the following: which

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contractors, workers, building owners, and financial institutions are participating, which of these represent groups that are economically and historically disadvantaged, what are our marketing efforts, including efforts geared towards economically and historically disadvantaged individuals and what workforce training opportunities have been made available. Direct staff to include a full set of metrics related to all programs for recommendation at the October 10, 2012 NR&C Committee meeting.

VOTE: 3-0; Alvarez-yea, DeMaio-absent, Lightner-yea, Zapf-yea

  
David Alvarez  
Chair