

**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, SEPTEMBER 19, 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
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(619) 533-6557

Committee members present : Alvarez, Zapf, DeMaio

Committee members absent : Lightner

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 25, 2012

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

VOTE: 3-0; Alvarez-yea, DeMaio-yea, Zapf-yea, Lightner-not present

CONSENT ITEMS

ITEM-1: Report from Public Utilities Department regarding COST OF SERVICE STUDY (COSS) CONTRACT AMENDMENT FOR ADDITIONAL SERVICES

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

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VOTE: 3-0; Alvarez-yea, DeMaio-yea, Zapf-yea, Lightner-not present

ITEM-2: Report from Public Utilities Department regarding AUTHORIZATION TO ENTER INTO LOW INTEREST LOAN WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH

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

VOTE: 3-0; Alvarez-yea, DeMaio-yea, Zapf-yea, Lightner-not present

ITEM-3: Report from Environmental Services Department regarding EXERCISING OPTION YEAR 1 OF AS-NEEDED CONTRACT FOR AUTOMATED SIDE-LOADING REFUSE PACKERS AND AUTHORIZATION TO PURCHASE REPLACEMENT PACKERS WITH LOS ANGELES TRUCK CENTER, LLC, DBA SAN DIEGO FREIGHTLINER.

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

VOTE: 3-0; Alvarez-yea, DeMaio-yea, Zapf-yea, Lightner-not present

ITEM-4: Report from Public Utilities Department regarding AS-NEEDED ENVIRONMENTAL SERVICES CONTRACT 2012-2017

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

VOTE: 3-0; Alvarez-yea, DeMaio-yea, Zapf-yea, Lightner-not present

DISCUSSION/ACTION ITEMS

ITEM-5: Report from the Public Utilities Department regarding the MONTHLY INDIRECT POTABLE REUSE STUDY (IPR) UPDATE

ACTION: Informational only. No action taken.

ITEM-6: Report from Environmental Services Department regarding LONG-TERM RESOURCE MANAGEMENT OPTIONS - PHASE II REPORT

ACTION: Motion by Councilmember DeMaio, second by Chair Alvarez, to forward the informational report to City Council without a recommendation.

VOTE: 3-0; Alvarez-yea, DeMaio-yea, Zapf-yea, Lightner-not present

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ITEM-7: Report from Environmental Services Department regarding ENVIRONMENTAL SERVICES DEPARTMENT'S ENTERPRISE FUNDS 5-YEAR FINANCIAL OUTLOOK AND PROPOSED FEE ADJUSTMENTS, NEW FEES, AND ELIMINATION OF FEE EXEMPTIONS

ACTION: Motion by Councilmember Zapf, second by Councilmember DeMaio to forward to City Council without a recommendation. Request that staff provide a financial analysis of implementing the AB939 fee and the clean fill disposal fee on January 1, 2013. Request that the IBA review the information provided by staff.

VOTE: 3-0; Alvarez-yea, DeMaio-yea, Zapf-yea, Lightner- not present

ITEM-8: Report from Park and Recreation Department regarding the GOLF DIVISION BUSINESS PLAN

ACTION: Motion by Councilmember Zapf, second by Chair Alvarez to move the updated staff recommendation to City Council with the inclusion of the IBA recommendations outlined in IBA report 12-36.

VOTE: 3-0; Alvarez-yea, DeMaio-yea, Zapf-yea, Lightner- not present



David Alvarez
Chair