

**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, OCTOBER 10, 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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Committee members present : Alvarez, Lightner, Zapf, DeMaio

NON-AGENDA PUBLIC COMMENT : Anne Fege spoke regarding the work of the Community Forest Advisory Board and restoring the Urban Forestry Program in the city.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: The Mayor's representative, Almis Udrys, requested that Item 1, a Report from the Public Utilities Department regarding AS-NEEDED ENGINEERING CONSULTANT SERVICES FOR 2012-2015, be returned to staff for further analysis.

ADOPTION AGENDA

Approval of the Record of Action Items for September 19, 2012

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

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

CONSENT ITEMS

ITEM-1: Report from the Public Utilities Department regarding AS-NEEDED

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ENGINEERING CONSULTANT SERVICES FOR 2012-2015

ACTION: No action taken. Item returned to staff for further analysis.

ITEM-2: Report from the Public Works Department regarding CANCELLATION OF TIERRASANTA COMMUNITY PARK/SPORTS FIELD LIGHTING PROJECT

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

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

ITEM-3: Report from the Public Works Department regarding AUTHORIZATION TO TRANSFER FUNDS FOR THE OTAY WATER TREATMENT PLANT CONCRETE WORK

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

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

DISCUSSION/ACTION ITEMS

ITEM-4: Report from Public Utilities Department regarding the IMPLEMENTATION OF AN ADVANCED METERING INFRASTRUCTURE SYSTEM FOR WATER CUSTOMERS

ACTION: Motion by Councilmember DeMaio, second by Chair Alvarez, to move staff recommendation to the full City Council with the requirement that staff develop specific metrics before the City Council hearing that measure cost savings, water shrinkage, water conservation and any other metric the department feels is relevant.

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

ITEM-5: Progress Report from the WATER POLICY IMPLEMENTATION TASK FORCE

ACTION: Motion by Councilmember Lightner, second by Chair Alvarez, to move that the policy recommendations outlined in Councilmember Lightner's October

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10, 2012 memorandum regarding increasing the use of graywater in San Diego be forwarded to the Water Policy Implementation Task Force for consideration.

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

ITEM-6: Report from the Mayor's office regarding the ADDITIONAL PACE FINANCING PROGRAM OPTIONS

ACTION: Motion by Councilmember Zapf, second by Councilmember Lightner to move staff recommendation on the California PACE program to City Council by October 23, 2012.

Move staff recommendation on the SB 555 program/district and request that the action to approve a contract for outside legal counsel come before the City Council by October 23, 2012 and that any associated resolutions or legal analysis performed by outside counsel move directly to City Council for consideration.

Move staff recommendation on the HERO residential PACE program and request that any necessary action for outside legal counsel be brought before the City Council as soon as possible and that any associated resolutions or legal analysis performed by outside counsel move directly to City Council for consideration.

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

ITEM-7: Report 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 replace the proposed municipal code revision sent to Council without recommendation at the June 27, 2012 NR&C Committee meeting with the revised version presented at the October 10, 2012 NR&C Committee meeting, along with the recommendation to amend the existing ordinance in accordance with the revised language. Direct the City Attorney to review the proposed ordinance language for consistent terminology.

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

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ITEM-8: Report from Transportation and Stormwater Department regarding the FLOOD
PREPAREDNESS COMMUNICATION CAMPAIGN

ACTION: Informational only. No action taken.



David Alvarez
Chair