

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

**Councilmember David Alvarez, Chair  
Councilmember Scott Sherman, Vice Chair  
Councilmember Lorie Zapf  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, JANUARY 30, 2013, AT 2:00 P.M.**

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

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Committee members present : Alvarez, Sherman, Zapf

Committee members absent : Emerald

**NON-AGENDA PUBLIC COMMENT :**

Anne Fege spoke regarding the work of the Community Forest Advisory Board and the possible expansion of the Urban Forestry Program in the city. Additionally she spoke to the importance of shade trees being included in the tree trimming services.

Kevin Swanson spoke regarding '*San Diego 2015: Celebrating a Century of Creativity*' and the economic future and creating legacy events.

**COMMITTEE COMMENT:**

Chair Alvarez stated he was looking forward to working with the committee in 2013.

Vice Chair Sherman stated he was pleased to be serving on the committee due to the many natural resources in District 7.

Councilmember Zapf noted the many important issues discussed at NR&C and that she has enjoyed serving on the committee in previous years

**CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:** The Mayor's representative, Francisco Estrada stated that Mayor Filner is looking forward to working with the NR&C Committee

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ADOPTION AGENDA

Approval of the Record of Action Items for October 10, 2012

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

VOTE: 3-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-absent

ACTION ITEMS

ITEM-1: Report from the Water Policy Implementation Task Force regarding WATER POLICY IMPLEMENTATION TASK FORCE SCHEDULE EXTENSION

ACTION: Motion by Vice Chair Sherman, second by Chair Alvarez to recommend that the City Council extend the Water Policy Implementation Task Force schedule for six additional months and to direct the City Attorney to draft the appropriate resolution for Council consideration.

VOTE: 3-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-absent

INFORMATION ITEMS

ITEM-2: Informational Report from EDGE 2015 regarding BALBOA PARK 2015 CENTENNIAL UPDATE

ACTION: Informational only. No action taken.

ITEM-3: Report from the Public Utilities Department regarding the ANNUAL WATER CONSERVATION REPORT

ACTION: Informational only. No action taken.

ITEM-4: Committee Member Discussion regarding NATURAL RESOURCES and CULTURE COMMITTEE PRIORITIES FOR 2013

ACTION: Informational only. No action taken.

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David Alvarez  
Chair