

**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, FEBRUARY 27, 2013, 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, Emerald, Sherman and Zapf.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: Chair Alvarez recognized a letter from PGA Commissioner Tim Finchem sent to the City noting the great condition of the course and thanking the employees in the Park & Recreation Department for the terrific job they did in organizing the Farmers Insurance Open at Torrey Pines last month.

Chair Alvarez welcomed Councilmember Marti Emerald to the NR&C Committee.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for January 30, 2013 were approved by unanimous consent.

CONSENT AGENDA

ITEM-1: Report from Public Utilities Department regarding the SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY-JPA AMENDMENT No. 8

ACTION: Motion by Emerald, second by Zapf to approve.

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VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-2: Report from Park and Recreation Department regarding the LICENSE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND OCEAN DISCOVERY INSTITUTE FOR CANYON HABITAT RESTORATION, TRAILS, AND INTERPRETIVE TRAIL MARKERS IN MANZANITA CANYON

ACTION: Motion by Emerald, second by Zapf to approve.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-3: Report from the Public Utilities Department regarding AS-NEEDED ENGINEERING CONSULTANT SERVICES FOR 2012-2015

ACTION: Motion by Emerald, second by Zapf to approve.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-4: Report from Environmental Services Department regarding the REDESIGNATION AND EXPANSION OF THE SOUTH SAN DIEGO RECYCLING MARKET DEVELOPMENT ZONE

ACTION: Motion by Emerald, second by Zapf to approve.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

DISCUSSION ITEMS

ITEM-5: Report from Public Utilities Department regarding the FEBRUARY 2013-UPDATE ON THE INDIRECT POTABLE RESUSE/RESERVOIR AUGMENTATION DEMONSTRATION PROJECT 2012 PUBLIC OPINION POLL BY RICHARD A. PARKER, PH.D.

ACTION: Informational only. No action taken.

ITEM-6: FISCAL YEAR 2012 INDEPENDENT RATES OVERSIGHT COMMITTEE (IROC) ANNUAL REPORT

ACTION: Informational only. No action taken.

ITEM-7: WATER POLICY IMPLEMENTATION TASK FORCE UPDATE AND

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REQUEST FOR ACTION REGARDING GREYWATER
RECOMMENDATIONS

ACTION: Motion by Zapf, second by Emerald to forward the five greywater recommendations outlined in Council president Pro Tem Lightner's February 22, 2013 memorandum to the City Council. Direct City Attorney to analyze any conflicts with State law or the City's Municipal Code and to draft the appropriate documents to implement the recommendations.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-8: Report from Public Utilities Department regarding an SYSTEM-WIDE
CONDITION ASSESSMENT PROGRAM

ACTION: Motion by Zapf, second by Sherman to move staff recommendation.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-9: Report from Public Utilities Department regarding AS-NEEDED CONSULTANT
SERVICES FOR WASTEWATER FACILITIES CONDITION ASSESSMENT
FY 2013-2016

ACTION: Motion by Emerald, second by Sherman to move staff's recommendation.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-10: CREATION OF THE MUNICIPAL GOLF COMMITTEE

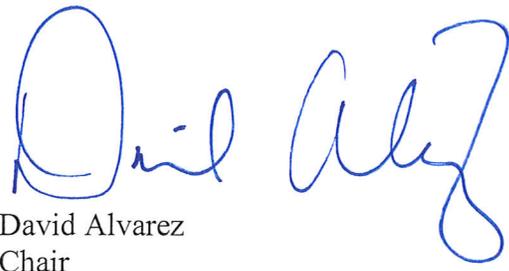
ACTION: Motion by Emerald, second by Zapf to move that the structure of the Municipal Golf Committee be as outlined in Chair Alvarez's and Council President Pro Tem Lightner's February 14, 2013 memorandum with the addition of two additional 'At-Large' seats to be filled by individuals who play golf on a regular basis, are familiar with city courses and the needs of golfers.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

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ITEM-11: Report from the Transportation and Storm Water Department regarding PRIORITY PROJECTS TO BE COMPLETED IN 2013 UNDER THE STORM WATER SYSTEM MAINTENANCE PROGRAM.

ACTION: Informational only. No action taken.


David Alvarez
Chair