

**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 Marti Emerald
Councilmember Lorie Zapf**

**ACTIONS FOR
WEDNESDAY, MARCH 20, 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

All Committee members present.

NON-AGENDA PUBLIC COMMENT : Kathryn Rhodes spoke regarding a request to submit complaint letters to the CPUC to allow Padres games on Time Warner Cable at the March 21, 2013 CPUC hearing.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for February 27, 2013 were approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from Public Utilities Department regarding the ROSE CANYON MITIGATION PROJECT: HABITAT RESTORATION SCIENCES - CHANGE ORDER #3

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

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

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- ITEM-2: Report from Public Utilities Department regarding the TECOLOTE CANYON MITIGATION PROJECT: NATURE'S IMAGE INC. - CHANGE ORDER #3
ACTION: Motion by Emerald, second by Sherman to approve.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea
- ITEM-3: Report from Public Utilities Department regarding the SAN CLEMENTE CANYON MITIGATION PROJECT: NATURE'S IMAGE INC. - CHANGE ORDER #3

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

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea
- ITEM-4: Report from Public Utilities Department regarding the EXTENSION OF THE CONTRACT WITH U.S. PEROXIDE, LLC FOR THE PEROXIDE REGENERATED IRON – SULFIDE CONTROL PROGRAMS (PRI-SCTM/PRI-CEPTM)

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

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea
- ITEM-5: Report from Public Utilities Department regarding the AUTHORIZATION OF ADDITIONAL FUNDS FOR EMERGENCY GENERATORS AT WASTEWATER FACILITIES

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

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea
- ITEM-6: Report from Park & Recreation Department regarding a FUND TRANSFER FROM CIP TO OPERATING BUDGET TO MEET CARMEL VALLEY BRUSH MANAGEMENT GRANT REQUIREMENTS

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

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

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ACTION ITEMS

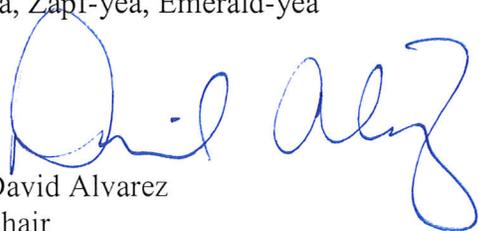
ITEM-7: Report from Public Utilities Department regarding the WATER PURIFICATION DEMONSTRATION PROJECT, PROJECT REPORT

ACTION: Motion by Zapf, second by Emerald to accept the water purification demonstration project final project report with the following steps outlined in the Water Reliability Coalition's recommendations:

1. Accept the Water Purification Demonstration Project final project report;
2. Direct staff to return with a preferred plan for a full-scale project that maximizes water supply and potentially reduces the need for upgrades at Point Loma Wastewater Treatment Plant, with an aggressive schedule for implementation;
3. Determine local resource funding policy (as described on page 16 of staff report);
4. Determine contracting mode;
5. Develop a financing plan;
6. Monitor development of direct potable reuse regulations;
7. And report back on the progress of each the above items within 90 days of City Council hearing;

Direct staff to bring forward to the City Council preferred plans for both indirect potable reuse and direct potable reuse systems.

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


David Alvarez
Chair