

**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, JUNE 12, 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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT : None

COMMITTEE COMMENT: Councilmember Zapf recognized members of Boy Scout Troop 500 from Point Loma who were in attendance to watch the committee meeting.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Seth Gates with the IBA's Office reported that an update regarding newly adopted Stormwater regulations and fees will be ready for consideration at the September 25, 2013 NR&C Committee meeting.

ADOPTION AGENDA

Approval of the Record of Action Items for May 15, 2013 were approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from the Public Utilities Department regarding an AGREEMENT BETWEEN CITY OF SAN DIEGO AND CH2M HILL ENGINEERS, INC. FOR THE OPERATION OPTIMIZATIONS CONSULTANT SERVICES

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman to approve with the requirement that the department present the NR&C Committee with results of the study when it is 50%

**ACTIONS**  
**Committee on Natural Resources and Culture**  
**June 12, 2013**  
**- 2 -**

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complete.

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

ITEM-2 Report from the Public Utilities Department regarding AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND GL NOBLE DENTON, INC. FOR WATER MODELING PROFESSIONAL CONSULTING SERVICES 2013-2017

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

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

ITEM-3: Report from the Public Utilities Department regarding AWARDING THE SERVICE CONTRACT FOR THE DIGESTERS CLEANING PROJECT AT THE POINT LOMA WASTEWATER TREATMENT PLANT (PLWTP) TO AMERICAN PROCESS GROUP

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

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

ITEM-4: Report from the Environmental Services Department regarding NON-EXCLUSIVE SOLID WASTE COLLECTION FRANCHISE AMENDMENTS

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

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

DISCUSSION ITEMS

ITEM-5: Informational Report from the Public Utilities Department regarding the COST OF SERVICE STUDY REVENUE REQUIREMENT

ACTION: Informational only. No action taken.

**ACTIONS**  
**Committee on Natural Resources and Culture**  
**June 12, 2013**  
**- 3 -**

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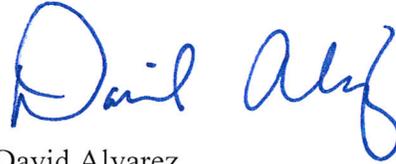
ITEM-6: Report from Development Services Department regarding an AMENDMENT TO THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING STATION PILOT PROJECT

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

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

ITEM-7: Informational Update on BALBOA PARK 2015 CELEBRATION INSTITUTIONAL PROGRAMMING AND FUNDING FROM TOURISM MARKETING DISTRICT

ACTION: Informational only. No action taken



David Alvarez  
Chair