

**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, SEPTEMBER 25, 2013, AT 2:00 P.M.**

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

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NON-AGENDA PUBLIC COMMENT:

Randy J. Walsh from San Diego Energy Desk submitted comment regarding energy star for commercial buildings.

Kevin Swanson submitted comment regarding Balboa Park and 2015.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA:

Approval of the Record of Action Items for July 31, 2013 were approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from the Public Utilities Department regarding UPPER OTAY  
RESERVOIR RIPARIAN RESTORATION GRANT FUNDING

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

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

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ITEM-2: Report from the Public Utilities Department regarding the AGREEMENT WITH TRUSSELL TECHNOLOGIES, INC. FOR WATER TREATMENT RESEARCH CONSULTING SERVICES, AMENDMENT NO. 1

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

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

ITEM-3: Report from the Public Utilities Department regarding an AS-NEEDED CONSULTANT AGREEMENT WITH DUDEK TO PROVIDE WATERSHED AND RESOURCE PROTECTION CONSULTING SERVICES

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

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

ITEM-4: Report from the Public Utilities Department regarding CALIFORNIA DEPARTMENT OF PUBLIC HEALTH SAFE DRINKING WATER STATE REVOLVING FUND LOAN APPLICATION FOR THE ALVARADO 2ND EXTENSION PIPELINE & MORENA BLVD CAST IRON REPLACEMENT PROJECT

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

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

ITEM-5: Report from the Transportation & Storm Water Department to AUTHORIZE A FIRST AMENDMENT TO THE AGREEMENT WITH AMEC ENVIRONMENT AND INFRASTRUCTURE, INC. (AMEC) FOR AS-NEEDED STORM WATER ENVIRONMENTAL MONITORING SERVICES FOR THE TRANSPORTATION & STORM WATER DEPARTMENT (TSWD) STORM WATER DIVISION

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

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

ITEM-6: Report from the Transportation & Storm Water Department to AUTHORIZE FIRST AMENDMENT TO THE AGREEMENT WITH TETRA TECH INC., FOR AS-NEEDED STORM WATER ENGINEERING CONSULTING SERVICES

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

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

DISCUSSION ITEMS

ITEM-7: Report from the Park and Recreation Department regarding a SECOND AMENDMENT TO JOINT USE AGREEMENT FOR RICHARD HENRY DANA CENTER, ALSO KNOWN AS DANA MIDDLE SCHOOL TO REMOVE A 3.5 ACRE BASEBALL FIELD FROM THE JOINT-USE AREA

ACTION: Motion by Councilmember Emerald, second by Councilmember Zapf to approve the proposed 2<sup>nd</sup> amendment to the joint use agreement.

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

ITEM-8: Report regarding SAN DIEGO WATER POLICY IMPLEMENTATION TASK FORCE RECOMMENDATIONS

ACTION: Motion by Councilmember Emerald, second by Councilmember Zapf to accept the WPTIF final report and move to the full City Council. Prior to the City Council hearing the WPTIF report, institute an internal working group that includes Councilmembers Emerald, Sherman and Lightner to begin moving WPTIF recommendations forward and prioritizing which recommendations should be implemented. Direction to the IBA to produce a matrix of WPTIF recommendations that provides information concerning if there are budgetary impacts to each recommendation and status of water related items addressed in the Task Force report the City is currently analyzing. The working group shall begin meeting and complete a final report before the Task Force's recommendations are heard by the City Council in December.

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

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ITEM-9: Report from the Public Utilities Department regarding THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE SAN DIEGO REGION

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman to adopt the 2013 San Diego Integrated Regional Water Management Plan and forward to the full City Council for approval.

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

ITEM-10: Joint Report from the Independent Budget Analyst and the Public Utilities Department regarding PROPOSED CITY RESPONSE TO GRAND JURY REPORT: "*MISSION VALLEY FUEL LEAKAGE AND CONTAMINATION ABATEMENT*"

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman to accept staff response and forward to the full City Council.

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

ITEM-11: Joint Report from the Independent Budget Analyst and the Public Utilities Department regarding PROPOSED CITY RESPONSE TO GRAND JURY REPORT: "*REDUCED DEPENDENCE ON IMPORTED WATER*"

ACTION: Motion by Councilmember Sherman, second by Councilmember Emerald to accept staff response and forward to the full City Council.

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

ITEM-12: Report from the Public Utilities Department regarding RESPONSE TO AUGUST 5, 2013 CITY AUDITOR PERFORMANCE AUDIT OF THE PUBLIC UTILITIES DEPARTMENT INDUSTRIAL WASTEWATER CONTROL PROGRAM

ACTION: No action taken. Informational only.

ITEM-13: Report from the Public Utilities Department regarding AMENDMENT NO. 2 TO WATER/WASTEWATER COST OF SERVICE CONTRACT WITH BLACK & VEATCH MANAGEMENT CONSULTING

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

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

David Alvarez  
Chair