

**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, OCTOBER 16, 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
202 C Street, 10th Floor, San Diego, CA 92101
Email: KSSmith@sanidiego.gov
(619) 533-6557

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 25, 2013 were approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from the Transportation & Storm Water Department regarding
AUTHORIZING FIRST AMENDMENT TO AGREEMENT WITH URS CORP.,
FOR AS-NEEDED STORM WATER ENGINEERING CONSULTING
SERVICES

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

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

ACTIONS
Committee on Natural Resources and Culture
October 16, 2013

- 2 -

ITEM-2: Report from the Transportation & Storm Water Department regarding
STATE ROUTE 11 COOPERATIVE AND UTILITY AGREEMENTS
BETWEEN CALTRANS AND CITY OF SAN DIEGO

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-3: Report from the San Diego Energy District Foundation regarding an
INTRODUCTION TO COMMUNITY CHOICE AGGREGATION

ACTION: Motion by Councilmember Emerald, second by Councilmember
Sherman, to forward the issue of CCAs to the Sustainable Energy Advisory Board
for stakeholder input and community feedback at an upcoming meeting and to
request that the Mayor's office investigate potential funding for a CCA feasibility
study.

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

ITEM-4: Final report from BRADY regarding the SMART WATER SYSTEMS FOR THE
21ST CENTURY PILOT PROJECT

ACTION: No action taken.

ITEM-5: Report from the Independent Budget Analyst regarding the FISCAL IMPACT OF
NEW STORM WATER REGULATIONS

ACTION: No action taken.

David Alvarez
Chair