

**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, NOVEMBER 6, 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:

Katheryn Rhodes submitted comments regarding the State Department of Finance Recognized Obligations payment Schedule and the City of San Diego Successor Agency.

Anne Fege submitted comment regarding an update from the City of San Diego Community Forest Advisory Board.

Kevin Swanson submitted comment regarding marketing investment in the San Diego Region.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

Seth Gates with the Office of the Independent Budget Analyst introduced the IBA's new representative to the Natural Resources and Culture Committee, Charles Modica.

ADOPTION AGENDA

Approval of the Record of Action Items for October 16, 2013

ACTION: Approved by unanimous consent.

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CONSENT ITEMS

ITEM-1: Report from Transportation and Stormwater Department regarding
AUTHORIZATION OF AN AGREEMENT WITH HELIX ENVIRONMENTAL
PLANNING, INC., FOR PROFESSIONAL ENVIRONMENTAL SERVICES
(H135999)

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

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

ITEM-2: Report from Transportation and Stormwater Department regarding
AUTHORIZATION OF AN AGREEMENT WITH WESTON SOLUTIONS FOR
STORM WATER MONITORING & REPORTING MANAGEMENT SERVICES
(H135955)

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 Parks and Recreation Department regarding a LICENSE
AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND SAN DIEGO
CANYONLANDS FOR CITY HEIGHTS CANYONS ENHANCEMENTS AND
TRAILS PROJECT

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 AMENDMENTS
TO CONSTRUCTION AND DEMOLITION DEBRIS DIVERSION
ORDINANCE AND ADJUSTMENTS TO DEPOSIT SCHEDULE

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

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

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ITEM-5: Report from the Environmental Services Department regarding CHANGE ORDER NO. 1 TO AS-NEEDED CONSTRUCTION CONTRACT WITH SCS FIELD SERVICES FOR EMERGENCY DRILLING SERVICES AT VARIOUS CITY LANDFILLS

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-6: Update regarding the BALBOA PARK 2015 CENTENNIAL

ACTION: No action taken.

ITEM-7: Report from the Environmental Services Department regarding the CURBSIDE RECYCLING OUTREACH PROGRAM

ACTION: No action taken.

ITEM-8: Report from the Environmental Services Department regarding PROPOSED ZERO WASTE OBJECTIVE FOR THE CITY OF SAN DIEGO

ACTION: Motion by Councilmember Sherman, second by Councilmember Zapf to approve staff recommendation with the added requirement that foam recycling be incorporated in to the proposed zero waste objective plan for the city.

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

ITEM-9: Informational update from the Mayor's Office and the Economic and Environmental Sustainability Task Force regarding the CLIMATE ACTION PLAN

ACTION: No action taken.

David Alvarez
Chair