

**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**AGENDA FOR
WEDNESDAY, MARCH 26, 2014, AT 1:30 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@san Diego.gov
619-533-6557**

NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

Approval of the Record of Action Items for March 5, 2014

CONSENT ITEMS

- ITEM-1: Report from the Transportation and Storm Water Department regarding [AUTHORIZATION OF AN AGREEMENT WITH TETRA TECH, INC. FOR AS-NEEDED ENGINEERING AND CONSULTING SERVICES TO SUPPORT THE CITY'S STORM WATER PROGRAMS](#)
- ITEM-2: Report from the Transportation and Storm Water Department regarding [AUTHORIZATION OF AN AGREEMENT WITH RBF CONSULTING FOR AS-NEEDED ENGINEERING AND CONSULTANT SERVICES TO SUPPORT THE CITY'S STORM WATER PROGRAM \(H146064\)](#)
- ITEM-3: Report from the Transportation and Storm Water Department regarding [AUTHORIZATION OF A SECOND AMENDMENT TO THE 2007 SAN DIEGO REGIONAL STORM WATER CO-PERMITTEES MEMORANDUM OF](#)

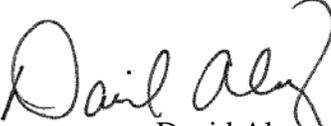
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UNDERSTANDING

- ITEM-4: Report from the Public Utilities Department regarding [ADDITIONAL FUNDING AUTHORIZATION FOR DIAMOND CONCRETE SUPPLY INC. \(BID #10034119-13-Y\)](#)
- ITEM-5: [CORRECTION TO THE COMMITTEE ON THE ENVIRONMENT RECORD OF ACTION ITEMS FOR FEBRUARY 5, 2014 REGARDING ITEM 5: REPORT FROM THE ENVIRONMENTAL SERVICES DEPARTMENT REGARDING THE PROPOSED CITY PARTICIPATION IN RESIDENTIAL "PACE" \(PROPERTY ASSESSED CLEAN ENERGY\) PROGRAMS; STATUS OF COMMERCIAL PACE](#)

DISCUSSION ITEMS

- ITEM-6: Update from the Mayor's Office regarding the BALBOA PARK CENTENNIAL CELEBRATION, INC. MEMORANDUM OF UNDERSTANDING (MOU) DISSOLUTION
- [Letter from Nikki Clay, Co-Chair- Balboa Park Celebration Inc.](#)
 - [Balboa Park Celebration Inc. and City of San Diego MOU](#)
 - [Balboa Park Celebration Inc. Memo to City of San Diego Re: Transition Process- March 2, 2014](#)
 - [Balboa Park Celebration Inc. City of San Diego Funding Agreement with 1st and 2nd Amendments](#)
- ITEM-7: Report from the Public Utilities Department regarding the [AWARD OF THE POTABLE REUSE PROJECT – PUBLIC OUTREACH AND EDUCATION PROGRAM TO KATZ & ASSOCIATES, Inc.](#)
- ITEM-8: Report from the Public Utilities Department regarding a [RESOLUTION IN SUPPORT OF THE PURE WATER SAN DIEGO PROGRAM](#) [PowerPoint](#)
- ITEM-9: Report from the Public Utilities Department regarding the [WATER CONSERVATION PROGRAM UPDATE](#)


David Alvarez
Chair

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INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is:
www.sandiego.gov Reports / memos submitted to the Committees are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

TELEVISED MEETINGS: Committee meetings are televised "live" on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available on the following Internet address:
<http://www.sandiego.gov/citytv/>

VIEW LIVE & ARCHIVED COMMITTEE MEETINGS via the INTERNET: Committee meetings can be viewed live (at the scheduled meeting time) via the internet at the following Internet address: www.sandiego.gov Click on "CityTV24," then click "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

COMPACT DISCS (CD'S): Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk or may be purchased by contacting the Public Information Section of the Clerk's Office at (619)533-4000.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under "Public Comment" must submit a "Public Comment Request" form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Public Comment."

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a "Request to Speak" form and asking that the matter be "continued." The decision whether to continue the matter is at the Council's discretion.

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CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.