



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

Councilmember David Alvarez, Chair
Councilmember Lorie Zapf, Vice Chair
Councilmember Ed Harris
Councilmember Marti Emerald

**Agenda for the Committee Meeting of
Wednesday, April 23, 2014 at 2:00 P.M.**
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101

For information, contact Kevin Smith, Council Committee Consultant
Email: KSSmith@sandiego.gov. Phone: 619-533-6557

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ROLL CALL

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

March 26, 2014

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members

of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Comments are limited to three (3) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. 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 Non-Agenda Public Comment.

COMMITTEE MEMBERS, MAYOR, IBA, CITY ATTORNEY COMMENT:

REQUESTS FOR CONTINUANCE:

CONSENT AGENDA: Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

ITEM-1: Report from the Public Utilities Department regarding the [CENTRAL TECOLOTE CANYON MITIGATION PROJECT: HABITAT WEST, INC. – CHANGE ORDER #3 NO COST TIME EXTENSION](#)

DISCUSSION AGENDA :

ITEM-2: Update regarding the [2015 BALBOA PARK CENTENNIAL CELEBRATION AND THE STATUS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND BALBOA PARK CELEBRATION, INC.](#)

[BPCI's April 21, 2014 - Memo](#)

ITEM-3: Report from the Independent Rates Oversight Committee (IROC) on the [IROC FY2015 WORK PLAN \(SDMC § 26.2003\(a\)\(2\)\)](#) [PowerPoint](#)

ITEM-4: Report from the Public Utilities Department regarding the Department's recommendation to [AWARD THE POTABLE REUSE PROJECT- PUBLIC OUTREACH AND EDUCATION PROGRAM TO KATZ & ASSOCIATES, INC.](#)

ITEM-5: Report from the Public Utilities Department regarding a [DECLARATION OF WATER EMERGENCY \(DROUGHT RESPONSE LEVEL1-DROUGHT WATCH CONDITION.](#)

INFORMATION AGENDA:

ITEM-6: Report from the Environmental Services Department regarding [ENVIRONMENTALLY PREFERABLE PURCHASING PROGRAM \(EP3\)](#) [PowerPoint](#)

David Alvarez

David Alvarez
Chair