#### 19890928

### THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT WORKSHOP WITH THE METROPOLITAN SEWER TASK FORCE THURSDAY, SEPTEMBER 28, 1989 AT 4:00 P.M. IN THE CONVENTION AND PERFORMING ARTS CENTER SILVER ROOM 202 "C" STREET, SAN DIEGO, CALIFORNIA

## NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL WORKSHOP of the City Council is hereby called to be held in the Silver Room of the Convention and Performing Arts Center, 202 C St., San Diego, California, at the hour of 4:00 p.m. on Thursday, September 28, 1989.

Said workshop, with the Metropolitan Sewer Task Force, has been called for the purpose of discussing the Metropolitan Sewer System's upgrade to secondary treatment and water reclamation, and to allow elected officials within the sewer system's service area an opportunity to ask questions and share concerns relating to this upgrade.

Note: Previously Noticed for 2:00 p.m., in the Copper Room. Rescheduled to accommodate elected officials unable to attend an early session.

Dated August 16, 1989.MAUREEN O'CONNOR, MAYORCHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 4:04 p.m. Mayor O'Connor adjourned the meeting at 5:34 p.m.

### ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-excused by R-274631 (Out-of-town business with MTDB)
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Sep-28-1989

### ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

#### PRESENTATIONS MADE

- ITEM-1: Introduction Mayor O'Connor
- ITEM-2: Status of Litigation Ted Bromfield

City Attorney's Office

ITEM-3: Compliance with the Clean Miles Harvey, Chairman Water Act MSTF

ITEM-4: The Recommended Alternative John Somerville

Program Manager ITEM-5: Discussion Miles Harvey

FILE LOCATION: MEET

# COUNCIL ACTION: (Tape location: A010-C105.)

The presentations were made.

Comments were made by Bruce Henderson, San Diego City Council Member, Susan Golding, Chairman, San Diego County Board of Supervisors, Bob Filner, San Diego City Council Member, Monty Griffin, Lee Olsen, Linda Brandt, Bob Cozens, Brooke Eisenberg, Mayor Of Del Mar, Fred Pruitt, Vice Mayor of National City, and Jan McMillan.

COUNCIL COMMENT: None.

PUBLIC COMMENT: None.

# ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:34 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C106).