NON-AGENDA PUBLIC COMMENT: Felix Tinkov commented on the leaseholders in the San Pasqual Valley and that emergency measures might be needed to extend leases.

Marc Lindshield also commented on the need to extend leases in the San Pasqual Valley due to the recent wildfires.

Gary Collins, owner of Suncoast Botanicals in the San Pasqual Valley, expressed his concern that the Water Department is taking too long to extend his lease and that he cannot get a loan to repair his destroyed property after the wildfires.

Charles Jacobson requested a review of the City’s brush management codes.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Actions Items for January 14, 2008

ACTION: Approved by common consent.

ITEM-1: Preliminary report from the Independent Budget Analyst regarding a LIST OF ALTERNATIVE MEASURES AND RELEVANT COSTS TO IMPLEMENT THE FIRE-RESCUE DEPARTMENT’S STATION MASTER PLAN

(See Independent Budget Analyst’s Report No. 08-12)

ACTION: Information only. No action taken.

ITEM-2: Report from the Fire Department comparing RESOURCES FROM THE 2003
WILDFIRES TO THE 2007 WILDFIRES

(See Fire Department’s February 7, 2008, PowerPoint)

ACTION: Information only. No action taken.