

**THE AD HOC COMMITTEE ON FIRE PREVENTION AND RECOVERY
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
MONDAY, JULY 14, 2008, AT 9:30 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

NON-AGENDA PUBLIC COMMENT: Lee Campbell commented regarding maintenance and brush management at Mission Trails Regional Park.

Peter Saint Clair commented on the risks associated with Zone 1 and Zone 2 in regards to the update to Bulletin 1 for brush management.

COMMITTEE COMMENT: None.

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

ADOPTION ITEMS

Approval of the Record of Action Items for May 19, 2008

ACTION: Motion by Council President Pro Tem Madaffer, second by Council President Peters, to approve.

VOTE: 3-0; Maienschein-yea, Madaffer-yea, Peters-yea

INFORMATION ITEMS

ITEM-1: Status Report from the Water Department regarding THE LEASES IN THE SAN PASQUAL VALLEY

ACTION: Information only. No action taken.

ITEM-2: Status Report regarding the Park and Recreation Department's BRUSH MANAGEMENT PROGRAM

(See Report to City Council No. 08-101; Park and Recreation Department's July 14, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-3: Report from the General Services and Fire-Rescue Departments regarding an

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UPDATE ON THE FIRE-RESCUE DEPARTMENT'S ENGINE
REPLACEMENT METHODOLOGY

(See Fire Chief Tracy Jarman's July 10, 2008, memorandum; Fire-Rescue Department's July 14, 2008, PowerPoint)

ACTION: Information only. No action taken.


Brian Maienschein
Chair