

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Frye, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri Lightner
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, JUNE 16, 2010, AT 2:00 P.M.**

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

For information, contact Mary Ann Kempczenski, Council Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
Email: MKempczenski@sandiego.gov
(619) 236-5996

Committee members present: Frye, DeMaio, Lightner

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember DeMaio commented that the Environmental Services Department helped his office with a cleanup in Ranch Bernardo, and will also be hosting a cleanup on Saturday, June 19, 2010, at Mira Mesa High School.

Councilmember Lightner announced that there will be a ribbon-cutting event at Canyonside Community Park in the Rancho Penasquitos community on June 30, 2010, for the final installation of purple pipe connection for the grounds in the park.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 12, 2010

ACTION: Motion by Councilmember Lightner, second by Councilmember DeMaio, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

CONSENT ITEMS

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- ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. First Amendment to the Agreement with RJC Architects for La Jolla Children's Pool Lifeguard Station - Authorize Expenditure of \$75,000
 - B. Citywide Pump Station Upgrades: Transfer additional Funds and Re-Advertise
 - C. Consultant Agreement with Lee & Ro Inc., for Design of Pump Station 65 Capacity Upgrade Project
 - D. Advertise and Award of La Jolla Ecological Reserve (ASBS) for Low Flow Diversion
 - E. Advertise and Award of Group 3015: Sewer Groups 762 and 805 - \$4,780,000
 - F. Advertise and Award of East Point Loma Trunk Sewer - \$5,262,732.61
 - G. Advertise and Award of Sewer Group 739 - \$1,918,396.73

(1A: See Engineering and Capital Projects Department's December 12, 2009, Executive Summary; 1B: Engineering and Capital Projects Department's April 28, 2010, Executive Summary; 1C: Engineering and Capital Projects Department's May 10, 2010, Executive Summary; 1D: Engineering and Capital Projects Department's February 23, 2010, Executive Summary; 1E: Engineering and Capital Projects Department's April 19, 2010, Executive Summary; 1F: Engineering and Capital Projects Department's May 21, 2010, Executive Summary; 1G: Engineering and Capital Projects Department's April 28, 2010, Executive Summary)

ACTION: 1A: Motion by Councilmember Lightner, second by Councilmember DeMaio, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 1B: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 1C: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

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ACTION: 1D: Motion by Councilmember Lightner, second by Councilmember DeMaio, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 1E, 1F, 1G: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

- ITEM-2: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
- A. SANDAG Grant for San Pasqual Valley Integrated Weed Management Plan
 - B. First Amendment to the Participation Agreement: Design and Construction of Pacific Highlands Ranch Reclaimed Water Pipeline
 - C. Purchase of Sodium Hypochlorite for Odor Control at Various Wastewater Treatment Facilities
 - D. Award Indirect Potable Reuse/Reservoir Augmentation Demonstration Project – Advanced Water Purification Facility
 - E. Public Utilities Leadership Development Program Management and Field Academies
 - F. As-Needed Environmental Services Contract 2008-2011 with Helix Environmental Planning, Inc. - Amendment No. 1

(2A: See Public Utilities Department's May 27, 2010, Executive Summary; 2B: Public Utilities Department's May 25, 2010, Executive Summary; 2C: Public Utilities Department's June 1, 2010, Executive Summary; 2D: Public Utilities Department's June 1, 2010, memorandum; Public Utilities Department's May 27, 2010, Executive Summary; Public Utilities Department's June 16, 2010, PowerPoint; 2E: Public Utilities Department's June 4, 2010, Executive Summary; 2F: Public Utilities Department's June 7, 2010, Executive Summary)

ACTION: 2A: Motion by Councilmember DeMaio, second by Councilmember Lightner, to forward the staff recommendation to City Council with instructions to staff to bring forward options for using the JPA for part or all of the work necessary under the Integrated Weed Management Plan.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 2B, 2C, 2E, 2F: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve.

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VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 2D: Motion by Councilmember DeMaio, second by Councilmember Lightner, to continue this item to the next NR&C Committee meeting.

VOTE: 2-1; Frye-nay, DeMaio-yea, Lightner-yea, Emerald-not present

ITEM-3: Report from The Commission for Arts and Culture regarding approval of an APPLICATION TO THE CALIFORNIA ARTS COUNCIL FOR A \$15,000 GRANT THROUGH THE STATE LOCAL PARTNERSHIP PROGRAM

(See Commission for Arts and Culture's April 7, 2010, Executive Summary)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ITEM-4: Report from the City Planning and Community Investment Department regarding MISSION TRAILS REGIONAL PARK MASTER PLAN UPDATE AND NATURAL RESOURCE MANAGEMENT PLAN

(See City Planning and Community Investment Department's June 9, 2010, report)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ITEM-5: Report from the Storm Water Department regarding Authorizing a First Amendment to the AGREEMENT WITH MWH AMERICAS, INC. TO PROVIDE ADDITIONAL EXPERT TECHNICAL SERVICES AND STUDIES OF A 60-INCH STORM WATER CONVEYANCE TERMINATING IN CONVAIR LAGOON

(See Storm Water Department's June 16, 2010, Executive Summary; Storm Water Department's June 16, 2010, PowerPoint)

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ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

INFORMATION ITEMS

ITEM-6: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:

- A. Cost of Service Study Update
- B. Indirect Potable Reuse Study (IPR) Update
- C. Conservation and Water Use Restrictions Update
- D. FY 2009 Independent Rates Oversight Committee Annual Report

(6C: See Public Utilities Department's May 28, 2010, memorandum; 6D: Independent Rates Oversight Committee's Fiscal Year 2009, report)

ACTION: 6A, 6B, 6C: Information only. No action taken.

ACTION: 6D: Motion by Councilmember DeMaio, second by Councilmember Lightner, to docket at a future NR&C Committee meeting the Mayor's public justification for the creation of IROC, including the Proposition 218 Notice, press releases, and the ordinance that created IROC.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ITEM-7: Report from the Storm Water Department regarding STORM WATER POLLUTANT CHARACTERIZATION AND SOURCE CONTROL STUDIES

(See Storm Water Department's June 16, 2010, Executive Summary; Storm Water Department's June 16, 2010, PowerPoint)

ACTION: Information only. No action taken.

ITEM-8: Report from the Environmental Services Department regarding MIRAMAR LANDFILL FEE ADJUSTMENTS

(See Report to City Council No. 10-84; Environmental Services Department's June 16, 2010, PowerPoint)

ACTION: Information only. No action taken.

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ITEM-9: Report from the Housing Commission regarding RESIDENTIAL CONSTRUCTION DEBRIS FROM LEAD REMEDIATION PROJECTS

(See San Diego Housing Commission's June 10, 2010, report)

ACTION: Information only. No action taken.

ITEM-10: Report from the City Attorney's Office: Follow-Up regarding draft ORDINANCE AMENDING MUNICIPAL CODE SECTION §63.0102, Use of Public Parks and Beaches:

- A. To Prohibit Public Access to Children's Pool Beach During Harbor Seal Pupping Season from December 15 to May 15
- B. To Prohibit Dogs on the Beach at Children's Pool At Any Time

(See City Attorney's June 10, 2010, memorandum)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-11: Reports from the ENVIRONMENTAL SERVICES DEPARTMENT regarding:
A. Approval of a Contract for an AB32 Consultant
B. Extension of Hawthorne Bulldozer Contract

(11A: See Report to City Council No. 10-83; Environmental Services Department's June 16, 2010, PowerPoint; 11B: Report to City Council No. 10-85; Environmental Services Department's June 16, 2010, PowerPoint)

ACTION: 11A: Motion by Councilmember DeMaio, second by Councilmember Lightner, to move this item forward to the full City Council without a recommendation.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 11B: Motion by Councilmember Lightner, second by Councilmember DeMaio, to extend the contract for an additional eight months and have the Mayor come before the City Council for approval if he wants to extend this contract up to three additional one-year periods.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

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ITEM-12: Report from the Public Utilities Department regarding California Department of Public Health SAFE DRINKING WATER STATE REVOLVING FUND LOAN APPLICATION

(See Public Utilities Department's June 4, 2010, Executive Summary)

ACTION: Motion by Councilmember Lightner, second by Councilmember DeMaio, to move the item for approval.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ITEM-13: Consideration of a draft ORDINANCE AMENDING THE CITY'S EMERGENCY WATER REGULATIONS

(See City Attorney's Draft Ordinance)

ACTION: No action taken.

Donna Frye
Chair