

**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, SEPTEMBER 8, 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
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Committee members present: Frye, DeMaio, Lightner

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: Suzanne Barzee expressed concerns regarding the Miramar Landfill leasehold acquisition.

COMMITTEE COMMENT: Councilmember Sherri Lightner commented on an upcoming item before the Land Use and Housing Committee regarding Graywater.

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

ADOPTION AGENDA

Approval of the Record of Action Items for July 21, 2010

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

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

CONSENT ITEMS

ACTIONS
Committee on Natural Resources and Culture
September 8, 2010
- 2 -

ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. [First Amendment to Agreement with Dominy & Associates Architects, for South Mission Beach Lifeguard Station](#)
- B. [Advertise and Award of Pipeline Rehabilitation Phase L-1](#)
- C. [Advertise and Award of Sewer and Water Group Job 740](#)
- D. [Advertise and Award of Water Group Job 920](#)
- E. [Advertise and Award of Sewer & Water Group 822](#)
- F. [Advertise and Award of Sewer and Water Group 789](#)
- G. [Linda Vista Community Park Picnic Shelter](#)

ITEM-2: [Report from the Public Utilities Department](#) regarding MAINTENANCE CONTRACT FOR CATERPILLAR ENGINE GENERATORS AND SWITCHGEARS

ITEM-3: Reports from the PARK AND RECREATION DEPARTMENT regarding:

- A. [Mohnike Hay Barn Emergency Stabilization](#)
- B. [Otay Valley Regional Park History and Nature Education Facilities Grant Proposal](#)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve Items 1, 2, and 3.

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

ACTION ITEMS

ITEM-4: Consideration of a draft [ORDINANCE AMENDING THE CITY'S EMERGENCY WATER REGULATIONS](#)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve. Direct that additional language be included to address drought-tolerant landscaping.

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

ITEM-5: [Report from the Public Utilities Department](#) regarding NOTICING FOR COUNTY WATER AUTHORITY PASS-THROUGH

ACTION: Motion by Councilmember Lightner, second by Chair Frye, to

ACTIONS
Committee on Natural Resources and Culture
September 8, 2010
- 3 -

move this item forward to the full City Council without a recommendation.

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

- ITEM-6: Reports from the STORM WATER DEPARTMENT regarding:
- A. [Authorizing Appropriation and Expenditure of Proposition 84 Area of Special Biological Significance \(ASBS\) Grant Funds Report](#)
 - B. [Approval Agreement with Action Research for Think Blue Outreach Report](#)
 - C. [Storm Water Quality Monitoring Agreement](#)

ACTION: **6A:** Motion by Councilmember Lightner, second by Chair Frye, to approve.

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

ACTION: **6B:** Motion by Councilmember Lightner, second by Chair Frye, 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: **6C:** Motion by Councilmember Lightner, second by Chair Frye, to move this item forward to the full City Council without a recommendation.

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

INFORMATION ITEMS

- ITEM-7: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
- A. [Indirect Potable Reuse Study \(IPR\) Update](#)
 - B. [Conservation and Water Use Restrictions Update PowerPoint](#)
 - C. [Water Budget Based Billing Pilot Program](#)

ACTION: Information only. No action taken.

- ITEM-8: Reports from the STORM WATER DEPARTMENT regarding:
- A. [Street Sweeping Pilot Study Findings](#)
 - B. [Quarterly As-Needed Agreements Update Report](#)

ACTIONS
Committee on Natural Resources and Culture
September 8, 2010

- 4 -

ACTION: Information only. No action taken.

Donna Frye
Chair