

**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**

**AGENDA 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
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(619) 236-5996

NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

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

CONSENT ITEMS

- 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 -](#)

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[\\$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](#)

- ITEM-2: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
- A. [SANDAG Grant for San Pasqual Valley Integrated Weed Management Plan Map](#)
 - B. [First Amendment to the Participation Agreement: Design and Construction of Pacific Highlands Ranch Reclaimed Water Pipeline Map](#)
 - 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](#) [Public Utilities memo PowerPoint](#)
 - 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](#)
- 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
- ITEM-4: [Report from the City Planning and Community Investment Department](#) regarding MISSION TRAILS REGIONAL PARK MASTER PLAN UPDATE AND NATURAL RESOURCE MANAGEMENT PLAN
- 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 [PowerPoint](#)

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](#)

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- ITEM-7: [Report from the Storm Water Department](#) regarding STORM WATER POLLUTANT CHARACTERIZATION AND SOURCE CONTROL STUDIES
- ITEM-8: [Report from the Environmental Services Department](#) regarding MIRAMAR LANDFILL FEE ADJUSTMENTS [PowerPoint](#)
- ITEM-9: [Report from the Housing Commission](#) regarding RESIDENTIAL CONSTRUCTION DEBRIS FROM LEAD REMEDIATION PROJECTS
- 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

ACTION ITEMS

- ITEM-11: Reports from the ENVIRONMENTAL SERVICES DEPARTMENT regarding:
- A. [Approval of a Contract for an AB32 Consultant](#) [PowerPoint](#)
 - B. [Extension of Hawthorne Bulldozer Contract](#) [PowerPoint](#)
- ITEM-12: [Report from the Public Utilities Department](#) regarding California Department of Public Health SAFE DRINKING WATER STATE REVOLVING FUND LOAN APPLICATION
- ITEM-13: Consideration of a draft [ORDINANCE AMENDING THE CITY'S EMERGENCY WATER REGULATIONS](#)

Donna Frye
Chair

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DIAL-A-COUNCIL: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial 533-4001 beginning at 2:00 p.m. (Wednesday). Note: Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is:
www.sandiego.gov

Reports / memos submitted to the Committees are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

TELEVISED MEETINGS: Committee meetings are televised "live" on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available on the following Internet address:
<http://www.sandiego.gov/citytv/>

VIEW LIVE & ARCHIVED COMMITTEE MEETINGS via the INTERNET: Committee meetings can be viewed live (at the scheduled meeting time) via the internet at the following Internet address: www.sandiego.gov Click on "CityTV24," then click "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

COMPACT DISCS (CD'S) & VIDEO TAPES: Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk or may be purchased by contacting the Public Information Section of the Clerk's Office at (619)533-4000. Also, copies of video tapes of Committee meetings may be purchased from CityTV Services Program by calling (619)533-4784.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under APublic Comment@ must submit a APublic Comment Request@

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form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under APublic Comment.@

If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a “Request to Speak” form and asking that the matter be “continued.” The decision whether to continue the matter is at the Council’s discretion.

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.