

**REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
April 18, 2007  
CLOSED SESSION – 5:00 P.M.  
REGULAR MEETING – 6:00 P.M.  
MARINA VISTA CENTER  
1075 8<sup>th</sup> Street  
Imperial Beach, California**

**CLOSED SESSION CALL TO ORDER**

MAYOR JANNEY called the Closed Session Meeting to order at 5:00 p.m.

**ROLL CALL**

Councilmembers present:	McLean, Bragg, McCoy
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Winter

**CLOSED SESSION**

**MOTION BY MCCOY, SECOND BY WINTER, TO ADJOURN TO CLOSED SESSION UNDER:**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(b)(3)(A)  
Number of Cases: 1

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)  
Name of Case: Winkelman 05/18/95 Trust v. City of Imperial Beach – GIS 20940

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8  
Property: 800 Seacoast Dr., Imperial Beach, CA 91932; APN 625-262-01  
Agency Negotiator: City Manager  
Negotiating Parties: Imperial Coast Ltd. Partnership  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

**MOTION CARRIED UNANIMOUSLY.**

Due to potential conflicts of interest, Mayor Pro Tem Winter and Councilmember McCoy did not participate in discussion of Item No. 2 of the Closed Session.

Due to potential conflicts of interest, Councilmember Bragg did not participate in discussion of Item No. 3 of the Closed Session.

MAYOR JANNEY adjourned the meeting to Closed Session at 5:01 p.m. and he reconvened the meeting to Open Session at 6:03 p.m. Reporting out of Closed Session, MAYOR JANNEY

announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time.

### **REGULAR MEETING CALL TO ORDER**

MAYOR JANNEY called the Regular Meeting to order at 6:04 p.m.

### **ROLL CALL**

Councilmembers present:	Bragg, Winter, McCoy
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	McLean

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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### **PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance and asked everybody to bow his or her head for a moment of silence in memory of the victims of the tragedy at Virginia Tech University.

### **AGENDA CHANGES**

**MOTION BY MCCOY, SECOND BY MCLEAN, TO TAKE ITEM NO. 7.2 – PRESENTATION OF THE ECO BIKEWAY PROJECT STATUS BEFORE ITEM NO. 7.1 – RESOLUTION AWARDING AN EXPANSION OF THE LEVEL OF ENVIRONMENTAL REVIEW FOR CERTAIN PUBLIC WORKS PROJECT – ECO BIKEWAY 7TH & SEACOAST PROJECT. (CIP #S05-104). MOTION CARRIED UNANIMOUSLY.**

### **MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS**

COUNCILMEMBER MCLEAN thanked the Mayor and City Manager for meeting with the Navy regarding the beach and Carnation Avenue issues; he spoke about an editorial that appeared in the Union-Tribune that recognized the efficiency of the City's graffiti removal program; and he read a letter that recognized the outstanding work of Code Compliance Officer Garcias.

MAYOR JANNEY spoke about attending a meeting of California Association of Council of Governments (CALCOG) at the invitation of SANDAG.

### **COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER BROWN introduced Leticia Quintero, Management Analyst and Assistant to the Public Safety Director.

### **PUBLIC COMMENT**

BOB WADHAM, representing Paint IB, announced the Paint IB event is scheduled for April 28, 2007; he announced 9 homes will be painted by 250 to 300 volunteers.

## **PRESENTATIONS/PROCLAMATIONS (1.1)**

### **1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)**

MAYOR JANNEY announced that since April is "Reduce, Reuse, and Recycle Month" in Imperial Beach, the "Recycle All-Star" program was expanded so that all City neighborhoods could participate in the same week.

MAYOR JANNEY, along with RON OLIVER of EDCO, presented Recycle All-Star Award Certificates, \$100.00 checks and used oil recycling premiums to Diane Ratigan, David Anderson, Armando Arcega, Victor Hedgecock, and Jessica McCurdy.

CITY MANAGER BROWN announced Subsmart donated \$10.00 gift certificates to each recipient.

CITY MANAGER BROWN recognized Jeff Scott, who was in attendance, for using his training and experience as a CERT Team member in rescuing a man in need.

MAYOR JANNEY thanked Mr. Scott for his heroic efforts and for representing the City well.

## **CONSENT CALENDAR (2.1 - 2.6)**

A staff report and agreement were submitted as Last Minute Agenda Information for Item No. 2.6.

### **MOTION BY MCLEAN, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.6. MOTION CARRIED UNANIMOUSLY.**

#### **2.1 MINUTES.**

Approved the minutes of the Regular City Council Meeting of March 21, 2007.

#### **2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Ratified Accounts Payable Numbers 63598 through 63682 for the period ending 04/06/07 and Payroll Register Numbers 38219 through 38255 for the period ending 03/29/07 in the amount of \$769,084.04.

#### **2.3 2007 OFFICE OF TRAFFIC SAFETY (OTS) GRANT AND DUI ENFORCEMENT AND AWARENESS PROGRAM. (0390-88)**

1. Received report; and
2. Ratified the application of the grant.

#### **2.4 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING ADOPTION OF THE 2006 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), THE 2006 REGIONAL SUPPLEMENTS TO THE GREEN BOOK 2006, AND THE 2006 EDITION OF THE SAN DIEGO AREA REGIONAL STANDARD DRAWINGS. (0720-95)**

1. Received report; and
2. Adopted Resolution No. 2007-6471.

**2.5 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (0650-33)**

Adopted Resolution No. 2007-6473.

**2.6 CITY MANAGER AGREEMENT. (0530-60)**

Approved amendments to the City Manager contract.

**ORDINANCES - INTRODUCTION/FIRST READING (3)**

None.

**ORDINANCES - SECOND READING & ADOPTION (4.1)**

**4.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 10.04.020 (HOLIDAY) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0760-95)**

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2007-1054.

CITY CLERK HALD read the title of Ordinance No. 2007-1054, an Ordinance of the City Council of the City of Imperial Beach, California amending Section 10.04.020 (Holiday) of the Imperial Beach Municipal Code.

**MOTION BY MCLEAN, SECOND BY WINTER, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2007-1054 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.**

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6)**

None.

**REPORTS (7.1 - 7.3)**

Item No. 7.2 was taken at this time by prior Council action.

**7.2 PRESENTATION OF THE ECO BIKEWAY PROJECT STATUS. (0680-20 & 0700-05)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item and asked for feedback from the City Council.

BOB WADHAM opposed the narrowing of Palm Avenue due to possible negative effects on traffic.

City Council discussion ensued regarding support for the item; the importance of providing safe routes for bicyclists and calming traffic by narrowing the streets; suggestions included installation of signage, restrooms, and bicycle racks or lockers; support for more parking and there was a suggestion for a tunnel under Highway 75 in an effort to travel on the west side of Highway 75.

PUBLIC WORKS DIRECTOR LEVIEN continued with a PowerPoint presentation on the plan for Palm Ave.

Council discussion ensued regarding increasing parking spaces around large complexes such as at the RV/mobile park; there was concern about pedestrian safety at 5<sup>th</sup> Street and Palm Avenue; the need to look at creative ways of controlling traffic; and increasing the pool of parking spaces in the coastal zone.

**7.1 RESOLUTION AWARDED AN EXPANSION OF THE LEVEL OF ENVIRONMENTAL REVIEW FOR CERTAIN PUBLIC WORKS PROJECT – ECO BIKEWAY 7TH & SEACOAST PROJECT. (CIP #S05-104). (0680-20 & 0700-05)**

CITY MANAGER BROWN introduced the item.

BOB WADHAM requested that the consultant count the number of right and left turns, count the number of bicyclists; and he suggested that a temporary barricade be installed to see the effects on the roadway before moving forward with the installation of the islands.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2007-6472, WHICH AUTHORIZES THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH KOA AND TO SIGN A PURCHASE ORDER FOR \$50,000, AND AUTHORIZES A BUDGET AMENDMENT TO INCREASE THE CIP BUDGET BY \$52,550 THROUGH A TRANSFER OF RDA TAX INCREMENT UNDESIGNATED RESERVE TO CIP #S05-104. MOTION CARRIED UNANIMOUSLY.**

**7.3 REQUEST FOR QUALIFICATIONS/PROPOSALS FOR REAL ESTATE DEVELOPMENT IN IMPERIAL BEACH. (0640-05)**

CITY MANAGER BROWN introduced the item and he announced correspondence was submitted by the property owner and had been submitted as Last Minute Agenda Information.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

TRAVIS BRAZIL spoke in support of the item as it would lead to economic viability; it is a good project environmentally as housing and shopping are in the same area, it would have a positive impact on the real estate market; there would be easy access to public transportation; it could be an incentive for future growth along the commercial corridor; and the project would boast a positive image.

REDEVELOPMENT COORDINATOR SELBY noted that there are issues that need to be resolved in order to attract desirable tenants; he added that the shopping center as it is now is economically obsolescent.

Discussion ensued regarding the need to proceed with the RFQ/P; the need to locate more people along the transportation corridor as it is a way of reducing miles traveled; the need to look at businesses and services that are needed and desired by the community.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR REAL ESTATE DEVELOPMENT IN IMPERIAL BEACH. MOTION CARRIED UNANIMOUSLY.**

**REPORTS OF MAYOR AND COUNCILMEMBERS**

COUNCILMEMBER MCLEAN reported on an article on MTS by Harry Mathis that he said he would distribute, he attended the Bayshore Bikeway meeting and reported on the delays affecting the completion of Element 9; he reported on the Chamber of Commerce calendar; reported that the BID was pleased with the City's plans on streamlining the business license process; and he spoke about attending the "Can Small Cities be Cool Seminar?".

COUNCILMEMBER BRAGG announced the body boarding tournament is scheduled for May 12<sup>th</sup>.

COUNCILMEMBER WINTER reported on attending the Second Binational Technical Committee Meeting to review the RFP.

MAYOR JANNEY spoke of the importance of certifying the Housing Element in order to ensure eligibility for transportation grant funds.

**ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

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James C. Janney, Mayor

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Attest:  
Jacqueline M. Hald, CMC  
City Clerk