



AMENDED AGENDA

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



APRIL 6, 2011

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 735 Palm Ave., Imperial Beach, CA 91932, APN 626-250-03

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sudberry Properties, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 741 Palm Ave., Imperial Beach, CA 91932, APN 626-250-04

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sudberry Properties, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 761-779 Palm Ave., Imperial Beach, CA 91932, APN 626-250-05

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sudberry Properties, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 739-849 Palm Ave., Imperial Beach, CA 91932, APN 626-250-06

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sudberry Properties, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CLOSED SESSION (Continued)

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Attorney

3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6:

Agency Negotiator: City Manager

Employee organizations: Imperial Beach Firefighters' Association (IBFA)
Service Employees International Union (SEIU), Local 2028
Unrepresented Employees
Management

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/
REPORTS ON ASSIGNMENTS AND COMMITTEES**

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1)

1.1 REPORT ON PORT DISTRICT ACTIVITIES FROM PORT COMMISSIONER MALCOLM. (0150-70)

CONSENT CALENDAR (2.1 - 2.7) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council Meeting of January 26, 2011, the Workshop Meeting of February 9, 2011, and the two Special City Council Meetings of March 9, 2011.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 72860 through 72996 with the subtotal amount of \$932,893.43 and Payroll Checks 43668 through 43705 for the pay period ending 03/10/11 with the subtotal amount of \$148,329.87, for a total amount of \$1,081,223.30.

2.3 RESOLUTION NO. 2011-7022 – DECLARING APRIL AS “ENVIRONMENTAL AWARENESS MONTH” IN THE CITY OF IMPERIAL BEACH. (0230-40)

City Manager's Recommendation: Adopt Resolution.

Continued on Next Page

CONSENT CALENDAR (Continued)

- 2.4 **RESOLUTION NO. 2011-7023 – APPROVING THE ENGINEER’S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN A SPECIAL ASSESSMENT DISTRICT – AD-67M. (0345-10)**
City Manager’s Recommendation: Adopt Resolution.
- 2.5 **RESOLUTION NO. 2011-7024 – DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN A SPECIAL ASSESSMENT DISTRICT (AD 67-M) , AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON. (0345-10)**
City Manager’s Recommendation: Adopt Resolution.
- 2.6 **RESOLUTION NO. 2011-7026 – APPROVING THE FIFTH AMENDED EMPLOYMENT AGREEMENT WITH GARY BROWN, CITY MANAGER. (0530-60)**
City Manager’s Recommendation: Adopt Resolution.
- 2.7 **CITY COUNCIL GOALS. (0100-10)**
City Manager’s Recommendation: Adopt Goals as an amendment to the 2010-2014 goals.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

- 5.1 **RESOLUTION NO. 2011-7025 – AUTHORIZING THE RETENTION OF THE CURRENT ANNUAL SEWER CAPACITY FEE RATE. (0390-55)**
City Manager’s Recommendation:
 1. Declare public hearing open;
 2. Receive report;
 3. Consider public testimony/protests;
 4. Close the public hearing; and
 5. Adopt Resolution.

REPORTS (6.1-6.3)

- 6.1 **RESOLUTION NO. R-11-254 – AUTHORIZING EXTENSION OF THE EXCLUSIVE NEGOTIATION AGREEMENT WITH HITZE DEVELOPMENT CORPORATION FOR THE AMERICAN LEGION AFFORDABLE HOUSING PROJECT AT 1268 PALM AVENUE. (0640-20)**
City Manager’s Recommendation: Adopt resolution.
- 6.2 **REPORT ON THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE FOR FISCAL YEAR 2011/2012. (0270-40)**
City Manager’s Recommendation:
 1. Receive report;
 2. Discuss the process approved in Resolution No. 2009-6743; and
 3. Direct staff to include the Franchise Fee process in their FY 2011/2012 budget workshop presentation scheduled for Wednesday, April 13, 2011.

Continued on Next Page

REPORTS (Continued)

6.3 WORKER'S COMPENSATION SELF INSURANCE RETENTION. (0190-60)

City Manager's Recommendation: Given the risk for a claim about \$125,000 is remote and the savings for raising the limit is substantial, it is recommended that the City Council direct staff to increase the self-insured level for worker's compensation claims from \$125,000 to \$250,000.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Jacqueline M. Hald, CMC
City Clerk

MINUTES

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**

JANUARY 26, 2011

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.**

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Spriggs, Bragg, King (arrived at 5:05 p.m.)
Councilmembers absent: None
Mayor present: Janney
Mayor Pro Tem present: Bilbray
Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

CLOSED SESSION

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 110-126 Evergreen & NE Corner of Evergreen Avenue & Seacoast Drive,
Imperial Beach, CA 91932, APN 625-351-25/26

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Howard Land Development, LLC.

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 119 Elm Street, Imperial Beach, CA 91932, APN 625-351-02

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: George W. Howard III & Austine R. Howard

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 236 & 240 Palm Avenue, Imperial Beach, CA 91932, APN 625-023-07

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: George and Cinder Braudaway

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 226 Palm Avenue, Imperial Beach, CA 91932, APN 625-023-06

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Kenneth & Dianne Schertzer

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 1044-52 Fern Ave, Imperial Beach, CA 91932, APN 632-130-37

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Braudsand, LLC

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Vacant Lot on Florida Street, Imperial Beach, CA 91932, APN 626-230-13

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Dorothy L. Baker

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 701-707 Palm Ave., Imperial Beach, CA 91932, APN 626-250-02

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Parmela S. Sawhney Trust 10-09-02

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 766 10th Street, Imperial Beach, CA 91932, APN 626-282-13

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Andy & Catherine Borgia

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

9. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Govt. Code 54956.9(b)(3)(A)

Significant Exposure to Litigation (1 case)

10. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

Initiation of Litigation (1 case)

11. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Case Name: Frederick W. Myers v. City of Imperial Beach

Case No. 37-2010-00079912-CU-JR-SC

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: KING

MAYOR JANNEY adjourned the meeting to Closed Session at 5:01 p.m. and he reconvened the meeting to Open Session at 6:00 p.m. Reporting out of Closed Session, CITY ATTORNEY LYON announced Closed Session Items 1, 2, 3, 4 and 8 were deleted from the Closed Session Agenda; with regard to Closed Session Items 5, 6, 7, 10 and 11 direction was given and no reportable action was taken; and with regard to Closed Session Item 9 City Council unanimously approved a settlement agreement and mutual release of claims on an employment matter.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present: Spriggs, Bragg, King

Councilmembers absent: None

Mayor present: Janney

Mayor Pro Tem present: Bilbray

Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER BRAGG expressed her gratitude to the San Diego Police Department for recovering her son's stolen 2011 truck within one and a half hours of it being reported missing; she reported on her recent attendance at the MTS meeting and noted that the renovation of the Blue Line is a top priority, riders will soon be able to receive travel updates on cell phones, MTS will continue to support legislation that requires wheelchair and scooter manufacturers to inform customers prior to the purchase of vehicles that are too large to be accommodated by the trolley, and she announced that she was appointed to the Accessible Advisory Committee.

COUNCILMEMBER SPRIGGS reported on his and Councilmember Bilbray's attendance at the League of California Cities – New Mayors and Councilmembers Academy in Sacramento.

MAYOR JANNEY reported SANDAG continues to work on the 2050 Regional Transportation plan.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

PRESENTATIONS (1.1 - 1.2)

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

MAYOR JANNEY, along with MARCO TOPETE, of EDCO, presented the Recycle All-Star Award Certificate, \$100 check and other premiums to William Mckee.

JOHN PERNO indicated support for the item (he did not wish to speak).

1.2 PUBLIC PRESENTATION BY IB YAPPY ON THEIR PROPOSAL FOR AN OFF-LEASH AREA ON THE BEACH NORTH OF PALM AVENUE. (0920-90)

DEBORAH GOELZ reported on a collection of 700 signatures in support for a dog park in Imperial Beach; she spoke of the need, desire and support for a dog park; she suggested the following locations for consideration: South Beach (surrounded by a fence to keep the dogs away from the birds), North Beach between Palm Ave. and Carnation Ave. during the off season (with an alternate location during the other eight months), and at Veterans Park south of the soccer field; and she encouraged City Council to direct staff to look into the best location for a dog park in Imperial Beach.

JESSICA DYKES, President of IB Yappy; spoke in support for a dog park in Imperial Beach.

MAYOR JANNEY reported on a meeting he had with members of IB Yappy and Ocean Blue regarding a dog park in Imperial Beach.

Consensus of City Council to direct City staff to return to City Council upon identifying a location for an off-leash dog park in Imperial Beach.

CONSENT CALENDAR (2.1 - 2.4)

MOTION BY BRAGG, SECOND BY BILBRAY, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.4. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Special City Council Meeting of December 8, 2010.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 72261 through 72496 with the subtotal amount of \$1,038,199.82 and Payroll Checks 43400 through 43516 for the pay period ending 12/02/10, 12/16/10 and 12/30/10 with the subtotal amount of \$459,677.44, for a total amount of \$1,497,877.26.

2.3 RESOLUTION NO. 2011-6988 – APPOINTING CITY MANAGER TO ACT RELATIVE TO THE CSAC EXCESS INSURANCE AUTHORITY. (0190-35)

Adopted Resolution.

2.4 RESOLUTION NO. 2011-6986 – AUTHORIZING THE CITY MANAGER TO SIGN REVISED AGREEMENT WITH AT&T FOR WIRELESS FACILITIES ON CITY HALL PROPERTY. (0800-50 & 0910-10)

Adopted Resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

3.1 ORDINANCE NO. 2011-1115 – ADOPTION OF THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, INCLUDING LOCAL AMENDMENTS FOR THE CITY OF IMPERIAL BEACH. (0710-95)

CITY MANAGER BROWN reported on the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2011-1115.

CITY CLERK HALD read the title of Ordinance No. 2011-1115, “An ordinance of the City of Imperial Beach amending Title 15 of the Imperial Beach Municipal Code by amending Chapter 15.40 by adopting the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition.”

BUILDING OFFICIAL ADAME announced the second reading will be conducted as a public hearing.

MOTION BY KING, SECOND BY BILBRAY, TO DISPENSE WITH THE FIRST READING OF ORDINANCE NO. 2011-1115 BY TITLE ONLY AND, SET THE MATTER FOR A PUBLIC HEARING AND ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING AND AUTHORIZE THE PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED UNANIMOUSLY.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.5)

6.1 SPORTS PARK SKATE PARK ELEMENT PERIMETER FENCE. (0920-40)

CITY MANAGER BROWN reported on various nuisance activities that have been observed since the opening of the skate park; and he recommended installation of a fence to stop the nuisance activities.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item and he responded to questions of Council regarding the location of the proposed fence.

BOB MILLER announced that the results of the meeting he and other residents had with Public Safety Director Clark and Sheriff's Lt. Ybarrando were submitted as part of the record; and he spoke in support for the installation of an eight-foot tall or higher perimeter fence.

CHRIS BRAGG asked City Council to consider a revision to the skate park rules allowing for the use of scooters.

CAPT. WILLIAM ZIDBECK, a supporter of the skate park, expressed concern about the City not taking the opportunity from the beginning to encourage youth to read and abide by the skate park rules; he supported the use of scooters; opposed the use of bicycles; and he encouraged the people who supported the park to organize and teach the rules to the users of the skate park.

TIM O'NEAL stated the complaints about noise by the 5th Street residents are not exaggerated; he was initially opposed to a fence, however supported a fence if there is difficulty in getting users to leave afterhours; he spoke of the need for a larger park to accommodate the number of skaters in Imperial Beach; he expressed concern about over enforcement of the rules; and he cautioned limiting access to the skate park as it would violate the terms of the Tony Hawk grant; and he offered his assistance with resolving the issues (additional speaking time donated by ROBERT TAYLOR).

MARY ANNE SCHOOLTZ spoke in support for a skate park; she expressed concern about the noise; and she was in support for opening the skate park at 9:00 a.m. and closing at sunset.

MAYOR JANNEY agreed that the skate park opening event would have been a good opportunity to reinforce the rules; he was concerned about users not using safety equipment as well as for the cost of the fence; he expressed appreciation for the Tony Hawk Foundation grant and stressed the importance of having rules to make the skate park work for Imperial Beach; and he spoke in support of staff's recommendation.

COUNCILMEMBER BRAGG expressed concern about users not wearing safety equipment; she expressed caution in considering the building of a permanent fence as some had the notion of park expansion.

COUNCILMEMBER KING expressed concern about the font size on the skate park signs; he spoke in support for larger signs at the gates; he stated the proposed pilasters are not necessary and without them the costs would decrease substantially; he noted that in this economy the cost for the fence can be less; he spoke in support of providing areas for skate park users to sit; he also spoke in support of the installation of cameras to allow for observation of the park and he supported installation of recycle barrels.

MAYOR JANNEY encouraged staff to be as expeditious as possible in returning to City Council with a design for the fence; and noted that it is necessary to cure the problems that are in existence today.

CITY MANAGER BROWN stated that it will be possible to use the current design without the pilasters and will also return with the funding source.

COUNCILMEMBER KING stated the fence is just a first step and he expressed appreciation to the neighborhood for their patience.

COUNCILMEMBER SPRIGGS encouraged users to figure out how to use the park so all benefit and no one gets hurt; he cautioned the users not to jeopardize the wonderful resource, he spoke of the need to progress down a clear path otherwise the park may be closed down; he spoke of the need for the users to take responsibility for themselves and for what is going on at the park; and he encouraged the community to partner with the City to develop rules that they can live by.

MAYOR JANNEY encouraged the City Manager and Finance Director McGrane to work out the funding; he spoke about a north county city that found it necessary to close their skate park more than once because the users did not follow the rules.

6.2 RESOLUTION NO. 2011-6983 – ACCEPTING FISCAL YEAR 2009-10 ANNUAL REPORTS FOR THE SAN DIEGO BAY AND THE TIJUANA RIVER WATERSHED URBAN RUNOFF MANAGEMENT PROGRAMS. (0770-87)

CITY MANAGER BROWN introduced the item.

CHRIS HELMER gave a PowerPoint presentation on the annual reports.

COUNCILMEMBER SPRIGGS expressed concern with issues south of the border as well as issues north of the border; he spoke in support for workshops, in depth briefings or other means to become knowledgeable on the complex issues.

CITY MANAGER BROWN responded there is an upcoming tour of the recycling plant.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-6983 – ACCEPTING FISCAL YEAR 2009-10 ANNUAL REPORTS FOR THE SAN DIEGO BAY AND THE TIJUANA RIVER WATERSHED URBAN RUNOFF MANAGEMENT PROGRAMS. MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY spoke positively about staff's efforts in maintaining the City's aging infrastructure.

6.3 RESOLUTION NO. 2011-6987 – APPROVING THE PURCHASE OF AN ANIMAL CONTROL VEHICLE. (0200-80)

CITY MANAGER BROWN introduced the item and noted that the vehicle will not have air-conditioning due to the relatively cool climate in Imperia Beach.

In response to questions of City Council, PUBLIC SAFETY DIRECTOR CLARK stated that the animal transport unit on the current vehicle will be removed and installed on the new truck; and that the current vehicle needs to be replaced due to a rusting cab and high mileage.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-6987 – APPROVING THE PURCHASE OF AN ANIMAL CONTROL VEHICLE. MOTION CARRIED UNANIMOUSLY.

6.4 RESOLUTION NO. R-11-240 – ACCEPTING THE STATE CONTROLLER’S ANNUAL REPORT ON FINANCIAL TRANSACTIONS, HOUSING AND COMMUNITY DEVELOPMENT ANNUAL REPORT OF HOUSING ACTIVITY FOR THE YEAR ENDED JUNE 30, 2010, AND THE REDEVELOPMENT AGENCY FINANCIAL STATEMENTS AS OF JUNE 30, 2010. (0300-88 & 0310-30)

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE gave an overview of the financial reports.

MAYOR JANNEY spoke about several benefits that occur as a result of redevelopment activity.

MOTION BY KING, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. R-11-240 – ACCEPTING THE STATE CONTROLLER’S ANNUAL REPORT ON FINANCIAL TRANSACTIONS, HOUSING AND COMMUNITY DEVELOPMENT ANNUAL REPORT OF HOUSING ACTIVITY FOR THE YEAR ENDED JUNE 30, 2010, AND THE REDEVELOPMENT AGENCY FINANCIAL STATEMENTS AS OF JUNE 30, 2010. MOTION CARRIED UNANIMOUSLY.

6.5 APPROVAL OF A COOPERATION AGREEMENT BETWEEN THE CITY AND THE REDEVELOPMENT AGENCY FOR PAYMENT OF CERTAIN COSTS ASSOCIATED WITH CERTAIN REDEVELOPMENT AGENCY FUNDED PROJECTS. (0640-05)

The following documents were submitted as last minute agenda information:

- a. Revised Exhibit A (Projects recommended are based on previous City Council discussions)
- b. Resolution No. 2011-6989 and a subsequent revision
- c. Resolution No. R-11-241 and a subsequent revision
- d. September 1, 2010 Staff report – Item No. 6.1

CITY MANAGER BROWN introduced the item.

SUSAN COLA, Special Counsel, recommended that the façade improvement program and the library expansion plan be removed from the list of projects (Exhibit A); and noted that if City Council’s priorities change there would need to be an amendment to the cooperation agreement as well as another public meeting; and the schedule for the projects will be part of the agreement.

CITY ATTORNEY LYON reported that with the approval of the resolutions, the City Manger/Executive Director will be authorized to execute the cooperation agreement, the agreement will include the list of projects as it was amended tonight and a schedule showing a five year span of the estimated project completion dates; she noted that the agreement will provide for flexibility for project costs as well as for project start and completion dates.

MOTION BY KING, SECOND BY BRAGG TO ADOPT RESOLUTION NO. 2011-6989 – AUTHORIZING THE CITY OF IMPERIAL BEACH TO ENTER INTO A COOPERATION AGREEMENT WITH THE IMPERIAL BEACH REDEVELOPMENT AGENCY AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NO. R-11-241 – AUTHORIZING THE AGENCY TO ENTER INTO A COOPERATION AGREEMENT WITH THE CITY AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:01 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk

MINUTES

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**

FEBRUARY 9, 2011

**Community Room (Behind City Hall)
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

WORKSHOP MEETING – 6:00 p.m.

CALL TO ORDER BY MAYOR

MAYOR JANNEY called the Workshop meeting to order at 6:01 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Spriggs, Bragg, King
Councilmembers absent: None
Mayor Pro Tem present: Bilbray
Mayor Present: Janney
Staff present: City Manager Brown, City Attorney Lyon, City Clerk Hald, Community Development Director Wade, Finance Director McGrane, Public Works Director Levien, Public Safety Director Clark, Human Resources Manager Leichtle, Sheriff's Captain Myers

PUBLIC COMMENT

None.

REPORTS (1-5)

2. PROJECTED BUDGETS FOR JULY 1, 2011 – JUNE 30, 2013. (0330-30)

MAYOR JANNEY encouraged City Council and staff to read an article entitled "10 New Rules for Elected Officials in Times of Economic Meltdown" by Frank Benest that recently appeared in Western City Magazine.

FINANCE DIRECTOR MCGRANE gave a PowerPoint presentation on the item; he spoke about the challenges in balancing the budget and noted FY 09-10 balanced, the cost allocation plan of Sheriff's costs will increase costs 5.5% per year, there will be a decrease in pass thru revenue to the City's General Fund, there will be an increase in retirement costs, and preliminary assessed value growth is positive; he stated that the first year can likely balance with minor impacts, the second year costs will increase higher than revenues creating a \$200,000 gap (without corrective action), and there are sufficient reserves to cover short term; and he spoke about the state's potential hits to redevelopment noting the State plan is not fully defined, there will be impacts to the community by stopping the funding for improvements to the community such as no street improvements, no park upgrades and no rejuvenation of blighted areas, and he stated the impact to operations can be from \$200,000 to \$650,000.

3. INTERRELATIONSHIPS AMONG COUNCIL MEMBERS AND STAFF. (0410-95)

City Council expressed concern about not having enough time to review last minute agenda information received prior to or at City Council meetings - if possible items will be postponed and placed on a future agenda; routine items will be placed on the Consent Calendar; and public speakers will be informed that action or discussion of items not on the agenda is prohibited.

5. QUESTIONS AND TOPICS OF COUNCIL.

CITY MANAGER BROWN discussed the process for placement of items on the agenda.

1. COUNCIL GOALS. (0100-10)

City Council, along with senior management staff, discussed their goals for the upcoming year.

4. COUNCIL COMMITTEES. (0410-50)

MAYOR JANNEY stated this item will be brought back at the April workshop and he will hold off on appointments to the TAC at this time.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:15 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk

MINUTES

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**

MARCH 9, 2011

**SPECIAL CLOSED SESSION MEETING – 6:00 P.M.
SPECIAL MEETING – 6:15 P.M.**

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

CALL TO ORDER

MAYOR JANNEY called the Special Closed Session Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem Present:	Bilbray
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

CLOSED SESSION

MOTION BY KING, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(A)
No. of Cases: 2
- 2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code section 54956.9(c)
No. of Cases: 1

MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY adjourned the meeting to Closed Session at 6:01 p.m. and he reconvened the meeting to Open Session at 6:14 p.m. Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council met earlier in Closed Session, there was discussion on one case under Closed Session Item 1 where direction was given and there was no reportable action; and the other case under Closed Session Item 1 and Closed Session Item 2 have not yet been discussed.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 6:15 p.m.

ROLL CALL

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem Present:	Bilbray
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

None.

REPORTS

CITY MANAGER BROWN stated Item No. 3 has been removed from the agenda.

1. APPROVAL OF AN ASSIGNMENT BY THE REDEVELOPMENT AGENCY TO THE CITY OF IMPERIAL BEACH OF THE DISPOSITION AND DEVELOPMENT AGREEMENT (SEACOAST INN) BETWEEN THE IMPERIAL BEACH REDEVELOPMENT AGENCY AND IMPERIAL COAST, L.P. (0640-05)

COUNCILMEMBER BRAGG announced she had a potential conflict of interest on the item due to the location of her previous place of employment and left Council Chambers at 6:17 p.m.

CITY MANAGER BROWN reported on the item.

MOTION BY KING, SECOND BY BILBRAY, TO APPROVE RESOLUTION NOS. 2011-7020 AND R-11-252 APPROVING THE ASSIGNMENT OF THE SEACOAST INN DISPOSITION AND DEVELOPMENT AGREEMENT FROM THE REDEVELOPMENT AGENCY TO THE CITY OF IMPERIAL BEACH. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: KING, SPRIGGS, BILBRAY, JANNEY
NOES:	COUNCILMEMBERS: NONE
DISQUALIFIED:	COUNCILMEMBERS: BRAGG (DUE TO A POTENTIAL CONFLICT OF INTEREST)

COUNCILMEMBER BRAGG returned to Council Chambers at 6:29 p.m.

2. AMENDMENT OF THE COOPERATION AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND THE REDEVELOPMENT AGENCY. (0640-05)

CITY MANAGER BROWN introduced the item; noting that the two proposed amendments revise Exhibits 1 and 3 to the Cooperation Agreement; the amendments are: adding the cost for AECOM to complete the Commercial Zoning Review project and adding the cost for RECON to provide environmental and other public improvement work for the Bikeway Village project.

CITY ATTORNEY LYON clarified Exhibits 1 thru 4 need to be amended in order to effect the changes as indicated by the City Manager; and she recommended the following changes to Resolution Nos. 2011-7019 and R-11-251: Section 4 in each resolution needs to be changed to authorize Exhibits 1 thru 4 to be amended; and insert a new recital 5 after recital 4 in each resolution (and renumbering forward) that the Agency Chair and the City Manager are authorized to effectuate the prepayment of \$11.4 million to satisfy the Agency's obligations under the Cooperation Agreement.

MOTION BY BILBRAY, SECOND BY KING, TO ADOPT RESOLUTION NOS. 2011-7019 AND R-11-251 REFLECTING THE CHANGES RECOMMENDED BY THE CITY ATTORNEY. MOTION CARRIED UNANIMOUSLY.

3. APPROVAL OF AN ASSIGNMENT BY THE REDEVELOPMENT AGENCY TO THE CITY OF IMPERIAL BEACH OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE IMPERIAL BEACH REDEVELOPMENT AGENCY AND AECOM TECHNICAL SERVICES, INCORPORATED FOR PREPARATION OF THE ENVIRONMENTAL DOCUMENTS FOR THE COMMERCIAL ZONING AMENDMENTS.

Item removed.

CITY ATTORNEY LYON announced the two Closed Session items that were not discussed earlier have been removed from the agenda.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 6:54 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk

MINUTES

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**

MARCH 9, 2011

SPECIAL MEETING – 6:45 P.M.

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 6:45 p.m.

ROLL CALL

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem Present:	Bilbray
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

None.

REPORTS

- 1. APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF IMPERIAL BEACH FOR PROPERTY WITHIN THE 9TH AND PALM REDEVELOPMENT PROJECT (735, 741, 761-779 AND 743-849 PALM AVENUE). (0640-05 & 0640-20)**

CITY MANAGER BROWN reported on the item.

CITY ATTORNEY LYON stated the address in both resolutions needs to be corrected to read 739-849 Palm Ave. instead of 743-849 Palm Ave., however the Assessor Parcel Numbers are correct.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION NOS. 2011-7021 AND R-11-253 AUTHORIZING THE TRANSFER OF PROPERTY LOCATED AT 9TH AND PALM AVENUE BY EXERCISE OF AN OPTION AGREEMENT AS AMENDED BY THE CITY ATTORNEY. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 6:54 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: April 6, 2011
ORIGINATING DEPT.: Michael McGrane *mm*
 Finance Director
SUBJECT: RATIFICATION OF WARRANT REGISTER

BACKGROUND:

None

DISCUSSION:

As of April 7, 2004, all large warrants above \$100,000 will be separately highlighted and explained on the staff report.

Vendor	Check	Amount	Description
San Diego County Sheriff	72943	\$436,683.76	January 2011 Law Enforcement Services

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

The following registers are submitted for Council ratification.

<u>WARRANT #</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>Accounts Payable</u>		
72860-72901	03/10/11	\$ 185,143.83
72902-72903	02/16/11	1,148.20
72904-72958	03/18/11	638,601.57
72959-72960	03/21/11	2,717.30
72961	Voided	
72962-72996	03/24/11	105,282.53
	Sub-Total	\$ 932,893.43

PAYROLL CHECKS:

43668-43705	P.P.E. 03/10/11	\$ 148,329.87
		\$ <u>148,329.87</u>
	TOTAL	\$ <u>1,081,223.30</u>

FISCAL IMPACT:

Warrants are issued from budgeted funds.

DEPARTMENT RECOMMENDATION:

It is respectfully requested that the City Council ratify the warrant register.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Warrant Registers

PREPARED 03/28/2011, 7:52:27
 PROGRAM: GM350L
 CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR
 FROM 03/08/2011 TO 03/24/2011

PAGE 1
 BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
03/10/2011 101-3030-423.25-03	72860 01/20/2011	AIMEE WILLIAMS	2235 SUNGLASSES REIMBURSMNT	0179237-IN	08/2011	60.00 60.00
03/10/2011 248-1920-519.20-06	72861 02/11/2011	ALEX GONZALES	2321 C&G-1125 ELM AVENUE	02-11-2011	110937 08/2011	5,900.00 5,900.00
03/10/2011 601-5060-436.21-01 601-5060-436.21-01	72862 02/21/2011 02/28/2011	ALL TEAM STAFFING, INC	1801 BATTLES,B W/E 02/20/11 BATTLES,B W/E 02/27/11	11-2005386 11-2005419	110667 08/2011 110667 08/2011	1,269.65 833.80 435.85
03/10/2011 248-1920-519.20-06 248-1920-519.20-06	72863 02/18/2011 02/18/2011	ALTERNATIVE ENERGY TECHNOLOGIE	1971 C&G-708 HOLLY AVENUE C&G-708 HOLLY AVENUE	7023378CI 7023378CI	110940 08/2011 110940 08/2011	8,943.24 8,696.42 246.82
03/10/2011 601-5060-436.21-04	72864 02/21/2011	SOUTHCOAST HEATING & A/C	1554 TROUBLESHOOT VENTILATION	277408	08/2011	170.00 170.00
03/10/2011 101-5020-432.30-02	72865 02/23/2011	ARROWHEAD MOUNTAIN SPRING WATE	1340 FEBRUARY 2010	01B0026726646	110219 08/2011	86.26 86.26
03/10/2011 101-5010-431.21-04	72866 02/28/2011	AZTEC LANDSCAPING INC	310 FEBRUARY 2011	0021563-IN	110086 08/2011	1,540.00 1,540.00
03/10/2011 202-5016-531.20-06 408-5010-531.20-06	72867 02/10/2011 02/10/2011	BDS ENGINEERING INC	372 JANUARY 2011-RTIP ST IMPR JANUARY 2011-ST IMPRVMNTS	09-40L 10-41B	010859 08/2011 110675 08/2011	76,887.50 8,187.50 68,700.00
03/10/2011 501-1921-419.30-02	72868 02/16/2011	BOYCE INDUSTRIES INC	486 55 GAL DRUM/HOSE SWIVELS	53638	110023 08/2011	670.39 670.39
03/10/2011 101-6040-454.30-02 201-5015-531.20-06 101-6040-454.30-02 101-6040-454.28-01	72869 02/18/2011 02/16/2011 02/22/2011 02/28/2011	CALIF ELECTRIC SUPPLY	609 BALLAST KIT, FIBERSTAR IG ELM AV UNDRGRND-WIRES/FUS LENS RIBBED GLOBE 5 SETS BOLTS/TEMPLATE	1069-618305 1069-619257 1069-619451 1069-617327	110044 08/2011 110044 08/2011 110044 08/2011 110649 08/2011	4,273.13 499.71 1,110.41 134.57 2,528.44
03/10/2011 601-5060-436.28-01 601-5060-436.21-04 601-5060-436.21-04	72870 02/22/2011 02/17/2011 02/17/2011	CALIFORNIA ENV CONTROLS INC	642 T4 & T6 O RINGS EPS CONTROLLER PS #4 EPS CONTROLLER PS #6	2365 2359 2360	110113 08/2011 110113 08/2011 110113 08/2011	5,737.15 139.39 2,798.88 2,798.88
03/10/2011 101-1910-419.20-23	72871 03/01/2011	CVA SECURITY	797 MARCH 2010 PW DEPT	17980	110060 09/2011	30.00 30.00
03/10/2011 503-1923-419.21-04 601-5050-436.21-04	72872 02/20/2011 02/28/2011	COX COMMUNICATIONS	1073 3110039780701 02/25-03/24 3110091187001 03/04-04/03	03-17-2011 03-25-2010	110130 08/2011 110130 08/2011	779.00 600.00 179.00
03/10/2011 405-5030-433.30-02	72873 02/09/2011	DUNN EDWARDS CORPORATION	1197 SHERLOCK POLE	2068063731	110052 08/2011	750.74 41.66

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
405-5030-433.30-02	02/10/2011	GRAFFITI PAINT	2069018861	110052	08/2011	709.08
03/10/2011	72874	EDCO DISPOSAL CORPORATION	1205			141.05
408-1920-519.20-06	02/28/2011	FEBRUARY 2011	02-28-2011	110215	08/2011	141.05
03/10/2011	72875	EDWARD A. LIPKA	2215			1,550.00
502-1922-419.29-01	02/18/2011	ELECTRICAL SAFETY TRNG	IBPW-1101		08/2011	1,550.00
03/10/2011	72876	GO-STAFF, INC.	2031			225.00
101-1210-413.21-01	03/01/2011	DURAN,A W/E 02/27/11	80219	110078	09/2011	225.00
03/10/2011	72877	GRAINGER	1051			860.61
405-5030-433.30-02	02/09/2011	SPRAY GUNS	9457863125	110038	08/2011	301.90
101-6020-452.30-02	02/16/2011	ADAPTER/SANITIZER/PAINT	9463857640	110038	08/2011	152.28
601-5060-436.30-22	03/01/2011	SLOTTED SCREWDRIVER/TOOL	9474492684	110038	09/2011	364.54
101-5010-431.30-02	02/23/2011	HEATSHRINK TUBE	9469413398	110038	08/2011	32.36
101-5010-431.30-02	02/23/2011	WIRE ROPE CLIP	9469413406	110038	08/2011	9.53
03/10/2011	72878	GTC SYSTEMS INC	1910			413.60
503-1923-419.21-04	02/10/2011	MICROSOFT MACHINE MANAGER	31250	110855	08/2011	413.60
03/10/2011	72879	HARLAN CONSTRUCTION	2074			2,508.00
248-1920-519.20-06	02/15/2011	C&G-337 EVERGREEN AVE	02-15-2011	110933	08/2011	320.00
248-1920-519.20-06	02/15/2011	C&G-624 IMPERIAL BEACH BL	02-15-2011	110945	08/2011	2,188.00
03/10/2011	72880	HENDERSON'S HEATING & AIR COND	2063			5,250.00
248-1920-519.20-06	02/16/2011	C&G-611 DAHLIA AVENUE	11081	110934	08/2011	5,250.00
03/10/2011	72881	SPS VAR, LLC.	512			2,154.06
503-1923-419.20-06	02/25/2011	REMOTE PTF INSTALL ASSIST	10833	110750	08/2011	1,000.00
503-1923-419.20-06	02/25/2011	1/4" TAPE UNIT/RMT ASSTNC	10834	110843	08/2011	1,154.06
03/10/2011	72882	IMPERIAL BEACH UNITED METHODIS	2326			384.00
101-1010-411.28-08	02/16/2011	10/11 COMMUNITY GRANT	2010/2011		08/2011	384.00
03/10/2011	72883	JACKSON AND FOSTER HEATING &	2318			2,021.00
248-1920-519.20-06	02/14/2011	C&G-708 HOLLY AVENUE	130687	110935	08/2011	2,021.00
03/10/2011	72884	JOHN DEERE LANDSCAPES	1986			327.94
101-6020-452.30-02	02/07/2011	SPRAYER/PRUNER	56835997	110051	08/2011	132.57
101-6020-452.30-02	02/10/2011	TECHLINE ADAPTER	56854051	110051	08/2011	22.46
101-6020-452.30-02	03/02/2011	PLANTING MIX ROUNDUP PRO	56980551	110051	09/2011	172.91
03/10/2011	72885	JOSE LUIS MORENO	560			175.00
101-5010-431.28-01	02/28/2011	CITY BANNERS REPAIR	176	110851	08/2011	175.00
03/10/2011	72886	KENNEY ROOFING	2087			7,960.00
248-1920-519.20-06	01/05/2011	C&G-611 DAHLIA AVENUE	01-05-2011	110938	07/2011	3,980.00
248-1920-519.20-06	01/05/2011	C&G-611 DAHLIA AVENUE	01-05-2011	110938	07/2011	3,980.00
03/10/2011	72887	KOA CORPORATION	611			3,355.00
210-1235-513.20-06	01/31/2011	12/20/10-01/16/11-CROSSWA	JB04102X5	110660	07/2011	3,355.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
03/10/2011 101-6040-454.30-02	72888 02/24/2011	PADRE JANITORIAL SUPPLIES JANITORIAL SUPPLIES	1430 312963	110043	08/2011	154.86 154.86	
03/10/2011 248-1920-519.20-06	72889 02/18/2011	PAUL HEISKALA CONSTRUCTION C&G-826 8TH STREET	2057 109	110943	08/2011	15,000.00 15,000.00	
03/10/2011 501-1921-419.50-04 501-1921-419.28-01 501-1921-419.30-02	72890 02/18/2011 02/23/2011 02/23/2011	PRAXAIR DISTRIBUTION INC SPOOL GUN SPOOLMATE MILLER ROUGHNECK REPAIR TWECO MINI-MIG GUN REPAIR	1652 38881271 38980705 38980706	110209 110209 110209	08/2011 08/2011 08/2011	361.14 224.91 98.59 37.64	
03/10/2011 601-5060-436.20-23	72891 02/22/2011	PROTECTION ONE MARCH 2011	69 81716209	110003	08/2011	273.30 273.30	
03/10/2011 501-1921-419.28-16 501-1921-419.28-16 501-1921-419.28-16 501-1921-419.30-02 501-1921-419.30-02 501-1921-419.28-16	72892 02/09/2011 02/16/2011 02/23/2011 02/23/2011 03/02/2011 03/02/2011	RANCHO AUTO & TRUCK PARTS OIL FILTER/SPRK PLGS BELT/FILTERS ANTIFREEZE/MOTOR OIL FITTINGS CR FOR RETURN FITTINGS OIL FILTER	1685 7693-63309 7693-64300 7693-65176 7693-65177 7693-66232 7693-66234	110034 110034 110034 110034 110034 110034	08/2011 08/2011 08/2011 08/2011 09/2011 09/2011	217.11 25.31 79.74 106.55 16.52 16.52 5.51	
03/10/2011 101-5010-431.29-04	72893 02/15/2011	RECLAIMED AGGREGATES, INC. 4 TRUCKS RECYCLE	2137 11721	110084	08/2011	200.00 200.00	
03/10/2011 101-5020-432.28-04	72894 02/03/2011	REGIONAL TRAINING CENTER CELLANO/MARTINEZ-TRAINING	130 10402		08/2011	600.00 600.00	
03/10/2011 210-1235-586.29-09	72895 01/22/2011	RMV CONSTRUCTION INC. 13TH/EBONY PED RAMPS	1996 2-JAN-00	110659	07/2011	11,556.00 11,556.00	
03/10/2011 248-1920-519.20-06 248-1920-519.20-06	72896 02/18/2011 02/18/2011	SJ CONSTRUCTION C&G-508 ELM AVENUE C&G-508 ELM AVENUE	2314 267 266	110941 110942	08/2011 08/2011	5,553.46 273.00 5,280.46	
03/10/2011 501-1921-419.28-15	72897 02/24/2011	SKS INC. 909.3 G REG FUEL	412 1238830-IN	110104	08/2011	3,309.56 3,309.56	
03/10/2011 601-5060-436.28-01	72898 02/17/2011	SLOAN ELECTRIC COMPANY COOLING FANS PS8	417 0058680	110119	08/2011	317.91 317.91	
03/10/2011 408-1920-519.20-06	72899 02/17/2011	STANFORD SIGN & AWNING 710 SEACOAST DR-FACADE IM	1532 11050	110936	08/2011	1,825.00 1,825.00	
03/10/2011 101-6020-452.30-02 101-6020-452.30-02 101-6020-452.30-02 101-6020-452.30-02	72900 03/01/2011 03/02/2011 02/10/2011 02/14/2011	TERRA BELLA NURSERY, INC. PLANTS PLANTS PLANTS PLANTS	1946 48587 48619 47887 48057	110054 110054 110054 110054	09/2011 09/2011 08/2011 08/2011	1,639.17 86.78 227.72 127.04 84.69	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-6020-452.30-02	02/16/2011	PLANTS	48151	110054	08/2011	123.80
101-6020-452.30-02	02/17/2011	PLANTS	48184	110054	08/2011	84.69
101-6020-452.30-02	02/18/2011	WOOD MULCH	48238	110054	08/2011	108.73
101-6020-452.30-02	02/18/2011	WOOD MULCH	48241	110054	08/2011	108.73
101-6020-452.30-02	02/22/2011	WOOD MULCH	48359	110054	08/2011	271.82
101-6020-452.30-02	02/22/2011	WOOD MULCH	48375	110054	08/2011	271.82
101-6020-452.30-02	02/28/2011	PLANTS	48543	110054	08/2011	143.35
03/10/2011	72901	WEST COAST APPLIANCE SERVICES, 2045				9,714.00
248-1920-519.20-06	02/15/2011	C&G-148 CITRUS AVENUE	22561	110931	08/2011	9,714.00
03/16/2011	72902	EYE/COMM 1891				1,098.20
601-5060-436.29-04	03/15/2011	2011 SEWER RATE NOTICE	35516		09/2011	1,098.20
03/16/2011	72903	IPMA/ SAN DIEGO CHAPTER 402				50.00
101-1130-412.28-04	03/08/2011	CEJA,E/LEICHTLE,L-03/17/1	03-17-2011	F11122	09/2011	50.00
03/18/2011	72904	A.E. CHARLES CONSTRUCTION 2306				2,225.25
248-1920-519.20-06	03/02/2011	C&G-386 DAISY AVE	D ROBINSON	110957	09/2011	2,225.25
03/18/2011	72905	A/G PAINTING INC 1858				785.00
408-1920-519.20-06	01/27/2011	801 SEACOAST DR-FACADE	2011014		09/2011	785.00
03/18/2011	72906	ALL TEAM STAFFING, INC 1801				2,027.65
601-5060-436.21-01	03/07/2011	BATTLES,B W/E 03/06/11	11-2005453	110667	09/2011	833.80
601-5060-436.21-01	03/14/2011	BATTLES,B W/E 03/13/11	11-2005492	110667	09/2011	682.20
601-5060-436.21-01	12/07/2010	BATTLES, B W/E 12/05/10	5000779	110667	06/2011	511.65
03/18/2011	72907	ALTERNATIVE ENERGY TECHNOLOGIE 1971				6,181.59
248-1920-519.20-06	03/14/2011	C&G-1035 HOLLY AVENUE	7023333CI	110549	09/2011	6,181.59
03/18/2011	72908	ARROWHEAD MOUNTAIN SPRING WATE 1340				46.83
101-1010-411.30-02	02/23/2011	FEB/MAR 2011	01B0031149578	110198	08/2011	46.83
03/18/2011	72909	BARROWS CONSTRUCTION 2062				1,275.00
248-1920-519.20-06	02/21/2011	C&G-1213 13TH ST UNIT A	32	110953	08/2011	1,275.00
03/18/2011	72910	CALIFORNIA ALUMINUM & VINYL WI 1915				3,562.00
248-1920-519.20-06	02/16/2011	C&G-148 CITRUS AVENUE	2162011-4	110969	08/2011	3,562.00
03/18/2011	72911	CALIFORNIA AMERICAN WATER 612				921.37
101-6040-454.27-02	03/04/2011	05-0092998-9 01/05-03/01	03-23-2011		09/2011	142.27
101-3030-423.27-02	03/04/2011	05-0093917-8 01/10-03/01	03-23-2011		09/2011	82.52
101-5010-431.27-02	03/04/2011	05-0094000-2 01/05-03/01	03-23-2011		09/2011	53.40
101-5010-431.27-02	03/04/2011	05-0094041-6 01/05-03/01	03-23-2011		09/2011	27.39
101-5010-431.27-02	03/04/2011	05-0094076-2 01/05-03/01	03-23-2011		09/2011	24.14
101-5010-431.27-02	03/04/2011	05-0094163-8 01/05-03/01	03-23-2011		09/2011	30.64
101-5010-431.27-02	03/04/2011	05-0094234-7 01/05-03/01	03-23-2011		09/2011	27.39
101-5010-431.27-02	03/04/2011	05-0094268-5 01/05-03/01	03-23-2011		09/2011	24.14
101-5010-431.27-02	03/04/2011	05-0094293-3 01/05-03/01	03-23-2011		09/2011	27.39

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101-5010-431.27-02	03/04/2011	05-0094304-8	01/05-03/01	03-23-2011	09/2011	168.29
101-5010-431.27-02	03/04/2011	05-0094973-0	01/05-03/01	03-23-2011	09/2011	131.46
101-3030-423.27-02	03/09/2011	05-0155019-8	02/03-03/03	03-28-2011	09/2011	20.43
601-5060-436.27-02	03/09/2011	05-0505362-9	02/04-03/04	03-28-2011	09/2011	161.91
03/18/2011	72912	CAPRON BROTHERS CONSTRUCTION,	2312			3,838.00
248-1920-519.20-06	02/09/2011	C&G-564 DAHLIA AVE		686	110869 08/2011	3,600.00
248-1920-519.20-06	03/10/2011	CLEAN&GREEN-564 DAHLIA-BL		712	F11124 09/2011	238.00
03/18/2011	72913	CLEAN HARBORS	913			541.62
101-5040-434.21-04	03/03/2011	FEBRUARY 2011		6Y1157979	110046 09/2011	541.62
03/18/2011	72914	COUNTY OF SAN DIEGO	1055			2,832.20
101-3010-421.21-04	03/09/2011	FEBRUARY 2011-PARKING		02/11	09/2011	2,832.20
03/18/2011	72915	D.A.R. CONTRACTORS	1122			347.00
101-3050-425.20-06	03/01/2011	FEBRUARY 2011		0000229	110205 09/2011	347.00
03/18/2011	72916	DKC ASSOCIATES, INC.	2187			3,855.00
101-1110-412.20-06	03/09/2011	MARCH 2-9 2011&TITGEN HRS		218	110088 09/2011	1,285.26
405-1260-413.20-06	03/09/2011	MARCH 2-9 2011&TITGEN HRS		218	110088 09/2011	1,284.87
502-1922-419.20-06	03/09/2011	MARCH 2-9 2011&TITGEN HRS		218	110088 09/2011	1,284.87
03/18/2011	72917	EAGLE NEWSPAPER	1204			625.00
101-1020-411.28-07	02/03/2011	PUBLIC HEARING NOTICE		62950	110233 08/2011	57.50
101-1020-411.28-07	02/24/2011	ORDINANCE NOTICE		63409	110233 08/2011	35.00
210-1235-513.20-06	02/10/2011	CIVIC CTR CROSSWALK		63118	110041 08/2011	152.50
210-1235-513.20-06	02/17/2011	CIVIC CTR CROSSWALK		63267	110041 08/2011	152.50
101-3035-423.30-02	02/24/2011	JR LG DISPLAY AD		63409	110041 08/2011	75.00
210-1235-513.20-06	02/24/2011	CIVIC CTR CROSSWALK		63409	110041 08/2011	152.50
03/18/2011	72918	FASTENAL	909			37.69
101-6040-454.30-02	02/16/2011	ADAPTOR 3/8 X 1/4		CACHU23900	110025 08/2011	15.04
501-1921-419.30-02	02/17/2011	TEK SCREWS		CACHU23901	110025 08/2011	22.65
03/18/2011	72919	FIRE ETC	924			113.43
101-3020-422.30-02	02/14/2011	TOOL BRACKET HORIZONTAL		20449	110949 08/2011	48.94
101-3020-422.30-02	12/28/2010	ZICO POSITIVE HOLDING STR		18944	110949 06/2011	26.43
101-3020-422.30-02	11/19/2010	FIRE HOOKS PIKE POLE BRAK		17722	110949 05/2011	38.06
03/18/2011	72920	GCR TIRE CENTERS	1702			581.20
501-1921-419.28-16	03/03/2011	TIRES		832-1412	110105 09/2011	581.20
03/18/2011	72921	GERARDO A PATACSIL	4			2,741.00
101-0000-221.01-05	03/14/2011	BOND REFND-1136 EAST LANE		TEP 11-09	09/2011	2,741.00
03/18/2011	72922	GO-STAFF, INC.	2031			1,080.00
101-1210-413.21-01	03/08/2011	DURAN,A W/E 03/06/11		80405	110078 09/2011	375.00
101-3020-422.21-01	02/15/2011	ROCHER,J W/E 02/13/11		79838	110149 08/2011	315.00
101-3020-422.21-01	02/22/2011	ROCHER,J W/E 02/20/11		80028	110149 08/2011	390.00

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
03/18/2011 101-0000-209.01-08	72923 03/17/2011	I B FIREFIGHTERS ASSOCIATION PR AP PFE 03/10/2011	214 20110317		09/2011	216.50 216.50	
03/18/2011 101-0000-209.01-10	72924 03/17/2011	ICMA RETIREMENT TRUST 457 PR AP PFE 03/10/2011	242 20110317		09/2011	5,331.36 5,331.36	
03/18/2011 248-1920-519.20-06	72925 02/15/2011	IDEAL DOOR & WINDOW, INC. C&G-550 THORN AVE	2320 02-15-2011	110951	08/2011	1,857.23 1,857.23	
03/18/2011 101-1920-419.20-06	72926 02/28/2011	J. SIMMS AGENCY MARCH 2011	1883 2859	110069	08/2011	1,250.00 1,250.00	
03/18/2011 101-0000-221.01-05	72927 03/07/2011	JEAN CHENG BOND REFND-603 DELAWARE S	4 TEP 10-32		09/2011	375.00 375.00	
03/18/2011 248-1920-519.20-06 248-1920-519.20-06 248-1920-519.20-06	72928 03/03/2011 03/07/2011 03/15/2011	KENNEY ROOFING C&G-556 DAHLIA AVENUE C&G-352 BONITO AVENUE C&G-556 DAHLIA AVE	2087 03-03-2011 03-07-2011 03-15-2011	110967 110970 110967	09/2011 09/2011 09/2011	10,970.00 2,730.00 5,510.00 2,730.00	
03/18/2011 501-1921-419.28-16 501-1921-419.28-16 501-1921-419.28-16	72929 02/28/2011 03/14/2011 03/14/2011	MASON'S SAW & LAWNMOWER THROTTLE CABLE ASSY/FILTR PULLEY/REWIND SPRING REWIND SPRING	923 236242 237590 237599	110050 110050 110050	08/2011 09/2011 09/2011	189.46 91.85 81.83 15.78	
03/18/2011 101-1220-413.20-02	72930 02/28/2011	MCDUGAL LOVE ECKIS & FEBRUARY 2011 RETAINER	962 02-28-2011	110079	08/2011	8,227.00 8,227.00	
03/18/2011 101-5010-431.20-06 402-5000-432.20-06 601-5060-436.20-06 601-5060-536.20-06	72931 03/03/2011 03/03/2011 03/03/2011 03/03/2011	MICHAL PIASECKI CONSULTING FEBRUARY 2011 FEBRUARY 2011 FEBRUARY 2011 FEBRUARY 2011	1795 149 149 149 149	110036 110036 110036 110036	09/2011 09/2011 09/2011 09/2011	7,290.00 247.50 6,750.00 225.00 67.50	
03/18/2011 248-1920-519.20-06	72932 03/04/2011	MILHOLLAND ELECTRIC, INC. C&G-508 ELM AVENUE	2327 7423	110966	09/2011	7,409.05 7,409.05	
03/18/2011 408-1920-519.20-06	72933 03/01/2011	MINISTERIOS ADULAM ORGANIZATIO 9TH/PALM GENERAL RELEASE	1 03-01-2011		09/2011	24,009.70 24,009.70	
03/18/2011 408-1920-519.20-06 245-1240-413.20-06	72934 02/28/2011 02/28/2011	MIRELES LANDSCAPING FEB 2011-SHPNG CTR FEB 2011-DONAX/10TH	2107 0831 0832	110226 110469	08/2011 08/2011	1,120.00 1,000.00 120.00	
03/18/2011 101-3020-422.30-01 101-3020-422.30-01 101-3020-422.30-01 101-3020-422.30-01	72935 02/10/2011 02/10/2011 01/10/2011 12/09/2010	OFFICE DEPOT, INC HANGING FOLDERS FOLDERS/CORRECTION TAPE FD LETTERHEAD PAPER INK CARTRIDGES/CREAMER/TT	1262 551774948001 551875856001 547179041001 544224368001	110047 110047 110047 110047	08/2011 08/2011 07/2011 06/2011	354.45 4.12 16.42 132.68 92.12	

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101-1110-412.30-01	03/08/2011	NOTEBOOKS/CLOCK/TISSUE	554889613001	110047 09/2011	58.00
503-1923-419.30-01	03/11/2011	OFFICE SUPPLIES	555455313001	110047 09/2011	51.11
03/18/2011	72936	OFFICETEAM	1266		1,487.40
405-1260-413.21-01	02/07/2011	ARMENDARIZ,E W/E	02/04/11 32655470	110754 08/2011	495.80
405-1260-413.21-01	02/14/2011	ARMENDARIZ,E W/E	02/11/11 32676981	110754 08/2011	495.80
405-1260-413.21-01	02/21/2011	ARMENDARIZ,E W/E	02/18/11 32737917	110754 08/2011	495.80
03/18/2011	72937	OPTIMIST CLUB OF I.B.	1076		384.00
101-1010-411.28-08	03/16/2011	10/11 COMMUNITY GRANT	2010/2011	09/2011	384.00
03/18/2011	72938	PADRE JANITORIAL SUPPLIES	1430		533.53
101-1910-419.30-02	01/24/2011	JANITORIAL SUPPLIES	311790	110043 07/2011	533.53
03/18/2011	72939	QUALITY CODE PUBLISHING, LLC	1955		2,703.99
101-1020-411.21-04	02/04/2011	IB MUNI CODE, DATED 01-11	2011-50	110965 08/2011	2,703.99
03/18/2011	72940	RCP BLOCK & BRICK INC	115		299.28
101-5010-431.30-02	02/28/2011	TEMP ASPHALT PATCH	1279235	110081 08/2011	299.28
03/18/2011	72941	RODRIGO RODRIGUEZ	2067		3,600.00
248-1920-519.20-06	02/11/2011	C&G-352 BONITO AVE	021111	110954 08/2011	3,600.00
03/18/2011	72942	SAN DIEGO GAS & ELECTRIC	1399		16,276.61
101-3020-422.27-01	03/10/2011	10087869371 01/31-03/02	03-26-2011	09/2011	65.20
101-1910-419.27-01	03/10/2011	10087869371 01/31-03/02	03-26-2011	09/2011	283.71
101-5010-431.27-01	03/10/2011	10088604389 01/27-02/28	03-26-2011	09/2011	604.64
101-3020-422.27-01	03/10/2011	19807697764 01/31-03/02	03-26-2011	09/2011	2,115.12
601-5060-436.27-01	03/10/2011	52635219238 01/27-02/28	03-26-2011	09/2011	10.00
101-6020-452.27-01	03/10/2011	56497714749 02/01-03/03	03-26-2011	09/2011	9.87
101-5010-431.27-01	03/10/2011	56497714749 01/31-03/03	03-26-2011	09/2011	7,488.70
101-5010-431.27-01	03/10/2011	85075178464 01/28-02/28	03-26-2011	09/2011	95.72
601-5060-436.27-01	03/10/2011	85075178464 02/01-03/03	03-26-2011	09/2011	80.13
101-6020-452.27-01	03/10/2011	85075178464 02/01-03/03	03-26-2011	09/2011	906.28
601-5060-436.27-01	03/10/2011	85417701270 02/01-03/03	03-26-2011	09/2011	3,617.88
101-5020-432.27-01	03/10/2011	91692992261 01/27-02/28	03-26-2011	09/2011	999.36
03/18/2011	72943	SAN DIEGO COUNTY SHERIFF	882		436,683.76
101-3010-421.20-06	02/24/2011	JANUARY 2011 BILLING	02-24-2011	07/2011	421,130.86
212-3036-421.20-06	02/24/2011	JANUARY 2011 BILLING	02-24-2011	07/2011	16,080.00
101-0000-338.60-03	02/24/2011	JANUARY 2011 BILLING	02-24-2011	07/2011	527.10-
03/18/2011	72944	SANDEPIPA	321		2,095.00
502-1922-419.28-02	01/19/2011	BOND/CRIME PROG RNWL 2011	BC2001-6	110964 07/2011	2,095.00
03/18/2011	72945	SDGE	289		7,055.67
405-1260-413.27-01	03/04/2011	9424 632 2704 01/31-03/02	03-19-2011	09/2011	25.77
101-5010-431.27-01	03/10/2011	9476 001 6989 02/01-03/03	03-25-2011	09/2011	678.28
405-1260-413.27-01	03/04/2011	0440 533 7641 01/31-03/02	03-19-2011	09/2011	217.05
101-5010-431.27-01	03/04/2011	0646 753 1938 01/31-03/02	03-19-2011	09/2011	10.03

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101-5010-431.27-01	03/04/2011	1694 231 2432 01/31-03/02	03-19-2011		09/2011	24.13
101-5010-431.27-01	03/02/2011	1912 409 2723 01/27-02/28	03-17-2011		09/2011	10.18
101-6010-451.27-01	03/04/2011	2081 689 7619 02/01-03/02	03-19-2011		09/2011	381.74
101-5010-431.27-01	03/01/2011	2741 969 9359 01/31-02/28	03-16-2011		09/2011	144.18
215-6026-452.27-01	03/01/2011	2819 871 6315 01/31-02/28	03-16-2011		09/2011	1,886.80
101-5010-431.27-01	03/04/2011	3062 843 3719 01/31-03/02	03-19-2011		09/2011	12.03
101-5010-431.27-01	03/02/2011	5280 340 6641 01/27-02/28	03-17-2011		09/2011	117.13
101-5010-431.27-01	03/02/2011	5576 188 0541 01/27-02/28	03-17-2011		09/2011	9.87
601-5060-436.27-01	03/09/2011	8773 823 6424 01/31-03/02	03-24-2011		09/2011	1,066.19
405-1260-413.27-01	03/04/2011	8774 937 7894 01/31-03/02	03-19-2011		09/2011	56.71
101-6020-452.27-01	03/07/2011	0175 275 3776 02/01-03/03	03-22-2011		09/2011	400.81
101-5010-431.27-01	03/07/2011	0824 329 2041 02/01-03/03	03-22-2011		09/2011	324.98
101-6020-452.27-01	03/07/2011	2081 689 1273 02/01-03/03	03-22-2011		09/2011	443.15
101-6010-451.27-01	03/07/2011	2081 692 3399 02/01-03/03	03-22-2011		09/2011	79.53
101-6020-452.27-01	03/07/2011	2083 847 9032 02/01-03/03	03-22-2011		09/2011	46.00
101-6010-451.27-01	03/07/2011	3206 700 9265 02/01-03/03	03-22-2011		09/2011	35.00
101-5010-431.27-01	03/04/2011	3448 930 9646 01/31-03/02	03-19-2011		09/2011	9.87
101-6020-452.27-01	03/07/2011	5456 692 8951 02/01-03/03	03-22-2011		09/2011	36.07
101-6020-452.27-01	03/07/2011	6921 003 2109 02/01-03/03	03-22-2011		09/2011	516.03
101-5010-431.27-01	03/07/2011	7706 795 7872 02/01-03/03	03-22-2011		09/2011	11.88
101-6020-452.27-01	03/07/2011	9327 898 1346 02/01-03/03	03-22-2011		09/2011	401.28
101-6010-451.27-01	03/07/2011	9956 693 6272 02/01-03/03	03-22-2011		09/2011	110.98
03/18/2011	72946	SEIU LOCAL 221	1821			1,301.77
101-0000-209.01-08	03/17/2011	PR AP PPE 03/10/2011	20110317		09/2011	1,301.77
03/18/2011	72947	SHARP REES-STEALY MEDICAL CNTR	390			411.00
601-5060-436.21-04	02/12/2001	RAMOS, JOSE	233	110340	08/2011	95.00
101-5010-431.21-04	02/12/2011	GALLEGOS, ALFREDO	233	110340	08/2011	80.00
101-5010-431.21-04	02/12/2011	CORTEZ, MARCO A	233	110340	08/2011	38.00
101-5010-431.21-04	02/12/2011	CORRALES, LUIS	233	110340	08/2011	80.00
101-5040-434.21-04	02/12/2011	NELSON, GUY	233	110340	08/2011	80.00
101-6020-452.21-04	02/12/2011	SERRANO, TONY	233	110340	08/2011	38.00
03/18/2011	72948	SHAWN REUSCH	2			25.00
101-0000-371.83-03	03/07/2011	REFUND AIR JUMP DEPOSIT	3835		09/2011	25.00
03/18/2011	72949	SJ CONSTRUCTION	2314			4,973.46
248-1920-519.20-06	02/22/2011	C&G-508 ELM AVENUE	268	110956	08/2011	2,150.00
248-1920-519.20-06	03/16/2011	C&G-508 ELM AVENUE	267	110941	09/2011	273.00
248-1920-519.20-06	03/16/2011	C&G-508 ELM AVE	266	110942	09/2011	2,550.46
03/18/2011	72950	SKS INC.	412			7,898.85
501-1921-419.28-15	03/03/2011	1100 GAL REG FUEL	1238977	110104	09/2011	4,135.89
501-1921-419.28-15	03/10/2011	996.7 G REG FUEL	1239120-IN	110104	09/2011	3,762.96
03/18/2011	72951	MARK SUACCI	2270			2,094.00
248-1920-519.20-06	02/09/2011	C&G-1186 GEORGIA AVE	107	110960	08/2011	2,094.00
03/18/2011	72952	THD AT HOME SERVICES, INC.	2325			1,453.50
248-1920-519.20-06	02/28/2011	C&G-611 DAHLIA AVE	02-28-2011	110963	08/2011	1,453.50

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03/18/2011	72953	TRAFFIC CONTROL SERVICE INC.	684	231.24		
101-5010-431.21-23	02/22/2011	MOIST PROOF GLASS BEADS	1013763	110039	08/2011	231.24
03/18/2011	72954	VALLEY INDUSTRIAL SPECIALTIES,	767	162.11		
101-6040-454.30-02	02/18/2011	BALL VALVE/HANDLE ASSY	175467	110053	08/2011	49.06
101-6040-454.30-02	02/23/2011	HAMMER ARRESTER 1"	175550	110053	08/2011	113.05
03/18/2011	72955	WEST COAST APPLIANCE SERVICES,	2045	3,843.00		
248-1920-519.20-06	03/05/2011	C&G-941 HOLLY AVENUE	22851-1	110971	09/2011	3,843.00
03/18/2011	72956	WESTON SOLUTIONS INC.	2016	38,578.20		
101-5050-535.20-06	12/07/2010	TJ RIVER WQ 2010	DEC2010-03804	011171	06/2011	38,578.20
03/18/2011	72957	ZUMAR INDUSTRIED INC.	875	2,676.50		
101-6040-454.30-02	02/25/2011	BEACH SIGNS	0128551	110032	08/2011	611.72
101-5010-431.21-23	02/28/2011	STREET SIGNS	0128555	110032	08/2011	400.90
101-5010-431.21-23	03/04/2011	CAPS & CROSSPIECES	0128758	110032	09/2011	1,663.88
03/18/2011	72958	3-T EQUIPMENT CO.	11	1,617.12		
601-5060-436.28-01	02/28/2011	ORANGE SEWER HOSE 600'	55040	110870	08/2011	1,617.12
03/21/2011	72959	PREFERRED BENEFIT INS ADMIN IN	37	2,553.48		
101-0000-209.01-12	03/03/2011	PR AP PPE 02/24/2011	20110303		09/2011	1,212.53
101-0000-209.01-12	03/17/2011	PR AP PPE 03/10/2011	20110317		09/2011	1,222.66
101-0000-209.01-12	03/01/2011	MARCH 2011 DENTAL	EIA2595		09/2011	118.29
03/21/2011	72960	VISION PLAN OF AMERICA	785	163.82		
101-0000-209.01-18	03/03/2011	PAYROLL SUMMARY	20110303		09/2011	76.96
101-0000-209.01-18	03/17/2011	PR AP PPE 03/10/2011	20110317		09/2011	76.96
101-1920-419.29-04	03/01/2011	APRIL 2011 VISION	03-01-2011		09/2011	9.90
03/23/2011	72961	EDAW, INC	1804	.00		
405-1260-513.20-06	02/18/2011	JAN 2011-ZONING/EIR/ADMNT	1210001	110950	08/2011	996.20
405-1260-513.20-06	03/23/2011	JAN 2011-ZONING/EIR/ADMNT	1210001		09/2011	996.20
03/24/2011	72962	A.M. ORTEGA CONSTRUCTION, INC.	2275	53,750.00		
201-5015-531.20-06	02/28/2011	STREET LIGHT TRENCHING	0049775-IN	110437	08/2011	53,750.00
03/24/2011	72963	AECOM TECHNICAL SERVICES, INC.	2109	996.20		
405-1260-513.20-06	03/23/2011	JAN 2011-ZONING/EIR/ADMNT	1210001		09/2011	996.20
03/24/2011	72964	AHA HOUSING	114	581.00		
245-1240-413.20-06	03/02/2011	JUL-DEC 2010 MCC ACTIVITY	03-02-2011		09/2011	581.00
03/24/2011	72965	AT&T	291	16.76		
101-5020-432.27-04	03/01/2011	030480 7925001 FEB 2011	03-27-2011		09/2011	4.88
101-3020-422.27-04	03/01/2011	030480 7925001 FEB 2011	03-27-2011		09/2011	11.76
101-3030-423.27-04	03/13/2011	CARRIER LINE ASSESSMENT	04-08-2011		09/2011	.12
03/24/2011	72966	AT&T TELECONFERENCE SERVICES	1827	26.18		
101-1110-412.28-04	03/01/2011	GARY BROWN TELECONFERENCE	03-01-2011	F11128	09/2011	26.18

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
03/24/2011	72967	CALIFORNIA AMERICAN WATER	612			4,085.00	
601-5060-436.27-02	03/14/2011	05-0101092-0 01/07-03/08	04-04-2011		09/2011	25.94	
101-5020-432.27-02	03/14/2011	05-0102217-2 01/07-03/08	04-04-2011		09/2011	299.33	
101-6020-452.27-02	03/14/2011	05-0102503-5 01/07-03/08	04-04-2011		09/2011	77.23	
101-6020-452.27-02	03/14/2011	05-0102504-3 01/07-03/08	04-04-2011		09/2011	9.65	
101-5010-431.27-02	03/14/2011	05-0102729-6 01/07-03/08	04-04-2011		09/2011	457.76	
101-6020-452.27-02	03/14/2011	05-0106225-1 01/11-03/09	04-04-2011		09/2011	9.65	
101-6020-452.27-02	03/14/2011	05-0106249-1 01/11-03/09	04-04-2011		09/2011	9.65	
101-6020-452.27-02	03/14/2011	05-0106336-6 01/11-03/09	04-04-2011		09/2011	9.65	
101-6020-452.27-02	03/14/2011	05-0106337-4 01/11-03/09	04-04-2011		09/2011	9.65	
101-6020-452.27-02	03/15/2011	05-0109756-2 01/12-03/10	04-04-2011		09/2011	184.93	
215-6026-452.27-02	03/07/2011	05-0402959-6 01/06-03/02	03-28-2011		09/2011	48.27	
405-1260-413.27-02	03/18/2011	05-0536450-5 01/12-03/14	04-06-2011		09/2011	728.25	
101-5010-431.27-02	03/16/2011	05-0110529-0 01/13-03/11	04-04-2011		09/2011	39.02	
101-6020-452.27-02	03/16/2011	05-0111454-0 01/13-03/11	04-04-2011		09/2011	9.65	
101-1910-419.27-02	03/16/2011	05-0111478-9 01/13-03/11	04-04-2011		09/2011	106.60	
101-6020-452.27-02	03/16/2011	05-0111479-7 01/13-03/11	04-04-2011		09/2011	1,261.20	
101-5010-431.27-02	03/16/2011	05-0111480-5 01/13-03/11	04-04-2011		09/2011	93.55	
101-5020-432.27-02	03/17/2011	05-0424056-5 01/14-03/14	04-05-2011		09/2011	47.39	
101-6020-452.27-02	03/17/2011	05-0477133-8 01/14-03/14	04-05-2011		09/2011	280.28	
405-1260-413.27-02	03/21/2011	05-0536451-3 01/18-03/16	04-11-2011		09/2011	333.27	
405-1260-413.27-02	03/21/2011	05-0546597-1 01/18-03/16	04-11-2011		09/2011	44.08	
03/24/2011	72968	CALIFORNIA COASTAL COALITION	623			1,000.00	
101-1230-413.28-12	03/03/2011	MAR 2011 - FEB 2012 DUES	1356	110958	09/2011	1,000.00	
03/24/2011	72969	CHICAGO TITLE INSUR CO	779			1,000.00	
248-1920-519.20-06	03/05/2011	733 HICKORY CT-PRE TITLE	737111490 P14	110961	09/2011	500.00	
248-1920-519.20-06	03/05/2011	1167 8TH ST/PRE TITLE RPT	737111653 P14	110961	09/2011	500.00	
03/24/2011	72970	COUNTY RECORDER	1818			50.00	
101-0000-221.01-02	03/17/2011	853 EMORY STREET	RESO 2011-7018		09/2011	50.00	
03/24/2011	72971	COX COMMUNICATIONS	1073			125.92	
101-6010-451.29-04	03/10/2011	03/13-04/12 3110015531401	04-03-2011	110130	09/2011	125.92	
03/24/2011	72972	DATAQUICK	1134			127.50	
101-1210-413.21-04	03/01/2011	FEBRUARY 2011	B1-1904975	110072	09/2011	22.00	
101-3020-422.21-04	03/01/2011	FEBRUARY 2011	B1-1904975	110072	09/2011	18.75	
101-3070-427.21-04	03/01/2011	FEBRUARY 2011	B1-1904975	110072	09/2011	86.75	
03/24/2011	72973	EL TAPATIO INC	1407			230.44	
405-1260-413.20-06	03/10/2011	BUSINESS EXPO FOOD	6304	F11129	09/2011	181.50	
101-1010-411.29-04	03/17/2011	COUNCIL DINNER 3/16/11	6316	F11130	09/2011	48.94	
03/24/2011	72974	GLADWELL GOVERNMENTAL SERVICES	1520			1,920.00	
101-1020-411.20-06	03/21/2011	TRAINING/PROCEDURES FOR	03-21-2011		09/2011	1,920.00	
03/24/2011	72975	GRAINGER	1051			63.82	
101-5010-431.30-02	02/28/2011	WIRE ROPE CLIP	9473949841	110038	08/2011	63.82	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
03/24/2011 101-1130-412.20-06	72976 03/02/2011	HORIZON HEALTH EAP	90 MARCH 2011	415.83 415.83	110075 09/2011	
03/24/2011 101-1020-411.28-12	72977 03/08/2011	IIMC	275 MASTER MUNICIPAL CLERK DE	200.00 200.00	0005 F11126 09/2011	
03/24/2011 405-1260-413.28-11 405-1260-413.28-11	72978 03/03/2011 03/02/2011	JUNE ENGEL	2213 REIMBURSE COLOR COPIES REIMBURSE COLOR COPIES	70.05 23.40 46.65	1217 1215 09/2011 09/2011	
03/24/2011 101-1010-411.28-04	72979 03/15/2011	LEAGUE OF CALIFORNIA CITIES	1495 JANNEY,J-LEAGUE EXEC COMM	30.00 30.00	03-15-2011 F11127 09/2011	
03/24/2011 501-1921-419.28-16	72980 03/10/2011	LIGHTHOUSE, INC	787 WHEEL TUBE E-39	97.88 97.88	0098804 110098 09/2011	
03/24/2011 101-1910-419.20-22 101-1910-419.20-22 101-1910-419.20-22 101-1910-419.20-22 101-1910-419.20-22 101-1910-419.20-22 101-1910-419.20-22 101-1910-419.20-22	72981 02/10/2011 02/10/2011 02/10/2011 02/10/2011 02/10/2011 02/10/2011 02/10/2011 02/11/2011	LLOYD PEST CONTROL	814 FEB 2011 SPORTS PARK FEB 2011 PUBLIC WORKS FEB 2011 DEMPSEY CTR FEB 2011 CITY HALL FEB 2011 FIRE DEPT FEB 2011 SHERIFF DEPT FEB 2011 SENIOR CTR	286.00 45.00 47.00 54.00 31.00 31.00 31.00 47.00	2900618 2902815 2903188 2915589 2915590 2915806 2915893	110049 08/2011 110049 08/2011 110049 08/2011 110049 08/2011 110049 08/2011 110049 08/2011 110049 08/2011
03/24/2011 405-1260-413.20-01 101-1920-532.20-06 101-0000-221.01-02 101-1220-413.20-01 101-1220-413.21-04 101-1220-413.20-01 101-1220-413.20-01 101-1220-413.20-01 101-1220-413.20-01 101-1220-413.20-01 101-1220-413.20-01 101-1220-413.20-01 101-1220-413.20-01 101-1220-413.20-01 101-1220-413.20-01 101-1220-413.21-04 101-1220-413.20-01	72982 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011 02/28/2011	MCDUGAL LOVE ECKIS &	962 FEBRUARY 2011 FEBRUARY 2011	27,338.94 10,604.28 1,439.69 534.66 3,675.78 1,192.13 801.99 767.40 570.58 1,839.95 527.43 96.33 43.35 433.50 4,566.22 245.65	02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011 02-28-2011	08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011 08/2011
03/24/2011 405-1260-513.20-06	72983 02/28/2011	NASLAND ENGINEERING	1656 FEB 2011-DATE STREET END	2,445.00 2,445.00	90321 090544 08/2011	
03/24/2011 101-1230-413.27-05 101-3070-427.27-05 101-5020-432.27-05	72984 03/01/2011 03/01/2011 03/01/2011	NEXTEL OF CALIFORNIA	1465 01/26/2011-02/25/2011 01/26/2011-02/25/2011 01/26/2011-02/25/2011	1,027.82 37.61 73.46 263.96	896132755-043 896132755-043 896132755-043	08/2011 08/2011 08/2011

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-5020-432.21-25	03/01/2011	01/26/2011-02/25/2011	896132755-043		08/2011	556.64
101-3020-422.27-05	03/01/2011	01/26/2011-02/25/2011	896132755-043		08/2011	96.15
03/24/2011	72985	ONE SOURCE DISTRIBUTORS	1071			235.81
101-1910-419.28-01	02/21/2011	LZ E-CONOLIGHT E	S3461881.001	110029	08/2011	235.81
03/24/2011	72986	OPPER & VARCO LLP	1626			795.50
409-1230-519.20-06	03/04/2011	FEB 2011-GENERAL/PALM AVE	15982	110959	09/2011	795.50
03/24/2011	72987	PARTNERSHIP WITH INDUSTRY	1302			826.74
101-6040-454.21-04	03/02/2011	P/E 02/28/2011	GS03430	110020	09/2011	826.74
03/24/2011	72988	PITNEY BOWES INC	271			208.80
101-1920-419.25-02	03/03/2011	APR-JUN 2011 POSTAGE METE	456500	110008	09/2011	208.80
03/24/2011	72989	PRUDENTIAL OVERALL SUPPLY	72			539.28
101-5020-432.25-03	02/23/2011	02/23/11 PW UNIFORMS	30163455	110048	08/2011	133.52
101-5020-432.25-03	03/02/2011	03/02/11 PW UNIFORMS	30164998	110048	09/2011	142.82
101-5020-432.25-03	03/09/2011	03/09/11 PW UNIFORMS	30166533	110048	09/2011	133.52
101-5020-432.25-03	03/16/2011	03/16/11 PW UNIFORMS	30168068	110048	09/2011	129.42
03/24/2011	72990	RANCHO AUTO & TRUCK PARTS	1685			204.43
501-1921-419.30-02	03/02/2011	ROSIN CORE SOLDER	7693-66313	110034	09/2011	9.83
501-1921-419.28-16	03/07/2011	#147 TRANS FILTER KIT	7693-66845	110034	09/2011	21.74
501-1921-419.28-16	03/09/2011	OIL FILTERS	7693-67205	110034	09/2011	12.04
501-1921-419.28-16	03/14/2011	#606 ROTORS/PADS/HRDWRE K	7693-67822	110034	09/2011	160.82
03/24/2011	72991	SHARP REES-STEALY MEDICAL	CNTR 390			101.26
101-1130-412.20-06	08/04/2010	TODD LANGE OV EST PT DETA	49520944	F11123	09/2011	101.26
03/24/2011	72992	SOUTH WEST SIGNAL	488			160.00
101-5010-431.21-04	02/28/2011	FEBRUARY 2011 SIGNAL MAIN	50217	110083	08/2011	160.00
03/24/2011	72993	SPRINT	2040			229.73
101-3020-422.27-05	03/01/2011	01/26/2011-02/25/2011	594768811-039		08/2011	149.97
101-3040-424.27-05	03/01/2011	01/26/2011-02/25/2011	527638813-039		08/2011	39.77
503-1923-419.30-02	03/01/2011	01/26/2011-02/25/2011	527638813-039		08/2011	39.99
03/24/2011	72994	THE CRIME VICTIMS FUND	1346			4,869.00
101-6020-452.21-04	03/17/2011	FY 9/10 DNTION PER AGRMNT	03-10-2011		09/2011	4,869.00
03/24/2011	72995	WELLS FARGO BANK	1513			500.00
735-0000-221.03-03	03/23/2011	03/29/11-03/28/12 ADMIN	743150		09/2011	500.00
03/24/2011	72996	XEROX CORPORATION	861			727.64
101-1920-419.20-17	03/01/2011	FEBRUARY 2011	053610427	110203	09/2011	727.64

DATE RANGE TOTAL * 932,893.43 *



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: APRIL 6, 2011
ORIGINATING DEPT.: PUBLIC WORKS DEPARTMENT *AB*
SUBJECT: RESOLUTION DECLARING APRIL AS “ENVIRONMENTAL AWARENESS MONTH” IN THE CITY OF IMPERIAL BEACH

BACKGROUND:

The first Earth Day was celebrated in the United States on April 22, 1970. Since then, through the efforts of government, grassroots organizations, and concerned citizens alike, Earth Day has evolved into a day of environmental recognition celebrated around the globe. An important focus of many Earth Day events is the promotion of responsible waste management practices and the protection of local water quality.

The State of California requires all cities to implement proactive programs to reduce the amount of waste sent to landfills. Similarly, the State requires cities to implement programs that increase knowledge and awareness on urban runoff and storm water pollution. To address these requirements, the City is implementing a number of education activities and special events during the month that improve the quality of life and increases knowledge and awareness of key environmental issues.

DISCUSSION:

The City plans to take advantage of the general atmosphere of environmental awareness during the month of April to more effectively engage the community on the City’s integrated waste management and storm water programs. In recognition of Earth Day, staff is recommending adoption of a resolution from City Council that would declare April as “Environmental Awareness Month”. Several activities are planned around the month of April to encourage community involvement. Some examples are:

- *Recycling Awareness Outreach:* The EDCO Environmental Times newsletter for April will focus on opportunities for Imperial Beach residents and businesses to “Reduce, Reuse, and Recycle”.
- *Annual Citywide Garage Sale (April 30, 2011):* The City will hold its annual Citywide Garage Sale on Saturday, April 30, 2011. Residents are encouraged to participate in this event since reuse of items is preferable to disposal in the trash.
- *9th Annual Creek to Bay Cleanup (April 30, 2011):* The City co-sponsors the annual I Love a Clean San Diego Creek to Bay Cleanup as a collaborative watershed activity for the San Diego Bay WURMP. Cleanup sites will be held all around San Diego including two cleanup sites in the Tijuana River valley and multiple sites along San Diego Bay.

- *Home Front Cleanup (May 7, 2011):* The City and EDCO will hold its annual Home Front Cleanup event at Mar Vista High School from 7:00 a.m. – 2:00 p.m. Residents can drop off any item - except hazardous materials - free of charge. EDCO will provide recycling for green waste, scrap metals, cardboard, and electronic waste.
- *Sports Park Environmental Education Program:* Tijuana River Estuary Reserve education and outreach staff will provide environmental education activities at the Sports Park during the month of April.
- *Storm Drain Stenciling Education:* The City will be partnering with Wildcoast to provide storm water education to local students through storm drain stenciling.

Although not exactly within the April Recycles Month, the City is working with EDCO Disposal Corp. to schedule a “one-day free paper shredding” event in the near months. This would be available to all residents and businesses within the City.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

None

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Approve declaration and attached Resolution

CITY MANAGER’S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2011-7022

RESOLUTION NO. 2011-7022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, DECLARING APRIL AS "ENVIRONMENTAL AWARENESS MONTH" IN IMPERIAL BEACH

WHEREAS, April 22nd is internationally recognized as Earth Day; and

WHEREAS, Earth Day was initiated in 1970 to inspire awareness of and appreciation for the Earth's environment; and

WHEREAS, residents, businesses, government entities, and others can care for the environment by reducing the generation of waste, recycling, minimizing water consumption, lowering energy use, and preventing urban runoff; and

WHEREAS, the City of Imperial beach is required by the State of California to promote waste reduction, reuse, and recycling programs as a means of reducing the amount of waste sent to local landfills, in addition to increase the knowledge and awareness in the community on urban runoff and storm water pollution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The month of April is declared "Environmental Awareness Month" in the City of Imperial Beach.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 6th day of April 2011, by the following vote:

AYES: **COUNCILMEMBERS:**
NOES: **COUNCILMEMBERS:**
ABSENT: **COUNCILMEMBERS:**

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: APRIL 6, 2011
ORIGINATING DEPT.: PUBLIC WORKS *HAL*
SUBJECT: RESOLUTION APPROVING THE ENGINEER'S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITH A SPECIAL ASSESSMENT DISTRICT – AD 67M

BACKGROUND: By resolution 2011-7016, City Council proposed to initiate proceedings for the annual levy of assessments and ordered the preparation of an Engineer's Report for a Special Assessment District (AD-67M).

DISCUSSION: The attached resolution (attachment 1) presents the "Report" of the Engineer on Assessment District 67M for the annual levy of assessments including plans and specifications, cost estimate, assessment diagram, and assessment of the estimated cost. The "Report" is included herewith as Attachment (2).

ENVIRONMENTAL DETERMINATION:
Not a project as defined by CEQA.

FISCAL IMPACT:

- Total AD - 67 budget - \$30,000
- Property Owner Assessment - \$12,041
- City General Fund - \$17,959

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Approve and adopt the attached resolution.

CITY MANAGER'S RECOMMENDATION:
Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2011-7023
2. Engineers Report

RESOLUTION NO. 2011-7023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE APPROVAL OF THE ENGINEER'S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN A SPECIAL ASSESSMENT DISTRICT

WHEREAS, the City Council of the City of Imperial Beach, pursuant to the terms of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highway Code of the State of California, did by previous Resolution, initiate proceedings and ordered the preparation of an Engineer's "Report" for the annual levy of assessments within a special assessment district, said special assessment district known and designated as ASSESSMENT DISTRICT NO. 67-M (hereinafter referred to as the "Assessment District"); and

WHEREAS, there has now been presented to this City Council the "Report" as required by said Division 15 of the Streets and Highways Code and as previously directed by Resolution; and

WHEREAS, this City Council has now carefully examined and reviewed the "Report" as presented, and is satisfied with each and all of the items and documents as set forth therein, and is satisfied that the assessments, on a preliminary basis, have been spread in accordance with the benefits received from the improvements to be maintained, as set forth in said "Report."

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the "Report" as presented consists of the following:

- A. Plans and specifications describing the general nature, location and extent of the improvements to be maintained;
- B. Estimate of cost, including the amount of the annual installment for the forthcoming fiscal year;
- C. Diagram of the Assessment District;
- D. Assessment of the estimated cost.

Said "Report", as presented, is hereby approved on a preliminary basis, and is ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. That the City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation of the Engineer's "Report."

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 6th day of April 2011, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

**JACQUELINE M. HALD, CMC
CITY CLERK**

AGENCY: CITY OF IMPERIAL BEACH

**PROJECT: ASSESSMENT DISTRICT NO 67-M
(STREET LIGHTING)**

TO: CITY COUNCIL

**REPORT
"LANDSCAPING & LIGHTING ACT OF 1972"**

The CITY COUNCIL of the CITY OF IMPERIAL BEACH, CALIFORNIA, has adopted a Resolution ordering the preparation and filing of an Engineer's "Report" pursuant to the provisions of the "Landscaping and Lighting Act of 1972", being Division 12, Part 2 of the Streets and Highways Code of the State of California, commencing with Section 22500 (the "Act"), for purposes of authorizing the levy of special assessments for certain work in a special assessment district known and designated as ASSESSMENT DISTRICT NO. 67-M (STREET LIGHTING) (hereinafter referred to as the "District").

This "Report", as ordered by the legislative body, is prepared and submitted in four parts, consisting of the following:

- PART I. PLANS AND SPECIFICATIONS:** The plans and specifications describe the general nature, location and extent of the improvements to be maintained during the next fiscal year, and said plans and specifications, as applicable, indicate the classes and types of improvement for each zone within the District.
- PART II. COST ESTIMATE:** The cost estimate includes all costs relating to maintenance of the improvements for the next fiscal year, including appropriate incidental expenses, as well as providing for surpluses or credits and contributions from any source, as applicable.
- PART III. ASSESSMENT DIAGRAM:** The Assessment Diagram indicates the exterior boundaries of the District, the boundaries of any zones within the District, as well as setting forth each individual lot or parcel. Each parcel is identified by a distinctive number or letter and the lines and dimensions of each lot shall conform to those as shown on the latest County Assessor's map.
- PART IV. ASSESSMENT SCHEDULE:** The assessment schedule sets forth the net amount to be assessed upon all parcels and lands within the District, describing each assessable lot or parcel by reference to a specific number, and assessing the net amount upon the lots in proportion to the benefits to be received by each lot or parcel as shown on the above-referenced Diagram. All lots and parcels of land known as public property, as defined under Section 22663 of said "Landscaping and Lighting Act of 1972", have been

omitted and are exempt from any assessment under these proceedings.

This "Report" is applicable for the maintenance of improvements within the District for the fiscal year commencing July 1, 2011 and ending June 30, 2012.

DATED: MARCH 23, 2011

BDS Engineering, Inc.

A handwritten signature in black ink, appearing to read "James Jones", written over a horizontal line.

ASSESSMENT ENGINEER
CITY OF IMPERIAL BEACH
STATE OF CALIFORNIA

PART I

PLANS AND SPECIFICATIONS

The plans and specifications for the works of improvements are on file in the Office of the City Clerk, available for public inspection. The plans and specifications show the general nature, location and extent of the improvements as installed and to be maintained.

IMPROVEMENTS

There are no improvements to be installed under these proceedings.

MAINTENANCE

A general description of the works of improvements to be financed and maintained under these proceedings are those generally described as follows:

San Diego Gas & Electric will be responsible for the lighting and maintenance of the new standards and lamps. The operating and maintenance will consist of energy costs, lamp maintenance, replacement of light standards as required and San Diego Gas & Electric ownership costs.

PART II
ESTIMATE OF COSTS

The total costs for installation and maintenance of the improvements are those as hereinafter set forth. Said cost estimate will also set forth the amount of any surplus or deficit in the Improvement Fund to be carried over, as well as the amount of any contributions to be made from any other sources.

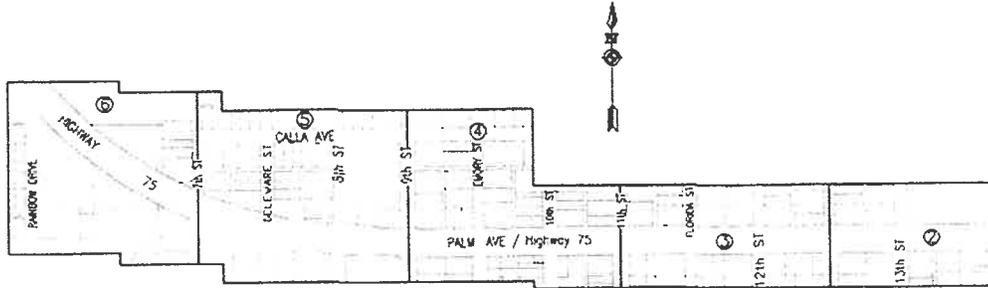
I. <u>IMPROVEMENTS</u>	<u>AS PRELIMI- NARILY APPROVED</u>	<u>AS CONFIRMED</u>
Estimated Cost of Improvements:	\$ <u>0.00</u>	\$ <u>0.00</u>
Estimated Incidental Costs and Expenses:	\$ <u>0.00</u>	\$ <u>0.00</u>
Estimated Total Cost:	\$ <u>0.00</u>	\$ <u>0.00</u>
Estimated Contributions:	\$ <u>0.00</u>	\$ <u>0.00</u>
Balance to Assessment:	\$ <u>0.00</u>	\$ <u>0.00</u>
II. <u>MAINTENANCE</u>	<u>AS PRELIMI- NARILY APPROVED</u>	<u>AS CONFIRMED</u>
Estimated Cost of Maintenance:	\$ <u>30,000.00</u>	\$ <u>30,000.00</u>
Estimated Incidental Costs and Expenses:	\$ <u>0.00</u>	\$ <u>0.00</u>
Estimated Annual Maintenance Cost:	\$ <u>30,000.00</u>	\$ <u>30,000.00</u>
Contribution from Surplus:	\$ <u>17,959.00</u>	\$ <u>17,959.00</u>
Balance to Assessment:	\$ <u>12,041.00</u>	\$ <u>12,041.00</u>
III. <u>ANNUAL NET ASSESSMENT</u>	\$ <u>12,041.00</u>	\$ <u>12,041.00</u>

PART III

ASSESSMENT DIAGRAM

The assessment diagram sets forth (a) the exterior boundaries of the District, (b) the boundaries of any zones within the District, and (c) the lines of each lot or parcel of land within the District. The assessment diagram further identifies each lot or parcel by a distinctive number or letter, and for a detailed description of the lines and dimensions of any lot or parcel, reference is made to the County Assessor's map applicable for the next fiscal year, which map shall govern for all details concerning the lines and dimensions of such lots or parcels. A copy of the assessment diagram is attached hereto, shown in a reduced scale format as Exhibit "A".

ASSESSMENT DIAGRAM FOR ASSESSMENT DISTRICT NO.67M(STREET LIGHTING)



I HEREBY CERTIFY THAT THE AREA WITHIN MAP SHOWING PROPOSED BOUNDARY OF ASSESSMENT DISTRICT PLAT NO. 67M, CITY OF IMPERIAL BEACH, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, AT A REGULAR MEETING THEREOF, HELD ON THE _____ DAY OF _____, 20____, BY ITS RESOLUTION NO. _____.

FILED IN THE OFFICE OF THE CITY CLERK THIS _____ DAY OF _____, 20____.

CITY CLERK OF IMPERIAL BEACH

RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS THIS _____ DAY OF _____, 20____.

SUPERINTENDENT OF STREETS
CITY OF IMPERIAL BEACH

AN ASSESSMENT WAS LEVIED BY THE CITY COUNCIL ON THE LOTS, PIECES, AND PARCELS OF LAND SHOWN ON THIS _____ DAY OF _____, 20____. SAID ASSESSMENT DIAGRAM AND THE ASSESSMENT ROLL WERE RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS OF SAID CITY ON THE _____ DAY OF _____, 20____. REFERENCE IS MADE TO THE ASSESSMENT ROLL RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS FOR THE EXACT AMOUNT OF EACH ASSESSMENT LEVIED AGAINST EACH PARCEL OF LAND SHOWN ON THIS ASSESSMENT DIAGRAM.

CITY CLERK, CITY OF IMPERIAL BEACH

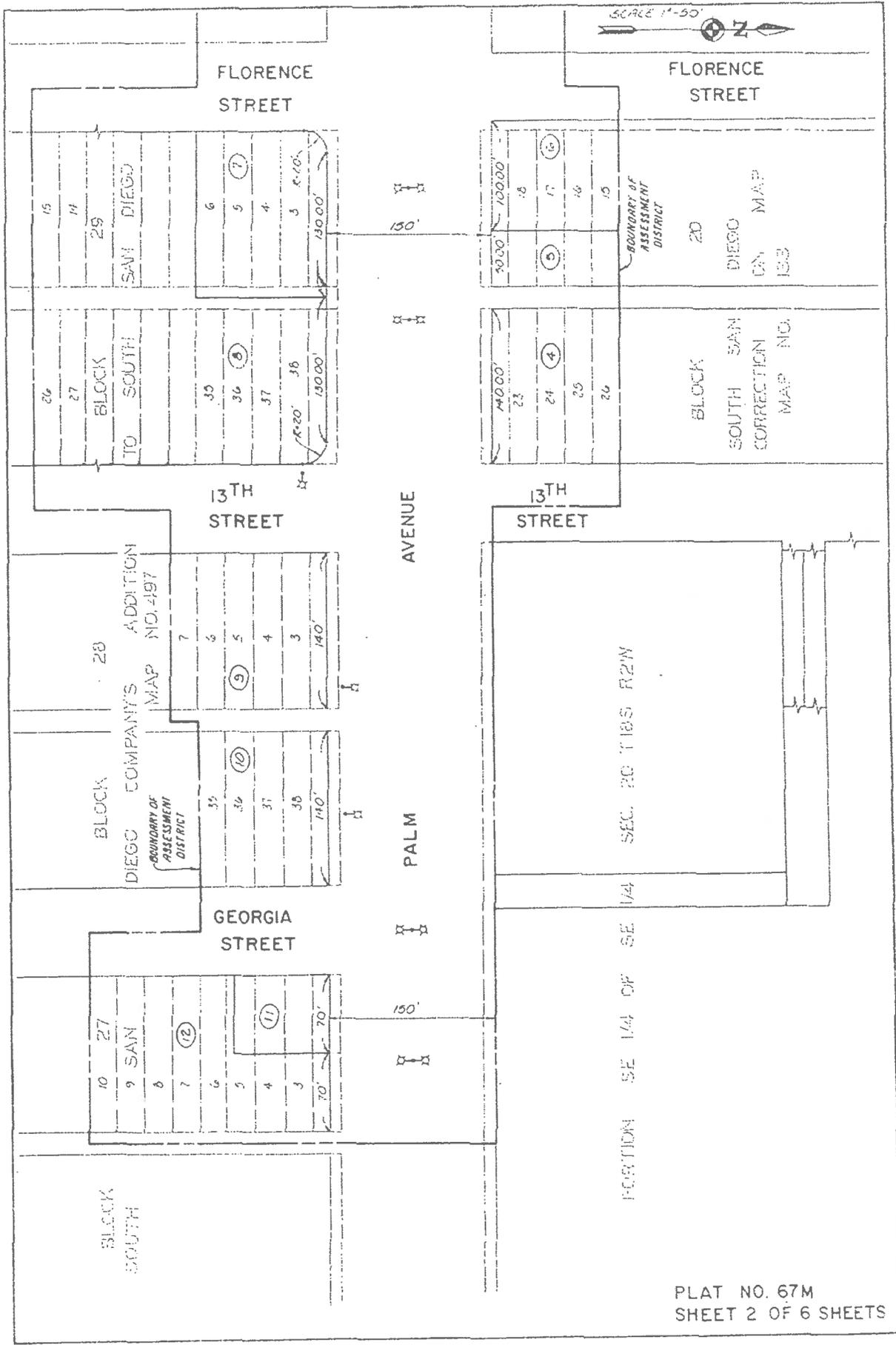
FILED THIS _____ DAY OF _____, 20____, AT THE HOUR OF _____ O'CLOCK IN BOOK OF MAPS OF ASSESSMENT DISTRICTS IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

COUNTY RECORDER OF COUNTY OF SAN DIEGO

ENGINEER OF WORK:
B D S ENGINEERING
CIVIL ENGINEERING
LAND SURVEYING
1855 Federal Boulevard
Imperial Beach, California 91540
(619) 424-1892
FAX: (619) 424-1892

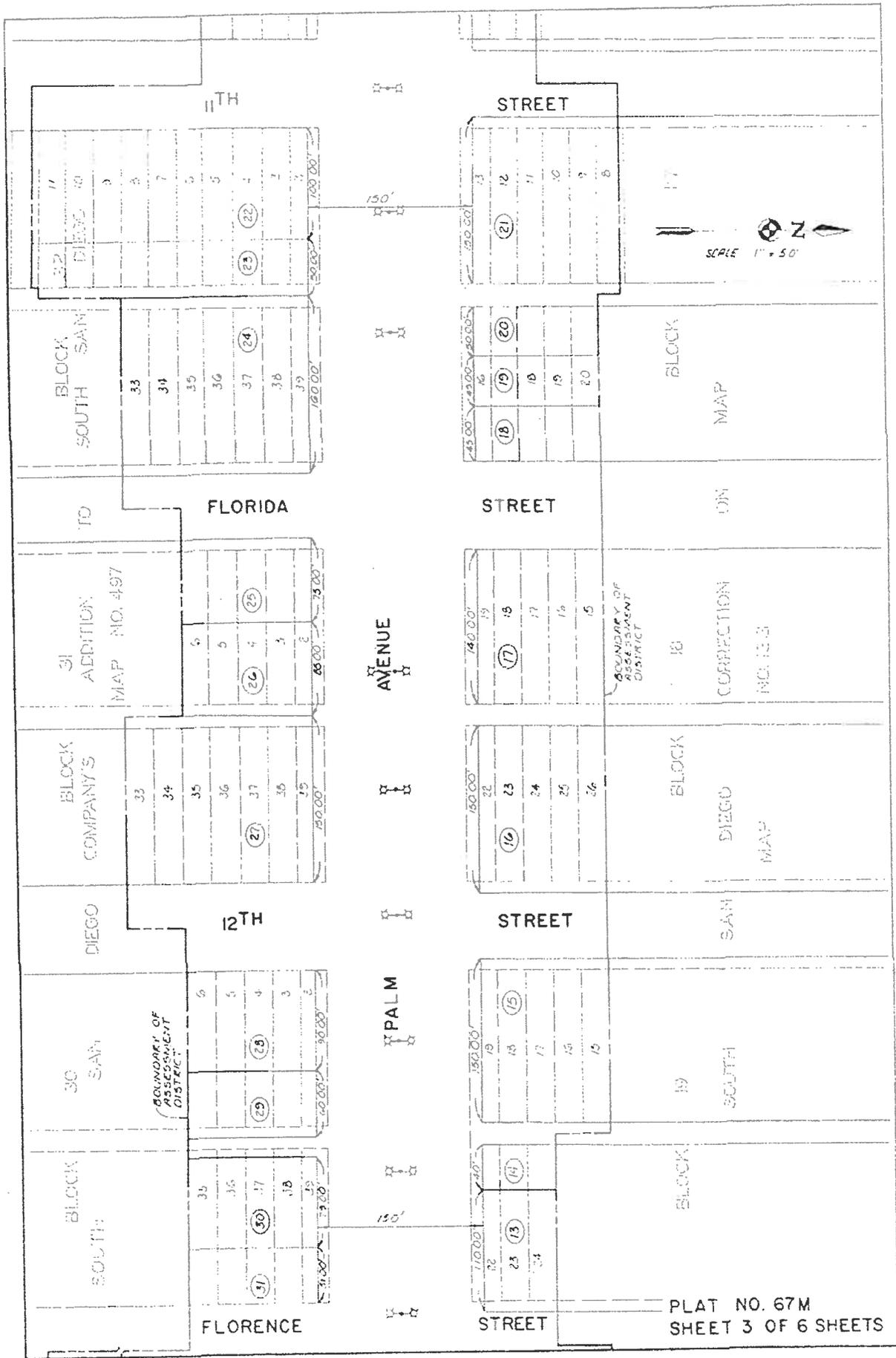
Thomas A. Jones 5/23/14 92-13
THOMAS A. JONES P.C.E. 34867 DATE JOB NO.

PLAT NO.67M
SHEET 1 OF 6 SHEETS

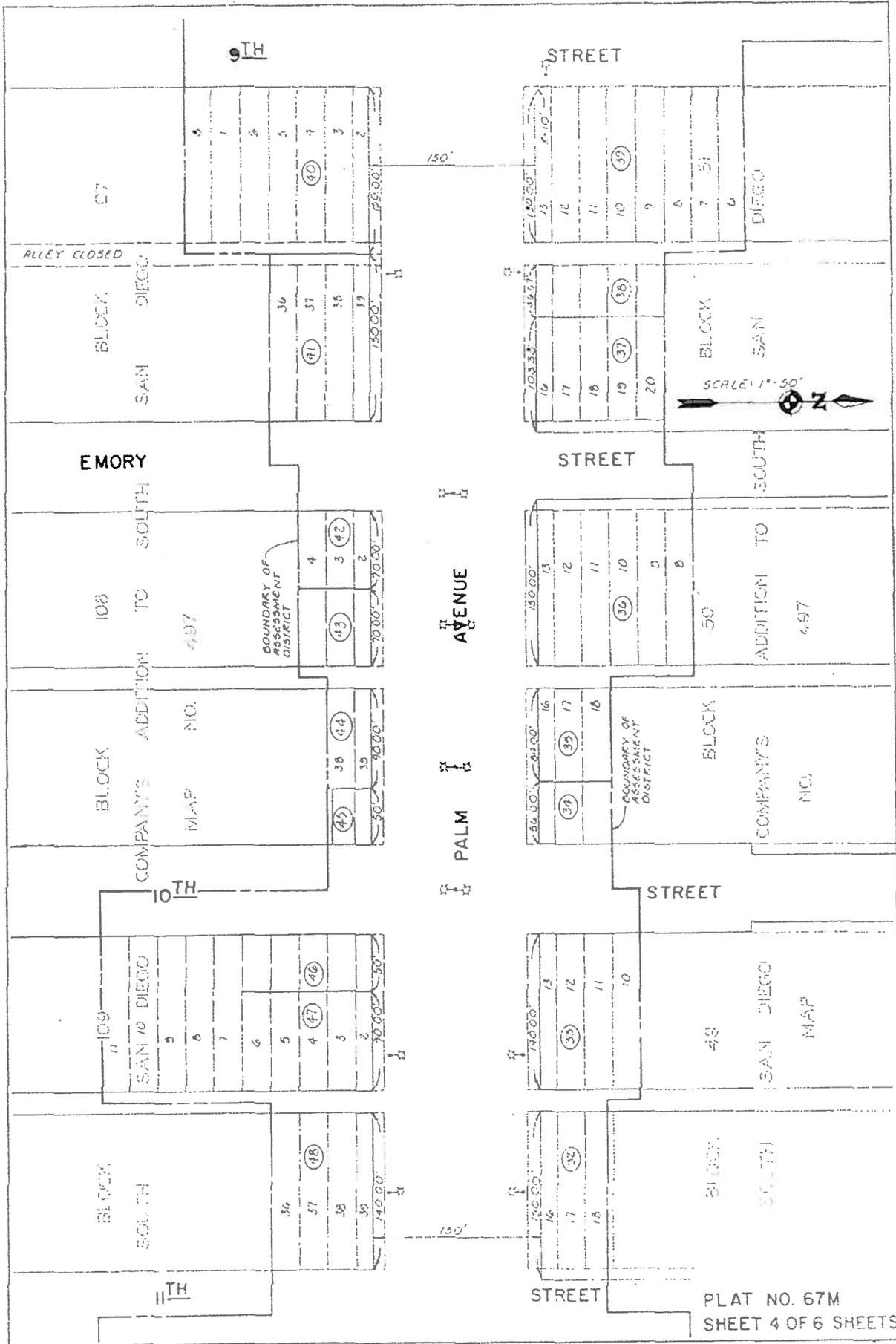


PLAT NO. 67M
SHEET 2 OF 6 SHEETS

12/13



PLAT NO. 67M
SHEET 3 OF 6 SHEETS



47

BLOCK
SAN DIEGO

EMORY

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BLOCK
COMPANY'S
ADDITION TO
SOUTH

109

BLOCK
SOUTH

9TH

ALLEY CLOSED

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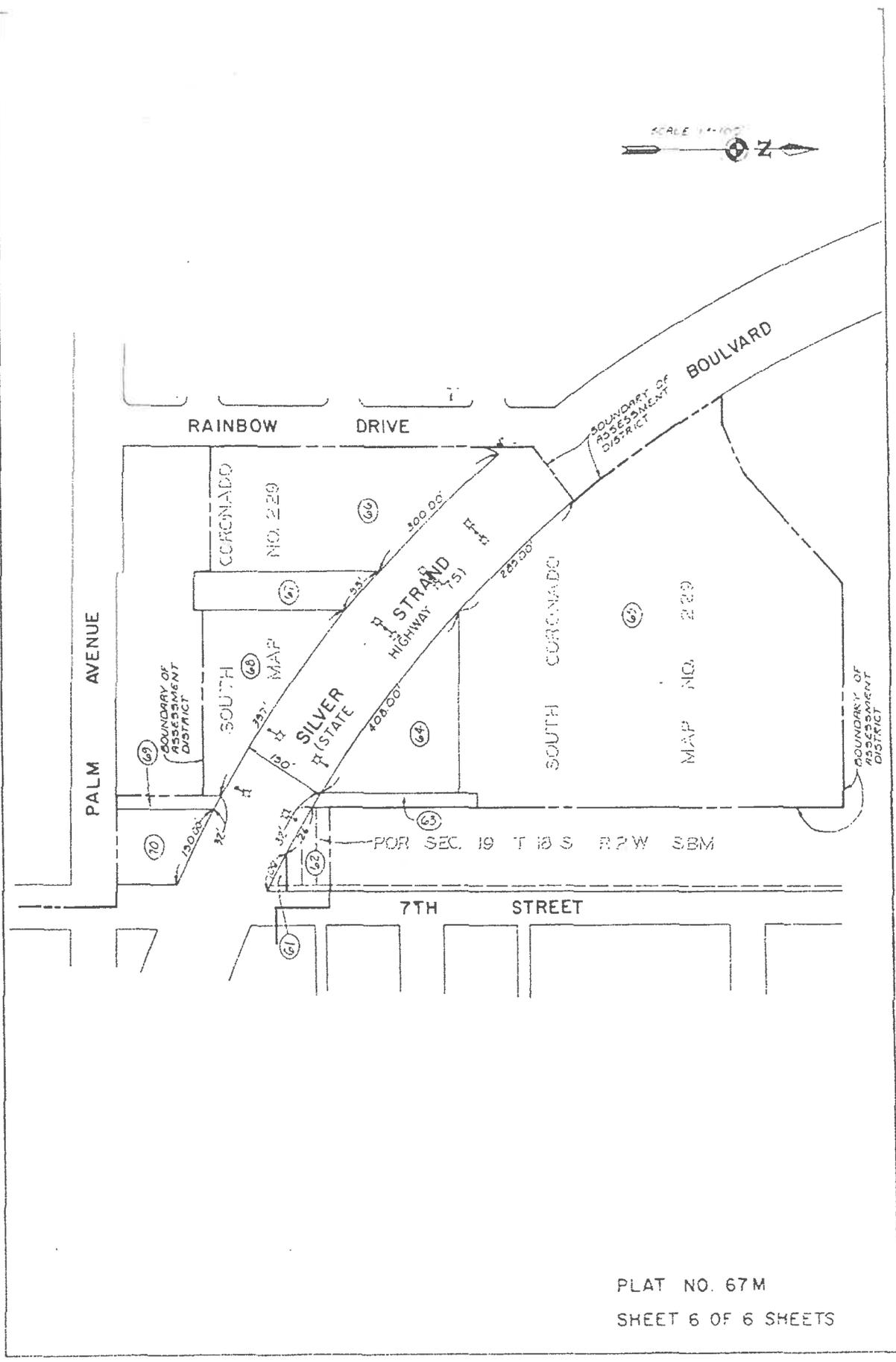
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PLAT NO. 67M
SHEET 6 OF 6 SHEETS

PART IV

ASSESSMENT SCHEDULE

The undersigned, authorized representative of the appointed ASSESSMENT ENGINEER, by virtue of the power vested pursuant to the Act, and by order of the legislative body, hereby make the following assessment to cover the estimated costs and expenses for the installation and maintenance of the works of improvements within the District for the next fiscal year. Said costs and expenses are generally as follows:

COST OF IMPROVEMENT	\$ <u>0</u>
COST OF MAINTENANCE	\$ <u>30,000.00</u>
INCIDENTAL EXPENSES	\$ <u>0</u>
TOTAL COSTS	\$ <u>30,000.00</u>
SURPLUS/DEFICIT	\$ <u>0</u>
CONTRIBUTION FROM SURPLUS	\$ <u>17,959.00</u>
ANNUAL ASSESSMENT	\$ <u>12,041.00</u>

I do hereby assess and apportion the net amount of the costs and expenses upon the several parcels of land within the District liable therefore and benefited thereby, in proportion to the estimated benefits that each parcel receives, respectively, from said works of improvement and appurtenances, and said parcels are hereinafter numbered and set forth to correspond with the numbers as they appear on the attached assessment Diagram and the County Assessment Roll.

The Assessment Schedule refers to the County Assessment Roll for a description of the lots or parcels, and said Roll shall govern for all details concerning the description of the lots or parcels.

The net amount to be assessed upon the lands has been spread and apportioned by any formula in accordance with the benefits received from each parcel, and in my opinion, said costs and expenses have been apportioned in direct relationship to the benefits received from the works of improvements.

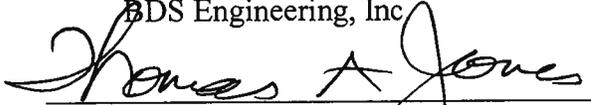
For a more specific statement as to the method and formula for the spread of the assessments, reference is made to the following list of annual assessments:

* * *

This assessment has been prepared pursuant to the "Landscaping and Lighting Act of 1972".

The net amount to be assessed upon the lands and parcels within the boundaries of the District has been spread and apportioned in accordance with the benefits received from the improvements, and in my opinion the costs and expenses have been assessed in direct relationship to the benefits received from the maintenance of the works of improvement.

DATED: March 23, 2011

BDS Engineering, Inc

ASSESSMENT ENGINEER
CITY OF IMPERIAL BEACH
STATE OF CALIFORNIA

A copy of said Assessment Roll and Engineer's "Report" was filed in the Office of the City Clerk and the Superintendent of Streets on the ____ day of _____.

CITY CLERK
CITY OF IMPERIAL BEACH
STATE OF CALIFORNIA

SUPERINTENDENT OF STREETS
CITY OF IMPERIAL BEACH
STATE OF CALIFORNIA

Final approval, confirmation and levy of the annual assessment and all matters in the Engineer's "Report" was made on the ____ day of _____, 2011 by adoption of Resolution No. _____ by the City Council.

CITY CLERK
CITY OF IMPERIAL BEACH
STATE OF CALIFORNIA

ASSESSMENT ENGINEER CERTIFICATE

AGENCY: CITY OF IMPERIAL BEACH

PROJECT: ASSESSMENT DISTRICT NO 67-M

The City of Imperial Beach has previously authorized the formation of a special maintenance assessment district pursuant to the provisions of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highways Code of the State of California, said special assessment district known and designated as ASSESSMENT DISTRICT NO. 67-M.

Each year the assessments must be submitted for legislative confirmation, and at this time the Report is now ready for presentation and setting of a public hearing.

Based upon the review of the undersigned Assessment Engineer, there are no new or increased assessments to be levied on any of the properties within the boundaries of the special maintenance Assessment District for the next ensuing fiscal year.

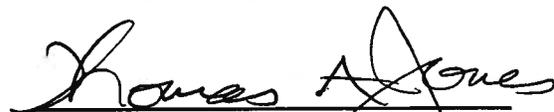
THE UNDERSIGNED HEREBY CERTIFIES, UNDER PENALTY OF PERJURY, AS FOLLOWS:

1. That I am the Assessment Engineer for the above-referenced special Assessment District and am responsible for the preparation of the annual Engineer's Report, including the assessments to be levied for the next ensuing fiscal year.
2. That upon review of the assessments, it is specifically stated that there will be no new or increased special assessments to be levied for the next fiscal year.

Based upon the above, no additional public hearing, other than that setting forth the annual levy of assessments, shall be required, and the provisions of the Brown Act, being Government Code 54954.6, will not be applicable for these proceedings for the next fiscal year.

Dated: March 23, 2011

BDS Engineering, Inc.


ASSESSMENT ENGINEER
CITY OF IMPERIAL BEACH
STATE OF CALIFORNIA

THE ASSESSMENTS ARE THOSE AS CONFIRMED IN COLUMN I, UNLESS A DIFFERENT FIGURE APPEARS IN COLUMN II, AS MODIFIED.

ASSESSMENT NUMBER	ASSESSORS TAX PARCEL	I. AMOUNT OF ASSESSMENT	II. ASSESSMENT AS MODIFIED
4	626-242-10	\$199.31	
5	626-242-09	\$86.66	
6	626-242-24	\$142.12	
7	626-312-01	\$212.31	
8	626-312-13	\$252.17	
9	627-011-18	\$242.64	
10	627-011-19	\$199.31	
11	627-012-09	\$86.66	
12	627-012-10	\$121.32	
13	626-241-28	\$88.39	
14	626-241-19	\$86.66	
15	626-241-27	\$213.18	
16	626-230-20	\$213.18	
17	626-230-05	\$199.31	
18	626-170-05	\$86.66	
19	626-170-06	\$86.66	
20	626-170-07	\$86.66	
21	626-162-17	\$250.44	
22	626-301-33	\$173.31	
23	626-301-23	\$86.66	
24	626-301-18	\$277.30	
25	626-302-20	\$106.59	
26	626-302-02	\$121.32	
27	626-302-16	\$259.97	
28	626-311-01	\$128.25	
29	626-311-02	\$86.66	
30	626-311-14	\$112.65	
31	626-311-15	\$86.66	
32	626-222-25	\$111.79	
33	626-222-11	\$155.98	
34	626-221-11	\$86.66	
35	626-221-12	\$86.66	
36	626-221-20	\$259.97	
37	626-212-35	\$147.32	
38	626-212-32	\$86.66	
39	626-212-36	\$239.17	
40	626-281-01	\$259.97	
41	626-281-17	\$167.25	
42	626-282-01	\$86.66	
43	626-282-03	\$86.66	
44	626-282-21	\$86.66	
45	626-282-22	\$86.66	
46	626-291-01	\$86.66	
47	626-291-15	\$155.98	

ASSESSMENT NUMBER	ASSESSORS TAX PARCEL	I. AMOUNT OF ASSESSMENT	II. ASSESSMENT AS MODIFIED
48	626-291-14	\$155.98	
49	626-211-08	\$162.92	
50	626-211-07	\$166.38	
51	626-211-06	\$243.51	
52	NOT USED		
53	626-202-19	\$183.71	
54	626-201-06	\$177.65	
55	626-201-11	\$86.66	
56	626-250-02	\$259.97	
57	626-250-03	\$259.97	
58	626-250-04	\$155.98	
59	626-250-05	\$363.96	
60	626-250-06	\$510.41	
61	626-070-59	\$86.66	
62	626-070-58	\$107.45	
63	626-070-33	\$86.66	
64	625-140-08	\$510.41	
65	625-140-20	\$493.95	
66	625-140-21	\$448.19	
66A	625-140-22	\$71.75	
67	625-140-05	\$161.18	
68	625-140-17	\$547.67	
69	626-250-11	\$86.66	
70	626-250-12	\$229.64	

ASSESSMENT NO:	ASSESSOR'S TAX PARCEL	OWNER'S NAME & ADDRESS	ASSESSMENT NO. ADDRESS
4	626-242-10	Pacific Bell	None State Assessed
5	626-242-09	Imperial Beach Post No. 820 American Legion Dept. of California 1268 Palm Ave. Imperial Beach, CA 91932	1268-1274 Palm Ave.
6	626-242-24	American Legion Imperial Beach Post No. 820 1268 Palm Ave. Imperial Beach, CA 91932	1252-1266 Palm Ave.
7	626-312-01	Franklin Family Survivors 1988/ Trust et al Chula Vista, CA 91910	1253 Palm Ave.
8	626-312-13	TERRILEE Enterprises, Inc. 5360 Eastgate Mall #G San Diego, CA 92121	700 13 th Street
9	627-011-18	Dugan Co. LP 1058 Palm Ave. Imperial Beach, CA 91932-1739	1311-1313 Palm Ave.
10	627-011-19	Casa Vista Estates 1285 Distribution Way Vista, CA 92081	1333 Palm Ave.
11	627-012-09	Locicero, Michael O & Louis J Young Montie R01-26-1995 Verg Bonita, CA 91902	1337 Palm Ave.
12	627-012-10	Locicero, Michael O & Louis J Young Montie R01-26-1995 Verg Bonita, CA 91902	1351 Palm Ave.
13	626-241-28	Marquez, John S. & Carole G. Trust Chula Vista, CA 91912	1240 Palm Ave.
14	626-241-19	Nelson, Greg & Michelle Imperial Beach, CA 91932	1228 Palm Ave.
15	626-241-27	Zora, Fauzi O & Salam A. Chula Vista, CA 91910	1200-1220 Palm Ave.
16	626-230-20	Imperial Beach Palm LLC 630 Rosecrans St. San Diego, CA 92106	1180 Palm Ave.

17	626-230-05	DOLEEN, Inc. 2307 Nielsen St. El Cajon, CA 92020	1158 Palm Ave.
18	626-170-05	Mikkelson, Frankie L Chula Vista, CA 91911	1144-1148 Palm Ave.
19	626-170-06	Hutchins Family Trust 07-23-2002 Imperial Beach, CA 91932-1619	1138 Palm Ave.
20	626-170-07	Moinat, Jean P & Wouter Coronado, CA 92118	1130 Palm Ave.
21	626-162-17	JP Morgan Chase Bank C/O JPMC Lease Administration 1111 Polaris Pkwy # 1J Columbus, OH 43240	1100 Palm Ave.
22	626-301-33	Goldman, Dean S. Trust 12-11-01 San Diego, CA 92120	1101 Palm Ave.
23	626-301-23	Mikkelson, Frankie L/Smith, Kathryn Chula Vista, CA 91911	1115 Palm Ave.
24	626-301-18	McDonalds Corp. P.O. Box 182571 Columbus, Ohio 93218	1135 Palm Ave.
25	626-302-20	Martin, Michael 04-12-2006/Gale Family Imperial Beach, CA 91932	1155 Palm Ave.
26	626-302-02	Wedelstedt, Edward J. Englewood, CO 80112	1177-1179 Palm Ave.
27	626-302-16	Thrifty Oil Co. 13116 Imperial Hwy Santa Fe Springs, CA 90670	1185 Palm Ave.
28	626-311-01	Pacheco, Alejandra & Esther Imperial Beach, CA 91932	1205 Palm Ave.
29	626-311-02	Pacheco, Alejandra & Esther Imperial Beach, CA 91932	1215 Palm Ave.
30	626-311-14	Pedroza Revocable Family Trust Coronado, CA 92118	1221-1235 Palm Ave.

31	626-311-15	Yee Gregory Y. San Diego, CA 92110	1237-1239 Palm Ave.
32	626-222-25	Atchley 1992 C/O Leadingham Realty P.O. Box 1027 Imperial Beach, CA 91933	1058-1064 Palm Ave.
33	626-222-11	Shah Bankim M. & Nita San Diego, CA 92127	1002-1012 Palm Ave.
34	626-221-11	Trieschman Family B. 08-12-993 C/O Gary Trieschman Imperial Beach, CA 91932	670-672 10 th Street
35	626-221-12	Guerra Alberto C. & Hortensia Imperial Beach, CA 91932	986 Palm Ave.
36	626-221-20	Darnell James P. Family 12-01-1985/Barton Mary J. Family 06-12-1990 Coronado, CA 92118	950 Palm Ave.
37	626-212-35	Robinson Jay TR. Escondido, CA 92025	940-942 Palm Ave.
38	626-212-32	McGrew Addis A 2005/Family Vaughn 01-11-1993 Chula Vista, CA 91911	932-938 Palm Ave.
39	626-212-36	Union Bank C/O Union Bank P.O. Box 7788 Newport Beach, CA 92658	900 Palm Ave.
40	626-281-01	George A. Pearson, George P. Malone et al C/O G. & M. Oil Co. Huntington Beach, CA 92647	907 Palm Ave.
41	626-281-17	Imperial Beach Community Clinic P.O. Box 459 Imperial Beach, CA 91933	949 Palm Ave.
42	626-282-01	OConnor Joseph & Gallo, Michael Imperial Beach, CA 91932	715 Emory St.
43	626-282-03	Mason, John G. & Phyllis M Imperial Beach, CA 91932-1533	975 Palm Ave.

44	626-282-21	Duran, Rosa C. 02-24-2006 Imperial Beach, CA 91932	987-989 Palm Ave.
45	626-282-22	White, James R./Cervantes Crystal Coronado, CA 92118	995 Palm Ave.
46	626-291-01	Muirlands Investments LLC & Family M/Forrest Family 01-20-1984 C/O Atomic Investments National City, CA 91950	1003 Palm Ave.
47	626-291-15	Atomic Investments, Inc. 3200 Highland Ave. B4-2 National City, CA 91950	1025 Palm Ave.
48	626-291-14	Goycochea, Paulette T. Imperial Beach, CA 91932	1085 Palm Ave.
49	626-211-08	Imperial Beach Promenade LLC C/O Property Tax Dept. 401 P.O. Box 4900 Scottsdale, AZ 85261	890 Palm Ave.
50	626-211-07	Imperial Beach Promenade LLC 162 South Rancho Rd. # B85 Encinitas, CA 92024	836-894 Palm Ave.
51	626-211-06	Albertsons LLC LF Imperial Beach Promenade LLC C/O CVS Pharmacy Inc. #9120-01 1 CVS Drive Woonsocket, RI 02895	800 Palm Ave.
52	NOT USED		
53	626-202-19	Castro Ramon & Marian 04-29-1996 San Diego, CA 92103	740 Palm Ave.
54	626-201-06	Morgan George Jr. Spring Valley, CA 91979	720-730 Highway 75
55	626-201-11	Farida Family 06-09-2006 Jamul, CA 91935	700-710 Highway 75
56	626-250-02	Sawhnev. Parmela S. 10-09-2002 Coronado, CA 92118	701-707 Palm Ave.
57	626-250-03	City of Imperial Beach Redevelopment Agency (Public Agency)	735 Palm Ave.

58	626-250-04	City of Imperial Beach Redevelopment Agency (Public Agency)	759 Palm Ave.
59	626-250-05	City of Imperial Beach Redevelopment Agency (Public Agency)	761-775 Palm Ave.
60	626-250-06	City of Imperial Beach Redevelopment Agency (Public Agency)	827 Palm Ave.
61	626-070-59	Arnold, Clifton J. And Edwin R. National City, CA 91950	698 Highway 75
62	626-070-58	Lassman 03-02-1990 Palm Desert, CA 92260	690 Highway 75
63	626-070-33	D&A Semi Annual Mortgage Fund III LP C/O Dunham Mortgage Funds 10251 Vista Sorrento Parkway #200 San Diego, CA 92121	Vacant Land
64	625-140-08	D&A Semi-Annual Mtg Fund III LP C/O Dunham and Associates 10251 Vista Sorrento Parkway #200 San Diego, CA 92121	550 Highway 75
65	625-140-20	Smith Bernard Joseph 06-03-2004 C/O Bernardo Shores RV Park Imperial Beach, CA 91932	500 Highway 75
66	625-140-21	Sliver Strand Plaza LLC P.O. Box 8908 Calabasas, CA 91372	Palm Ave. Vacant Commercial
66A	625-140-22	Pacific Bell Wireless LF Remark	Palm Ave. State Assessed
67	625-140-05	Palm Avenue Properties/Pennell Family Properties Chula Vista, CA 91911	650 Palm Ave.
68	625-140-17	Imperial Trailer Park LP 244 Palomar Street #A Chula Vista, CA 91911	674 Palm Ave.
69	626-250-11	Kupilik O. William/Nell Family Trust San Diego, CA 92106	Vacant Commercial
70	626-250-12	Zoura Family Trust 10-08-09 Chula Vista, CA 91911	681 Highway 75



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: APRIL 6, 2011
ORIGINATING DEPT.: PUBLIC WORKS *HBK*
SUBJECT: DECLARING INTENT TO PROVIDE AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN A SPECIAL ASSESSMENT DISTRICT (AD 67M) AND SETTING A TIME AND A PLACE FOR THE PUBLIC HEARING THEREON

BACKGROUND: By Resolution 2011-7023, City Council approved the Engineer's "Report" for proceeding for the Annual Levy of Assessments for Assessment District 67M. To proceed with the special assessment district, City Council must make preliminary findings and set a time and place for a public hearing.

DISCUSSION: The attached resolution is a jurisdictional resolution under the "Landscaping and Lighting Act of 1972" proceedings, making preliminary findings and setting a time and place for public hearing; to be Tuesday, the 4th of May, 2011 at 6:00 p.m., in the regular meeting place of the City Council, the Council Chambers, City Hall, City of Imperial Beach, California.

ENVIRONMENTAL DETERMINATION:
Not a project as defined by CEQA.

FISCAL IMPACT:
None

DEPARTMENT RECOMMENDATION:
1. Receive this report.
2. Approve and adopt the proposed resolution.

CITY MANAGER'S RECOMMENDATION:
Approve Department recommendation.



Gary Brown, City Manager

Attachments:
1. Resolution No. 2011 7024

RESOLUTION NO. 2011-7024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN A SPECIAL ASSESSMENT DISTRICT (AD 67M), AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON

WHEREAS, the City Council of the City of Imperial Beach, California, has previously formed a special assessment district pursuant to the terms of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highways Code of the State of California, said special assessment district known and designated as ASSESSMENT DISTRICT 67-M (hereinafter referred to as the "Assessment District"); and

WHEREAS, at this time the City Council is desirous to take proceedings to provide for the annual levy of assessments for the next ensuing fiscal year to provide for the costs and expenses necessary to pay for the maintenance of the improvements in said Assessment District; and

WHEREAS, there has been presented and approved by this City Council the Engineer's "Report", as required by law, and this City Council is desirous of continuing with the proceedings for said annual levy.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

RECITALS

SECTION 1. That the above recitals are all true and correct.

DECLARATION OF INTENTION

SECTION 2. That the public interest and convenience requires, and it is the intention of this legislative body, to levy and collect assessments to pay the annual costs and expenses for the maintenance and/or servicing of the improvements for the Assessment District, said improvements generally described as the maintenance of public street lighting improvements in Highway 75 within the City limits of the City of Imperial Beach.

That no new improvements or any substantial changes in existing improvements are proposed as a part of these proceedings.

BOUNDARIES OF MAINTENANCE DISTRICT

SECTION 3. That said works of improvements are of direct benefit to the properties within the boundaries of said Assessment District, which Assessment District the legislative body previously declared to be the area benefited by said works of improvement, and for particulars, reference is made to the boundary map as previously approved by this legislative body, a copy of which is on file in the Office of the City Clerk and open for public inspection, and is designated by the name of this Assessment District.

REPORT OF ENGINEER

SECTION 4. That the "Report" of the Engineer, as preliminarily approved by this legislative body, is on file with the City Clerk and open for public inspection. Reference is made to said "Report" for a full and detailed description of the improvements to be maintained, the boundaries of the Assessment District and any zones therein, and the proposed assessments upon assessable lots and parcels of land within the Assessment District. It is hereby further determined that there are no new and/or increases in any assessments from those as previously authorized and levied.

PUBLIC HEARINGS

SECTION 5. NOTICE IS HEREBY GIVEN THAT ON MAY 4, 2011, AT THE HOUR OF 6:00 P.M. A PUBLIC HEARING WILL BE HELD IN THE REGULAR MEETING PLACE OF THE CITY COUNCIL, BEING THE COUNCIL CHAMBERS, CITY HALL, IMPERIAL BEACH, CA, AT WHICH TIME AND PLACE THE LEGISLATIVE BODY WILL HEAR PROTESTS OR OBJECTIONS IN REFERENCE TO THE ANNUAL LEVY OF ASSESSMENTS AND TO ANY OTHER MATTERS CONTAINED IN THIS RESOLUTION. ANY PERSONS WHO WISH TO OBJECT TO THE PROCEEDINGS OR THE ANNUAL LEVY SHOULD FILE A WRITTEN PROTEST WITH THE CITY CLERK PRIOR TO THE TIME SET FOR THE PUBLIC HEARING.

NOTICE

SECTION 6. That the City Clerk is hereby authorized and directed to give notice as required by law by causing a copy of this Resolution to be published in the Eagle & Times, a newspaper of general circulation within said City; said publication to be completed not less than ten (10) days prior to the date set for the first public hearing.

PROCEEDINGS INQUIRIES

SECTION 7. For any and all information relating to these proceedings, including information relating to protest procedure, your attention is directed to the person designated below:

H.A. (Hank) Levien, Public Works Director
City of Imperial Beach
825 Imperial Beach Boulevard
Imperial Beach, CA 91932
Telephone: (619) 423-8311

Written protests may be addressed to the City Clerk at the above address.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 6th day of April 2011, by the following vote:

AYES: **COUNCILMEMBERS:**
NOES: **COUNCILMEMBERS:**
ABSENT: **COUNCILMEMBERS:**

JAMES C. JANNEY, MAYOR

ATTEST:

**JACQUELINE M. HALD, CMC
CITY CLERK**



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: CITY COUNCIL
FROM: JAMES C. JANNEY, MAYOR
MEETING DATE: April 6, 2011
ORIGINATING DEPT.: MAYOR
SUBJECT: CITY MANAGER'S CONTRACT

BACKGROUND:

Gary Brown has served as our City Manager in an exemplary manner.

His recent performance evaluation done during the first quarter of 2011 concluded that he continues to serve us well with fiscal prudence and leadership on many projects. Despite his good performance he has not requested an increase in salary due to the difficult economy, but he has requested two things which would amend his employment agreement:

1. Allow him to provide retention incentive stipends to highly valued employees as shown under Section I, Duties.
2. Allow him to accrue annual leave at the rate of 7.7 hours per pay period rather than his current rate of 7.65 hours per pay period. This was an error in his original contract. The rate of 7.7 hours per pay period is consistent with that of Department Heads.

ENVIRONMENTAL IMPACT

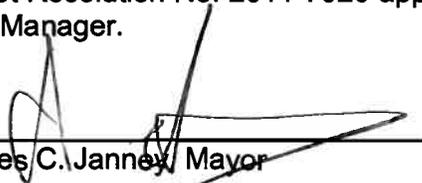
Not a project as defined by CEQA.

FISCAL IMPACT:

The retention incentive stipends will not exceed \$20,000 per fiscal year.

RECOMMENDATION:

Adopt Resolution No. 2011-7026 approving the Fifth Amended Employment Agreement with the City Manager.


James C. Janney, Mayor

Attachment:

1. Resolution No. 2011-7026
2. Fifth Amended Employment Agreement

RESOLUTION NO. 2011-7026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING THE FIFTH AMENDED EMPLOYMENT AGREEMENT WITH GARY BROWN, CITY MANAGER.

WHEREAS, the Imperial Beach City Council is authorized to employ the services of a City Manager pursuant to general laws of the State of California and Chapter 2.04 of the Imperial Beach Municipal Code; and

WHEREAS, the City currently abides by the Council/Manager form of government and desires to set forth certain conditions of employment for the City Manager, including performance of legally permissible and proper duties and functions of the City Manager as assigned by the City Council; and

WHEREAS, an employment agreement is desirable to memorialize all terms and conditions of employment, including salary and other employment benefits; and

WHEREAS, it is appropriate to review Mr. Brown's performance and amend his employment agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

That the City Council hereby adopts Resolution No. 2011-7026 approving the Fifth Amended Employment Agreement with Gary Brown, City Manager pursuant to all terms and conditions set forth in the Fifth Amended Employment Agreement.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 6th day of April 2011, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

FIFTH AMENDED EMPLOYMENT AGREEMENT

The FIFTH AMENDED EMPLOYMENT AGREEMENT is made and entered into this 6th day of April, 2011, by and between the City of Imperial Beach, a municipal corporation, sometimes hereinafter referred to as "Employer", and Gary Brown, sometime hereinafter referred to as "Brown", both of whom understand as follows:

WITNESSETH:

WHEREAS, Employer and Employee have agreed to a change in compensation for Employee for the position of City Manager of the City of Imperial Beach; and

WHEREAS, Employer and Employee wish for this Fifth Amended Employment Agreement to amend the terms of the First Amended Employment Agreement dated May 3, 2005, Second Amended Agreement dated April 18, 2007, Third Amended Agreement dated June 18, 2008, Fourth Amended Agreement dated March 17, 2010, and the terms of the Original Agreement dated December 17, 2003 regarding this subject matter and for the new terms to be effective as of April 6, 2011; and

WHEREAS, Employer and Employee wish for all terms of the previous employment agreements referenced above to remain effective to the extent they are not amended by this FIFTH AMENDED EMPLOYMENT AGREEMENT.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the parties agree to this FIFTH AMENDED EMPLOYMENT AGREEMENT as follows:

**SECTION I
DUTIES**

The following language shall be added to Section I: As an incentive to employees to continue their City service which will benefit the City of Imperial Beach by retaining long-term qualified personnel, Brown shall have the authority to provide retention incentive stipends to employees for their continued City service. Each employee is eligible for a retention incentive stipend up to \$1,000 per employee per fiscal year, not to exceed a total of \$20,000 per fiscal year, as long as such stipend is within previously budgeted available funds. No employee shall receive more than a \$1,000 retention incentive stipend in any fiscal year. City Council authorization of a stipend will be required if funds have not been previously budgeted. If employees are contract employees, Brown is authorized to execute any contract amendments necessary to affect the purposes of this Section.

Brown's ability to provide retention incentive stipends to employees who are covered under Memoranda of Understanding (MOU) is contingent upon the compliance with the Meyers-Milias-Brown Act (MMBA).

**SECTION VIII
VACATION, SICK, AND OTHER SUPPLEMENTAL BENEFITS**

The first sentence of second paragraph of the original agreement shall be changed to state: Brown will accrue vacation time at a rate of 7.7 hours per pay period.

IN WITNESS WHEREOF, the City of Imperial Beach has caused this Fifth Amendment to Agreement to be signed and executed on its behalf by its Mayor and duly attested by its City Clerk, and Employee has signed and executed this Agreement, both in duplicate, the day and year first above written.

ATTEST:

EMPLOYER:

Jacqueline M. Hald, City Clerk

James C Janney, Mayor

APPROVED AS TO FORM:

EMPLOYEE:

Jennifer Lyon, City Attorney

Gary Brown, City Manager



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY R. BROWN, CITY MANAGER
MEETING DATE: APRIL 6, 2011
ORIGINATING DEPT.: CITY MANAGER
SUBJECT: GOALS FOR 2011-2015

BACKGROUND:

Based on Council's workshop I recommend that the following goals be adopted by Council for the 2011-2015 period as an amendment to the 2010-2014 goals, copy with comments attached.

Quality of Life

1. Bicycle Village
 - a. Secure property and adopt zoning to allow the development
2. Engage in social media to improve communication with citizenry
3. Crime
 - a. Reduce incidence of index crimes by 10%. (I'll work with Chief Clark and Captain Myers on measurements for this)
4. Changes to Commercial Zoning
 - a. Complete CEQA analysis and write ordinances. Get ordinances to Coastal Commission for their review.
 - b. Adopt Ordinances
5. Sand replenishment
 - a. Shift away from the Corps' large project and emphasize SANDAG's work
 - b. Secure state funding to assist
 - c. Consider artificial reef
6. Continue Façade Improvement and Clean and Green programs
7. Palm Avenue Master Plan
 - a. Work with Council representative to SANDAG to secure funding of CEQA analysis and Design phases.
8. Maintain City Facilities
 - a. Public Works constant effort
 - b. What to do if and when redevelopment funds aren't available?
9. Submit Marijuana ordinance to Council and Coastal Commission
10. Find out what we can enforce under the existing sign code
11. Port Contracts

- a. Work for smooth renewal of Port contracts for tidelands maintenance and public safety which end on June 30, 2012.
- 12. Move to paperless agenda for Council meetings.
- 13. Involve youth in City
 - a. Create links to high school and a youth advisory group.
- 14. Seek Federal assistance to preserve the estuary
- 15. Pursue walkable community
 - a. Complete cross-walks at municipal center and Loudon Lane
 - b. Complete study with Walk San Diego
- 16. Dog Beach- Find a site for a leash-free dog beach
- 17. Improve working relationship with schools to see if the following are feasible:
 - a. Tennis Courts on school site
 - b. Increase community access to the swimming pool
 - c. Use of playground facilities

Fiscal Sustainability

- 1. Achieve fiscal stability through June 30, 2013 with a balanced two year budget
 - a. Carefully monitor expenses and find costs savings
 - b. Work with CLETAC on new Sheriff's contract for the period starting July 1, 2012 through June 30, 2014
 - c. Continue work on reducing costs and increasing certain fees
 - d. Work with Sandpipa cities to stabilize insurance costs.
 - e. Seek labor savings during negotiations
 - f. Review fees and raise some if justified
- 2. Ensure funding for replacement of large equipment such as fire engine and vector trucks
- 3. Staff costs
 - a. Complete labor negotiations
 - b. Seek to have firefighters contribute toward retirement; may seek to have other employees pay more
 - c. Adjust health allowance
 - d. Review alternative health plans

Priority Development

- 1. Start and Finish construction of new hotel on Seacoast Inn site
 - a. Link to Ecotourism
- 2. 9th and Palm
 - a. Complete DDA with Sudberry by end of 2011 or re-start RFP process
 - b. Will discuss new post office with Sudberry
- 3. Pond 20
 - a. Work with the Port and San Diego to re-assess development potential on the site

4. Review funding for El Camino and proceed toward funding if Council chooses to do so.
5. Explore and establish ways to improve business relationships and improve the community's responsiveness and receptivity to business.

ENVIRONMENTAL IMPACT

Not a project as defined by CEQA.

FISCAL IMPACT:

None.

CITY MANAGER'S RECOMMENDATION:

Adopt goals for the 2011-2015 period as an amendment to the 201-2014 goals.



Gary R. Brown, City Manager

Attachment:

1. Memo: Goals for 2010-2014



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CITY OF IMPERIAL BEACH

TO: City Council
FROM: Gary Brown, City Manager
SUBJECT: Goals for 2010-2014
DATE: March 30, 2010

Attached is the February 4, 2009 staff report with Council's strategic goals in three main areas: quality of life, fiscal sustainability, and priority development opportunities. (We've added numbers by each goal for ease of reference and discussion.)

Based on discussions with Council we recommend the following modifications to your goals. The goals in the February 4, 2009 report are to be continued and the following adds or modifies those goals.

Quality of Life

Quality of Life – Top priorities 1-11 keep us moving

High Priority

1. Code Enforcement- Staff needs to present Council with options for systematic code enforcement
 - Set a policy to have staff report obvious code violations rather than react to complaints- [Established Oneonta pro-active code enforcement](#)
 - Remove blighting conditions at the Seacoast Inn- [Hotel demolished](#)
 - Create a proactive and systematic approach to code enforcement by partnering with Sheriff's Dept. in higher crime areas- [Proactive enforcement started in Oneonta neighborhood.](#)
2. Public Safety-
 - Seek grants to supplement Sheriff's activities- [On going](#)
 - Work with other CLETAC cities to hire a consultant to review Sheriff's allocated costs- [Done but results are disappointing](#)
 - Number one priority is public safety - maintain current level of service if possible-[Reduced Sheriff staffing over the last 4 years](#)
 - Partner with Sheriff's Dept. to identify the higher crime areas- [Done](#)

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- Work with other agencies and Sheriff to reduce domestic violence- **Emphasis has shifted to cross-border crime**
- 3. Maintain existing public facilities/infrastructure- **Ongoing**
- 4. Parking Enforcement-
 - Animal Control Officer will spend part of her time on parking enforcement-**Shifted back to Chula Vista which doesn't do parking enforcement**
 - Review Port's offer to supply parking meters if city is willing to enforce- Review done; **Decided not to go with meters in Parking Lots.**
 - Continue increased enforcement through CSOs- **More going on**
- 5. Sign Ordinance- Identify what can be enforced through present ordinance without changes- **Not Done!**
- 6. Imperial Beach Bikeable Community-
 - Eco Bikeway application- **Submitted but didn't get funding**
 - Applied for funds for enhanced entry to Bayside Bikeway at 10th Street- **Didn't get funds**
 - Working on Bikeway Village—secure Airport Authority property- **Still working; environmental problem being resolved.**
- 7. Beautification plan for Imperial Beach Blvd. and 13th Street
 - Façade Improvements at 2 corners-**done**
 - Continue work on façade improvements-**doing**
- 8. Increase Recreation through partnerships with schools and others-
 - Pursue partnerships with schools and others such as the Tijuana Estuary programs-**Estuary partnership-done; schools- not done**
 - Create a subcommittee to work with the school districts to get best use for recreation- **Not done effectively**
- 9. Skate Park- Complete in 2010- **Done; now need fence**
- 10. Ocean Water Quality- Judge has allowed treatment upgrades to proceed on the wastewater treatment plant- **Work on plant is proceeding**
- 11. Tijuana River Valley- Work as part of team pulled together by RWQC staff- **On going**
 - Arrange a report from Oscar Romo regarding work done in the western portion of Tijuana- **Not done**

Medium Priority

- 12. Funding for Carnation Ave. Street End-Split into two items:
 - Carnation Street End Improvement Project; keep on list
 - Drainage from the Carnation intersection to the Palm Ave. intersection
 - Raise to a higher priority, concerned about flooding, re-engineer it.-**Estimated cost \$80,000 to \$100,000**
- 13. Sand renourishment- Continue to seek smaller projects for sand renourishment- **Corps dredging of harbor mouth; Coast Guard dredging and SANDAG project**

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- Don't turn away good sand, keep this goal as a priority
14. Law Enforcement- Property crimes down; violent crimes up. Sheriff searching for ways to reduce domestic violence- **Changed to emphasize border related crimes**
 - Responsible Retailer program is working to reduce illegal sales of alcohol- **Done**
 - Establish mandatory training for those who sell or serve alcohol- **Done**
 15. Clean and Green program continues
 - Provide Council an update report on Façade Improvement and Clean & Green Programs to see if funding can continue. -**Done**
 16. Tennis Court site- Create a subcommittee to discuss this with schools.
 17. Educate public about climate change-
 - Have a workshop on sea level rise contact Kristen Goodrich and Emily Young for presentation- **Done through Estuary staff**
 - Review geological/geotechnical portion of the LCP-**Not done**
 18. Seek opportunities for xeriscape-
 - Artificial turf soccer field-**Done**
 - Promote Xeriscape-**Done at City Hall and Marina Vista Center**
 19. Regulation of smoke shops-
 - Ordinance Adopted-**Done**
 20. Imperial Beach Walkable community-
 - Old Palm and Seacoast Drive improvements-**Done except for southern part of Seacoast Drive**
 - Pursue environmental justice grant with Walk San Diego that can lead to more Safe Routes to School funding-**Grant received**
 21. Low/moderate income housing-
 - Work with American Legion to develop affordable housing project on their property-**Still trying; Legion rejected idea at first**
 22. Marijuana- Monitor legal and constitutional questions. Adopt ordinance to manage marijuana sales in the City or ban them.-**Council decided to ban them. Will return with ordinance.**

Low Priority

23. Find an off-leash area for dogs-**Not done**
24. Clean up area along SR75, entry from Coronado-**reduced weeds by turning off water**
25. Keep lighting of streets on list
26. Reinstate the U.S. Sandcastle parade and fireworks show-**Not done**
27. Install a parking lot at City Hall and place photo voltaic cells on it -**Not done**
28. Relocate Farmers Market-**Moved to Pier Plaza**

Fiscal Sustainability

High Priority

1. Retail tax audit- Do a retail sales tax audit- **Not done**
2. Seek development of hotel-
 - Work on new Seacoast Inn-Near receiving loan; **DDA done**
3. Seek retail development- continue work on 9th and Palm Ave-**Doing**
4. Careful spending-
 - Continue to review Public Safety Costs-**Doing**
 - Seek SANDPIPA savings and refund-**Didn't succeed; will keep on trying**
 - Look for additional savings in all Departments-**Doing**
5. Consider issuing another RDA bond-**Done**
6. Pursue cost saving energy efficiencies in buildings- **Doing with SDG&E**
 - Find ways to reduce carbon footprint
7. Improve revenue collection of fees/taxes-TOT **Audit done. Pursuing those who didn't properly pay**
8. Continue work on proper collection of business licenses-**Doing**
9. Do not consider tax initiative for 2010 ballot-**Not considered**
10. Develop plan to maintain infrastructure with non-RDA funds-**Not done**
11. Complete the review and recommendations for changes in Commercial Zoning-**Done; Now writing ordinances and CEQA**
12. Continue to pursue resolution of unfunded mandates from the Regional Water Quality Control Board-**On going. Won at agency level, state appealed to the courts.**

Medium Priority

13. Review level of franchise fees-**Not done**
14. Increase building and development fees-**Not done**
15. Improve Ecotourism-
 - Pursue bikeway and hiking path from Silver Strand State Park south to the Estuary- **Did, but results inconclusive**
 - Bikeway Village-**On going**
16. Market City- Press releases on many different subjects; Ensure that City is getting good value from the public relations contract-**On going**
17. Look into giving local businesses priority for contracts with the City-**Not done**

Priority Development Opportunities

High Priority

1. Seacoast Inn- Work on Code Enforcement and financing for new hotel-
Done
2. 9th and Palm-
 - Continue as a priority and work out CalTrans issues on Palm-
Doing
3. Consider redevelopment assistance for development at the El Camino site.-On going

Medium Priority

4. Palm Ave Master Plan- Concept plan completed – Seek funding for environmental analysis of master plan-Funding sought, but not eligible



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: APRIL 6, 2011 *Had*
ORIGINATING DEPT.: PUBLIC WORKS
SUBJECT: PUBLIC HEARING SETTING THE ANNUAL SEWER CAPACITY FEE

BACKGROUND: On March 16, 2011, City Council authorized staff to advertised in the Imperial Beach and South County Eagle & Times newspaper the time and place for the public hearing to establish the annual sewer Capacity Fee for the City of Imperial Beach. The time and place was set as:

Wednesday, April 6, 2011, at 6:00 p.m.
825 Imperial Beach Blvd.
Imperial Beach, CA 91932

The public hearing was published in the Imperial Beach Eagle and Times Newspaper, Thursday, March 17, 2011.

DISCUSSION: As of the submission date of this staff report, staff had not received any protests to the continuation of the Capacity Fee. The Capacity Fee proposed for the Fiscal Year 2011-2012 is unchanged from the past year - \$1,230.00 per Equivalent Dwelling Unit (EDU). The Capacity Fee was last adjusted July 20 2005, Resolution No. 2005-6192, based on a Sewer Utility Cost-of-Service Rate Study prepared by Foresight Consulting Services, June 3, 2005. The conditions provided in that study have not changed, thus there is no basis to propose an adjustment to the existing Capacity Fee rate.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

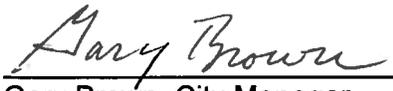
None

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Open the public hearing.
3. Receive public comment/protests.
4. Close the public hearing.
5. Adopt the attached resolution.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

A handwritten signature in cursive script that reads "Gary Brown". The signature is written in black ink and is positioned above a horizontal line.

Gary Brown, City Manager

Attachments:

1. Resolution No. 2011-7025

RESOLUTION NO. 2011-7025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE RETENTION OF THE CURRENT ANNUAL SEWER CAPACITY FEE RATE

WHEREAS, I.B.M.C 13.05.050 states, "The city council shall annually review the amount of the [capacity] fee to determine whether the fee amounts are reasonable and related to the cost for the public facility attributes to the development on which the fee is imposed; and

WHEREAS, I.B.M.C. 13.05.050 states, "The city council shall hold a noticed public hearing annually to review and update the plan; and

WHEREAS, in Resolution 2005-6153 City Council approved setting the sewerage capacity fee at \$1,230.00 for each Equivalent Dwelling Unit (EDU); and

WHEREAS, the Sewer Capacity fee calculated in Foresight Consulting Services, June 3, 2005 remains valid; and

WHEREAS, a public hearing notice was published March 17, 2011, in the Imperial Beach Eagle and Times Newspaper for the April 6, 2011, City Council meeting announcing the review of the sewer capacity fee.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. City Council, City of Imperial Beach, retains the current sewer capacity fee at \$1,230.00 per Equivalent Dwelling Unit.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 6th day of April 2011, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



AGENDA ITEM NO. 601

**STAFF REPORT
IMPERIAL BEACH REDEVELOPMENT AGENCY**

TO: CHAIR AND MEMBERS OF THE REDEVELOPMENT AGENCY

FROM: GARY BROWN, EXECUTIVE DIRECTOR

MEETING DATE: APRIL 6, 2011

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, DIRECTOR *GW*
GERARD E. SELBY, REDEVELOPMENT COORDINATOR *GS*

SUBJECT: ADOPTION OF RESOLUTION NO. R-11-254 - EXTENSION OF THE EXCLUSIVE NEGOTIATION AGREEMENT WITH HITZKE DEVELOPMENT CORPORATION FOR THE AMERICAN LEGION AFFORDABLE HOUSING PROJECT AT 1268 PALM AVENUE

BACKGROUND

For the past six months, Hitzke Development Corporation ("Hitzke") has been diligently working with the American Legion Post's 820 members (1268 Palm Avenue) and the Agency staff on a potential mixed-use affordable housing development project consisting of 21 housing units and a new American Legion Hall. The proposed project site is 17,250 square feet ("sq. ft.") and currently occupied by the American Legion Hall and six residential units at 1268 Palm Avenue. The proposed project would construct a building of approximately 18,720 sq. ft. consisting of 15,120 sq. ft. of residential use and 3,600 sq. ft. for the American Legion Hall. The proposed 3-story structure would contain 21 residential units, with 1 manager unit and a total of 20 very low-income units for veterans.

In June 2010, the Agency entered into an Exclusive Negotiation Agreement ("ENA") with Hitzke. Hitzke has made progress in their discussions with the American Legion, but they have not achieved a final agreement. However, it is anticipated that with the recent progress that has been made, Hitzke will be able to complete an agreement with the American Legion for the development of the Site.

DISCUSSION

The ENA with Hitzke had a 180 day negotiation period. The ENA has expired. Staff is recommending that the Agency extend the ENA with Hitzke for 120 days for the purpose of entering into an Owner Participation Agreement ("OPA") to provide Agency financial assistance

to develop the site currently occupied by the American Legion Hall and 6 residential units.

ENVIRONMENTAL IMPACT

There is no environmental impact with the extension of the ENA. However, the Agency will process the appropriate environmental documentation for the project concurrently with the development of an Owner Participation Agreement.

FISCAL IMPACT

If an Owner Participation Agreement with Hitzke is adopted by the Agency, the project would use \$3,837,013 of redevelopment housing funds. There is currently approximately \$6,200,000 in unallocated Housing Funds (Bond Proceeds/Tax Increment).

DEPARTMENT RECOMMENDATION

Staff recommends that the Redevelopment Agency approve Resolution Number R-11-254 authorizing the extension of the Exclusive Negotiation Agreement with Hitzke Development Corporation.

EXECUTIVE DIRECTOR'S RECOMMENDATION:

Approve Agency recommendation.



Gary Brown, Executive Director

Attachments:

1. Resolution R-11-254

RESOLUTION NO. R-11-254

A RESOLUTION OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE EXCLUSIVE NEGOTIATION AGREEMENT WITH HITZKE DEVELOPMENT CORPORATION.

The Imperial Beach Redevelopment Agency ("Agency") does hereby resolve as follows:

WHEREAS, the Imperial Beach Redevelopment Agency ("Agency") is responsible for the implementation of the Redevelopment Plan; and

WHEREAS, the Redevelopment Plan affects and controls the development and use of all real property located within the Project Area as more particularly described and set forth in the Redevelopment Plan, consistent with the policies and standards of the General Plan; and

WHEREAS, the goals for the Redevelopment Plan include the alleviation of blighting conditions, stimulation of economic development activities, and provision of affordable housing opportunities in the Project Area; and

WHEREAS, the Agency is interested in exploring revitalization opportunities in the Project Area, specifically it seeks to facilitate projects that rely on public/private partnerships and those that help create affordable housing opportunities; and

WHEREAS, execution of the Agency's purpose may require the Agency to financially assist development companies within the project area; and

WHEREAS, Hitzke Development Corporation has presented an affordable housing development proposal to the Agency; and

WHEREAS, Hitzke Development Corporation has formally requested financial participation from the Agency in the various phases of the project—pre-development, design and development, construction, permanent financing; and

WHEREAS, it is in the interest of the Agency to financially participate with Hitzke Development Corporation in the pre-development and design and development phases of the project; and

WHEREAS, the Agency and Hitzke Development Corporation has entered into an Exclusive Negotiation Agreement ("Agreement") that formally prescribes the Agency's participation in the pre-development and design and development phase of the project; and

WHEREAS, the agreement will help the Agency in fulfilling its purposes and objectives outlined in the resolution; and

WHEREAS, Hitzke Development Corporation has requested that the Agency extend the negotiation period;

WHEREAS, in order to implement the Redevelopment Plan, the Agency wishes to amend the Exclusive Negotiation Agreement with Hitzke Development Corporation by extending the negotiation period for 120 days from the adoption of this resolution.

NOW, THEREFORE BE IT RESOLVED by the Imperial Beach Redevelopment Agency that:

The Executive Director is authorized to execute an amendment to the Exclusive Negotiation Agreement with Hitzke Development Corporation by extending the negotiation period for 120 days.

PASSED, APPROVED, AND ADOPTED by the Imperial Beach Redevelopment Agency of at its meeting held on the 6th of April, 2011, by the following roll call vote:

AYES: BOARDMEMBERS:
NOES: BOARDMEMBERS:
ABSENT: BOARDMEMBERS:

JIM C. JANNEY
CHAIRPERSON

ATTEST:

JACQUELINE M. HALD, CMC
SECRETARY



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: APRIL 6, 2011
ORIGINATING DEPT.: PUBLIC WORKS *HGB*
SUBJECT: REPORT ON THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE FOR FISCAL YEAR 2011/2012

BACKGROUND: On June 16, 1999, City Council adopted Resolution No. 99-5080 selecting EDCO Disposal Corporation as the City's provider of integrated waste management services. EDCO commenced services for the City on January 1, 2000. There have been three amendments to the Agreement since Resolution No. 99-5080 was adopted. The EDCO Agreement with amendments provides for an annual rate adjustment beginning the third year of the Agreement and continuing through all subsequent years. If a rate adjustment is to be requested for the succeeding year, EDCO must submit the request to the City no later than March 1st. Otherwise, the annual rate adjustment is forgone until the following fiscal year. The EDCO Agreement also specifies the method and formula to be used in calculating the maximum allowable rate adjustment. The formula is applied to three customer rate categories: 1) single family residential, 2) commercial and multifamily residential and 3) roll-off services.

On February 28, 2011, EDCO Disposal Corp. representative, reported to the City that EDCO would not be seeking a Solid Waste Fee increase in the maximum allowable service fee for this next Fiscal Year. This will be the third consecutive fiscal year without an EDCO rate adjustment request.

In Resolution 2009-6743 adopted on May 6, 2009, City Council resolved and approved future rate adjustments based on an increase of the franchise fee of 20 percent for fiscal year 2009-2010 and an additional six percent each for the subsequent two fiscal years. In Fiscal Year 2010/2011 the City increased the Franchise Fee to 36% and if the City follows the direction provided in Resolution 2009-6743, the franchise fee for Fiscal Year 2011-2012 will be increased to 42%

DISCUSSION: This staff report is presented to advise Council of the process approved in Resolution 2009-6743 and to initiate a discussion about following through on this process for this next fiscal year. If Council chooses to continue with the plan initiated with Resolution 2009-6743, the City will realize approximately \$170,000 to the general fund revenue for Fiscal Year 2011/2012 and each subsequent fiscal year. Given the predicted budget shortfalls in subsequent fiscal years, these funds will help offset some of those short falls. Each 1% increase in franchise fee will add approximately \$28,333 to the annual City revenue stream.

However, as shown in attachment (1), the refuse disposal rate for Imperial Beach customers, already the highest in San Diego County, will be even higher. For instance a single family residence currently pays \$26.37 per month for refuse disposal service. The franchise fee increase to 42% would cost each residential unit an additional \$2.73 per month or \$32.76 per year. This fee would be \$5.57 per month greater than the next closest city – Poway.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

Continuing with the process adopted in Resolution 2009-6743, the City will realize approximately \$170,000 new revenue to the General Fund. Each 1% increase in the Franchise Fee will provide approximately \$28,333 new revenue to the General Fund annually.

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Discuss the process approved in Resolution 2009-6743.
3. Direct staff to include the Franchise Fee process in their FY 2011/2012 budget workshop presentation scheduled for Wednesday, April 13, 2011.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Solid Waste Management Fee Comparisons by City

Solid Waste Management Fee Comparisons by City

San Diego County Franchise City Rates 2011**Residential Rates**

<u>City</u>	<u>Total</u>	<u>Effective Date</u>
National City	\$16.64	Effective 7/1/2007
Coronado	\$17.67	Effective 7/1/2007
Escondido	\$17.91	Effective 5/1/09
La Mesa	\$18.42	Effective 7/1/2009 *2 year rate
Encinitas	\$18.44	Effective 8/1/08
Carlsbad	\$18.87	Increase to storm 11/07, no chg 2011
Del Mar	\$18.91	Effective 7/1/10
Lemon Grove	\$19.18	Effective 7/1/2009
Vista	\$19.22	Effective 7/1/2011
Santee	\$19.31	Proposed 7/1/11
Oceanside	\$19.44	Effective 7/1/09, no chg 2011
Chula Vista	\$20.00	Effective 9/1/10
San Marcos	\$20.39	Effective 7/1/2010
El Cajon	\$20.65	Proposed 7/1/11
Solana Beach	\$22.88	Proposed 7/1/11
Poway	\$23.53	Effective 1/1/10
Imperial Beach - Current 36% FF	\$26.37	Effective 7/1/2010
Imperial Beach - with 42% FF	\$29.10	Proposed with 42% Franchise Fee

Commercial Rates

<u>City</u>	<u>Total</u>	<u>Effective Date</u>
Encinitas	\$91.88	Effective 8/1/08
Oceanside	\$94.77	Effective 7/1/09, no chg 2011
Chula Vista	\$95.84	Effective 9/1/10
Escondido	\$96.29	Effective 1/1/2009
La Mesa	\$97.32	Effective 7/1/2009 *2 year rate
Lemon Grove	\$98.30	Effective 7/1/2009
Carlsbad	\$98.85	Increase to storm 11/07, no chg 2011
Santee	\$99.02	Proposed 7/1/11
Coronado	\$102.99	Effective 7/1/2007
Vista	\$103.93	Effective 7/1/2011
Del Mar	\$104.05	Effective 7/1/2010
San Marcos	\$104.53	Effective 7/1/2010
National City	\$104.75	Effective 7/1/2007
Solana Beach	\$105.32	Effective 7/1/08
El Cajon	\$107.27	Proposed 7/1/11
Poway	\$130.62	Effective 7/1/2010
Imperial Beach - Current 36% FF	\$141.05	Effective 7/1/2010
Imperial Beach - with 42% FF	\$155.64	Proposed with 42% Franchise Fee



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: APRIL 6, 2011
ORIGINATING DEPT.: FINANCE DEPARTMENT
SUBJECT: WORKER'S COMPENSATION SELF INSURANCE RETENTION

BACKGROUND:

The City is self-insured for a worker's compensation claim up to \$125,000. The City buys excess insurance to limit its exposure to any large claim above \$125,000. The City could halve the premium cost for claims above \$125,000 by increasing the limit the City pays up to \$250,000.

DISCUSSION:

The City pays the cost of a worker's compensation claim up to \$125,000. Once the cost of a claim reaches \$125,000, our excess worker's compensation insurance pays any cost above \$125,000. Staff has reviewed the last 15 years of worker's compensation claims. The City has never had a \$125,000 claim.

FISCAL IMPACT:

The excess worker's compensation premium for Fiscal Year 2011-12 is projected to cost \$80,000 if we keep the self-insured level at \$125,000. If we increase the self-insurance level to \$250,000, the premium will be reduced to \$41,425. The City has an approximate \$3 million risk management reserve in the event of large numbers of worker's compensation and liability claims.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

DEPARTMENT RECOMMENDATION:

Given the risk for a claim above \$125,000 is remote and the savings for raising the limit is substantial, staff recommends that the City Council direct staff to increase the self-insured level for worker's compensation claims from \$125,000 to \$250,000.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager