



# A G E N D A

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



**JANUARY 20, 2010**

**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**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8:

Property: 803 Palm Ave., Imperial Beach, CA 91932, APN: 626-250-06

Agency Negotiator: City Manager

Negotiating Parties: Inner Visions c/o Deborah Sides

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

Property: 771 Palm Ave., Imperial Beach, CA 91932, APN: 626-250-05

Agency Negotiator: City Manager

Negotiating Parties: Wylde Sydes Boutique c/o James Sides

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Manager

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION/APPOINTMENT**

Pursuant to Government Code Section 54957

Title: City Attorney

**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**

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.

## **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)**

#### **1.1\* PRESENTATION OF CERTIFICATES OF ACCOMPLISHMENT TO FIRE PREVENTION WEEK POSTER CONTEST WINNERS. (0410-30)**

\* No Staff Report.

**CONSENT CALENDAR (2.1 - 2.10)** - 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 November 18, 2009.

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

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 70053 through 70217 with the subtotal amount of 653,857.85 and Payroll Checks 42004 through 42178 with the subtotal amount of 512,965.52, for a total amount of \$1,166,823.37.

#### **2.3 RESOLUTION NO. 2010-6841 – SALARY AND COMPENSATION PLAN CHANGE FOR VACATION SELL-BACK. (0520-75)**

City Manager's Recommendation: Adopt resolution.

#### **2.4 2010 CITY COUNCIL WORKSHOP MEETINGS – TIME CHANGE. (0410-05)**

City Manager's Recommendation: City Council Workshop meetings scheduled for April 13, July 13, and October 12, 2010 start at 5:30 p.m. rather than 9:00 a.m.

#### **2.5 RESOLUTION NO. 2010-6842 – SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010. (0460-20)**

City Manager's Recommendation: Adopt resolution.

#### **2.6 RESOLUTION NO. R-10-205 – ACCEPTING THE STATE CONTROLLER'S ANNUAL REPORT ON FINANCIAL TRANSACTIONS; HOUSING AND COMMUNITY DEVELOPMENT ANNUAL REPORT OF HOUSING ACTIVITY OF FOR THE YEAR ENDED JUNE 30, 2009; AND THE REDEVELOPMENT AGENCY FINANCIAL STATEMENTS AS OF JUNE 30, 2009. (0300-88 & 0310-30)**

City Manager's Recommendation: Adopt resolution.

#### **2.7 APPROVING THE AWARD OF GRANTS UNDER THE 2009-2010 FISCAL YEAR COMMUNITY GRANTS PROGRAM. (0330-15)**

City Manager's Recommendation: Approve the award of grants under the FY 2009-2010 Grants Program as recommended in the staff report.

#### **2.8 RESOLUTION NO. R-10-206 – AFFIRMING A REDEVELOPMENT AGENCY COMMITMENT TO THE MINIMUM REQUIRED 10 PERCENT MATCH FOR BICYCLE TRANSPORTATION ACCOUNT (BTA) GRANT APPLICATION FOR THE ECO-BIKEWAY 7<sup>TH</sup> AND SEACOAST CIP CONSTRUCTION PROJECT. (0680-20)**

City Manager's Recommendation: Adopt resolution.

#### **2.9 RESOLUTION NO. 2010-6839 – AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SAN DIEGO PROJECT HEARTBEAT/SAN DIEGO MEDICAL SERVICES ENTERPRISE FOR AED/PAD PROGRAM SERVICE LEVEL AGREEMENT. (0210-30)**

City Manager's Recommendation: Adopt resolution.

**(Continued on Next Page)**

## **CONSENT CALENDAR (Continued)**

- 2.10 RESOLUTION NO. 2010-6837 – AUTHORIZING THE CITY MANAGER TO ACCEPT STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FROM THE COUNTY OF SAN DIEGO OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR 2008-2009. (0390-86)**

City Manager's Recommendation: Adopt resolution.

## **ORDINANCES – INTRODUCTION/FIRST READING (3.1)**

- 3.1 ORDINANCE NO. 2010-1096 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 8.30.030 (DEFINITION OF “PRIORITY DEVELOPMENT PROJECT CATEGORY”) AND CHAPTER 8.32 (STANDARD URBAN STORMWATER MITIGATION PLAN (SUSMP)) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0770-85)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2009-1096, "An Ordinance of the City Council of the City of Imperial Beach, California AMENDING SECTION 8.30.030 (DEFINITION OF “PRIORITY DEVELOPMENT PROJECT CATEGORY”) and CHAPTER 8.32 (STANDARD URBAN STORMWATER MITIGATION PLAN (SUSMP)) OF THE IMPERIAL BEACH MUNICIPAL CODE";
3. City Clerk to read Ordinance No. 2009-1096; and
4. Motion to waive further reading and dispense introduction by title only, and set the matter for adoption at the next regularly scheduled City Council meeting.

## **ORDINANCES – SECOND READING & ADOPTION (4)**

None.

## **PUBLIC HEARINGS (5.1)**

- 5.1 RESOLUTION NO. 2010-6836 – APPROVING REGULAR COASTAL DEVELOPMENT PERMIT (CP 090023), DESIGN REVIEW (DRC 090024), SITE PLAN REVIEW (SPR 090025), AND MITIGATED NEGATIVE DECLARATION (EIA 090026/SCH# 2009121003) FOR A 7100 SQUARE FOOT SKATEBOARD PARK AT SPORTS PARK, 425 IMPERIAL BEACH BLVD. MF 1019. (0920-40)**

City Manager's Recommendation:

1. Open the public hearing;
2. Receive report and public comments;
3. Close the public hearing; and
4. Adopt Resolution No. 2010-6836 – approving Coastal Development Permit (CP 090023), Design Review (DRC 090024), Site Plan Review (SPR 090025), and Environmental Assessment/Mitigated Negative Declaration (EIA 090026/SCH#2009121003) for the installation of a 7,100 square foot skateboard park on a city-owned 7.98 acre parcel (APN 632-400-35-00) at 425 Imperial Beach Blvd. (Sports Park) in the Public Facility (PF) Zone, which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

## **REPORTS (6.1 - 6.6)**

- 6.1 PROPOSED SCOPE OF WORK TO COMPLETE THE TASKS ASSOCIATED WITH THE SECOND CONTRACT AMENDMENT WITH EDWARDS/AECOM IN THE AMOUNT OF \$50,000 FOR THE COMMERCIAL ZONING REVIEW. (0610-95)**

City Manager's Recommendation: Approve the revised Scope of Work.

- 6.2 PORT COMMISSIONER APPOINTMENT PROCESS. (0120-95 & 0150-70)**

City Manager's Recommendation: Approve the Port Commissioner Position Specifications, the process and schedule, and the revised application used for all commission, board and committee applicants.

**(Continued on Next Page)**

**REPORTS (Continued)**

***Item No. 6.3 will be discussed at 7:00 p.m. – TIME SPECIFIC***

**6.3 COMMERCIAL ZONING REVIEW. (0610-95)**

City Manager's Recommendation: Continue discussion and provide direction and input on the specific recommendations presented. It is further recommended that the City Council schedule the proposed Land Use Table and Definitions for consideration and discussion at one of the upcoming City Council meetings in February and provide any further specific direction on the next steps for consideration of the proposed recommendations.

**6.4 RESOLUTION NO. 2010-6840 – REQUESTING ALLOCATION OF THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (R) FUNDS TO AN ADA RAMP PROJECT. (0650-33)**

City Manager's Recommendation: Adopt resolution.

**6.5 RESOLUTION NOS. R-10-203 AND R-10-204 – RESOLUTION OF NECESSITY OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY PERTAINING TO THE ACQUISITION OF CERTAIN PROPERTY OR INTEREST IN PROPERTY, LEASEHOLD INTEREST IN PROPERTY, IF ANY, AND LOSS OF GOODWILL PURSUANT TO SECTION 1263.510 OF THE CODE OF CIVIL PROCEDURE, IF ANY FOR USE BY THE AGENCY IN THE DEVELOPMENT OF 9<sup>TH</sup> & PALM REDEVELOPMENT PROJECT IN COMPLIANCE WITH THE REQUIREMENTS OF SECTION 1245.230 OF THE CODE OF CIVIL PROCEDURE OF THE STATE OF CALIFORNIA. (0480-10 & 0640-10)**

City Manager's Recommendation: Adopt resolutions.

**6.6 RESOLUTION NO. 2010-6843 – AUTHORIZING AGREEMENT FOR CONSULTANT SERVICES TO SERVE AS PART-TIME ASSISTANT CITY MANAGER. (0500-05)**

City Manager's Recommendation: Adopt resolution.

**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](http://www.cityofib.com).

Copies of this notice were provided on January 14, 2010 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times.

STATE OF CALIFORNIA)  
COUNTY OF SAN DIEGO) ss.  
CITY OF IMPERIAL BEACH)

*AFFIDAVIT OF POSTING*

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on January 14, 2009. Said meeting to be held at 5:00 p.m. January 20, 2010, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on January 14, 2009 at 4:30 p.m.

\_\_\_\_\_  
Jacqueline M. Hald, CMC  
City Clerk