



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**NOVEMBER 1, 2006**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION MEETING – 5:30 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.

### **CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

Name of case unspecified: Disclosure would jeopardize existing litigation negotiations

#### **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 ANNOUNCEMENTS/REPORTS/REIMBURSEMENTS**

### **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/PROCLAMATIONS/REPORTS (1)**

None.

**CONSENT CALENDAR (2.1 - 2.4)** - 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 October 18, 2006.

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

City Manager's Recommendation: Ratify Accounts Payable Numbers 62638 through 62759 for the period ending 10/20/06 and Payroll Register Numbers 37721 through 37766 for the period ending 10/12/06 in the amount of \$617,388.19.

**2.3 SOUTH CORONADO SHORES FINAL MAP (TM 05-232) FOR THE PROPOSED CONVERSION OF 36 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 615 9<sup>TH</sup> STREET, IN THE R-1500/MU-1 (HIGH DENSITY RESIDENTIAL /MIXED-USE OVERLAY) ZONE. OWNER: SOUTH CORONADO SHORES LLC/APPLICANT: MARK OGORDON OF CORE IMPACT PROPERTY DEVELOPMENT. MF 783. (0600-20)**

City Manager's Recommendation: Approve the Final Map but authorize the release of the map for recordation only when all required improvements have been completed or have been bonded for.

**2.4 LETTER OF SUPPORT FOR THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR A GRANT APPLICATION TO CONDUCT AN ACCESS STUDY OF THE AREA OF SOUTH SAN DIEGO BAY NEAR THE MOUTH OF THE OTAY RIVER TO DETERMINE OPTIMAL ALIGNMENTS OF PUBLIC TRAILS AND THE FEASIBILITY OF POSSIBLE FUTURE USE OF THE WESTERN SALT BUILDING FOR INTERPRETIVE FACILITIES. (0600-20)**

City Manager's Recommendation: That the City Council ratify the letter attached to the staff report.

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

None.

**ORDINANCES – SECOND READING/ADOPTION (4)**

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6)**

None.

**REPORTS (7.1 - 7.2)**

**7.1 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.

**7.2 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

**REPORTS OF MAYOR ROSE**

South Bay Mayors & City Managers Committee, SAFE Board

**REPORTS OF COUNCILMEMBERS**

**MAYOR PRO TEM MCLEAN**

Metropolitan Transit System (MTS), Chamber of Commerce Liaison, Bayshore Bikeway Working Group

**COUNCILMEMBER WINTER**

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

**COUNCILMEMBER MCCOY**

San Diego Association of Governments (SANDAG) Board

**COUNCILMEMBER JANNEY**

SANDAG – Shoreline Preservation Working Group, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

**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, the agenda is also available to you on our website at [www.cityofib.com](http://www.cityofib.com).**

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on October 26, 2006 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)  
STATE OF CALIFORNIA)  
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, CMC, 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, and Public Financing Authority of Imperial Beach was provided and posted on October 26, 2006. Said meeting to be held at 6:00 p.m., November 1, 2006, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on October 26, 2006 at 11:00 a.m.

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Jacqueline M. Hald, CMC  
City Clerk