



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



OCTOBER 7, 2009

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.

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: 849 Palm Ave., Imperial Beach, CA 91932, (portion of) APN No. 626-250-05

Agency Negotiator: City Attorney and City Manager

Negotiating Parties: Goodwill Industries of San Diego County, Inc.

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

Property: 803 Palm Ave., Imperial Beach, CA 91932, (portion of) APN No. 626-250-05

Agency Negotiator: City Attorney and City Manager

Negotiating Parties: Inner Visions c/o Deborah Sides

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

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.*

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.

PRESENTATIONS (1.1 - 1.4)

- 1.1* RECOGNITION OF BICYCLE SAFETY ESSAY CONTEST WINNERS. (0410-30)**
- 1.2* PRESENTATION OF PROCLAMATION IN RECOGNITION OF FIRE PREVENTION MONTH. (0410-30)**
- 1.3* PRESENTATION ON PROPOSED ART PIECE FOR DAHLIA AVE. STREET END BY PORT COMMISSIONER BIXLER. (0150-70)**
- 1.4* PRESENTATION ON GOVOPS GREENHOUSE GAS EMISSIONS INVENTORY. (0230-90)**

* No staff report.

CONSENT CALENDAR (2.1 - 2.3) - *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 August 19, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 69554 through 69663 with the subtotal amount of \$1,126,246.67; and Payroll Checks 41684 through 40748 for the pay period ending 09/10/09 with the subtotal amount of \$168,503.17; for a total amount of \$1,294,749.84.

2.3 ADOPT RESOLUTION NO. 2009-6808 – APPROVING THE TELECOMMUNICATION NETWORK LICENSE AND ENCROACHMENT AGREEMENT BETWEEN THE CITY AND NEXTG NETWORKS OF CALIFORNIA, INC. (0800-50)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1 – 5.2)

5.1 1230 13TH STREET – ORDER TO VACATE THE PREMISES, THE BUILDING DECLARED UNSAFE, UNFIT FOR HUMAN OCCUPANCY, AND PUBLIC NUISANCE. (0470-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public comment;
3. Close the public hearing; and
4. Adopt Resolution No. 2009-6809, assessing \$500.00 in administrative fees, and concurring with staff's decision ordering the premises vacated and declaring the structure at 1230 13th Street unsafe, unfit for human occupancy, and a public nuisance.

5.2 1174 SEACOAST DRIVE – ORDER TO VACATE THE PREMISES, THE BUILDING DECLARED UNSAFE, UNFIT FOR HUMAN OCCUPANCY, AND A PUBLIC NUISANCE. (0470-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public comment;
3. Close the public hearing; and
4. Adopt Resolution No. 2009-6810, assessing \$500.00 in administrative fees, and concurring with staff's decision ordering the premises vacated and declaring the structure at 1174 Seacoast Drive unsafe and unfit for human occupancy, and a public nuisance.

REPORTS (6.1 - 6.3)

6.1 RESOLUTION NO. R-09-195 – APPROVING A REQUEST FROM PACIFIC REALTY FOR FAÇADE IMPROVEMENT PROGRAM MATCHING FUNDS AT 280 PALM AVENUE. (0640-20)

City Manager's Recommendation: Adopt resolution.

6.2 PROPOSED ARMY CORPS OF ENGINEERS NEARSHORE SAND DEPOSIT. (0220-70)

City Manager's Recommendation:

1. Receive report; and
2. Comment and provide input as necessary, and tentatively support the project pending the outcome of meetings on October 12 and October 13, 2009.

6.3 RESOLUTION NO. R-09-196 – AUTHORIZING A SECOND CONTRACT AMENDMENT WITH EDWARDS&KELCEY IN THE AMOUNT OF \$50,000 FOR THE COMMERCIAL ZONING REVIEW. (0610-95)

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.

Copies of this notice were provided on October 2, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

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 October 2, 2009. Said meeting to be held at 5:30 p.m. October 7, 2009, 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 2, 2009 at 2:00 p.m.

Jacqueline M. Hald, CMC
City Clerk