

**REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
October 18, 2006  
CLOSED SESSION – 5:00 P.M.  
REGULAR MEETING – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
825 Imperial Beach Boulevard  
Imperial Beach, California**

**CALL TO ORDER**

MAYOR PRO TEM MCLEAN called the Closed Session Meeting to order at 5:05 p.m.

**ROLL CALL**

Councilmembers present:	Janney, McCoy
Councilmembers absent:	Winter
Mayor present:	Rose (arrived at 6:00 p.m.)
Mayor Pro Tem present:	McLean
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

**CLOSED SESSION**

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

**CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representatives: Gary Brown, Tom Ritter, Jim Lough, Frank Sotelo

Employee organization: Imperial Beach Firefighters' Association (IBFA)

**CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representatives: Gary Brown, Tom Ritter, Jim Lough

Employee organization: Service Employees International Union (SEIU), Local 2028

**CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**

Pursuant to subdivision (c) of Section 54956.9

Number of potential cases: 1

**MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS: JANNEY, MCCOY, MCLEAN</b>
<b>NOES:</b>	<b>COUNCILMEMBERS: NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS: WINTER, ROSE</b>

MAYOR PRO TEM MCLEAN adjourned the meeting to Closed Session at 5:07 p.m. and he reconvened the meeting to Open Session at 6:05 p.m. Reporting out of Closed Session, MAYOR PRO TEM MCLEAN announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time.

### **REGULAR MEETING**

MAYOR ROSE called the Regular meeting to order at 6:08 p.m.

### **ROLL CALL**

Councilmembers present: Janney, Winter  
Councilmembers absent: McCoy  
Mayor present: Rose  
Mayor Pro Tem present: McLean

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

### **PLEDGE OF ALLEGIANCE**

MAYOR ROSE led everyone in the Pledge of Allegiance.

### **AGENDA CHANGES**

MAYOR ROSE announced Councilmember Winter was unable to attend tonight's meeting and Councilmember Winter requested Item No. 7.2 be continued to another meeting.

**MOTION BY ROSE, SECOND BY MCLEAN TO CONTINUE ITEM NO. 7.2 – BAYSIDE MASTER PLAN - REQUEST FOR QUALIFICATIONS/PROPOSALS TO NOVEMBER 15<sup>TH</sup>.  
MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: JANNEY, MCCOY, MCLEAN, ROSE  
NOES: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: WINTER**

### **MAYOR/COUNCIL ANNOUNCEMENTS**

MAYOR ROSE spoke about a letter received from Saticoy Productions where Public Safety Director Sotelo, Lifeguard Captain Stabenow and Sheriff's Department Lieutenant Yoder were recognized for their cooperation.

### **COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER BROWN announced the Sheriff's Department moved into the new modular building yesterday and thanked Sheriff's Department Captain Parker for her leadership in the process.

### **PUBLIC COMMENT**

RON MOODY asked questions of Council regarding a previous agenda item relating to Tramutola.

MAYOR ROSE responded that no decisions have been made, that staff is reviewing the item, and she was open to meeting with Mr. Moody to answer any further questions.

**PRESENTATIONS/PROCLAMATIONS (1.1)**

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

MAYOR ROSE presented the Recycle All-Star Award Certificate and used oil recycling premiums to Anna Diaz.

RON OLIVER, of EDCO, presented a \$100.00 check.

**CONSENT CALENDAR (2.1 - 2.6)**

**MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4 AND 2.6. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: JANNEY, MCCOY, MCLEAN, ROSE  
NOES: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: WINTER**

**IN REGARD TO ITEM NO. 2.5 – MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: JANNEY, MCLEAN, ROSE  
NOES: COUNCILMEMBERS: MCCOY  
ABSENT: COUNCILMEMBERS: WINTER**

**2.1 MINUTES.**

Approved the minutes of the Regular City Council Meetings of September 20, 2006 and October 4, 2006.

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

Ratified Accounts Payable Numbers 62493 through 62637 for the period ending 10/06/06 and Payroll Register Numbers 37667 through 37720 for the period ending 09/28/06 in the amount of \$881,593.78.

**2.3 RESOLUTION NO. 2006-6412; ARTWHEEL/SHAPIRO-KIRKEENG: TIME EXTENSION REQUEST FOR CONDITIONAL USE PERMIT (CUP 04-129) AND ADMINISTRATIVE COASTAL PERMIT (ACP 04-128) FOR AN ART SCHOOL LOCATED AT 133 ELDER AVENUE, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. MF 737. (0600-20)**

Adopted resolution.

**2.4 FINAL MAP (TM 04-164) FOR THE PROPOSED CONVERSION OF 24 RESIDENTIAL UNITS TO CONDOMINIUMS AT 589 11<sup>TH</sup> STREET, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER: LEE MEYER OF BLUE ANCHOR LTD/REPRESENTATIVE: PAUL MCCULLOUGH. MF 754. (0600-20)**

Approved Final Map but authorized the map for recordation only when all required improvements have been completed or have been bonded for.

**2.5 RESOLUTION AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – RECONFIGURATION OF THE NOLF ENTRANCE (CIP# S05-301). (0620-80)**

Received report and adopted Resolution No. 2006-6415.

**2.6 RESOLUTION NO. 2006-6414 AMENDING THE FY 2006/2007 BUDGET BY TRANSFERRING \$2,739.85 IN REVENUE INTO THE SENIOR CENTER BUDGET. (0930-20)**

Adopted resolution.

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

None.

**ORDINANCES - SECOND READING & ADOPTION (4)**

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6)**

None.

**REPORTS (7.1 - 7.4)**

**7.1 REDEVELOPMENT AGENCY FIVE-YEAR IMPLEMENTATION PLAN PROGRESS REPORT. (0640-80)**

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a progress report on the Redevelopment Agency Five-Year Implementation Plan and announced a written update was provided as Last Minute Agenda Information.

Discussion ensued regarding regional housing goals and the status of the City in meeting its housing goals, contacting MTS for shorter buses for the 933 and 934 lines, and the status of the Façade Improvement Program.

MAYOR ROSE stated staff and the community worked for almost one year to prioritize the projects; improvements are planned for Veterans Park and Sports Park, and with the shift of the CDBG funds there will also be improvements to Reama and Teeple Parks; she also highlighted a number of planning processes to be funded by this capital improvement program, such as the Bayside Master Plan, the Palm Avenue Master Plan, and a look at all of the commercial zones, primarily the C-1 zone, and a look at how mixed-use fits with commercial zones and parking issues in the commercial areas.

**7.2 BAYSIDE MASTER PLAN – REQUEST FOR QUALIFICATIONS/PROPOSALS. (0620-95)**

Item continued to the regular meeting of November 15, 2006 by prior City Council action.

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

CITY MANAGER BROWN gave a verbal report on the redevelopment of the hotel located at 800 Seacoast Drive.

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

CITY MANAGER BROWN stated although the City had a lot of rain over the weekend, the County opened the beach; and responded to Council's concerns regarding the Japanese Credit plants to treat sewage in Tijuana.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

COUNCILMEMBER MCCOY reported on a recent SANDAG meeting, noting that due to increased costs in materials, such as concrete and wood, some projects may be eliminated; she spoke about the Childhood Obesity Action Plan that addresses the growing health concern of childhood obesity; she gave City Manager Brown a copy of the SANDAG Smart Growth Urban Design Guidelines.

MAYOR ROSE reported on SAFE Board and its operations of the call box system throughout the county; she reported that call usage has decreased due to the use of cell phones and that the SAFE Board is working towards a mobile call box utilizing 5-1-1 traveler information system; callers will be connected to the call center for roadside assistance; several firms were considered for marketing the new 5-1-1 number and the Board selected a firm whose contract is currently in the works.

The meeting adjourned at 6:55 p.m.

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Diane Rose, Mayor

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Attest:  
Jacqueline M. Hald, CMC  
City Clerk