



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



JANUARY 16, 2008

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

Agency Negotiator: City Manager

Negotiating Parties: Sam & Sandra Dimenstein Trust

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

Negotiating Parties: Sam & Sandra Dimenstein Trust

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

Property: 743-849 Palm Ave., Imperial Beach, CA 91932, APN 626-250-06

Agency Negotiator: City Manager

Negotiating Parties: Sam & Sandra Dimenstein Trust

Under Negotiation: Instruction to Negotiator will concern price and 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 ANNOUNCEMENTS/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 (1.1 - 1.3)**

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

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil-recycling premiums to Tupu Sagapolutele.

### **1.2\* PRESENTATION OF PROCLAMATION TO SHERIFF'S DEPUTY DEL ROSARIO. (0410-30)**

### **1.3\* PRESENTATION BY NAVY CAPTAIN ANTHONY GAIANI –FLIGHT PATTERN FROM REAM FIELD. (0620-80)**

\* No Staff Report.

**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 Meetings of November 7 and December 5, 2007 and the Regular City Council Workshop of November 14, 2007.

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

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 65380 through 65570 with the subtotal amount of \$662,678.46; and Payroll Register Numbers 39114 through 39155 for the pay period ending 11/22/07, Payroll Register Numbers 39156 through 39202 for the pay period ending 12/06/07, and Payroll Register Numbers 39203 through 39242 for the pay period ending 12/20/07 with the subtotal amount of \$439,243.02; for a total amount of \$1,101,921.48.

### **2.3 LOCAL APPOINTMENTS LIST. (0460-45)**

City Manager's Recommendation: It is recommended that the City Council ratify the Local Appointments List in compliance with Government Code §54972, and authorize the City Clerk to post said list at City Hall and the Library in compliance with Government Code §54973.

### **2.4 RESOLUTION NO. 2008-6569 RATIFYING THE 2008-2009 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR FUNDING ASSISTANCE FOR 2008 CONCERT EVENT. (1040-10)**

City Manager's Recommendation: Adopt resolution.

## **ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)**

None.

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

None.

## **WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1 - 6.2)**

- 6.1 IB3D BY THE SEA: HARMON NELSON III (OWNER)/JANINE ROCELLE, WHITAKER INC. (APPLICANT/ARCHITECT); REGULAR COASTAL DEVELOPMENT PERMIT (CP 070034), DESIGN REVIEW CASE (DRC 070035), SITE PLAN REVIEW (SPR 070036), TENTATIVE PARCEL MAP (TPM 070089), AND VARIANCE (VAR 070037) TO CONSTRUCT THREE NEW ATTACHED CONDOMINIUM UNITS LOCATED AT 1008 OCEAN LANE, IN THE R-1500/MU-2 (HIGH DENSITY RESIDENTIAL/ SEACOAST MIXED USE OVERLAY) ZONE. MF 924. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony and provide comments on the applicant's conceptual design of the project but defer action on the project until the environmental process has been completed; and
3. Close the public hearing.

- 6.2 APPROVAL OF THE 2006-2007 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP). (0770-65)**

City Manager's recommendation:

1. Open the public hearing;
2. Receive the report;
3. Receive public testimony;
4. Close the public hearing;
5. Direct Annual Report changes as appropriate; and
6. Adopt Resolution No. 2008-6567, JURMP Annual Report including corrections, additions or deletions as directed.

**REPORTS (7.1 - 7.6)**

- 7.1 APPROVING THE AWARD OF GRANTS UNDER THE COMMUNITY GRANTS PROGRAM FY 2007-2008. (0330-15)**

City Manager's recommendation: Approve the award of grants under the Community Grants Program FY 2007-2008 as follows:

<u>Organization</u>	<u>Grant Amount</u>
I.B. Beautiful, Inc. (plant replacement/maintenance)	\$400
Optimist Club of I.B. (sand sculpting for kids)	\$400
Ocean Blue Foundation (pet waste recycling bags)	\$400
WiLDCOAST (fishing derby to teach water quality awareness)	\$350
Friends of the IB Library (purchase books for library)	\$400
South County Renaissance Project (theatre production)	\$350
IB Seniors Club (bus trip to Presidio Park for seniors)	\$350
Chamber of Commerce (Taste of I.B. by local businesses)	\$350
YMCA Camp Surf (scholarships to youths for Day Camp)	\$400
Kitty Rescue of San Diego Inc. (feline population control)	\$400
American Youth Soccer Organization, SB (discount on soccer)	\$400
South Bay Community Services (free tax prep srvc/low income)	\$400
Kiwanis Club (Elementary Student of the Month Award)	\$400
Total:	\$5000

- 7.2 RESOLUTION NO. 2008-6568 – APPROVING A REVISED AND RESTATED AGREEMENT FOR BASIC AND ADVANCED LIFE SUPPORT SERVICE WITH LAIDLAW MEDICAL TRANSPORTATION INC., DBA AMERICAN MEDICAL RESPONSE, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. (0220-70)**

City Manager's recommendation: Adopt resolution.

**(Continued on Next Page)**

## **REPORTS (Continued)**

### **7.3 PROJECT OVERVIEW, BUDGET AMENDMENT AND PROFESSIONAL SERVICES AGREEMENT AMENDMENT FOR ECO-BIKEWAY AND PALM AVENUE TRAFFIC CALMING PROJECT (S05-104) WITH KOA CORPORATION. (0680-20)**

1. Receive report; and
2. Adopt Resolution No. R-08-137.

### **7.4 PROVIDE STAFF DIRECTION ON SITING AND FUNDING A SKATE PARK. (0920-40)**

City Manager's recommendation: First, Council needs to select a specific site(s) if it wishes to proceed with a single Skate Park facility or multiple Skate Elements throughout the community. As it will be difficult to locate multiple sites throughout the community given the potential neighborhood impacts, staff recommends that the Council designate the eastern half of the outdoor basketball court in Sports Park as the site for a future Skate Park. Staff believes this site addresses Council's concerns regarding the elimination of green space and that this location will also be able to take advantage of the new lights that were installed on the wireless antenna (faux palm tree) recently constructed in Sports Park next to the basketball court.

Once a site is selected, there are the following funding options:

1. Use the existing \$57,000 to develop a Skate Element in Sports Park. This would provide for a very minimal Skate Element that would attract a small number of users.
2. Ask staff to return with suggested funding sources that will bring the funding level to approximately \$200,000 to construct a Skate Park. For example, the City could apply for additional funding from the County, apply for grants, or re-designate funds from an existing CIP project.
3. Ask the community to raise part or all of the additional \$143,000 to bring the budget for a Skate Park up to the \$200,000 level.

Staff recommends Option 2 with the added recommendation that if Council wishes to fund the project soon, funds be taken from another recreational CIP. If Council wishes to wait, the funds could be provided by another RDA bond issue in the future.

### **7.5 OTHER CIP IDEAS. (0330-35)**

City Manager's recommendation: Receive report.

### **7.6 ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENTS. (0410-50)**

City Manager's recommendation:

1. Mayor appoint/change City Council Representation Assignments for 2008 in accordance with Chapter 2.18.010.C of the I.B.M.C.
2. City Council approve Mayor's appointments and changes to City Council Representation Assignments for 2008.

**ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

**REPORTS OF MAYOR AND COUNCILMEMBERS**

**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 January 11, 2008 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, 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 January 11, 2008. Said meeting to be held at 5:00 p.m., January 16, 2008, 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 11, 2008 at 2:30 p.m.

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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: JANUARY 16, 2008**

**ORIGINATING DEPT.: PUBLIC WORKS**

**SUBJECT: RECYCLE ALL-STAR AWARD PRESENTATION**

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**BACKGROUND:**

The Recycle All-Star Program is designed to encourage residents to participate in weekly curbside collection of recyclables. Each month, a City inspector canvasses one randomly selected neighborhood on trash day in search of a Recycle All-Star – the residence with the greatest quantity of uncontaminated recyclables placed in its curbside recycling bin. Winners receive a certificate from the City, a \$100 check from EDCO, and other premiums such as a travel mug, a frisbee, pens, pencils, note pads, and a 100% recycled-content tote bag. During inspection, information tags are placed on non-winning recycling bins to promote the Recycle All-Star Program, to remind residents of what materials are recyclable, and to point out contamination observed in the bins.

**DISCUSSION:**

On November 20, 2007, City inspectors canvassed the 500 block of Florida Street in search of a Recycle All-Star. The following resident was selected as the Recycle All-Star for the month of November, 2007: Tupu Sagapolutele.

The above resident was notified of his/her award by telephone and letter and invited to accept the Recycle All-Star award at the January 16, 2008, City Council meeting.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT:**

Not a project as defined by CEQA.

**FISCAL ANALYSIS:**

None

**DEPARTMENT RECOMMENDATION:**

Mayor, in company with an EDCO representative, will present the Recycle All-Star award certificate, \$100 check, and other premiums listed above to Tupu Sagapolutele.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

# City of Imperial Beach

and

## EDCO DISPOSAL CORPORATION

*Wish to present to*

*Tupu Sagapolutele the month of December, 2007*

### **RECYCLING ALL STAR AWARD**

*for your diligence, environmental concern,  
and love of the earth,*

**WE THANK YOU!**



---

*Jim Janney, Mayor*



**DRAFT**

**MINUTES**

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

**NOVEMBER 7, 2007**

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

**CLOSED SESSION MEETING – 5:30 P.M.  
REGULAR MEETING – 6:00 P.M.**

**CLOSED SESSION CALL TO ORDER**

MAYOR JANNEY called the Closed Session Meeting to order at 5:34 p.m.

**ROLL CALL**

Councilmembers present:	McLean, Bragg, McCoy
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Winter

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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**CLOSED SESSION**

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

Number of potential cases: 1

**CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Number of potential cases: 1

**MOTION CARRIED UNANIMOUSLY.**

MAYOR JANNEY adjourned the meeting to Closed Session at 5:35 p.m. and he reconvened the meeting to Open Session at 6:01 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session and had nothing to report.

**REGULAR MEETING CALL TO ORDER BY MAYOR**

MAYOR JANNEY called the Regular Meeting to order at 6:02 p.m.

**ROLL CALL BY CITY CLERK**

Councilmembers present:	McLean, Bragg, McCoy
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Winter
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

**PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

**AGENDA CHANGES**

None.

**MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS**

MAYOR JANNEY reported he attended a meeting in Mexico, hosted by the Mayor of Tijuana.

COUNCILMEMBER MCCOY reported she attended the Annual Ocean Gala hosted by San Diego Baykeeper Saturday evening.

COUNCILMEMBER BRAGG reported she attended the Heartland Communications meeting on Thursday, October 25<sup>th</sup> in La Mesa.

**COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER BROWN introduced new Finance Director Mike McGrane.

**PUBLIC COMMENT**

JUDI STRANG, with HARM, provided a packet of information for Council's review regarding prevention of head shops; she also provided copies of the City of San Diego tobacco retail licensure ordinance (additional speaking time donated by JOVITA JUAREZ and ERICA BELANDRES).

COUNCILMEMBER MCLEAN thanked Capt. Parker for serving Imperial Beach well; he thanked the firefighters for efforts during the recent San Diego County fire tragedy.

KATHY UNDERHILL expressed concern about the condition of Evergreen Avenue and Seacoast Drive; she noted the abundance of trash and cigarette butts, and the presence of stagnant water; she requested more trash cans be placed by the beach.

COUNCILMEMBER MCCOY requested an update of the situation at the next meeting.

**PRESENTATIONS (1.1 - 1.2)**

MAYOR JANNEY announced Dannie Myers was not yet present; Item No. 1.1 would be taken when she arrives.

**1.2 PRESENTATION OF PROCLAMATION – OCTAVIA PARKER, SHERIFF’S CAPTAIN.  
(0410-30)**

MAYOR JANNEY presented a proclamation and plaque to Captain Parker in recognition of her service to the City of Imperial Beach.

**CONSENT CALENDAR (2.1 - 2.4)**

**MOTION BY MCLEAN, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.4.**

Discussion ensued.

COMMUNITY DEVELOPMENT DIRECTOR WADE stated the applicant for Item No. 2.4 requested that the item be pulled for discussion immediately following the Consent Calendar.

**VOTES WERE NOW CAST ON REVISED MOTION BY MCLEAN, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.3 AND PULL ITEM NO. 2.4 FOR DISCUSSION AFTER THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.**

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

Ratified the following registers: Accounts Payable Numbers 65019 through 65174 with the subtotal amount of \$544,460.44; and Payroll Register Numbers 38975 through 39064 for the pay period ending 10/25/07 with the subtotal amount of \$269,959.49; for a total amount of \$814,419.93.

**2.2 ADMINISTRATIVE COASTAL PERMIT (ACP 04-114) AND FINAL MAP (TM 04-115) FOR A FIVE-UNIT CONDOMINIUM CONVERSION LOCATED AT 211 ELM AVENUE, IN THE R-2000 (MEDIUM-DENSITY RESIDENTIAL) ZONE. MF 729. (0600-20)**

Approved the Final Map for recordation along with the recordation of any required documents as security of the required improvements.

**2.3 RESOLUTION NO. 2007-6554 – AFFIRMING CHANGE ORDER TO THE ONEONTA TO NOLF STORM DRAIN PIPE (CIP # D05-105) PROJECT AND AUTHORIZING A BUDGET TRANSFER TO THE ONEONTA TO NOLF STORM DRAIN PIPE (CIP # D05-105) PROJECT. (0770-10)**

Adopted resolution.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

**2.4 ADMINISTRATIVE COASTAL PERMIT (ACP 050299) AND FINAL MAP (TM 050300) FOR AN EIGHT-UNIT CONDOMINIUM CONVERSION LOCATED AT 220 EVERGREEN AVENUE, IN THE R-2000 (MEDIUM-DENSITY RESIDENTIAL) ZONE, MF 813. (0600-20)**

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item; he noted that the applicant proposed a change to the landscape plan that was previously approved by City Council. The applicant proposed drought tolerant landscaping (gravel) rather than grass.

PHILIP CURTIS, applicant, spoke in support of the drought tolerant landscaping proposal.

Staff discussion ensued regarding support for the original landscaping design or pursuit of other drought tolerant options; staff did not support the applicant's proposal of gravel.

CITY ATTORNEY LOUGH recommended the following language be substituted in the landscaping portion of the map: "The landscaping plan will consist of drought tolerant landscaping in a form acceptable to the Community Development Director and to ensure that the landscaping is put in after the map is issued that a bond in an amount not to exceed \$8,000.00. The amount would be subject to the discretion of the Community Development Director." He noted that staff could take clerical license on the language he proposed.

**MOTION BY WINTER, SECOND BY MCCOY, TO APPROVE THE FINAL MAP WITH THE LANGUAGE RECOMMENDED BY THE CITY ATTORNEY. MOTION CARRIED UNANIMOUSLY.**

MAYOR JANNEY announced Dannie Myers just arrived and he took Item No. 1.1 at this time.

**PRESENTATIONS (1.1)**

**1.1 PRESENTATION OF PROCLAMATION – DANNIE MYERS, AMR MEDIC. (0410-30)**

MAYOR JANNEY presented the proclamation to Dannie Myers.

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

None.

**ORDINANCES – SECOND READING & ADOPTION (4.1)**

**4.1 ADOPT ORDINANCE NO. 2007-1057 ADDING CHAPTER 13.10 OF THE IMPERIAL BEACH MUNICIPAL CODE, RELATED TO STATE AND CITY VIDEO FRANCHISES. (0800-10)**

MAYOR JANNEY announced he had a potential conflict of interest on the item and left Council Chambers at 6:32 p.m.

CITY MANAGER BROWN introduced the item.

MAYOR PRO TEM WINTER called for the reading of Ordinance No. 2007-1057.

CITY CLERK HALD read the title of Ordinance No. 2007-1057, an Ordinance of the City Council of the City of Imperial Beach, California adding Chapter 13.10 of the Imperial Beach Municipal Code, related to State and City video franchises.

**MOTION BY WINTER, SECOND BY MCCOY, TO DISPENSE SECOND READING BY TITLE ONLY AND ADOPT ORDINANCE NO. 2007-1057. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: MCLEAN, BRAGG, MCCOY, WINTER  
NOES: COUNCILMEMBERS: NONE  
DISQUALIFIED: COUNCILMEMBERS: JANNEY (DUE TO A POTENTIAL CONFLICT OF INTEREST)**

MAYOR JANNEY returned to Council Chambers at 6:35 p.m.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1)**

**6.1 JOSEPH SCARLATTI REPRESENTING JEREMY TRESKON: ADMINISTRATIVE COASTAL PERMIT (ACP 070041) AND TENTATIVE MAP (TM 070042) FOR A TEN-UNIT CONDOMINIUM CONVERSION LOCATED AT 100 PALM AVENUE, IN THE R-1500 (HIGH-DENSITY RESIDENTIAL) ZONE. MF 928. (0600-20)**

MAYOR PRO TEM WINTER AND COUNCILMEMBER MCCOY announced their residences are within 500 feet of the project and, therefore, had potential conflicts of interest on the item and left Council Chambers at 6:36 p.m.

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSOCIATE PLANNER FOLTZ gave a PowerPoint presentation on the item.

JOSEPH SCARLATTI, representing Jeremy Treskon, noted that with the exception of part of Condition 13, his client had no issues with the Conditions of Approval; he noted that changing

out the trim could place the warranty for the new roof in jeopardy; he showed photos of the trim and stated that rather than changing out the trim, the applicant is willing to paint the trim a different color.

In response to concerns regarding a tree located in close proximity to a lamppost, JEREMY TRESKON stated that he would relocate the tree if desired; he had no preference on paint colors; and he requested a timely answer so he can proceed with the project.

CITY PLANNER NAKAGAWA requested that the roofline be changed to meet standards for condominium conversions upheld thus far.

COMMUNITY DEVELOPMENT DIRECTOR WADE added staff is willing to alter the condition regarding the roofline in order to explore other ways in which the roofline could be set off in order to address aesthetic issues.

CITY MANAGER BROWN read for the record the following change to paragraph 13: "The following design enhancements shall be in place prior to final map approval: the new roof shall be of a darker color than what is existing (light beige); window trim should match the new roof color; railing should match the new roof and window trim color."

MR. TRESKON supported staff's changes and stated he would move the tree in question so that it is consistent with the landscape plan.

MAYOR JANNEY closed the public hearing.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2007-6552, APPROVING ADMINISTRATIVE COASTAL PERMIT (070041) AND TENTATIVE MAP (TM 070042), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS, INCLUDING THE REVISION AS READ BY CITY MANAGER BROWN. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCCOY (DUE TO POTENTIAL CONFLICTS OF INTEREST)</b>

MAYOR PRO TEM WINTER AND COUNCILMEMBER MCCOY returned to Council Chambers at 7:02 p.m.

**REPORTS (7.1 - 7.4)**

**7.1 DESIGNATION OF STATE PROPOSITION 1B (TRANSPORTATION BOND) FUNDS TO FINANCE SOME OF STREET IMPROVEMENTS PHASE III RDA CIP (S04-108) STREET SEGMENTS. (0390-86 & 0720-25)**

CITY MANAGER BROWN reported on the item.

**MOTION BY MCLEAN, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2007-6553 – DESIGNATING STATE PROPOSITION 1B (TRANSPORTATION BOND) FUNDS TO FINANCE SOME OF STREET IMPROVEMENTS PHASE III RDA CIP (S04-108) STREET SEGMENTS. MOTION CARRIED UNANIMOUSLY.**

**7.2 STREET IMPROVEMENTS, RDA PHASE III – SEACOAST NEIGHBORHOOD – CIP S04-108. (0720-25)**

CITY ATTORNEY LOUGH reported that at a previous meeting when this item was first discussed, it was determined that Mayor Pro Tem Winter and Councilmembers Bragg and McCoy had potential conflicts of interest on the item; straws were drawn at that time and MAYOR PRO TEM WINTER was randomly selected to participate on the item.

COUNCILMEMBER BRAGG announced she had a potential conflict of interest on the item as her place of employment is within 500 feet of the project and left Council Chambers at 7:09 p.m.

COUNCILMEMBER MCCOY announced she had a potential conflict of interest on the item as her residence is located within 500 feet of the project and left Council Chambers at 7:09 p.m.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN introduced the consultants.

PAT O'CONNOR, of Parterre, gave a PowerPoint presentation and reported on the proposed paving enhancements and passed around a sample of the material for the surfboard medallion.

LARRY THORNBURG, of Nasland Engineering, continued with the PowerPoint presentation, detailing the lighting and ADA enhancements.

PUBLIC WORKS DIRECTOR LEVIEN responded to concerns of Council regarding utility boxes, shape of the pavement medallions, and number of crosswalks; he recommended setting aside 30% to fund project delivery costs; he also recommended support for the base bid items and alternate (additives) to the base bid items .

**MOTION BY MCLEAN, SECOND BY WINTER, TO DIRECT STAFF TO:**

- a. **Advertise for "base bid" consisting of the:**
  - i. **2<sup>nd</sup> Street, 3<sup>rd</sup> Street, Ebony Avenue, Silver Strand Blvd. overlay, sidewalk, and curb & gutter work; and**
  - ii. **Seacoast Drive Baseline Improvements; and**
  - iii. **ADA enhancements.**
  - iv. **Engineer's Estimate = \$2,014,875.37**
- b. **Advertise as additives to the "base bid":**
  - i. **Street lighting; and**
  - ii. **Enhanced Crosswalks.**
  - iii. **Engineer's Estimate = \$323,617.48**
- c. **Prepare a budget amendment for subsequent City Council approval to incorporate the following CIP projects and funds into this CIP (S04-108):**
  - i. **Bus Route Wheel Chair – S05-201** **\$ 83,000**
  - ii. **Seacoast Drive Streetscape Plan - S05-102** **\$ 19,000**
  - iii. **State Prop 1B Allocation** **\$400,000**

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES:** COUNCILMEMBERS: **MCLEAN, WINTER, JANNEY**  
**NOES:** COUNCILMEMBERS: **NONE**  
**ABSENT:** COUNCILMEMBERS: **NONE**  
**DISQUALIFIED:** COUNCILMEMBERS: **BRAGG, MCCOY (DUE TO POTENTIAL CONFLICTS OF INTEREST)**

COUNCILMEMBERS BRAGG AND MCCOY returned to Council Chambers at 7:38 p.m.

**7.3 RESOLUTION NO. 2007-6555 -- APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR PARTICIPATION IN PRELIMINARY PLANNING ACTIVITIES FOR A SECOND REGIONAL BEACH SAND REPLENISHMENT PROJECT. (0140-40 & 0220-70)**

MAYOR PRO TEM WINTER announced she had a potential conflict of interest on the item due to her employment and left Council Chambers at 7:39 p.m.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item.

CITY MANAGER BROWN announced faxed correspondence dated November 7, 2007 and e-mail correspondence also dated November 7, 2007, both received from Serge Dedina of Wildcoast, were submitted as Last Minute Agenda Information.

SERGE DEDINA spoke in opposition to the project; he expressed concern about the funding for the study and the number of sand replenishment projects taking place at this time; he requested public hearings be held to keep the public informed (additional speaking time donated by JO DEDINA AND ISRAEL DEDINA).

Discussion ensued regarding funding for Marlowe & Co. and preliminary funding for the SANDAG beach study; it was noted that on the studies that have been done by the Army Corps of Engineers has primarily been funded by the federal government.

MIRIAM LOSUPOVICE spoke in opposition to the project; she expressed concern about costs for the project.

MICHEL DEDINA spoke in opposition to the project and support of a swimming pool.

EMILY YOUNG indicated opposition to the item (not in attendance).

JOHN HAUPT spoke in support of the item.

COUNCILMEMBER MCCOY spoke about the history of damming rivers and the effects on the natural transport of sand to beaches; she expressed concern about the project and requested that SANDAG give a presentation on the project, followed by additional public hearings as the project moves along; she expressed concern about global climate change, how beaches are no longer able to sustain themselves and the need for solutions.

MAYOR JANNEY spoke about the beach being an asset to the residents of IB and residents in the county; in response to Public Comments, since there is no federal funding, there is no project, and no need for public hearings at this point; in regard to the SANDAG project, if all of the coastal cities do not agree to the MOU, the item would return to Council for reconsideration; he spoke in support of using RDA funds for sand replenishment as without the beach we would not have a stable economy.

COMMUNITY DEVELOPMENT DIRECTOR WADE stated that SANDAG would be willing to give a presentation on the project; he clarified that sand on the beach today is a direct result of previous sand replenishment projects; without those projects, the City may not have a beach today; and to suggest that these projects do nothing is misleading.

Discussion ensued regarding support of the item.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2007-6555, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF IMPERIAL BEACH AND THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) TO CONDUCT PRELIMINARY PLANNING ACTIVITIES FOR A REGIONAL BEACH SAND REPLENISHMENT PROJECT.**

Discussion ensued regarding the importance of sand replenishment and a request for SANDAG to give a presentation on the project.

**VOTES WERE NOW CAST ON ORIGINAL MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2007-6555, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF IMPERIAL BEACH AND THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) TO CONDUCT PRELIMINARY PLANNING ACTIVITIES FOR A REGIONAL BEACH SAND REPLENISHMENT PROJECT. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER (DUE TO POTENTIAL CONFLICTS OF INTEREST)</b>

MAYOR PRO TEM WINTER returned to Council Chambers at 8:26 p.m.

**7.4 MEMORANDUM OF UNDERSTANDING BETWEEN CO-PERMITTEES REGARDING SHARING OF COSTS ASSOCIATED WITH PROSECUTION OF UNFUNDED STATE MANDATES CLAIM (NPDES/STORMWATER PROGRAM). (0770-70)**

CITY MANAGER BROWN introduced the item; he spoke about the imposition of unfunded state mandates and announced a revised Exhibit A was submitted as Last Minute Agenda Information.

CITY ATTORNEY LOUGH reported on the legal process currently underway with the County of Los Angeles; he discussed the process for processing a claim with the State Mandates Commission, gave examples of some of the unfunded State mandates, and reviewed the cost breakdown.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2007-6556 RATIFYING PARTICIPATION IN THE JOINT ACTION AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO WORK WITH THEIR RESPECTIVE JOINT COMMITTEES IN THE COUNTY ON IMPLEMENTING THE MOU. MOTION CARRIED UNANIMOUSLY.**

**REPORTS OF MAYOR AND COUNCILMEMBERS**

COUNCILMEMBER MCLEAN spoke about the successful Taste of IB event.

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 8:38 p.m.

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James C. Janney, Mayor

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Jacqueline M. Hald, CMC  
City Clerk

**DRAFT**

**MINUTES**

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

**NOVEMBER 14, 2007**

**Community Room  
(behind Council Chambers at City Hall)  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**WORKSHOP – 9:00 A.M.**

**WORKSHOP CALL TO ORDER BY MAYOR**

MAYOR JANNEY called the Workshop meeting to order at 9:05 a.m.

**ROLL CALL BY CITY CLERK**

Councilmembers present:	McLean, McCoy
Councilmembers absent:	Bragg
Mayor present:	Janney
Mayor Pro Tem present:	Winter
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

**COMMUNICATIONS FROM CITY STAFF**

COUNCILMEMBER MCCOY requested that in the future all members of the City Council receive invitations to events recognizing staff.

**PUBLIC COMMENT**

None

**REPORTS**

City Council, along with senior management staff, received a presentation on Walkability/Traffic Calming by Andy Hamilton and discussed the following topics: Palm Ave. lifeguard station, RDA Bonds, Proposed Clean and Green (Rehabilitation) Program, and Revenues.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

None.

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 11:15 a.m.

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James C. Janney, Mayor

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Jacqueline M. Hald, CMC  
City Clerk

**DRAFT**

**MINUTES**

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

**DECEMBER 5, 2007**

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

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

**CLOSED SESSION CALL TO ORDER**

MAYOR JANNEY called the Closed Session Meeting to order at 5:01 p.m.

**ROLL CALL**

Councilmembers present:  
Councilmembers absent:  
Mayor present:  
Mayor Pro Tem present:

Bragg, McCoy  
McLean  
Janney  
Winter

Staff present:

City Manager Brown; City Attorney Lough;  
City Clerk Hald

**CLOSED SESSION**

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
Title: City Attorney

**MOTION CARRIED BY THE FOLLOWING VOTE:**

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

MAYOR JANNEY adjourned the meeting to Closed Session at 5:02 p.m. and he reconvened the meeting to Open Session at 6:00 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, gave direction, and had nothing to report.

**REGULAR MEETING CALL TO ORDER BY MAYOR**

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

**ROLL CALL BY CITY CLERK**

Councilmembers present:	McLean, McCoy, Bragg
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Winter
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

**PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

**AGENDA CHANGES**

None.

**MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS**

COUNCILMEMBER MCLEAN spoke about the successful Christmas Comes to IB event, despite the rain; he reported on the South County Economic Development Council breakfast meeting where County Supervisor Greg Cox reported on the recent fire tragedy and the budget for the County of San Diego and completed projects; he also reported on possible projects that would be funded by Proposition 1B; he thanked Janine Zúñiga of the Union-Tribune and Nina McDonald of the IB Eagle & Times for their excellence in reporting on matters relating to Imperial Beach.

COUNCILMEMBER MCCOY expressed concern about needed repairs to trolley cars and the rails for the Blue Line and she requested MTS give a report to City Council on the matter; and she announced the recent passing of Dr. Hill, the original owner of the IB Pet Hospital.

MAYOR PRO TEM WINTER announced that at the Metro Wastewater meeting scheduled for tomorrow, Mayor Sanders of San Diego will be in attendance; he agreed to attend quarterly meetings to hear issues from other participating agencies; she announced that Tim Bertch, the new Director for the City of San Diego, resigned effective next Thursday; she spoke about an article that appeared in the San Diego Magazine, titled "A Sewer Runs Through It," regarding the Bajagua Project.

COUNCILMEMBER MCLEAN announced the Pearl Harbor event is scheduled for Friday, December 7.

**COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER BROWN reported that the City of Imperial Beach does not currently receive fluorinated water and he introduced incoming Sheriff's Captain Lisa Miller.

**PUBLIC COMMENT**

None.

**PRESENTATIONS (1)**

None.

**CONSENT CALENDAR (2.1 - 2.5)**

**MOTION BY MCCOY, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 - 2.5. MOTION CARRIED UNANIMOUSLY.**

**2.1 MINUTES.**

Approved the minutes of the Regular City Council Meeting of November 21, 2007.

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

Ratified the following registers: Accounts Payable Numbers 65269 through 65379 for a total amount of \$1,788,530.80.

**2.3 RESOLUTION NO. 2007-6564 – AMENDING FY 2007/2009 BUDGET FOR A GRANT OF \$17,865 FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FY 2007 URBAN AREA SECURITY INITIATIVE (UASI) GRANT. (0390-88)**

Adopted resolution.

**2.4 CANCELLATION OF THE DECEMBER 11, 2007 CITY COUNCIL WORKSHOP. (0410-05)**

Canceled the December 11, 2007 City Council Workshop.

**2.5 ADOPT RESOLUTION NO. 2007-6563 APPROVING REVISION OF THE BUILDING OFFICIAL SALARY IN THE FY 2007/2008 SALARY AND COMPENSATION PLAN AND AMENDING THE FY 2007/2008 AND FY 2008/2009 BUDGET. (0330-30 & 0520-75)**

Adopted resolution.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

None.

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

None.

**ORDINANCES – SECOND READING & ADOPTION (4.1)**

**4.1 SEACOAST INN: OWNER/APPLICANT: IMPERIAL COAST LIMITED PARTNERSHIP/PACIFICA COMPANIES: SPECIFIC PLAN (GPA 03-095), DESIGN REVIEW (DRC 03-094), REGULAR COASTAL PERMIT (CP 03-091) SITE PLAN REVIEW (SPR 03-093), TENTATIVE MAP (TM 03-092), DEVELOPMENT AGREEMENT AND ENVIRONMENTAL IMPACT REPORT (EIA 04-034) FOR THE REDEVELOPMENT OF AN EXISTING HOTEL LOCATED AT 800 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF661. (0660-43)**

COUNCILMEMBER BRAGG announced she had a potential conflict of interest on the item as her place of employment is within 500 feet of the project, and she left Council Chambers at 6:18 p.m.

MAYOR JANNEY declared the public hearing reconvened.

CITY MANAGER BROWN introduced the item and announced Last Minute Agenda Information was provided concerning a correction to the Assessor's Parcel Number (revised Resolution No. 2007-6559 and revised Ordinance No. 2007-1060); he anticipated construction as early as fall 2008 to early 2009; he spoke about a possible appeal by the Coastal Commission staff; he responded to concerns regarding the timeframes as shown in Exhibit F of the Development Agreement.

CITY ATTORNEY LOUGH noted that the changes provided in the Last Minute Agenda Information correct a typographical error; in the development agreement the title of the other party's signer would be typed in; both of these changes would not require a reintroduction.

COUNCILMEMBER MCCOY expressed concern about the general state of the economy; she noted, however, the hotel's beachfront location and the vehicle for financing is attractive to investors; she questioned if Pacifica had any bills due before going to the California Coastal Commission.

CITY MANAGER BROWN responded that there is a \$2,550 filing fee with the California Fish and Game that needs to be paid quickly; a developer deposit check for \$25,000 is due, but not needed before going to the California Coastal Commission.

In response to Councilmember McLean, ALLISON ROLFE, Project Manager for Pacifica, stated that some of the concerns he raised are listed in the matrix she provided to City Council; the matrix contains responses to comments (that were non-Environmental Impact Report related) made at the various workshops; she noted that there is space in the lobby for a computer, there will be a ground floor gym, a gift shop will be considered, there will be showers by the stairs for guests coming from the beach, the restaurant will stay on the ground floor, and there will be a view from the patio; and she anticipated completion of working drawings sooner than the 9-month deadline.

MAYOR JANNEY closed the public hearing and called for the second reading of Ordinance No. 2007-1060.

CITY CLERK HALD read the title of Ordinance No. 2007-1060, an Ordinance of the City Council

of the City of Imperial Beach, California, approving the Seacoast Inn Specific Plan (GPA 03-095) that proposes the demolition of the existing 38-room hotel and construction of a new 4-story, 78-room hotel with a seawall, 111 parking spaces, a restaurant, a meeting room and related Date Avenue street end improvements located at 800 Seacoast Drive in the C-2 (Seacoast Commercial) Zone.

**MOTION BY MCLEAN, SECOND BY MCCOY, TO DISPENSE SECOND READING OF AND ADOPT ORDINANCE NO. 2007-1060 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: MCLEAN, MCCOY, WINTER, JANNEY**  
**NOES: COUNCILMEMBERS: NONE**  
**ABSENT: COUNCILMEMBERS: NONE**  
**DISQUALIFIED: COUNCILMEMBERS: BRAGG (DUE TO POTENTIAL CONFLICTS OF INTERESTS)**

MAYOR JANNEY called for the second reading of Ordinance No. 2007-1061.

CITY CLERK HALD read the title of Ordinance No. 2007-1061, an Ordinance of the City Council of the City of Imperial Beach, California, approving a development agreement by and between the City Council of the City of Imperial Beach and Imperial Coast Limited Partnership of a general partnership of Pacifica Hospitality Group, Inc.

**MOTION BY MCCOY, SECOND BY MCLEAN, TO DISPENSE SECOND READING OF AND ADOPT ORDINANCE NO. 2007-1061 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: MCLEAN, MCCOY, WINTER, JANNEY**  
**NOES: COUNCILMEMBERS: NONE**  
**ABSENT: COUNCILMEMBERS: NONE**  
**DISQUALIFIED: COUNCILMEMBERS: BRAGG (DUE TO POTENTIAL CONFLICTS OF INTERESTS)**

**MOTION BY MCCOY, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2007-6559, APPROVING REGULAR COASTAL DEVELOPMENT PERMIT (CP 03-091), DESIGN REVIEW (DRC 03-094), SITE PLAN REVIEW (SPR 03-093), TENTATIVE MAP (TM 03-092), AND ENVIRONMENTAL IMPACT REPORT (EIA 04-034) FOR THE DEMOLITION OF THE EXISTING 38-ROOM SEACOAST INN AND CONSTRUCTION OF A 4-STORY, 78-ROOM HOTEL WITH A SEAWALL, 111 PARKING SPACES, A RESTAURANT, A MEETING ROOM AND RELATED DATE AVENUE STREET END IMPROVEMENTS LOCATED AT 800 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: MCLEAN, MCCOY, WINTER, JANNEY**  
**NOES: COUNCILMEMBERS: NONE**  
**ABSENT: COUNCILMEMBERS: NONE**  
**DISQUALIFIED: COUNCILMEMBERS: BRAGG (DUE TO POTENTIAL CONFLICTS OF INTERESTS)**

COUNCILMEMBER BRAGG returned to Council Chambers at 6:39 p.m.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6)**

None.

**REPORTS (7.1-7.4)**

**7.1 RESOLUTION NO. 2007-6562 – AUTHORIZING THE CITY MANAGER TO SIGN THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM SAN DIEGO REGIONAL STORM WATER COPERMITTEE MEMORANDUM OF UNDERSTANDING OF NOVEMBER 16, 2007. (0770-70)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

CITY CLERK HALD announced no speaker slips were submitted.

**MOTION BY MCCOY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2007-6562, AUTHORIZING THE CITY MANAGER OF THE CITY OF IMPERIAL BEACH TO SIGN THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM SAN DIEGO REGIONAL STORM WATER COPERMITTEE MEMORANDUM OF UNDERSTANDING OF NOVEMBER 16, 2007. MOTION CARRIED UNANIMOUSLY.**

**7.2 AWARD CONTRACT FOR PAVEMENT CONDITION ASSESSMENT. (0720-90)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item and he responded to Council's concerns regarding the highest bidder.

**MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2007-6561, AWARDING OF THE PAVEMENT CONDITION ASSESSMENT PROJECT TO IMS INFRASTRUCTURE MANAGEMENT AND AUTHORIZING THE CITY MANAGER TO APPROVE A PURCHASE ORDER WITH IMS INFRASTRUCTURE MANAGEMENT FOR THE PURPOSE OF CONDUCTING THE PAVEMENT CONDITION ASSESSMENT WITHIN THE CITY OF IMPERIAL BEACH. MOTION CARRIED UNANIMOUSLY.**

**7.3 2008 CITY COUNCIL MEETING AND WORKSHOP CALENDAR. (0410-05)**

CITY MANAGER BROWN introduced the item; he noted that there is the regular scheduled meeting on December 19, 2007; however, if Council cancelled it, he recommended a meeting be held on January 9, 2008 for review of the CIP.

**MOTION BY MCCOY, SECOND BY BRAGG, TO APPROVE THE 2008 CITY COUNCIL CALENDAR WHICH INCLUDES A MEETING ON JANUARY 9, 2008, CITY COUNCIL QUARTERLY WORKSHOPS ON JANUARY 29, 2008, APRIL 8, 2008, JULY 22, 2008 AND OCTOBER 7, 2008, AND CANCELLATION OF THE DECEMBER 19, 2007 AND JANUARY 7, 2009 CITY COUNCIL MEETINGS. MOTION CARRIED UNANIMOUSLY.**

**7.4 NEIGHBORHOOD REVITALIZATION – CLEAN AND GREEN PROGRAM. (0640-95)**

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

MAYOR JANNEY requested program information be included in the City's Newsletter.

COUNCILMEMBER MCLEAN suggested that program information also be included in the IB Eagle & Times and Union-Tribune.

COUNCILMEMBER MCCOY encouraged the program focus its efforts on reducing the carbon footprint.

COUNCILMEMBER BRAGG suggested that Redevelopment Coordinator Selby partner with the Paint IB applicants.

REDEVELOPMENT COORDINATOR SELBY stated that he would look into partnering with Paint IB, SDG&E, and Cal-Am Water.

**MOTION BY WINTER, SECOND BY MCLEAN, TO APPROVE RESOLUTION NO. R-07-134 AUTHORIZING THE ESTABLISHMENT OF THE CLEAN AND GREEN PROGRAM, A NEIGHBORHOOD REVITALIZATION PROJECT. MOTION CARRIED UNANIMOUSLY.**

**REPORTS OF MAYOR AND COUNCILMEMBERS**

MAYOR JANNEY stated that the Pearl Harbor Memorial event will take place at Pier Plaza stage, rather than on the pier.

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 7:00 p.m.

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James C. Janney, Mayor

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Jacqueline M. Hald, CMC  
City Clerk



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY R. BROWN, CITY MANAGER

**MEETING DATE:** January 16, 2008

**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	Warrant	Amount	Explanation
Dion International	65403	\$275,619.11	Drain Cleaner Truck

**ENVIRONMENTAL IMPACT**

Not a project as defined by CEQA.

The following registers are submitted for Council ratification.

**WARRANT #                      DATE                      AMOUNT**

**Accounts Payable:**

65380-65433	11/30/07	409,312.71
65434-65448	12/10/07	15,465.99
65449-65522	12/14/07	133,607.79
65523-65560	12/19/07	65,776.97
65561-65570	12/20/07	38,515.00
		<b>\$ 662,678.46</b>

**Payroll Checks:**

39114-39155	P.P.E.11/22/07	132,263.53
39156-39202	P.P.E.12/06/07	172,228.39

39203-39242	P.P.E.12/20/07	134,751.10
	<b>SUB-TOTAL</b>	<b>\$ 439,243.02</b>
	<b>TOTAL</b>	<b>\$ 1,101,921.48</b>

**FISCAL IMPACT:**

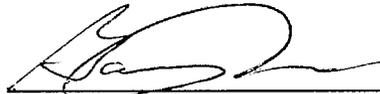
Warrants are issued from budgeted funds.

**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

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #		BANK CODE	00	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
11/30/2007	65380	ACCOMTEMP	70			1,822.08	
101-1210-413.21-01	11/19/2007	OCAMPO.M WK ENDED 11/16	20130605	080016	05/2008	952.00	
101-1210-413.21-01	11/19/2007	HARRIS .O WK ENDED 11/16	20139554	080016	05/2008	870.08	
11/30/2007	65381	ADT SECURITY SERVICES, INC.	103			66.07	
101-6010-451.21-04	11/10/2007	ADT MONTHLY BILLING	60871605	080021	05/2008	66.07	
11/30/2007	65382	AFLAC	120			322.25	
101-0000-209.01-13	11/29/2007	PPE 11/22/07	20071129		05/2008	322.25	
11/30/2007	65383	ALL AMERICAN SEWER TOOLS	1436			238.68	
601-5060-436.28-01	11/16/2007	LEADERHOSE 1"X10	71344	080063	05/2008	238.68	
11/30/2007	65384	ALL TEAM STAFFING, INC	1801			2,699.04	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	101.86	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	339.50	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	135.80	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	67.90	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	33.95	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	101.85	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	135.80	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	186.72	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	67.90	
101-6040-454.21-01	11/12/2007	ROMERO, S W/E 11/08/07	1000037	080304	05/2008	169.75	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	169.75	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	288.58	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	33.95	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	50.93	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	169.75	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	169.75	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	33.95	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	339.50	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	67.90	
101-6040-454.21-01	10/29/2007	ROMERO, S W/E 10/26/07	1000019	080304	04/2008	33.95	
11/30/2007	65385	ARC ERGONOMICS	1678			1,170.66	
502-1922-419.30-02	11/01/2007	RAINIER SERIES R4Q	20934	080593	05/2008	534.22	
502-1922-419.30-02	10/02/2007	OFFICE CHAIR	20957	080592	04/2008	636.44	
11/30/2007	65386	ARROWHEAD MOUNTAIN SPRING WATE	1340			31.95	
101-5020-432.30-02	11/28/2007	5 GAL AH DRINKING WATER	07K0026726646	080213	05/2008	31.95	
11/30/2007	65387	AT&T	291			392.04	
101-3020-422.27-04	11/13/2007	030 290 1325 001	12-08-2007		05/2008	50.32	
101-3030-423.27-04	11/13/2007	030 290 2293 001	12-08-2007		05/2008	116.32	
101-6010-451.27-04	11/13/2007	030 485 6799 001	12-08-2007		05/2008	22.01	
101-1010-411.27-04	11/13/2007	0303570352001	11-20-2007		05/2008	22.78	
101-1230-413.27-04	10/25/2007	0303570356001	11-20-2007		05/2008	79.35	
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11/30/2007	65388	AT&T LONG DISTANCE	1379		35.81
503-1923-419.27-04	11/29/2007	AT&T LONG DISTANCE	811168384		05/2008 35.81
11/30/2007	65389	BANC OF AMERICA LEASING	1723		199.64
101-3030-423.20-17	11/22/2007	EQUIPMENT LEASE	010020260-18	080035	05/2008 199.64
11/30/2007	65390	BDS ENGINEERING INC	372		608.00
601-5060-536.20-06	07/01/2007	PROF. SERV.12/15-12/08/06	06-12E	070945	01/2008 368.00
601-5060-536.20-06	07/01/2007	PROF.SERV FP 0/10/2007	06-12F	070945	01/2008 240.00
11/30/2007	65391	BONDED PAINTING SERVICE, INC	1758		3,975.70
408-1920-519.20-06	11/09/2007	OFFICE PAINTING	3242	080602	05/2008 3,975.70
<i>VOID CK # 65392</i>					
11/30/2007	65393	CALIFORNIA AMERICAN WATER	612		11,926.38
101-6020-452.27-02	11/19/2007	05-0109756-2	09/14-11/13	12-10-2007	05/2008 621.39
101-5010-431.27-02	11/19/2007	05-0110529-0	09/16-11/14	12-10-2007	05/2008 87.86
101-6020-452.27-02	11/19/2007	05-0111454-0	09/16-11/14	12-10-2007	05/2008 27.99
101-1910-419.27-02	11/19/2007	05-0111478-9	09/16-11/14	12-10-2007	05/2008 123.25
101-6020-452.27-02	11/19/2007	05-0111479-7	09/16-11/14	12-10-2007	05/2008 1,731.33
101-5010-431.27-02	11/19/2007	05-0111480-5	09/16-11/14	12-10-2007	05/2008 214.26
101-6020-452.27-02	11/19/2007	05-0114612-0	09/19-11/16	12-10-2007	05/2008 23.21
101-5010-431.27-02	11/19/2007	05-0114717-7	09/19-11/16	12-10-2007	05/2008 18.42
101-5010-431.27-02	11/19/2007	05-0115202-9	09/19-11/16	12-10-2007	05/2008 20.80
101-6020-452.27-02	11/19/2007	05-0115205-2	09/19-11/16	12-10-2007	05/2008 2,710.84
101-1910-419.27-02	11/19/2007	05-0115206-0	09/19-11/16	12-10-2007	05/2008 662.10
101-1910-419.27-02	11/19/2007	05-0115208-6	09/19-11/16	12-10-2007	05/2008 305.26
101-5010-431.27-02	11/19/2007	05-0115214-4	09/19-11/16	12-10-2007	05/2008 16.01
601-5060-436.27-02	11/19/2007	05-0115249-0	09/19-11/16	12-10-2007	05/2008 13.62
101-5010-431.27-02	11/19/2007	05-0115949-5	09/19-11/15	12-10-2007	05/2008 18.42
101-5010-431.27-02	11/19/2007	05-0115950-3	09/19-11/15	12-10-2007	05/2008 23.21
101-5010-431.27-02	11/19/2007	05-0116368-7	09/19-11/15	12-10-2007	05/2008 20.80
101-3030-423.27-02	11/19/2007	05-0155019-8	09/13-11/12	12-04-2007	05/2008 19.54
101-5030-433.27-02	11/15/2007	05-0155037-0	09/14-11/12	12-04-2007	05/2008 62.71
601-5060-436.27-02	11/15/2007	05-0155649-2	10/11-10/22	12-04-2007	05/2008 37.24
601-5050-436.27-02	11/15/2007	05-0392478-9	10/11-10/22	12-04-2007	05/2008 6.33
101-5020-432.27-02	11/21/2007	05-0424056-5	09/19-11/16	12-10-2007	05/2008 127.94
101-6020-452.27-02	11/21/2007	05-0477133-8	09/19-11/16	12-10-2007	05/2008 556.63
101-3020-422.27-02	11/21/2007	05-0115211-0	09/19-11/16	12-10-2007	05/2008 240.60
101-6020-452.27-02	11/14/2007	05-0106225-1	09/12-11/09	12-03-2007	05/2008 13.62
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101-6020-452.27-02	11/14/2007	05-0106336-6	09/12-11/09	12-03-2007	05/2008 39.96
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101-6020-452.27-02	11/21/2007	05-0115210-2009	12-11/09	12-10-2007	05/2008 36.94
101-6020-452.27-02	11/23/2007	05-0117419-7	09/20-11/19	12-12-2007	05/2008 13.62
101-6040-454.27-02	11/29/2007	05-0092998-9	09/07-11/05	11-09-2007	05/2008 585.47
101-3030-423.27-02	11/28/2007	05-0093917-8	09/07-11/07	11-09-2007	05/2008 142.30
101-5010-431.27-02	11/28/2007	05-0094000-2	09/07-11/05	11-09-2007	05/2008 46.52
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101-5010-431.27-02	11/28/2007	05-0094234-7	09/07-11/05	11-09-2007 05/2008 36.94
101-5010-431.27-02	11/28/2007	05-0094268-5	09/07-11/05	11-09-2007 05/2008 163.87
101-5010-431.27-02	11/28/2007	05-0094293-3	09/07-11/05	11-09-2007 05/2008 84.84
101-5010-431.27-02	11/28/2007	05-0094304-8	09/07-11/06	11-09-2007 05/2008 226.23
101-5010-431.27-02	11/28/2007	05-0094973-0	09/07-11/06	11-09-2007 05/2008 551.84
601-5060-436.27-02	11/28/2007	05-0101092-0	09/11-11/07	11-13-2007 05/2008 20.80
101-5020-432.27-02	11/29/2007	05-0102217-2	09/11-11/08	11-13-2007 05/2008 233.31
101-6020-452.27-02	11/29/2007	05-0102503-5	09/11-11/08	11-13-2007 05/2008 520.80
101-5010-431.27-02	11/19/2007	05-0102729-6	09/11-11/08	11-13-2007 05/2008 1,064.36
215-6026-452.27-02	11/29/2007	05-0402959-6	09/09-11/07	11-12-2007 05/2008 206.97
11/30/2007	65394	CDW GOVERNMENT INC	725	78.96
503-1923-419.30-02	10/16/2007	SYM B/U EXEC 11D MEDIA	HDN6907	F08063 04/2008 52.02
503-1923-419.30-02	10/31/2007	MS WWF OFFICE PRO ENT 200	HHX7429	F08069 04/2008 26.94
11/30/2007	65395	COLONIAL LIFE & ACCIDENT	941	128.43
101-0000-209.01-13	11/29/2007	PPE 11/22/07	20071129	05/2008 128.43
11/30/2007	65396	CORPORATE EXPRESS OFFICE	1038	176.81
101-1210-413.30-01	11/07/2007	GEL PENS	82916350	080095 05/2008 6.64
101-1210-413.30-01	11/07/2007	OFFICE SUPPLY	82916349	080095 05/2008 165.83
101-1210-413.30-01	11/15/2007	OFFICE SUPPLY	83109983	080095 05/2008 4.34
11/30/2007	65397	COX COMMUNICATIONS	1073	179.00
503-1923-419.21-04	11/22/2007	INTERNET SERVICE CHARGES	0013111003978070	080034 05/2008 179.00
11/30/2007	65398	CREATIVE BENEFITS INC FSA	1108	320.53
101-0000-209.01-11	11/29/2007	PPE 11/22/07	20071129	05/2008 320.53
11/30/2007	65399	CULLIGAN WATER CO. OF SAN DIEG	1112	18.95
101-1210-413.30-02	11/17/2007	12/01-12/31 RENTAL BW CO	17546819	080186 05/2008 18.95
11/30/2007	65400	DATA CAREERS PERSONNEL SERVICE	1839	1,901.25
503-1923-419.21-01	11/19/2007	IT STAFFING W/E 11/18/07	8770	080183 05/2008 1,080.00
503-1923-419.21-01	11/26/2007	IT TECH W/E 11/25/2007	8772	080183 05/2008 821.25
11/30/2007	65401	DATAQUICK	1134	104.44
101-3070-427.21-04	11/02/2007	PERIOD 10/01-31/07	B1-1132913	080246 05/2008 103.22
101-5020-432.21-04	11/02/2007	INTERNET SUBSCRIPTION	B1-1132913	080246 05/2008 1.22
11/30/2007	65402	DG LANDSCAPE	1167	110.00
101-5010-431.29-04	11/07/2007	WEED CONTROL@PUMP STATION	757	080437 05/2008 110.00
11/30/2007	65403	DION INTERNATIONAL TRUCKS	1173	275,619.11
501-1921-419.50-04	10/31/2007	YR 08 DRAIN CLEANER TRUCK	S02108	04/2008 275,619.11
11/30/2007	65404	EAGLE NEWSPAPER	1204	1,392.50
601-5060-536.20-06	10/11/2007	LEGAL ADVERTISING	33500	080447 04/2008 71.25

FROM 11/22/2007 TO 01/07/2008

BANK CODE

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601-5060-536.20-06	10/25/2007	LEGAL ADVERTISING	33916	080447	04/2008	71.25
405-1260-513.20-06	07/05/2007	LEGAL ADVERTISING	30384	080447	01/2008	87.50
405-1260-513.20-06	07/05/2007	LEGAL ADVERTISING	30604	080447	01/2008	87.50
405-1260-513.20-06	12/07/2006	LEGAL ADVERTISING	23515	080447	01/2008	53.75
405-1260-513.20-06	03/22/2007	LEGAL ADVERTISING	26874	080447	01/2008	950.00
11/30/2007	65405	EDAW, INC	1804			23,711.14
405-1260-513.20-06	11/16/2007	PROF. SERV. 09/29-10/26	1457007	080317	05/2008	23,711.14
11/30/2007	65406	FEDERAL EXPRESS CORP.	911			116.38
101-1130-412.28-09	11/23/2007	FEDEX EXPRESS SERVICES	238977823	080157	05/2008	45.03
101-1210-413.28-09	11/23/2007	FEDEX EXPRESS SERVICES	238977823	080157	05/2008	26.21
101-5020-432.28-09	11/23/2007	FEDEX EXPRESS SERVICES	238977823	080157	05/2008	19.16
405-1260-413.20-06	11/23/2007	FEDEX EXPRESS SERVICES	238977823	080157	05/2008	25.98
11/30/2007	65407	GLENN E JANES	1898			187.44
101-3020-422.25-03	11/28/2007	INSPECTION UNIFORM REIMBU	C196397		05/2008	187.44
11/30/2007	65408	I B FIREFIGHTERS ASSOCIATION	214			202.00
101-0000-209.01-08	11/29/2007	PPE 11/22/07	20071129		05/2008	202.00
11/30/2007	65409	ICMA RETIREMENT TRUST 457	242			5,887.49
101-0000-209.01-10	11/29/2007	PPE 11/22/07	20071129		05/2008	5,887.49
11/30/2007	65410	JAMES C COOPER	1896			463.28
101-3020-422.25-03	09/07/2007	UNIFORM REIMBURSEMENT	C191622		05/2008	463.28
11/30/2007	65411	JESSOP & SON LANDSCAPING	479			2,960.90
101-6010-451.21-04	11/28/2007	LANDSCAPING & MAINT.11/07	388302	080201	05/2008	2,960.90
11/30/2007	65412	JOHNSON BARNES & FINCH INC	2			131.00
101-0000-321.72-10	11/29/2007	OL REFUNDS	0005309		05/2008	131.00
11/30/2007	65413	KEYSER MARSTON ASSOC INC	620			5,708.13
405-1260-413.20-06	11/21/2007	PROF. SERV. 10/01-10/31	0016860	080320	05/2008	5,708.13
11/30/2007	65414	KOA CORPORATION	611			10,590.64
408-1920-519.20-06	10/31/2007	DRAFT TRAFFIC ANALYSISI	JA64F9XX9	070860	04/2008	10,590.64
11/30/2007	65415	LIGHTHOUSE, INC	787			36.55
501-1921-419.50-04	11/14/2007	GRO12020 CONVEX MIRROR	2006953	080083	05/2008	36.55
11/30/2007	65416	MICHAEL BUCHICHIO/ INT'L	1			80.00
101-5020-432.28-04	11/27/2007	COFFEE FOR P.W SUPERVISOR	11-27-2007		05/2008	80.00
11/30/2007	65417	MOBILE HOME ACCEPTANCE CORPORA	1533			1,722.96
408-5020-432.25-02	11/23/2007	12X40-43 OFFICE TRAILER	135329	080211	05/2008	296.31
405-1260-513.20-06	10/16/2007	TRAILER RENTAL FP 10/30	134547	080600	04/2008	231.66
405-1260-513.20-06	09/16/2007	TRAILER RENTAL FP 09/30	133942	080600	03/2008	231.66

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405-1260-513.20-06	08/30/2007	10X30-33 OFFICE TRAILER	133707	080600 02/2008	963.33
11/30/2007	65418	MORELAND & ASSOCIATES INC	1086		6,660.00
101-1210-413.20-06	11/16/2007	TEMP.ACCT.PERSONNEL SERVI	11-16-2007	080037 05/2008	2,997.00
405-1260-413.20-06	11/16/2007	TEMP.ACCT.PERSONNEL SERVI	11-16-2007	080037 05/2008	2,997.00
503-1923-419.20-06	11/16/2007	TEMP.ACCT.PERSONNEL SERVI	11-16-2007	080037 05/2008	666.00
11/30/2007	65419	NASLAND ENGINEERING	1656		5,936.22
408-1920-519.20-06	10/31/2007	PROFESSIONAL SERVICES	84971	071139 04/2008	5,936.22
11/30/2007	65420	PRUDENTIAL OVERALL SUPPLY	72		402.12
101-5020-432.25-03	11/21/2007	OVERALL SUPPLY	7450092	080180 05/2008	209.70
101-5020-432.25-03	11/28/2007	OVERALL SUPPLY	7479694	080180 05/2008	192.42
11/30/2007	65421	RANCHO AUTO & TRUCK PARTS	1685		292.44
501-1921-419.28-16	11/13/2007	PARTS FOR 99 DODGE TRUCK	D294741	080152 05/2008	247.83
601-5060-436.30-02	11/20/2007	VAL VV265	D295786	080152 05/2008	44.61
11/30/2007	65422	RBF CONSULTING	1756		28,133.10
601-5060-536.20-06	10/31/2007	PROF. SERV.09/1-09/30/07	7090677	071069 04/2008	28,133.10
11/30/2007	65423	SEIU LOCAL 221	1821		1,214.08
101-0000-209.01-08	11/29/2007	PPE 11/22/07	20071129	05/2008	1,214.08
11/30/2007	65424	SHARP REES-STEALY MEDICAL CNTR	390		160.00
601-5060-436.21-04	11/10/2007	HEP B INOCULATION	194/NARANJO	080027 05/2008	80.00
601-5060-436.21-04	11/10/2007	HEP B INOCULATION	194/RAMOS	080027 05/2008	80.00
11/30/2007	65425	SKS INC.	412		8,235.78
501-1921-419.28-15	10/14/2007	GASOLINE N/L REGULAR	1213884-N	080151 04/2008	3,450.64
501-1921-419.28-15	11/21/2007	GASOLINE UNL/DIESEL	1214080-IN	080151 05/2008	4,785.14
11/30/2007	65426	SOUTH COAST PRINTING & SIGN	1704		91.47
101-5020-432.25-03	11/16/2007	T-SHIRTS FOR KEMPH & MART	372	F08070 05/2008	91.47
11/30/2007	65427	THE BRIDGE	1539		135.00
101-0000-321.72-10	11/08/2007	DENIED BUS.LICENSE	2460	05/2008	50.00
101-0000-203.22-00	11/08/2007	DENIED BUS.LICENSE	2460	05/2008	85.00
11/30/2007	65428	TOM DODSWORTH	1897		205.74
101-3020-422.25-03	11/16/2007	INSPECTION UNIFORM REIMBU	C196949	05/2008	205.74
11/30/2007	65429	TRAFFIC CONTROL SERVICE INC.	684		480.63
601-5060-436.30-02	11/26/2007	TRAFFIC CONTROL SERVICES	820243	080598 05/2008	480.63
11/30/2007	65430	UNION BANK OF CALIFORNIA	735		875.00
101-1920-419.29-04	11/14/2007	SERVICES FP 08/1-10/31/07	422897	080296 05/2008	875.00
11/30/2007	65431	UNION TRIBUNE	738		573.50
101-0000-221.01-02	10/31/2007	ADVERTISING NOTICE 10/27	C071001767	05/2008	573.50

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11/30/2007	65433	ZUMAR INDUSTRIED INC.	875	512.51
101-6040-454.30-02	11/19/2007	SPECIAL 1812 80E35	0100932	080141 05/2008 512.51
12/10/2007	65434	ACQUUNTEMP	70	462.23
101-1210-413.21-01	11/27/2007	OHARRIS W/E 11/23/07	20194110	080016 05/2008 462.23
12/10/2007	65435	ALL TEAM STAFFING, INC	1801	2,444.40
101-6040-454.21-01	11/19/2007	ROMERO, S W/E 11/15/07	1000047	080304 05/2008 135.80
101-6040-454.21-01	11/19/2007	ROMERO, S W/E 11/15/07	1000047	080304 05/2008 203.70
101-6040-454.21-01	11/19/2007	ROMERO, S W/E 11/15/07	1000047	080304 05/2008 67.90
101-6040-454.21-01	11/19/2007	ROMERO, S W/E 11/15/07	1000047	080304 05/2008 135.80
101-6040-454.21-01	11/19/2007	ROMERO, S W/E 11/15/07	1000047	080304 05/2008 101.85
101-6040-454.21-01	11/19/2007	ROMERO, S W/E 11/15/07	1000047	080304 05/2008 577.15
101-6040-454.21-01	11/19/2007	ROMERO, S W/E 11/15/07	1000047	080304 05/2008 135.80
101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 101.85
101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 67.90
101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 135.80
101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 33.95
101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 237.65
101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 203.70
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101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 33.95
101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 33.95
101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 33.95
101-6040-454.21-01	11/26/2007	ROMERO, S W/E 11/21/2007	1000057	080304 05/2008 67.90
12/10/2007	65436	PERRY CHACON/ALLOUT EXTERMINAT	1893	1,859.00
101-6040-454.28-01	11/26/2007	REPLACED METTING IN RESTR	1588	080538 05/2008 1,859.00
12/10/2007	65437	BONDED PAINTING SERVICE, INC	1758	3,382.04
408-1920-519.20-06	09/13/2007	MINOR STUCCO REPAIR	3007R	080602 03/2008 3,382.04
12/10/2007	65438	CHULA VISTA ALARM & MONITORING	797	60.00
101-1910-419.20-23	12/01/2007	ALARM MONITORING FOR EOC	6340	080098 06/2008 30.00
101-1910-419.20-23	12/01/2007	ALARM MONITORIG	6348	080098 06/2008 30.00
12/10/2007	65439	GRAINGER	1051	81.01
101-5030-433.30-02	11/26/2007	PAINT FOR UTILITY BOXES	9509375474	080294 05/2008 45.45
601-5060-436.30-02	12/04/2007	BATTERIES FOR BARRICADE	9509143500	080294 05/2008 35.56
12/10/2007	65440	JUSTIN JACOBS	1	150.00
101-1920-419.29-04	11/21/2007	IB COMPUTER NETWORK	10-05-2004	05/2008 150.00
12/10/2007	65441	NEXTEL COMMUNICATIONS INC	1465	1,202.54
101-1010-411.27-05	12/04/2007	NOV'07 NEXTEL BILLING	896132755	05/2008 66.90

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-5020-432.27-05	12/04/2007	NOV'07 NEXTEL BILLING	896132755	05/2008 274.73
101-5020-432.21-25	12/04/2007	NOV'07 NEXTEL BILLING	896132755	05/2008 760.56
101-3020-422.27-05	12/04/2007	NOV'07 NEXTEL BILLING	896132755	05/2008 100.35
12/10/2007 65442	PITNEY BOWES INC(INVOICE PAYME	271		206.88
101-1920-419.28-09	12/03/2007	RENTAL CHARGES	904916	080413 06/2008 206.88
12/10/2007 65443	RANCHO AUTO & TRUCK PARTS	1685		9.74
501-1921-419.28-16	11/27/2007	EQUIPMENT PARTS	D296776	080152 05/2008 9.92
501-1921-419.28-16	11/28/2007	CREDIT ON RETURNED PARTS	D296900	080152 05/2008 .18-
12/10/2007 65444	SAN DIEGO GAS & ELECTRIC	288		201.39
101-5010-431.27-01	12/04/2007	DEC.OPER STORM SEWER PUMP	51246086	06/2008 201.39
12/10/2007 65445	SKS INC.	412		4,023.86
501-1921-419.28-15	11/28/2007	UNL GAS&DIESEL	1214186-IN	080151 05/2008 4,023.86
12/10/2007 65446	SOUTH COAST PRINTING & SIGN	1704		263.31
101-1020-411.28-11	09/19/2007	OFFICE SUPPLIES	0254	080604 03/2008 263.31
12/10/2007 65447	UNDERGROUND SERVICE ALERT OF	731		33.60
601-5060-436.21-04	12/01/2007	NEW TICKETS @ \$1.60EA	1120070309	080189 06/2008 33.60
12/10/2007 65448	XEROX CORPORATION	861		1,085.99
101-1920-419.20-17	12/01/2007	OFFICE SUPPLIES	029382078	080219 06/2008 779.68
101-1920-419.20-17	12/01/2007	METER CRU KIT	029382061	080371 06/2008 306.31
12/14/2007 65449	ACCOUNTEMPS	70		1,131.60
101-1210-413.21-01	12/03/2007	HARRIS.O W/E 11/30/2007	20245181	080016 06/2008 1,131.60
12/14/2007 65450	AMERICAN EXPRESS	1895		240.02
101-1010-411.30-02	12/05/2007	COSTCO DELIVERY	100106253-01	080587 06/2008 84.51
101-1230-413.30-01	12/05/2007	COFFEE SUPPLIES	100106253-01	080587 06/2008 38.88
101-3040-424.30-01	12/05/2007	COFFEE SUPPLIES	100106253-01	080587 06/2008 38.88
101-3070-427.30-01	12/05/2007	COFFEE SUPPLIES	100106253-01	080587 06/2008 38.88
405-1260-413.30-01	12/05/2007	COFFEE SUPPLIES	100106253-01	080587 06/2008 38.87
12/14/2007 65451	ARROWHEAD MOUNTAIN SPRING WATE	1340		43.93
101-1010-411.30-02	11/24/2007	AH DRINKING WATER	07K0025324922	080018 05/2008 43.93
12/14/2007 65452	AT&T	291		356.21
101-1010-411.27-04	11/25/2007	0303570352001	12-20-2007	06/2008 22.19
101-1230-413.27-04	11/25/2007	0303570356001	12-20-2007	06/2008 101.62
101-1130-412.27-04	11/25/2007	0303570371001	12-20-2007	06/2008 34.57
101-1110-412.27-04	11/25/2007	0304807968001	12-20-2007	06/2008 33.27
101-1920-419.27-04	12/01/2007	030-480-7925-001	12-27-2007	06/2008 11.66
101-3070-427.27-04	12/01/2007	030-480-7925-001	12-27-2007	06/2008 12.06
101-1210-413.27-04	12/01/2007	030-480-7925-001	12-27-2007	06/2008 51.46
101-5020-432.27-04	12/01/2007	030-480-7925-001	12-27-2007	06/2008 66.16
101-1020-411.27-04	12/01/2007	030-480-7925-001	12-27-2007	06/2008 17.80

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
101-6030-453.27-04	12/01/2007	030-480-7925-001	12-27-2007		06/2008	5.42	
12/14/2007	65453	AT&T LONG DISTANCE	1379			16.29	
503-1923-419.27-04	12/04/2007	AT&T LONG DISTANCE	811168384		06/2008	16.29	
12/14/2007	65454	AT&T/MCI	1270			3,325.22	
503-1923-419.27-04	12/06/2007	337-257-1583-442	T7295259		06/2008	351.75	
101-1110-412.27-02	12/06/2007	619-423-0314-978	T7272376		06/2008	121.17	
101-5040-434.27-04	12/06/2007	619-423-1074-808	T7272377		06/2008	16.21	
101-5040-434.27-04	12/06/2007	619-423-1675-711	T7272379		06/2008	16.21	
601-5060-436.27-04	12/06/2007	619-423-2231-354	T7272381		06/2008	15.68	
101-3020-422.27-04	12/06/2007	619-423-8222-631	T7272387		06/2008	20.08	
101-3020-422.27-04	12/06/2007	619-423-8225-961	T7272388		06/2008	152.17	
101-1920-419.27-04	12/06/2007	619-423-8300-961	T7272389		06/2008	265.14	
101-5020-432.27-04	12/06/2007	619-423-8311-961	T7272390		06/2008	384.44	
101-3030-423.27-04	12/06/2007	619-423-8322-961	T7272391		06/2008	274.74	
101-1130-412.27-04	12/06/2007	619-423-8617-292	T7272392		06/2008	80.13	
503-1923-419.27-04	12/06/2007	619-424-3481-707	T7242725		06/2008	30.32	
101-6030-453.27-04	12/06/2007	619-424-7077-649	T7242730		06/2008	80.42	
101-3020-422.27-04	12/06/2007	619-424-7359-120	T7277530		06/2008	75.67	
101-6010-451.27-04	12/06/2007	619-575-0336-809	T7301729		06/2008	81.16	
101-3020-422.27-04	12/06/2007	619-575-0361-562	T7301730		06/2008	88.77	
101-1010-411.27-04	12/06/2007	619-628-1352-133	T7277640		06/2008	71.62	
101-1230-413.27-04	12/06/2007	619-628-1356-945	T7277641		06/2008	191.57	
101-3040-424.27-04	12/06/2007	619-628-1357-365	T7277642		06/2008	83.39	
101-3070-427.27-04	12/06/2007	619-628-1359-498	T7277643		06/2008	48.83	
101-1210-413.27-04	12/06/2007	619-628-1361-670	T7277644		06/2008	405.34	
101-6010-451.27-04	12/06/2007	619-628-1385-573	T7277646		06/2008	44.82	
101-0000-221.02-01	12/06/2007	619-628-1419-917	T7277647		06/2008	29.07	
101-3010-421.27-04	12/06/2007	619-628-1485-961	T7261731		06/2008	42.99	
101-1920-419.27-04	12/06/2007	619-628-2018-437	T7277648		06/2008	25.20	
601-5060-436.27-04	12/06/2007	C60-222-1236-444	T7275415		06/2008	233.15	
101-3030-423.27-04	12/06/2007	619-423-7246-659	T7277529		06/2008	95.18	
12/14/2007	65455	BARRETT ENGINEERED PUMPS	356			306.24	
601-5060-436.28-01	11/30/2007	GR1-6 PUMP ASSEMBLY	058812	080065	05/2008	306.24	
12/14/2007	65456	BDS ENGINEERING INC	372			8,250.00	
202-5016-531.20-06	12/04/2007	PROF. SERV. F/P 6/1-11/30	07-38	080618	06/2008	8,250.00	
12/14/2007	65457	CHRISTY HAUCK	1731			183.19	
101-1230-413.30-01	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	10.99	
405-1260-413.28-11	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	3.75	
405-1260-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	6.00	
101-3040-424.29-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	1.00	
101-3070-427.29-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	24.00	
405-1260-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	2.00	
405-1260-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	6.00	
405-1260-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	25.00	
101-1230-413.30-01	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	10.50	

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-1230-413.28-11	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	5.00
405-1260-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	8.00
101-3070-427.28-13	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	24.00
405-1260-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	6.00
101-3040-424.28-13	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	3.00
405-1260-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	25.00
101-3070-427.30-02	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	6.50
405-1260-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	6.00
101-1230-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	6.41
101-1230-413.28-04	12/13/2007	PETTY CASH RECONCILIATION	12-12-2007		06/2008	4.04
12/14/2007	65458	CITY CLERK'S ASSOCIATION OF CA	818			190.00
101-1020-411.28-12	11/28/2007	HALD/WOLFSON MEMBERSHIP D	2007-2008	F08073	05/2008	190.00
12/14/2007	65459	CLEAN HARBORS	913			930.00
101-5040-434.21-04	11/02/2007	ENVIRONMENTAL SERVICES	CW0790400	080172	05/2008	930.00
12/14/2007	65460	COIN SHOPPE	2			247.00
101-0000-321.72-10	12/11/2007	OL REFUNDS	0000708		06/2008	247.00
12/14/2007	65461	CONSTRUCTION RESIDUE RECYCLING	1009			120.00
101-5010-431.29-04	11/30/2007	DUMP FEES	974661	080149	05/2008	120.00
12/14/2007	65462	CORPORATE EXPRESS OFFICE	1038			1,213.23
101-1210-413.30-01	12/05/2007	OFFICE SUPPLIES	83537034	080095	06/2008	1,213.23
12/14/2007	65463	COX COMMUNICATIONS	1073			179.00
601-5060-536.20-06	11/30/2007	INTERNET SERVICES	11-30-2007	080034	05/2008	179.00
12/14/2007	65464	CREATIVE BENEFITS INC FSA	1108			1,700.00
101-1920-419.29-04	12/07/2007	FLEXIBLE SPENDING ACCT	59279	080521	06/2008	1,700.00
12/14/2007	65465	D.A.R. CONTRACTORS	1122			347.00
101-3050-425.20-06	11/05/2007	MONTHLY SERVICE FOR OCT	0112059	080365	05/2008	347.00
12/14/2007	65466	DATA CAREERS PERSONNEL SERVICE	1839			2,250.00
503-1923-419.21-01	12/10/2007	ALLISON.R W/E 12/09/07	8777	080183	06/2008	562.50
503-1923-419.21-01	11/05/2007	SANDOVALC&ALLISONRW/E11/4	8765	080183	05/2008	517.50
503-1923-419.21-01	11/12/2007	SANDOVALC&ALLISONW/E11/11	8767	080183	05/2008	1,170.00
12/14/2007	65467	DATAQUICK	1134			9.76
101-3020-422.21-04	11/02/2007	INTERNET SUBSCRIPTION	B1-1132913	080246	05/2008	9.76
12/14/2007	65468	DEPARTMENT OF CORRECTIONS AND	169			2,989.32
101-6020-452.21-04	12/06/2007	INMATE COMMUNITY SERVICE	2485	080386	06/2008	2,989.32
12/14/2007	65469	DEZURIK WATER CONTROLS	1889			4,894.01
601-5060-436.28-01	11/21/2007	3 WAY PLUG VALVE	RPI/53009236	080479	05/2008	4,894.01
12/14/2007	65470	DONNOE & ASSOCIATES, INC	1185			325.00
101-1130-412.28-11	11/19/2007	FIREFIGHTER/PARAMED EXAM	3155	080606	05/2008	325.00

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR	TRN AMOUNT
12/14/2007	65471	EAGLE NEWSPAPER	1204	748.75	
101-1020-411.28-07	11/12/2007	LEGAL ADVERTING	34143	080441 05/2008	26.25
101-1020-411.28-07	11/15/2007	LEGAL ADVERTISING	34577	080441 05/2008	32.50
101-1020-411.28-07	11/29/2007	LEAGL ADVERTISING	35029	080441 05/2008	240.00
101-5010-431.20-06	11/08/2007	LEGAL ADVERTISING	34354	080447 05/2008	56.25
601-5060-536.20-06	11/08/2007	LEGAL ADVERTISING	34354	080447 05/2008	71.25
101-5010-431.20-06	11/12/2007	LEGAL ADVERTING	34143	080447 05/2008	56.25
601-5060-536.20-06	11/12/2007	LEGAL ADVERTING	34143	080447 05/2008	71.25
101-5010-431.20-06	10/15/2007	LEGAL ADVERTISING	33703	080447 04/2008	56.25
101-0000-221.01-02	12/13/2007	LEGAL AD FOR SEACOAST DR	34354	06/2008	138.75
12/14/2007	65472	ENVIRO MATRIX ANALYTICAL INC	1691	110.00	
601-5050-436.21-04	11/26/2007	WATER ANALYSIS	7110292	080175 05/2008	110.00
12/14/2007	65473	ESTHER MCKEE	2	200.00	
101-0000-362.82-02	12/04/2007	REIMBURSEMENT OF DEPOSIT	12-04-2007	06/2008	200.00
12/14/2007	65474	FASTENAL	909	62.20	
501-1921-419.30-02	12/05/2007	DRILL & TAP HW	CACHU15540	080073 06/2008	10.89
501-1921-419.30-02	11/30/2007	BUILDING SUPPLY	CACHU15512	080073 05/2008	51.31
12/14/2007	65475	FIRE ETC	924	1,843.60	
101-3020-422.25-03	11/05/2007	CARBON X HOOD	100890	080362 05/2008	42.02
101-3020-422.30-02	09/07/2007	BOOTS,COATS,GLOVES&GOGGLE	98694	080410 03/2008	1,801.58
12/14/2007	65476	GENE'S AUTOMOTIVE	1014	41.00	
501-1921-419.28-01	12/06/2007	TOWING SERVICES	90196	080076 06/2008	41.00
12/14/2007	65477	GRAINGER	1051	204.56	
101-3030-423.30-02	12/04/2007	LIFEGUARD	9413089005	06/2008	6.86
101-6020-452.30-02	12/06/2007	LAMP,GLOVES&SCREWDRIVERS	9518282067	080294 06/2008	197.70
12/14/2007	65478	HAGEMEYER NO. AMERICA, INC	30	153.24	
601-5060-436.30-02	11/29/2007	NASCAR&MAXIM EYEWEAR	YZ-038326	080599 05/2008	134.49
601-5060-436.30-02	12/05/2007	LANYARD FOR NASCAR GLASS	YZ-03643-11	080599 06/2008	18.75
12/14/2007	65479	HIPPO INDUSTRIES INC	1890	652.99	
601-5050-436.30-02	12/03/2007	HIPPO SPILL BERM DIKE	2687	080520 06/2008	652.99
12/14/2007	65480	IMPERIAL BEACH TROPHIES	319	118.53	
101-1010-411.30-02	11/07/2007	NAMES PLATES FOR CHAMBERS	1752	F08076 05/2008	118.53
12/14/2007	65481	INTERSTATE BATTERY OF SAN DIEG	388	378.36	
501-1921-419.28-16	12/04/2007	MTP-27	610013321	080081 06/2008	80.84
501-1921-419.28-16	12/06/2007	MT-59	640013756	080081 06/2008	74.38
501-1921-419.28-16	12/10/2007	SRM-27	640013787	080081 06/2008	223.14
12/14/2007	65482	J. SIMMS AGENCY	1883	1,250.00	
101-1920-419.20-06	11/27/2007	P/R SERVICESFOR NOV 07	2145	080431 05/2008	1,250.00

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
12/14/2007	65483	JASON BELL	1432	525.00
101-1920-419.29-01	12/04/2007	TUITION REIMBURSEMENT	EDU#250	080255 06/2008 525.00
12/14/2007	65484	JUAN PABLO RODRIGUEZ	1820	.00
503-1923-419.20-06	12/04/2007	H.T.E TRAINING	1009	080150 06/2008 850.00
503-1923-419.20-06	12/20/2007	H.T.E TRAINING	1009	06/2008 850.00-
12/14/2007	65485	KIM A MIKHAEL	1680	150.00
101-3010-421.20-06	12/07/2007	PROFESSIONAL SERV.FEES	12-07-2007	080484 06/2008 150.00
12/14/2007	65486	LIGHTHOUSE, INC	787	59.90
501-1921-419.28-16	12/10/2007	LIGHTING MATERIALS	2018170	080083 06/2008 59.90
12/14/2007	65487	LLOYD PEST CONTROL	814	185.00
101-1910-419.20-22	11/26/2007	PEST CONTROL	1441691	080174 05/2008 47.00
101-1910-419.20-22	12/10/2007	MONTHLY MAINTENANCE	1438703	080174 05/2008 31.00
101-1910-419.20-22	12/10/2007	MONTHLY MAINTENANCE	1438704	080174 05/2008 31.00
101-1910-419.20-22	12/10/2007	MONTHLY MAINTENANCE	1438701	080174 05/2008 45.00
101-1910-419.20-22	12/10/2007	MONTHLY MAINTENANCE	1442955	080174 05/2008 31.00
12/14/2007	65488	MARIA E. RAMIREZ	1	50.00
502-1922-419.28-17	12/11/2007	REPLACEMENT OF RADIO		06/2008 50.00
12/14/2007	65489	MASON'S SAW & LAWNMOWER	923	33.57
501-1921-419.28-16	11/29/2007	AIR FILTER/FILLER CAP	114212	080085 05/2008 33.57
12/14/2007	65490	MCDUGAL LOVE ECKIS &	962	8,227.00
101-1220-413.20-01	11/30/2007	LAW MONTHLY RETAINER	11-30-2007	080167 05/2008 8,227.00
12/14/2007	65491	MICHAL PIASECKI CONSULTING	1795	7,200.00
503-1923-519.20-06	12/03/2007	TECH SUPPORT TRAINING	27	080178 06/2008 1,296.00
503-1923-519.20-06	12/03/2007	TECH SUPPORT TRAINING	27	080178 06/2008 1,584.00
408-1920-519.20-06	12/03/2007	TECH SUPPORT TRAINING	27	080178 06/2008 2,160.00
601-5060-536.20-06	12/03/2007	TECH SUPPORT TRAINING	27	080178 06/2008 2,160.00
12/14/2007	65492	MONTIJOS BACKHOE SERVICE	1080	675.00
601-5060-436.21-04	12/06/2007	INSTALLATION OF CLEAN OUT	1310	080626 06/2008 675.00
12/14/2007	65493	MORELAND & ASSOCIATES INC	1086	6,660.00
101-1210-413.20-06	12/01/2007	TEMP ACCT.PERSONNEL SERV.	12-01-2007	080037 06/2008 2,997.00
405-1260-413.20-06	12/01/2007	TEMP ACCT.PERSONNEL SERV.	12-01-2007	080037 06/2008 2,997.00
503-1923-419.20-06	12/01/2007	TEMP ACCT.PERSONNEL SERV.	12-01-2007	080037 06/2008 666.00
12/14/2007	65494	PARTNERSHIP WITH INDUSTRY	1302	980.01
101-6040-454.21-04	11/30/2007	PWI-SOUTHBAY PROJECT	SBG01205	080185 05/2008 980.01
12/14/2007	65495	PROTECTION SERVICE IND	69	253.36
601-5060-436.20-23	06/30/2007	TO PAY FOR INV# 2510415 &	2488443	03/2008 275.00-
601-5060-436.20-23	10/17/2007	PERIOD 11/01-30/07	63790154	080181 04/2008 264.18

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
601-5060-436.20-23	11/17/2007	ALARM MONITORING	64270922	080181 05/2008 264.18
12/14/2007	65496	PRUDENTIAL OVERALL SUPPLY	72	331.54
101-5020-432.25-03	12/05/2007	OVERALL SUPPLY	7509383	080180 06/2008 168.77
101-5020-432.25-03	12/12/2007	OVERALL SUPPLY	7539019	080180 06/2008 162.77
12/14/2007	65497	RANCH CATERING	110	250.00
101-1130-412.29-02	12/10/2007	DEPOSIT FOR RANCH CATERIN	E07073	080619 06/2008 250.00
12/14/2007	65498	RANCHO AUTO & TRUCK PARTS	1685	316.00
501-1921-419.30-02	12/03/2007	ATD8216-AIR HOSE	D297548	080152 06/2008 22.51
501-1921-419.28-16	12/03/2007	STANDARD U-JOINT	D297647	080152 06/2008 27.24
501-1921-419.28-16	12/04/2007	CREDIT RETURN	C10674	080152 06/2008 91.59
501-1921-419.28-16	12/04/2007	SENSOR-CAM	D297694	080152 06/2008 32.31
501-1921-419.28-16	11/29/2007	AUTO PARTS	D297106	080152 05/2008 162.43
501-1921-419.28-16	11/30/2007	AUTO PARTS	D297233	080152 05/2008 24.31
501-1921-419.28-16	11/30/2007	OIL SEAL	D297292	080152 05/2008 11.42
501-1921-419.28-16	12/06/2007	TRANSMISSION CONN	D298072	080152 06/2008 19.74
501-1921-419.28-16	12/10/2007	AUTO FILTERS	D298542	080152 06/2008 107.63
12/14/2007	65499	RBF CONSULTING	1756	14,115.30
407-1262-413.20-06	11/30/2007	PROF.SERV. F/P 9/29-10/26	7101110	05/2008 161.00
601-5060-536.20-06	11/30/2007	PROF.SERV. F/P 10/1-10/31	7100383	071069 05/2008 13,954.30
12/14/2007	65500	ROBERT WALTON, CONSULTING	ARBO 1799	937.50
101-6020-452.20-06	11/26/2007	CONSULTATION SERVICES	1261	080622 05/2008 937.50
12/14/2007	65501	SAFTEY KLEEN SYSTEMS	246	224.54
501-1921-419.29-04	12/12/2007	MODEL 14 GENERATOR	0035443676	080139 06/2008 224.54
12/14/2007	65502	SAN DIEGO GAS & ELECTRIC	1399	15,162.80
101-5010-431.27-01	12/11/2007	08831546949 10/29-11/29	11-22-2007	06/2008 25.47
101-3020-422.27-01	12/11/2007	10087869371 10/26-11/28	12-22-2007	06/2008 59.68
101-5010-431.27-01	12/11/2007	10088604389 10/24-11/26	12-22-2007	06/2008 92.85
101-3020-422.27-01	12/11/2007	19807697764 10/26-11/28	12-22-2007	06/2008 2,331.75
601-5060-436.27-01	12/11/2007	52635219238 10/24-11/26	12-22-2007	06/2008 5.58
101-6020-452.27-01	12/11/2007	56497714749 10/29-11/29	12-22-2007	06/2008 9.10
101-5010-431.27-01	12/11/2007	56497714749 10/24-11/30	12-22-2007	06/2008 6,776.75
101-5010-431.27-01	12/11/2007	85075178464 10/29-11/29	12-22-2007	06/2008 114.97
601-5060-436.27-01	12/11/2007	85075178464 10/29-11/29	12-22-2007	06/2008 64.11
101-6020-452.27-01	12/11/2007	85075178464 10/23-11/28	12-22-2007	06/2008 1,047.14
601-5060-436.27-01	12/11/2007	85417701270 10/24-11/29	12-22-2007	06/2008 3,423.97
101-5020-432.27-01	12/11/2007	91692992261 10/24-11/26	12-22-2007	06/2008 1,071.38
101-1910-419.27-01	12/11/2007	10087869371 10/26-11/28	12-22-2007	06/2008 140.05
12/14/2007	65503	SAN DIEGO COUNTY SHERIFF	882	17,464.87
101-3010-421.20-06	09/30/2007	AUG/SEPT 2007	10-09-2007	05/2008 5,088.57
101-3010-421.20-06	09/30/2007	AUG/SEPT 2007	10-09-2007	05/2008 5,763.26
101-3010-421.20-06	09/30/2007	AUG 07 WARRANT SWEEP	10-09-2007	05/2008 1,483.05
101-3010-421.20-06	09/30/2007	SEPT 07 WARRANT SWEEP	10-10-2007	05/2008 1,419.05

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101-3010-421.20-06	09/30/2007	SEPT 07 COURT STING	10-10-2007	05/2008 1,933.06
12/14/2007	65504	SAN DIEGO LIFESAVING ASSOCIATI	1	
101-3030-423.28-04	12/12/2007	SCUBA FOR EMERGENCY SERV.		06/2008 678.00
12/14/2007	65505	SAN DIEGO MIRAMAR COLLEGE	299	
101-3030-423.28-04	12/04/2007	COURSE TUITION/ LIFEGUARD	11610	06/2008 119.00
12/14/2007	65506	SITE DESIGN GROUP INC	1852	
101-6010-551.20-06	09/26/2007	GATHER&REVIEW SITE DATA	989-B	080603 03/2008 300.00
12/14/2007	65507	SKS INC.	412	
501-1921-419.28-15	12/03/2007	UNL GASOLINE	1214369-IN	080151 06/2008 3,315.45
501-1921-419.28-15	12/06/2007	UNLEADED GASOLINE	1214475-IN	080151 06/2008 2,370.20
12/14/2007	65508	SOUTH WEST SIGNAL	488	
101-5010-431.21-04	11/30/2007	NOV'07 MONTHLY MAINTENACE	47221	080148 05/2008 150.00
12/14/2007	65509	SPRINT	497	
101-1020-411.27-05	11/26/2007	0626824596-7 10/26-11/25	11-26-2007	05/2008 968.05
101-1230-413.27-05	11/26/2007	0626824596-7 10/26-11/25	11-26-2007	05/2008 74.35
101-3020-422.27-05	11/26/2007	0626824596-7 10/26-11/25	11-26-2007	05/2008 87.60
101-3020-422.27-05	11/26/2007	0626824596-7 10/26-11/25	11-26-2007	05/2008 75.15
101-3020-422.27-05	11/26/2007	0626824596-7 10/26-11/25	11-26-2007	05/2008 74.35
503-1923-419.30-02	11/26/2007	0626824596-7 10/26-11/25	11-26-2007	05/2008 207.13
101-5020-432.27-05	11/26/2007	0626824596-7 10/26-11/25	11-26-2007	05/2008 74.37
503-1923-419.30-02	11/26/2007	0626824596-7 10/26-11/25	11-26-2007	05/2008 375.10
12/14/2007	65510	SWRCB	578	
601-5060-436.21-04	11/13/2007	WASTE DISCHARGE REQ FEES	0713015	080621 05/2008 7,915.00
601-5060-436.21-04	11/13/2007	WASTE DISCHARGE REQ.	0713421	080624 05/2008 7,406.00
12/14/2007	65511	THYSSENKRUPP ELEVATOR	663	
101-3030-423.21-04	11/01/2007	CONTRACT SERVICE	1037021670	080330 05/2008 179.30
12/14/2007	65512	UNION TRIBUNE	738	
101-1020-411.28-07	10/31/2007	CITY ADVERTISING	C071001767	080588 04/2008 725.40
12/14/2007	65513	XEROX CORPORATION	861	
101-5020-432.25-01	12/03/2007	METER USAGE	029519522	080222 06/2008 185.75
12/14/2007	65514	AFLAC	120	
101-0000-209.01-13	12/13/2007	PPE 12/6/07	20071213	06/2008 322.25
12/14/2007	65515	COLONIAL LIFE & ACCIDENT	941	
101-0000-209.01-13	12/13/2007	PPE 12/6/07	20071213	06/2008 128.43
12/14/2007	65516	CREATIVE BENEFITS INC FSA	1108	
101-0000-209.01-11	12/13/2007	PPE 12/6/07	20071213	06/2008 320.53
12/14/2007	65517	FEDERAL EXPRESS CORP.	911	
101-1110-412.28-09	11/30/2007	ADMIN/COUNCIL POLICIES FR	240063135	F08077 05/2008 12.23

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12/14/2007	65518	I B FIREFIGHTERS ASSOCIATION	214	202.00		
101-0000-209.01-08	12/13/2007	PPE 12/6/07	20071213		06/2008	202.00
12/14/2007	65519	ICMA RETIREMENT TRUST 457	242	5,357.49		
101-0000-209.01-10	12/13/2007	PPE 12/6/07	20071213		06/2008	5,357.49
12/14/2007	65520	SEIU LOCAL 221	1821	1,225.72		
101-0000-209.01-08	12/13/2007	PPE 12/6/07	20071213		06/2008	1,225.72
12/14/2007	65521	SPRINT	497	232.42		
101-3030-423.27-05	12/12/2007	OCEAN/BEACH 10/15-11/14/	11-15-2007		05/2008	232.42
12/14/2007	65522	UNITED WAY OF SAN DIEGO COUNTY	1483	88.93		
101-0000-209.01-09	12/13/2007	PPE 12/6/07	20071213		06/2008	88.93
12/19/2007	65523	ACCUUNTEMPS	70	905.28		
101-1210-413.21-01	12/11/2007	HARRIS, O W/E 12/07/07	20313958		080016 06/2008	905.28
12/19/2007	65524	ADT SECURITY SERVICES, INC.	103	66.07		
101-6010-451.21-04	12/08/2007	JANUARY 2008	62679089		080021 06/2008	66.07
12/19/2007	65525	AFLAC	120	346.00		
101-0000-209.01-13	12/27/2007	PPE 12/20/07	20071227		06/2008	346.00
12/19/2007	65526	AMERON INTERNATIONAL CORPORATI	1519	3,461.51		
101-5010-431.21-23	12/13/2007	AGGREGATE COATING	79658		080480 06/2008	3,461.51
12/19/2007	65527	BOBBY LOUIS BUNER JR	1879	250.00		
101-1130-412.29-02	12/18/2007	DJ SERVICES	12-18-2007		080435 06/2008	250.00
12/19/2007	65528	CITY OF CORONADO	840	175.00		
101-1130-412.29-02	12/18/2007	EMPLYEE APPR. CELEBRATION	12-17-2007		06/2008	175.00
12/19/2007	65529	COLONIAL LIFE & ACCIDENT	941	128.43		
101-0000-209.01-13	12/27/2007	PPE 12/20/07	20071227		06/2008	128.43
12/19/2007	65530	COUNTY RECORDER	1818	50.00		
101-0000-221.01-02	12/19/2007	NOTICE OF EXEMPTION LTTR	12-18-2007		06/2008	50.00
12/19/2007	65531	CREATIVE BENEFITS INC FSA	1108	320.53		
101-0000-209.01-11	12/27/2007	PPE 12/20/07	20071227		06/2008	320.53
12/19/2007	65532	DATAQUICK	1134	128.89		
101-3070-427.21-04	12/03/2007	NOVEMBER 2007	B1-1152663		080246 06/2008	128.89
12/19/2007	65533	DG LANDSCAPE	1167	1,875.00		
101-5010-431.21-04	12/05/2007	LANDSCAPE NOVEMBER	768		080258 06/2008	1,875.00
12/19/2007	65534	DRIVER ALLIANT INS SVCS	1193	2,439.17		
101-0000-209.01-13	11/29/2007	PPE 11/22/07	20071129		05/2008	321.60

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101-0000-209.01-14	11/29/2007	PPE 11/22/07	20071129		05/2008	530.81
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101-0000-209.01-14	12/13/2007	PPE 12/6/07	20071213		06/2008	530.81
101-1010-411.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	21.32
101-1020-411.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	36.50
101-1110-412.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	94.28
101-1130-412.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	22.11
101-1210-413.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	51.24
101-1230-413.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	26.33
101-3070-427.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	.70
101-3080-428.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	.70
101-1910-419.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	7.02
101-3010-421.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	12.10
101-3020-422.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	49.51
101-3030-423.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	42.67
101-3040-424.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	24.57
101-5020-432.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	56.16
101-5010-431.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	17.55
101-5040-434.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	4.91
101-6020-452.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	7.02
101-6010-451.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	7.02
101-6040-454.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	17.55
245-1240-413.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	7.02
405-1260-413.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	133.51
405-5030-433.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	7.02
601-5060-436.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	17.55
601-5050-436.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	19.66
501-1921-419.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	7.02
502-1922-419.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	7.79
503-1923-419.11-04	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	23.17
101-0000-209.01-14	12/19/2007	DEC. 2007 LTD	12-19-2007		06/2008	12.35
12/19/2007	65535	ENVIRO MATRIX ANALYTICAL INC	1691			1,007.00
601-5050-436.21-04	09/20/2007	DRY WEAHTER PROGRAM	7100140	080175	03/2008	496.00
601-5050-436.21-04	09/28/2007	DRY WEATHER PROGRAM	7090367	080175	03/2008	336.00
601-5050-436.21-04	08/16/2007	DRY WEATHER PROGRAM	7080146	080175	02/2008	175.00
12/19/2007	65536	EYE/COMM	1891			1,530.49
405-1260-413.21-04	12/18/2007	POSTAGE FOR MAILING RDA	12-18-2007		06/2008	666.00
101-1920-419.21-04	12/18/2007	POSTAGE FOR MAILING CITY	12-18-2007		06/2008	666.00
101-1230-413.28-09	11/27/2007	MAILING LIST	22402	080630	05/2008	99.25
101-3070-427.28-09	11/27/2007	MAILING LIST	22402	080630	05/2008	99.24
12/19/2007	65537	FABRICATED CONCEPTS	1853			252.39
408-1920-519.20-06	10/16/2007	COX BATE & TACKLE FACADEI	371	080623	04/2008	252.39
12/19/2007	65538	HORIZON HEALTH EAP	90			358.56
101-1130-412.20-06	12/12/2007	DEC 2007 EAP	027076	080017	06/2008	358.56
12/19/2007	65539	I B FIREFIGHTERS ASSOCIATION	214			202.00
101-0000-209.01-08	12/27/2007	PPE 12/20/07	20071227		06/2008	202.00

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101-0000-209.01-10	12/27/2007	PPE 12/20/07	20071227		06/2008		4,529.39
12/19/2007	65541	JAMES WEST	1				2,525.00
101-0000-221.01-05	12/19/2007	TEP 07-48 BOND REFUND	12-18-2007		06/2008		2,525.00
12/19/2007	65542	JASON BELL	1432				225.00
101-1920-419.29-01	12/18/2007	TUITION REIMBURSMET	4	080255	06/2008		225.00
12/19/2007	65543	JEFF NEW	1				5,112.00
101-0000-221.01-05	12/19/2007	TEP 07-35 BOND REFUND	12-18-2007		06/2008		5,112.00
12/19/2007	65544	KANE, BALLMER & BERKMAN	1828				7,974.75
245-1240-413.20-01	12/01/2007	NOV 2007	12-01-2007	080318	06/2008		1,594.95
405-1260-413.20-01	12/01/2007	NOV 2007	12-01-2007	080318	06/2008		6,379.80
12/19/2007	65545	KEYSER MARSTON ASSOC INC	620				7,375.40
405-1260-413.20-06	12/05/2007	NOV 2007 IB PLAN AMENDMEN	0016894	080306	06/2008		2,361.54
405-1260-413.20-06	12/06/2007	NOV 2007 ECONOMIC CONSULT	0016965	080320	06/2008		5,013.86
12/19/2007	65546	MARLOWE & COMPANY	893				3,350.00
408-1230-519.20-06	12/18/2007	SERVICES FOR NOVEMBER	0722912	080315	06/2008		3,350.00
12/19/2007	65547	MICHAL PIASECKI CONSULTING	1795				3,600.00
101-1210-413.20-06	12/03/2007	GASB SUPPORT/DEVELOPMENT	28	080178	06/2008		3,600.00
12/19/2007	65548	MOBILE HOME ACCEPTANCE CORPORA	1533				231.66
405-1260-513.20-06	12/16/2007	OFFICE TRAILER	135742	080600	06/2008		231.66
12/19/2007	65549	NASLAND ENGINEERING	1656				1,160.00
408-1920-519.20-06	11/30/2007	NOV 2007	85109	070522	05/2008		1,160.00
12/19/2007	65550	POSTINI CORPORATION	1646				740.79
503-1923-419.20-06	12/05/2007	WEB SERVICES	382838	080247	06/2008		294.00
503-1923-419.28-13	12/05/2007	WEB SERVICES	382838	080247	06/2008		446.79
12/19/2007	65551	PREFERRED BENEFIT INS ADMIN IN	37				2,023.80
101-0000-209.01-12	11/29/2007	PPE 11/22/07	20071129		05/2008		980.75
101-0000-209.01-12	12/13/2007	PPE 12/6/07	20071213		06/2008		995.03
101-0000-209.01-12	12/19/2007	DEC. 2007 DENTAL INSURANC	12-19-2007		06/2008		14.78
101-0000-209.01-12	12/19/2007	DEC. 2007 DENTAL INSURANC	12-19-2007		06/2008		33.24
12/19/2007	65552	RANCH CATERING	110				3,632.32
101-1130-412.29-02	12/18/2007	EMPLYEE APPR. CELEBRATION	12-17-2007		06/2008		284.01
101-1130-412.29-02	12/18/2007	CATERING 4 EMP PARTY	12/18/2007	080619	06/2008		3,348.31
12/19/2007	65553	SDGE	289				2,584.90
101-6020-452.27-01	11/29/2007	0175 275 3776 10/29-11/29	12-14-2007		05/2008		337.03
101-5010-431.27-01	11/29/2007	1694 231 2432 10/26-11/28	12-14-2007		05/2008		26.02

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101-5010-431.27-01	11/27/2007	1912 409 2723 10/24-11/26	12-12-2007		05/2008	9.10	
101-6020-452.27-01	11/30/2007	2081 689 1273 10/29-11/29	12-15-2007		05/2008	417.73	
101-6010-451.27-01	11/30/2007	2081 689 7619 10/29-11/29	12-15-2007		05/2008	347.34	
101-6020-452.27-01	12/03/2007	2083 847 9032 10/29-11/29	12-18-2007		05/2008	72.90	
101-5010-431.27-01	12/03/2007	2741 969 9359 10/31-11/30	12-18-2007		05/2008	132.42	
101-6010-451.27-01	11/30/2007	3206 700 9265 10/29-11/29	12-15-2007		05/2008	39.90	
101-5010-431.27-01	11/29/2007	3448 930 9646 10/26-11/28	12-14-2007		05/2008	9.24	
101-5010-431.27-01	11/27/2007	5280 340 6641 10/24-11/26	12-12-2007		05/2008	154.85	
101-6020-452.27-01	11/30/2007	5456 692 8951 10/29-11/29	12-15-2007		05/2008	39.77	
101-5010-431.27-01	11/27/2007	5576 188 0541 10/24-11/26	12-12-2007		05/2008	9.10	
101-6020-452.27-01	11/30/2007	6921 003 2109 10/29-11/29	12-15-2007		05/2008	392.02	
101-5010-431.27-01	11/30/2007	7706 795 7872 10/29-11/29	12-15-2007		05/2008	11.57	
101-6020-452.27-01	11/30/2007	9327 898 1346 10/29-11/29	12-15-2007		05/2008	475.48	
101-6010-451.27-01	11/30/2007	9956 693 6272 10/29-11/29	12-15-2007		05/2008	80.17	
405-1260-513.20-06	11/29/2007	0000 496 4629 10/26-11/28	12-14-2007		05/2008	30.26	
12/19/2007	65554	SEIU LOCAL 221	1821			1,168.01	
101-0000-209.01-08	12/27/2007	PPE 12/20/07	20071227		06/2008	1,168.01	
12/19/2007	65555	SHARP REES-STEALY MEDICAL CNTR	390			295.00	
601-5060-436.21-04	12/08/2007	AGUIRRE JOSE	195	080027	06/2008	39.00	
601-5060-436.21-04	12/08/2007	NARANJO JOSE	195	080027	06/2008	38.00	
601-5060-436.21-04	12/08/2007	RAMOS JOSE M.	195	080027	06/2008	38.00	
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101-3030-423.21-04	12/08/2007	ALVAREZ OSCAR	195	080256	06/2008	125.00	
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501-1921-419.28-15	12/13/2007	UNL GASOLINE&DIESEL C	1214627-IN	080151	06/2008	3,967.73	
12/19/2007	65557	SOUTHWESTERN COLLEGE	492			163.44	
101-1020-411.21-01	12/06/2007	11/05-12/02 INTERN PROGRA	0020	080532	06/2008	163.44	
12/19/2007	65558	U.S. BANK	1368			1,290.50	
725-0000-221.03-03	12/18/2007	ASSESSMENT DIST #66 ADMIN	2028895		06/2008	1,290.50	
12/19/2007	65559	UNITED WAY OF SAN DIEGO COUNTY	1483			88.93	
101-0000-209.01-09	12/27/2007	PPE 12/20/07	20071227		06/2008	88.93	
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101-0000-209.01-18	12/13/2007	12/6/07	20071213		06/2008	116.07	
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101-0000-209.01-18	12/19/2007	JAN. 2008 VISION PLAN	12-19-2007		06/2008	.11-	
12/20/2007	65561	JUAN PABLO RODRIGUEZ	1820			850.00	
503-1923-419.20-06	12/20/2007	H.T.E TRAINING	1009		06/2008	850.00	
12/20/2007	65562	MCDUGAL LOVE ECKIS &	962			9,465.57	
405-1260-413.20-01	12/19/2007	LEGAL SERVICES 4 NOV'07	12/10/2007		06/2008	411.83	
405-1260-413.20-01	12/19/2007	LEGAL SERVICES 4 NOV'07	12/10/2007		06/2008	8,099.23	

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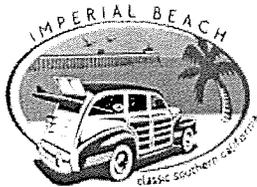
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101-1220-413.21-04	12/19/2007	LEGAL SERVICES 4 NOV'07	12/10/2007	06/2008 130.06
502-1922-419.20-01	12/19/2007	LEGAL SERVICES 4 NOV'07	12/10/2007	06/2008 151.74
502-1922-419.20-01	12/19/2007	LEGAL SERVICES 4 NOV'07	12/10/2007	06/2008 144.50
12/20/2007	65569	U.S. BANK	1873	23,120.83
101-0000-209.01-03	12/11/2007	EMP COMPUTER LOAN	XC7KJM887	05/2008 588.78
101-0000-221.01-02	12/12/2007	PROJECT NOTICATION MAILIN	071244	05/2008 49.20
101-0000-221.01-02	12/12/2007	COPIES OF PLANS FOR	071657	05/2008 77.58
101-1010-411.28-04	12/06/2007	OCEAN GALA EVENT	12-06-2007	080578 05/2008 75.00
101-1010-411.28-04	11/15/2007	LEAGE OF CAL. DINNER	AR182619	080563 05/2008 150.00
101-1110-412.28-04	11/15/2007	LEAGE OF CAL. DINNER	AR182619	080563 05/2008 50.00
101-3020-422.30-02	11/12/2007	BATHROOM&CLEANING ITEMS	0309215	080572 05/2008 163.81
101-6010-451.28-01	11/01/2007	TOGGLE BOLT	098596/1590296	080582 05/2008 43.48
101-6010-451.30-02	11/08/2007	OFFICE SUPPLY-CRAFTS&ARTS	028771	080582 05/2008 131.02
101-6010-451.30-01	11/13/2007	OFFICE SUPPLY	008308	080582 05/2008 255.32
101-6010-451.30-02	11/16/2007	YARD BAGS&PACKBAT	091615/6581280	080582 05/2008 50.62
101-1130-412.30-01	11/19/2007	OFFICE SUPPLY	409684474001	080583 05/2008 111.55
101-3040-424.30-01	11/05/2007	OFFICE SUPPLY	407865260-001	080611 05/2008 38.72
101-3070-427.30-01	11/05/2007	OFFICE SUPPLY	407865260-001	080611 05/2008 27.23
101-1230-413.30-02	11/06/2007	PHONE WALL CHARGER	093918	080611 05/2008 21.55
101-1230-413.30-02	11/07/2007	PHONE BATTERY	030490	080611 05/2008 49.55
101-1230-413.30-01	11/16/2007	OFFICE SUPPLY	409389672-001	080611 05/2008 117.18
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101-3080-428.30-01	11/16/2007	OFFICE SUPPLY	409389672-001	080611 05/2008 29.08
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101-6010-451.30-02	10/30/2007	HALLOWEN COSTUME	0774045	080582 05/2008 13.98
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101-1130-412.28-04	10/30/2007	POBR TRAINING	10-30-2007	080584 05/2008 200.00
101-1230-413.30-01	10/25/2007	OFFICE SUPPLY	406618852001	080611 05/2008 7.41
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101-3040-424.30-02	10/25/2007	MOUSE	406621398-001	080611 05/2008 24.73
101-1230-413.28-11	10/24/2007	OFFICE SUPPLIES	091850	080612 05/2008 16.17
101-1230-413.28-07	10/24/2007	ACCOMODATION&LUNCH	86100954	080616 05/2008 485.42
101-1020-411.28-04	12/04/2007	WORKSHOP LUNCH	1204-2007	080564 06/2008 15.00
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101-3020-422.30-02	12/14/2007	EQUIPMENT REPAIR	12-14-2007	080569 06/2008 35.00
101-3020-422.30-01	12/14/2007	OFFICE SUPPLIES	12-14-2007	080571 06/2008 18.48
405-1260-413.30-01	12/05/2007	OFFICE SUPPLY	12-05-2007	080613 06/2008 16.15
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101-1110-412.28-04	11/01/2007	CUT FLOWERS	054878	080571 05/2008 74.12
101-1110-412.30-02	11/01/2007	OFFICE SUPPLY	11-01-2007	080571 05/2008 42.81
101-3020-422.30-02	11/02/2007	CHARCOAL FILTERS	444772A	080571 05/2008 67.90
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101-1110-412.28-04	11/05/2007	MEIJO-LUNCH	013566	080574 05/2008 39.03
101-1110-412.28-04	11/14/2007	LUNCH	078627	080574 05/2008 32.96
101-6010-451.30-02	11/14/2007	ELIXIR ACOUS & STRGS	050460	080581 05/2008 34.45
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405-1260-413.28-09	11/15/2007	ECO TOURISM	048532	080609 05/2008 85.20
405-1260-413.20-06	11/07/2007	ZONING WORKSHOP	026652	080610 05/2008 30.00
405-1260-413.20-06	11/07/2007	ZONING WORKSHOP	078677	080610 05/2008 15.00
405-1260-413.20-06	11/08/2007	ZONING WORKSHOP	004877	080610 05/2008 15.00
405-1260-413.20-06	11/08/2007	GROCERY FOR ZONING WKSHP	026452	080613 05/2008 54.16
503-1923-419.28-13	11/14/2007	RECORD KEEPER	1433093-CA	080614 05/2008 208.77
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101-3020-422.28-01	10/24/2007	UNL GASOLINE	079108	080569 04/2008 47.56
101-3020-422.28-11	10/12/2007	SAFETY INSPECTION	15950	080571 04/2008 40.68
101-3020-422.30-01	10/23/2007	OFFICE SUPPLY	10-23-2007	080571 04/2008 89.77
101-1110-412.30-01	10/19/2007	OFFICE SUPPLIES	405949118-001	080573 04/2008 224.08
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101-6010-451.30-02	10/31/2007	OFFICE SUPPLY	144080/2040367	080581 04/2008 28.91
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101-3040-424.28-14	10/24/2007	BUILDING CODE BOOKS	0473917	080608 04/2008 386.97
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101-1910-419.28-01	12/16/2007	LOCK REPAIR/PANIC HDWARE	4720	080541 05/2008 386.82
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101-3020-422.28-04	12/14/2007	HOTEL RESERVATION REFUND	12-14-2007	080571 05/2008 259.91-
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101-1910-419.28-01	11/05/2007	FRIGERATOR REPAIR SAFETY	58821	080541 05/2008 253.49
101-1910-419.30-02	11/16/2007	TOILET TISSUE	268247	080541 05/2008 12.45
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101-1910-419.30-02	11/22/2007	VINYL TILE, ADHESIVE	031921/1010837	080541 05/2008 174.93
101-1910-419.30-02	11/02/2007	SPORTS PARK LITE	11-02-2007	080544 05/2008 77.97
101-1910-419.30-02	11/19/2007	HEATER&XMAS TREE SUPPLIES	095704/3070267	080544 05/2008 43.09
101-6020-452.30-02	11/19/2007	HEATER&XMAS TREE SUPPLIES	095704/3070267	080544 05/2008 27.65
101-1910-419.30-02	11/20/2007	SUPPLIES FOR F.H LAUNDRY	048513/2040858	080544 05/2008 27.38
101-6020-452.30-02	11/20/2007	SUPPLIES FOR F.H LAUNDRY	048513/2040858	080544 05/2008 27.06
101-1910-419.30-02	11/25/2007	SHERRIFF'S BATHRM SUPPLIE	096295/8040165	080544 05/2008 64.11
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101-6040-454.30-02	11/08/2007	SAND PAPER	041381/4573213	080548 05/2008 22.56
101-6040-454.30-02	11/13/2007	SANDING BELTS&SPRAY PAINT	094246/9573557	080548 05/2008 167.10
101-6040-454.30-02	11/14/2007	SANDBLASTING	3911	080548 05/2008 195.00
101-6040-454.30-02	11/16/2007	OUTLET COVER& SANDPAPER	023016/6573770	080548 05/2008 47.93
101-6040-454.30-02	11/16/2007	SPRAY PAINT	11-16-2007	080548 05/2008 5.60
101-6040-454.30-02	11/19/2007	FLOW CNTRL VALVE&FITTINGS	122754	080548 05/2008 44.85
101-6040-454.30-02	11/20/2007	70W HPS LAMPS	11-20-2007	080548 05/2008 137.45
101-6040-454.30-02	11/21/2007	SANDPAPER	097983/1591860	080548 05/2008 10.74
101-6040-454.30-02	11/21/2007	SPRAY PAINT	11-21-2007	080548 05/2008 16.81
101-1910-419.30-02	11/05/2007	BROOMS,PT BRUSHES&TOWELS	014147/7580555	080549 05/2008 15.04
101-6040-454.30-02	11/05/2007	BROOMS,PT BRUSHES&TOWELS	014147/7580555	080549 05/2008 74.07
101-6040-454.30-02	11/05/2007	BROOMS,PT BRUSHES&TOWELS	014147/7580555	080549 05/2008 14.33
101-6040-454.30-02	11/05/2007	SCREWS FOR PIER STEP PLT	107236-00	080549 05/2008 44.34
101-6040-454.30-02	11/07/2007	GRAFFITTI LOADING	089535	080549 05/2008 123.46
101-6040-454.30-02	11/13/2007	BOLLARD COVER	11-13-2007	080549 05/2008 102.00
101-6040-454.30-02	11/13/2007	BULBS & RAIL LUMBER	176373/9020740	080549 05/2008 3.15
101-6040-454.30-02	11/13/2007	BULBS & RAIL LUMBER	176373/9020740	080549 05/2008 30.10
101-6040-454.30-02	11/14/2007	CUSTODIAL SUPPLIES	70345316	080549 05/2008 378.04
101-6040-454.30-02	11/16/2007	CUSTODIAL SUPPLIES	269321	080549 05/2008 160.97
101-6040-454.30-02	11/20/2007	WINDANCER FLAGS	770702	080549 05/2008 401.42
101-6040-454.30-02	11/09/2007	SAND PAPER (BOLLARDS)	092160/3580864	080550 05/2008 20.99
101-6040-454.30-02	11/10/2007	SPRAY PAINT	000588/2590997	080550 05/2008 36.21
101-5020-432.28-04	11/15/2007	SSMP WORKSHOP	11-15-2007	080553 05/2008 155.00
101-5040-434.28-13	11/21/2007	YEALY EPA ID&MANIFEST FEE	093812	080553 05/2008 200.00
101-5010-431.30-02	11/02/2007	RAPID SET CONCRETE	046371/0020594	080555 05/2008 13.57
101-5010-431.30-02	11/05/2007	WEDGE ANCHOR	097837/7012829	080555 05/2008 12.36
101-5020-432.30-01	11/05/2007	OFFICE SUPPLIES	11-05-2007	080557 05/2008 91.47
101-5020-432.30-01	11/07/2007	OFFICE SUPPLIES	11-07-2007	080557 05/2008 59.76
101-5020-432.30-01	11/10/2007	OFFICE SUPPLIES	15956	080557 05/2008 249.93
101-5020-432.28-04	11/13/2007	P.W WORKSHOP	064914	080557 05/2008 19.10
101-5020-432.28-04	11/13/2007	P.W. WORKSHOP	0944165	080557 05/2008 24.37
101-5020-432.28-04	11/14/2007	P.W. WORKSHOP	042549	080557 05/2008 60.00
101-5020-432.28-04	11/14/2007	P.W. WORKSHOP	37735	080557 05/2008 8.78
101-5020-432.28-04	11/15/2007	P.W. WORKSHOP	10062	080557 05/2008 68.27
101-5020-432.30-01	11/20/2007	PLANNER REFILL	56226234	080557 05/2008 51.67
101-1910-419.30-02	11/13/2007	JANITORIAL SUPPLIES	269247	080558 05/2008 300.00
501-1921-419.28-16	11/01/2007	FAST PIN FOR E-239	034852	080560 05/2008 12.38
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501-1921-419.50-04	11/02/2007	SET UP PARTS NEW #117	87991	080560 05/2008 39.75
501-1921-419.50-04	11/15/2007	RESET FUEL KEY LOCK	062268	080560 05/2008 25.00
501-1921-419.50-04	11/20/2007	DEALS FOR NEW #17	069272	080560 05/2008 86.20
601-5060-536.20-06	11/13/2007	D05-105 GRATE	0089507-IN	080561 05/2008 84.05
101-6020-452.30-02	11/07/2007	IRRIGATION SUPPLIES	000003	080562 05/2008 158.81
101-6020-452.30-02	11/19/2007	IRRIGATION SUPPLIES	013202	080562 05/2008 122.86
101-6020-452.30-02	11/20/2007	GALVANIZED LINERS	052587	080562 05/2008 494.18

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101-1210-413.30-01	11/02/2007	TONER	6125	080615	05/2008	269.35
101-1910-419.30-02	10/30/2007	KEYS	072903	080541	05/2008	8.99
101-1910-419.30-02	10/31/2007	CLEANING SUPPLIES	054273	080541	05/2008	160.85
101-5030-433.28-01	10/31/2007	WASSHER NOZZLE	007221	080543	05/2008	105.06
101-1910-419.30-02	10/31/2007	DEADLATCH-SCHL	NC00343933	080544	05/2008	30.08
101-1910-419.30-02	10/31/2007	XMAS TREE SUPPLIES	011120/2012137	080544	05/2008	109.81
101-6020-452.30-02	10/31/2007	XMAS TREE SUPPLIES	011120/2012137	080544	05/2008	91.31
101-1910-419.30-02	10/31/2007	FIRE CODE FIX	076894	080544	05/2008	53.00
101-5020-432.30-01	10/28/2007	DAY TIMER SUPPLIES	10-28-2007	080547	05/2008	14.19
101-6040-454.30-02	10/30/2007	FLOURESCENT TUBES	014764/3572509	080548	05/2008	22.30
101-6040-454.30-02	10/30/2007	ACORN VALVE STEMS	066444/00004	080548	05/2008	94.24
101-6040-454.30-02	10/31/2007	TREE SAW&LOPPING SHEARS	014726/2572624	080548	05/2008	90.23
101-6040-454.30-02	10/19/2007	CUSTODIAL SUPPLIES	268532	080549	05/2008	164.86
101-6040-454.30-02	10/22/2007	DUST MASKS	10-22-2007	080549	05/2008	79.29
101-6040-454.30-02	10/23/2007	CUSTODIAL SUPPLIES	MD3KT-00	080549	05/2008	630.17
101-6040-454.30-02	10/25/2007	PROTECTIVE GLOVES	0117980	080549	05/2008	181.22
101-6040-454.30-02	10/29/2007	VEHICLE KEYS	097015	080549	05/2008	22.53
101-6040-454.30-02	10/30/2007	STEP PLATE FOR PIER RSTRM	09975	080549	05/2008	553.84
101-5010-431.30-02	10/22/2007	ROAD TUBE, CLAMPS&NAIL	110198	080555	05/2008	278.98
101-5010-431.30-02	10/29/2007	LUBRICANT	N8683474	080555	05/2008	31.94
501-1921-419.50-04	10/22/2007	D&L LOCK & KEY SERVICE	077794	080559	05/2008	349.00
501-1921-419.50-04	10/01/2007	PARTS FOR NEW #117	87981	080560	05/2008	34.99
501-1921-419.28-16	10/30/2007	TIRE TUBE FOR FORK	19410	080560	05/2008	13.25
101-5020-432.28-04	10/30/2007	REGISTRATION FOR ACADEMY	A000918	080561	05/2008	700.00
101-6020-452.30-02	10/24/2007	FLAX GRASS FOR ENCINA/ELM	93052	080562	05/2008	64.65
101-1210-413.28-04	10/24/2007	INTERNET TRAINING	2568501	080615	05/2008	80.00
101-3030-423.28-01	11/02/2007	HARDWARE 4 LG BUILDING	044256	080566	05/2008	9.26
101-3030-423.28-01	11/02/2007	HANDTOOLS&ELECTRIC COMP.	060152/0020592	080566	05/2008	179.06
101-3030-423.30-02	11/02/2007	HANDTOOLS 4 LIFEGUARD	11-02-2007	080566	05/2008	21.30
101-3030-423.30-02	11/02/2007	LIFEGUARD SUPPLIES	443963	080566	05/2008	165.53
101-3030-423.30-02	11/02/2007	LIFEGUARD SUPPLIES	447549	080566	05/2008	99.61
101-3030-423.30-02	11/02/2007	LIFEGUARD SUPPLIES	448002	080566	05/2008	20.08
101-3030-423.30-02	11/02/2007	LIFEGUARD SUPPLIES	448849	080566	05/2008	306.01
101-3030-423.28-01	11/07/2007	HANDTOOLS	11-07-2007	080566	05/2008	4.30
101-3030-423.28-01	11/08/2007	HANDTOOLS 4 LIFEGUARD	11-08-2007	080566	05/2008	125.98
101-3030-423.28-01	11/15/2007	HOOKS&HARDWARE	085625/7090240	080566	05/2008	66.17
101-3030-423.30-02	11/15/2007	PWC MATERIAL/ATV RADIO	3921	080566	05/2008	23.33
101-3030-423.28-01	11/18/2007	SILICONE/WOOD/HARDWARE	060659/4030307	080566	05/2008	35.82
101-3030-423.28-01	11/18/2007	SHELF BRACKET REFUND	4240406	080566	05/2008	10.74
101-3030-423.28-01	11/21/2007	PAVING STONES	050194/1193918	080566	05/2008	65.94
101-3030-423.25-03	11/14/2007	LIFEGUARD UNIFORM	M128100	080567	05/2008	120.62
101-3030-423.28-01	11/15/2007	COY MAGNETS	007665	080567	05/2008	209.44
101-3030-423.28-01	11/15/2007	DESK PAD	45883	080567	05/2008	143.30
101-3030-423.28-01	11/15/2007	VEHICLE REPAIR	87239	080567	05/2008	470.04
101-3030-423.28-01	11/20/2007	VEHICLE REPAIR	87364	080567	05/2008	262.91
101-3030-423.30-02	11/01/2007	WATER DISPENSER REFUND	1234908	080568	05/2008	165.94
101-3030-423.25-03	11/06/2007	EMBROIDERY	44771	080568	05/2008	48.49
101-3030-423.28-01	11/06/2007	LIFEGUARD SUPPLIES	760101	080568	05/2008	11.21

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
101-3030-423.30-02	11/07/2007	THERMOMETER	081779/5193300	080568	05/2008		12.25
101-3030-423.28-01	11/08/2007	BATTERY&BATTERY BOX	000155	080568	05/2008		178.84
101-3030-423.30-02	11/08/2007	OFFICE SUPPLIES	11-08-2007	080568	05/2008		165.13
101-3030-423.30-02	11/10/2007	OFFICE SUPPLIES	57291865	080568	05/2008		134.65
101-3030-423.28-01	11/15/2007	HOSE-FUEL/MENDER	1559	080568	05/2008		26.13
101-3030-423.28-01	11/16/2007	CAR WASH	11-16-2007	080568	05/2008		9.99
101-3030-423.25-03	10/18/2007	MICRO SYNCH	M062655	080567	04/2008		397.86
101-3030-423.30-02	10/22/2007	DUST MASK 4 EMPLOYEE	7305772	080567	04/2008		257.74
101-3030-423.28-01	10/27/2007	BUILDING SUPPLIES	004098/6572381	080567	04/2008		12.51
101-3040-424.28-14	12/19/2007	ACCIDENTAL CHARGE	12-19-2007	080608	06/2008		431.90
101-3040-424.28-14	12/19/2007	CREDIT 4 MISTAKE CHARGE	12-19-2007	080608	06/2008		431.90-
101-3020-422.21-02	11/01/2007	EL TAPATIO	11-01-2007	080571	05/2008		428.31
101-1110-412.30-01	10/29/2007	credit from office depot	10-29-2007		05/2008		201.48-
101-3020-422.50-04	11/19/2007	washer and dryer	043281020579		05/2008		828.87
12/20/2007	65570	VISUAL ASYLUM	1757				5,078.60
405-1260-513.20-06	12/20/2007	EcoTourism Brochure	07-147-P		06/2008		5,078.60
DATE RANGE TOTAL *							662,678.46 *



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** January 16, 2008  
**ORIGINATING DEPT.:** Jacqueline M. Hald, City Clerk

**SUBJECT:** LOCAL APPOINTMENTS LIST

---

**BACKGROUND:**

Government Code §54972 requires that on or before December 31<sup>st</sup> of each year, the City Council shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the City Council. The list shall be known as the Local Appointments List and will include a list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

**DISCUSSION:**

City Council was provided with a copy of the Local Appointments List on December 17, 2007, showing term expirations for December 31, 2008 as follows: three term expirations on the Design Review Board (Shirley Nakawatase, Amy Schmidt, and Troy Wilson) and two term expirations on the Tidelands Advisory Committee (Edward Spriggs and Maxx Stalheim).

Any other vacancies that occur would be unscheduled and notices would be posted as they occur.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

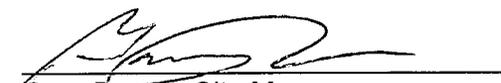
None.

**DEPARTMENT RECOMMENDATION:**

It is recommended that the City Council ratify the Local Appointments List in compliance with Government Code §54972, and authorize the City Clerk to post said list at City Hall and the Library in compliance with Government Code §54973.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
Gary Brown, City Manager

Attachments:

1. Local Appointments List

## CITY OF IMPERIAL BEACH LOCAL APPOINTMENTS LIST

### DESIGN REVIEW BOARD COMMITTEE MEMBERS

Qualifications: All members of commissions, boards and committees of the city shall be residents of the city (IBMC Section 2.18.040).

Purpose: All members of the design review board shall investigate, review and evaluate the design, layout and other features of proposed developments and take action, as appropriate, in accordance with the intent and purposes set forth in IBMC Chapter 2.31 and Chapter 19.83, Design Review (IBMC Section 2.31.030).

NAME	TITLE	DATE APPOINTED	TERM EXPIRES
Shirley Nakawatase	Chairperson	1/19/2005	12/31/2008
Amy Schmidt	Member	2/7/2007	12/31/2008
Troy Wilson	Member	1/19/2005	12/31/2008
Thomas Schaaf	Member	11/16/2005	12/31/2009
Daniel Lopez	Member	1/17/2007	12/31/2010

### TIDELANDS ADVISORY COMMITTEE

Qualifications: All members of commissions, boards and committees of the city shall be residents of the city (IBMC Section 2.18.040).

Purpose: Members of the Tidelands Advisory Committee provide recommendations to the City Council on issues relating to the tideland areas within and adjacent to the City of Imperial Beach (Resolution No. 2004-5899).

NAME	TITLE	DATE APPOINTED	TERM EXPIRES
Debra Carey	Chairperson	01/09/08	12/31/2009
Michel Dedina	Member	01/09/08	12/31/2009
Rita Lane	Member	01/09/08	12/31/2009
Richard Pilgrim	Member	01/09/08	12/31/2009
Jean F. Villard	Member	01/09/08	12/31/2009
Edward Spriggs	Vice Chair	1/17/2007	12/31/2008
Maxx Stalheim	Member	1/17/2007	12/31/2008



## STAFF REPORT CITY OF IMPERIAL BEACH

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** JANUARY 16, 2008  
**ORIGINATING DEPT.:** JACQUELINE M. HALD, CITY CLERK

**SUBJECT:** RESOLUTION NO. 2008-6569 RATIFYING THE 2008-2009  
PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM  
APPLICATION FOR FUNDING ASSISTANCE FOR 2008  
CONCERT EVENT

---

### **BACKGROUND:**

Through the Port of San Diego's Financial Assistance Program, the Port of San Diego gives back to the community and supports the many activities and organizations that make San Diego Bay vibrant and thriving. The goal of the Financial Assistance Program is to provide funding to organizations that promote recreation, commerce, navigation and fisheries along the tidelands of San Diego Bay, especially the five member cities.

The Port called for applications for financial assistance for fiscal year 2008-2009, which were due by Friday, November 2, 2007. However, due to the wildfires in San Diego County, the deadline for submitting applications was extended to Friday, November 9, 2007.

### **DISCUSSION:**

2008 marks the 15<sup>th</sup> year of an annual City of Imperial Beach concert event. The City of Imperial Beach and the Port of San Diego jointly sponsor the event, with additional support provided by businesses and private citizens. The annual concert event, formerly known as Beach Blast and also as Symphony by the Sea, has drawn concert lovers of all ages from all over the greater San Diego area, in particular the South Bay. This event has been the premier cultural event in Imperial Beach and is completely free to the public.

This year's event is tentatively scheduled for Saturday, September 6, 2008. Following the Port of San Diego's approval of financial assistance, staff will return to Council with an agreement for approval and execution. At that time, staff will set a final concert date.

### **FISCAL ANALYSIS:**

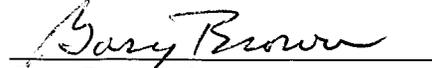
None associated with this report at this time.

### **DEPARTMENT RECOMMENDATION:**

Adopt Resolution No. 2008-6569 ratifying the 2008-2009 Port of San Diego Financial Assistance Program application for funding assistance in the amount of \$30,000 for a concert event.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

Attachment:

1. Resolution No. 2008-6569
2. 2008-2009 Financial Assistance Program application

**RESOLUTION NO. 2008-6569**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, RATIFYING THE 2008-2009 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR THE 2008 CITY OF IMPERIAL BEACH ANNUAL CONCERT EVENT**

**WHEREAS**, through the Port of San Diego’s Financial Assistance Program, the Port of San Diego gives back to the community and supports the many activities and organizations that make San Diego Bay vibrant and thriving; and

**WHEREAS**, the goal of the Financial Assistance Program is to provide funding to organizations that promote recreation, commerce, navigation and fisheries along the tidelands of San Diego Bay, especially the five member cities; and

**WHEREAS**, the Port called for applications for financial assistance for fiscal year 2008-2009 which were due by Friday, November 2, 2007. However, due to the wildfires in San Diego County, the deadline for submitting applications was extended to Friday, November 9, 2007.

**WHEREAS**, staff submitted an application for funding in the amount of \$30,000, similar in amount to that was approved by the Port of San Diego for the 2007 concert event; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach that:

The application for the 2008-2009 Port of San Diego Financial Assistance Program in the amount of \$30,000.00 for the 2008 Annual Concert event as submitted to the Port of San Diego on November 8, 2007 (and follow-up documentation) is hereby ratified.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 16<sup>th</sup> day of January 2008, by the following roll call vote:

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

\_\_\_\_\_  
**JAMES C. JANNEY, MAYOR**

**ATTEST:**

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

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6569 – A Resolution of the City Council of the City of Imperial Beach, California, RATIFYING THE 2008-2009 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR THE 2008 CITY OF IMPERIAL BEACH ANNUAL CONCERT EVENT.

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE



**San Diego Unified Port District  
Financial Assistance Program  
2008-2009 Application**



If typing in your information, please use 12 point type in all blocks. Please attach additional pages if necessary for any of the responses.

<b>Applicant Information</b>	
<b>Organization</b>	City of Imperial Beach
<b>Event/Program Name</b>	Annual Concert Event
<b>Date(s)</b>	Saturday, September 6, 2007 (Tentative)
<b>Location(s)</b> <small>Please be specific, including name(s) and location(s) of parks or facilities where event or program will be conducted.</small>	Pier Plaza

<b>Contact Information</b>			
Please provide both your contact person for issues specific to your event or program and the contact person for all administrative and financial issues for your organization. They can be the same individual.			
<b>Event/Program Contact Person</b>	Jacqueline M. Hald City Clerk		
<b>Address</b>	City of Imperial Beach 825 Imperial Beach Blvd. Imperial Beach, CA 91932	<b>Phone</b>	619-423-8616
		<b>Cell</b>	619-781-5138
		<b>Fax</b>	619-628-1395
		<b>Email</b>	jhald@cityofib.org
<b>Administrative/Financial Contact Person</b>	Michael McGrane, Finance Director		
<b>Address</b>	City of Imperial Beach 825 Imperial Beach Blvd. Imperial Beach, CA 91932	<b>Phone</b>	619-628-1361
		<b>Cell</b>	
		<b>Fax</b>	619-424-3481
		<b>Email</b>	mmcgrane@cityofib.org

## Event/Program Information

<b>Purpose</b>	<p>Describe the desired outcomes of the event or program for your organization, your target audience and the region.</p> <p>The purpose of this event is to promote increased activity along Imperial Beach's waterfront. This will be accomplished by providing free beachside entertainment. The City proposes a concert event that will take place at Portwood Pier Plaza.</p> <p>Staff anticipates crowds of 2,000 to 3,000 from Imperial Beach and the surrounding area. The beautiful sunsets and warm nights create an enchanting setting for an outdoor concert event.</p>
<b>Relevance to BPC Policy 025</b>	<p>Describe how the event or program meets the provisions of BPC Policy 025 (copy attached), Sections 2(c) and 3(b), which specify the types of activities that are eligible for consideration under the Financial Assistance Program.</p> <p>This event meets the requirements of BPC Policy 025 2(c) as staff will solicit sponsorship in an effort to raise approximately 25% of the total budget from sources other than the District. Other sources will include the City of Imperial Beach, local businesses, and private donors.</p> <p>This event also meets the requirements of BPC Policy 025 3(b) as a concert event would result in increased activity along the beachfront, benefiting local businesses.</p>

**Event/Program  
History**

Provide a brief history of your event or program that includes the number of years it has existed and how it has evolved throughout that time. Your description should include but not be limited to how it has been advertised and promoted to your community and the region (if applicable) in the past, and how its objectives, scope and size have changed – if applicable – throughout its existence. Attach additional sheets if necessary.

2008 marks the 15<sup>th</sup> year of an annual concert event. The City of Imperial Beach and the Port of San Diego jointly sponsor the event, with additional support provided by businesses and private citizens. The annual concert event, formerly known as Beach Blast and also as Symphony by the Sea, has drawn concert lovers of all ages from all over the greater San Diego area, in particular the South Bay. This event has been the premier cultural event in Imperial Beach and is completely free to the public.

In 2004, the entertainment changed from a symphonic orchestra to a performer that appealed to a wider audience, which resulted in increased attendance while providing a more interactive entertainment experience than concerts in the past.

In 2005, the event name changed from Symphony by the Sea to Beach Blast and for the first year ever, the event was part of the county-wide salute to the Military and San Diego's Fleet Week

In 2005 and 2006 the City had the privilege and honor of participating in Fleet Week by hosting the Imperial Beach concert event with the provision that it be held on the first Sunday of Fleet Week. We had found that there was very little flexibility in setting the concert date, as many of the ongoing Fleet Week events were long-standing traditions. In January 2007, City Council directed staff to withdraw Imperial Beach's concert event from Fleet Week to allow for more flexibility in scheduling the event so that it may be planned during the summer on a Friday or Saturday.

In 2007, the annual concert event was held at the newly renovated Veteran's Park. Holding the event at Veteran's Park was a one-time agreement to allow the City to showcase the park. The evening's entertainment included performances by Society Beat, a 16-piece orchestra featuring San Diego Magazine Editor-In-Chief Tom Blair, and Liquid Blue, voted America's Best Dance Band at the National Music Awards. Liquid Blue's performance was accompanied by a spectacular laser light show.

This year's event will be promoted by posters, press releases, display ads in local papers, City website, City newsletter, City Government Information Channel, and banners. See below for details.

<b>Sponsor Recognition</b>	<p>Describe how your organization would recognize the Port of San Diego for its support – such as in news releases, flyers, promotional materials, programs and banners.</p> <p>The Port will be recognized in the City of Imperial Beach newsletter, mailed to over 10,000 resident addresses within the City limits. Posters will have the Port logo and written recognition of Port sponsorship. Posters are displayed at various businesses, schools, and civic locations throughout Imperial Beach and other areas of the South Bay. Calendar release, event release, media advisory, display ads, and post-event story will be sent to the media promoting the event and recognizing sponsors, including the Port. The City of Imperial Beach website will have information promoting the event and will recognize the Port of San Diego as a sponsor. A banner naming the Port of San Diego as sponsor, will be prominently displayed at the Dempsey Holder Safety Center, and include the Port logo.</p>
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<b>Current Year (Fiscal Year 2007-2008) Funding</b>	
<p>If your event or program was or will be conducted in the current fiscal year (July 1, 2007– June 30, 2008), please attach a detailed budget or financial statement for this event/program for the current fiscal year. Additionally, please list below the cash funding you have received or will receive from outside sources, including the Port.</p>	
Source	Amount
Event to take place in FY 2008-2009	N/A
<b>Total</b>	<b>N/A</b>

**Funding Requested for Fiscal Year 2008-2009**

Please attach a detailed budget or financial statement for this event/program for fiscal year 2008-2009 (July 1, 2008– June 30, 2009). Your budget should include all projected costs as well as sources of income. Additionally, please list below the amounts of cash funding you have applied for or intend to apply for from all outside sources, including the Port, for fiscal year 2007-2008.

Source	Amount
Port of San Diego	30,000
Other Sources including City of Imperial Beach, event sponsors, etc.	10,000
<b>Total</b>	<b>\$40,000</b>

**Event/Program Beneficiaries**

Please list below any organizations to which you intend to donate any or all of the proceeds from this event or program. Please specify the intended amount or percentage of proceeds that each organization will receive.

Beneficiary Organization	Amount or Percentage of Proceeds
No proceeds are expected to be generated by this public event.	N/A

**Admission Charges/Entry or Enrollment Fees**

Please list and describe all fees charged to participants in your event or program. If there are varying levels of ticket prices or fees, describe your ticket/fee structure.

N/A – event is free to the public

**Funding Requested for Fiscal Year 2008-2009**

List the exact amount of **funding** you are requesting for fiscal year 2008-2009.

**Funding Requested: \$30,000**

**Event Budget for Annual Concert - DRAFT  
FY 2008-2009**

<b>Revenue</b>	<b>Actual</b>
Port of San Diego (75%)	\$30,000.00
Anticipated Revenue from Sponsorship and City, etc. (25%)	\$10,000.00
<b>Total Revenue</b>	<b>\$40,000.00</b>

<b>Expenditures</b>	<b>Actual</b>
<b>Program</b>	
City of Imperial Beach In-Kind Services:	
City Clerk Dept.	\$3,500.00
Public Works Dept.	\$3,500.00
Concert at Pier Plaza: Stage, Entertainment, Power and Distro, Sound System Mixing, Lighting and Event Planning Including Mic for Announcements	\$28,500.00
<b>Total Program</b>	<b>\$35,500.00</b>

<b>Publicity</b>	
Printing of flyers for Elementary Schools	\$400.00
Design & Print of Postcards, Posters & Banners	\$1,000.00
Mailing House & Postage	\$2,000.00
Display Ads in IB Eagle & Coronado Eagle	\$1,500.00
<b>Total Publicity</b>	<b>\$4,500.00</b>

<b>Total Expenditures</b>	<b>\$40,000.00</b>
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**CITY OF IMPERIAL BEACH**  
**Draft Financial Statement**  
~~Beach Blast 2006-2007~~

<b>Revenue</b>	<b>Actual</b>
Port of San Diego	\$30,000.00
Revenue from Sponsorship	\$2,500.00
<b>Total Revenue</b>	<b>\$32,500.00</b>

<b>Expenditures</b>	<b>(Approximate)</b>
City of Imperial Beach In-Kind Services*:	
City Clerk and Public Works Dept.	\$4,800.00
2 Bands, Lighting, Laser Lights, Event Planning	\$27,075.00
Power and Distro, Sound System Mixing, Security	
Photography	\$200.00
Display Advertising	\$1,420.00
Catering, Refreshments, misc. for Reception	\$1,250.00
Meal and Refreshments for Bands	\$145.00
Marketing: Design and Print	\$1,450.00
Portable Toilets	\$152.00
Novelties and Prizes for Public	\$410.00
<b>Total Expenses</b>	<b>\$36,902.00</b>

### Services Requested for Fiscal Year 2008-2009

The services provided by the Port for Financial Assistance events are **limited to the waiving of park fees and the providing of the Port stage**. List below the exact services you require. Applicants requesting the use of Port parks must follow the park permit application process, which includes completing and submitting the attached park permit application. Approval is subject to park availability. The Port requires an appropriate damage deposit for the use of Port parks. The providing of the stage is dependent upon availability of the stage and setup staff.

Waiver of fees at     N/A     (name of park)

Park dates, including any setup or breakdown days: \_\_\_\_\_

Number of setup and breakdown days required: \_\_\_\_\_

Projected event attendance at park: \_\_\_\_\_

Date(s) requiring Port stage: \_\_\_\_\_

Computed value of services (Port staff will compute):

### Endorsements

Please attach to this application any letters of endorsement of your event of program from a Port member city administration or civic/non-government organization such as a Chamber of Commerce or service organization.

### Applicant Signature

I certify that the information contained in the Application for Financial Assistance is true and correct to the best of my knowledge.

**Printed Name** Gary Brown

**Signature &  
Date**

 11/8/07



Attachment "A"

Respondent's  
Equal Opportunity Program

Submitted to:  
San Diego Unified Port District  
*Equal Opportunity Management Office*

Submitted by: Renda Reichert

Financial Assistance Program

Date: 11-06-07

**Section I. Equal Opportunity Procurement Policy**

Describe respondent's equal opportunity procurement policy and detail how that policy will be applied to this solicitation to extend contracting opportunities to businesses:

Equal Opportunity Procurement Policy:

The City of Imperial Beach complies with all applicable Federal, State and local equal opportunity laws and does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or disability.

Solicitation Methods:

We will make every attempt possible to acquire goods and services in the City of Imperial Beach whenever possible.

## Section II: Respondent's Equal Employment Opportunity Program

Report all permanent full-time or part-time employees. In section E, identify the working titles found within each job group. Refer to Section D for instructions to complete this Section.

A. Board of Directors											
Job Group	Total	Male					Female				
		WH	BL	HI	AP	AI	WH	BL	HI	AP	AI
Officials/Managers	18	9		1			5			3	
Professionals	9	1					4		1	3	
Technicians	14	7	1	4					2		
Sales Workers	<del>0</del>										
Admin Support	9			1			3	1	4		
Craft Workers	7	5		1			1				
Operators	1			1							
Laborers	37	13		16	2		3		2		
Service Workers	60	38		12	1		8		2		
Total:	155	73	1	36	3		24	1	11	6	

B. San Diego Work Force											
Job Group	Total	Male					Female				
		WH	BL	HI	AP	AI	WH	BL	HI	AP	AI
Officials/Managers											
Professionals											
Technicians											
Sales Workers											
Admin Support											
Craft Workers											
Operators											
Laborers											
Service Workers											
Total:											

C. Volunteer Work Force											
Job Group	Total	Male					Female				
		WH	BL	HI	AP	AI	WH	BL	HI	AP	AI
Officials/Managers											
Professionals											
Technicians											
Sales Workers											
Admin Support											
Craft Workers											
Operators											
Laborers											
Service Workers											
Total:											

Contact Person: Linda Leichte Title: Personnel Services Assistant  
 Company Name: City of Imperial Beach  
 Signature: Linda Leichte Date: 11-6-07

## D. Explanation for Completing Employment Data

Employment data must include ALL current full-time and part-time employees. Employees must be counted by sex and race/ethnic category for each of the nine occupational categories. You may acquire the race/ethnic information necessary for this report either by visual surveys of the work force, or from post-employment records as to the identity of employees. Eliciting information on the race/ethnic identity of an employee by direct inquiry is not encouraged.

For the purpose of this report, an employee may be included in the group to which he or she appears to belong, identifies with, or is regarded in the community as belonging. However, no person should be counted in more than one race/ethnic group. The race/ethnic categories for this survey are:

- WH - White (not of Hispanic origin) - All persons having origins in any of the original peoples of Europe, North Africa, or the Middle East.
- BL - Black (not of Hispanic origin) - All persons having origins in any of the Black racial groups of Africa.
- HI - Hispanic - All persons of Mexican, Puerto Rican, Cuban, Central/South American, or other Spanish culture/origin, regardless of race.
- AP - Asian or Pacific Islander - All persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands. This area includes, for example, China, Japan, Korea, the Philippine Islands, and Samoa.
- AI - American Indian or Alaskan Native - All persons having origins in any of the original peoples of North America, and who maintain cultural identification through tribal affiliation or community recognition.

Every employee must be accounted for in ONLY one of the categories. Employment data must be reported by job category. Report each employee in only one job category.

To assist you in determining where to place your jobs within the occupational categories, a description of job categories is as follows:

**Officials and Managers** - Occupations requiring administrative and managerial personnel who set broad policies, exercise overall responsibility for execution of these policies, and direct individual departments or special phases of a firm's operations. Includes: officials, executives, middle management, plant managers, department managers, and superintendents, salaried supervisors who are members of management, purchasing agents and buyers, and kindred workers.

**Professionals** - Occupations requiring either college graduation or experience of such kind and amount as to provide a comparable background. Includes: accountants and auditors, architects, designers, dietitians, editors, engineers, lawyers, personnel and labor relations specialists, and kindred workers.

**Technicians** - Occupations requiring a combination of basic scientific knowledge and manual skill which can be obtained through 2 years of post high school education, such as is offered in many technical institutes and junior colleges, or through equivalent on-the-job training. Includes: computer programmers, drafters, engineering aides, photographers, surveyors, technical illustrators, and kindred workers.

**Sales Workers** - Occupations engaging wholly or primarily in direct selling. Includes: advertising agents and sales workers, insurance agents and brokers, stock and bond sales workers, sales clerks, cashiers, and kindred workers.

**Admin Support** - Includes all clerical-type work regardless of level of difficulty, where the activities are predominantly non-manual though some manual work not directly involved with altering or transporting the products is included. Includes: bookkeepers, collectors (bills and accounts), messengers and office helpers, office machine operators (including computer), shipping and receiving clerks, stenographers, typists and secretaries, telephone operators, legal assistants, and kindred workers.

**Craft Workers (skilled)** - Manual workers of relatively high skill level having a thorough and comprehensive knowledge of the processes involved in their work. Exercise considerable independent judgment and usually receive an extensive period of training. Includes: building trades, hourly paid supervisors and lead operators who are not members of management, mechanics and repairs, compositors and typesetters, electricians, engravers, bakers, decoration occupations, and kindred workers.

**Operators (semiskilled)** - Workers who operate machine or processing equipment or perform other factory type duties of intermediate skill level which can be mastered in a few weeks and require only limited training. Includes: apprentices, operatives, attendants, blasters, chauffeurs, delivery workers, equipment assemblers, and kindred workers.

**Laborers (unskilled)** - Workers in manual occupations which generally require no special training or perform elementary duties that may be learned in a few days and require the application of little or no independent judgment. Includes: garage laborers, laborers performing lifting, digging, mixing, loading and pulling operations, and kindred workers.

**Service Workers** - Workers in both protective and non-protective service occupations. Includes: professional and personal service, including nurses aides and orderlies, barbers, cleaners, cooks, counter and fountain workers, elevator operators, door keepers, janitors, police officers and detectives, waiters and waitresses, amusement and recreation facilities attendants, guides, ushers, and kindred workers.

**E. Working TITLES**

List the working **TITLES (NOT EMPLOYEE NAMES)** of all employees by category, e.g., Professionals: Civil Engineer, Structural Engineer; and Technicians: Drafter, Computer Programmer, Surveyor.

Officials/Managers	Professionals	Technicians
Mayer	Personnel Assistant	Environmental Program Specialist
Council	Finance Services Assistant	Building Official
City Manager	Associate Planner	Residential Fire Inspector
Assistant City Manager	Environmental Program Manager	Fire Deputy Inspector II
Dep - Heads	Project Manager/Estimator	Rec'd Planning Int'l
Mid-Management	Deputy City Clerk	Relief Deputy Senior Administrator
	Assistant Project Manager	Project Manager Tech
	Fireguard Captain	Building Inspector
		Assistant Project Manager
		Code Compliance Officer
Sales Workers	Office/Clerical	Craft Workers
	Admin Secretary II	Street Supervisor
	Customer Service Specialist	Rec'd Facilities Supervisor
	Clerk Typist	Fleet Supervisor
	Sp. Asst. Clerk Tech.	Security Supervisor
	Account Clerk Tech.	Islelands Supervisor
	Office Specialist	<del>Management</del>
		Senior Program Coordinator
		Recreation Program Coordinator
Operatives	Laborers	Service Workers
Digital Coordinator	Mechanic I	Firefighter
	Maint Workers	Firefighter/Paramedic
	Maint Workers I	Fire Engineer
	Maint Workers II	Fire Engineer/Paramedic
		Captain (Fire)
		Recreation Aides
		Fireguards
		Custodian
		Islelands Workers

### Section III. Equal Employment Opportunity Policy

Describe respondent's equal employment opportunity policy and detail how that policy will be applied to this solicitation to extend employment opportunities:

Equal Employment Opportunity Policy:

The City of Imperial Beach Complies with all applicable federal, state and local equal employment opportunity laws and does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or disability. The City of Imperial Beach will provide reasonable accommodations in the examination process when requested by a qualified applicant at the time of application.

Recruitment Methods:

Budget

Council

Advertisement: Paper, Jobs Available, Western City, Cities, po  
Screen Applicants

Interview top Applicants (Panel)

Give top three names to Department Head

Background Check

Offer Position

Physical, Fingerprint, Hire Applicant

# Statement of Compliance

## EQUAL EMPLOYMENT OPPORTUNITY

THE FOLLOWING CERTIFICATE SHALL BE SIGNED BY THE CHIEF EXECUTIVE OFFICER OF THE CONTRACTOR OR LESSEE AND SUBMITTED WITH CONTRACTOR'S OR LESSEE'S REQUIRED EQUAL EMPLOYMENT OPPORTUNITY PROGRAM.

Contract/Lease Description: **Financial Assistance**

Contractor/Lessee: City of Imperial Beach

Address: 825 Imperial Beach Blvd

City, State, Zip Code: Imperial Beach, CA 91932

Telephone Number: (619) 423-8016

The Contractor/Lessee shall not discriminate against any employee or applicant for any employment action because of race, color, religion, sex, national origin, ancestry, physical or mental disability, veteran status, medical condition, marital status, age (40 years and older), sexual orientation or pregnancy.

Contractor/Lessee shall certify that Contractor/Lessee is in compliance with and throughout the term of the contract or lease will comply with: Title VII of the Civil Rights Act of 1964, as amended; the Civil Rights Act of 1991; the California Fair Employment Practices Act; and any other applicable Federal, State, and local law, regulation and policy including without limitation, those adopted by the District relating to equal employment opportunity, including any such law, regulation, and policy hereinafter enacted.

  
\_\_\_\_\_  
Signature of CEO

Gary Brown  
\_\_\_\_\_  
Printed Name

11/8/07  
\_\_\_\_\_  
Date

Return to Agenda

AGENDA ITEM NO. 6.1



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** JANUARY 16, 2008  
**ORIGINATING DEPT.:** COMMUNITY DEVELOPMENT DEPARTMENT  
GREG WADE, COMMUNITY DEVELOPMENT DIRECTOR  
JIM NAKAGAWA, AICP, CITY PLANNER  
TYLER FOLTZ, ASSOCIATE PLANNER

**SUBJECT:** IB3D BY THE SEA: HARMON NELSON III (OWNER)/JANINE ROCELLE, WHITAKER INC. (APPLICANT/ARCHITECT); REGULAR COASTAL DEVELOPMENT PERMIT (CP 070034), DESIGN REVIEW CASE (DRC 070035), SITE PLAN REVIEW (SPR 070036), TENTATIVE PARCEL MAP (TPM 070089), AND VARIANCE (VAR 070037) TO CONSTRUCT THREE NEW ATTACHED CONDOMINIUM UNITS LOCATED AT 1008 OCEAN LANE, IN THE R-1500/MU-2 (HIGH DENSITY RESIDENTIAL/SEACOAST MIXED USE OVERLAY) ZONE. MF 924.

**PROJECT DESCRIPTION/BACKGROUND:**

This is a courtesy/preliminary review of an application (MF 924) filed on April 13, 2007, for a Regular Coastal Permit (CP 070034), Design Review Case (DRC 070035), Site Plan Review (SPR 070036), Tentative Parcel Map (TPM 070037), and Variance (VAR 070037) to construct three new attached condominium units, 26 feet high, with a vertical seawall, and requesting a garage setback reduction along Elkwood Avenue from 20 feet to 5 feet on an approximately 6,000 square-foot lot at 1008 Ocean Lane. The property (APN 625-380-22-00) is designated R-1500/MU-2 (High Density Residential/Seacoast Mixed-Use Overlay Zone) by the General Plan/Local Coastal Plan.



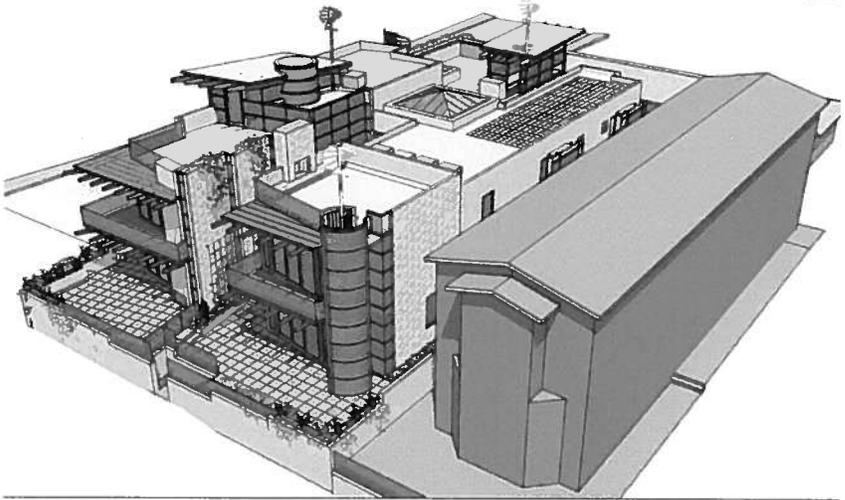
**PROJECT EVALUATION/DISCUSSION:**

This three unit residential project is adjacent to the approved and completed one unit residential project by Gerald Farrelly to the south (MF 597 CP 02-02/DRC 02-113). To the north is

Elkwood Avenue. To the east, across Ocean Lane, is a residential complex. To the west is the Pacific Ocean.

**General Plan/Local Coastal Plan/Zoning Consistency:**

The proposed development is subject to the R-1500/MU-2 (High Density Residential/Seacoast Mixed-Use Overlay Zone) zoning requirements and the various elements, including the Coastal Policies, of the General Plan/Local Coastal Plan. The proposed project will provide three new attached condominium units at a density of one unit per 2,000 square feet of lot area, which meets the intent of the land use designation. The project proposes two two-car garages, and one one-car garage, which meets the requirement of 1.5 spaces per unit.



**Standards**

**Provided/Proposed**

One dwelling per 1,500 square feet	One dwelling per 2,000 square feet
Front Yard: Ocean Lane: 5 feet Side Yard: 5 feet Rear: Ocean Blvd (beach): 10 feet (Section 19.27.140.C.2.a)	Ocean Lane: 5 feet Side Yard: 5 feet Ocean Blvd (beach): 11'-6"
Minimum lot size of 3,000 square feet (Section 19.27.050)	6,001 square foot parcel.
Minimum street frontage of 30 feet (Section 19.27.060).	Ocean Lane frontage of 60 feet. Elkwood Avenue frontage of 100 feet.
Maximum building height of 2 stories or 26 feet (Section 19.27.070), with exception for chimney, elevator structure, stairway structures, utility towers (Section 19.40.020).	26 feet. Exceptions proposed for chimney, elevator/staircase structures, HVAC units, and wind turbines.
FAR: 100 % = 6,000 sf	6,177 sf = 103%
Lot coverage: 50% = 3,000 sf	3,300 sf = 55%
Minimum 300 square feet of usable open space per unit (Section 19.50.010).	2,296 square feet = 765 sf per unit
1.5 parking spaces per dwelling unit (Section 19.48.030.C).	Five garage spaces = 1.5 spaces per unit

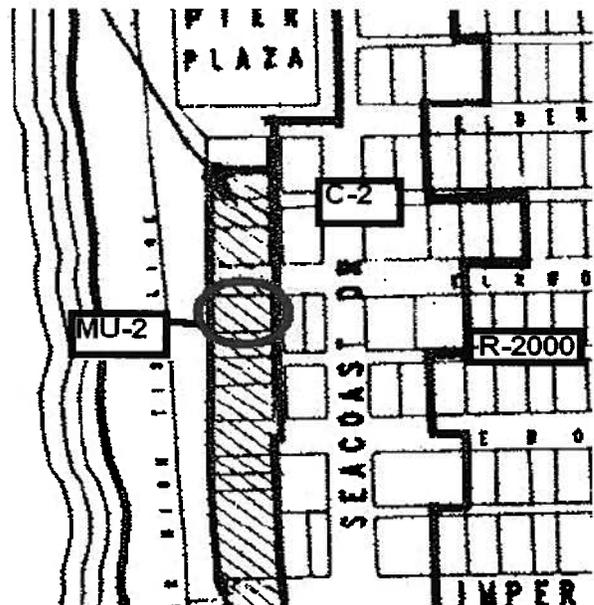
Imperial Beach Municipal Code (IBMC) Section 19.84.150 allows Administrative Adjustments of up to 10% of development standards without a variance (except for density, parking and height). The applicant is requesting approval for a lot coverage maximum of 55%, and a maximum floor area ratio of 103%. A 10% administrative adjustment would allow for these requests.

A new curb cut is proposed on Elkwood Avenue that would provide access to the street for one of the units. The other two units will access from Ocean Lane. Zoning allows for curb cuts on local streets (Elkwood Avenue is not a collector or arterial road). However, per IBMC 19.48.100.F, the minimum distance from the property line to the door of a garage, where the garage and driveway is perpendicular to the street, shall be twenty feet. Thus, the garage along Elkwood Avenue should be set back twenty feet from the property line. The applicant is proposing a setback of five feet from the Elkwood Avenue property line to the face of the garage. This may be acceptable because the MU-2 zone does not specify a street side-yard setback; the code only states a five foot side yard setback. Approval of the requested variance ultimately will be considered by City Council. It should be noted that a public parking spot along Elkwood Avenue may be moved, or removed, because of this proposed driveway.

The height limit for the building is 26 feet, or 2 stories, whichever is less. The applicant proposes that the garage for unit three not be considered a "story" because IBMC 19.04.715 states that if the finished floor level directly above a usable or unused under-floor space (in this case the garage), is less than 6 feet above grade as defined by the Uniform Building Code for more than 50% of the total perimeter, such space (i.e., the garage) need not be considered a story. Plans showing conformity with this requirement have been provided and accepted by staff.

Per IBMC 19.40.020, roof structures for the housing of elevators, stairways, tanks, ventilating fans, air conditioning equipment or similar equipment required to maintain and operate the building, skylights, chimneys, smokestacks, and utility towers may extend above the height limit. The project proposes an elevator enclosure, stairway enclosure, HVAC (heating/ventilating/air conditioning) unit, and power generating wind turbines to exceed the twenty-six feet limit. While the IBMC does not specify height restrictions for elevator/staircase enclosures, the applicant has been working with staff to provide an acceptable elevator and stairway enclosure design.

One energy generating wind turbine would be placed above each unit (for a total of three turbines). The turbines would be 6 feet high on units 2 and 3. The turbine above unit 1 would be 7'-8" to allow for a safer distance above anyone who may be walking up the spiral stairs. According to the applicant, an average household uses 24,000 kilowatts per year. The turbines provide 12,000 kilowatts per year (average wind of 24 miles per hour), which covers 50% of all electric costs.



**Surrounding Land Use and Zoning**

North:	R-1500/MU-2	Residential
South:	R-1500/MU-2	Residential
East:	C-2	Residential
West:	PF	Beach/Ocean

**Design Review:** This site fronts along the public beach which is not a designated Design Corridor but is a public venue. The City Council has previously expressed a desire to review all proposals along the oceanfront, although Zoning Ordinance Section 19.17.020.A permits the Community Development Department to approve residential projects of four units or less. The applicant's architect has proposed varied roof lines and interesting architectural detailing and relief through the incorporation of building recesses. This project should contribute positively in making an architectural statement along the beach and would be compatible with the surrounding developments.

The applicant proposes landscaping that includes accent trees/shrubs, small shade garden shrubs, medium shade garden shrubs, vines, trailing shrubs, ground cover plants, and accent plants throughout the property. The applicant also proposes to incorporate landscaping in the public right of way on Elkwood Avenue to remain consistent with the overall landscape plan.

**Shore Protection:** A seawall is proposed as a part of this project. The Local Coastal Program permits construction of a seawall in this area, provided it is vertical and entirely within the private property that it is protecting, and provided that payment of a sand loss mitigation fee for beach replenishment purposes is submitted if the wall encroaches onto the public beach. (19.87.050.D).

**Storm Water Regulations.** The City requires new development to conform to the state water quality/urban runoff requirements (SDRWQCB Order 2001-01). Plans for new development need to show drainage patterns to demonstrate how storm water will be directed to landscaped areas (bioswales) or to filters before it is discharged into the city's storm sewers or to the beach. A Storm Water Management Plan (SWMP) has been prepared by the applicant's engineer and is under review by the City Engineer.

**ENVIRONMENTAL STATUS:** The applicant for this project is in the process of preparing environmental studies to support a Mitigated Negative Declaration that address any potential environmental impacts that would satisfy the California Environmental Quality Act (CEQA). The Mitigated Negative Declaration will need to be prepared and circulated through the State Clearinghouse for a 30 day public review prior to scheduling the project for a formal City Council hearing.

Normally, a project would be considered by the City Council after the environmental documents and project application have been completed. However, the applicant would like Council feedback on the design aspects of the project before proceeding further with the environmental review.

**COASTAL JURISDICTION:** The project is located in the Appeal Jurisdiction of the California Coastal Commission, as indicated on the Local Coastal Program Post Certification and Appeal Jurisdiction Map, and, as such, is appealable to the California Coastal Commission under Section 30603(a) of the California Public Resources Code.

#### **FISCAL ANALYSIS:**

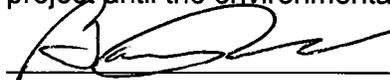
The applicant has deposited \$8,300.00 in Project Account 070034 to fund the processing of this application. Additional deposits will be required in order to continue processing this case.

**DESIGN REVIEW BOARD (DRB) RECOMMENDATION:**

On December 20, 2007, the DRB recommended approval of the project design based upon the plans dated December 19, 2007.

**DEPARTMENT RECOMMENDATION:**

Provide comments on the applicant's conceptual design of the project but defer action on the project until the environmental process has been completed.



Gary Brown, City Manager

Attachments:

1. Plans

c: file MF 924

Harmon Nelson, 1008 Ocean Lane, Imperial Beach, CA 91932

Matt Whitaker, Whitaker Architecture Inc., 3443 Ray Street, San Diego, CA 92104

David Skelly, GeoSoils, Inc., 5741 Palmer Way, Carlsbad, CA 92008

Greg Wade, Community Development Director

Hank Levien, Public Works Director

Ed Wilczak, Building Official











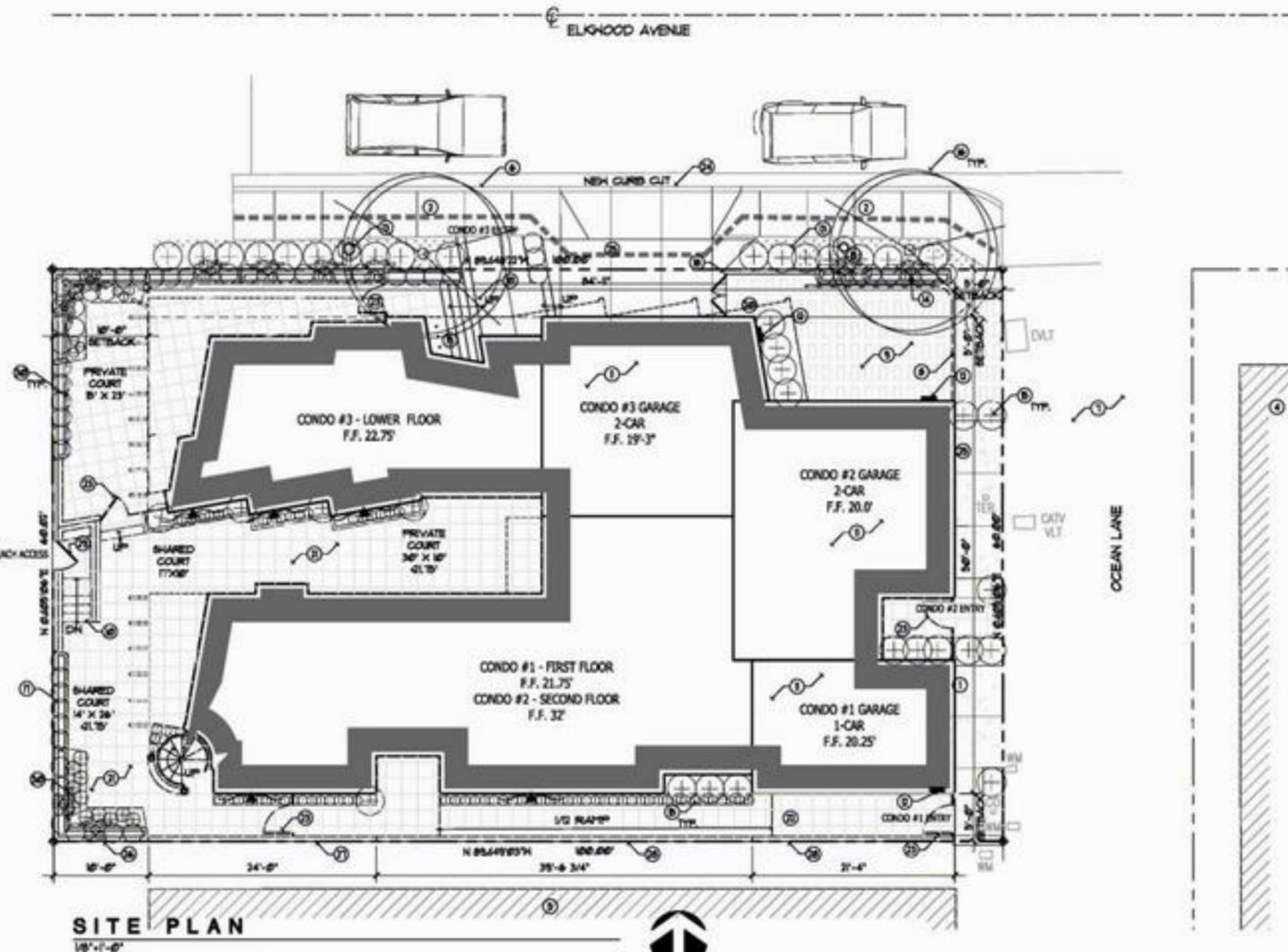
6'-0"

6'-0"

5'-7"

6'

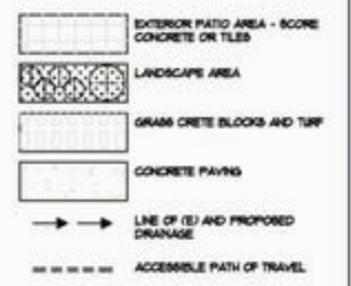
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**KEY NOTES**

- 1 (E) DRIVEWAY TO REMAIN
- 2 (E) SIDEWALK TO REMAIN
- 3 (E) FENCE / SITE HALL TO REMAIN (ISH PLASTER FINISH)
- 4 (E) 1-STORY MULTIFAMILY RESIDENCE
- 5 (E) 2-STORY SINGLE FAMILY RESIDENCE
- 6 (E) CONCRETE CURB
- 7 (E) ASPHALT PAVEMENT
- 8 DECORATIVE METAL 4 HOOD ROLLING GATE
- 9 OFF STREET "EXTRA" PARKING AREA - NOT REQUIRED
- 10 CONCRETE STAIRS AND PAD ON GRADE
- 11 SLAB ON GRADE GARAGE WITH CURB AT PERIMETER
- 12 PROPOSED 300 AMP ELECTRICAL PANEL LOCATION
- 13 LOW PROFILE STREET LIGHT (12" H WITH LIGHT SHIELD)
- 14 FLAG POLE
- 15 LANDSCAPE AREA
- 16 STREET TREE
- 17 SEAWALL WITH 36" H SAFETY GLASS RAIL
- 18 36" - 54" H SITE HALL (PLASTER FINISH)
- 19 WATER FEATURE
- 20 REFUSE ENCLOSURE (4'-8" H DECORATIVE METAL AND HOOD GATES)
- 21 TILE PATIO
- 22 TILE WALKWAY
- 23 ENTRY GATE
- 24 CURB CUT
- 25 CONCRETE DRIVEWAY
- 26 36" H SITE HALL (PLASTER FINISH)
- 27 44" H SITE HALL (PLASTER FINISH)
- 28 12" H SITE HALL (PLASTER FINISH)
- 29 SEA HALL GATE
- 30 STEPPED SEA HALL / PLANTER AREA

**LEGEND**



**LOCATION MAP**



**PROJECT DATA**

<b>PROJECT</b>	OCEAN LANE THREE NEW CONDOMINIUMS	<b>ZONE/SETBACKS/FLOOD:</b>	R-1000, MU-2 OVERLAY ZONE RESIDENTIAL	<b>BUILDING CODE DATA:</b>	2001 CBC WHICH ADOPTS THE 1991 UBC 2000 UMC 4 UPC AND THE 1995 NEC
<b>BUILDING ADDRESS</b>	1008 OCEAN LANE IMPERIAL BEACH, CA 91932	<b>BEACH:</b>	10'	<b>OCCUPANCY:</b>	R1 RESIDENTIAL
<b>LEGAL DESCRIPTION</b>	LOTS 6 AND 7 IN BLOCK 2 OF MAP NO. 1071, IN THE CITY OF IMPERIAL BEACH, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.	<b>SIDE YARD:</b>	5' 4'-2"(E)	<b>DESCRIPTION OF USE:</b>	2-STORIES CONDO #1 & #2
<b>BENCHMARK</b>	CITY OF IMPERIAL BEACH CONTROL POINT NO. 55, 3" BRASS DISK STAMPED "SDUPD-055" LOCATED IN CONCRETE BAND AT THE FOOT OF IMPERIAL BEACH BLVD. BETWEEN 2 TRASH RECEPTACLES.	<b>STREET:</b>	5'	<b>CONSTRUCTION TYPE:</b>	TYPE V-N
<b>ASSESSOR'S PARCEL</b>	APN# 625-380-22	<b>ELEVATION:</b>	18.35 FEET (NAVD 88)	<b>HEIGHT:</b>	26' CONDO #1 & #2 31'-0" CONDO #3 - STAIR/ ELEVATOR TOWER 30'-6" CONDO #3 - STAIR TOWER
		<b>FLOOR AREA RATIO (FAR):</b>	100% ALLOWED (EXCLUDING GARAGES/COVERED PARKING) 103% (SEE CALCULATIONS)	<b>STORIES:</b>	
		<b>LOT COVERAGE:</b>	50% ALLOWED 55% (SEE CALCULATIONS) - 5% DEVIATION REQUESTED	<b>MAXIMUM BUILDING HEIGHT:</b>	26'H RESIDENTIAL

**SHEET INDEX**

**COVER SHEET**

**LANDSCAPE:**  
L-1 LANDSCAPE CONCEPT PLAN  
L-2 LANDSCAPE CONCEPT LEGEND

**ARCHITECTURAL:**  
A1 SITE PLAN  
A2 DEMOLITION PLANS  
A3 LOWER LEVEL FLOOR PLAN  
A4 MIDDLE LEVEL FLOOR PLAN  
A5 UPPER LEVEL FLOOR PLAN  
A6 ROOF PLAN  
A7 ELEVATIONS  
A8 BUILDING SECTIONS

**PROJECT DIRECTORY**

<b>OWNER</b>	HARMON NELSON 1008 OCEAN LANE IMPERIAL BEACH, CA 91932
<b>ARCHITECTURAL</b>	WHITAKER INC. 3443 RAY STREET SAN DIEGO, CA 92104 (619) 640-8887 CONTACT: JANNIE ROCHELLE
<b>CIVIL ENGINEER</b>	TRI-DIMENSIONAL ENGINEERING, INC. P.O. BOX 791 POWAY, CA 92074 (858) 748-8333 CONTACT: STEVE BRYANT
<b>LANDSCAPE ARCHITECT</b>	HOWARD ASSOCIATES, INC. 8880 RIO SAN DIEGO DRIVE, SUITE 350 SAN DIEGO, CALIFORNIA 92108 (619) 718-9660 CONTACT: MARIAN MARLM

**SITE & BUILDING DATA**

<b>SITE AREA:</b>	6,001 S.F. @ 136 ACRES)	<b>ALLOWABLE AREA CALCULATIONS:</b>	NO SEPARATION INCREASE NO HEIGHT INCREASE NO SPRINKLER INCREASE	<b>OPEN SPACE RATIO CALCULATION:</b>	3 UNITS * 300 S.F. EACH = 900 S.F. 2,296 > 900 S.F.
<b>BUILDING DATA:</b>		<b>F.A.R. CALCULATION:</b>	6,000 S.F. MAX. ALLOWABLE PER FLOOR	<b>60% OF OPEN SPACE REQUIRED AT GRADE (180 S.F.):</b>	
CONDO #1 2 BEDROOMS	LIVING 1371 GARAGE 295 OPEN 148 * GRADE STORAGE 40	$\frac{1371 + 2310 + 2455}{6,001 \text{ (SITE AREA)}} = \frac{6,092}{6,001} = 1.015$		CONDO #1 218 S.F. * GRADE 45 > 180 S.F. CONDO #2 218 S.F. * GRADE 45 > 180 S.F. CONDO #3 360 S.F. * GRADE 360 > 180 S.F.	
CONDO #2 3 BEDROOMS	86 1ST 2,274 2ND 2,310 3RD	<b>LOT COVERAGE CALCULATIONS:</b>	$\frac{1371 + 295 + 86 + 490 + 658 + 440}{6,001 \text{ (SITE AREA)}} = \frac{3,300}{6,001} = 0.55$	<b>PAVING CALCULATIONS:</b>	DWELLING UNIT GROUND FLOOR + LANDSCAPING - SITE DWELLING UNIT 3,300 S.F. LANDSCAPE 769 S.F. SITE 6,001 S.F. TOTAL 1,332 PAVING AREA
CONDO #3 4 BEDROOMS	658 LOWER 1,886 MIDDLE 61 UPPER	<b>LANDSCAPE COVERAGE:</b>	$\frac{769}{6,001 \text{ (SITE AREA)}} = \frac{769}{6,001} = 0.13$	<b>PARKING CALCULATIONS:</b>	1.5 SPACE / DWELLING UNIT 3 UNITS X 1.5 = 4.5 SPACES CONDO #1 1 GARAGE SPACE CONDO #2 2 GARAGE SPACES CONDO #3 2 GARAGE SPACES TOTAL 5 GARAGE SPACES 5 > 4 O.K.
<b>TOTALS</b>	6,092 S.F. 1,275 1,266 120				
<b>COMMON AREAS</b>	683 * GRADE 341 * ROOF DECK				

**VARIANCES**

- CURB CUTS CH. 35.44: NORTH DRIVEWAY CUT ON ELKHOOD DRIVEWAY CUT 4 PROXIMITY TO ELKHOOD

**DEVIATIONS**

- MAXIMUM FLOOR AREA RATIO  
3% DEVIATION: 100% MAXIMUM - 101.5% REQUESTED
- MAXIMUM LOT COVERAGE  
5% DEVIATION: 50% MAXIMUM - 55% REQUESTED

**whitaker inc.**  
**ARCHITECTURE**

3443 RAY STREET  
San Diego, CA 92104

tel 619-640-8187  
fax 619-640-8157

**ib**  
*by the Sea*

The Ocean Side Building  
4001 San Diego Ave  
Imperial Beach, California 91932

3 RESIDENTIAL CONDOMINIUM UNITS  
1008 Ocean Lane  
Imperial Beach, CA 91932

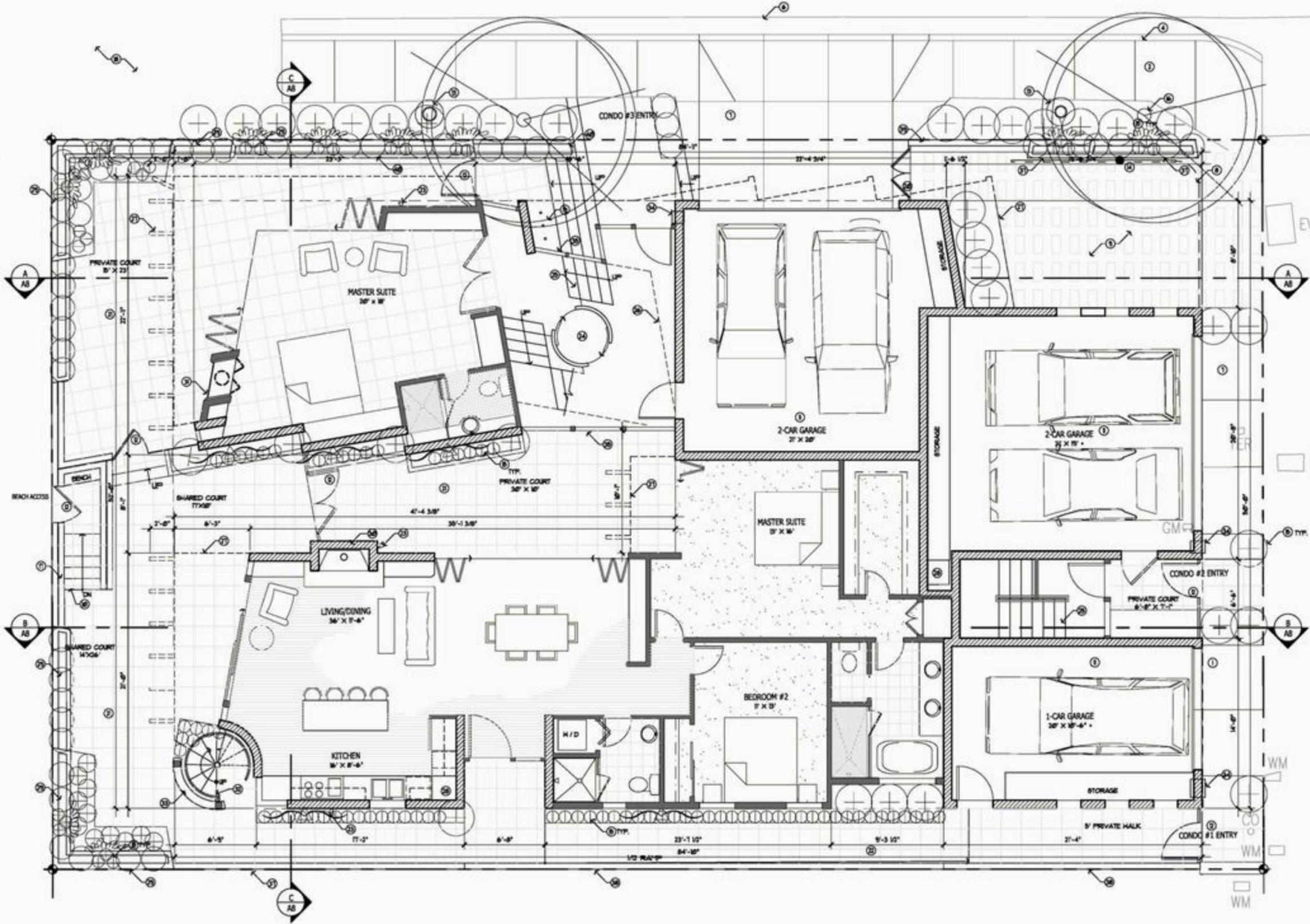
DRAWING STATUS	DATE
DESIGN REVIEW	04.1.07
DESIGN REVIEW	01.07

PROJECT NO. 0624  
DATE  
DRAWN BY  
CHECKED BY

SITE

**A1**

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**MAIN LEVEL**

1/4" = 1'-0"



**KEY NOTES**

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- 14 FLAG POLE - SEE SITE PLAN
- 15 LANDSCAPE AREA- SEE SITE PLAN
- 16 STREET TREE - SEE SITE PLAN
- 17 BEAHALL WITH 3/4" SAFETY GLASS RAIL
- 18 BEACH
- 19 WATER FEATURE - 3 BUBBLERS, WATER CASCADES DOWN STEP CONTOURS INTO "POOL" AT BASE
- 20 REFUSE ENCLOSURE
- 21 TILE PATIO
- 22 TILE HALLWAY
- 23 EXTERIOR HATCHOFF BURNER
- 24 ELEVATOR
- 25 STAIR WITH CABLE RAILS
- 26 BOPIT ABOVE
- 27 DECK ABOVE
- 28 DUMPSTER
- 29 STEPPED SEA HALL 36" H PLANTER / GLASS RAIL
- 30 FIREPLACE
- 31 SEE THROUGH FIREPLACE
- 32 SPIRAL STAIR
- 33 PERFORATED METAL + HOOD ART SCREEN
- 34 MAILBOX + DOORBELL
- 35 FROSTED GLASS HINDON HALL
- 36 36" H MAX SITE HALL
- 37 44" H MAX SITE HALL
- 38 12" H MAX SITE HALL
- 39 36" H MAX SITE HALL
- 40 STEPPED PLANTER HALL 24"-48" H

**LEGEND**

- 2x4 OR 2x6 HD STUDS @ 16" O.C. AND 5/8" GYP. BD. EA. SIDE w/ FULL THICKNESS BATT INSULATION
- CMU BLOCK
- EXTERIOR PATIO AREA - SCORE CONCRETE OR TILES
- LANDSCAPE AREA
- GRASS CRETE BLOCKS AND TURF
- CONCRETE PAVING
- HOOD FLOOR
- LOW-PILE CARPET
- TILE - NATURAL STONE, CERAMIC OR GLASS MOSAIC

**whitaker inc.**  
**ARCHITECTURE**  
 3443 Roy Street  
 San Diego, CA 92104  
 Tel 619-640-8187  
 Fax 619-640-8157

**ib3**  
**by the Sea**  
*The Ocean Front Builders*  
 1001 Ocean Blvd  
 San Diego, CA 92109  
 (619) 551-1111

**3 RESIDENTIAL CONDOMINIUM UNITS**  
 1008 Ocean Lane  
 Imperial Beach, CA 91932

DRAWING STATUS	DATE
DESIGN REVIEW	04.1.07
DESIGN REVIEW	05.07

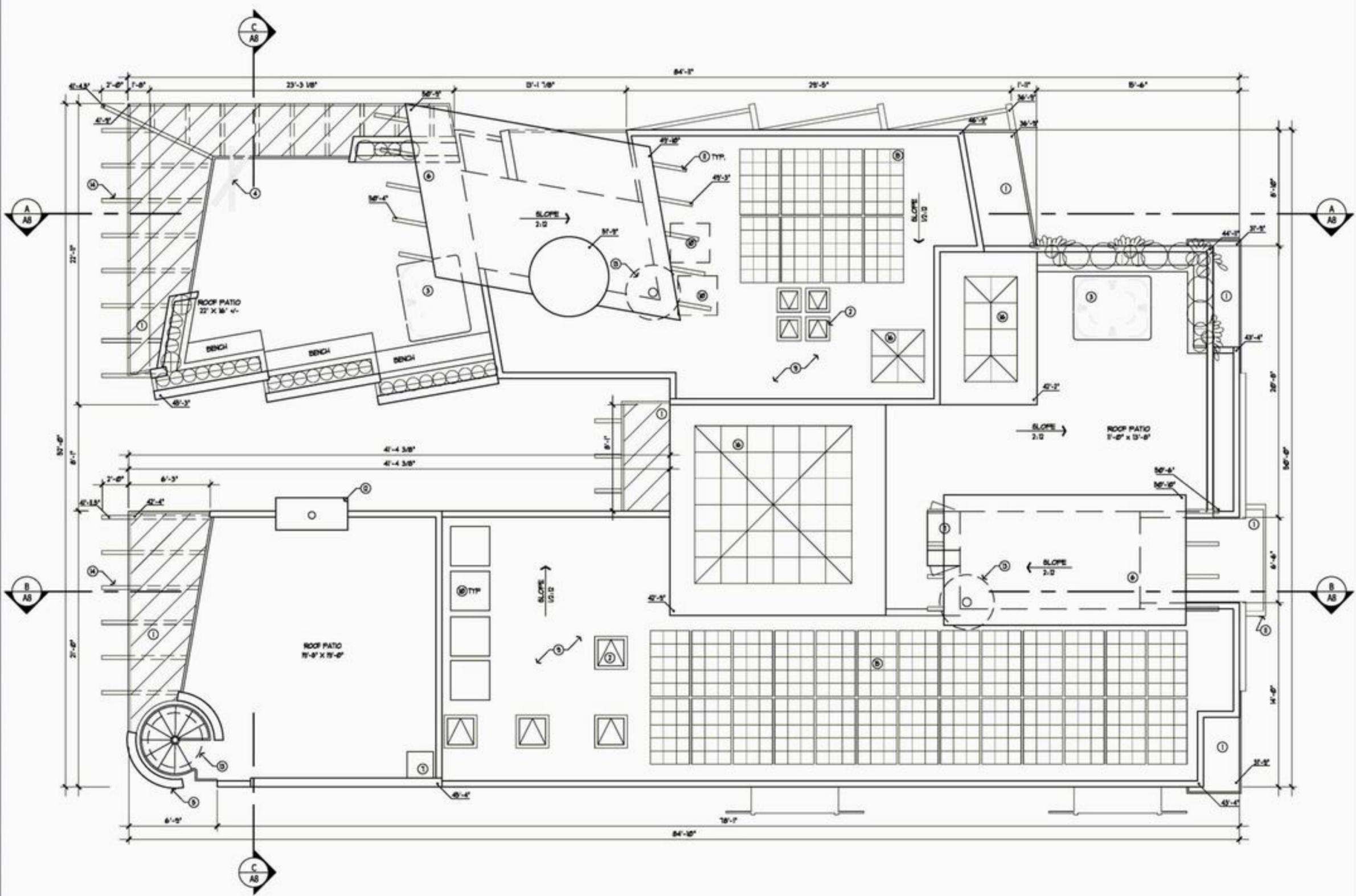
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 DATE  
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MAIN LEVEL

**A3**



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**ROOF PLAN**

1/4"=1'-0"



**KEY NOTES**

- 1 DECK BELOW
- 2 SKYLIGHT
- 3 HOT TUB
- 4 ART SCULPTURE / HEATHERBEN
- 5 PERFORATED METAL AND HOOD ART SCREEN
- 6 STRUCTURAL INSULATED ROOF PANEL OVER 4X RAFTERS @ 7' O.C.
- 7 DUMPMATEUR
- 8 SCUPPER AND DOWNPOUT
- 9 3-PLY TERSIBANE ROOF
- 10 HVAC UNITS
- 11 EXPOSED RAFTER TAILS, STAIN AND SEAL
- 12 CHIMNEY, GALVANIZED FLUE FROM FIREPLACE NEXT W/ APPROVED SPARK ARRESTOR
- 13 POWER GENERATING HND TURBINE
- 14 TEMPERED GLASS PANELS OVER HOOD FRAMING
- 15 SOLAR PANELS
- 16 PYRAMIDAL SKYLIGHT

**LEGEND**

- LANDSCAPE AREA
- TEMPERED GLASS PANELS
- TEMPERED GLASS PANELS

**whitaker inc.**  
**ARCHITECTURE**  
 3-443 Roy Street  
 San Diego, CA 92104  
 Tel 619-640-8187  
 Fax 619-640-8157

**ib3**  
*by the Sea*  
 The Ocean Front Builders  
 4000 San Diego Ave  
 Imperial Beach, California 91932

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DRAWING STATUS	DATE
DESIGN REVIEW	04.1.07
DESIGN REVIEW	WEJBT

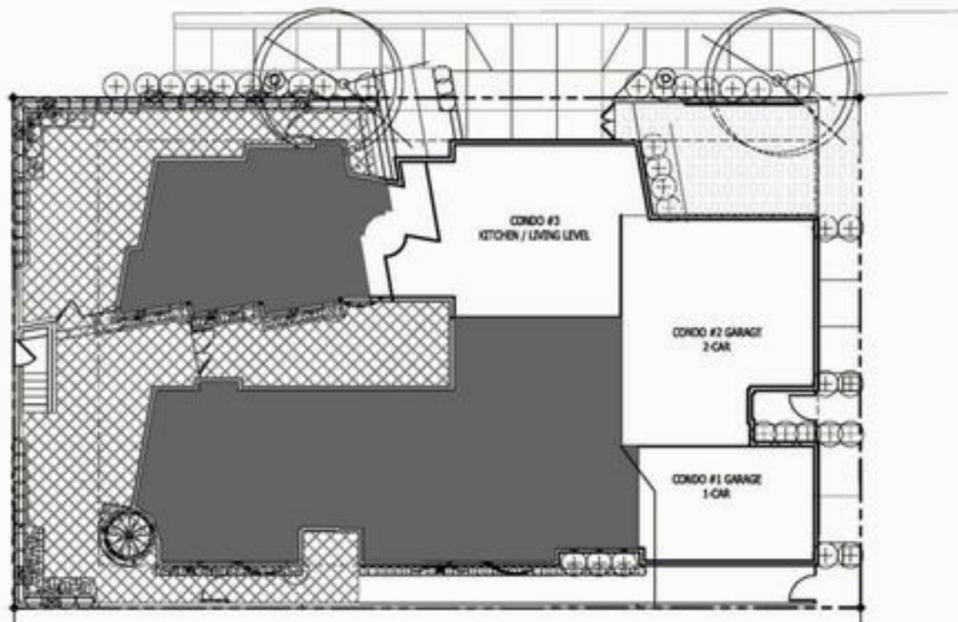
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ROOF PLAN

**A6**



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\* IF THE FINISH FLOOR LEVEL ABOVE THE LEVEL UNDER CONSIDERATION IS 6" OR LESS ABOVE GRADE FOR MORE THAN 50% OF THE PERIMETER AND DOES NOT EXCEED 2' AT ANY POINT, THE FLOOR LEVEL UNDER CONSIDERATION IS A "BAMMENT" (CG SECTION 22B)

☒ SITE GRADE AT 6" MAXIMUM BELOW KITCHEN / LIVING LEVEL

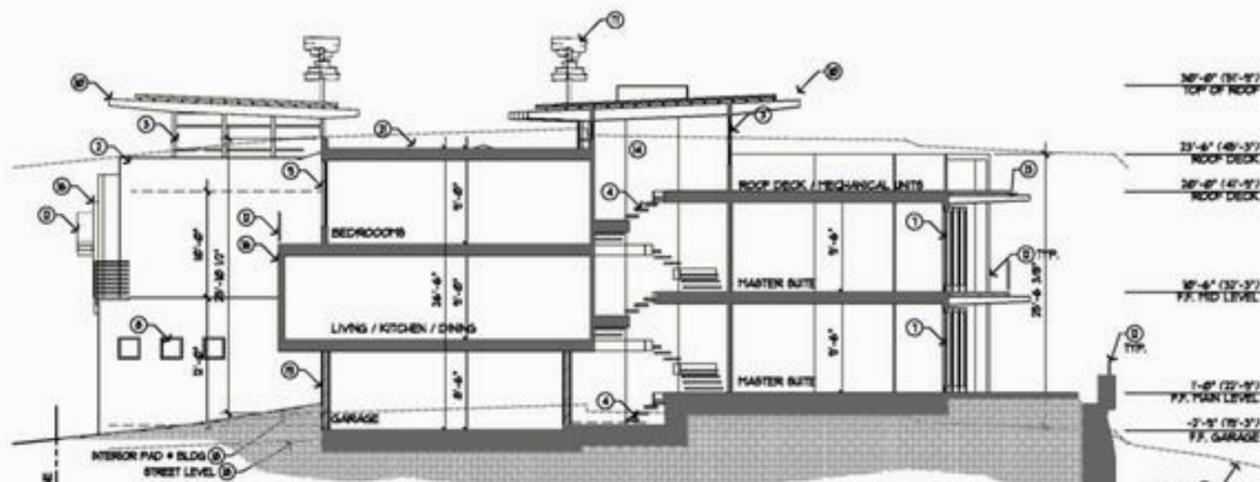
■ FLOOR AREA AT 6" MAXIMUM BELOW KITCHEN / LIVING LEVEL

SHADED AREAS REPRESENTS MINIMUM ELEVATION LEVEL OF 2'-0" WHICH IS A MAXIMUM OF 6" BELOW THE LIVING/KITCHEN F.F. OF CONDOMINIUM 3 (FLOOR ABOVE LEVEL UNDER CONSIDERATION)

CONSTR. L.F. ⇒ 22 L.F. ⇒ 1/13 L.F. REQ'D ≤ 70% L.F. ACTUAL

### STORY ANALYSIS

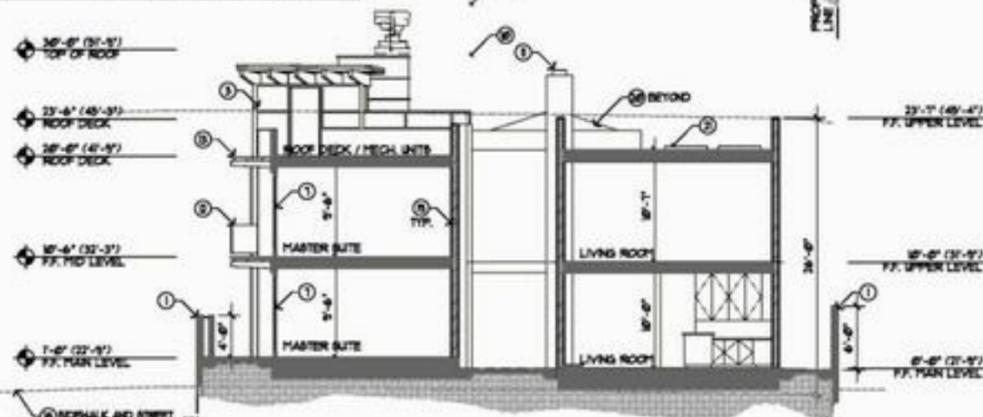
1" = 10'-0"



SECTION A-A LOOKING SOUTH



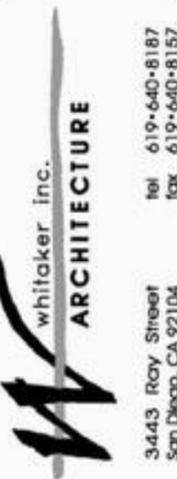
SECTION B-B LOOKING SOUTH



SECTION C-C LOOKING EAST

### KEY NOTES

- 1 METAL HALL / PLASTER
- 2 PLASTER EXTERIOR HALL
- 3 STRUCTURAL HATCH HALL SYSTEM
- 4 HOOD STAIRS
- 5 METAL VENEER ENTRY DOOR
- 6 HOOD INTERIOR DOOR
- 7 HOOD SLIDING DOOR
- 8 ALUMINUM CLAD / HOOD INTERIOR HATCH (COLOR TO MATCH ADJACENT METAL)
- 9 HOOD HATCH
- 10 EXPOSED RAFTER TAILS W/ STRUCTURAL PANEL ROOF SYSTEMS, SEE ROOF PLAN
- 11 GALVANIZED FLUE FROM FIREPLACE INSERT W/ SPARK ARRESTOR
- 12 GLASS RAIL SYSTEM
- 13 STAINED HOOD PATIO COVER W/ TIPPED GLASS PANELS
- 14 ELEVATOR
- 15 SPECIALTY GLASS
- 16 METAL PANEL ENCLOSURE
- 17 POWER GENERATING WIND TURBINE
- 18 EXISTING GRADE
- 19 BLOCK HALL
- 20 PRE-MANUFACTURED PYRAMIDAL SKYLIGHT
- 21 SOLAR PANELS



tel 619-640-8187  
fax 619-640-8157



3 RESIDENTIAL CONDOMINIUM UNITS  
1008 Ocean Lane  
Imperial Beach, CA 91932

DRAWING STATUS	DATE
DESIGN REVIEW	04.1.07
DESIGN REVIEW	05.07

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DATE  
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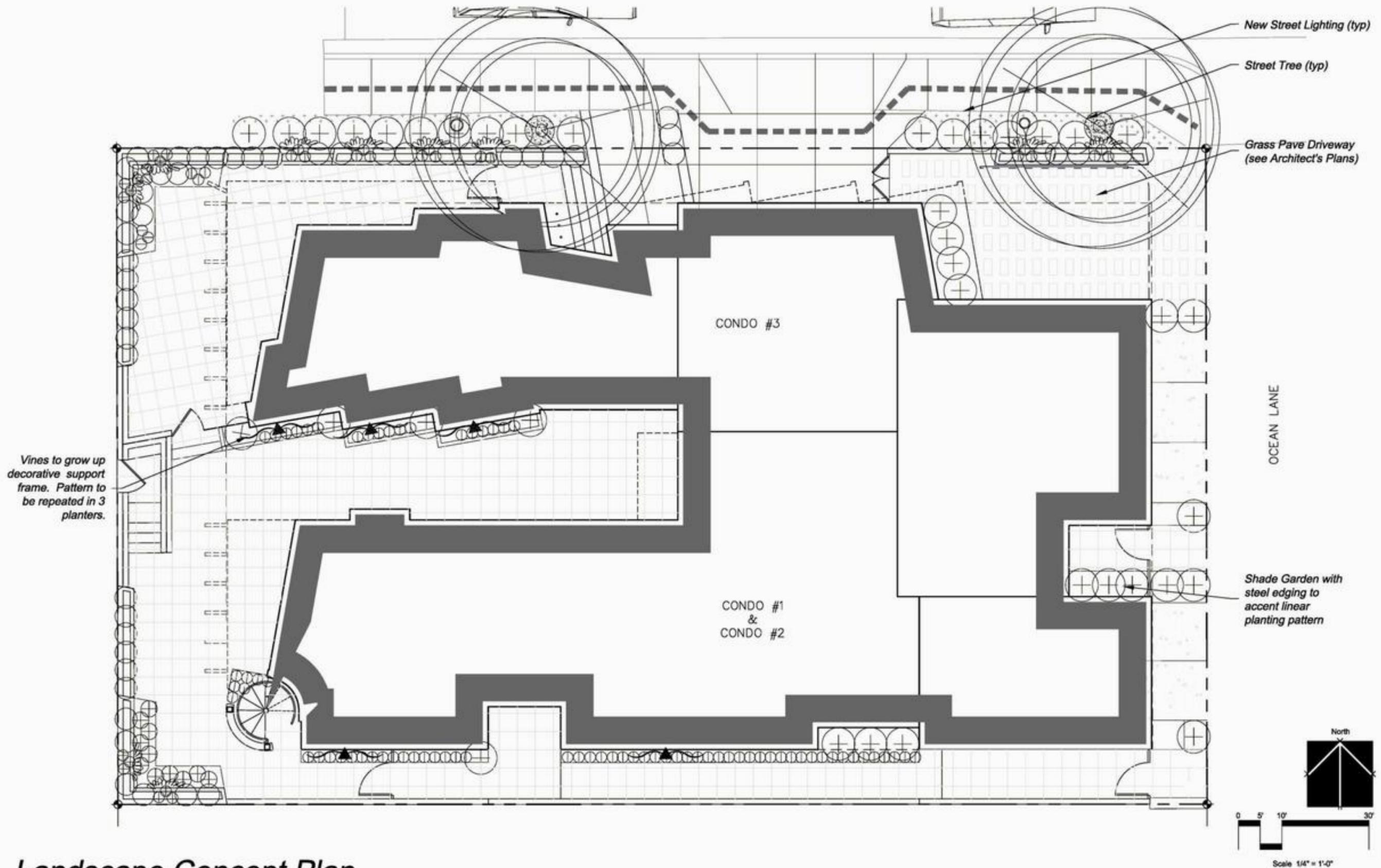
BUILDING SECTION

A8

### BUILDING SECTIONS

1/8" = 1'-0"

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# Landscape Concept Plan

**whitaker inc.**  
**ARCHITECTURE**  
 3443 Ray Street  
 San Diego, CA 92104  
 Tel: 619-640-8187  
 Fax: 619-640-8157

**ib3**  
*by the Sea*  
 The Ocean Front Builders  
 4000 San Diego Avenue  
 San Diego, California 92108

3 RESIDENTIAL CONDOMINIUM UNITS  
 1008 Ocean Lane  
 Imperial Beach, CA 91932

DRAWING STATUS	DATE
DESIGN REVIEW	04.1.07
DESIGN REVIEW	03.07.07
DRG	03.08.07
PROJECT NO.	0624
DATE	
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CHECKED BY	

LANDSCAPE  
 CONCEPT PLAN

**L1**

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**NOTES**

NOTE: All landscape installation shall be maintained in accordance with the Town of Apple Valley's Landscape Standards.

**MAINTENANCE NOTE:**  
All required landscape areas shall be maintained by the owner. The landscape areas shall be maintained free of debris and litter and all plant material shall be maintained in a healthy growing condition. Diseased or dead plant material shall be satisfactorily treated or replaced per the conditions of the permit. All trees that would affect site lines or site visibility shall be pruned up.

**IRRIGATION NOTE:** An irrigation system shall be provided as required for proper irrigation, development and maintenance of the vegetation. The design of the system shall provide adequate support for the vegetation selected.

The irrigation system will be a fully automatic system designed to accomplish the water conservation goals of the City of Imperial Beach. Drip irrigation will be used throughout the project, with individual valves corresponding to sun exposure and root demand. The irrigation system will be designed for optimum support of plant growth within various planting areas. The materials for the system will be of an extremely durable nature, and will have been selected for wear resistance and long life. The overall system shall be designed for ease of maintenance. All areas will be mulched.

**MULCH:** All required planting areas shall be covered with mulch to a minimum depth of 2 inches, excluding slopes requiring revegetation and areas planted with ground cover. All exposed soil areas without vegetation shall also be mulched to this minimum depth.

MINIMUM STREET TREE SEPARATION DISTANCE	
IMPROVEMENT	MINIMUM DISTANCE TO STREET TREE
TRAFFIC SIGNALS AND STOP SIGNS	20'
UNDERGROUND UTILITY LINES	5'
ABOVEGROUND UTILITY LINES	10'
DRIVEWAY ENTRIES	10'
INTERSECTIONS	25'

PLANT LEGEND			
SYMBOL	BOTANICAL NAME	COMMON NAME	SIZE / QUANTITY
<b>STREET TREE SUCH AS:</b>			
	ARCHONTOPHOENIX CUNNINGHAMIANA	KING PALM	10' BTH
	IB SEACOAST DRIVE PALM STANDARD		10' BTH
<b>ACCENT TREE/SHRUB FOR SHADE GARDEN SUCH AS:</b>			
	TUPIDANTHUS CALYPTRATUS	DWARF TUPIDANTHUS	15 GAL
	FATSIA JAPONICA 'MOSERI'	COMPACT JAPANESE ARALIA	15 GAL
<b>SMALL SHADE GARDEN SHRUBS SUCH AS:</b>			
	OPHIPOGON PLANISCARPUS 'NIGRESCENS'	BLACK MONDO GRASS	1 GAL
	LIRIOPE MUSCARI	BIG BLUE LILY TURF	1 GAL
	IMATIENS - PINK	ANNUALS	FLATS
	AJUJA REPANS 'BLACK SCALLOP'	PURPLE AGUGA	1 GAL
	HEUCHERA 'DOLCE PEACH MELBA'	PEACH COLORED CORAL BELLS	5 GAL
	BUXUS MICROPHYLLA JAPONICA 'COMPACTA'	JAPANESE BOXWOOD	5 GAL
	CYPERUS PAPYRUS	DWARF PAPYRUS	5 GAL
	HYDRANGEA - WHITE	SEASONAL	5 GAL
<b>MEDIUM SHADE GARDEN SHRUBS SUCH AS:</b>			
	PHILODENDRON X 'XANADU'	CUTLEAF PHILODENDRON	5 GAL
	HIBISCUS	DWARF WHITE HIBISCUS	15 GAL
	CANNA LILY 'TRICOLOR RAINBOW'	VARIEGATED CANNA LILY	5 GAL
	ALLIUM 'GLOBEMASTER'	ORNAMENTAL ALLIUM	5 GAL
<b>VINES SHRUBS SUCH AS:</b>			
	TRACHELOSPERMUM JASMINOIDES	STAR JASMINE	15 GAL
	DISTICTIS BUCCINATORIA	BLOOD RED TRUMPET VINE	15 GAL
<b>TRAILING SHRUBS AS:</b>			
	GERANIUM	TRAILING WHITE GERANIUM	5 GAL
	SWEET POTATOE VINE	ANNUAL	5 GAL
<b>GROUND COVERS</b>			
	MYOPORUM 'PINK'	PINK MYOPORUM	FLATS @ 18" O.C.
	CARPOBRODUS CHILENSIS	ICE PLANT	FLATS @ 18" O.C.
<b>ACCENT PLANTS FOR POTS SUCH AS:</b>			
	YUCCA ROSTRALA	YUCCA	5 GAL
	AGAVE AMERICANA 'MEFIOPICTA'	AGAVE	5 GAL
	PHORMIUM 'BRONZE BABY'	BRONZE PHORMIUM	5 GAL

# Landscape Concept Legend


**whitaker inc.**  
**ARCHITECTURE**  
 Tel 619-640-8187  
 Fax 619-640-8157

  
 The Ocean Front Builders  
 4000 San Diego Ave. Suite 100  
 Imperial Beach, California 91932

**3 RESIDENTIAL CONDOMINIUM UNITS**  
 1008 Ocean Lane  
 Imperial Beach, CA 91932

DRAWING STATUS	DATE
DESIGN REVISION	04.1.07
DESIGN REVISION	05.07

PROJECT NO. 0824  
 DATE  
 DRAWN BY  
 CHECKED BY

LANDSCAPE LEGEND

**L2**



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER  
**MEETING DATE:** JANUARY 16, 2008  
**ORIGINATING DEPT.:** PUBLIC WORKS *HBG*  
**SUBJECT:** APPROVAL OF THE 2006-07 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP)

---

**BACKGROUND:**

On February 6, 2002, the City Council adopted Resolution No. 2002-5563 – Adoption of the City of Imperial Beach Jurisdictional Urban Runoff Management Plan (JURMP). Development of the JURMP was mandated by the State of California through Order No. 2001-01, also known as the San Diego Municipal Storm Water Permit. The JURMP lays out the City's policies regarding urban runoff management and is the primary guidance document for use by City employees.

The San Diego Regional Water Quality Control Board (SDRWQCB) oversees compliance with the Municipal Storm Water Permit. Each January, the City is required to prepare and submit to the SDRWQCB an annual report that summarizes program activities and accomplishments during the previous fiscal year (see Attachment 2). The annual report is also intended to document compliance with Permit mandates, evaluate program effectiveness, and propose changes to the JURMP, including future program planning.

**DISCUSSION:**

Fiscal Year 2006-07 (July 1, 2006 through June 30, 2007) was the third year that the City's urban runoff management program has operated at full staff capacity. As a result, significant progress was made in attaining compliance with Permit mandates. The following are a few highlights from the FY 2006-07 implementation period:

- Removed over 8 tons of material (sediment, trash, and debris) from the storm drain conveyance system during routine cleaning of storm drains, pipes, and channels.

- Educated municipal staff, businesses, project applicants, construction site operators, community groups, individual residents, and school children about the importance of urban runoff management and pollution prevention. Educational activities included public presentations, distribution of brochures, interaction with individuals, and clean up events.
- Required 51 discretionary development projects, including 3 priority "SUSMP" projects, to comply with storm water best management practices (BMPs) as a condition of permit issuance. BMPs included maximizing on-site infiltration, installing storm drain inlet filters, preventing runoff during construction, etc.
- Conducted routine inspections of construction sites for compliance with erosion control BMPs.
- Responded to approximately 247 illegal discharges to the storm drain conveyance system. In most cases, the responsible party cleaned up the discharge and was educated by City staff on BMPs.
- Monitored urban runoff quality at approximately 50 locations throughout the City to identify potential illegal discharges to the storm drain conveyance system. Monitoring resulted in City staff conducting an in-depth investigation into the drainage area for one particular outfall in the Tijuana River Estuary Watershed and identifying a significant source of runoff from the Mar Vista High School. Maintenance staff at the school had been discharging chlorinated water as part of its weekly back flushing of the high school's swimming pool filters, contributing high levels of chlorine directly to the storm drain conveyance system. At the City's request, this connection was closed off in early July 2006, with the District constructing a 600-gallon holding tank that is connected to the sanitary sewer.

**ENVIRONMENTAL IMPACT:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

The general fund continued to be the source of the greatest share of program costs although the City has obtained some grant money for structural BMP's and the Sewer Enterprise Fund carries some of the incidental costs through the Storm Drain Maintenance Program and illegal discharge clean-up activities. Total man-hours expended to develop this JURMP Annual report is roughly 1,000 hours. As shown in the annual report, Section 10.0, the total program cost for FY 2006-07 was estimated at nearly \$1,169,318 when the effort across all City departments is considered.

**DEPARTMENT RECOMMENDATION:**

1. Open the Public Hearing
2. Receive the report
3. Receive Public Testimony
4. Close the Public Hearing
5. Direct Annual Report changes as appropriate
6. Adopt Resolution 2008-6567, JURMP Annual Report including corrections, additions or deletions as directed.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.



---

Gary Brown, City Manager

**Attachments:**

1. Resolution No. 2008-6567 - Approval of JURMP Annual Report
2. City of Imperial Beach 2006-2007 JURMP Annual Report (provided separately)

RESOLUTION NO. 2008-6567

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SIGN AND FORWARD THE CITY'S JURISDICTIONAL URBAN RUNOFF MANAGEMENT PROGRAM (JURMP) ANNUAL REPORT FOR FISCAL YEAR 2006-07 TO THE REGIONAL WATER QUALITY CONTROL BOARD, SAN DIEGO REGION**

The City Council of the City of Imperial Beach does hereby resolve as follows:

**WHEREAS**, the San Diego Regional Water Quality Control Board (SRWQCB) issued Order 2001-01 establishing the requirement that "Copermitees shall prepare and submit to the SDRWQCB a Jurisdictional Urban Runoff Management Program Annual Report"; and

**WHEREAS**, the JURMP Annual Report shall contain a comprehensive description of all activities conducted by the Copermitee to meet all the requirements of each component of the JURMP; and

**WHEREAS**, the City of Imperial Beach has developed a JURMP Annual Report that meets or exceeds the requirements of the Regional Water Quality Control Board, San Diego Region, Order 2001-01

**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. Authorize approval of the City of Imperial Beach FY 2006-07 JURMP Annual Report – Exhibit A.
3. Authorize the City Manager to sign the City's JURMP Annual Report for submittal to the County of San Diego for consolidation with the other Copermitees' Annual Reports and final forwarding to the San Diego Regional Water Quality Control Board.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its regular meeting held on the 16<sup>th</sup> of January 2008, by the following roll call vote:

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>

\_\_\_\_\_  
**JIM JANNEY, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2008-6567 – A Resolution Authorizing The City Manager To Sign And Forward The City's Jurisdictional Urban Runoff Management Program (JURMP) Annual Report For Fiscal Year 2006-07 To The Regional Water Quality Control Board, San Diego Region.

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE

Item 6.2 – Attachment 2

JURMP Annual Report  
for the  
Jurisdictional Urban  
Runoff Management  
Plan (JURMP)

Available for Review in  
the City Clerk's Dept.



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** City Manager

**MEETING DATE:** January 16, 2008  
**ORIGINATING DEPT:** Tom Ritter, Assistant City Manager 

**SUBJECT:** Approving the Award of Grants under the Community Grants Program FY 2007-2008

---

**BACKGROUND:**

On August 2, 2006, Council approved the Application Guidelines for the ongoing Community Grants Program and authorized solicitation for applications focusing on the following areas of Youth and Senior Services/Development, Neighborhood Revitalization, Cultural Arts and Community Services.

Applications are to be judged and selected on the following criteria:

1. Imperial Beach community based organization serving the Imperial Beach community.
2. Focus on enhancing community.
3. Fair and justifiable program costs (budget required).
4. Originality and creativity. Priority will be given to projects or programs which are new and unique to the community or which provide a new or unique twist on an existing program
5. Completion of project between January, 2008 and August, 2008.

**DISCUSSION:**

The program was publicized via press release; applications were placed in several locations in the City for organizations to pick up and previous applicants were notified by mail. A total of thirteen applications were received. Staff reviewed the applications to determine eligibility based on Program Application Guidelines and Criteria.

All thirteen applications met the criteria and focus areas as stated in the attached comparison graph and staff recommendations for funding are noted also. Please note the applicants were rated based on a three level rating under the two major criteria: justifiable costs/program area of focus and submission of viable budget/funding.

**FISCAL IMPACT:**

Our City's waste management franchise, EDCO Disposal Corporation, has committed to donate \$5,000 to sponsor this program for FY 2007-2008.

**CITY MANAGER'S RECOMMENDATION:**

Approve the award of grants under the Community Grants Program FY 2007-2008 as follows:

<u>Organization</u>	<u>Grant Amount</u>
<b>I.B. Beautiful, Inc.</b> (plant replacement/maintenance)	\$400
<b>Optimist Club of I.B.</b> (sandsculpting for kids)	\$400
<b>Ocean Blue Foundation</b> (pet waste recycling bags)	\$400
<b>WiLDCOAST</b> (fishing derby to teach water quality awareness)	\$350
<b>Friends of the IB Library</b> (purchase books for library)	\$400
<b>South County Renaissance Project</b> (theatre production)	\$350
<b>IB Seniors Club</b> (bus trip to Presidio Park for seniors)	\$350
<b>Chamber of Commerce</b> (Taste of I.B. by local businesses)	\$350
<b>YMCA Camp Surf</b> (scholarships to youths for Day Camp)	\$400
<b>Kitty Rescue of San Diego Inc.</b> (feline population control)	\$400
<b>American Youth Soccer Organization, SB</b> (discount on soccer)	\$400
<b>South Bay Community Services</b> (free tax prep svcs/low income)	\$400
<b>Kiwanis Club</b> (Elementary Student of the Month Award)	\$400
Total:	\$5000



Tom Ritter, Assistant City Manager

Attachments:

1. 2007-2008 Application Guidelines
2. Analysis of applications comparison graph
3. Copies of applications

## IMPERIAL BEACH COMMUNITY GRANT PROGRAM 2007-2008 ANALYSIS OF APPLICATIONS

<i>Organization/ Applicant</i>	<i>Non-Profit Status / Local Org. (Yes or No)</i>	<i>Area of Focus (Youth, Neighborhood, Cultural Arts)</i>	<i>Originality and Creativity</i>	<i>Amount Requested/ Program Budget / Matching Funds</i>	<i>Program Completion by Sept. 2008?</i>	<i>Previous Recipient of City Funding? / Method of Publicity?</i>	<i>Number of People Served</i>	<i>Amount to Fund</i>
<i>Marianne Johnson <b>IB Beautiful</b> 960 Cypress Avenue Imperial Beach, CA 91932</i>	Yes  Local/yes	Neighborhood Revitalization/ Community Service	Ongoing program of plant replacement & maintenance	\$500  Total cost: \$500	Yes	Yes  Visual display of colorful landscaping in designated areas throughout City.	Entire community	\$400
<i>Rico Toscano/ Bill Zidbeck <b>Optimist Club of I.B.</b> 4335 Acacia Avenue Bonita, CA 91902</i>	Yes  Local/yes	Youth Svcs And Dev/Cultural Arts	Established annual program, Kids 'N Kastles Annual Childrens' Competition during Sandcastle Event	\$500  Total cost approximately: \$1890  Remaining costs to be paid by organization	Yes	Yes  Media coverage (TV, newspaper, internet website for Sandcastle Event), local media inter- views, banner at registration booth	Entire community of children	\$400
<i>Chris Hillger <b>Ocean Blue Foundation</b> 1300 East Lane Imperial Beach, CA 91932</i>	Yes  Local/yes	Neighborhood Revitalization/ Community Service	Pet waste receptacle supply & maintenance	\$500  Total cost approximately: \$1740  Contributions fund balance of budget	Yes	Yes  Seven locations throughout city contain bag dispensers for pet owners to pick up dog waste.	Entire community	\$400
<i>Jesus Gonzalez <b>WILD COAST</b> 925 Seacoast Dr. Imperial Beach, CA 91932</i>	Yes  Local/yes	Youth/Community Services	Fishing Derby to teach water quality awareness to fisherman	\$500  Total cost \$1,175.00 Remaining costs to be paid by organization	Yes	No  Flyers, ads in IB Eagle & Times	50 people in fishing community	\$350

**IMPERIAL BEACH COMMUNITY GRANT PROGRAM 2007-2008 ANALYSIS OF APPLICATIONS**

<i>Organization/ Applicant</i>	<i>Non-Profit Status / Local Org. (Yes or No)</i>	<i>Area of Focus (Youth, Neighborhood, Cultural Arts)</i>	<i>Originality and Creativity</i>	<i>Amount Requested/ Program Budget / Matching Funds</i>	<i>Program Completed by Sept. 2008?</i>	<i>Previous Recipient of City Funding? / Method of Publicity?</i>	<i>Number of People Served</i>	<i>Amount to Fund</i>
<p><i>Joan Brooks</i>  <b>Friends of the IB Library</b>                      810 Imperial Beach Blvd.                      Imperial Beach, CA                      91932</p> <p><a href="mailto:iblibraryfriends@yahoo.com">iblibraryfriends@yahoo.com</a>                      393 Caspian Way, #3,                      I.B.</p>	<p>Yes</p> <p>Local/yes</p>	Cultural Arts/ Community Services	Program to purchase books for children, youth and senior use at the public library.	<p>\$500</p> <p>Total cost: \$1,000</p> <p>Funds matched by County Library System.</p>	Yes	<p>Yes</p> <p>Press release, website, Library newsletter, bookmarks placed in each purchased book</p>	Entire community	\$400
<p><i>Steve Futterman</i>  <b>South County Renaissance Project</b>                      941 2<sup>nd</sup> Street                      Imperial Beach, CA                      91932</p>	<p>Yes</p> <p>Local/yes</p>	Cultural Arts/ Youth Svcs & Development Community Services	Theatre production: Early American Voices - to be presented to youth/general public at Portwood Pier Plaza	<p>\$500</p> <p>Total cost: \$800</p> <p>Funds matched by organization.</p>	Yes	<p>Yes</p> <p>Press releases, KPBS, Publications, Newspapers, College newspapers, website</p>	Entire community	\$350
<p><i>Pat Duncan</i>  <b>IB Senior Citizens Club</b>                      1075 8<sup>th</sup> Street                      Imperial Beach, CA                      91932</p>	<p>Yes</p> <p>Local/yes</p>	Senior Svcs And Dev/ Cultural Arts	Bus costs for trips to Presidio Park for museum and grounds tour plus related costs of entry fees	<p>\$500</p> <p>Total cost: \$500</p> <p>No matching funds.</p>	Yes	<p>Yes</p> <p>Mailed flyers, Press release</p>	50 seniors	\$350
<p><i>Stacey Long</i>  <b>IB Chamber of Commerce</b>                      702 Seacoast Drive                      Imperial Beach, CA                      91932</p>	<p>Yes</p> <p>Local/yes</p>	Community Services	Taste of I.B. – an opportunity for local businesses to share their goods and services with residents	<p>\$500</p> <p>Total cost: \$2,500</p> <p>Balance of funds from</p>	Yes	<p>Mailed flyers, posters, ads</p>	Entire community	\$350

**IMPERIAL BEACH COMMUNITY GRANT PROGRAM 2007-2008 ANALYSIS OF APPLICATIONS**

<i>Organization/ Applicant</i>	<i>Non-Profit Status / Local Org. (Yes or No)</i>	<i>Area of Focus (Youth, Neighborhood, Cultural Arts)</i>	<i>Originality and Creativity</i>	<i>Amount Requested/ Program Budget / Matching Funds</i>	<i>Program Completed by Sept. 2008?</i>	<i>Previous Recipient of City Funding? / Method of Publicity?</i>	<i>Number of People Served</i>	<i>Amount to Fund</i>
<i>Mark Thompson YMCA Camp Surf 106 Carnation Ave. 560 Silver Strand Blvd. Imperial Beach, CA 91932 campsurf@ymca.org</i>	Yes  Local/yes	Youth	Ongoing program providing scholarships to Day Camp	\$500  Total cost: \$303,560  Grant matched by program director. Other costs covered by memberships, grants & other revenue.	Yes	Yes  Print, newsletter, word of mouth, website, annual report	10 children	\$400
<i>Sandra Sato Kitty Rescue of San Diego, Inc. P.O. Box 1752 Imperial Beach, CA 91933</i>	Yes  Local/yes	Neighborhood services	Feline Population Control: Ongoing program to trap, neuter/spay & release & maintain cat colonies. Medical care, assistance & adoption provided.	\$500  Total cost \$10,000  Funds matched by organization.	Yes	Yes	50+ residents in Northeast section of City (Florida & Palm)	\$400
<i>Anthony Millican American Youth Soccer Organization, South Bay Region 712 757 Emory Street, PMB 500 Imperial Beach, CA 91932</i>	Local/yes	Youth Services	Girls pLAYSOccer! Ongoing program would provide discount off of registration for participants	\$500  Total cost: \$65,000	Yes	Yes  City of IB would be added as a link on AYSO website	50 children	\$400
<i>Kathyrn Lembo South Bay Community Services 1124 Bay Blvd., Suite D Chula Vista, CA 91911</i>	Yes  Local/yes	Community Services	Earned Income Tax Credit Program: nation's largest anti-poverty program, provides free tax preparation services to low income families	\$500  Total cost: \$12,255  Funds matched by organization.	Yes	Yes  Flyers taken to Resource Centers, Head Starts, IB Library and elementary schools	40 residents of I.B.	\$400
<i>Bud Webb Kiwanis Club of I.B. 17 The Point Coronado, CA 92118</i>	Yes  Local/yes	Youth Services	Established program -- Student of the Month Award	\$500  Total cost: \$936.00 Funds matched by organization.	Yes	Yes  Announcements in Elementary classrooms; City noted at assembly.	10 students in I.B.	\$400

# IMPERIAL BEACH COMMUNITY GRANT PROGRAM 2007-2008 ANALYSIS OF APPLICATIONS

## Priority Rating Structure:

### Area of Focus/Justifiable Costs

1. Met Area of Focus/New Program with justified and specific costs
2. Met Area of Focus with justified and specific costs
3. Met Area of Focus with justified but non-specific costs

### Budget/Funding

- A. Matching or Viable funding and budget submitted
- B. Limited funding and budget submitted
- C. Limited funding and no or undefined budget submitted

### Number of Residents Served

- X. Entire Community
- Y. More than 100
- Z. Less than 100

## IMPERIAL BEACH COMMUNITY GRANTS PROGRAM 2007-2008 APPLICATION GUIDELINES

The City of Imperial Beach is soliciting grant applications until 5:00 p.m., November 26, 2007. There is a total of \$5,000 available for community organizations. Only one (1) grant application may be submitted per community organization with the maximum award of \$500.00 per applicant.

Applicants must complete the attached application form and provide the following documents: W-9, summary of organization's budget and proposed program budget.

*Nonprofit organizations that have officially filed as a nonprofit with the State of California must attach a copy of its current year nonprofit certification form. For organizations that are "recognized" nonprofits within the community but have never formally filed with the State, the City Council at its discretion may consider their application. Note, any decision made by City Council is final, in regards to the community grants process.*

Applications may be hand delivered or mailed to: City of Imperial Beach, Office of the City Manager, Attn: Community Grants Program, 825 Imperial Beach Blvd., Imperial Beach, CA 91932. For more information, call (619) 423-8303.

### THRESHOLD CRITERIA (In accordance of Council Policy No. 414):

Request for Proposals are limited to secular, non-governmental organizations serving the Imperial Beach community. Excluded entities include the following: County of San Diego, San Diego Port District, church organizations, school districts, schools and private individuals. Applicants should have a State of California nonprofit status certification or be a recognized Imperial Beach "nonprofit" service, civic or youth organization.

***The Community Grant program is intended to focus on Youth and Senior Services, Neighborhood Revitalization, Cultural Arts, and Community Service.***

Applications will be judged and selected on the following criteria:

1. Imperial Beach community-based organization serving the Imperial Beach community
2. Focus on enhancing community
3. Fair and justifiable program costs (budget required)
4. Originality and creativity. Priority will be given to projects or programs which are new and unique to the community or which provide a new or unique twist on an existing program.
5. Completion of project between December, 2007 and September, 2008.

### GRANT EXPENDITURES:

Grants will be funded upon approval of Council and announcement of recipients. Expenses must be directly related to services or materials of proposed activity. Grantees will be required to maintain records to support claimed expenditures and project accomplishments. Funds for the proposed project must not be used to replace or offset funding sources normally available for any portion of the project, nor be used by the applicant to fund/supplement its own monetary giving.

The City Manager will review submitted copies of paid receipts/invoices and written report to ensure that funds were spent in compliance with the approved application. Applicant will be required to reimburse the City of Imperial Beach all inappropriately spent funds.

### PRIOR CITY FINANCIAL ASSISTANCE:

Information provided on application will be used to review prior grant management and performance history. Significant non-compliance issues will be taken into consideration and may affect funding decision.

**City of Imperial Beach  
Request for Financial Assistance  
2007-2008 APPLICATION**

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*All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type.*

1. Name of Organization \_\_\_\_\_  
Mailing Address \_\_\_\_\_  
City State Zip  
Contact Person \_\_\_\_\_ Daytime Phone \_\_\_\_\_
2. Organization certified as a California Nonprofit Corporation? Yes \_\_\_\_\_ No \_\_\_\_\_  
State of California Nonprofit Corporation Certification Number: \_\_\_\_\_
3. Has your organization received financial assistance from the City previously? Yes \_\_\_\_\_ No \_\_\_\_\_  
If yes, what activities and which fiscal year(s): \_\_\_\_\_
4. Amount requested for 2007-2008 \$ \_\_\_\_\_ (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: \_\_\_\_\_
6. Program/Service Description: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: \_\_\_\_\_
8. Program Dates/Location: \_\_\_\_\_
9. Anticipated Program Outcome or Accomplishments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
10. Proposed Total Program Costs: \$ \_\_\_\_\_ (Includes all estimated costs to conduct proposed activity/program.)

**2007-2008 Community Grant Application**  
**Page 2**

11. Attach to Grant Application:  
\_\_\_\_\_ Copy of Organization's Budget Summary  
\_\_\_\_\_ Copy of Proposed Program Budget  
\_\_\_\_\_ Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

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**Acknowledgment of Responsibility:**

***Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.***

\_\_\_\_\_  
Authorized Signature of Organization

\_\_\_\_\_  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com

**City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application**

*All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type.*

1. Name of Organization IB BEAUTIFUL, INC.  
Mailing Address 960 CYPRESS AVENUE IMPERIAL BEACH, CA 91932  
City State Zip

Contact Person MARYANNE JOHNSON Daytime Phone \_\_\_\_\_

2. Organization certified as a California Nonprofit Corporation? Yes  No \_\_\_\_\_

State of California Nonprofit Corporation Certification Number: 33-0823065

3. Has your organization received financial assistance from the City previously? Yes  No \_\_\_\_\_

If yes, what activities and which fiscal year(s): LANDSCAPING - 2007-2008

4. Amount requested for 2007-2008 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: PLANT REPLACEMENT AND MAINTENANCE

6. Program/Service Description: Volunteers work year round to plant annuals, perennials and shrubs as needed in Triangle Garden, Palm Avenue Sound Wall or Serenity Garden. Complimentary materials and supplies as required for planting in public gardens. Safety vests will be purchased for volunteers working near roadside gardens.

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: All citizens of IB

8. Program Dates/Location: 2007/2008 work year round at Serenity Garden and other areas

9. Anticipated Program Outcome or Accomplishments:

Beautification of landscaped public gardens. Increased membership to include some local youth groups and volunteers for maintenance.

10. Proposed Total Program Costs: \$ 500.00 (Includes all estimated costs to conduct proposed activity/program.)

11. Attach to Grant Application:  
 Copy of Organization's Budget Summary  
 Copy of Proposed Program Budget  
 Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

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**Presentations by IB Beautiful members throughout the year will acknowledge funding. Display of Poinsettia flowers during holiday season and red/white/blue displays during the year will provide a living display of these Grant funds.**

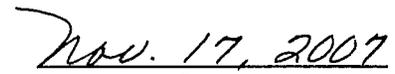
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Authorized Signature of Organization

  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com





**State of California  
Secretary of State**

N

**STATEMENT OF INFORMATION  
(Domestic Nonprofit Corporation)**

Filing Fee \$20.00. If amendment, see instructions.

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. CORPORATE NAME (Please do not alter if name is preprinted.)

C2120271                      PB                      NCD  
IB BEAUTIFUL  
960 CYPRESS AVE  
IMPERIAL BEACH CA 91932

This Space For Filing Use Only

**DUE DATE: 09-30-06**

**COMPLETE PRINCIPAL OFFICE ADDRESS** (Do not abbreviate the name of the city. Item 2 cannot be a P.O. Box.)

2. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY.                      CITY                      STATE                      ZIP CODE  
960 Cypress Ave.                      Imperial Beach                      CA 91932-1554

**NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS** (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

3. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
Marianne Johnson	960 Cypress Ave.	Imperial Beach Ca	91932-1554
SECRETARY/	ADDRESS	CITY AND STATE	ZIP CODE
Joan Brooks	393 Caspian Way #3	Imperial Beach Ca	91932
5. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
Kathy Veatch	1382 Seacoast Dr.	Imperial Beach Ca	91932

**AGENT FOR SERVICE OF PROCESS** (If the agent is an individual, the agent must reside in California and Item 7 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 7 must be left blank.)

6. NAME OF AGENT FOR SERVICE OF PROCESS  
Marianne Johnson

7. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL                      CITY                      STATE                      ZIP CODE  
960 Cypress Ave.                      Imperial Beach                      CA 91932-1554

**DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT** (California Civil Code section 1350, et seq.)

8.  Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act and proceed to Items 9, 10 and 11.

**NOTE:** Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.

9. ADDRESS OF BUSINESS OR CORPORATE OFFICE OF THE ASSOCIATION, IF ANY                      CITY                      STATE                      ZIP CODE

10. FRONT STREET AND NEAREST CROSS STREET FOR THE PHYSICAL LOCATION OF THE COMMON INTEREST DEVELOPMENT                      9-DIGIT ZIP CODE  
(Complete if the business or corporate office is not on the site of the common interest development.)

11. NAME AND ADDRESS OF ASSOCIATION'S MANAGING AGENT, IF ANY                      CITY                      STATE                      ZIP CODE

12. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

Marianne Johnson                      M Johnson                      President                      10-11-06  
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM                      SIGNATURE                      TITLE                      DATE

City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application

All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type.

1. Name of Organization Optimist Club of Imperial Beach  
Mailing Address 4335 Acacia Ave. Bonita, CA 92002  
City State Zip

Contact Person Rico Toscano Daytime Phone \_\_\_\_\_  
Bill Zidbeck 1107 5th St. Imperial Beach, CA. 92938  
2. Organization certified as a California Nonprofit Corporation? Yes  No

State of California Nonprofit Corporation Certification Number: C1551394 PB 04-03-0008751A

3. Has your organization received financial assistance from the City previously? Yes  No

If yes, what activities and which fiscal year(s): Kid's N Kastles 1996 - Present

4. Amount requested for 2007-2008 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: Children's Sandsculpting Competition Kid's N Kastle

6. Program/Service Description: See Project Summary

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: 300-400

8. Program Dates/Location: Summer of 2008

On the Beach, adjacent to the Imperial Beach Pier

9. Anticipated Program Outcome or Accomplishments:

Provide Outstanding Family Oriented Activity, Provide Children an opportunity to express their creative sandsculpting talents. Benefit our community and visitors to Imperial Beach.

10. Proposed Total Program Costs: \$ 1890.00 (Includes all estimated costs to conduct proposed activity/program.)

RECEIVED  
CITY OF IMPERIAL BEACH  
NOV 26 9 40 AM '07

11. Attach to Grant Application:

- Copy of Organization's Budget Summary
- Copy of Proposed Program Budget
- Copy of Current State of California Nonprofit Corporation Certification (if applicable)

12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

*Media coverage (TV, Newspaper, Internet website for U.S. Open Sand Castle Competition). Interviews through local media, Printed Banner at Registration Booth, on the day of the event.*

**Acknowledgment of Responsibility:**

**Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.**

*R. T. [Signature]*

Authorized Signature of Organization

*11-26-07*

Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com

## KIDS 'N KASTLES PROJECT SUMMARY

Kids 'N Kastles was established by the Imperial Beach Optimist Club. The club is a non-profit service organization. The event is held on Saturday in conjunction with the U.S. Open Sandcastle Contest. The event is held for children twelve and under, working in teams of five. The teams create their sculptures in designated plots. They must select one of three categories, Creatures of the Sea, Castles, and Best Sculpture. Within an hour and a half they must produce a sand sculpture. Kids are very creative in that short amount of time.

### Project Objectives:

The I.B. Optimist Club sponsors this event for the fun and recognition the children receive for their creative efforts in making the sand sculptures.

A secondary objective is to provide a venue in which children can participate in a community event. This family oriented activity helps provide a positive public image of the city of Imperial Beach and helps publicize local businesses that support the contest with merchandise and prizes.

Third, we strive to put Imperial Beach on the map for summer events. It is an affordable, fun, family oriented, and community supported event.

Furthermore, it is our intention that the past winners and participants in the Kids 'N Kastles be given an opportunity to play a greater role in expressing their involvement and commitment to the community. A specific area will be set aside as an instructional demonstration zone. Children with experience will be invited to demonstrate what they have learned from their previous participation, give building tips, and answer questions. This will take place while actually building a sculpture. This innovative addition to the Kids 'N Kastles program will provide a recognition for past efforts, inspire those who are new to the contest, and add even more interest to the event.

It is our goal to provide prizes of quality and quantity to award winners. At the present time winners receive a wooden trophy and a trip to the San Diego Zoo. The grant from the city of Imperial Beach will help offset the prize of zoo tickets and allow all winners tickets to the zoo. Other items that are given to winners include: passes to Birch Aquarium in La Jolla, tickets to the Rueben H. Fleet Science Center/Space Theatre in Balboa Park. Donated Sea World passes, Midway Aircraft Museum passes, and items donated by local businesses complete our prizes. The club purchases prizes at the local Walmart store and at local businesses. Prior to the presentation of the winning teams donated prizes are raffled off to all registered entrants. More valuable prizes obviously increase interest and participation in the contest, which consequently increases the publicity, club, city, contest, and local businesses receive.

We have High School students volunteer for community hours. A local Boy Scout Troop 211, will be asked to volunteer to set up the plots, as service time for their Family Badges. We have local teachers volunteer as judges.

The Optimist Club members generously give of their time, to organize, to solicit funds, organize prizes, and run the event.

The Imperial Beach Optimist Club strives to bring city recognition and publicize Kids 'N Kastles in print, which include interviews by the local newspaper, San Diego Evening Tribune, articles in the Optimist International Magazine.

In 1995 the National Geographic's "Traveler" advertised the event. 1998 had Sunset Magazine publish an advertisement for a summer event for children. This event was in southern California.

KUSI Channel 9, has regularly covered the event in its evening news. Even "The Rosie O'Donnel Show", in 1997, had some children sculpture a valentine for her Valentines Show.

In closing, this coming year 2008, will be our 22<sup>th</sup> Anniversary and we hope to have an even greater event.

# KID'S N KASTLES SANDSCULPTING EVENT 2007-08

## PROPOSED PROGRAM BUDGET

San Diego Zoo Passes	\$675 .00
Walmart Purchase Prizes for winning teams	\$350.00
Blackie's Name Plates for Trophies	\$125.00
Wood Trophies	\$150.00
Neon Tape to Cordone Plots	\$60.00
Printing Flyers	\$350.00
Wooden Stakes	\$50.00
Bags to Package Registration Gifts	\$25.00
Breakfast for Boy Scout Troop Volunteers	\$75.00
Specialty Pencils for Participants (club logo)	\$30.00
	<hr/>
	\$1890.00

# Imperial Beach Optimist Club Budget

	A	E
1	<b>EXPENDITURES</b>	<b>07-'08</b>
2		<b>ANTICIPATED</b>
3	ECS HEAD START	\$0.00
4	6TH GRADE CAMP	\$300.00
5	BANK CHARGES	\$20.00
6	CHILDCANCER FOUND.	\$100.00
7	COMMUNITY REQUESTS	\$200.00
8	DUES PAID TO OI/DISTRICT	\$1,304.16
9	ESSAY/ORATORICAL	\$250.00
10	FREEDOM FOUNDATION	\$300.00
11	HOLIDAY TOYS/BASKETS	\$750.00
12	IB FOOD DRIVE	\$150.00
13	IB JR. LIFEGUARD	\$250.00
14	IB LIBRARY	\$300.00
15	INSTALLATION DINNER	\$225.00
16	KIDS 'N KASTLES	\$1,200.00
17	MVHS SCHOLARSHIP	\$300.00
18	OI FOUNDATION	\$95.00
19	OPTIMIST BAND	\$25.00
20	OPTIMIST HOME	\$0.00
21	SIXTH GRADE SCHOLARS	\$370.00
22	SBUSD FAIR	\$0.00
23	SOUTHBAY COMM SERV.	\$100.00
24	STATE NON PROFIT REGISTRATION	\$30.00
25	TEACHER/EMPLOYEE YR	\$270.00
26	VIP VILLAGE	\$300.00
27		<b>\$6,839.16</b>
28		
29		
30		
31		
32		
33		
34		

**City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application**

*All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type.*

1. Name of Organization OCEAN BLUE FOUNDATION  
Mailing Address 1300 EAST LANE IMPERIAL BEACH CA 91932  
City State Zip  
Contact Person CHRISTINE HILLGER Daytime Phone \_\_\_\_\_
2. Organization certified as a California Nonprofit Corporation? Yes  No \_\_\_\_\_  
State of California Nonprofit Corporation Certification Number: C 2504872
3. Has your organization received financial assistance from the City previously? Yes  No \_\_\_\_\_  
If yes, what activities and which fiscal year(s): EDCO COMM. GRANT '04-05, '06-07
4. Amount requested for 2007-2008 \$ 500<sup>00</sup> (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: PET WASTE BAG DISPENSER MAINTENANCE
6. Program/Service Description: WE HAVE SEVEN LOCATIONS IN IMPERIAL BEACH FOR DISPENSERS OF PLASTIC BAGS FOR PET OWNERS TO USE IN PICKING UP DOG WASTE. USING THE BAGS ELIMINATES UNSIGHTLY MESSES ON SIDEWALKS, PRIVATE YARDS PUBLIC SPACES (BEACHES/PARKS) THUS IMPROVING OUR NEIGHBORHOODS. THIS ALSO FIGHTS URBAN RUN-OFF POLLUTION + MAKES OUR CITY DOG FRIENDLY.

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: GUESSTIMATE 2501  
ALL RESIDENTS ARE SERVED
8. Program Dates/Location: THIS IS A YEAR ROUND PROGRAM IN IB
9. Anticipated Program Outcome or Accomplishments:  
REDUCE PET WASTE IN CITY NEIGHBORHOODS  
REDUCE URBAN RUN-OFF POLLUTION TO CITY BEACHES  
BRING ATTENTION TO THE ISSUE (PET WASTE) + OFFER SOLUTIONS
10. Proposed Total Program Costs: \$ 1740<sup>00</sup> (Includes all estimated costs to conduct proposed activity/program.)

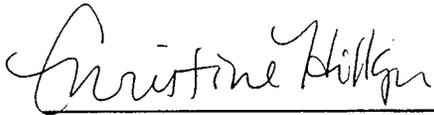
11. Attach to Grant Application:
- Copy of Organization's Budget Summary
  - Copy of Proposed Program Budget
  - Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

WRITTEN THANK YOU'S TO MAYOR & CITY COUNCIL MEMBERS

WRITTEN THANK YOU'S TO EDCO MANAGEMENT.

**Acknowledgment of Responsibility:**

*Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.*



Authorized Signature of Organization

11/13/07  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com

**Ocean Blue Foundation**

**2008 Anticipated Budget**

REVENUE

Individual Contributions:	\$300.00
Funds on Hand	\$768.00
Community Grants	<u>\$500.00</u>
<b>TOTAL</b>	<b>\$1568.00</b>

EXPENSES

Salaries	\$ 0.00
Rent	\$ 0.00
Dog Dispensers	\$ 50.00
Dog Dispenser Bags	\$1650.00
Signs	<u>\$ 40.00</u>
<b>TOTAL</b>	<b>\$1740.00</b>

**Ocean Blue Foundation**

2008 Anticipated Dog Dispenser Program Budget

REVENUE

Individual Contributions:	\$300.00
Funds on Hand	\$768.00
Community Grants	<u>\$500.00</u>
<b>TOTAL</b>	<b>\$1568.00</b>

EXPENSES

Salaries	\$ 0.00
Rent	\$ 0.00
Dog Dispensers	\$ 50.00
Dog Dispenser Bags	\$1650.00
Signs	<u>\$ 40.00</u>
<b>TOTAL</b>	<b>\$1740.00</b>



**State of California  
Secretary of State**

**STATEMENT OF INFORMATION  
(Domestic Nonprofit Corporation)**

Filing Fee \$20.00. If amendment, see instructions.

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. **CORPORATE NAME** (Please do not alter if name is preprinted.)

C2504872                      PB                                      NCD  
OCEAN BLUE FOUNDATION  
1300 EAST LN  
IMPERIAL BEACH CA 91932

This Space For Filing Use Only

**DUE DATE: 04-30-07**

**COMPLETE PRINCIPAL OFFICE ADDRESS** (Do not abbreviate the name of the city. Item 2 cannot be a P.O. Box.)

2. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY.	CITY	STATE	ZIP CODE
1300 EAST LANE	IMPERIAL BEACH	CA	91932

**NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS** (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

3. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
GENE HILLGER	1300 EAST LANE	IMPERIAL BEACH CA	91932

4. SECRETARY/	ADDRESS	CITY AND STATE	ZIP CODE
CHRISTINE HILLGER	1300 EAST LANE	IMPERIAL BEACH CA	91932

5. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
CHRISTINE HILLGER	1300 EAST LANE	IMPERIAL BEACH CA	91932

**AGENT FOR SERVICE OF PROCESS** (If the agent is an individual, the agent must reside in California and Item 7 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 7 must be left blank.)

6. NAME OF AGENT FOR SERVICE OF PROCESS  
GENE HILLGER

7. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
1300 EAST LANE	IMPERIAL BEACH	CA	91932

**DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT** (California Civil Code section 1350, et seq.)

8.  Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act and proceed to Items 9, 10 and 11.

**NOTE:** Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.

9. ADDRESS OF BUSINESS OR CORPORATE OFFICE OF THE ASSOCIATION, IF ANY	CITY	STATE	ZIP CODE
---	------	-------	----------

10. FRONT STREET AND NEAREST CROSS STREET FOR THE PHYSICAL LOCATION OF THE COMMON INTEREST DEVELOPMENT (Complete if the business or corporate office is not on the site of the common interest development.)	9-DIGIT ZIP CODE
---	------------------

11. NAME AND ADDRESS OF ASSOCIATION'S MANAGING AGENT, IF ANY	CITY	STATE	ZIP CODE
--	------	-------	----------

12. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

GENE P. HILLGER		President	4/2/07
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM	SIGNATURE	TITLE	DATE

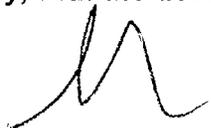


11. Attach to Grant Application:
- Copy of Organization's Budget Summary
  - Copy of Proposed Program Budget
  - Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

Inclusion in advertising and logo on t-shirts for the event.

**Acknowledgment of Responsibility:**

*Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.*

  
\_\_\_\_\_  
Authorized Signature of Organization

11/19/07  
\_\_\_\_\_  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

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## WILDCOAST Community Fishing Derby

### Background

Some of the most frequent beach and ocean users in Imperial Beach include the Asian-Pacific Islander and Hispanic pier fisher communities. According to SANDAG 2007 population estimates these two groups represent approximately 53% of the total population of Imperial Beach. Surveys conducted by WILDCOAST in 2006 revealed that few have information about health and safety issues related to beach and ocean use. Many pier fishers are immigrants and 40% speak little or no English. Starting in 2006, WILDCOAST initiated a program to raise awareness in Spanish, English and Tagalog of the health risks associated with contact with contaminated ocean water by the pier fishing community. Despite anecdotal evidence that shows that more ocean users are avoiding water contact during known contamination events, fishers off the Imperial Beach Pier continue to eat fish caught from contaminated water. In our surveys more than 80% of the respondents indicated they would like to have more information on issues related to fishing and safe beach and recreation.

### Program/Service Description

With support from the City of Imperial Beach, California Endowment, and The California Wellness Foundation, WILDCOAST will host a Community Fishing Derby in June 2008 to educate the Asian Pacific Islander and Hispanic communities utilizing Imperial Beach's pier for subsistence fishing about helping to keep the beaches clean and safe fishing. During the event, volunteers and WILDCOAST staff will distribute culturally and linguistically appropriate information that explains beach closure signs, volunteer opportunities in Imperial Beach and the importance of working to keep the Imperial Beach pier and beach clean. WILDCOAST will invite agencies such as the City of Imperial Beach, Port of San Diego, SWIA, Imperial Beach Lifeguard Service, Imperial Beach Community Clinic and Kalusugan to host information tables at the event in order to reach two cultural groups that are a vital part of our community.

### Evaluation

To assess the overall impact of the project, WILDCOAST will monitor participation and conduct informal surveys of the participants of the fishing derby.

### Organizational Capacity

Through strong ties to the community and a highly qualified and motivated staff, WILDCOAST has the organizational capacity and cultural fluency to implement the fishing derby. All of the WILDCOAST have extensive experience organizing multi-cultural events. For the past three years WILDCOAST has partnered with the Monterey Bay Aquarium to host and organize the Fiesta del Mar, a Hispanic marine education day that draws an estimated 8,000 people. In terms of fiscal responsibility, we conduct an annual audit of all organizational expenses that serves as the basis of our annual report. Our diverse multilingual and cultural staff represents the South San Diego County community in which we work. WILDCOAST is committed to the fishing derby and will provide partial funding for the project as indicated in the project budget.

**Fishing Derby Budget 2008**

<b>Description</b>	<b>Expenses</b>	<b>Income - Community Grant</b>	<b>Inkind - WILD COAST</b>	<b>Total</b>
Award - IB Trophies and Awards	\$ 50.00	\$ 50.00		\$ 50.00
Prizes - Cox Bait and Tackle Shop	\$ 50.00	\$ 50.00		\$ 50.00
Flyers - Printing	\$ 50.00	\$ 50.00		\$ 50.00
IB Eagle & Times Ad	\$ 100.00	\$ 100.00		\$ 100.00
Food to give away - Wally's	\$ 175.00	\$ 175.00	\$ 175.00	\$ 350.00
Permit- event -City of IB	\$ 75.00	\$ 75.00		\$ 75.00
T-shirts (50) - SL Graphics	\$ 500.00		\$ 500.00	\$ 500.00
<b>Total</b>	\$ 1,000.00	\$ 500.00	\$ 675.00	\$ 1,175.00

## Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Print or type  
See Specific Instructions on page 2.

Name (as shown on your income tax return)	WILDCOAST		
Business name, if different from above			
Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Other	501C(3)	<input type="checkbox"/> Exempt from backup withholding	
Address (number, street, and apt. or suite no.)	925 Seacoast Drive		
City, state, and ZIP code	Imperial Beach, CA 91932		
List account number(s) here (optional)			
Requester's name and address (optional)			

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number
+
or

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number
717-9536297

### Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

<b>Sign Here</b>	Signature of U.S. person	Date <span style="float: right;">11/16/07</span>
------------------	--------------------------	--

### Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

**U.S. person.** Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or

- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

**Foreign person.** If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

**Nonresident alien who becomes a resident alien.** Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

	2007 WILD COAST Budget		
Administration			
	Salary	\$ 131,086	
	Fringe Benefits	\$ 23,993	
Subtotal		\$ 155,079	
Programs			
	Wildlands Conservation Projects	\$ 515,629	
	Coastal Conservation Projects	\$ 165,945	
	Wildlife Conservation Projects	\$ 310,414	
Subtotal		\$ 991,988	
Administration			
	General Operating	\$ 133,405	
Subtotal		\$ 133,405	
Total		\$ 1,280,472	

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAR 22 2005

WILD COAST  
925 SEACOAST DR  
IMPERIAL BEACH, CA 91932-0000

Employer Identification Number:

77-0536297

DLN:

17053050756035

Contact Person:

DAVID A DOEKER

ID# 31168

Contact Telephone Number:

Public Charity Status:

170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated JUNE 2000, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

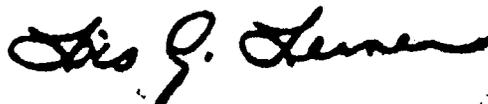
Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, ( ) . Information is also available on our Internet Web Site at [www.irs.gov](http://www.irs.gov).

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:30 a.m. - 5:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Sincerely yours,



Lois G. Lerner  
Director, Exempt Organizations  
Rulings and Agreements

Letter 1050 (DO/CG)

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUN 20 2000**

WILD COAST  
C/O WALLACE J NICHOLS  
PO BOX 752  
BROOKDALE, CA 95007

Employer Identification Number:  
77-0536297  
DLN:  
17053117012010  
Contact Person:  
LISA M VAN DER SLUYS ID# 95264  
Contact Telephone Number:  
Accounting Period Ending:  
December 31  
Foundation Status Classification:  
509(a)(1)  
Advance Ruling Period Begins:  
March 14, 2000  
Advance Ruling Period Ends:  
December 31, 2004  
Addendum Applies:  
Yes

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

Letter 1045 (DO/CG)

WILD COAST

a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date he or she acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally \$25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return. Because you will be treated as a public charity for return filing purposes during your entire advance ruling period, you should file Form 990 for each year in your advance ruling period.

Letter 1045 (DO/CG)

WILD Coast

that you exceed the \$25,000 filing threshold even if your sources of support do not satisfy the public support test specified in the heading of this letter.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete. So, please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

This determination is based on evidence that your funds are dedicated to the purposes listed in section 501(c)(3) of the Code. To assure your continued exemption, you should keep records to show that funds are spent only for those purposes. If you distribute funds to other organizations, your records should show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence that the funds will remain dedicated to the required purposes and that the recipient will use the funds for those purposes.

If you distribute funds to individuals, you should keep case histories

Letter 1045 (DO/CG)

WILD COAST

showing the recipients' names, addresses, purposes of awards, manner of selection, and relationship (if any) to members, officers, trustees or donors of funds to you, so that you can substantiate upon request by the Internal Revenue Service any and all distributions you made to individuals. (Revenue Ruling 56-304, C.B. 1956-2, page 306.)

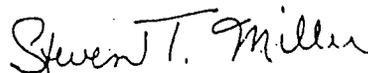
If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



Steven T. Miller  
Director, Exempt Organizations

Enclosure(s):  
Addendum  
Form 872-C

WILDCOAST

Tax exemption under section 501(c)(3) is effective March 14, 2000.

City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application

All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type.

1. Name of Organization FRIENDS OF THE IMPERIAL BEACH BRANCH LIBRARY, INC.

Mailing Address 810 IMPERIAL BEACH BLVD, IMPERIAL BEACH, CA 91932  
City State Zip

Contact Person JOAN BROOKS Daytime Phone \_\_\_\_\_

2. Organization certified as a California Nonprofit Corporation? Yes  No \_\_\_\_\_

State of California Nonprofit Corporation Certification Number: 2460791

3. Has your organization received financial assistance from the City previously? Yes  No \_\_\_\_\_

If yes, what activities and which fiscal year(s): 2006-2007 BOOKS FOR CHILDREN, YOUTH, LARGE PRINT BOOKS

4. Amount requested for 2007-2008 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: MATCHING FUNDS FOR PURCHASE OF BOOKS

6. Program/Service Description: THE COUNTY LIBRARY WILL MATCH THESE FUNDS DOLLAR FOR DOLLAR. THE MONEY WILL BE SPENT THREE WAYS TO PURCHASE BOOKS FOR 1) CHILDREN 2) YOUTH AND 3) SENIORS (LGE PRINT CONTROL OF FUNDS AND PURCHASES RESIDES WITH MR. RUDY NARVAEZ, BRANCH LIBRARIAN. BOOKS WILL BE MARKED TO INDICATE SOURCE OF FUNDS, THE CITY OF I.B. DOES NOT DIRECTLY FUND THE LIBRARY.

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program 8000 <sup>(CHILDREN</sup> YOUTH <sup>4000 - SENIORS</sup>

8. Program Dates/Location: ALL YEAR, 810 IMPERIAL BEACH BLVD

IMPERIAL BEACH, CA 91932

9. Anticipated Program Outcome or Accomplishments:

THE GRANT WILL ENHANCE THE COLLECTION AND PROVIDE ACCESS TO ADDITIONAL READING MATERIALS FOR CHILDREN, YOUTH AND SENIORS

10. Proposed Total Program Costs: \$ 1,000.00 (Includes all estimated costs to conduct proposed activity/program.)

11. Attach to Grant Application:
- Copy of Organization's Budget Summary
  - Copy of Proposed Program Budget
  - Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

- 
1. PLACE BOOKMARKS IN THE BOOKS PURCHASED WITH FUNDS
- 
2. ARTICLE IN THE LIBRARY'S MONTHLY NEWSLETTER
- 
3. ISSUE PRESS RELEASE
- 
4. WEBSITE NOTE
- 

**Acknowledgment of Responsibility:**

*Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.*

Juan Brooks  
Authorized Signature of Organization

Nov. 5, 2007  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com

**Friends of the Imperial Beach Branch Library, Inc.**

810 Imperial Beach Boulevard

Imperial Beach, CA 91932

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**Proposed Program Budget -- Community Grant 2007-2008**

Projected Income

Community Grant--City of IB/EDCO	\$500.00
Matching Funds / San Diego County Library	\$500.00
Total	<u>\$1,000.00</u>

Proposed Expenditures

Children's Books	\$325.00
Youth Books	\$325.00
Senior/Large Print Books	\$350.00
Total	<u>\$1,000.00</u>



JUL 12 2002

ARTICLES OF INCORPORATION  
OF  
FRIENDS OF THE IMPEPIAL BEACH BRANCH LIBRARY, INC.

BILL JONES, Secretary of State

ARTICLE I: NAME

The name of this corporation is Friends of the Imperial Beach Branch Library, Inc.

ARTICLE II: ORGANIZATION

A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

B. The specific purpose of this corporation is to promote, preserve, and support library services and patron needs through the education and communication with local libraries and the community and to support the existing branch library as currently structured by raising funds, buying books and other materials, and recruiting volunteers for the organization.

ARTICLE III: AGENT

The name and address in the State of California of this corporation's initial agent for service of process is William E. Zidbeck, 1107 5th Street, Imperial Beach, CA 91932.

ARTICLE IV: PURPOSES

A. This corporation is organized and operated exclusively for public and charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE V: RESTRICTIONS

The property of this corporation is irrevocably dedicated to public and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for public and charitable purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

*William E. Zidbeck*  
William E. Zidbeck, Incorporator





11. Attach to Grant Application:  
\_\_\_\_\_ Copy of Organization's Budget Summary  
\_\_\_\_\_ Copy of Proposed Program Budget  
\_\_\_\_\_ Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

PLEASE SEE ATTACHED —

**South County Renaissance Project**

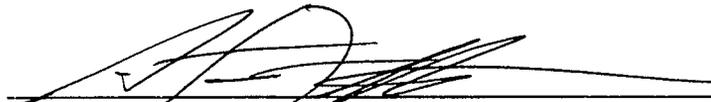
941 2nd Street

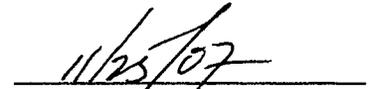
Imperial Beach, CA 91932

E.I.N. # 56-2330353

**Acknowledgment of Responsibility:**

*Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.*

  
\_\_\_\_\_  
Authorized Signature of Organization

  
\_\_\_\_\_  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com

# City of Imperial Beach

## Request for Financial Assistance

### 2007-2007 Applications

#### **5. Title of Proposed Program/Service**

Theatre Production: Early American Voices: Colonial America through the Civil War

#### **6. Program/Service Description**

*American Voices Educational* series is performed by a group of professional actors. The performance proposed for Imperial Beach follows the same timeline of many U.S. History classes in San Diego County, but with a twist! Rather than lists of dates and events, this fast-paced roller coaster ride takes students of all ages through milestones and personalities using the vehicle of songs and literary pieces of the day. The words and music of writers such as Phillis Wheatley, Ralph Waldo Emerson, Washington Irving, Henry Wadsworth Longfellow, and Harriet Tubman illustrate the birth of our nation and its various growing pains and triumphs in its first 100 years.

The South County Renaissance Project will be presenting this series at the Port-wood Pier Plaza location free to the public. Because this performance is consistent with current San Diego School History there will be a designated seating area for students closer to the stage.

The *American Voices* productions is broken down into several sections, with fun touchstones to help students of all ages grasp important concepts:

- a key historical event, a quote or sound byte from a well-known figure
- a bright idea, invention or innovation that changed the way people lived and thought
- an arts feature illustrating building blocks in appreciating narrative and poetic forms of literature, as well as music.

#### **9. Anticipated Program Outcome or Accomplishments:**

- A rewarding and unique cultural experience for the people of Imperial Beach
- Inspiring our students using this innovative approach in keeping them connected to education
- Students will leave performance with a better understanding of American History
- Promoting the City of Imperial Beach as a cultural destination

**12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?**

Both the City and EDCO organization will be acknowledged in following manner.

- City and EDCO assistance will be mentioned in all media organizations covering the program. Previous coverage has included:
  1. KPBS (Local public broadcasting)
  2. San Diego Union Tribune
  3. Eagle publications (Imperial Beach / Coronado)
  4. Imperial Beach Film Festival Site
  5. Imperial Beach Sun
  6. La Prensa San Diego
  7. College newspapers
  8. City assistance will be acknowledged prior to the performance in September 2008 (City and EDCO officials are welcome to introduce the performance)
  9. Port of San Diego Big Bay site

City of Imperial Beach  
Request for Financial Assistance  
2007-2007 Applications

**Proposed Budget Summary**

- Actors Fees
- Sets
- Lighting
- Costumes
- Sound System  
**\$425.00**
  
- 18x18 Stage Supplies and Construction  
**\$300.00**
  
- Advertising  
**\$75.00**
  
- Total**  
**\$800.00**

# BUSINESS LICENSE CERTIFICATE

## CITY OF IMPERIAL BEACH

This business license certificate does not authorize any person to conduct any unlawful business or to conduct any lawful business in an unlawful manner, nor to operate a business without strictly complying with all local applicable laws, including but not limited to the City's Building Code and its Zoning Ordinance and to those applicable laws requiring a permit from any board, commission, department or office of this City. This license shall no longer be valid after the expiration date shown on the face of this certificate, unless earlier suspended or revoked by the City.

LOC: 941 2ND ST  
IMPERIAL BEACH CA 91932

LICENSE NO.  
08-00003730

BUSINESS NAME/DESCRIPTION:	ISSUED	EXPIRES
SOUTH COUNTY RENAISSANCE PROJ NON PROFIT ORGANIZATIONS	July 01, 2007	June 30, 2008

LICENSEE: SOUTH COUNTY RENAISSANCE PROJ  
941 2ND  
IMPERIAL BEACH CA 91932

CONTROL NO. 0003339

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAR 27 2007**

SOUTH COUNTY RENAISSANCE PROJECT  
941 SECOND ST  
IMPERIAL BEACH, CA 91932

Employer Identification Number:  
56-2330353

DLN:  
17053062747047

Contact Person: DIANE M ECKARD ID# 31394  
Contact Telephone Number:

Public Charity Status:  
509(a)(2)

Dear Applicant:

Our letter dated January 2004, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

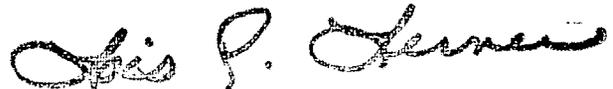
Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, . Information is also available on our Internet Web Site at [www.irs.gov](http://www.irs.gov).

If you have general questions about exempt organizations, please call our toll-free number shown in the heading.

Please keep this letter in your permanent records.

Sincerely yours,



Lois G. Lerner  
Director, Exempt Organizations  
Rulings and Agreements

Letter 1050 (DO/CG)

## Request for Taxpayer Identification Number and Certification

Give form to the  
requester. Do not  
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) <b>South County Renaissance Project</b>	
	Business name, if different from above	
	Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ .C..... <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶	
	Address (number, street, and apt. or suite no.) <b>941 Second Street</b>	Requester's name and address (optional)
	City, state, and ZIP code <b>Imperial Beach, Ca 91932</b>	
List account number(s) here (optional)		

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
or
Employer identification number
<b>56                      2330353</b>

### Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

<b>Sign Here</b>	Signature of U.S. person ▶	Date ▶ <b>1/25/07</b>
------------------	----------------------------	-----------------------

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

#### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

**BALANCE SHEET - Dates:01/01/06 to 12/31/06**

<b>Assets</b>		<b>Liabilities &amp; Equity</b>	
<b>CURRENT ASSETS</b>		<b>CURRENT LIABILITIES</b>	
Cash in Banks	\$120.00	Notes Payable – To Banks	\$0.00
Cash on Hand	\$0.00	Notes Payable – Goods	\$3,917.42
<b>TOTAL CASH</b>	<b>\$120.00</b>	Notes Payable – Trade	\$1,150.00
<b>RECEIVABLES</b>		Acc'ts Payable – Services	\$757.05
Notes - Trade	\$0.00	Loans on Life Insurance	\$0.00
Notes - Other	\$6,055.00	Dividends Payable	\$0.00
Acc'ts - Trade	\$0.00	Due to Officers, Partners, etc	\$0.00
Acc'ts - Other	\$0.00	Fed Income Taxes Payable	\$0.00
<b>Total</b>	<b>\$6,055.00</b>	Taxes Payable – Other	\$0.00
Less: Res. For Bad Debts	\$0.00	Salaries and Wages Accrued	\$0.00
<b>Total Receivables – Collectible</b>	<b>\$6,055.00</b>		\$0.00
<b>INVENTORY</b>			\$0.00
Merchandise - Finished	\$0.00		\$0.00
Merchandise - Unfinished	\$0.00		\$0.00
Merchandise - Raw Mat'ls	\$0.00		\$0.00
Supplies	\$0.00		\$0.00
Other	\$0.00		
<b>TOTAL INVENTORY</b>	<b>\$0.00</b>	<b>TOTAL CURRENT LIABILITIES</b>	<b>\$5,824.47</b>
Life Insur. Surrender Value	\$0.00		
Government Securities	\$0.00		
Other Marketable Securities	\$0.00		
<b>OTHER CURRENT ASSETS (Describe)</b>			
	\$0.00		
	\$0.00		
	\$0.00		
<b>TOTAL CURRENT ASSETS</b>	<b>\$6,175.00</b>	<b>LONG TERM LIABILITIES</b>	
<b>FIXED ASSETS</b>		Bonded Debt	\$0.00
Land	\$0.00	Mortgages & Liens Payable	\$0.00
Buildings	\$0.00	<b>OTHER LIABILITIES (long term)</b>	
Mach & Equip	\$0.00		\$0.00
Automobiles	\$0.00		\$0.00
<b>OTHER FIXED ASSETS</b>		<b>TOTAL LONG TERM LIAB.</b>	<b>\$0.00</b>
	\$0.00	<b>TOTAL ALL LIABILITIES</b>	<b>\$5,824.47</b>
	\$0.00		
Sub Total	\$0.00		
Less: Res. For Depreciation	\$0.00		
<b>TOTAL FIXED ASSETS</b>	<b>\$0.00</b>		

**South County Renaissance Project**  
 941 2nd Street  
 Imperial Beach, CA 91932  
 E.I.N. # 56-2330353



**South County Renaissance Project**

941 2nd Street  
Imperial Beach, CA 91932  
E.I.N. # 56-2330353

PROFIT & LOSS STATEMENT		
From 01/01/06		To 12/31/06
INCOME FROM SALES OR SERVICES	AMOUNTS	%
Gross Income From Sales or Service	\$6,055.00	
Less: Returns and Allowances	\$0.00	
<b>Net Sales &gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b>	<b>\$6,055.00</b>	
COST OF SALES		
Inventory – Beginning of Period	\$0.00	
Purchases	\$0.00	
Labor	\$0.00	
Materials and Supplies	\$0.00	
Freight-in	\$0.00	
OTHER COSTS OF SALES		
	\$0.00	
	\$0.00	
	\$0.00	
<b>Sub Total</b>	<b>\$0.00</b>	
Deduct Inventory – End of Period	\$0.00	
<b>Total Cost of Sales &gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b>	<b>\$0.00</b>	
<b>Gross Profit &gt;</b>	<b>\$6,055.00</b>	
COST OF DOING BUSINESS		
Advertising	\$375.00	
Automobile Expenses	\$0.00	
Bad Debts	\$0.00	
Bank Fees	\$0.00	
Credit Card Fees	\$0.00	
Delivery Expenses	\$0.00	
Depreciation	\$0.00	
Dues and Subscriptions	\$0.00	
Insurance	\$122.46	
Interest	\$0.00	
Labor (misc)	\$0.00	
Permits Fees	\$75.00	
Office Supplies & Expenses	\$0.00	
Operating Expenses	\$0.00	
Payroll Taxes	\$0.00	
Postage	\$0.00	
Professional Fees	\$400.00	
Rent	\$360.00	
Repairs & Maintenance	\$0.00	
Movie Production	\$500.00	
Travel and Entertainment	\$0.00	
Utilities	\$0.00	
Wages	\$0.00	
Web Hosting & Internet Fees	\$120.00	
OTHER COSTS OF DOING BUSINESS		
Security	\$300.00	
Equipment Rental	\$998.96	
Scaffolding Rental and Installation	\$1,285.00	
Programs' printing	\$417.05	

Wine Tasting and Opening Night Food	\$550.00		
Movie Rental	\$321.00		
<b>TOTAL COST OF DOING BUSINESS</b>	<b>\$5,824.47</b>		
<b>OPERATING PROFIT OR LOSS</b>	<b>\$230.53</b>		

**South County Renaissance Project**  
 941 2nd Street  
 Imperial Beach, CA 91932  
 E.I.N. # 56-2330353

South County Renaissance Project- A non-profit Organization	
941 Second Street	
Imperial Beach CA 91932	
Home Phone #	_____
Business phone.	_____


**City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application**

*All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type.*

1. Name of Organization Senior Citizens Club of Imperial Beach  
Mailing Address 1078 8th St. Imperial Beach, CA 91932  
City State Zip  
Contact Person Pat Duncan Daytime Phone \_\_\_\_\_
2. Organization certified as a California Nonprofit Corporation? Yes X No \_\_\_\_\_  
State of California Nonprofit Corporation Certification Number: --
3. Has your organization received financial assistance from the City previously? Yes X No \_\_\_\_\_  
If yes, what activities and which fiscal year(s): 2006, 2007
4. Amount requested for 2007-2008 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: Bus trip to Serra Museum , Presidio Park
6. Program/Service Description: To acquaint Imperial Beach Seniors with our Spanish beginnings in San Diego. The museum displays furniture valued at \$100,000 in a Spanish style architecture. Among other things, it shows tools used by the Native Americans. This was the first Spanish foothold in what would become California. It is a well known landmark of San Diego as it offers a panoramic view of Mission Valley. Reading material is also available at the Museum store.

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: 40
8. Program Dates/Location: Date to be decided later. Museum is open daily from 10 AM til 4:30 PM.
9. Anticipated Program Outcome or Accomplishments:  
A better understanding of our heritage and a view of California History. Also a knowledge of what San Diego was like in the early days.

10. Proposed Total Program Costs: \$ 500.00 (Includes all estimated costs to conduct proposed activity/program.)

11. Attach to Grant Application:  
\_\_\_\_\_ Copy of Organization's Budget Summary  
 Copy of Proposed Program Budget See bottom of page on the Museum.  
\_\_\_\_\_ Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

\_\_\_\_\_ Create an awareness of the City's financial contribution  
\_\_\_\_\_ by word of mouth and by publicity in the Senior Club newsletter.  
\_\_\_\_\_ Thank-you notes to the City and EDCO. Press releases to the  
\_\_\_\_\_ IB Times.  
\_\_\_\_\_  
\_\_\_\_\_

**Acknowledgment of Responsibility:**

***Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.***

  
\_\_\_\_\_  
Authorized Signature of Organization

November 26, 2007

\_\_\_\_\_  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A  
CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

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## Museum Locations

[Museum of San Diego History](#) | [Marston House](#) | [Serra Museum](#) | [Villa Montezuma](#)

[Photo Gallery](#)

[Timeline](#)

[Biographies](#)

[Education](#)

[Journal](#)

[Publications](#)

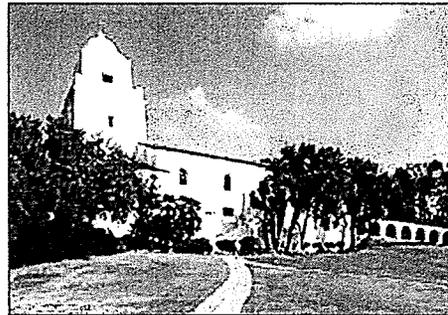
[Library](#)

[Collections](#)

[Gift Shop](#)

[Expositions](#)

[Events](#)



### Serra Museum

2727 Presidio Drive, Presidio Park  
(619) 297-3258

#### Hours of Operation:

Open daily from 10am - 4:30pm

#### Holiday Hours

Adults: \$5, Ages 6-17: \$2

Students, Seniors, Military and Group: \$4

Members get unlimited free admission

See Map: 150 kb

Located in Presidio Park above Old Town State Historic Park, this striking mission-style building was constructed in 1929 to commemorate the site where Father Junipero Serra and Captain Gaspar de Portola established the first mission and fortified settlement in present-day California. The museum showcases artifacts such as housewares, furniture, tools and a cannon from the Native American, Spanish, Mexican, and American periods through 1929.

The Museum Store offers a complete selection of books on early San Diego and California history appropriate for children and adults. The Museum and Loggia are available to rent for meetings, parties or weddings.

Park Rangers lead an outdoor tour on significant history of Presidio Park every second Sunday of the month from 1:00pm-2:00pm. Tours meet in front of the Serra Museum and are free of charge. Please note that the Serra Museum is not included on the tour and admission fees do apply to enter the museum.

#### Journal of San Diego History articles:

- [History of the Serra Museum and Presidio Park](#)
- [Use of Presidio Hill from Kumeyaay to the Digs](#)
- [Ships and Sherds: Ceramics at the San Diego Presidio](#)
- [Archaeological Excavation and Education at the San Diego Royal Presidio, 1987-1990](#)
- [The painting La Madre Santísima de la Luz](#)

#### Education Program:

→ Estimated costs: Bus; 4 hours @ \$428.00  
 Tickets for 40 @\$4.00 each for \$160.00  
 Seniorsto pay the difference of \$88.00

**City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application**

*All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type.*

1. Name of Organization Imperial Beach Chamber of Commerce  
Mailing Address 702 SEACOAST DR IMPERIAL BEH CA 91932  
City State Zip
- Contact Person STACEY LONG Daytime Phone \_\_\_\_\_
2. Organization certified as a California Nonprofit Corporation? Yes X No \_\_\_\_\_  
State of California Nonprofit Corporation Certification Number: 95-2153611
3. Has your organization received financial assistance from the City previously? Yes X No \_\_\_\_\_  
If yes, what activities and which fiscal year(s): 2006-2007
4. Amount requested for 2007-2008 \$ 500<sup>00</sup> (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: Taste of I.B.
6. Program/Service Description: \_\_\_\_\_

PLEASE SEE ATTACHED

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: 300
8. Program Dates/Location: OCTOBER \ SEACOAST DRIVE - OLD PALM  
Ave. + 13th + 13 Blvd. PORTER
9. Anticipated Program Outcome or Accomplishments: Pier PLAZA

PLEASE SEE ATTACHED

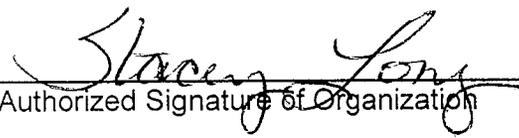
10. Proposed Total Program Costs: \$ 2500<sup>00</sup> (Includes all estimated costs to conduct proposed activity/program.)

11. Attach to Grant Application:
- Copy of Organization's Budget Summary
  - Copy of Proposed Program Budget
  - Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

\_\_\_\_\_  
\_\_\_\_\_  
DISPLAY THE CITY LOGO ON ALL  
ADVERTISING  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Acknowledgment of Responsibility:**

*Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.*

  
\_\_\_\_\_  
Authorized Signature of Organization

11/26/07  
\_\_\_\_\_  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com



Founded 1951

## ATTACHMENT #1

### **TASTE OF I.B.**

Taste of I.B. was resurrected five years ago after lying dormant for several years. In recent years the event was held at the beach along Seacoast Drive (Palm Avenue to Imperial Beach Boulevard), Old Palm Avenue and the 13<sup>th</sup> & Imperial Beach Boulevard corridor which makes it community inclusive. We had close to 50 merchants participating and we sold over 300 tickets. We target our local citizens to attend this event to promote and visit the businesses within their own community. This is a fund raiser combined with the opportunity for all businesses in Imperial Beach to showcase their product or service and meet the community personally. There are a lot of "Tastes of the Businesses) given out to people. Businesses not located on the corridors, are invited to set up tables and tents at Pier Plaza to Portwood Plaza. This is a well received event by the community and the merchants and is growing every year. Our goal is to help expand the event and give more opportunity for home based businesses within our community to be able to participate by showcasing their product at the Portwood Pier Plaza area.

The event receives plenty of promotion by flyers, posters, advertising in local newspapers and pre-sale of tickets prior to the event.

702 Seacoast Drive  
Imperial Beach, CA 91932

I

E-mail: [ibchamber@yahoo.com](mailto:ibchamber@yahoo.com) [www.IB-Chamber.com](http://www.IB-Chamber.com)

# Budget

## Imperial Beach Chamber of Commerce

7/1/2007 - 06/30/2008

Income	Budget	Actual	Difference (\$)	Difference (%)
Beachfront BBQ	7,000		(7,000)	0.0%
Xmas Comes to IB	16,000		(16,000)	0.0%
Holiday Mixer	1,200		(1,200)	0.0%
Installation Dinner	5,000		(5,000)	0.0%
Membership Breakfast	2,600		(2,600)	0.0%
Sandcastle Parade	-		-	0.0%
Pancake Breakfast	3,500		(3,500)	0.0%
Taste of IB 1/2 proceeds	1,000		(1,000)	0.0%
Triathlon/Duathlon	48,000		(48,000)	0.0%
Wine Tasting	2,800		(2,800)	0.0%
Membership Fees	31,000		(31,000)	0.0%
BID 1/2 fees	11,800		(11,800)	0.0%
<b>Total Income</b>	<b>\$ 129,900</b>	<b>\$0</b>		<b>0.0%</b>
Expense	Budget	Actual	Difference (\$)	Difference (%)
Bank Fees	\$ 1,000		\$ (1,000)	0.0%
Beachfront BBQ	6,000		(6,000)	0.0%
Xmas Comes to IB	4,500		(4,500)	0.0%
Holiday Mixer	1,200		(1,200)	0.0%
Installation Dinner	4,500		(4,500)	0.0%
Membership Breakfast	2,500		(2,500)	0.0%
Sandcastle Parade	-		-	0.0%
Triathlon/Duathlon	32,000		(32,000)	0.0%
Wine Tasting	1,600		(1,600)	0.0%
Insurance (office/wk comp)	1,000		(1,000)	0.0%
Leases (copier/shed)	4,300		(4,300)	0.0%
Membership Expenses	250		(250)	0.0%
Office Supplies	1,200		(1,200)	0.0%
Payroll Expenses	40,000		(40,000)	0.0%
Postage	200		(200)	0.0%
Printing	100		(100)	0.0%
Accounting	500		(500)	0.0%
Rent	4,200		(4,200)	0.0%
Retreat	500		(500)	0.0%
Taxes	1,000		(1,000)	0.0%
Telephone	1,800		(1,800)	0.0%
Website	150		(150)	0.0%
<b>Total Expenses</b>	<b>\$108,500</b>	<b>\$0</b>		<b>0.0%</b>
<b>Net Income</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
	\$21,400	\$0		0.0%

**TASTE OF I.B. EVENT**  
**Projected Budget 2007-2008**

<b>Income:</b> Ticket Sales	\$ 1,800
Port Sponsor	\$ 500
Community Grant	\$ 400

**TOTAL INCOME:** **\$ 2,700**

<b>Expense:</b>	
Media/Advertising	\$ 350
Giveaways	\$ 1,000
Permits	\$ 75
Decorations	\$ 100
Banners/Flyers	\$ 450
Event Coordination by Staff & Others @19.00 Hr.	\$ 570

**TOTAL PROJECTED BUDGET:** **\$ 2,545**

**Internal Revenue Service**

**Date:** February 9, 2007

IMPERIAL BEACH CHAMBER OF COMMERCE INC  
702 SEACOAST DR  
IMPERIAL BEACH CA 91932-1878

**Department of the Treasury**  
**P. O. Box 2508**  
**Cincinnati, OH 45201**

**Person to Contact:**

Ms. Mills 31-08706  
Customer Service Representative

**Toll Free Telephone Number:**

**Federal Identification Number:**

95-2153611

Dear Sir or Madam:

This is in response to your request of February 9, 2007 regarding your organization's tax-exempt status.

In July 1991 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(6) of the Internal Revenue Code.

Because your organization is not an organization described in section 170(c) of the Code, donors may not deduct contributions made to your organization. You should advise your contributors to that effect.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Michele M. Sullivan, Oper. Mgr.  
Accounts Management Operations 1



Camp Surf  
560 Silver Strand Blvd.  
Imperial Beach CA 91932

E-mail [campsurf@ymca.org](mailto:campsurf@ymca.org)

November 26, 2007

Patty Swanson  
Administrative Secretary  
Office of the City Manager  
825 Imperial Beach Blvd.  
Imperial Beach, CA 91932

Dear Patty Swanson,

YMCA Camp Surf has once again served over 5,000 youth and families this past summer and it is not possible without the support of organization like the City of Imperial Beach. YMCA Camp Surf would once again like to request a \$500 grant as part of the Community Grant Program for FY 07-08.

We are grateful that we have been awarded a community grant for the past six years and want to let you know that we continue to allocated 100% of the community grant funds to scholarships and not a penny is used for operations or overhead. I will also personally match dollar for dollar up to \$500 funds given by the Community Grants Program.

Last year through our fundraising and endowment efforts we were able to support over 500 families with scholarship funds to attend a week of day or resident camp. The total cost was just under \$240,000.

Grants such as this continue to be the heart and soul of our annual campaign and we hope to once again be a recipient. Please do not hesitate to call me at you have any questions regarding our application.

Sincerely,



Mark Thompson  
Associate Executive Director  
YMCA Camp Surf

11/26/07

City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application

*All Applications must be received by 5:00 p.m. November 26, 2007. Please Print clearly  
or type*

1. Name of Organization: **YMCA Camp Surf**

Mailing Address: **560 Silver Strand Blvd. City: Imperial Beach State: CA Zip: 91932**

Contact Person: **Mark Thompson** Daytime Phone. \_\_\_\_\_

2. Organization certified as a California Nonprofit Corporation? **Yes**

State of California Nonprofit Corporation Certification Number: **95-2039198**

3. Has your organization received financial assistance from the City previously? **Yes**

If yes, what activities and which fiscal year(s): **02-03, 03-04, 04-05, 05-06, 06-07 all  
Community Grants of \$400 or \$500. 06-07 Façade Improvement Program \$20,000.**

4. Amount requested for 2007-2008: **\$500**

Grant funds must be used for services or materials directly associated to proposed activity.  
Please describe below how grant funds will be used, how many I.B. residents will benefit from the  
grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: **YMCA Camp Surf Day Camp Program**

6. Program/Service Description:

**Children enjoy a weeklong day camp program that runs from 9:00 am – 5:00 pm. The  
program activities focus on the recreational and educational aquatic activities including  
surfing, body boarding, rock climbing, sand sculpting and more.**

7. Estimated number of I.B. residents to be served by proposed program: **10**

8. Program Dates/Location: **June – August 2008**

9. Anticipated Program Outcome or Accomplishments:

**All programs focus on developing children's confidence, independence and self worth.  
The YMCA core values of caring, honesty, respect and responsibility are woven  
throughout the program also. The YMCA of San Diego County strives to help all people  
realize their fullest potential and develop spiritually, mentally and physically by  
participating in programs offered. Outcomes are based on feedback and evaluation by  
participants and staff observation.**

10. Proposed Total Program Costs: **\$303,560** (includes all estimated costs to conduct proposed  
activity/program.)

**2007-2008 Community Grant Application**  
**Page 2**

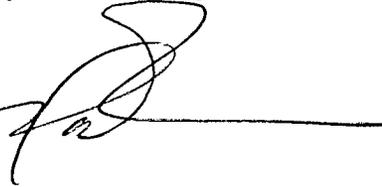
11. Attach to Grant Application:  
Copy of Organization's Budget Summary  
Copy of Proposed Program Budget  
Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

**The City of Imperial Beach will be recognized on our website, in our annual report sent out to all donors, in our quarterly news letter that reaches close to 10,000 people and with a patron of youth plaque for the City to display.**

**Acknowledgement of Responsibility:**

***Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgement of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents, and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.***

Authorized Signature of Organization



Date 11/26/07

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**  
**DISPOSAL CORPORATION**  
A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com

Internal Revenue Service

Department of the Treasury

P. O. Box 2508  
Cincinnati, OH 45201

Date: July 11, 2000

Person to Contact:

Ms. Regina Parker 31-03074  
Customer Service Representative

Toll Free Telephone Number:

8:00 a.m. to 9:30 p.m. EST

YMCA of San Diego County  
4715 Viewridge Ave. Suite 100  
San Diego, CA 92123-1628

Fax Number:

Federal Identification Number:

95-2039198

Accounting Period Ends:

June 30<sup>th</sup>

Dear Sir or Madam:

This is in response to your request for a letter affirming your organization's exempt status.

In April 1924, we issued a determination letter that recognized your organization as exempt from federal income tax under section 101(6) of the Internal Revenue Code of 1939 (now section 501(c)(3) of the Internal Revenue Code of 1986). That determination letter is still in effect.

We classified your organization as a publicly supported organization, and not a private foundation, because it is described in sections 509(a)(1) and 170(b)(1)(A)(vi) of the Code. This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's purposes, character, method of operations, or sources of support have changed, please let us know so we can consider the effect of the change on the organization's exempt status and foundation status.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

As of January 1, 1984, your organization is liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more the organization pays to each of its employees during a calendar year. There is no liability for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Surf Summer Camp  
02-362-

Line #	Description	Proposed	July	August	September	October	November	December	January	February	March	April	May	June
		07-08 Budg												
	<i>Sub-Total Benefit</i>	14,371	1,665	1,665	932	981	1,197	1,003	1,003	1,003	1,003	1,003	1,229	1,687
12310-02-362	Social Security	14,057	3,488	3,488	428	425	562	438	438	438	438	438	583	2,890
12320-02-362	Worker Comp	7,350	1,824	1,824	224	222	294	229	229	229	229	229	305	1,511
12330-02-362	Unemployment Ins	3,675	912	912	112	111	147	115	115	115	115	115	152	756
	<i>Sub-Total Taxes</i>	25,082	6,224	6,224	764	758	1,003	782	782	782	782	782	1,040	5,157
		-												
12530-02-362	Supply-Medical	4,000	2,000	1,000										1,000
12540-02-362	Supply-Recreation	18,000	8,000	4,000							3,000			3,000
	<i>Sub-Total Supplies</i>	22,000	10,000	5,000	-	-	-	-	-	-	3,000	-	-	4,000
12885-02-362	Program Insurance	-												
13110-02-362	Printing	5,000								5,000				
13295-02362	Laidlaw Bus	9,500	3,750	3,750										2,000
13280-02362	Vehicle Insurance	1,250	500	500										250
13220-02-362	Mileage	-												
	<i>Sub-Total Vehicle</i>	10,750	4,250	4,250	-	-	-	-	-	-	-	-	-	2,250
13420-02-362	Member Dues	1,600												1,600
13580-02-362	Advertising	-												
14955-02-362	Hepatitis Shots	1,000									300			700
14910-02-362	ICCP/Internl Fees	40,000	10000	8000								10000		12000
	<i>Sub-Total Misc</i>	41,000	10,000	8,000	-	-	-	-	-	-	300	#####	-	12,700
	<b>Total Expenses</b>	<b>303,551</b>	<b>77,739</b>	<b>70,739</b>	<b>7,296</b>	<b>7,289</b>	<b>9,549</b>	<b>7,515</b>	<b>7,515</b>	<b>12,515</b>	<b>10,815</b>	<b>17,515</b>	<b>9,888</b>	<b>65,174</b>
	<b>Net Outcome</b>	<b>496,319</b>	<b>454,636</b>	<b>75,156</b>	<b>(7,296)</b>	<b>(7,289)</b>	<b>(9,549)</b>	<b>(7,515)</b>	<b>(7,515)</b>	<b>(12,515)</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>56,426</b>

2007-08 Resident Camping Budget Proposal

<b>Overall Summary by Camp:</b>	<b>Proposed 07-08 Budg</b>
---------------------------------	--------------------------------

**Mountain Camps**

Revenue	3,199,399
Expense	2,601,703
Net	597,696

**Camp Surf**

Revenue	1,964,500
Expense	1,753,023
Net	211,477

**Administration, Fundraising**

Revenue	114,509
Expense	923,681
Net	(809,172)

**Branch Total**

Revenues	5,278,408
Expenses	5,278,407
Net Outcome	1

**Summary by Department:**

**Mountain Camps Year Round Groups**

Revenues	888,639
Expenses	390,705
Net Outcome	497,934

**Mountain Camps Outdoor Education**

Revenues	1,252,650
Expenses	474,579
Net Outcome	778,071

**Mountain Summer Camps**

Revenues	1,056,910
Expenses	404,876
Net Outcome	652,034

**Mountain Camp Maintenance**

Revenues	1,200
Expenses	622,937
Net Outcome	(621,737)

**Mountain Camp Food Services**

Revenues	-
Expenses	708,606
Net Outcome	(708,606)

**City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application**

**RECEIVED**  
 2007 NOV 26 PM 4:01  
 CITY MANAGER/PERS. OFFICE  
 CITY CLERK OFFICE

All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type

1. Name of Organization Kitty Rescue of San Diego Inc  
 Mailing Address PO Box 1752 IMPERIAL BEACH CA 91933-0652  
 City State Zip  
 Contact Person SANDRA SATO Daytime Phone \_\_\_\_\_

2. Organization certified as a California Nonprofit Corporation?  Yes \_\_\_\_\_ No \_\_\_\_\_  
 State of California Nonprofit Corporation Certification Number: 2222986

3. Has your organization received financial assistance from the City previously?  Yes \_\_\_\_\_ No \_\_\_\_\_  
 If yes, what activities and which fiscal year(s): GRANTS FY06,04,03,02,01 AND GRANTS MANSHIP COURSE

4. Amount requested for 2007-2008 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: FELINE POPULATION CONTROL

6. Program/Service Description: TRAP, NEUTER/SPAY, RELEASE AND MAINTAIN COLONY(IES)  
MAINTAIN CURRENT RELINQUISHED CATS FOR RETIREMENT OR ADOPTION. MEDICAL  
CARE FOR FERALS + RELINQUISHED CATS, MICROCHIPS FOR ADOP TABLES AND OTHER  
TESTS & CARE AS NEEDED. ASSIST RESIDENTS WHO REQUIRE AID TRAPPING FERALS  
AND GETTING THEM INTO CLINICS FOR ALTERING. EDUCATE PEOPLE ABOUT  
MAINTAINING HEALTHY ALTERED COLONIES AND CARE OF THEIR OWN PETS  
 (Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: PALM + FLORIDA AREA

8. Program Dates/Location: FLORIDA @ PALM AVE, I.B. apt. residents - 50+

9. Anticipated Program Outcome or Accomplishments:  
By trapping and altering - MAINTAIN CURRENT # OF CATS  
Reduction of Ferals due to attrition and cats leaving area  
REMOVE FIV/FeLV CATS FROM THE STREETS ENTIRELY TO PRESERVE  
HEALTH OF THE COLONY

10. Proposed Total Program Costs: \$ 10,000+ (Includes all estimated costs to conduct proposed activity/program.)  
current Cy of expenditures is \$12K +

11. Attach to Grant Application:

- Copy of Organization's Budget Summary
- Copy of Proposed Program Budget
- Copy of Current State of California Nonprofit Corporation Certification (if applicable)

12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

*By controlling the cat population in that area. Observed that several young cats have not been spayed or neutered. One young (unsterilized) cat also is having difficulty w/ its back leg. At a minimum, this cat would require a complete examination to determine the problem and what the alternatives are. By controlling the cat population, maintaining the colony in a healthy condition will be easier. By controlling the cat population, territorial and fights for "ladies in estrus" should come to a halt much to the comfort of the neighbors.*

**Acknowledgment of Responsibility:**

**Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.**

*Janella A. Soto, C.E.O.*  
Authorized Signature of Organization

11-30-07  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com



KITTY RESCUE OF SAN DIEGO, INC.  
 "Kitty Corral"



FY 2008 BUDGET SUMMARY

RECEIPTS

GIFTS	\$0
SPECIAL GRANTS	0
UNUSUAL GRANTS	\$0
CONTRIBUTIONS (2007)	\$2136.97
FUND RAISING	\$0
OTHER BUSINESS INCOME	\$0
GROSS INVESTMENT INCOME	\$0
GROSS RECEIPTS FROM SALE OF MDSE	\$0
GROSS RECEIPTS FROM SERVICES PROVIDED	\$0
TOTAL RECEIPTS	\$2136.97
NET EXPENSES 1/07-11/07	12122.00
SPAYING & NEUTERING AND MEDICAL CARE INC. VACCS. & MICROCHIPPING, DENTAL, FOOD, LITTER & CLEANING SUPPLIES	
ADVERTISING (READER NEWSPAPER)	\$0
1/1/07-11/26/07 TOTAL RECORDED EXPENSES	14258.97

Personal gross annual income as a GS-9 Management Asst.: \$51000.  
 (which includes locality pay).

Assets currently consist of: one donated cat tree (\$180.00 ea).  
 Toys: minimal expense. 15 carriers of various sizes varying  
 quality. (Carriers, depending on size and quality, cost \$10-  
 \$75.) Large cat condos (cages): 2 Large cat condos are  
 approximately \$180.] Cleaning supplies have increased  
 dramatically.

I am operating at a loss and anticipate that I will be operating  
 at a loss unless receipts increase. Initially anticipated  
 operating in the red for 5 years. Due to lack of donations, I  
 do not see any improvement in the near future. Donations are  
 reducing each year.

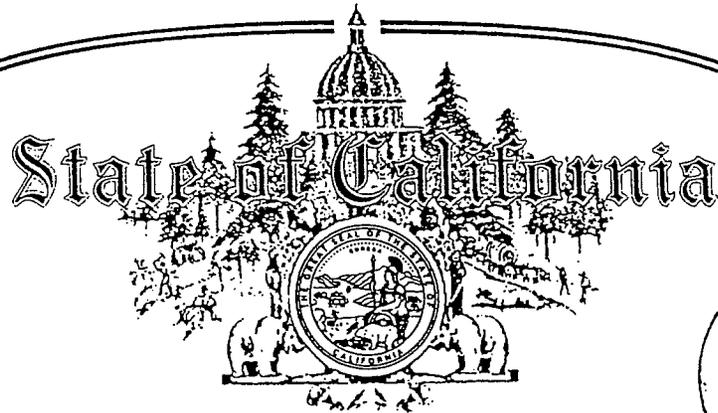
adoptions were made. Both cats went to EXCELLENT homes.

KITTY RESCUE OF SAN DIEGO, INC.

"Kitty Corral"

Food costs continue to escalate as prices increase for litter and high quality foods. Must rely on cat food donations from Feral Cat Coalition and Friends of Cats as well as what I buy. Females with advanced pregnancies are temporarily relocated until the litters are born, then the female is spayed as soon as nursing ends. Offspring are altered as soon as 3 months and returned with the mother or socialized (if possible) for adoption.





SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 3 2000



*Bill Jones*

Secretary of State

4227886

COPY

ENDORSED FILED  
IN THE OFFICE OF THE  
SECRETARY OF STATE  
OF THE STATE OF CALIFORNIA

ARTICLES OF INCORPORATION

FEB-3 2000

I

BILL JONES, SECRETARY OF STATE

The name of this corporation is KITTY RESCUE OF SAN DIEGO, INC.

II

A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for:

- ( ) public purposes
- ( ) charitable purposes
- (X) public and charitable purposes

B. The specific purpose of this corporation is to reduce the stray and/or feral feline population through spaying/neutering, adopt to suitable homes, provide necessary, proper medical care, and help alleviate over-burdened shelters.

III

The name and address in the State of California of this corporation's initial agent for service process is:

Name: SANDRA SATO  
Address: P.O. BOX 1752  
City: SAN DIEGO State: CALIFORNIA ZIP: 91933-1752

IV

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.



SANDRA SATO, Incorporator



# Request for Taxpayer Identification Number and Certification

Give form to the requester. Do NOT send to the IRS.

Name (If a joint account or you changed your name, see Specific Instructions on page 2.)  
SANDRA SATO

Business name, if different from above. (See Specific Instructions on page 2.)  
KITTY RESCUE OF SAN DIEGO, INC dba KITTY CORRAL

Check appropriate box:  Individual/Sole proprietor  Corporation  Partnership  Other SOIC(13) NON-PROFIT ORG

Address (number, street, and apt. or suite no.)  
P.O. Box 1752

City, state, and ZIP code  
Imperial Beach CA 91933-1752

Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, if you are a resident alien OR a sole proprietor, see the instructions on page 2. For other entities, it is your employer identification number (EIN). If you do not have a number, see **How to get a TIN** on page 2.

*Note: If the account is in more than one name, see the chart on page 2 for guidelines on whose number to enter.*

Social security number \_\_\_\_\_

OR

Employer identification number  
33-0191191850

List account number(s) here (optional)

**Part II For Payees Exempt From Backup Withholding** (See the instructions on page 2.)

EXEMPT

**Part III Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 2.)

Sign here \_\_\_\_\_ Signature [Signature] Date Nov 26, 2007

**Purpose of form.** A person who is required to file an information return with the IRS must get your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9, if you are a U.S. person (including a resident alien), to give your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are an exempt payee.

If you are a foreign person, IRS prefers you use a Form W-8 (certificate of foreign status). After December 31, 2000, foreign persons **must** use an appropriate Form W-8.

*Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.*

**What is backup withholding?** Persons making certain payments to you must withhold and pay to the IRS 31% of such payments under certain conditions. This is called "backup withholding." Payments that may be subject to backup withholding include interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

If you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return, payments you receive will not be subject to backup withholding. Payments you receive will be subject to backup withholding if:

- You do not furnish your TIN to the requester, or
- You do not certify your TIN when required (see the Part III instructions on page 2 for details), or
- The IRS tells the requester that you furnished an incorrect TIN, or
- The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or

- You do not certify to the requester that you are not subject to backup withholding under 3 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the Part II instructions and the separate **Instructions for the Requester of Form W-9.**

**Penalties**

**Failure to furnish TIN.** If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

**Civil penalty for false information with respect to withholding.** If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

**Criminal penalty for falsifying information.** Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

**Misuse of TINs.** If the requester discloses or uses TINs in violation of Federal law, the requester may be subject to civil and criminal penalties.

City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application

dnamillican@sbcglobal.net

All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type.

- Name of Organization AYSO, REGION 712  
Mailing Address 757 Emory #500, Imperial Beach, CA  
City State Zip  
Contact Person Anthony Millican Daytime Phone (619) 425-1111
- Organization certified as a California Nonprofit Corporation? Yes  No   
State of California Nonprofit Corporation Certification Number: attached
- Has your organization received financial assistance from the City previously? Yes  No   
If yes, what activities and which fiscal year(s): '03 - '06
- Amount requested for 2007-2008 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

- Title of Proposed Program/Service: GIRLS PLAYSOCCEER!
- Program/Service Description: attached

(Attach extra sheet, if necessary)

- Estimated number of I.B. residents to be served by proposed program: 50
- Program Dates/Location: Spring / Fall 08
- Anticipated Program Outcome or Accomplishments:  
attached
- Proposed Total Program Costs: \$ 65,000.00 (Includes all estimated costs to conduct proposed activity/program.)  
Annual Cost

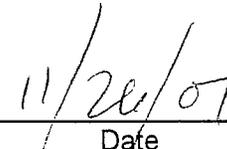
11. Attach to Grant Application:
- Copy of Organization's Budget Summary
  - Copy of Proposed Program Budget
  - Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

attached

**Acknowledgment of Responsibility:**

***Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.***

  
\_\_\_\_\_  
Authorized Signature of Organization  
Regional Commissioner

  
\_\_\_\_\_  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com



November 26, 2007

City of Imperial Beach-Annual Community Grants Program application

RECEIVED  
2007 NOV 26 P 4: 38  
CITY MANAGER/REGISTRATION  
CITY CLERK OFFICE

**Name of Organization:** American Youth Soccer Organization, South Bay Region 712

**Mailing Address:** 757 Emory Street, PMB 500, Imperial Beach, CA 91932

**Contact Person:** Anthony Millican,

**Title of Proposed Program/Service:** "Girls pLAYSOccer!"

**Program Description:** South Bay AYSO serves nearly 900 young people between the ages of 4 and 18. That is notable because the urban pressures on youth are as great as ever. AYSO helps children be involved in a positive and healthy lifestyle by participation in the great sport of soccer. However, the population served by South Bay AYSO includes many low-income, at-risk youth. In the South Bay Union School District, our feeder elementary district, 61.5% of youth qualify for the federal government's free- and reduced price meal program. Many families cannot afford registration fees, soccer cleats and shin guards and ball to practice with. We've initiated "Girls pLAYSOccer!" to provide approximately 50 high-need youth from Imperial Beach with assistance with registration fees.

**Estimated Number of IB residents served by this proposal:** 50

**Anticipated Program Outcome:** Needy youth will be able to afford to participate. The program promotes a healthy and positive lifestyle while addressing gender equity in sports.

**Proposed total program costs:** \$500 (50 children, \$10 off registration)  
(#90)

**Acknowledgement of city's contribution:** Our kids will draw and write thank you letters to city officials. We also will include a link to the city of Imperial Beach Web page from our league's Web page along with a note of appreciation.

**Additional:** Our youth services program is administered by volunteer coaches, referees and board members. We have developed strong community and business partnerships, enabling us to leverage resources to keep costs reasonable. Because of our strong track record, we have received grant support from some of the most well-known organizations in our field: the Amateur Athletic Foundation, Women's Sports Foundation and the national board of the American Youth Soccer Organization.

ATT: Ms. T. Wright, Office of the City Manager

FR: Anthony Millican, AYSO

Subject: Grant application

Pages (including cover): 2

# AYSO Annual Budget

## Section 11 Area S Region 712

For the 12 month period beginning January 1, 2006 Ending December 31, 2006  
Date of last financial statement to members February 28, 2007

	Budget	Per player	Last season actual
<b>Estimated Revenues:</b>			
4005 Registration Fees (see bottom right)	\$ 71,280.00	\$ 97.64	\$ 64,708.75
4021 Tournament/Player Camp	\$ 3,000.00	\$ 4.11	\$ 822.28
4041 Fund Raising Other	\$ 3,000.00	\$ 4.11	\$ 2,325.37
4310 Designated Sponsors/Contributors	\$ 3,000.00	\$ 4.11	\$ 2,020.01
9105 Interest Income		\$ 0.00	\$ 196.95
4959 Other (Describe) Concessions	\$ 700.00	\$ 0.96	\$ 889.63
<b>Total Estimated Revenue (R):</b>	<b>\$ 80,980.00</b>	<b>\$ 110.93</b>	<b>\$ 60,762.99</b>

<b>Estimated Expenditures</b>			
4006 Registration Fee Refunds	\$ 2,500.00	\$ 3.42	\$ 2,423.25
5101 Uniforms - Players	\$ 18,480.00	\$ 25.32	\$ 22,814.40
5102 Uniforms - Coaches	\$ 0.00	\$ 0.00	\$ 0.62
5103 Uniforms - Referees	\$ 500.00	\$ 0.68	\$ 705.68
5111 Field Expenses	\$ 4,800.00	\$ 6.30	\$ 4,437.67
5115 Park fees	\$ 2,500.00	\$ 3.42	\$ 2,500.00
5146 Equipment and Storage	\$ 5,900.00	\$ 8.06	\$ 4,405.64
5222 Tournament - Referees		\$ 0.00	
5229 Tournament/Player Camp Expenses		\$ 0.00	
5241 Playoff Expenses	\$ 800.00	\$ 1.10	\$ 1,500.00
5255 Ads, Newsletter, Yearbook, Pictures	\$ 2,755.00	\$ 3.77	\$ 3,566.95
5261 Fundraising Expenses	\$ 1,000.00	\$ 1.37	\$ 552.21
5274 Awards, Scholarships, Volunteer Recognition	\$ 8,530.00	\$ 11.68	\$ 3,496.44
5432 Clinic, Training Expenses - Coaches	\$ 1,770.00	\$ 2.42	\$ 1,291.41
5433 Clinic, Training Expenses - Referees	\$ 0.00	\$ 0.00	\$ 220.62
5701 AYSO Inter-region/Area Fees	\$ 1,402.00	\$ 1.92	\$ 1,322.00
5703 AYSO Registration Fees	\$ 8,577.50	\$ 11.75	\$ 9,598.68
5704 AYSO Supply Center	\$ 450.00	\$ 0.62	\$ 217.99
5801 Fixed Assets	\$ 0.00	\$ 0.00	\$ 0.00
7431 Travel	\$ 2,790.00	\$ 3.82	\$ 2,788.70
7515 Phone, Internet	\$ 1,260.00	\$ 1.73	\$ 971.53
7535 Postage	\$ 300.00	\$ 0.41	\$ 331.50
7625 Office Supplies	\$ 1,200.00	\$ 1.64	\$ 1,239.23
7695 Misc Supplies	\$ 100.00	\$ 0.14	\$ 96.26
8305 Bank Fees	\$ 50.00	\$ 0.07	\$ 48.00
8595 Other Expenses	\$ 244.00	\$ 48.80	\$ 213.24
8825 NSF Checks	\$ 0.00	\$ 0.00	\$ 57.00
<b>Total Estimated Expenditures (E):</b>	<b>\$ 65,708.50</b>	<b>\$ 90.01</b>	<b>\$ 64,787.92</b>

**Estimated Cash Increase (Decrease): (R-E) \$ 15,271.50**

**Cash Balance from Prior Season: \$ 2,201.63**

**Estimated Ending Cash Balance: \$ 17,473.13**

Treasurer's Name & Signature Kerrin G. Payne

Date 4-18-07

Executive Member's Name & Signature R. Anthony Miller

Date 4-18-07

Registration Fees	Players		
	175 X	\$ 100.00 =	\$ 17,500.00
	100	\$ 90.00	\$ 9,000.00
	320	\$ 80.00	\$ 25,600.00
	105	\$ 70.00	\$ 7,350.00
	25	\$ 50.00	\$ 1,250.00
	5	\$ 40.00	\$ 200.00
<b>Total fall registration fees</b>	<b>730</b>		<b>\$ 60,900.00</b>
<b>Total all-star and spring fees</b>			<b>\$ 10,380.00</b>
<b>Total registration fees</b>			<b>\$ 71,280.00</b>

# Request for Taxpayer Identification Number and Certification

Give this form to  
 the requester. Do  
**NOT** send to IRS.

Please print or type

Name (If joint names, list first and circle the name of the person or entity whose number you enter in Part I below. See instructions on page 2 if your name has changed.)

Business name (Sole proprietors see instructions on page 2.)

**AMERICAN YOUTH SOCCER ORGANIZATION**

Address (number and street)

**12501 SOUTH ISIS AVENUE**

City, state, and ZIP code

**HAWTHORNE, CA 90250**

List account number(s) here (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). For sole proprietors, see the instructions on page 2. For other entities, it is your employer identification number (EIN). If you do not have a number, see **How To Obtain a TIN**, below.

Social security number								

OR

Employer identification number								
9	5	6	2	0	5	3	9	8

**Note:** If the account is in more than one name, see the chart on page 2 for guidelines on whose number to enter.

**Part II For Payees Exempt From Backup Withholding (See instructions on page 2)**

*Exempt*  
**501(c)(3) Non-Profit**

Requester's name and address (optional)

**Certification.**—Under penalties of perjury, I certify that:

- (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

**Certification Instructions.**—You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return. For real estate transactions, item (2) does not apply. For mortgage interest paid, the acquisition or abandonment of secured property, contributions to an individual retirement arrangement (IRA), and generally payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (Also see **Signing the Certification** on page 2.)

Please Sign Here

Signature

*[Handwritten Signature]*

Date **10/5/2000**

(Section references are to the Internal Revenue Code.)

**Purpose of Form.**—A person who is required to file an information return with the IRS must obtain your correct TIN to report income paid to you, real estate transactions, mortgage interest you paid, the acquisition or abandonment of secured property, or contributions you made to an IRA. Use Form W-9 to furnish your correct TIN to the requester (the person asking you to furnish your TIN) and, when applicable, (1) to certify that the TIN you are furnishing is correct (or that you are waiting for a number to be issued), (2) to certify that you are not subject to backup withholding, and (3) to claim exemption from backup withholding if you are an exempt payee. Furnishing your correct TIN and making the appropriate certifications will prevent certain payments from being subject to backup withholding.

**Note:** If a requester gives you a form other than a W-9 to request your TIN, you must use the requester's form.

**How To Obtain a TIN.**—If you do not have a TIN, apply for one immediately. To apply, get Form SS-5, Application for a Social Security Number Card (for individuals), from your local office of the Social Security Administration, or Form SS-4, Application for Employer Identification Number (for businesses and all other entities), from your local IRS office.

To complete Form W-9 if you do not have a TIN, write "Applied for" in the space for the TIN in Part I, sign and date the form, and give it to the requester. Generally, you will then have

60 days to obtain a TIN and furnish it to the requester. If the requester does not receive your TIN within 60 days, backup withholding, if applicable, will begin and continue until you furnish your TIN to the requester. For reportable interest or dividend payments, the payer must exercise one of the following options concerning backup withholding during this 60-day period. Under option (1), a payer must backup withhold on any withdrawals you make from your account after 7 business days after the requester receives this form back from you. Under option (2), the payer must backup withhold on any reportable interest or dividend payments made to your account, regardless of whether you make any withdrawals. The backup withholding under option (2) must begin no later than 7 business days after the requester receives this form back. Under option (2), the payer is required to refund the amounts withheld if your certified TIN is received within the 60-day period and you were not subject to backup withholding during that period.

**Note:** Writing "Applied for" on the form means that you have already applied for a TIN OR that you intend to apply for one in the near future.

As soon as you receive your TIN, complete another Form W-9, include your TIN, sign and date the form, and give it to the requester.

**What Is Backup Withholding?**—Persons making certain payments to you are required to withhold and pay to the IRS 20% of such payments under certain conditions. This is called "backup withholding." Payments that could be subject to backup withholding include interest, dividends,

broker and barter exchange transactions, rents, royalties, nonemployee compensation, and certain payments from fishing boat operators, but do not include real estate transactions.

If you give the requester your correct TIN, make the appropriate certifications, and report all your taxable interest and dividends on your tax return, your payments will not be subject to backup withholding. Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester, or
2. The IRS notifies the requester that you furnished an incorrect TIN, or
3. You are notified by the IRS that you are subject to backup withholding because you failed to report all your interest and dividends on your tax return (for reportable interest and dividends only), or
4. You fail to certify to the requester that you are not subject to backup withholding under (3) above (for reportable interest and dividend accounts opened after 1983 only), or
5. You fail to certify your TIN. This applies only to reportable interest, dividend, broker, or barter exchange accounts opened after 1983, or broker accounts considered inactive in 1983.

Except as explained in (5) above, other reportable payments are subject to backup withholding only if (1) or (2) above applies. Certain payees and payments are exempt from backup withholding and information reporting. See **Payees and Payments Exempt From**



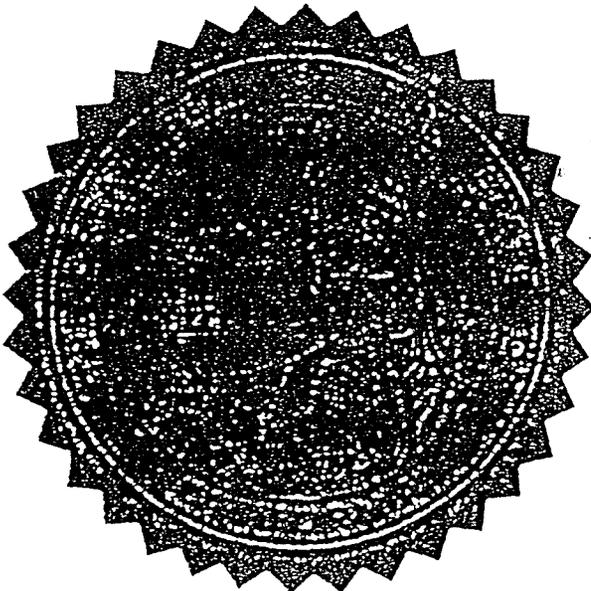
State  
of  
California  
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

JUL 2 - 1981



*March Fong Eu*

Secretary of State

JUL 2 - 1981

MARCH FONG EU, Secretary of State

By JAMES E. HARRIS  
Deputy

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

AMERICAN YOUTH SOCCER ORGANIZATION

HANS PORTEGIES and DICK WILSON certify that:

1. They are the National President and the National Secretary, respectively, of American Youth Soccer Organization, a California corporation.

2. The Articles of Incorporation of this corporation are amended and restated to read as herein set forth in full:

ARTICLE I

The name of this corporation is: AMERICAN YOUTH SOCCER ORGANIZATION.

ARTICLE II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific and primary purposes for which this corporation is formed are to educate and develop young people in body and character and to combat community deterioration and juvenile delinquency through the operation of youth soccer programs both in the United States and any foreign country or territory. The corporation may also do

City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application

RECEIVED

2007 NOV 28 P 4: 09

All Applications Must be received by 5:00 pm November 26<sup>th</sup>, 2007. Please print clearly of types.

CITY CLERK OFFICES

1. Name of Organization South Bay Community Services.  
Mailing address 1124 Bay Blvd, Ste D, Chula Vista, CA 91911  
Contact person Kathryn Lembo Daytime Phone €
2. Organization certified as a California Nonprofit Corporation? Yes X No       
State of California Nonprofit Corporation Certification Number: 95-2693142
3. Has your organization received financial assistance from the City previously? Yes X No       
If yes, what activities and which fiscal year(s): Rehabilitation loan, which was awarded in 2006 for the affordable housing complex "Casas Estables".
4. Amount requested for 2007-2008 \$500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Services: Earned Income Tax Credit Program
6. Program/Service Description: The Earned Income Tax Credit (EITC) Program is considered the nation's largest and most powerful anti-poverty program. It was enacted by Congress in 1975 and provides tax reductions and wage supplements for low to moderate income working families. The program utilizes volunteers to provide free tax preparation services to low-income families and individuals in the South Bay Area. In 2008, SBCS will provide this service to families for the 14<sup>th</sup> year in a row. Last year, SBCS completed 499 tax returns with a grand total of \$ 857,011 in refunds and credits. The program allows qualifying families to claim the Earned Income Tax Credit and other credits for savings, reduce debt, or make necessary purchases. It also pumps money into the local economy.
7. Estimated number of I.B. residents to be served by the proposed program: A minimum of 40 I.B. residents will be served during the 2008 tax season.
8. Program Dates/Locations: The Earned Income Tax Credit Program will take place mid-January through mid-April at South Bay Community Services' main office located at 1124 Bay Blvd, Ste D, Chula Vista, CA 91911. SBCS will distribute flyers and announce the free tax preparation services at Resource Centers, Head Starts, the Imperial Beach Public Library and elementary schools located in Imperial Beach.
9. Anticipated Program Outcome or Accomplishments: SBCS anticipates to recruit about 8-10 volunteers who will serve as greeters, translators, tax preparers, and quality reviewers for the EITC Program. It is estimated that about 450 tax returns will be completed for low-income

families living in the South Bay Area with a total of about \$800,000 in refunds and credits, which will also be pumped into the local economy.

10. Proposed Total Program Costs: \$12,255.00 (Includes all estimated costs to conduct proposed activity/program.)
11. Attach to Grant Application:
- Copy of Organization's Budget Summary
  - Copy of Proposed Program Budget
  - Copy of Current State of California Nonprofit Corporation Certificate (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?  
SBCS will acknowledge the City's financial contribution for the EITC Program by announcing the program and all funders in the agency's monthly flyer and website.

**Acknowledgement of Responsibility:**

**Authority Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgement of the City's financial contribution. Authorized signatures and accounting and budget procedures outlined by the City. Authorized signatures and accompanying group will hold harmless of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.**

 11.19.07  
Authorized Signature of Organization                      Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

South Bay Community Services

EITC Program Budget

<u>ITEM</u>	<u>TOTAL</u>
Salaries and Benefits	\$ 6,705.00
Computer equipment	\$ 2,300.00
Program Supplies	\$ 3,100.00
Teleophone Expense	\$ 150.00
Total	<u><u>\$ 12,255</u></u>

**OUTH BAY COMMUNITY SERVICES**  
**BUDGET**  
**2007-2008**

	<u>Y&amp;FSS</u>	<u>H &amp; D Serv</u>	<u>CD</u>	<u>FW&amp;SS</u>	<u>ADM</u>	<u>TOTAL</u>
REVENUES	5,837,063	2,311,395	328,543	3,587,274	3,304,577	15,368,852
PERSONNEL	3,385,792	622,455	154,339	1,848,080	2,587,130	8,597,796
Advertising	1,990	-	-	620	1,000	3,610
Audit	8,000	-	6,000	8,000	6,200	28,200
Bank Charges	-	-	-	-	9,500	9,500
Bus Vouchers	900	-	-	5,815	-	6,715
Condo HOA	-	-	-	12,756	-	12,756
Contracted Services	139,700	8,000	23,000	64,101	106,500	341,301
Dues & Subscriptions	3,500	-	-	2,089	5,500	11,089
Equipment Purchase/Lease	25,820	-	-	-	18,000	43,820
Food	6,600	8,400	-	31,511	-	46,511
Insurance	77,520	7,465	9,983	79,599	15,433	190,000
Insurance W/C	68,404	17,865	2,641	64,147	48,827	201,884
Licenses	750	500	-	-	-	1,250
Mileage	30,772	10,505	1,400	22,935	6,912	72,524
Mortgage Exp	-	-	22,800	76,274	-	99,074
Office Supplies	41,244	7,604	452	20,500	7,000	76,800
Postage	5,573	550	-	1,942	2,500	10,565
Printing	33,152	4,891	2,425	19,396	6,000	65,864
Program Supplies/Expense	118,429	25,326	1,600	154,521	144,025	443,901
Rehabilitation-Direct Sites	-	-	-	-	172,595	172,595
Rent	133,845	7,800	6,804	34,731	36,571	219,751
Repairs & Maint	51,503	8,892	10,666	92,906	25,668	189,635
Reserve-General	-	-	15,000	-	-	15,000
SBCS Support Service	136,442	-	-	76,250	-	212,692
Security	21,859	-	-	50,084	-	71,943
Stipends	40,436	13,620	-	4,320	-	58,376
Sub-Contracts	717,177	1,452,904	-	368,775	-	2,538,856
Taxes-Property	6,175	-	15,326	3,367	53	24,921
Telephone	56,528	7,356	2,680	31,375	4,708	102,647
Training & Travel	20,548	5,298	-	13,867	6,381	46,094
Utilities	44,112	1,200	15,630	81,329	4,090	146,361
Van/Gas	8,200	2,000	-	7,243	3,000	20,443
<b>TOTAL EXPENSES</b>	<b>5,184,971</b>	<b>2,212,631</b>	<b>290,746</b>	<b>3,176,533</b>	<b>3,217,593</b>	<b>14,082,474</b>
INDIRECT RATE	652,092	98,764	37,797	410,740	86,985	1,286,378
<b>TOTAL EXPENSES</b>	<b>5,837,063</b>	<b>2,311,395</b>	<b>328,543</b>	<b>3,587,274</b>	<b>3,304,578</b>	<b>15,368,852</b>
<b>EXCESS/(DEFICIT)</b>	<b>(0)</b>	<b>(0)</b>	<b>(0)</b>	<b>0</b>	<b>(0)</b>	<b>0</b>

Revised 10/1/2007

Internal Revenue Service

Department of the Treasury

P. O. Box 2508  
Cincinnati, OH 45201

Date: January 26, 2002

South Bay Community Services  
315 Fourth Avenue, Suite E  
Chula Vista, CA 91910

Person to Contact:  
Dee Anna Jarmon 31-03084  
Customer Service Specialist  
Toll Free Telephone Number:  
8:00 a.m. to 6:30 p.m. EST

Fax Number:

Federal Identification Number:  
95-2693142

Dear Sir or Madam:

This is in response to your letter dated November 2, 2001, requesting a copy of your organization's determination letter. This letter will take the place of the copy you requested.

Our records indicate that a determination letter issued in September 1972 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

South Bay Community Services  
95-2693142

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. If your organization had a copy of its application for recognition of exemption on July 15, 1987, it is also required to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

This letter affirms your organization's exempt status.

Sincerely,



John E. Ricketts, Director, TE/GE  
Customer Account Services

City of Imperial Beach  
Request for Financial Assistance  
2007-2008 Application

CITY OF IMPERIAL BEACH  
2007 DEC 5 PM 1:45  
REC'D

All Applications Must be received by 5:00 p.m. November 26, 2007. Please Print Clearly or Type.

1. Name of Organization Kiwanis Club of Imperial Beach  
Mailing Address 17 The Point Coronado CA 92118  
City State Zip  
Contact Person Bud Webb Daytime Phone \_\_\_\_\_

2. Organization certified as a California Nonprofit Corporation? Yes  No \_\_\_\_\_  
State of California Nonprofit Corporation Certification Number: C0247016

3. Has your organization received financial assistance from the City previously? Yes  No \_\_\_\_\_  
If yes, what activities and which fiscal year(s): 2001 - 2007

4. Amount requested for 2007-2008 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: Student of the Month Award

6. Program/Service Description: Funds are used to provide recognition to outstanding students in our school districts. The students, with their families, teachers, and principals present, are presented framed award certificates and \$50 savings bonds. By honoring these students, we create interest and effort by other students. Teachers and principals have reported great interest in classrooms as these awards have been given. This benefits students, parents, and the community.  
(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: 10 students directly; their families, fellow students, and community

8. Program Dates/Location: Monthly at Kiwanis Club meetings at the Boys and Girls Club.

9. Anticipated Program Outcome or Accomplishments:

This program provides motivation for students in the South Bay school district for greater effort and increased performance.

10. Proposed Total Program Costs: \$ 936.00 (Includes all estimated costs to conduct proposed activity/program.)

11. Attach to Grant Application:
- Copy of Organization's Budget Summary
  - Copy of Proposed Program Budget
  - Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

The City's contribution will be noted at the presentations of awards

**Acknowledgment of Responsibility:**

*Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.*

J. D. Bud Welch  
Authorized Signature of Organization

12-4-07  
Date

**ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.**

A program made possible through the generous financial support of EDCO.

**EDCO**

**DISPOSAL CORPORATION**

A WASTE COLLECTION AND RECYCLING COMPANY  
www.edco-corp.com



State of California
Kevin Shelley
Secretary of State
STATEMENT OF INFORMATION
(Domestic Nonprofit Corporation)

Filing Fee \$20.00. If amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME: (Please do not alter if name is preprinted.)

C0247016 UN DUE DATE 07-31-04 04036N
KIWANIS CLUB OF IMPERIAL BEACH-
SOUTH BAY, CALIFORNIA
PO BOX 1146
IMPERIAL BEACH CA 91933

This Space For Filing Use Only

COMPLETE ADDRESSES FOR THE FOLLOWING: (Do not abbreviate the name of the city, Item 2 cannot be a P.O. Box.)

2. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY (If none, complete Item 5.) CITY STATE ZIP CODE
3. MAILING ADDRESS CITY AND STATE ZIP CODE
P.O. Box 1146 Imperial Beach, CA 91933

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS: (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this statement must not be altered.)

4. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY AND STATE ZIP CODE
Jim Nixon (President) 1390 Loudon Ln. Imperial Beach, CA 91932
5. SECRETARY/ ADDRESS CITY AND STATE ZIP CODE
Lorraine Pavolillo 517 10th St. Imperial Beach, CA 91932
6. CHIEF FINANCIAL OFFICER/ ADDRESS CITY AND STATE ZIP CODE
David Axelson 30 Catpaw Cape Coronado, CA 92118

AGENT FOR SERVICE OF PROCESS

- If an individual, the agent must reside in California and Item 8 must be completed with a California address.
If another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 8 must be left blank.

7. NAME OF AGENT FOR SERVICE OF PROCESS

Shirley NAKAWATASE

8. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
923 Seacoast Dr. Imperial Beach CA 91932

DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT (California Civil Code section 1350, et seq.)

9. CHECK HERE IF THE CORPORATION IS AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT UNDER THE DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT AND PROCEED TO ITEMS 10, 11, 12 AND 13.

NOTE: CORPORATIONS FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT MUST ALSO FILE A STATEMENT BY COMMON INTEREST DEVELOPMENT ASSOCIATION (FORM SI-CID) AS REQUIRED BY CALIFORNIA CIVIL CODE SECTION 1362.6. PLEASE SEE INSTRUCTIONS ON THE REVERSE SIDE OF THIS FORM.

10. ADDRESS OF BUSINESS OR CORPORATE OFFICE OF THE ASSOCIATION, IF ANY CITY STATE ZIP CODE

11. FRONT STREET AND NEAREST CROSS STREET FOR THE PHYSICAL LOCATION OF THE COMMON INTEREST DEVELOPMENT (Complete if the business or corporate office is not on the site of the common interest development.) 9-DIGIT ZIP CODE

12. NAME AND ADDRESS OF ASSOCIATION'S MANAGING AGENT, IF ANY CITY STATE ZIP CODE

13. CHECK HERE IF THE ASSOCIATION'S MANAGING AGENT IS CERTIFIED PURSUANT TO BUSINESS AND PROFESSIONS CODE SECTION 11502.

14. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

Jim Nixon
TYPE OR PRINT NAME OF OFFICER OR AGENT

Signature
SIGNATURE

President 5-6-04
TITLE DATE

APPROVED BY SECRETARY OF STATE

11. PROGRAM BUDGET

10 – \$50 U.S. Savings Bonds @ \$25.00	\$250.00
10 – Certificates or plaques	65.00
Guest costs for students, families, teachers, principals	<u>621.00</u>
Total Costs	\$936.00

The additional \$436.00 to be paid by the Kiwanis Club



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL

**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** JANUARY 16, 2008

**ORIGINATING DEPT.:** PUBLIC SAFETY

**SUBJECT:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING A REVISED AND RESTATED AGREEMENT FOR BASIC AND ADVANCED LIFE SUPPORT SERVICE WITH LAIDLAW MEDICAL TRANSPORTATION INC., DBA AMERICAN MEDICAL RESPONSE, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

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**BACKGROUND:**

On June 1, 2002 the City of Imperial Beach entered into an amended and restated agreement with American Medical Response (AMR) for Basic and Advanced Life Support Ambulance service. The 2002 Agreement became effective for the three year period of June 1, 2002 through May 31, 2005. The 2002 Agreement contained a provision for two additional three-year extensions for AMR to continue providing ambulance services subject to the City's discretion. The 2002 Agreement also contained a provision for AMR to request rate adjustments for ambulance services.

**DISCUSSION:**

The current agreement allows AMR to provide services to an Exclusive Operating Area (EOA) that was adopted by the County of San Diego. This EOA consists of the City of Imperial Beach, City of Chula Vista, and Bonita/Sunnyside Fire Protection District. The 2002 Amended and Restated Agreement with AMR clarified and reinforced the following key stipulations:

- Definition of services requirements and performance standards to optimize service delivery
- Minimum resource requirements for the number of ambulances, staffing and equipment to be deployed for the provision of service
- Hold harmless provisions that indemnified the City from liability arising from negligence acts or omissions resulting from AMR's performance
- Renewal Provisions that provide the flexibility to extend the agreement at their own discretion.

In addition to these stipulations, the 2002 Agreement provided the members of the EOA with the lowest basic and advanced life support ambulance transport rates in the County. AMR has subsequently been providing services under the terms of 2002 Agreement and has been in compliance with its terms.

***Extension of 2002 Agreement***

Two additional three-year extensions were made available to the City under terms of the 2002 Agreement. (The 2002 Agreement is provided as Attachment 3. See section 17 of 2002 Agreement). The initial three-year period covered under this Agreement with AMR expired May 31, 2005. The City and AMR did not enter into a subsequent formal extension for the following reasons:

1. The City of Imperial Beach as a member of the EOA was exploring alternate methods of delivery of EMS services with the goal to optimize service and reduce costs. This analysis resulted in Council approving the Quality Assurance Program with AMR.
2. The City of Chula Vista and AMR awaited the completion of an Advanced Life Support (ALS) Study that was being undertaken by the Chula Vista Fire Department to determine if new opportunities for service delivery benefiting both parties could be restructured into a subsequent new agreement.

Staff is requesting the approval of extensions allowed under provision of the 2002 Agreement with AMR. If approved, a Revised and Restated Agreement will be in effect January 9, 2007 through May 31, 2011 with two additional three-year extension options available thereafter.

***Request for Increase in the Basic Advanced Life Support Ambulance Transport Rates***

Pursuant to section 5.7 of the Amended Restated Agreement, AMR has the reserved right to request a fee increase in the event of extraordinary cost increases occurring in any of the contract years. Extraordinary costs are defined as an increase of 20% or more from the previous contract year in any of the following categories:

- Vehicle physical damage insurance
- Professional liability insurance
- Worker's compensation insurance
- General Liability Insurance
- Gasoline, diesel, propane, oil and petroleum products
- Pharmaceuticals or medical supplies

Accordingly, the City Council reserves the right to approve or disapprove such a request at its sole discretion.

In an effort to address impacts to their business model sustained due to not increasing ambulance transport fees since June 2004, AMR is requesting an increase. The increase would be split into 3 years with 15% the first year and 7% the second and third year. Currently, the ALS base rate for the City of Imperial Beach is \$551.00 and would increase to \$633.65 in the first year, followed by \$ 678.01 and \$725.47 in the second and third years.

In addition to this, AMR applies a pass through charge of \$407 per transport to pay for Fire First Responder ALS Services. This fee will also increase by 5% in accordance with the agreement between the City of Imperial Beach and AMR for Quality Assurance and Pre-Hospital Advanced Life Support (ALS) Coordination Services.

This increase would bring the current ALS pass through Adjusted Base Rate (APTBR) from \$957.38 to \$1,060.69 in the first year and would increase thereafter. The proposed rate schedule is summarized as follows:

**Current AMR Base Rate     \$551.00**

	<b>AMR Base Rate</b>	<b>Increase</b>		<b>IB Rate Portion</b>		<b>Base Rate Request</b>
<b>Year 1</b>	\$633.65	15%	\$82.65	5%	\$427.04	\$1,060.69
<b>Year 2</b>	\$678.01	7%	\$44.36	5%	\$448.39	\$1,126.40
<b>Year 3</b>	\$725.47	7%	\$47.46	5%	\$470.80	\$1,196.27

The justification for increasing the ALS emergency ambulance transport fee and allowing for a rate increase throughout the contract extension period ending May 31, 2011 is contained in an issue paper prepared by AMR titled "SUSTAINING EXCELLENCE: The Case for Ambulance Rate Increases -2007. This issue paper is provided as Attachment 4 and contains pertinent information for Council's consideration of the requested AMR fee increase.

**ENVIRONMENTAL IMPACT:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

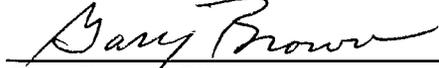
There is no fiscal impact to the General fund as a result of adopting this recommendation. All costs associated with this recommendation will be borne by the users of AMR services. The general fund will continue to receive revenue in the estimated amount of \$140,000 from the Quality Assurance and Pre-Hospital Advanced Life Support Coordination Services.

**DEPARTMENT RECOMMENDATION:**

It is respectfully requested that City Council adopt the resolution approving a Revised and Restated Agreement with AMR for Basic and Advanced Life Support Ambulance Service, which includes a revised rate schedule for basic and advanced life support ambulance transport rates and related services charges and a new agreement period.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. RESO 2008-6568
2. Amendment to Ambulance Service Agreement by and between American Medical Response Ambulance Services, Inc. and the City of Imperial Beach (2008)
3. Amended and Restated Agreement for Basic and Advanced Life Support Ambulance Services (2002)
4. SUSTAINING EXCELLENCE: The Case for Ambulance Rate Increases – 2007

**RESOLUTION NO. 2008-6568**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA APPROVING A REVISED AND RESTATED AGREEMENT FOR BASIC AND ADVANCED LIFE SUPPORT SERVICE WITH LAIDLAW MEDICAL TRANSPORT INC., DBA AMERICAN MEDICAL RESPONSE, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**

The City Council of the City of Imperial Beach does hereby resolve as follows:

**WHEREAS**, the City Council of Imperial Beach recognizes the importance of quality and cost efficient pre-hospital emergency medical care and treatment for the citizens of and visitors to Imperial Beach; and

**WHEREAS**, the parties hereto have previously entered into an "Amended and Restated Agreement for Basic and Advanced Life Support Ambulance Services" on June 1, 2002 (the "Original Agreement") whereby AMR agreed to provide ambulance services for the City and other Participating Agencies being the City of Imperial Beach and the Bonita/Sunnyside Fire Protection District (hereinafter the "Agreement"); and

**WHEREAS**, the parties hereto wish to amend the Agreement by this document to formally confirm the modification of the Amended and Restated Agreement terms with respect to extension of the contract Term and modification of approved rates; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach that the City Manager or his designee be authorized to enter into a Revised and Restated Agreement with AMR for Basic and Advanced Life Support Services.

**BE IT FURTHER RESOLVED** that the City Council of the City of Imperial Beach adopts an ambulance transport base rate of \$1,060.69 effective January 9, 2008.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 9<sup>th</sup> day of January 2008, by the following roll call vote:

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

*JIM JANNEY*  
\_\_\_\_\_  
**JIM JANNEY, MAYOR**

**ATTEST:**

*Jacqueline M. Hald*  
\_\_\_\_\_  
**JACQUELINE M. HALD**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2008-6568 A Resolution of the City Council of the City of Imperial Beach, California APPROVING A REVISED AND RESTATED AGREEMENT FOR BASIC AND ADVANCED LIFE SUPPORT SERVICE WITH LAIDLAW MEDICAL TRANSPORT INC., DBA AMERICAN MEDICAL RESPONSE, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE

**AMENDMENT TO  
AMBULANCE SERVICE AGREEMENT  
by and between  
AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC.  
and  
THE CITY OF IMPERIAL BEACH**

**THIS AMENDMENT** ("Amendment") to the Ambulance Service Agreement between American Medical Response Ambulance Service, Inc., formerly known as Laidlaw Medical Transportation, Inc., DBA American Medical Response (hereinafter "AMR") and the CITY OF IMPERIAL BEACH (hereinafter "City") is made and becomes effective as of January 9, 2007.

**WHEREAS**, the parties hereto have previously entered into an "Amended and Restated Agreement for Basic and Advanced Life Support Ambulance Services" on June 1, 2002 (the "Original Agreement") whereby AMR agreed to provide ambulance services for the City and other Participating Agencies being the City of Imperial Beach and the Bonita/Sunnyside Fire Protection District (hereinafter the "Agreement"); and

**WHEREAS**, the parties hereto wish to amend the Agreement by this document to formally confirm the modification of the Amended and Restated Agreement terms with respect to extension of the contract Term and modification of approved rates.

**NOW, THEREFORE**, in consideration of the foregoing premises the parties agree as follows:

1. The Term of the contract is extended from May, 2005 to and including May 31, 2011.
2. Section 5.2 is deleted in its entirety
3. Section 5.3 is deleted in its entirety and replaced with the following language:
  - a. "For the modified term of this Contract, the Primary Rate Components may be increased at AMR's discretion by an amount not to exceed 7% per year. No City approval shall be required for such a rate increase."
4. Section 5.4 is deleted in its entirety.
5. Section 5.5 is deleted in its entirety.
6. Section 5.6 is deleted in its entirety.
7. Exhibit "D" is modified to read as follows:

<b>CHARGE</b>	<b>BONITA</b>	<b>CHULA VISTA</b>	<b>IMPERIAL BEACH</b>
ALS Emergency Base Rate	\$650.00	\$650.00	\$1,060.69
BLS Base Rate	\$497.30	\$497.30	\$497.30
Mileage Rate/Mile or portion thereof	\$20.02	\$20.02	\$20.02
Oxygen Charge	\$72.35	\$72.35	\$72.35
Night Charge	\$71.66	\$71.66	\$71.66
Treatment Only	\$150.00	\$150.00	\$150.00

8. All other terms and conditions not specified herein shall remain in full force and effect.

**IN WITNESS THEREOF**, the parties have caused this Amendment to be executed as of January 9, 2008.

CITY OF IMPERIAL BEACH

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE INC.**

Name: \_\_\_\_\_  
Michael Murphy, General Manager

AMENDED AND RESTATED AGREEMENT FOR BASIC AND  
ADVANCED LIFE SUPPORT AMBULANCE SERVICES

This AMENDED AND RESTATED AGREEMENT FOR BASIC AND ADVANCED LIFE SUPPORT AMBULANCE SERVICE ("Agreement") is entered into effective as of June 1, 2002 ("Effective Date"), by and between the CITY OF CHULA VISTA, a municipal corporation, herein called "CITY," together with Imperial Beach Fire Department and Bonita/Sunnyside Fire Protection District (collectively "Participating Agencies") and LAIDLAW MEDICAL TRANSPORTATION, INC., a Delaware corporation, dba AMERICAN MEDICAL RESPONSE, herein called "AMR";

WITNESSETH

- A. WHEREAS, within the City of Chula Vista, there is a public health and safety need for effective and efficient basic and advanced life support emergency and non-emergency ambulance services; and
- B. WHEREAS, various studies and actual practical experience have clearly demonstrated that communities of the approximate size and population of Chula Vista are best assured of receiving the highest level of emergency and non-emergency ambulance transportation services at the lowest cost to the consumer where service calls are originated through the 911 system if said services are delivered by a single, competent provider on an exclusive basis; and
- C. WHEREAS, the City is authorized by Government Code Section 38794 and Municipal Code Sections 5.10.310-5.10.340 to contract for ambulance services as public convenience requires; and
- D. WHEREAS, pursuant to Health and Safety Code Section 1797.224, the County of San Diego has adopted a plan, in which it has designated an "exclusive operating area (EOA)" defined as that part of San Diego County generally-known as the City of Chula Vista, Bonita/Sunnyside

Fire Protection District, and the City of Imperial Beach, for which EOA the City is empowered to contract; and

E. WHEREAS, the City of Chula Vista Fire Department participates in the EOA's first responder system responding to all emergencies originated in the 911 system; and

F. WHEREAS, on May 9, 1989, City and Med-Trans, dba Hartson Medical Services, which has since been acquired by AMR, entered into an agreement for the provision of basic and advanced life support and emergency and non-emergency service; such agreement was amended on November. 26, 1996 (as amended, the "Original Agreement"); and

G. WHEREAS, the parties desire to amend and restate the Original Agreement with this Agreement on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises herein contained and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

#### 1. SERVICES

AMR shall, without cost to PARTICIPATING AGENCIES, perform the following services to the satisfaction of PARTICIPATING AGENCIES:

1.1 Provide pre-hospital Advanced Life Support (ALS) and Basic Life Support (BLS) emergency medical care and transport services in response to medical calls for service received through 9-1-1 and/or public safety dispatch and communication centers for calls within the EOA, twenty-four (24) hours each day, seven days a week without interruption, without regard to the patient's financial status.

1.2 AMR shall meet a maximum response time of 10 minutes for 90% of all ALS emergency calls dispatched for each Service Area.

- 1.3 AMR shall respond to all calls downgraded to BLS calls within 20 minutes for 90% of the calls dispatched for each Service Area.
- 1.4 Response time shall be calculated from the time that a dispatch is received by AMR for the first dispatched ambulance until the time that the first ambulance arrives on the scene or at the designated staging area as designated by the incident commander. If an ALS call is downgraded, the above maximum response time shall not apply; however, AMR shall be responsible for responding to such a downgraded call as is required for a BLS response.
- 1.5 At a minimum AMR shall provide 4 (four), Type III ALS capable ambulances, operating 24-hours per day; and an additional Type III, ALS ambulance operating 12-hours per day, normally posted within the EOA.
- 1.6 Only Advanced Life Support responses shall be rendered in direct response to calls for medical emergencies originating from the 911 System or requests from public safety dispatch and/or communications centers.
- 1.7 Participate in disaster preparedness training with EOA personnel. This training shall be in accordance with San Diego County and EOA disaster plans and consist of two training sessions and participation in two exercises per year in order to ensure effective coordination between AMR and EOA employees during disaster operations. AMR shall make a reasonable effort to provide a supervisory level liaison to Service Emergency Operations Center, when it is activated, for the purposes of coordinating emergency medical operations for the EOA.
- 1.8 Provide a telephone "Hot Line" between AMR and the Fire Dispatch Center and the installation of equipment in AMR vehicles to allow two-way radio communications between AMR ALS and BLS units and EOA Fire Departments on approved frequencies.

All AMR dispatch data shall be captured electronically on a "real-time" basis with a

computer system capable of providing information to CITY in respect to address, times of dispatch, response, arrival and unit identifier.

1.9 Participate in EMS system activities including development and operation of automatic and mutual aid agreements, disaster drills, paramedic ride-alongs, paramedic intern training, and continuing education programs. AMR also agrees to attend and participate in meetings called at reasonable frequencies by the CITY for the purpose of planning and coordinating EMS service.

1.10 Provide a complaint procedure as outlined herein:

Whenever a complaint is received, regardless of whether from a health care agency, public safety agency, a patient, or the general public, an Incident Report Form shall be completed. The field supervisor shall conduct the initial investigation with emphasis placed on identification of potential system failures and deficiencies, recommendations for short and long range corrective actions, and the documentation of facts for future review and reference.

Whenever possible, an immediate face-to-face response shall be made by a member of AMR's management team.

All documentation on complaints and criticisms shall be maintained for at least three (3) years and a copy forwarded to appropriate PARTICIPATING AGENCY within 30 days of resolution or in a case where no resolution is reached, the City Manager of the PARTICIPATING AGENCY or his or her designee shall be notified within two (2) business days of determining that the matter is not resolvable.

1.11 AMR shall re-supply the Fire Departments of PARTICIPATING AGENCIES with medical supplies and related emergency medical equipment, including Personal Protective Equipment and disposable semi-automatic defibrillator supplies contained within the list of equipment and supplies

described in Exhibit "A", up to a maximum cost ("Maximum Resupply Obligation") per fiscal year (July through June).

- a. Beginning July 1, 2002, the Maximum Resupply Obligation shall be \$11,000. AMR's Maximum Resupply obligation shall be increased each fiscal year thereafter by 10% per year, not to exceed \$16,000 for any fiscal year during the term of this agreement or subsequent extensions.
- b. The ratio of the resupply amount shall correspond, on a pro rata basis to the percentage of calls for service for each PARTICIPATING AGENCY.
- c. The cost of the items supplied by AMR shall be determined by the actual invoice cost to AMR. City shall be provided with an appropriate statement on a monthly basis from AMR detailing supplies PARTICIPATING AGENCIES have received through this process and the cost assigned to same. In no event shall AMR's obligation hereunder exceed the actual cost of PARTICIPATING AGENCIES' re-supply needs.
- d. AMR shall clearly label all items delivered to the PARTICIPATING AGENCIES and to provide, with the initial order, "Material Safety Data Sheets" for any new items added to the PARTICIPATING AGENCIES' use or inventory.
- e. In the event that changes in federal, state or local regulations require additional Personal Protective Equipment or other medical equipment or supplies in support of emergency Medical Services operations, and/or if AMR and City, by mutual consent agree to utilize new equipment in the field to enhance patient care, and the Maximum Resupply Obligation by AMR is thereby caused to be exceeded for a given fiscal year, the parties agree to negotiate in good faith to adjust the maximum limits of AMR's contribution.

- 1.12 Properly transport and dispose of all biological/medical waste material used in patient care by PARTICIPATING AGENCIES pursuant to this agreement.
- 1.13 Provide all ambulances, as well as other vehicles and equipment that are necessary for the provision of services required under this Agreement (including all fuel, lubricants, maintenance, insurance, and repairs/replacement).
- 1.14 Provide standby ambulance support to the Fire Department of PARTICIPATING AGENCIES at major emergencies as determined appropriate and necessary by PARTICIPATING AGENCY's incident commander. Exemptions shall be granted to AMR for calls received within the response area for the unit assigned to such incidents during the time that unit is committed. Additionally, calls that can be shown to be exceptions because of the deployment of this resource, may also be granted exempt status from response time compliance.
- 1.15 To participate in disaster preparedness planning and training activities carried out by the Agencies within the EOA and the County of San Diego. AMR is not responsible for providing medical supplies or equipment for such activities.
- 1.16 Comply with all training requirements established by the State of California, and all applicable policies and provisions established by the San Diego County Emergency Medical Services Division (SDCEMSA).
- 1.17 Maintain neat, clean, and professional appearance of all personnel, equipment, and facilities.

## 2. SYSTEM REQUIREMENTS

- 2.1 All ambulance units must be equipped and staffed at all times to meet all state and county laws and regulations affecting service delivery. AMR shall operate and maintain all ambulances and equipment in a manner that will not endanger

life or property, and in accordance with all existing and future federal, state, and local laws, ordinances, regulations, resolutions, policies, procedures, and protocols applicable to AMR's performance pursuant to this Agreement. AMR shall maintain Primary Type-III Modular ALS units within the EOA in accordance with practices in effect as of the Effective Date.

- 2.2 Staffing. For all requests for service received through the 9-1-1 system and/or public safety dispatch and communication centers for calls within the Service Area, AMR shall ensure that, at a minimum, the staffing requirements of SDCENS or other appropriate successor in interest with appropriate authority, will be met at all times. In furtherance of this requirement:
- a. AMR shall guarantee minimum staffing levels on all units assigned to the EOA 24 hours/day, 365/days a year.
  - b. Such staffing levels shall be mandatory and employees needed for such staffing shall not be released until such time as minimum staffing levels can be maintained.
- 2.3 AMR agrees to employ Paramedics who meet and/or exceed all state and county licensing and certification requirements. AMR will ensure that all emergency personnel meet the continuing education requirements specified by San Diego County.
- 2.4 AMR shall notify PARTICIPATING AGENCIES immediately whenever any condition exists which adversely affects delivery of satisfactory emergency medical services to the EOA. For purposes of this paragraph, notification of Heartland Fire Communications facility shall be deemed appropriate notification.
- 2.5 Other County-permitted providers' ambulances and personnel may be used for 9-1-1 pre-hospital emergency medical care and transport only in accordance with County policy and with approval of AMR.

- 2.6 When it becomes necessary to use other providers to assist in responding to 9-1-1 calls, AMR shall include such incidents in the monthly report.
- 2.7 AMR is responsible for assuring that its ambulances are staffed and equipped in accordance with County policy and the terms of this Agreement.
- 2.8 AMR shall participate in and cooperate with other EMS System entities in furthering the development of and enhancing capabilities within the system.
- 2.9 City acknowledges AMR's responsibility to inform each Agency it contracts with of the requirements contained in the Health Insurance & Portability Act of 1996 regarding confidentiality of patient records. The PARTICIPATING AGENCIES agree to uphold the law with regard to the confidentiality of patient records and bear the costs of any violation of patient confidentiality by their respective employees.
- 2.10 A minimum of semi-annual operations meetings for this EOA shall take place. Those present shall include representatives from AMR and representatives from each PARTICIPATING AGENCY. These meetings will take place to review monthly response time reports, and to discuss any other issues involving this contract or operations.

### 3. Response Time Performance.

System response times are a key measurement of performance. This measurement is the determining factor which drives the placement and redeployment of the system's resources throughout the entire system.

- 3.1 Each incident will be counted as a single response regardless of the number of units that respond.
- 3.2 AMR shall use its best efforts to minimize variations or fluctuations in response time performance.

- 3.3 AMR shall not be held accountable for response time compliance for any request for service outside the EOA. Responses to requests for service outside the EOA will not be counted in the number of total calls used to determine response time compliance under this Agreement.
- 3.4 Compliance Reporting: AMR shall file a report of response time compliance on the following basis:
- a. For the City of Chula Vista, reports of response time compliance shall be submitted on a monthly basis.
  - b. For the City of Imperial Beach and the Bonita/Sunnyside Fire Protection District, a report combining the City of Imperial Beach's and the Bonita/Sunnyside Fire Protection District's response times shall be submitted on a monthly basis.
  - c. The form and format of such reporting shall approximate the form attached hereto as Exhibit "B", which from time to time may be amended with agreement of the parties, and shall be filed within 10 days of the end of the previous month.
- 3.5 Response Time Exemptions - It is understood that unusual circumstances beyond AMR's reasonable control can induce response times that exceed the aforementioned standards. These unusual circumstances include only unusually severe weather conditions, disaster, sudden and unexpected street closures or accidents that materially alter traffic patterns, or unusual periods of very high demand upon the system.

Equipment failure, traffic collisions not involving the responding ambulance, or lack of a nearby ambulance shall not furnish grounds for release from general response time standards. If AMR feels that any run or group of runs should be exempt from response time standards due to unusual circumstances beyond AMR's reasonable control, AMR may request that these runs be excluded from response time performance calculations. Each PARTICIPATING AGENCY shall

determine the granting of exemptions within its Service Area. If the PARTICIPATING AGENCY concurs that the circumstances do fit the contract's exemption criteria, it shall allow such exemptions in calculating overall response time performance.

a. Each request for exemption will be accompanied by a completed "Exception Inquiry Form" attached hereto as Exhibit "C", which from time to time may be amended with the agreement of the parties, and shall be filed within 10 days of the end of the previous month.

b. The Participating Agencies will have 10 days from the receipt of the requested exemptions in which to notify AMR as to whether the requested exemptions have been granted or denied.

3.6 Reassignment En Route. If a responding ambulance is reassigned en route from a first call to second call prior to arrival at the incident location, the response time clock will not stop on the first call until the arrival of an appropriately staffed ambulance on the scene of the first call.

a. Separate code classifications and response time measurements will be kept on each call.

b. AMR is expected to meet the applicable response times for the calls, even when diverted.

3.7 Notwithstanding any other provision within this Agreement, the ALS Ambulance may be canceled en route or down graded by dispatch, or any on-duty paramedic, EMT, or public safety officer at the scene consistent with San Diego County medical protocols.

3.8 Cancellation of Calls. Calls cancelled prior to the arrival of an ambulance on scene, shall not be included in determining monthly response time compliance, but will be noted in the monthly report.

4. Penalties for Response Time Non-Compliance: In the event AMR fails to meet the Response Time requirements in any Service Area AMR shall be assessed penalties as follows:

4.1 If AMR fails to meet the Response Time Criteria, after exemptions (if any) have been granted, AMR shall add an additional 6 ALS Type III unit-hours per day to the EOA.

4.2 These additional unit-hours described in paragraph 4.1 shall remain in place until such time and AMR has maintained response time compliance for two consecutive months.

4.3 Notwithstanding paragraph 4.1, in the event that AMR has 9 or more ALS calls for service in one calendar month with response times of 20 minutes or longer, the following penalty shall apply: AMR shall add an additional 8 ALS Type III unit-hours per day to the EOA for two months.

4.4 These additional unit-hours described in paragraphs 4.1 and 4.3 shall be implemented within 7 days of the final determination of non-compliance.

#### 5. FEE SCHEDULES

AMR shall operate a billing and accounts receivable system that is humane, well-documented, easy to audit, and which minimizes the effort required of patients to recover funds from third party sources for which they may be eligible. AMR shall be able to provide quarterly and annual reports as specified by CITY.

5.1 AMR is authorized to bill patients transported on calls originating as medical calls for service through 9-1-1 and/or public safety dispatch and communication centers according to AMR's fee structure attached as Exhibit "D", which may be modified from time to time as described in Subparagraphs below. Patients billed shall be provided with varied payment options.

5.2 Rates charged for Base Rate, Oxygen, Mileage, Night Charges and Treatment only (No Transport) ("Primary Rate Components") shall not be

increased above those set forth on Exhibit "A" for the period June 1, 2002 until May 31, 2003.

- 5.3 For each of the two contract years June 1, 2003 to May 31, 2004 (year 5) and June 1, 2004 to May 31, 2005 (year 6), the Primary Rate Components may be increased at AMR's discretion by an amount not to exceed 5% per year. No City approval shall be required for such a rate increase.
- 5.4 If the City exercises its option to extend the agreement for Years 7 through 9, or Years 10 through 12, AMR agrees to meet and confer with the City for the purpose of negotiating limitations on maximum rate increases in those years.
- 5.5 The meet and confer process shall begin 6 months prior to the expiration of year 6 and year 9.
- 5.6 All other non Primary Rate Component charges, while not specifically assigned maximum rates under this Agreement shall not exceed industry standard rates charged by AMR and other ALS/BLS service providers within the County of San Diego.
- 5.7 AMR reserves the right to submit a request to the City Council for a fee increase, in addition to that allowed above, for extraordinary expenses in any of the following categories:
  - Vehicle physical damage insurance
  - Professional liability insurance
  - Workers Compensation insurance
  - General liability insurance
  - Gasoline, diesel, propane, oil and petroleum products
  - Pharmaceuticals or medical supplies.

Extraordinary expenses are defined as an increase in cost from the previous year of twenty percent (20%) or more for a specific contract year in any of the above-stated categories. The City Council reserves the right to approve or disapprove such a request in its sole discretion.

5.8 Notwithstanding the above, AMR also reserves the right to submit a request for a fee increase in the event of any extraordinary change in the payment or cost recovery provisions in MediCal, MediCare, or their successor programs.

5.9 The CITY shall notify AMR in writing of approval or disapproval of the increase within thirty (30) calendar days of receipt of accurate and complete information satisfactorily supporting any increase.

5.10 In the event that either Bonita/Sunnyside FPD or the City of Imperial Beach withdraws from this agreement, the minimum ambulance requirements of the above subparagraph shall be waived, and new minimum ambulance requirements established upon mutual agreement between the parties. The withdrawing Agency must provide no less than 180 days notice to all parties of its withdrawal.

## 6. INSURANCE

AMR shall obtain and maintain at all times a policy of insurance by an insurance carrier acceptable to CITY against loss from public and automobile liability arising from any operation or activity of AMR, its agents or employees. Types and amounts of such insurance to be maintained shall be as defined in Exhibit "E" Insurance Requirements, which is hereby adopted by reference and hereby made part of this agreement.

## 7. HOLD HARMLESS

AMR shall indemnify, protect, defend and hold harmless the PARTICIPATING AGENCIES, its officers, agents, elected officials, volunteers and employees from and against all claims, damages, losses and expenses, including attorneys' fees and other costs of defense, arising out of or resulting from the performance by AMR of the services specified in this Agreement caused, or alleged by third parties to be caused, by any intentional or negligent act or omission of AMR, any subcontractor of AMR or anyone directly or indirectly employed by AMR or its subcontractors, except to the extent caused by the sole negligence or sole willful misconduct of the PARTICIPATING AGENCIES, any subcontractor of the PARTICIPATING AGENCIES, or anyone directly or

indirectly employed by the PARTICIPATING AGENCIES or its subcontractors.

#### 8. INDEPENDENT CONTRACTOR STATUS

8.1 Both parties hereto in the performance of this Agreement will be acting in an independent capacity and not as agents, employees, partners or joint venturers with one another. AMR is not an employee of CITY and is not entitled to any of the rights, benefits, or privileges of CITY employees, including but not limited to medical, unemployment, or workers' compensation insurance.

8.2 This Agreement contemplates the personal service of AMR and AMR's employees or independent contractors, and it is recognized by the parties that a substantial inducement to CITY for entering into this Agreement was, and is, the professional reputation and competence of AMR.

8.3 Neither CITY nor its officers, agents or employees shall have any control over the conduct of AMR or any of AMR's employees or independent contractors, except as herein set forth, and AMR expressly agrees not to represent that AMR, or any of AMR's agents, servants, employees or independent contractors, are in any manner agents, servants or employees of CITY, it being understood that AMR, its agents, servants, employees and independent contractors are as to CITY wholly independent contractors and that AMR's obligations to CITY are solely such as prescribed by this Agreement.

#### 9. ASSIGNMENT

AMR shall not assign any portion of this Agreement or the services to be rendered thereunder without the written consent first obtained from CITY, which will not be unreasonably withheld.

10. Permission to Subcontract Services. AMR may subcontract for ALS First Responder services with each PARTICIPATING AGENCY within the service area. Each agency may enter into an agreement with AMR for the provision of those services.

10.1 The parties agree that upon execution of such subcontracts for first responder services, response time performance standards may be modified and applicable paragraphs of this agreement modified in conformance with these new standards.

11. RIGHT TO REQUIRE PERFORMANCE

The failure of CITY at any time to require performance by AMR of any provisions hereof, shall in no way effect the right of CITY thereafter to enforce same. Nor shall waiver by CITY of any breach of any of the provisions hereof be taken or held to be a waiver of any succeeding breach of such provision or as a waiver of any provision itself.

12. SEVERABILITY

If any provision of this Agreement shall be declared to be illegal, void or unenforceable by a court of competent jurisdiction, such provisions shall be deemed severable, and the other provisions shall not be affected but shall remain in full force and effect.

13. AUDIT AND REPORTING PROCEDURES

AMR agrees to allow City officials complete access to all operational and financial records and data (including computer generated reports) pertaining to the services provided pursuant to this Agreement. All records and documents regarding this service shall be available in San Diego for a period of not less than three (3) years. AMR further agrees to submit to CITY the following reports:

- 13.1 San Diego County (pre-hospital patient records) EMS Report Forms (ALS and BLS) on request.
- 13.2 Annual Financial Report: Revenues billed and collected by payment source for calls originating within the EOA, which includes a list of all transports. (Note: CITY reserves the right to conduct spot checks of patient billings).
- 13.3 Monthly Response Time Analysis Report: Which shows percentage of calls arrived within minute

parameters and shows all late responses for all classifications.

13.4 Monthly Exception Report: Which lists all response performance exceptions requested. AMR shall make every responsible effort to identify the cause of such extended response time and shall document efforts to eliminate repetitions of that cause of poor response time performance, if requested by Participating Agencies. (Note: Time in the system is counted in seconds, not in whole minutes.)

13.5 Annual Collection Percentage Report: Which shows a breakdown of collection performance.

#### 14. NOTICES

All notices to AMR shall be mailed to:

Vice President of Operations, American Medical Response, 3808 Balboa Avenue, San Diego, California 92123

and

CEO  
American Medical Response, 20101 Hamilton, Suite 300  
Torrance, California

All notices to Participating Agencies shall be mailed to:

Fire Chief  
City of Chula Vista, 276 Fourth Avenue, Chula Vista, California 91910

and

City Manager  
City of Chula Vista, 276 Fourth Avenue, Chula Vista, California 91910

and

Fire Chief, City of Imperial Beach, 865 Imperial Beach Boulevard, Imperial Beach, California 91932

and

Fire Chief, Bonita Sunnyside F.P.D., 4900 Bonita Road,  
Bonita, CA 91902

15. CONSIDERATION

Consideration provided to AMR for the comprehensive services to be provided by AMR is that CITY shall grant to AMR the exclusive rights to provide emergency and non-emergency basic and advanced life support service within the EOA originated through the 911 system.

16. CONTRACT ADMINISTRATION

The CITY designates the City Manager, City of Chula Vista, 276 Fourth Avenue, Chula Vista, California 91910, or his/her designated representative, to administer this agreement on behalf of the CITY. AMR designates Kurt Williams, VP Operations, 8808 Balboa Avenue, Suite 150, San Diego, California 92123, to administer this agreement on behalf of AMR. All reports, proposal, letters, notices and/or other correspondence shall be sent to the attention of the designated representatives at their respective addresses.

17. TERM OF AGREEMENT AND RENEWAL PROVISIONS

The amended Agreement shall commence on June 1, 2002 (year 4). The Agreement shall terminate at midnight, May 31, 2005, unless extended as provided for herein.

This agreement may be extended for two (2) additional periods of three years each at City's option, in its sole discretion. City shall exercise its option to extend by sending written notice to AMR of its intent by no later than six (6) months prior to the expiration of the then current term. If City fails to notify AMR of its intent as provided above, then AMR shall notify City in writing of its desire to extend or not to extend the term, and City shall have an additional 30 days from its receipt of such notice to make its election. Factors that will be considered by the CITY include AMR's response time performance, compliance with the terms and provisions of this agreement, AMR's responsiveness and cooperation in relationships with the CITY, County Emergency Medical Services and the Base Hospitals, and any other factors

considered of importance to the CITY in its sole discretion.

18. RIGHT OF AMR TO TERMINATE AT BEGINNING OF YEARS 7 OR 10

18.1 Notwithstanding any other provisions of this agreement, should the parties fail to come to agreement on base rate charges at the beginning of the two extension periods (Year 7 or Year 10), AMR may terminate this agreement by written notification to the City providing notice of the effective date of such termination which shall not be less than 365 days from the receipt of the notice. Service shall continue under the terms of this Agreement for the time specified in the notice from AMR.

18.2 If after due diligence by the City, the City has not procured alternative ALS/BLS services, the City shall be entitled to order an extension of service for an additional period of up to 180 days after the termination by AMR. The City shall notify AMR in writing at least 60 days prior to the expiration of the one year notice. Service shall continue under the terms of this Agreement for the time specified in the notice from CITY.

19. TERMINATION FOR CAUSE, LIQUIDATED DAMAGES

19.1 CITY may immediately terminate this agreement if AMR's license to operate ambulances by the state is revoked or suspended.

19.2 CITY may terminate this agreement for cause, if the cause is not cured within thirty (30) days after a written notice specifying the cause is delivered to Kurt Williams, VP Operations, 8808 Balboa Avenue, Suite 150, San Diego, CA 92123.

a. Cause shall include, but not be limited to:

(1) Failure to comply with the material terms and conditions of this agreement, after notice of the failure has been given to AMR;

(2) Gross misrepresentation or fraud;

(3) Failure to operate in compliance with the requirements of the applicable federal, state and local laws, rules and regulations relating to the provision of ALS paramedic and BLS ambulance service.

19.3 If, within the thirty (30) days after delivery of the written notice of termination for cause, the material breach has not been cured to the reasonable satisfaction of CITY's representative, then CITY may terminate this agreement effective as of a date specified in a written notice of termination delivered thereafter. During the thirty (30) day cure period, if CITY determines that the public health and safety would be endangered by the continued provision of service by AMR, in consultation with the County EMS Medical Director or designee, CITY may nevertheless, immediately suspend further performance and give written notice of immediate termination of this agreement.

19.4 If, after termination of this Agreement for cause by CITY pursuant to 19.1 and 19.2, it is ultimately determined by an arbitrator that CITY'S termination was not justified (that AMR had not committed a material breach of this Agreement), CITY and AMR agree that the injury AMR may suffer as the result of such conduct by CITY is, impossible to ascertain or estimate and that the sum of \$50,000, shall be paid by CITY to AMR and is a reasonable estimate of the potential injuries suffered. Said amount is agreed upon as liquidated damages and not as a penalty.

19.5 Any waiver, acceptance of services, or failure to require compliance as it relates to the agreement shall not be deemed to be a waiver of any other breach of or change to the terms of, or operate to stop CITY from enforcing the provisions of this agreement. A consent to one assignment by CITY shall not be deemed to waive the right to consent to any future assignments.

20. TERMINATION FOR CONVENIENCE

Notwithstanding any provisions to the foregoing, City may terminate this Agreement at any time and for any reason, by giving specific written notice to AMR of such termination and specifying the effective date thereof, at least one hundred eighty (180) days before the effective date of such termination. In the event the Agreement is terminated by city as provided in this paragraph, AMR shall be entitled to receive compensation for services rendered prior to the effective date of such termination. AMR hereby expressly waives any and all claims for damage or compensation arising from termination as provided for herein.

21. EXTENSION

CITY shall be entitled to order extension of service for a period of sixty (60) days after expiration of this Agreement by notifying AMR in writing at least thirty (30) days prior to expiration of this Agreement. CITY shall be entitled to order two (2) additional sixty (60) days periods of extension of service, for a maximum of 180 days of extension of service, providing that AMR is notified in writing at least thirty (30) days prior to the expiration of each period of extension and the parties agree on a reasonable interim compensation for said services. Service shall continue under the terms of this Agreement for the time specified in the notice, or notices, from CITY.

22. APPLICABILITY IN IMPERIAL BEACH

This Agreement shall apply throughout the EOA; provided, however, with regard to the provision of services within the corporate limits of the City of Imperial Beach, the provisions of paragraph 3 (response time commitments) and Exhibit "D" (base rates) shall be superseded by the provisions, if any, in any agreement in effect between AMR and the City of Imperial Beach.

If AMR and the City of Imperial Beach do not have an agreement in effect at any time during the term of this agreement, then response times and the Fee

Schedule for the Imperial Beach portion of the EOA shall be as provided herein.

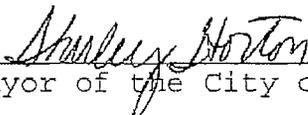
23. AGREEMENT TO RE-OPEN NEGOTIATIONS

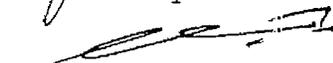
At any time during the term of the agreement, either party reserves the right to propose system enhancement changes which will better meet the needs of the service area. The parties agree to meet and confer and determine the appropriateness of any such change to the system and any necessary or appropriate corresponding increase in AMR's rates. Any such change shall be by mutual agreement with each party acting in its sole discretion.

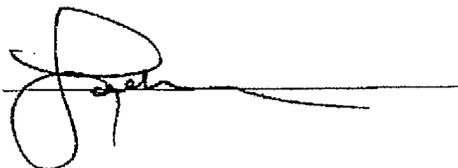
SIGNATURE PAGE TO AMENDED  
AND RESTATED AGREEMENT FOR BASIC  
AND ADVANCED LIFE SUPPORT AMBULANCE  
SERVICE

THE CITY OF CHULA VISTA

LAIDLAW MEDICAL  
TRANSPORTATION, INC.  
a Delaware Corporation,  
dba AMERICAN MEDICAL  
RESPONSE

  
\_\_\_\_\_  
Mayor of the City of Chula Vista

ATTEST   
\_\_\_\_\_  
Deputy City Clerk

  
\_\_\_\_\_

Approved as to form by

  
\_\_\_\_\_  
City Attorney

CITY OF IMPERIAL BEACH

  
\_\_\_\_\_  
City Manager

BONITA/SUNNYSIDE FIRE PROTECTION  
DISTRICT

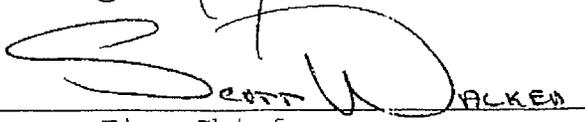
  
\_\_\_\_\_  
Fire Chief

Exhibit "A"  
Equipment List

- 4x4 Non Sterile
- 4x4 Sterile
- ABD Pads
- Ace Wraps 3"
- Band Aids
- Chux
- Cold Packs
- Defib Pads
- Eye Pads
- Flashlight
- Hot Packs
- Kerlix
- Occlusive Dressing
- Sam Splints
- Stethoscope
- Tape - 1" Transpore
- Tape - 1" Waterproof
- Tape - 2" Bron
- Trauma Dressing
- Trauma Shears
- Triangular Bandage
- Tourniquet
- Bulb Syringe
- O2 Wrench, small
- KY Jelly Packets
- Nasal Airway 12-36 fr
- Oral Airway, 0-6
- Nasal Cannula, Adult
- Nasal Cannula, Ped
- O2 Mask, NRB, Adult
- O2 Mask, NRB, Ped
- O2 Mask, Ped
- C-Collar each size
- NS, 500cc, Sterile
- Water, 500cc, Sterile
- Sharps Container
- Splint Arm & Leg each
- Sta-Bloks, Head Immobilizers
- Ambu-Bag, Adult set
- Ambu-Bag, Ped. Set
- Ambu-Bag, Infant set
- Mask, Resuscitator, ped
- Mask, Resuscitator, Infant
- Oxygen
- O2 Rings
- O2 Wrench
- O2 Humidifier
- O2 Nebulizer Set
- O2 Nebulizer Adult
- O2 Nebulizer Ped
- NaCl Bullet, 3cc
- Suction Cannister, 800cc w/lid
- Suction Cannister, 1200cc w/ lid
- Suction Cath. Rigid Tip
- Suction Cath, Flexible, 6-18 fr. Each
- Suction Connection Tubing
- Suction, Portable
- B/P Cuffs (Adult, Thigh, Ped, Infant)
- Gloves, Exam, Box each small, med, large
- Gloves, Sterile, pr Each 7,8
- Hydrogen Peroxide
- Mask, Surgical
- Mask, Hepa
- OB Kit
- Plastic Bags, Clear, Large
- Plastic, Bags, Clear, small
- Plastic, Bags, Red
- Plastic, Bags, Yellow, Large

Exhibit "B"

PARAMEDIC UNIT RESPONSE TIME SUMMARY

**SOUTH BAY EOA**

**Participating Agency** \_\_\_\_\_

PERIOD: DDDD, MMMM DD, YYYY Through DDDD, MMMM DD, YYYY

I. Finalized Monthly Response Time

Compliance Summary

Response Times (Received to On Scene)	Total Runs	Exempt	Adjusted Runs	Percent	Accumulative %
00:00 - 01:00 MIN	0		0	0.00%	0.00%
01:01 - 02:00 MIN	0		0	0.00%	0.00%
02:01 - 03:00 MIN	0		0	0.00%	0.00%
03:01 - 04:00 MIN	0		0	0.00%	0.00%
04:01 - 05:00 MIN	0		0	0.00%	0.00%
05:01 - 06:00 MIN	0		0	0.00%	0.00%
06:01 - 07:00 MIN	0		0	0.00%	0.00%
07:01 - 08:00 MIN	0		0	0.00%	0.00%
08:01 - 09:00 MIN	0		0	0.00%	0.00%
09:01 - 10:00 MIN	0		0	0.00%	0.00%
10:01 - 11:00 MIN	0	0	0	0.00%	0.00%
11:01 - 12:00 MIN	0	0	0	0.00%	0.00%
12:01 - 13:00 MIN	0	0	0	0.00%	0.00%
13:01 - 14:00 MIN	0	0	0	0.00%	0.00%
14:01 - 15:00 MIN	0	0	0	0.00%	0.00%
15:01 - 16:00 MIN	0	0	0	0.00%	0.00%
16:01 - 17:00 MIN	0	0	0	0.00%	0.00%
17:01 - 18:00 MIN	0	0	0	0.00%	0.00%
18:01 - 19:00 MIN	0	0	0	0.00%	0.00%
19:01 - 20:00 MIN	0	0	0	0.00%	0.00%
20:01 - 21:00 MIN	0	0	0	0.00%	0.00%
21:01 - 22:00 MIN	0	0	0	0.00%	0.00%
22:01 - 23:00 MIN	0	0	0	0.00%	0.00%
23:01 - 24:00 MIN	0	0	0	0.00%	0.00%
24:01 - 25:00 MIN	0	0	0	0.00%	0.00%
25:01 - 26:00 MIN	0	0	0	0.00%	0.00%
26:01 - 27:00 MIN	0	0	0	0.00%	0.00%
27:01 - 28:00 MIN	0	0	0	0.00%	0.00%
28:01 - 29:00 MIN	0	0	0	0.00%	0.00%
29:01 - 30:00 MIN	0	0	0	0.00%	0.00%

Response Times (Received to On Scene)	Total Runs	Exempt	Adjusted Runs	Percent	Accumulative %
30:01 – 31:00 MIN	0	0	0	0.00%	0.00%
31:01 – 32:00 MIN	0	0	0	0.00%	0.00%
32:01 – 33:00 MIN	0	0	0	0.00%	0.00%
33:01 – 34:00 MIN	0	0	0	0.00%	0.00%
34:01 – 35:00 MIN	0	0	0	0.00%	0.00%
35:01 – 36:00 MIN	0	0	0	0.00%	0.00%
36:01 – 37:00 MIN	0	0	0	0.00%	0.00%
37:01 – 38:00 MIN	0	0	0	0.00%	0.00%
38:01 – 39:00 MIN	0	0	0	0.00%	0.00%
39:01 – 40:00 MIN	0	0	0	0.00%	0.00%
40:01 MIN OR OVER	0	0	0	0.00%	0.00%
TOTALS	0	0	0	0.00%	0.00%
Total Transports	0				

Average Paramedic Response Time: 0.00 Minutes

A. Total Mutual Aid Provided: 0

B. Total Mutual Aid Received: 0

a) Annualized (Year to Date): Responses: 0

Responses Within Criteria: 0

C. Annualized Compliance %:  
0.00%

This report shall be used for the compilation of annual response time compliance calculations.



EXHIBIT "D"

South Bay Exclusive Operating Area Rates  
 for ALS Base Rate, BLS Base Rate, Treatment  
 Only Rate, Mileage, Oxygen and Night Charges

CHARGE	BONITA	CHULA VISTA	IMPERIAL BEACH
ALS Emergency Base Rate	\$465.00	\$465.00	\$500.00
BLS Base Rate	\$406.00	\$406.00	\$406.00
Mileage Rate/mile or portion	\$ 16.50	\$ 16.50	\$ 16.50
Oxygen Charge	\$ 60.00	\$ 60.00	\$ 65.00
Night Charge	\$ 60.00	\$ 60.00	\$ 65.00
Treatment Only	\$150.00	\$150.00	\$150.00

EXHIBIT "E"

INSURANCE REQUIREMENTS FOR CONTRACTORS

AMR shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder and the results of that work by the AMR, its agents, representatives, employees or subcontractors.

II. Minimum Scope of Insurance

Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability coverage (occurrence Form CG0001)
2. Ambulance Owners/Operators Malpractice Insurance and/or Errors and Omissions Insurance appropriate to the contractors operations.
3. Insurance Services Office Form Number CA 0001 covering Automobile Liability, Code1 (any auto).
4. Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance.

III. Minimum Limits of Insurance

AMR shall maintain limits no less than:

- |            |                       |             |  |
|------------|-----------------------|-------------|--|
| 1.         | General               | \$2,000,000 | per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability insurance or other form with a general aggregate limit is used, either the general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit. |
| Liability: |                       |             |  |
| 2.         | Automobile Liability: | \$2,000,000 | per accident for bodily injury and property damage.  |

3. Employer's Liability:     **\$ 1,000,000**                     per accident for bodily injury or disease.

4. Ambulance                     **\$ 2,000,000**  
Owners/Operators  
Malpractice, Errors and  
Omissions                     or  
Professional Liability As  
Appropriate

***Deductibles and Self-Insured Retentions***

Any deductibles or self-insured retentions must be declared to and approved by the City. At the option of the City, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the City, its officers, officials, employees and volunteers; or the AMR shall provide a financial guarantee satisfactory to the City guaranteeing payment of losses and related investigations, claim administration, and defense expenses.

***Other Insurance Provisions***

The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:

1. The City, its officers, officials, employees, and volunteers are to be covered as insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of the AMR; and with respect to liability arising out of work or operations performed by or on behalf of the AMR including materials, parts or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the AMR's insurance, or as a separate owner's policy (CG20 10 11 85).
2. For any claims related to this project, the AMR's insurance coverage shall be primary insurance as respects the City, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the City, its officers, officials, employees, or volunteers shall be excess of the AMR's insurance and shall not contribute with it.
3. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the City.
4. Coverage shall not extend to any indemnity coverage for the active negligence of the additional insured in any case where an agreement to indemnify the additional insured would be invalid under Subdivision (b) of Section 2782 of the Civil Code.

A. Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII.

B. Verification of Coverage

AMR shall furnish the City with original certificates and amendatory endorsements effecting coverage required by this clause. The endorsements should be on forms provided by the City or on other than the City's forms, provided those endorsements or policies conform to the requirements. All certificates and endorsements are to be received and approved by the City before work commences. The City reserves the right to require complete, certified copies of all required insurance policies, including endorsements effecting the coverage required by these specifications at any time.

C. Subcontractors

AMR shall include all subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

## Exhibit "F"

### Definitions

The definitions included in California Code of Regulations, Title 22, Division 9, Chapters 1 - 9; California Code of Regulations, Title 13, Division 2, Chapter 5, Article 1; and Division 2.5, Chapters 2 - 11 of the California Health and Safety Code, shall apply to this Agreement unless the Agreement indicates otherwise. By way of example such definitions shall include, but not be limited to EMT, EMT-1A, EMT-Paramedic, Paramedic, Emergency Medical Services Agency and/or Medical Director.

- 1) Ambulance is defined as any motor vehicle which meets current specifications and is licensed as an ambulance by the State of California and is permitted in the County of San Diego.
- 2) Arrival at Incident Location is defined as the moment the EMS personnel notify an appropriate Communications Center that an emergency response unit is at its parking position at the scene of an incident (e.g., the entrance to a specific apartment building, not merely the entrance to the apartment complex in general; or an actual collision scene - not merely an approach location within sight of the collision). For purposes of this paragraph, arrival at locked gates of a occupancy shall constitute arrival as shall arrival at an appropriate or designated staging area or "stand-back" location.
- 3) Back-up is defined as assistance from another a unit not normally assigned to the EOA from outside the EOA by responding into the Exclusive Operating Area at the request of AMR.
- 4) Call(s) for Service shall mean requests for emergency medical ambulance service received by Heartland Fire Communications Center or other Public Safety Answering Point serving the Service Area.
- 5) CMS means Centers for Medicare and Medicaid Services. This agency of the United States Department of Health and Human Services was formally known as the Health Care Financing Administration (HCFA).
- 6) Computer-aided Dispatch (hereinafter referred to as "CAD") is a system of computer hardware and software that facilitates call taking, resource dispatch and deployment, dispatch and unit times documentation, creation and real time maintenance of incidents, data base and management information system.
- 7) Code 2 is a response to an emergency which has been designated in strict accordance with approved protocols as non-life threatening at call reception by appropriate AMR Communications personnel or other appropriate Public Safety Answering Point (hereinafter referred to as "PSAP") personnel. Vehicles responding Code 2 shall obey all traffic signs and respond without the use of the siren.

- 8) Code 3 is a response to an emergency which has been designated in strict accordance with approved protocols as life-threatening by appropriate AMR Communications personnel or other appropriate PSAP personnel. Vehicles responding Code 3 shall respond as quickly as possible using lights and siren and may move through traffic against directional signs if it can be done safely.
- 9) AMR Communications Center is the central medical emergency dispatch center from which all emergency ambulances operating in the EOA are dispatched and controlled.
- 10) Emergency is defined as a perceived need for immediate medical attention or an incident in which the potential for such need for immediate medical attention is perceived by emergency medical personnel or public safety personnel, and in which a delay in providing such services may aggravate the medical condition or cause the loss of life.
- 11) Emergency Medical Dispatch (hereafter referred to as "EMD") is a protocol driven system of caller interrogation that allows communications personnel trained as Emergency Medical Dispatchers to provide medical care instructions, including bleeding control, airway management, and CPR.
- 12) Exception is a late response as determined by response time criteria.
  - a) Exclusive Operating Area (hereinafter referred to as "EOA") is defined as the EMS area or sub-area defined in the EMS plan within which only the designated emergency medical care and transport service may provide pre-hospital emergency medical care and transport services in response to calls received through the 9-1-1 system for a defined period of time. For purposes of this Agreement, the EOA refers to the geographical boundaries of the City of Chula Vista, Imperial Beach and Bonita/Sunnyside Fire Protection District.
- 13) Exemption is a determination to exclude an EMS event from the predetermined response time criteria due to factors outside AMR's control.
- 14) First Responder Agency, for purposes of this Agreement, is defined as any public agency that has a current agreement with AMR, approved by the County, to respond to medical emergencies when dispatched in order to assess the scene, initiate emergency medical treatment and document care prior to the arrival of the ALS Transport Team.
- 15) Medical Direction is direction given to EMS personnel, in accordance with EMS agency policy, either by AMR Medical Director or by the County EMS Medical Director, through standing orders, or through direct voice contact with a Base Station Physician or with an approved mobile intensive care nurse (hereinafter referred to as "MICN") with or without vital sign telemetry.

- 16) Response Data is the measurement of time lapsed on a continuum of response to a 9-1-1 call. The components of time measured for a response to a 9-1-1 call are defined as follows:
- a) Discovery - time of incident until dispatcher receives 9-1-1 call;
  - b) Dispatch - time from 9-1-1 call to dispatch of first responder and transport ambulance;
  - c) First Response - time of unit notification until arrival of first response unit at incident location;
  - d) Response Time - time of unit notification until arrival of Transport Unit at incident location;
  - e) Scene Time - time of arrival of First Response unit or Transport Unit at incident location until they leave the scene. Scene time is calculated separately for First Responders and Transport team;
  - f) Transport time - time Transport Unit leaves the scene until arrival at hospital; and
  - g) Back in Service - Time Transport unit at hospital is clean and ready for another call.
- 17) Service Area – Each PARTICIPATING AGENCY (City of Chula Vista, City of Imperial Beach and the Bonita/Sunnyside Fire Protection District) is a separate and distinct Service Area. The three Service Areas compose the EOA.
- 18) Stand-by Service is defined as the dispatch of an ambulance unit by AMR Communications Center at the specific request of a public safety agency to a position of immediate availability. This does not include a pre-arranged stand-by request for activity of any duration, such as concerts, sporting events, etc.
- 19) System Status Management Plan is an algorithm and written operating procedures for on-line, real time management of system resources through system deployment, posting patterns and redeployment of units and unit hours to meet the ongoing demand of the system and to optimize system coverage consistent with real time needs of the system.

## SUSTAINING EXCELLENCE:

### The Case for Ambulance Rate Increases - 2007

#### ***Background and Context of Ambulance Rates***

AMR and its predecessor companies have been providing service continuously to this area since 1980. In 2002 a contract defining our service terms and responsibilities was implemented through a process involving the City of Chula Vista, the City of Imperial Beach and the Bonita/Sunnyside Fire Protection District. This resulted in the creation of a service area known as the Southbay Exclusive Operating Area (EOA).

During these negotiations both AMR and our partner cities recognized that EMS was evolving in the Southbay region and as such, flexibility was paramount in considering system parameters. As such AMR agreed to charge essentially the lowest base ambulance rates in Southern California while allowing each jurisdiction the flexibility to add services and charges as they deemed necessary to meet the needs of their unique community. A comparison of existing ambulance base rates in Southern California is found in the table below:

<b>Rate Type</b>	<b>High</b>	<b>Low</b>	<b>Average</b>	<b>Southbay</b>
ALS Emergency	\$1,250.60	\$551.25 (next lowest to Southbay)	\$963.96	<b>\$512.66</b>
BLS Emergency	\$1,250.60	\$422.00	\$650.79	<b>\$447.62</b>

AMR has not requested or implemented a rate increase in the Southbay EOA since June of 2004. This has occurred in an environment of rapidly escalating fuel, insurance, labor, medical supply and pharmaceutical costs. Additionally, there have been several innovations to EMS delivery that have been implemented by AMR and our partners to enhance service levels and encourage paramedic levels of service in our communities.

#### ***Contractual Rate Approvals***

As part of this contract amendment, AMR is seeking an ALS Emergency adjustment. This adjustment would bring the ALS Emergency Base Rate to \$650.00. This rate is still in the lower 30% of rates found in Southern California and remains substantially below the Average Base Rate experienced in San Diego County.

The magnitude of the needed rate increase occurs because AMR has forgone its contractually allowable rate increases for the past 3 years in order to allow the City and other Agencies to conduct studies to help define the future vision of EMS in the Southbay region. In order to mitigate the scope of the first year increases, AMR in conjunction with staff have developed a proposal that would provide a lower rate increase this year with 7% rate increases through 2011. This will provide the revenue needed to provide a safe, efficient and sustainable EMS system in Chula Vista and the Southbay. This proposal would bring the initial base rate up to \$650 and would limit additional rate increases to 7%/year over 3 years (2008 - 2011). This would bring the base rate to \$796.28 or a fully compounded rate increase of 22.5% over these 4-years. This would guarantee Chula Vista ambulance rates in 2011 substantially equal to the average statewide ambulance rates available today.

This rate increase still does not provide adequate revenues consistent with the high levels of service provided to the City of Chula Vista and Southbay Communities. This inadequacy stems from the following principle issues:

- Extraordinary costs enhanced by the fact that ambulance billing does not allow for collection of 100% of the billed amount. Therefore, a 5% rate increase results in only about 1.5% net in new revenue.
- AMR has invested resources in advance of the increase in transports necessary to fund those additional resources. This has resulted in consistently high service levels, but at a substantial financial penalty.

**Impact of Insurance payments on ability to collect revenue**

Part of the reason an additional rate increase is necessary is related to a reality of healthcare finance called “marginal collection rate.” Unfortunately, less than 30-cents of every additional dollar billed will ultimately be collected within the Southbay system

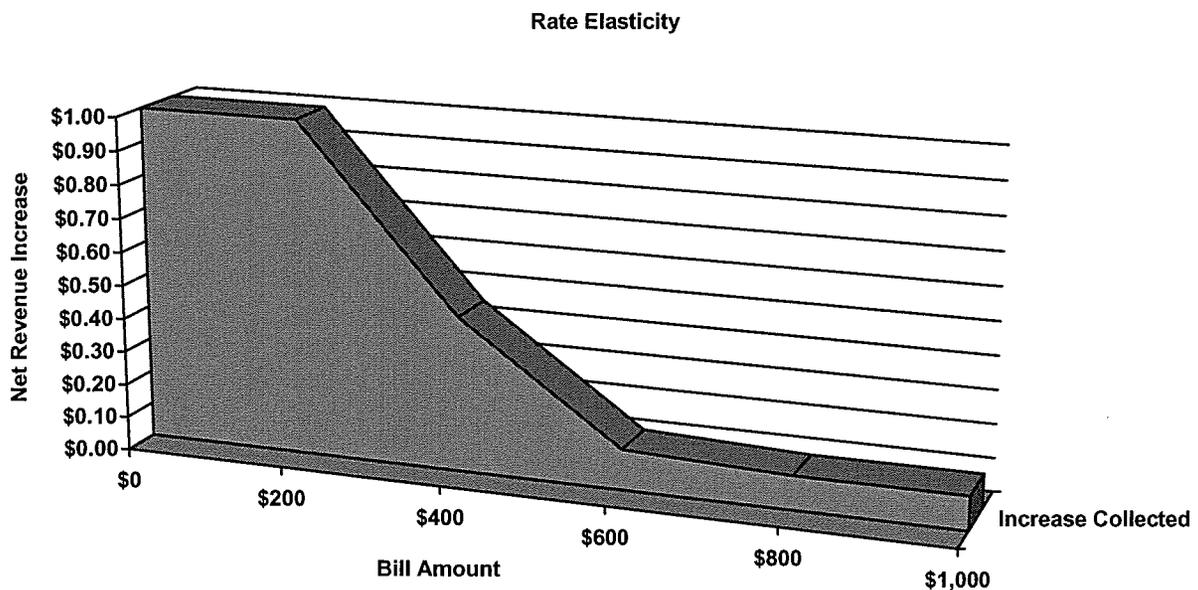
The reason for this is related to the realities of Medicare and the health insurance industry. Revenue of any health care system is divided into various methods of payment. Typically these categories include the following titles:

1. Medicare
2. Medicaid (MediCal)
3. Third Party Payers (Insurance Companies)
4. Private Pay

Each of these payers has a given “elasticity” of rate increases that they will recognize. Medicare and Medicaid, for example, each set a given rate that they will pay for a service and will not pay above that amount regardless of the amount charged. If 20% of the payer mix is paid by Medicare, then any rate increase above the Medicare “profile” amount will go uncollected. The same is true for Medicaid (Medical), except that the allowable rates for Medicaid are even lower (in most instances) than Medicare.

Thus as can be seen by the figure below, the ability to recognize net revenue for each dollar of rate increase becomes more and more difficult and the patient charge increases. Therefore, it can be seen that many rate increases may seem large, but the actual ability of the health care provider to see any net revenue can be as low as 5% on each additional dollar added to a charge. This phenomenon partly explains the shocking reality of a \$9.00 aspirin pill on many itemized hospital charges.

**Impact on Individual Payer**



One the unique aspects of healthcare economics in the United States is that it is the only service that comes to mind where the consumer of the product is not the purchaser. This leads to a variety of consequences, mostly negative, but it is the system that health care finance in the United States has evolved to. Likewise, rate increases – although some may appear grand, have a minimal effect on the actual consumer.

By way of example, the table that follows summarizes the hypothetical direct impact on a variety of consumers of an increase in ambulance service fees.

<b>Payer Type</b>	<b>Old Rate</b>	<b>New Rate</b>	<b>New Revenue</b>	<b>Consumer Impact</b>	<b>Rationale and Discussion</b>
Medicare	\$512.66	\$650.00	\$0.00	\$0.00	Consumer is obligated to pay (or have supplemental insurance pay) 20% of Medicare Allowable Amount. Medicare Allowable is not dependent upon rates charged.
Medicaid (Medical)	\$512.66	\$650.00	\$0.00	\$0.00	Consumer is not obligated to make co-payments. Medicaid rate does not change – not dependent upon patient charges.
Third Party Indemnity Insurance	\$512.66	\$650.00	\$190.68	\$38.64	Consumer cost is usually the delta in 20% co-pay of rates. Most companies will recognize increased rates if they are generally consistent with usual and customary rates found in the geographic area.
Private Pay	\$512.66	\$650.00	\$0 - \$189.68	Varies within Range	As noted above, private pay is a broad category. However, the largest percentage of cash generated from this category is already reflected in the co-pay categories above. The remainder are either un-insured or self-insured/MSA patients. The direct impact on this population is dependent upon where they are in relation to deductible cycles and the construction of their unique plans.

While admittedly simplistic in detail, the table above illustrates that a theoretical increase of \$138.00 in a base ambulance rate will impact approximately 39.9% of the systems users by increasing out-of-pocket expense by \$38.64 per ambulance transport. The other 60% of the population will have virtually no direct monetary impact.

It is important to note that our expansive history, and the history of local governments in the Southbay region, has continually proven that rate increases in ambulance services are borne mostly by

health insurance coverage. The majority of the citizenry is not directly affected by rate increases and consistent with good policy practice, in ambulance services the users of the service are the only ones impacted by the rates. Public concern and/or reactions to ambulance rate increases are usually either minimal or non-existent.

**The Further Impacts of Inflation**

The Medical and Transportation components of the Consumer Price Index (CPI) are reflected in the table below:

Year	Medical	Transportation
2004	4.4%	3.5%
2005	4.2%	6.6%
2006	4.0%	4.0%

The combined CPI impact on costs averages 4.5% over the past 3-years. However, when the above discussion on collection rates is considered, the ability to meet the impact of inflation, let alone any system investments, is non-existent.

Consider the table that follows:

	Proposed % Adjustment	Rate and Rate Adjustment	Marginal Collection Rate	Collectable Revenue	Net % Increase	Medical CPI	Net Realized Effect
<b>2004</b>		\$ 512.00					
<b>2005</b>	5.0%	\$ 25.63	30%	\$ 7.69	1.5%	4.4%	<b>-2.9%</b>
<b>2006</b>	5.0%	\$ 26.91	28%	\$ 7.54	1.4%	4.2%	<b>-2.8%</b>
<b>2007</b>	5.0%	\$ 26.98	28%	\$ 7.55	1.5%	4.0%	<b>-2.5%</b>
<b>TOTALS</b>		\$ 79.53		\$ 22.78			

The table above reflects a rate increase granted on the assumption of a 5% annual rate increase extending back to 2005 would result in an ALS base rate of \$592.19.

However, because of the issues described above, AMR would only see a **net increase of \$22.78/call. When the impact of inflation is considered, the end result of a 5% net increase results net losses of over 1.5% every single year.**

Another way of looking at the economic realities of the system would be to determine the actual amount of cash that would actually be generated by the rates proposed by AMR. The table below summarizes this:

Current Rate	Requested Rate	Rate Increase	Net Cash Received
\$ 512.00	\$ 650.00	\$ 138.00	\$ 38.64

The rate increase proposed by AMR will result in only \$38.64 net cash actually received. This represents an actual rate increase of only 7.42% over the **three-year period** in which no rate increases were obtained.

**Increases in ambulance resources prior to the transports generating revenue to support an increased level of service.**

Another primary cause of needed rate increases occurs because ambulance and system resources needed to maintain or enhance service levels are needed prior to the ability of the system to develop the actual transports which generate the revenue necessary for those resources. In other words, the demand for resources increases more rapidly than the transports necessary to pay for them.

It is often thought that ambulance rate increases are not necessary for reasons of system growth. The thought is, that a growing system generates additional transports which generate more revenue. Unfortunately, growing systems require ambulances and other resources in advance of the generation of additional transports.

**The practical reality is that the need for the number of staffed and equipped ambulances has escalated 37.4% over the past three years while the number of transports available to pay for this level of service has increased only 28.5% over the same period.**

The changes in the Southbay EOA are summarized by the following data:

<b>System Resource</b>	<b>Change since 2004</b>
Ambulance Service Hours	↑ 37.4%
System Ambulances	↑ 40.0%
Number of Transports	↑ 28.5%
Ambulance Service Hours/Transport	↑ 6.94%

This indicates that AMR has managed the system in a way that the **total number of hours that ambulances are staffed and equipped to respond has increased 7% over the growth in the total number of transports available to generate the revenues necessary to support those resources and thus, the community's service levels.**

### **SUMMARY AND STATEMENT OF FACT**

AMR has submitted a request for a base rate adjustment to \$650.00.

The \$650.00 rate proposed is still below the average ALS Base Rates found in the current market and is, in fact, in the lower 35% of rates in the County.

From the \$138.00 rate increase proposed – AMR will net only \$38.64. This represents a real rate increase of only 7.4% over the entire previous 3-year period.

AMRs expenses are extra-ordinary in that Medical and Transportation CPI rates have averaged 4.2% and 4.7% respectively over the past 3-years while consumer CPI has averaged 2.6%. AMR is particularly susceptible to increases in fuel which has brought the annualized transportation inflation factor to close to 8% during several of the past 12 quarters.

Ambulances have been added to the system that have increased the total ambulance availability 40%, while the transports available to fund these additional resources have only increased 28.5%.

## SUMMARY OF EXTRAORDINARY CONDITIONS JUSTIFYING RATE INCREASES

CONDITION/EXPENSE	JUSTIFICATION
Extraordinary Inflation Impact	<ul style="list-style-type: none"> <li>▪ Medical CPI Component averages 4.2%/year</li> <li>▪ Transportation CPI Component averages 4.7%/year</li> <li>▪ Standard consumer CPI increases have averaged 2.4% over the same period.</li> </ul>
Impact of Collection Rates	<ul style="list-style-type: none"> <li>▪ 5% Rate increase results in only 1.5% cash actually received.</li> <li>▪ With inflation impact considered, AMR has been losing 2.5%/year over the past 3-years.</li> <li>▪ Requested Rate increase (approximately \$138) results in only \$38.64 in cash received through billings.</li> <li>▪ Rate increases are primarily borne by health insurance. Rate sensitivity to citizens is minimal and rarely, if ever, results in complaints or concerns.</li> </ul>
Rate increases requested still leave rates well below average ambulance rates found elsewhere.	<ul style="list-style-type: none"> <li>▪ Requested base rate is \$248 less than current average of ambulance ALS base rates.</li> </ul>
Ambulance resources placed in service prior to new transports available to generate needed revenue.	<ul style="list-style-type: none"> <li>▪ Number of ambulances have increased 40% over term of contract.</li> <li>▪ Number of transports needed to generate revenues for new units has increased only 28.5%</li> </ul>



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL/REDEVELOPMENT AGENCY

**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** JANUARY 16, 2007

**ORIGINATING DEPT.:** PUBLIC WORKS *HAL*

**SUBJECT:** PROJECT OVERVIEW, BUDGET AMENDMENT AND PROFESSIONAL SERVICES AGREEMENT AMENDMENT FOR ECO-BIKEWAY AND PALM AVENUE TRAFFIC CALMING PROJECT (S05-104) WITH KOA CORPORATION

**BACKGROUND:**

At the October 17, 2007, Council meeting, agenda item 2.5, staff recommended City Council adopt a resolution approving a budget amendment and professional services agreement for Eco-Bikeway and Palm Avenue Traffic Calming Project (S05-104) with KOA Corporation. The Department recommendation was to authorize the City Manager to approve a change order to KOA Corporation for the development of the Coastal Permit and LCP Amendment and to transfer \$24,134 Undesignated RDA Tax Increment – Non-housing funds to cover the additional costs to be incurred for the development of the Coastal Permit and LCP Amendment. Council deferred the staff report to a subsequent Council Meeting where staff was to present a complete review of the Project including traffic issues. The following Background paragraphs are prepared to provide the directed review.

**October 6, 2004,**

City Council authorized proceeding with the RDA CIP Streets Improvements Phase 1, 2, 3, and Veterans Park Projects. Street Improvements Phase 2 was for street improvements in the Mar Vista and Seaside Point neighborhoods – the location of the “sidewalk bike route” on Palm Avenue between 3<sup>rd</sup> Street and 7<sup>th</sup> Street. There had been much discussion regarding the inappropriateness of the “sidewalk bike route” as designated in the City’s General Plan, Circulation Element. Since overlay and stripping was planned on Palm Avenue it seemed prudent address the “sidewalk bike path” on Palm Ave. prior to constructing the Palm Avenue street-overlay. Staff was directed to study the possibility of a bike route separate from the Sidewalk.

**March 2, 2005,**

City Council meeting, staff presented a proposal to hire a consultant to perform a “Palm Avenue Bikeway Plan Review.” City Council authorized the City Manager to award a professional services agreement to study and report on a possible alternative bikeway route along Palm Avenue between 3<sup>rd</sup> and 7<sup>th</sup> Streets and on 7<sup>th</sup> Street from the Bayshore Bikeway to Palm Avenue. A professional services agreement was signed with Kawasaki Theilacker Ueno + Associates (KTU+A) on April 25, 2005, for a Bicycle Route Feasibility and Traffic Calming Study. The study was completed and forwarded to the City of Imperial Beach on or about July 27, 2005.

On **March 14, 2005**, City Council approved the Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through 2008/2009. One of the "Unfunded Projects" listed in the Five-Year Capital Improvement Program Budget was "Eco Bikeway 7<sup>th</sup> & Seacoast." The Eco Bikeway, per the General Plan, was a route from 7<sup>th</sup> Street at the Bayshore bikeway south to Palm Avenue, Palm Avenue west to Seacoast, Seacoast Drive south to IB Blvd, IB Blvd. east to the Tijuana Visitor's Center, then east and south through Sports Park continuing to Iris Ave and north on Connecticut Street and continuing north on 7<sup>th</sup> Street to Bayshore bikeway.

On **September 7, 2005**, City Council was presented the results of the Imperial Beach Bicycle Route and Traffic Calming Study performed by Kawasaki Theilacker Ueno + Associates (KTU+A). Council was presented three options for the installation of a bicycle route along Palm Avenue between 7<sup>th</sup> and 3<sup>rd</sup> Streets. Council directed staff to investigate a modified option 3. Council directed staff to determine the feasibility of and cost for installing a bicycle route along the study section of Palm Avenue using a single traffic lane in each direction, increased landscaping with landscape pop outs or planters along the existing curbsides of the street and to include some curbside parking along Palm Avenue.

At the **November 2, 2005** City Council meeting, Council adopted resolution no. R-05-75 authorizing the City Manager to sign a professional services agreement with Kawasaki Theilacker Ueno + Associates (KTU+A) at a cost not to exceed \$11,665 for a follow up study to determine the feasibility of and cost to install a bike route along Palm Avenue (7<sup>th</sup> Street to 3<sup>rd</sup> Street) using a single traffic lane in each direction, increased landscaping with landscape pop outs or planters along the existing curbsides of the street and to include some curbside parking along Palm Avenue.. The resolution authorized the City Manager to use funds remaining from the CIP S04-302 (SR 75 & IB Blvd. Entrance Monuments).

**November 16, 2005**, City Council adopted a budget amendment to transfer the unexpended and remaining \$58,000 from the CIP S04-302 (SR 75 & IB Blvd Entrance Monuments) to the "Eco-Bikeway 7<sup>th</sup> & Seacoast" unfunded project, thus creating the "Eco-Bikeway, 7<sup>th</sup> & Seacoast" as a funded project.

**April 19, 2006**, City Council Meeting - On or about April 3, 2006, KTU+A submitted their completed study in accordance with the scope of work. The study showed there were notable traffic impacts on Palm Avenue during a.m. peak hour(s) by changing the traffic lanes to two lanes, one lane in each direction plus a class 2 bike lanes in each direction. Table 1 and Table 2 below (provided in the April 19, 2007 report to City Council) show the traffic conditions analyzed for both the roadway segment – 3<sup>rd</sup> to 7<sup>th</sup> Streets and the intersection – S.R. 75 & Delaware Street/7<sup>th</sup> Street. The "Roadway Segment" analysis with the two lane traffic and bikeway predicts a LOS F by the year 2030. The analysis of the S.R. 75 at Delaware/7<sup>th</sup> Streets intersection predicts a LOS B by the year 2030. Traffic Level of Service (LOS) designations are categorized alphabetically A to F with A having the least traffic congestion and F having the highest level of congestion. The LOS level F is considered a "congested" segment or intersection. Table 1 and Table 2 shown below were presented as part of the April 19, 2006 report.

**Table 1  
Summary of Roadway Segments**

Year	Roadway Segment	Lanes/ Class	ADT (veh/day)	Capacity, LOS E (veh/day)	V/C Ratio	LOS
<i>Existing Condition</i>						
Base	Palm Avenue 3 <sup>rd</sup> to 7 <sup>th</sup> Street	4/Collector	14,615	30,000	0.487	C
<i>Proposed Condition</i>						
Base	Palm Avenue 3 <sup>rd</sup> to 7 <sup>th</sup> Street	2/Collector w/TWLTL	14,615	15,000	0.974	E
<i>Existing Condition</i>						
2030	Palm Avenue 3 <sup>rd</sup> to 7 <sup>th</sup> Street	4/Collector	24,000*	30,000	0.8	D
<i>Proposed Condition</i>						
2030	Palm Avenue 3 <sup>rd</sup> to 7 <sup>th</sup> Street	2/Collector w/TWLTL	24,000*	15,000	1.6	F

Note:

- ADT = Average Daily Traffic – measured in vehicles per day
- LOS = Level of Service
- TWLTL = Two Way Left Turn Lane
- V/C = Volume to Capacity Ratio

**Table 2  
Summary of Intersection Conditions**

Year	AM Peak			PM Peak		
	Queue (feet)	Delay (sec)	LOS	Queue (feet)	Delay (sec)	LOS
<i>Existing Condition</i>						
Base year	32	1.9	A	73	6.6	A
<i>Proposed Condition</i>						
Base year	81	2.2	A	213*	8.8	A
<i>Existing Condition</i>						
2030	50	2.1	A	87	6.9	A
<i>Proposed Condition</i>						
2030	106	2.4	A	265*	10.9	B

\*Volume exceeds capacity. Queue may be longer.

The engineer's estimate to construct the bikeway and traffic calming project was \$1,650,350.

In presenting the **April 19, 2006** report, staff recommended that Council consider authorization

for the development of construction plans and specifications plus the development of the Bicycle Circulation Element to the General Plan. With these plans complete the City could proceed to seek grant funding to assist in funding the project construction. Construction of the Eco-Bikeway CIP was an unfunded project. Staff was given direction to proceed with the design phase of the West Palm Avenue Bikeway and Traffic Calming project.

**On July 19, 2006**, Council was briefed on the status of the West Palm Avenue Bikeway and Traffic Calming Study conducted by Kawasaki Theilacker Ueno + Associates (KTU+A) and Katz, Okitsu & Associates (KOA). Council directed staff to present the study to the Business Improvement District, Design Review Board, and the Chamber of Commerce for information purposes. The comments received from these boards meetings were to be incorporated into the construction drawings. These presentations were completed by September 2006.

**December 20, 2006**,

Staff solicited proposals for a Project Engineer on October 19, 2006, titled "Eco-Bikeway and Traffic Calming Project." On November 16, 2006, staff received one proposal, which was opened and evaluated. The bid was submitted by the team of KOA and KTU+A (with Tierra Environmental Services and Guida Surveying assisting). Staff assembled a 4-person interview panel and interviewed the applicants on December 7, 2006. Staff determined the bid was responsive and the applicants were qualified to prepare the CIP project Plans, Contract Documents, and a Bicycle Transportation Plan. Resolution 2006-6435 awarded a professional services agreement to the team of Katz Okitsu & Associates (KOA) and Kawasaki Theilacker Ueno + Associates (KTU+A) for engineering services on the Eco-Bikeway and Traffic Calming Project in the amount of \$218,854. The project consisted of the development a Bicycle Transportation Plan, revision to the Circulation Element portion of the General Plan regarding the sidewalk bicycle route on Palm Avenue for the section between 3<sup>rd</sup> Street and 7<sup>th</sup> Street and construction drawings for the new bicycle route along 7<sup>th</sup> Street (Bayshore Bikeway to Palm Avenue) and along Palm Avenue (7<sup>th</sup> Street to 3<sup>rd</sup> Street). The original project proposal included costs for a CEQA Environmental exemption. However, staff reported that should it be determined that a more exhaustive environmental impact study was required staff would return to Council to request funds for this study.

**March 28, 2007** - Bicycle Transportation Coalition Meeting, the City of Imperial Beach Eco-Bikeway and Traffic Calming Measures Project was presented to solicit input / feedback on the proposed project. All the suggestions were to be incorporated in the Bicycle Transportation Plan.

**March 29, 2007** - Public Meeting for City Residents advertised and held at City Hall in the Community Room. Consultants representing KOA and KTU+A made a presentation to the audience and solicited written comments and suggestions directly on the plans. All the suggestions were to be incorporated in the Bicycle Transportation Plan.

**April 18, 2007** - City Council Meeting - Staff reported on the Community and the Bicycle Coalition meetings and the feedback received from the two March 2007 meetings. Staff requested any additional comments that Council or the public would like to provide toward the project development. As part of the internal project review, it was determined a more extensive Environmental Impact Report (EIR) was required to address traffic and air quality impacts. Council adopted Resolution 2007-6472, amending the S05-104 CIP budget by \$52,550 and authorized the City Manager to execute an agreement with KOA for the preparation of an EIR (change order # 1).

**September 12, 2007** – As part of the BTP development, KOA Corporation reported that additional analysis showed that the warrant conditions for a traffic signal installation at the

intersection of Palm Avenue and Rainbow Drive was met and if installed would serve to reduce the "intersection" Level of Service (LOS) rating below E by year 2030. The City Manager subsequently signed change order # 2 to the KOA Corporation Agreement for \$9,900 to include the design of the signal light into the construction drawings of the Project.

**October 17, 2007**, City Council Meeting – Staff reported that it had been determined that the Project will require a Coastal Permit and LCP Amendment. KOA Corporation had submitted a proposal to prepare the Coastal Permit and LCP Amendment at a cost not to exceed \$19,850.00. Staff recommended the appropriation of an additional \$24,134 of RDA Tax Increment Non-Housing funds to the project to pay for the additional work specified above. It was at this point, City Council deferred action on the staff report to a subsequent Council Meeting where staff was to present a complete review of the Project including traffic issues.

**DISCUSSION:**

Subsequent to the October 17, 2007 City Council Meeting, KOA Corporation forwarded the draft Bicycle Transportation Plan (BTP) report for review and comment before release to the public for review and comment. The report includes a subsequent and more detailed traffic impact analysis. Below are three tables – Table 4-4, Table 4-5 and Table 4-6 – showing the results of the more detailed analysis. Please note that the analysis for the roadway segment conditions is provided using two different models, using different assumptions. The Palm Avenue Eco Bikeway Project would not increase traffic on Palm Avenue, but would increase congestion. This increased congestion would decrease the short term LOS from B to D and E and the long term LOS from C to E and F using the SANTEC methodology of evaluating traffic impacts. Any LOS less than D is considered to be significant. It is noted that evaluation of the traffic impacts on the subject roadway segments using the Florida Method, which is considered to be a more accurate assessment because it only considers the worst traffic periods during the AM and PM peak hours, results in findings of LOS D or better in the short term and long term. Therefore, while project traffic impacts are considered to be significant, the LOS E and F associated with SANTEC analysis may be overstated.

Table 4-6 – Intersection Conditions - were analyzed using the "Traffix" analysis software, which uses methodologies defined in the 2000 Highway Capacity Manual (HCM).

**Table 4-4  
Summary of Roadway Segment Conditions – SANTEC Method**

Roadway Segment	Existing						Horizon Year					
	Without Project		With Project		Δ V/C	Significant?	Without Project		With Project		Δ V/C	Significant?
	V/C	LOS	V/C	LOS			V/C	LOS	V/C	LOS		
<b>Palm Avenue</b>												
3rd Street to Rainbow Street	0.42	B	0.83	D	0.42	No	0.48	C	0.96	E	0.48	Yes
Rainbow Drive to 7th Street	0.47	B	0.93	E	0.47	Yes	0.53	C	1.07	F	0.53	Yes

**Table 4-5  
Summary of Roadway Segment Conditions – Florida Method**

Roadway Segment	Existing						Horizon Year					
	Without Project		With Project		Δ V/C	Significant?	Without Project		With Project		Δ V/C	Significant?
	V/C	LOS	V/C	LOS			V/C	LOS	V/C	LOS		
<b>AM Peak Hour</b>												
3rd Street to Rainbow Street	0.26	C	0.51	C	0.26	No	0.31	C	0.62	D	0.31	No
Rainbow Drive to 7th Street	0.35	C	0.70	D	0.35	No	0.41	C	0.83	D	0.42	No
<b>PM Peak Hour</b>												
3rd Street to Rainbow Street	0.29	C	0.59	C	0.29	No	0.35	C	0.70	D	0.35	No
Rainbow Drive to 7th Street	0.32	C	0.64	D	0.32	No	0.38	C	0.76	D	0.38	No

Note:

- V/C = Volume to Capacity Ratio
- Δ V/C = Change in Volume to Capacity Ratio

**Table 4-6  
Summary of Intersection Conditions**

Intersection	Existing						Horizon Year					
	W/O Project		With Project			Sig?	W/O Project		With Project			Sig?
	Delay	LOS	Delay	LOS	Delay		LOS	Delay	LOS	Delay	LOS	
<b>AM Peak Hour</b>												
Palm Ave. and 3rd St.	11.2	B	12.3	B	No	13.7	B	16.2	C	No		
Palm Ave. and 4th St.	11.5	B	13.3	B	No	12.4	B	15.3	C	No		
Palm Ave. and Corvina St.	13.1	B	15.9	C	No	14.7	B	19.1	C	No		
Palm Ave. and 5th St.	12.8	B	16.4	C	No	14.1	B	19.9	C	No		
Palm Ave. and Rainbow Dr.	21.1	C	21.3	C	No	29.4	D	30.2	D	No		
Palm Ave. and Carolina St.	20.5	C	20.0	C	No	27.7	D	26.4	D	No		
Palm Ave. and 7th St.	18.9	B	19.4	B	No	18.5	B	18.5	B	No		
<b>PM Peak Hour</b>												
Palm Ave. and 3rd St.	11.1	B	13.2	B	No	13.5	B	18.0	C	No		
Palm Ave. and 4th St.	12.7	B	14.8	B	No	14.3	B	17.8	C	No		
Palm Ave. and Corvina St.	13.2	B	15.9	C	No	14.7	B	18.7	C	No		
Palm Ave. and 5th St.	10.6	B	12.4	B	No	11.2	B	13.7	B	No		
Palm Ave. and Rainbow Dr.	22.0	C	17.2	C	No	35.9	E	22.7	C	No		
Palm Ave. and Carolina St.	14.8	B	15.0	B	No	17.2	C	17.3	C	No		
Palm Ave. and 7th St.	18.1	B	17.6	B	No	17.8	B	17.8	B	No		

Should Councilmembers decide to continue with the project, adoption of the attached resolution is needed to complete the Environmental Review, Coastal Permit and LCP Amendment for the project. Approval of the attached resolution will complete the new work needed to develop the BTP and the construction drawings for a bike route along Palm Avenue between 7<sup>th</sup> Street and 3<sup>rd</sup> Street.

**ENVIRONMENTAL DETERMINATION:**

Full Environmental Impact Report preparation is underway. The attached resolution will authorize the preparation of the Coastal Permit and LCP Amendment.

**FISCAL IMPACT:**

The initial 5-year CIP authorized \$58,000 for investigation of the feasibility constructing a Bicycle Route along Palm Avenue between 7<sup>th</sup> and 3<sup>rd</sup> Streets. This study was completed in two phases at a cost of \$27,243. When the current agreement was awarded to KOA Corporation and KTU+A, City Council transferred an additional \$223,316.00 to the project. When City Council authorized Change Order # 1 for the CEQA study, an additional \$55,550 was added to the project budget. Budget authorization is shown below:

BUDGET	PROJECT DESCRIPTION	AUTHORIZATION
\$58,000	Initial Feasibility Studies with KTU+A and KOA Corporation	Amendments Approved December 7, 2005 – Five Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009
\$223,316	Additional funds transferred from Streets Phase I and II	Resolution 2006-6435
\$52,550	Contract for CEQA preparation	Resolution 2007-6472

**TOTAL BUDGET AUTHORIZED - \$335,866**

The encumbrances for this project to date are:

ENCUMBERED	WORK DESCRIPTION	STATUS
\$27,243	Initial Feasibility Studies	Studies completed
\$218,854	BTP plus Construction Drawings	Contract awarded to KOA Corporation
\$52,550	Change Order # 1 - CEQA Study	Contract awarded to KOA Corporation
\$893	Study presentation support	Purchase Order for services from KOA Corporation
\$9,900	Change Order # 2 – Engineering design for Signal Light at Rainbow Drive and Palm Avenue	Change Order approved by City Manager.

**TOTAL ENCUMBRANCES - \$309,440**

This staff report and resolution recommends the Eco Bikeway, 7<sup>th</sup> to Seacoast CIP Project S05-104 budget be increased by \$24,134, to a new authorized budget total of \$360,000. The budget breakdown would be as shown below:

- Authorized Budget \$335,866
- Budget Amendment as shown in the attached resolution \$ 24,134
  - **TOTAL AUTHORIZED BUDGET RECOMMENDED** **\$360,000**

The total budget breakdown would be as shown below:

- |   |                  |
|---|------------------|
| • Current encumbrances                                | \$309,440        |
| • Change Order # 3 (Coastal Permit and LCP Amendment) | \$ 19,850        |
| • Staff administration plus misc. additional services | <u>\$ 30,710</u> |
| ○ <b>TOTAL AUTHORIZED EXPENDITURES RECOMMENDED</b>    | <b>\$360,000</b> |

**Please note:** The above encumbered figures do not include any staff costs (labor or materials) to date. Thus the \$30,710 would include all previous and future staff costs for this project development.

The funds for this project are all RDA (non-housing) and RDA Tax Increment (non-housing). The funding breakdown is:

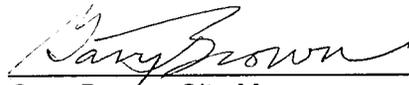
- |                                   |                  |
|-----------------------------------|------------------|
| • RDA Bond – non-housing          | \$142,419        |
| • RDA Tax Increment – non-housing | <u>\$217,581</u> |
| ○ <b>TOTAL</b>                    | <b>\$360,000</b> |

**DEPARTMENT RECOMMENDATION:**

1. Receive this report.
2. Adopt the attached budget amendment resolution.
3. Authorize the City Manager to approve a change order to KOA Corporation for the development of the Coastal Permit and LCP Amendment.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Resolution R-08-137

## RESOLUTION NO. R-08-137

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING A BUDGET AMENDMENT TO THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009 ADOPTED BY RESOLUTION NO. 2005-6089 AND AS AMENDED DECEMBER 7, 2005 – RESOLUTION 2005-6253; CIP PROJECT S05-104 “ECO-BIKEWAY, 7<sup>TH</sup> & SEACOAST” AND APPROVING A PROFESSIONAL SERVICES AGREEMENT AMENDMENT FOR “ECO-BIKEWAY AND PALM AVENUE TRAFFIC CALMING PROJECT” (S05-104) WITH KOA CORPORATION

The Redevelopment Agency of the City of Imperial Beach does hereby resolve as follows:

**WHEREAS**, on December 20, 2006, City Council adopted Resolution 2006-6435 awarding a professional services agreement to the team of Katz Okitsu & Associates (KOA) and Kawasaki Theilacker Uneo + Associates (KTU+A) for engineering services on the Eco-Bikeway and Traffic Calming Project in the amount of \$218,854; and

**WHEREAS**, the project consisted of the development a Bicycle Transportation Plan; revision to the Circulation Element portion of the General Plan regarding the sidewalk bicycle route on Palm Avenue for the section between 3<sup>rd</sup> Street and 7<sup>th</sup> Street; and construction drawings for the new bicycle route along 7<sup>th</sup> Street (Bayshore Bikeway to Palm Avenue) and along Palm Avenue (7<sup>th</sup> Street to 3<sup>rd</sup> Street); and

**WHEREAS**, on April 18, 2007, Council adopted Resolution 2007-6472, amending the S05-104 CIP budget by adding \$52,550 and authorizing the City Manager to execute an agreement with KOA for the preparation of an Environmental Impact Report (change order # 1); and

**WHEREAS**, the City Manager signed change order # 2 for \$9,900 to design the signal light into the construction drawings of the Project area; and

**WHEREAS**, the Project also requires a Coastal Permit and LCP Amendment; and

**WHEREAS**, KOA Corporation has submitted a proposal to prepare the Coastal Permit and LCP Amendment at a cost not to exceed \$19,850.00; and

**WHEREAS**, the total budget authorized is \$335,866; and

**WHEREAS**, to fund the total contract costs including the Coastal Permit and LCP plus staff administrative costs a total budget of \$360,000 is necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the Redevelopment Agency of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. This legislative body approves a budget increase using undesignated RDA Tax Increment (non-housing) for CIP Project S05-104 “Eco-Bikeway, 7<sup>th</sup> & Seacoast” of \$30,710 for a total budget allocation for CIP Project S05-104 of \$360,000.
3. This legislative body authorizes the City Manager to approve Change Order # 3 for the Coastal Permit and LCP Amendment preparation at a cost of \$19,850.00.

**ATTACHMENT 1**

**PASSED, APPROVED, AND ADOPTED** by the Redevelopment Agency of the City of Imperial Beach at its meeting held on the 17<sup>th</sup> day of January 2008, by the following roll call vote:

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

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**JAMES C. JANNEY**  
**CHAIRPERSON**

**ATTEST:**

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**JACQUELINE M. HALD, CMC**  
**SECRETARY**

I, Secretary of the RDA Board of the Imperial Beach Redevelopment Agency, do hereby certify the foregoing to be a true and correct copy of Resolution No. R-08-137 – A Resolution of the Redevelopment Agency of the City of Imperial Beach, California, Approving A Budget Amendment To The Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 Through Fiscal Year 2008/2009 Adopted By Resolution No. 2005-6089 And As Amended December 7, 2005 – Resolution 2005-6253; CIP Project S05-104 “Eco-Bikeway, 7<sup>th</sup> & Seacoast” And Approving A Professional Services Agreement Amendment For “Eco-Bikeway And Palm Avenue Traffic Calming Project” (S05-104) With KOA Corporation

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CITY CLERK

---

DATE



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY R. BROWN, CITY MANAGER

**MEETING DATE:** January 16, 2008  
**ORIGINATING DEPT.:** Tom Ritter, Assistant City Manager

**SUBJECT:** PROVIDE STAFF DIRECTION ON SITING AND FUNDING A  
SKATE PARK

---

**BACKGROUND:**

In 1998, with much help from local community members the City opened an indoor Skate Park in the Sports Park gym. This facility was approximately 5,000 square feet and included 20 various plywood and masonite ramps and numerous other features. After approximately five years of operation it was decided to move the skate ramps outdoors to the smaller fenced patio area adjacent to the Sports Park. This allowed the re-use of the gym for basketball and other activities while still providing for a skate element for the public. Use of the skate element was free with appropriate safety gear and a Sports Park membership card (\$1). After a few years of exposure to the weather the Skate Park ramps were determined to have significant rot and stress damage and were considered no longer safe for use and therefore had to be removed.

In August 2005, staff requested direction from the Council on whether to replace the Skate Park. By consensus the Council decided to form a Sub-Committee (Rose, McLean) to work with staff in reviewing the entire Sports Park CIP Master Plan and evaluating various Skate Park options in more detail before deciding on how to proceed.

In August 2006, the City Council received a report from the Council's Skate Park Sub-Committee on the CIP Master Plan for the Sports Park and more particularly the potential funding sources and locations for an Imperial Beach Skate Park. At that time the Council took the following actions as approved in Resolution 2006-6388:

- Accept the priorities recommended for each area of the Sports Park CIP - keeping the Northwest Parking Lot and Exit from 4<sup>th</sup> as a high priority, but unfunded project
- Accept the County Grant Award of \$50,000 for a Skate Element in Sports Park
- Transfer \$15,000 from the funded Sports Park CIP (ball field area) to the Skate Element to use for a Skate Park designer to work with interested community members and skaters in developing potential designs for a Skate Element that addresses Council's concerns.
- Move the remaining \$265,000 funded Sports Park CIP (ball field area) from starting in FY 06-07 to start in FY 07-08
- Add a \$50,000 unfunded Skate Element project to the CIP for north of Highway 75

- Apply for grants or donations to reduce the City's share of costs or to provide enhanced elements in the design

Potential impacts from a Skate Park include graffiti abatement, cleaning of debris from skating area, maintaining necessary signage, and periodic monitoring of activity at the Skate Park by staff during the day and the Sheriff Department after hours if needed.

**DISCUSSION:**

To implement Council's direction staff hired SITE Design Group, Inc. to evaluate potential Skate Park locations in the City, hold a workshop with interested Community Members to determine their preferences for a potential Skate Park, and develop conceptual designs and costs for Skate Parks at various locations throughout the City.

SITE Design Group, Inc. evaluated five potential locations for a Skate Park (Rose Teeple Park, Veteran's Park, Reama Park, Sports Park, and YMCA Camp Surf) and will be presenting their recommendations in more detail in the form of a PowerPoint presentation tonight. However, based on their findings from the community workshop, survey, and field analysis they are recommending the following:

- City should develop a single larger unsupervised (no fee) Skate Park as opposed to several small skate spots located throughout City of Imperial Beach.
- Sports Park is the best location for this facility with two potential sites (north of Tot Lot and eastern half of outdoor basketball court).
- The size and cost of such a Skate Park facility would range from 4,500 – 5,100 square feet and cost from \$180,000 to \$200,000 to construct.

**ENVIRONMENTAL IMPACT**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

Building a new Skate Park as recommended by SITE Design Group, Inc. could cost as much as \$200,000, however, a skate element could be constructed for less than this amount.

At present, the City has the following funding for this project:

Skate Park	\$50,000	Grant from San Diego County
	<u>\$15,000</u>	Donation from Lords of Dogtown for a civic project
	\$65,000	
	<u>-8,000</u>	Consulting services
	\$57,000	Available funds

Other potential funding sources are the General Fund, RDA Tax Increment, and the Residential Construction fund but are not recommended due to limited financial resources of these funds at this time. Prop 40 Grant funds currently designated in the CIP for a soccer field in Veteran's Park could be used for a Skate Park.

**DEPARTMENT RECOMMENDATION:**

First, Council needs to select a specific site(s) if it wishes to proceed with a single Skate Park facility or multiple Skate Elements throughout the community. As it will be difficult to locate multiple sites throughout the community given the potential neighborhood impacts staff recommends that the Council designate the eastern half of the outdoor basketball court in Sports Park as the site for a future Skate Park. Staff believes this site addresses Council's concerns regarding the elimination of green space and that this location will also be able to take advantage of the new lights that were installed on the wireless antennae (faux palm tree) recently constructed in Sports Park next to the basketball court.

Once a site is selected there are the following funding options:

1. Use the existing \$57,000 to develop a Skate Element in Sports Park. This would provide for a very minimal Skate Element that would attract a small number of users.
2. Ask staff to return with suggested funding sources that will bring the funding level to approximately \$200,000 to construct a Skate Park. For example, the City could apply for additional funding from the County, apply for grants, or re-designate funds from an existing CIP project.
3. Ask the community to raise part or all of the additional \$143,000 to bring the budget for a Skate Park up to the \$200,000 level.

Staff recommends Option 2 with the added recommendation that if Council wishes to fund the project soon, funds be taken from another recreational CIP. If Council wishes to wait, the funds could be provided by another RDA bond issue in the future.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.



Gary R. Brown, City Manager

Attachments:

1. SITE Design Group PowerPoint presentation
2. August 16, 2006 Staff Report on Skate Park options
3. August 3, 2005 Staff Report on Skate Park options

# Skate Park Feasibility Study For The City Of Imperial Beach, CA

Presentation by:

**SITE DESIGN GROUP, INC.**

*Kanten Russell – Designer / Pro Skateboarder*

*Brian Moore – Director of Public Relations*

**SITE Design Group, Inc. (SDG)**



*Analyze potential sites*

*Conduct public meeting*

*Gather surveys and Information*

*Provide Skate Park Examples and Costs*

*Provide Recommendations*



## STYLE OF PARK

### **Plaza / Street**

- Elements such as curbs, rails, ledges, stairs, gaps, planter boxers and benches are incorporated into a realistic street skating/riding environment.
- Street style parks are designed to resemble traditional urban street areas.
  - Accommodates beginners to advanced skaters.

### **Transition / Flow**

- Flow style parks consist of features such as curved walls, banks, ledges, pyramids, volcanoes, large flat bottom areas as well as large decking areas.

The wide open course allows users to freely ride in many directions. Accommodates beginners to advanced skaters.

### **Bowls**

- Skate Feature that resemble a swimming pool with varying depths, walls, extensions and coping.
  - Accommodates moderate to advanced skaters.

### **Hybrid / Combo**

- A combination style park combines one or more elements from at least two styles of parks.
  - Accommodates beginner to advanced skaters.

## TYPE OF PARK

### **Wood or Steel (Modular)**

- *Less expensive, higher maintenance, increased noise, shorter lifespan, decreased riding experience, above ground placement on hard surface, less popular.*

### **Concrete (Custom)**

- *More expensive, less maintenance, less noise, longer lifespan, superior riding experience, more popular, above or below grade.*

### **Hybrid (Modular & Custom)**

- *Combination of cost and riding experiences.*

## POTENTIAL SKATE PARK LOCATIONS

*Established by the City of Imperial Beach.*

*In order from smallest potential skate park area to largest potential area.*

ROSE TEEPLE PARK

VETERAN'S PARK

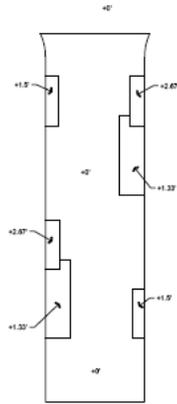
REAMA PARK

SPORTS PARK

CAMP SURF



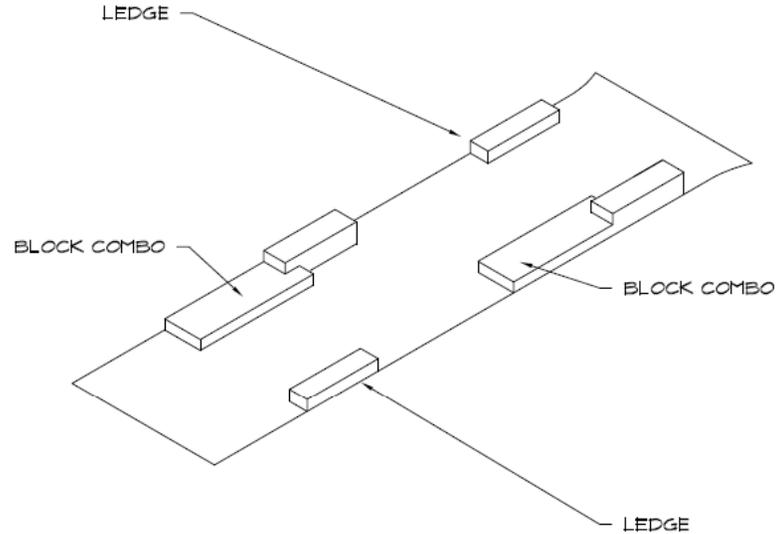
Rose Teeple Park



**PLAN**



SCALE: 1" = 10'-0"



**ISOMETRIC RENDERING**

SCALE: Not to Scale

**TEEPLER PARK CONCEPT APPROX. 1,750 SQ.FT.**

## IMPERIAL BEACH SKATE PARK IMPERIAL BEACH, CA

## ANALYSIS:

**PROS:** Existing shade and seating  
Existing play area  
Can accommodate skaters north of Hwy 75  
Existing drinking fountain and lighting nearby

**CONS:** Limited skate area  
Limited visibility from the street  
Demolition / relocation of site amenities  
Proximity of residential to the west and south  
No public bathroom

**1,750 sq. ft. ~ Street / Plaza style Skate Spot ~ Costing approx. \$62,000**

# VETERANS PARK

Housing

Site

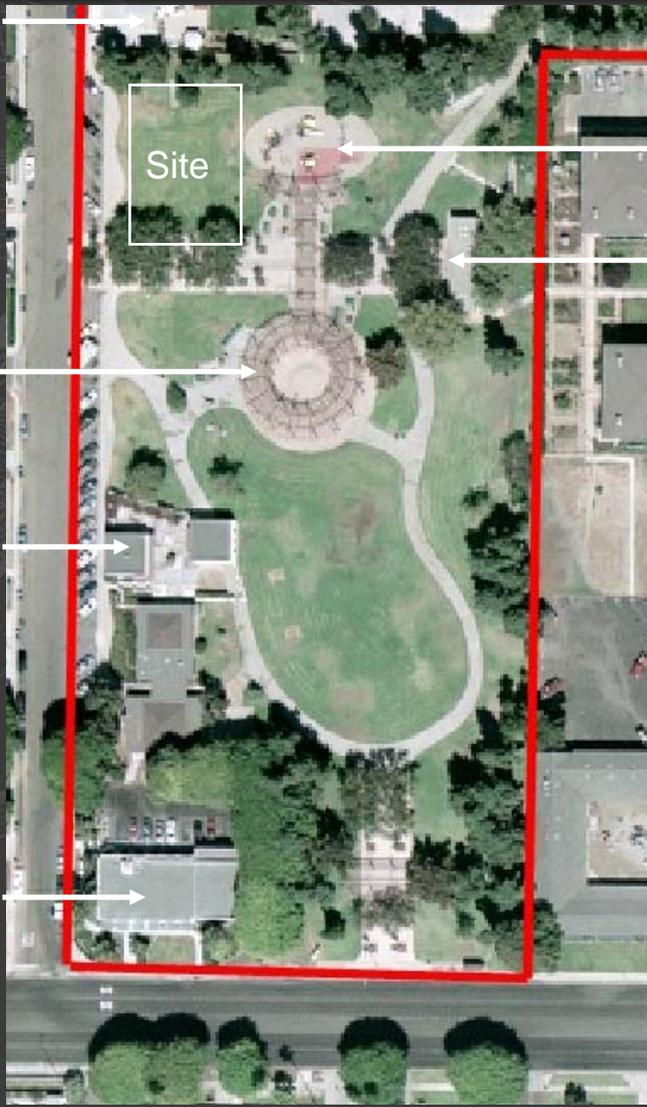
Playground

Bathrooms

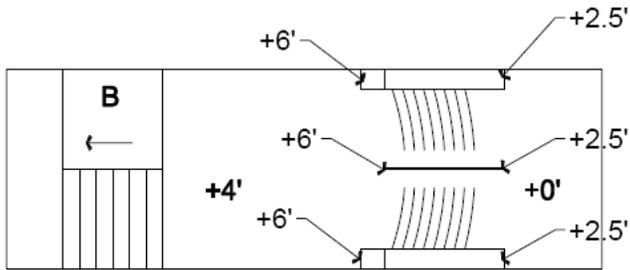
Rotunda

Senior Center

Library





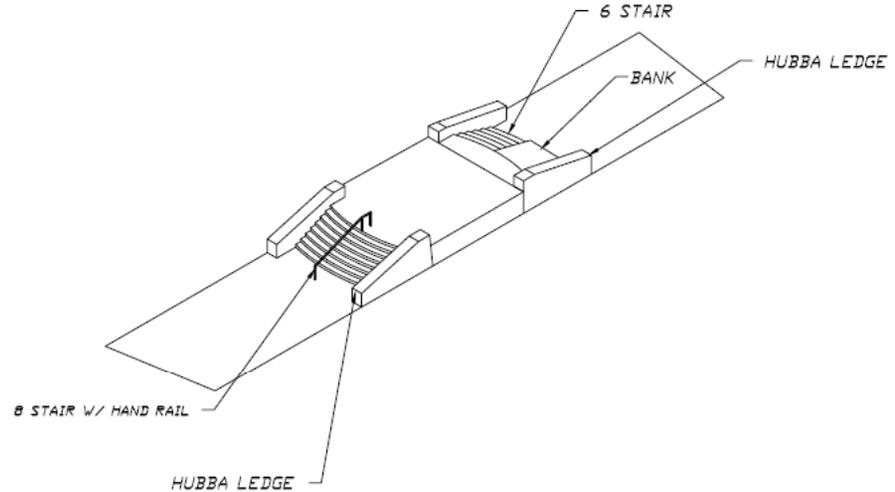


**PLAN**



North Scale: 1" = 5'-0"

SCALE: 1" = 5'-0"



**ISOMETRIC RENDERING**

SCALE: Not to Scale

**VETERANS PARK CONCEPT APPROX. 2,500 SQ.FT.**

**IMPERIAL BEACH SKATE PARK  
IMPERIAL BEACH, CA**

SKATEPARK CONSULTANT  
**SITE**  
design group, inc.  
2754 Lohr Avenue West, Suite 14  
Carlsbad, CA 92008  
P: (760) 439-7400  
F: (760) 439-7401



## ANALYSIS:

- PROS:** Existing Boys and Girls Club nearby  
On-site restrooms  
Existing off street parking  
Good visibility from the street  
Existing shade, seating and play areas  
Room for some growth

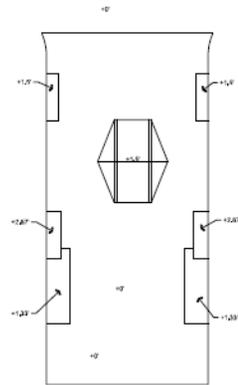
- CONS:** Close Proximity to Sports Park & and a potential larger Skate Park  
Close proximity to Senior housing and Senior Center  
Close proximity to single family residential to north and west

**Up to 2,500 sq. ft. ~ Street / Plaza Style ~ Approx. cost: \$88,000**

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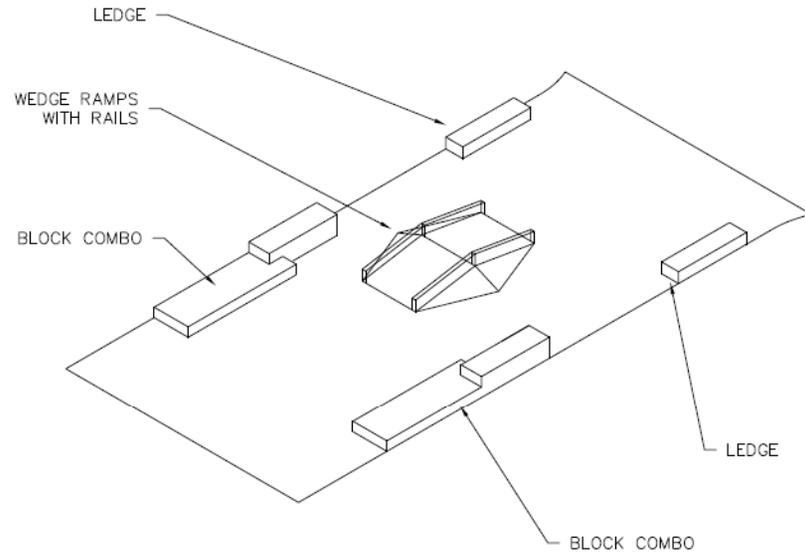
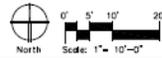


Reama Park



**PLAN**

SCALE: 1" = 10'-0"



**ISOMETRIC RENDERING**

SCALE: Not to Scale

**REAMA PARK CONCEPT APPROX. 2,500 SQ.FT.**

**IMPERIAL BEACH SKATE PARK  
IMPERIAL BEACH, CA**



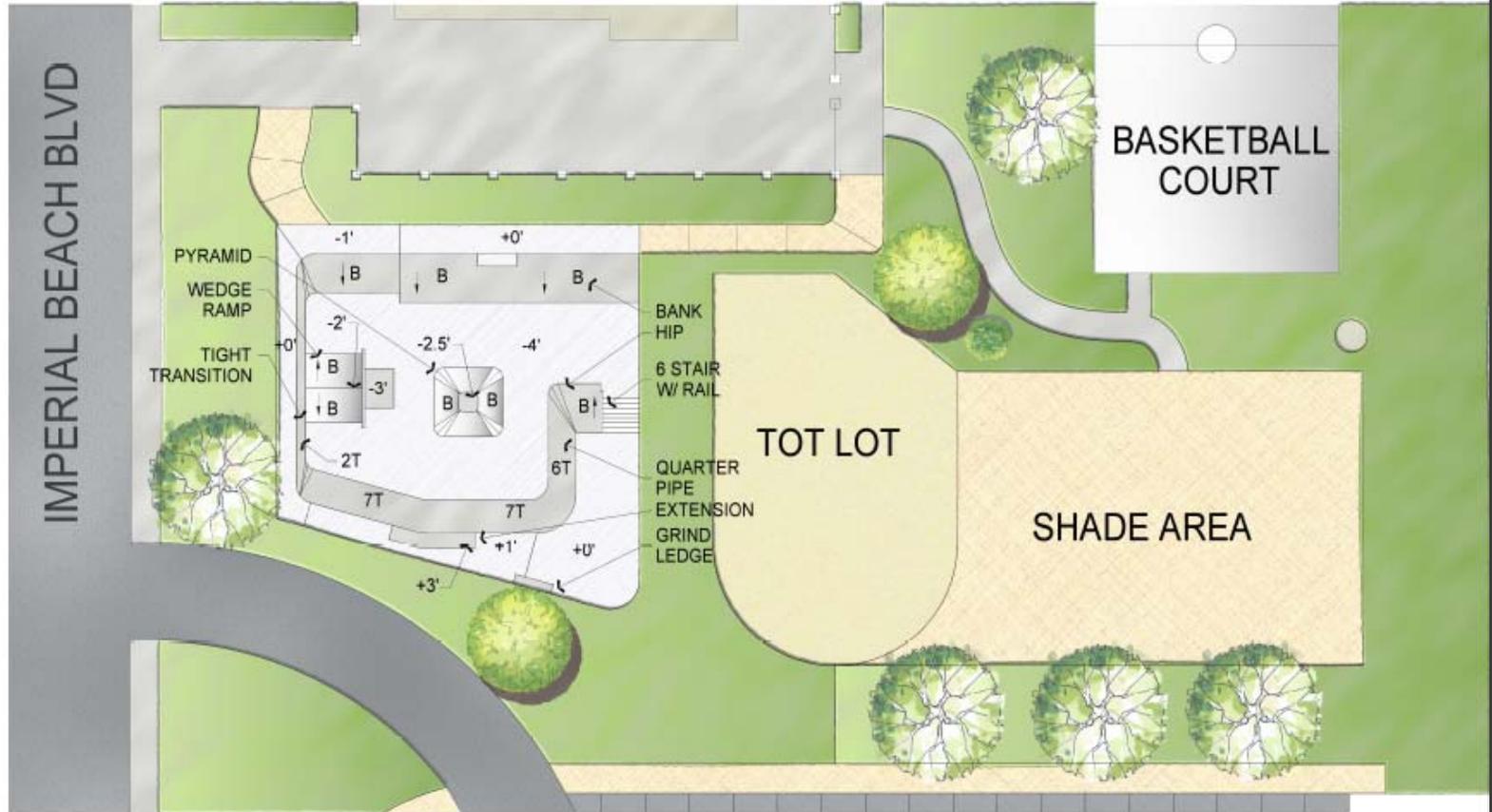
## ANALYSIS:

**PROS:** Existing shade, seating, and play area  
Access to public transportation  
Existing drinking fountain

**CONS:** Parking limited to on street  
Skate Park Area takes up large part of park green space  
No public bathrooms  
Very close proximity to single family residential to the east

**2,500 sq. ft. ~ Street / Plaza Style ~ Approx. cost: \$88,000**





**SKATE PARK CONCEPT A 5,100 SQ.FT.**

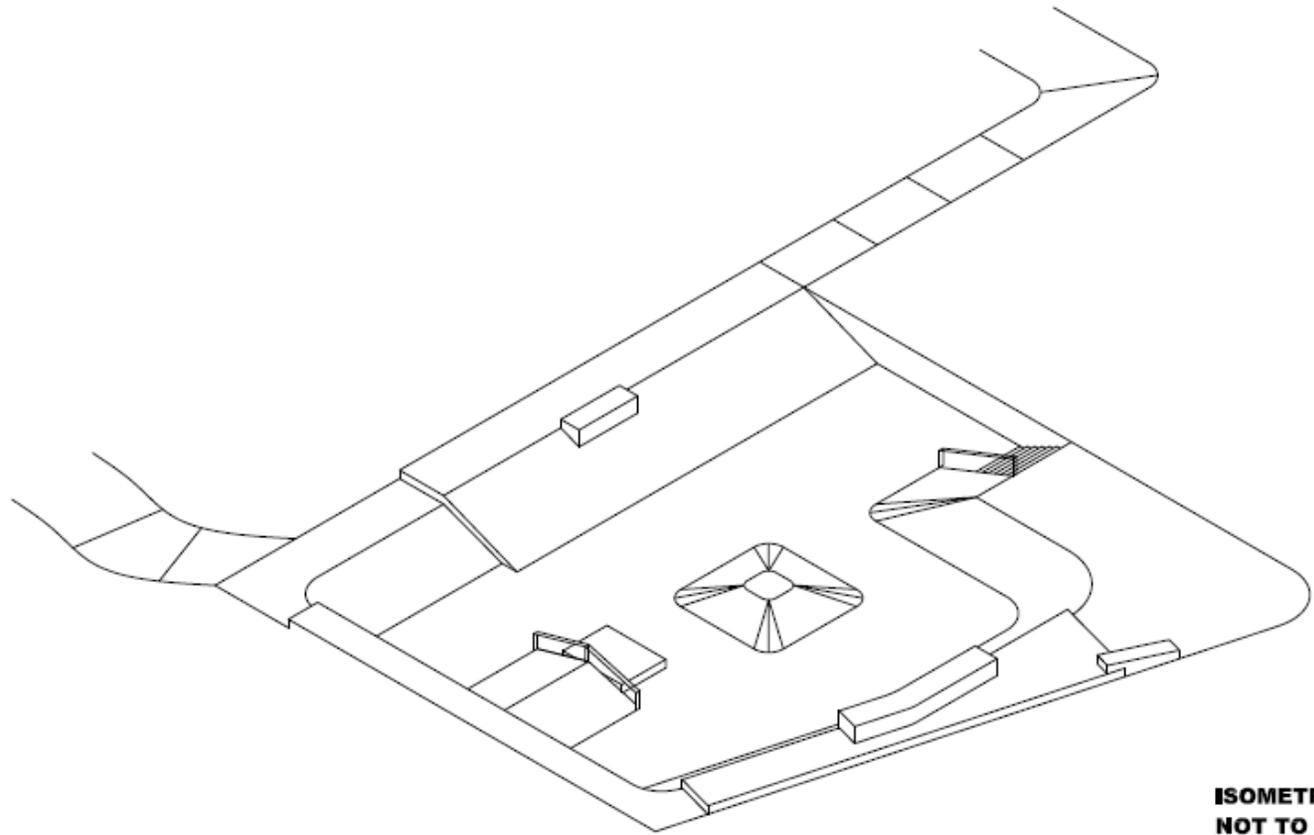


**PLAN**

**SCALE: 1" = 10'-0"**

**IMPERIAL BEACH SKATEPARK  
IMPERIAL BEACH, CA**

LANDSCAPE CONSULTANT  
**SITE**  
design group, inc.  
1751 Lower Avenida del Mar, Suite 100  
Carlsbad, CA 92008  
P: 761-433-7400  
F: 761-433-7401

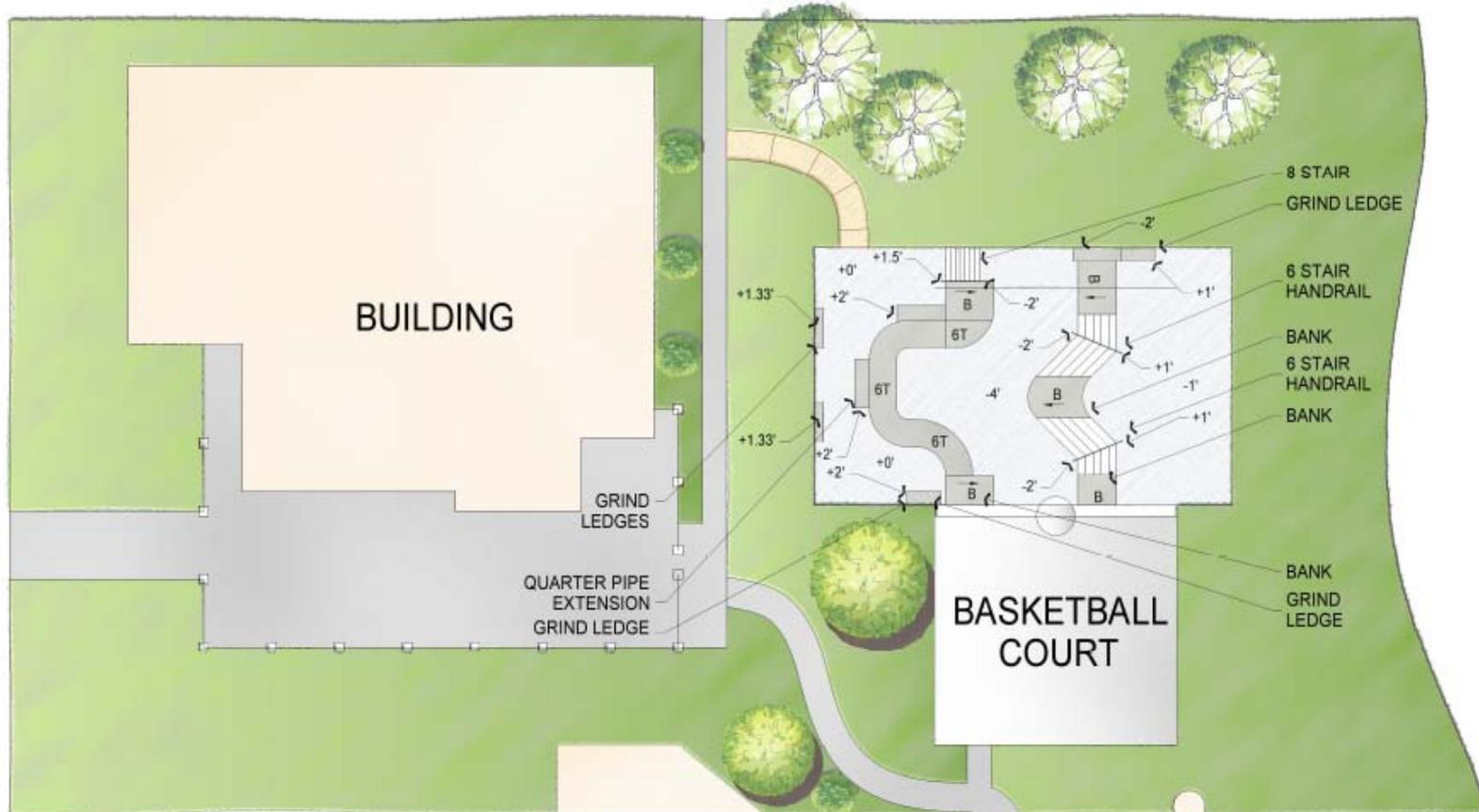


**ISOMETRIC VIEW  
NOT TO SCALE**

**SKATE PARK CONCEPT A 5,100 SQ.FT.**

## **IMPERIAL BEACH SKATEPARK IMPERIAL BEACH, CA**

PROJECT CONSULTANT  
**SITE**  
design group, inc.  
774-Lake Avenue West, Suite H  
Carlsbad, CA 92008  
P: 761-933-8700  
F: 761-933-7400



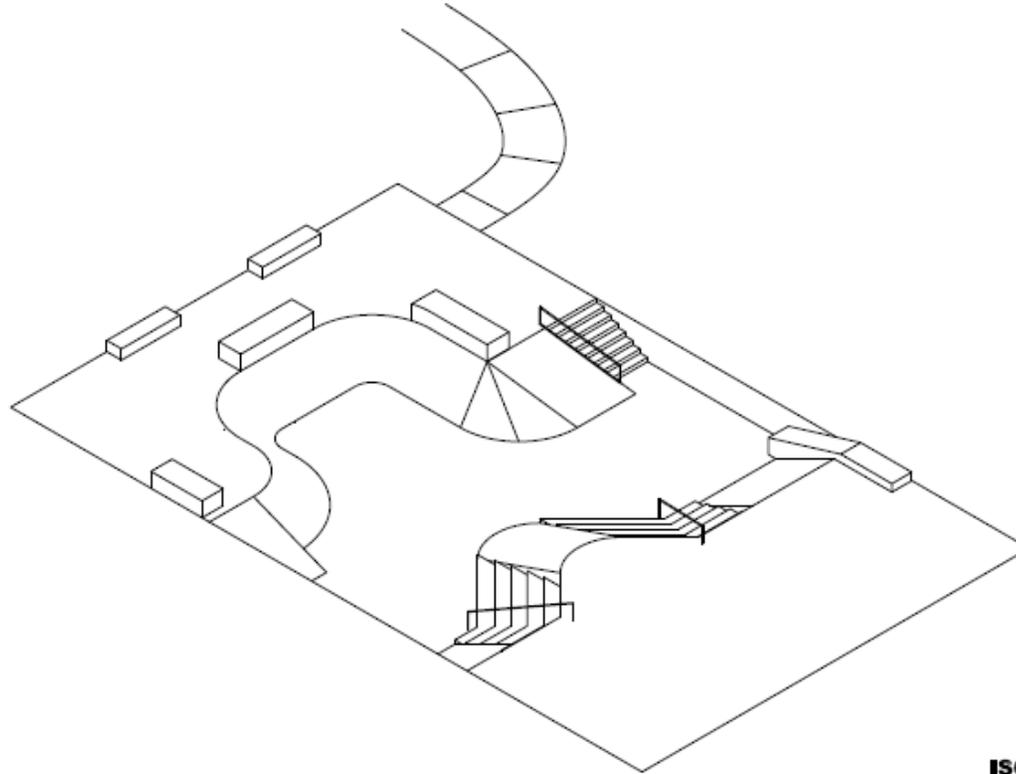
**SKATE PARK CONCEPT B 4,500 SQ.FT.**



**PLAN**  
SCALE: 1" = 10'-0"

**IMPERIAL BEACH SKATEPARK**  
**IMPERIAL BEACH, CA**

SKATEPARK CONSULTING  
**SITE**  
design group, inc.  
1754 Loran Avenue, Suite 100  
Imperial Beach, CA 92150  
P: 619-435-7400  
F: 619-435-7401



**ISOMETRIC VIEW  
NOT TO SCALE**

**SKATE PARK CONCEPT B 4,500 SQ.FT.**

## **IMPERIAL BEACH SKATEPARK IMPERIAL BEACH, CA**

## ANALYSIS:

### PROS – OVERALL SPORTS PARK SITE:

*Large skate area available – two locations identified*

*Prior Existing Skate Facility on-site*

*Existing city park staff and buildings on-site (and caretaker)*

*Existing restrooms on-site*

*Access to public transportation (on bus route)*

*Adjacent to local high school (increased demand)*

*Existing parking, shade, seating and drinking fountains*

*Good visibility from the street (Site A) and alley (Site B)*

*Existing play area (west side)*

*Minimal residential impacts*

## ANALYSIS:

### **PROS SITE A:** 5,100 sq. ft. ~ Street/Plaza/Transition Style ~ \$200,000

*Visibility from the Sports Park building*

*Good visibility from IB Blvd.*

*Existing play area south of proposed location*

*Sloping terrain good for seating/viewing*

### **PROS SITE B:** 4,500 sq. ft. ~ Street/Plaza/Transition Style - \$180,000

*Visibility from the Sports Park building*

*Good visibility from the alley*

*New lights on Cricket wireless pole could light skate park*

*Utilizes half of basketball court thus retaining most of existing green space*

*Adjacent terrain good for seating/viewing*

## ANALYSIS:

**CONS SITE A: 5,100 sq. ft. ~ Street/Plaza/Transition Style ~ \$200,000**

*Limited room to expand*

*Utilizes most of green space in the area*

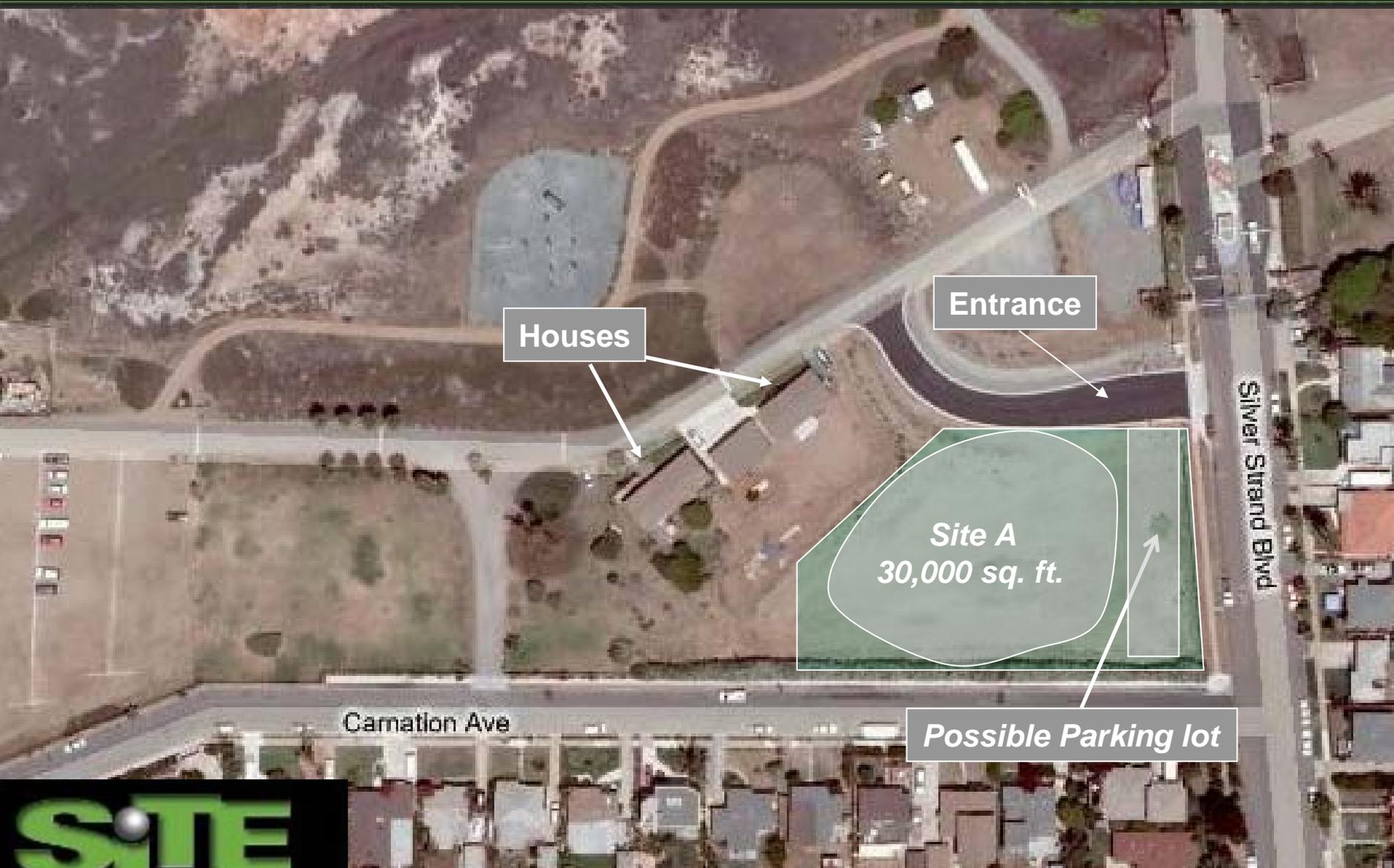
*May need to relocate water utility*

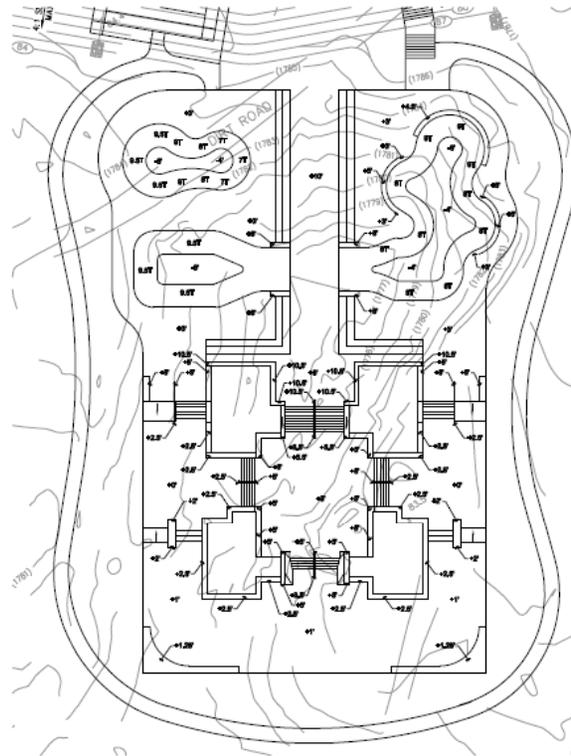
**CONS SITE B: 4,500 sq. ft. ~ Street/Plaza/Transition Style - \$180,000**

*Reduces size of outdoor basketball court from full court to half court*

*Closer than Site A to neighborhood to the east*







## ANALYSIS:

- PROS:** *Future Management by YMCA*  
*Large Potential Skate Area available*  
*Close proximity to the beach (ocean breeze)*  
*Existing Bathrooms*  
*Prior experience running sports programs including skateboarding*  
*Room for parking area available*  
*Staffed supervision*
- CONS:** *Not centrally located in community*  
*Pay Facility (not favored by community)*  
*Proximity to single family residents to the south and east*

**29,500 sq. ft. ~ Street/Plaza/Transition/Bowls/Hybrid Style ~ \$1,000,000**

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## **PUBLIC MEETING SUMMARY:**

- *Collected approx. 100 questionnaires at the first public meeting*
  - *Most survey applicants indicated prior skating experience*
  - *Majority favored smaller, no-fee facility vs. larger, pay facility*
- *Majority favored Street / Plaza facility with some transitional features*
  - *Large demand for “additional” skate park funding*
  - *Consensus on building one nice skate area*
- *Lack of support for smaller, multiple “skate spots” throughout the city*
  - *Request for a unique, stand-out, Imperial Beach skate park*
  - *Lack of mix-use (BMX / bicycle) support*
- *Other park amenities such as shade, seating, trash receptacles, bus access, parking, bathrooms, lights, and drinking fountains were requested.*

## POTENTIAL SKATE PARK LOCATIONS

### ROSE TEEPLE PARK

- *Limited Space, lack of amenities, feasible skate spot, low level of service.*

### VETERAN'S PARK

- *Impact to open space limits skate area, existing amenities, medium level of service.*

### REAMA PARK

- *Limited Space, lack of amenities, feasible skate area, low level of service.*

### SPORTS PARK

- *Two large feasible skate areas, existing amenities, city staff on-site, high level of service.*

### CAMP SURF

- *Largest available area, existing amenities, YMCA supervised (pay), history of skate use, highest level of service, skaters willing to sacrifice pay to play area for smaller free skate area.*

## PREFERRED RECOMMENDATION

### “SPORTS PARK”

#### CONCRETE STYLE SKATE PARK WITH A COMBINATION TYPE STREET PLAZA & FLOW

*Site A can accommodate a \$200,000 skate park area estimated to be around 5,100 square feet. The combination of existing amenities, visibility, park location, future growth potential, on-site staff, access to public transportation and the ability to be a non-fee skate area pushed this location to number one.*

*If no additional funding is identified it is also our recommendation to build one custom concrete skate park with the current available funds in an area that can be expanded as the most feasible and practical approach for the city to meet community desire. Spreading a small budget over multiple areas would be inefficient and would not meet the needs of the community.*

*Site B can accommodate a \$180,000 skate park estimated to be around 4,500 square feet. This site would be our second choice only for the fact it lacks visibility from the street.*

## ALTERNATIVE RECOMMENDATIONS

### **“CAMP SURF”** WITH CONCRETE STYLE SKATE PARK AND COMBINATION TYPE STREET PLAZA & FLOW

*This alternative fell to second place due to the pay-to-play factor and management by the YMCA. If the City of Imperial Beach could purchase the land or work out a joint powers agreement etc, resulting in a non-pay facility, this alternative would surpass Sports Park and could potentially evolve into a world class facility.*

### **“VETERAN’S PARK”** CONCRETE STYLE SKATE PARK AND COMBINATION TYPE STREET PLAZA & FLOW

*This alternative was chosen as the third alternative due to the moderate available area, location, existing site amenities and other programmatic factors when compared to the Camp Surf and Sports Park.*

### **“ROSE TEEPLE PARK”** WITH CONCRETE STYLE STREET PLAZA

*This alternative was second to last due to the locations, size constraints and ability to meet the future community needs.*

### **“REAMA PARK”** WITH CONCRETE STYLE STREET PLAZA

*This alternative was last due to the negative impacts on the size and scale of the existing neighborhood park as well other factors that were taken into consideration.*

**Skate Park Feasibility Study  
For The City Of  
Imperial Beach, CA**

**THANK YOU!**

[sitedesigngroup.com](http://sitedesigngroup.com)

**AGENDA ITEM NO. 7.1**

**TO:** HONORABLE MAYOR AND CITY COUNCIL

**FROM:** SPORTS PARK SUB-COMMITTEE  
(MAYOR ROSE, COUNCILMEMBER MCLEAN)

**MEETING DATE:** August 16, 2006

**SUBJECT:** LAST MINUTE COMMUNICATION – REVISED  
RECOMMENDATION ON SPORTS PARK CIP 

**APPROVE RESOLUTION NO. 2006-6388 ESTABLISHING  
CIP PRIORITIES FOR THE SPORTS PARK, MOVE \$85,000 IN  
FUNDING FROM THE SPORTS PARK BALL FIELD CIP TO  
THE SKATE ELEMENT, AND ADD AN UNFUNDED CIP  
PROJECT FOR A SKATE ELEMENT NORTH OF HIGHWAY 75**

Since the Sub-Committee last met two potential funding sources have been determined to be unavailable for the Skate Park/Parking Lot project. One was the Residential Construction Fund which is already committed for Veteran's Park (\$250,000) and Sports Park Ball Field area CIP (\$71,000). The other was CDBG, which according to HUD should not be used to fund the Skate Park/Parking Lot project. As HUD is concerned that the project service area extends beyond Imperial Beach and is therefore considered regional.

Given this information the Sub-Committee has revised its recommendation to the following:

- Accept the priorities recommended for each area of the Sports Park CIP keeping the Northwest Parking Lot and Exit from 4<sup>th</sup> as a high priority, but unfunded project
- Accept the County Grant Award of \$50,000 for a Skate Element in Sports Park
- Construct an unsupervised Skate Element in Sports Park
- Move \$85,000 in funds from the Sports Park Ball Field Area CIP (concrete and planters) to the Skate Element and schedule the Skate Element for design in FY 06-07 and construction in FY 07-08
- Move the remaining \$195,000 funded Sports Park CIP (ball field fencing, etc.) from starting in FY 06-07 to start in FY 07-08
- Add a \$50,000 unfunded Skate Element project to the CIP for north of Highway 75
- Have a Skate Park designer-work with interested community members and skaters in developing a design for the Sports Park Skate Element
- Apply for grants or donations to reduce the City's share of costs or to provide enhanced elements in the design

**FISCAL IMPACT:**

Moving \$85,000 of the \$280,000 in funding from the Sport Park Ball Field CIP to the Skate Element will reduce the funds available to complete the Ball Field concrete walkways and planter boxes. The remaining \$195,000 in funds can be used to replace certain fencing, backstops, etc. in the Ball Field area in FY 07-08, but the concrete walkways and planter boxes will need to be delayed until a funding source is identified.

Attachments: Revised Resolution No. 2006-6388

RESOLUTION NO. 2006-6388

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ESTABLISHING CIP PRIORITIES FOR THE SPORTS PARK, MOVING \$85,000 IN FUNDING FROM THE SPORTS PARK BALL FIELD CIP TO THE SKATE ELEMENT, AND ADDING AN UNFUNDED CIP PROJECT FOR A SKATE ELEMENT NORTH OF HIGHWAY 75 IN THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

**WHEREAS**, the City Council Sub-Committee of Mayor Rose and Councilmember McLean have reviewed the Five-Year Capital Improvement Program (CIP) Budget for the Sports Park which included reviewing the history of completed CIP projects in the Sports Park, reviewing the current unfunded and funded CIP projects, and ranking the unfunded projects by priority, and

**WHEREAS**, the Council Sub-Committee recommends changes to the Fiscal Year 2004/2005 through Fiscal Year 2008/2009 CIP based on that review; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach, that the following modifications to the Five-Year CIP are to be implemented per the Sub-Committee's recommendation and City Council authorization:

- Accept the priorities recommended for each area of the Sports Park CIP as in the attached presentation keeping the Northwest Parking Lot and Exit from 4<sup>th</sup> as a high priority, but unfunded project
- Accept the County Grant Award of \$50,000 for a Skate Element in Sports Park
- Construct an unsupervised Skate Element in Sports Park
- Move \$85,000 from the Sports Park Ball Field Area CIP (concrete and planter boxes) and schedule the Skate Element for design in FY 06-07 and construction in FY 07-08
- Move the remaining \$195,000 funded Sports Park CIP (ball field fencing, etc.) from starting in FY 06-07 to start in FY 07-08
- Add a \$50,000 unfunded Skate Element project to the CIP for north of Highway 75
- Have a Skate Park designer work with interested community members and skaters in developing a design for the Sports Park Skate Element
- Apply for grants or donations to reduce the City's share of costs or to provide enhanced elements in the design

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its regular meeting held on the 16<sup>th</sup> day of August 2006, by the following roll call vote:

**AYES: COUNCILMEMBERS:**

**NOES: COUNCILMEMBERS:**

**ABSENT: COUNCILMEMBERS:**

\_\_\_\_\_  
**DIANE ROSE, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD  
CITY CLERK**



STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: GARY R. BROWN, CITY MANAGER

MEETING DATE: August 16, 2006  
ORIGINATING DEPT.: City Manager *GR*

SUBJECT: APPROVE RESOLUTION NO. 2006-6388 ESTABLISHING  
CIP PRIORITIES FOR THE SPORTS PARK, FUNDING THE  
SKATE ELEMENT AND NORTHWEST PARKING LOT  
IMPROVEMENTS IN THE SPORTS PARK, AND ADDING AN  
UNFUNDED CIP PROJECT FOR A SKATE ELEMENT NORTH  
OF HIGHWAY 75

---

**BACKGROUND:**

In 1998, the City with much help from local community members opened an indoor Skate Park in the Sports Park gym. This facility was approximately 5,000 square feet and included 20 various plywood and masonite ramps and numerous other features. Skaters paid a \$10 annual membership fee and \$2 to \$3 per session depending on the day of week. After approximately five years of operation the Skate Ramps were moved outdoors to the smaller fenced patio area adjacent to the Sports Park. This allowed the re-use of the gym for basketball and other activities while still providing for a skate element for the public. Use of the Skate Element was free with a Sports Park membership card (\$1). In 2005, the Skate Element ramps were determined to have significant rot and stress damage and were considered no longer safe for use and subsequently removed from the park.

In August 2005, staff requested direction from Council on replacement of the Skate Park in the Sports Park. As a result of that discussion, Council agreed to form a Sub-Committee of Mayor Rose and Councilmember McLean to look at the overall Capital Improvement Program (CIP) for the Sports Park and bring back recommendations to the Council. Since that time the Sub-Committee has met with staff on several occasions to review the Sports Park CIP. This included reviewing the history of completed CIP projects in the Sports Park, reviewing the current unfunded and funded CIP projects, and ranking the unfunded projects by priority. The Sub-Committee also met with the Sheriff's Department staff to discuss potential impacts.

**DISCUSSION:**

The Sports Park is the City's primary recreation facility encompassing 7.5 acres and includes a gym, music room, teen room/café, outdoor patio, restrooms, outdoor basketball court, tot lot, picnic shelter area, two snack bars, four lighted ball fields, two non-lighted smaller ball fields, and a caretaker residence area. Active programs include Little League, Girls Softball, Senior and Adult Softball, an extensive music program, art class, and special programs throughout the year such as band nights, movie nights, dance nights, parents' night out, etc.

The current Sports Park CIP (attached) includes \$280,000 in funded projects associated with completing the fencing, sidewalks and concrete planter areas around the ball fields. Unfunded projects include: \$157,500 of repairs, maintenance, and upgrades to the interior of the gym; \$16,000 for equipment and facilities directly outside the gym; \$444,000 for improvements to the park areas including a new skate element, remodeling a bathroom, and a new foam rubber surface for the Tot Lot; and \$216,000 for the Ball Field Area including lighting the T-ball fields, alley parking lot maintenance, and adding a security gate and computerized lighting timers.

The Council Sub-Committee reviewed the current CIP and ranked the items as having a High, Medium, or Low priority (see attached PowerPoint presentation). Based on their review, the Sub-Committee concluded a concrete skate element could best be located in the grassy area just west of the Sports Park Gym. This approximately 8,750 sq. ft. area could accommodate an 2,200 – 3,500 sq. ft. Skate Element.

There are several advantages to a permanent concrete Skate Element (as opposed to wooden or aluminum portable ramps) including durability, greater flexibility in design, less maintenance, and the ability to locate it outside the enclosed Sports Park patio area. Locating a Skate Element in the Sports Park would probably encounter little opposition from nearby neighbors, given its existing use as a park and the distance to the residential area. It is also anticipated that building a Skate Element in the Sports Park will help attract more youth to the facility.

However, any skate park that attracts numerous participants will have to periodically be monitored to discourage vandalism and inappropriate behavior. As the need arises, staff and the Sheriff Department will need to resolve conflicts or respond to incidents at the Skate Park. However, a Skate Element would not require a constant staff presence, as under California Law cities have a degree of statutory immunity from an inherently dangerous recreation activity as long as the park was safely designed and properly posted with warnings. The greatest impact would most likely involve periodic cleaning, removing graffiti, and maintaining signage.

Given the close proximity of the Northwest Parking Lot next to the proposed Skate Element location the Sub-Committee thought it would be advisable to include completion of the planned Parking Lot Redesign (\$75,000) and Hardscape/Landscape Exit Redesign from 4th (\$48,000) at the same time a Skate Element was constructed. This would allow for a contiguous design of the projects, increase parking, improved traffic and pedestrian safety, and replace some of the green space removed by the Skate Element.

The Sub-Committee also thought it was advisable to plan for a future small Skate Feature North of Highway 75. A small Skate Feature (costing \$50,000 or less) would provide a recreational opportunity to youth that may not have the ability to travel to the Sports Park on a regular basis. One drawback may be finding a location that is acceptable to nearby residents and staff would not be nearby to monitor day to day activity.

In order to accomplish these proposals the Sub-Committee recommends the following actions take place:

- Accept the priorities recommended for each area of the Sports Park CIP
- Accept the County Grant Award of \$50,000 for a Skate Element in Sports Park
- Construct an unsupervised Skate Element in Sports Park and redesign the Northwest Parking Lot and Exit from 4<sup>th</sup> Street to Imperial Beach Blvd.

- Add \$75,000 for the Skate Element and \$123,000 for the Parking Lot improvements from an available funding source (CDBG or RDA Tax Increment) and schedule for design in FY 06-07 and construction in FY 07-08
- Move the \$280,000 funded Sports Park CIP (ball field fencing and walkways) from starting in FY 06-07 to start in FY 07-08
- Add a \$50,000 unfunded Skate Element project to the CIP for north of Highway 75
- Have a Skate Park designer work with interested community members and skaters in developing a design for the Sports Park Skate Element
- Apply for grants or donations to reduce the City's share of costs or to provide enhanced elements in the design

**ENVIRONMENTAL IMPACT**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

Currently \$280,000 of the Sports Park CIP is funded and \$834,000 is unfunded. The funded Sports Park CIP includes a \$15,000 donation from the "Lords of Dogtown" movie production company that was designated to be allocated to a Civic Project.

Moving the Skate Element and Northwest Parking Lot and Exit Design from the unfunded to the funded category in the CIP will require the commitment of an additional \$75,000 and \$123,000 respectively. \$198,000 in funds are available from the following eligible sources:

Carried Forward FY 05-06 & 06-07 CDBG Funds  
 RDA Tax Increment  
 Apply for grants or seek donations

On going maintenance and staff costs of at least \$5,000 per year would be expected to maintain the Skate Element.

**COUNCIL SUB-COMMITTEE RECOMMENDATION:**

Approve Resolution 2006-6388 establishing CIP priorities for the Sports Park, Funding the Skate Element and Northwest Parking Lot improvements in the Sports Park, and adding an unfunded CIP project for a Skate Element North of Highway 75.

**CITY MANAGER'S RECOMMENDATION:**

Accept Sub-Committee's Report and provide direction to staff.

---

Gary R. Brown, City Manager

**Attachments:**

1. Resolution No. 2006-6388
2. Imperial Beach Sports Park Capital Improvement – Master Plan Presentation
3. 5-Year Parks CIP
4. Letter from Darryl Franklin supporting building a new Skate Park
5. Nederland CO Skate Park article and fundraising information

**RETURN TO AGENDA**

**RESOLUTION NO. 2006-6388**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ESTABLISHING CIP PRIORITIES FOR THE SPORTS PARK, FUNDING THE SKATE ELEMENT AND NORTHWEST PARKING LOT IMPROVEMENTS IN THE SPORTS PARK, AND ADDING AN UNFUNDED CIP PROJECT FOR A SKATE ELEMENT NORTH OF HIGHWAY 75 IN THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM**

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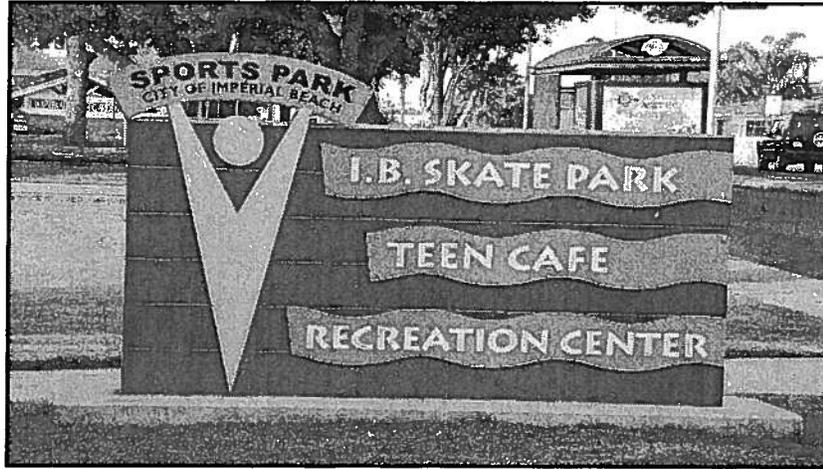
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**AYES:            COUNCILMEMBERS:**  
**NOES:           COUNCILMEMBERS:**  
**ABSENT:        COUNCILMEMBERS:**

\_\_\_\_\_  
**DIANE ROSE, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD**  
**CITY CLERK**



Imperial Beach Sports Park  
Capital Improvement – Master Plan

**Sports Park Facility**

7.5 acres

- Recreation Center
 

Gym	Indoor restrooms
Music Room	Play room / staff area
Teen room/Teen Cafe	Small Office
Outdoor patio	Outdoor basketball
- Tot lot
- Picnic Shelter area
- Two outdoor restroom facilities
- Snack bar facilities for two groups
- Four lighted ball fields
- Two non-lighted smaller ball fields
- Caretaker residence area



## Sports Park – Programs & Activities

*To provide a safe and clean environment for all ages  
to engage in fun recreational activities*

Music program: Guitar lessons, Recording studio, DJ Class,  
Keyboard lessons, Drum lessons . . .

Special programs: Band Nights, Dance Nights, Parents Night  
Out, Movie Nights, After School/Gift of Time, Book Exchange,  
Skate Night, Talent Show, teen activities, gym and outdoor  
activities . . .

Leagues and programs:

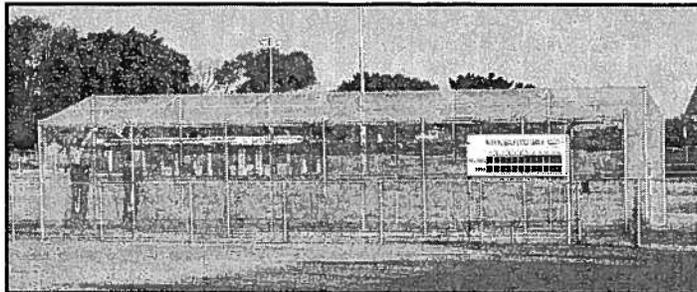
Little League	Girls Softball
Men's Softball	Art Class
Senior Softball	Tournaments

Usage: Open Monday - Saturday  
500 – 1,000 users per week



## Sports Park – Master Plan Sub-Committee Review Process

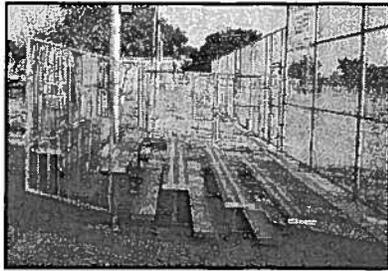
- Reviewed history of completed improvements
- Reviewed existing CIP – funded and unfunded
- Ranked unfunded projects by priority and area
- Developed Recommendations



**Sports Park – Imperial Beach  
History of CIP since 2000**

Completed Sports Park Projects since 2000:

- \$ 115,000 - Gym Building
- \$ 20,000 - Picnic Area
- \$ 15,000 - Park Areas
- \$ 850,000 - Ball Field Areas
- \$1,000,000 – TOTAL Completed Projects**



**Sports Park – Imperial Beach  
History of CIP**

Current Five Year CIP:

**Funded Projects \$280,000 (Year 3 - FY 06/07)**

- Replace Electrical Pedestal with stainless (north) \$ 5,000 completed
- Engineer exit/backstop/permeable concrete \$43,000
- Install Backstops for fields B and D \$46,000
- Concrete south of fields A-F with tree planters \$85,000
- Replace Eucalyptus trees with planter boxes \$30,000
- Replace fence around field D \$25,000
- Engineering/construction of fence around E & F \$38,000
- Administration \$ 8,000
- \$280,000**

**Unfunded Projects \$834,000**

- Gym Facilities (inside) \$157,500
- Gym Facility (outside) \$ 16,000
- Park Area (includes Skate Element) \$444,400
- Ball Field Area \$216,100
- \$834,000**

**Sports Park – Imperial Beach  
Proposed Unfunded CIP \$834,000**

**Unfunded Projects – Inside Gym Facility**

<b>H</b>	• Gym – new ceiling and lighting	\$ 30,000
<b>I</b>	• Gym - Replace custom wall pad sections	\$ 5,000
<b>G</b>	• Gym – new scoreboard	\$ 5,000 completed
<b>H</b>	• Gym – sound attenuation	\$ 5,000
<hr/>		
	• Gym – new poured floor	\$ 30,000
	• Office – replace outside door with window	\$ 2,500
<b>M</b>	• Music Room – soundboard connection	\$ 500
<b>E</b>	• Music Room – furniture	\$ 1,000
<b>D</b>	• Music Room – install vocal and control room	\$ 3,500
	• Teen Room – add pool/air hockey games, etc.	\$ 2,000
	• Teen Room – new furniture and equipment	\$ 8,000
<hr/>		
	• Game Room – renovate counters	\$ 5,000
<b>L</b>	• Game Room – add window access to Cafe	\$ 5,000
<b>O</b>	• Game Room – add cafe style seating	\$ 5,000
<b>W</b>	• New light fixtures for interior rooms	\$ 15,000
	• New flooring for interior rooms	\$ 25,000
	• Gym – painting	\$ 10,000
		<u>\$157,500</u>

**Sports Park – Imperial Beach  
Proposed Unfunded CIP \$834,000**

**Unfunded Projects – Outside Gym Facility**

<b>H</b>	• Add four picnic tables to Gym courtyard	\$ 3,000
<b>I</b>	• Add bike rack to east side of Gym	\$ 1,000
<hr/>		
<b>L</b>	• Construct block storage room northwest of Gym	\$12,000
<b>O</b>		\$16,000
<b>W</b>		

**Sports Park – Imperial Beach  
Proposed Unfunded CIP \$834,000**

**Unfunded Projects – Park Area**

	• Skate Element	\$100,000
<b>H I G H</b>	• Redesign parking area west of Tot lot	\$ 75,000
	• Construct hardscape/landscaped exit from 4 <sup>th</sup>	\$ 48,000
	• Install safety railing east of old bathrooms	\$ 2,500
	• Replace 4" backflow with 3" devices	\$ 2,000
	• Add timer to exterior basketball court lights	\$ 300
<hr/>		
<b>M E D</b>	• Engineering to remodel old restroom by field A	\$ 33,000
	• Remodel old bathroom by field A	\$ 72,000
<b>D</b>	• Replace 16 trash containers with concrete containers	\$ 5,600
<hr/>		
<b>L</b>	• Install drinking fountain by Trellis area	\$ 6,000
<b>O</b>	• Replace Tot Lot surface with ADA foam rubber	<u>\$100,000</u>
<b>W</b>		<b>\$444,400</b>

**Sports Park – Imperial Beach  
Proposed Unfunded CIP \$834,000**

**Unfunded Projects – Ball Field Area**

<b>H</b>	• Add security parking lot gate by lower lot	\$ 2,500
<b>I</b>	• Computerized timers for ball field lights	\$ 30,000
<hr/>		
<b>M E</b>	• Engineering for parking lot off alley	\$ 18,000
	• Resurface parking lot off alley	\$ 72,000
<b>D</b>	• Add fencing around storage by field C	\$ 2,000
<hr/>		
<b>L O</b>	• Install electrical outlets to fields E & F	\$ 21,600
	• Lighting for fields E & F	\$ 30,000
<b>W</b>	• Construct scoreboard platform with electrical field A	\$ 30,000
	• Replace scoreboard on field D	<u>\$ 10,000</u>
		<b>\$216,100</b>

## Council Sub-Committee Recommendations

- Link the Skate Element and Parking Lot CIP together
- Parking Lot and Skate Element are contiguous
- Some design elements may overlap
- Increases parking
- Improves traffic and pedestrian safety
- Replaces green space taken by Skate Element



## History of Skate Park

- 1998 with much community support a 5,000 sq. ft. indoor Skate Park was constructed in Sports Park gym
- Skaters paid \$10 annual fee + \$2 - \$3 per session
- In 2003 Skate Park was moved outdoors to re-open gym
- Use of smaller outdoor skate ramps was free
- Overtime the wooden ramps became unserviceable and were removed for safety reasons in 2005
- Council established Sub-Committee in August 2005 to review Sports Park CIP Master Plan

### **Skate Element Considerations**

#### Benefits

- Replaces a previously provided recreation feature
- Will attract more youth to Sports Park Facility
- Complimentary - not duplicative sporting activity
- Can potentially be designed to accommodate skate boarders, rollerbladers, scooters, and bikers
- Offers alternative to skating in public areas
- Could gain community support as in 1998

#### Impacts

- Staff/Sheriff time to "monitor" during the day
- Ongoing maintenance costs (graffiti, signage, concrete)
- Eliminates green space in park
- Attractive nuisance after hours
- Insurance / Liability

### **Skate Park/Element Concepts**

#### Cost

\$50,000 to \$500,00+ depending on size and design

#### Street – Flow – Bowls - Hybrid

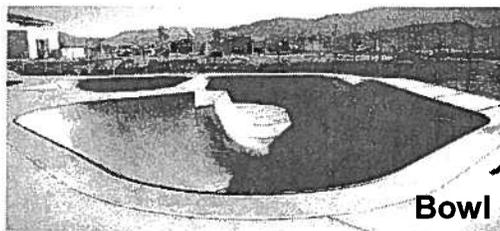
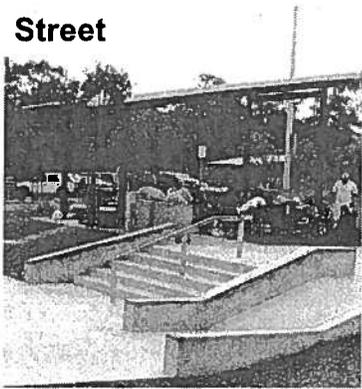
- Street courses simulate urban architecture that is designed to meet the needs of skateboarders
- Flow courses are large and spacious, have more flat bottom and larger upper deck space around the perimeter that allows skaters to ride in many directions
- Bowls are below ground concrete structures similar to swimming pools and can be small and simple, or big and deep with lots of features

#### Oversight

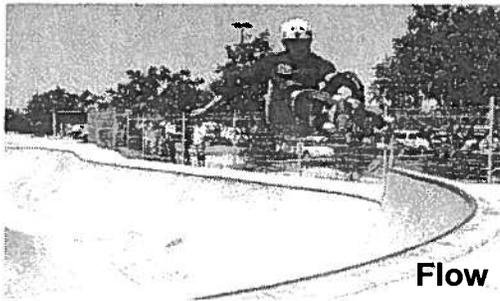
Supervised or Unsupervised

**Skate Park Concepts  
Street – Flow – Bowls - Hybrid**

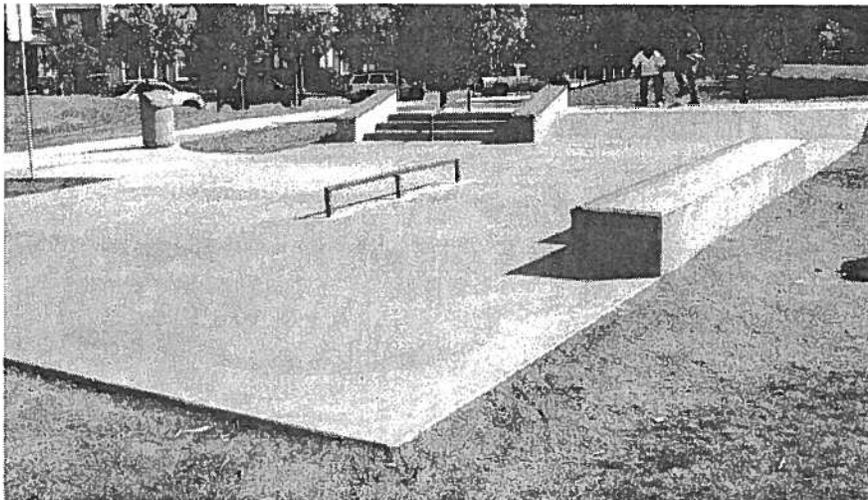
**Street**



**Bowl**



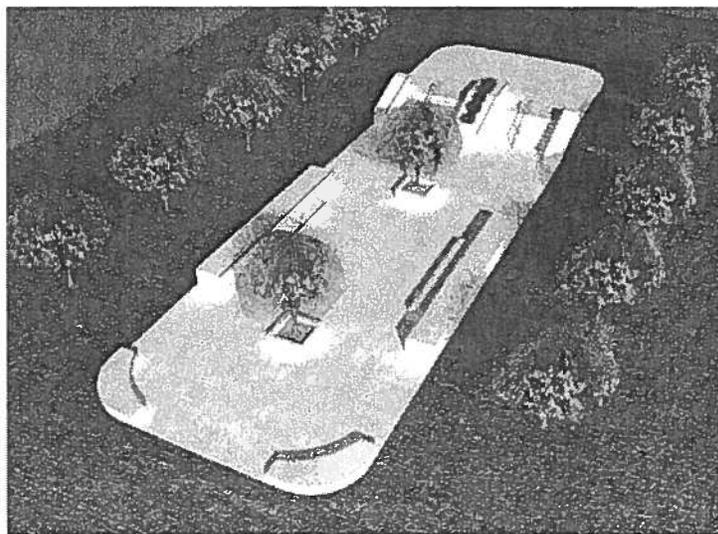
**Flow**



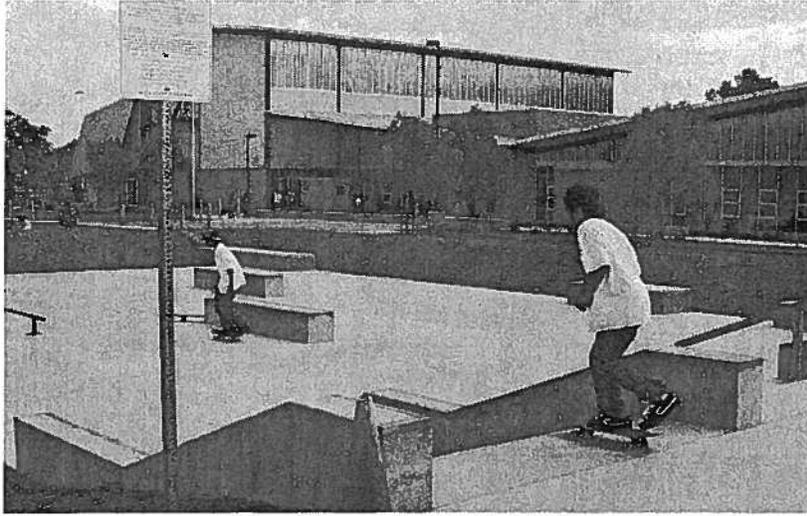
Heritage Park – Chula Vista 2005  
1,500 sq. ft. - \$50,000 (estimate)



Santa Venetia Park – Chula Vista 2005  
2,500 sq. ft. - \$75,000 (estimate)



Veteran's Park – Chula Vista 2005  
3,500 sq. ft. - \$85,000 (estimate)

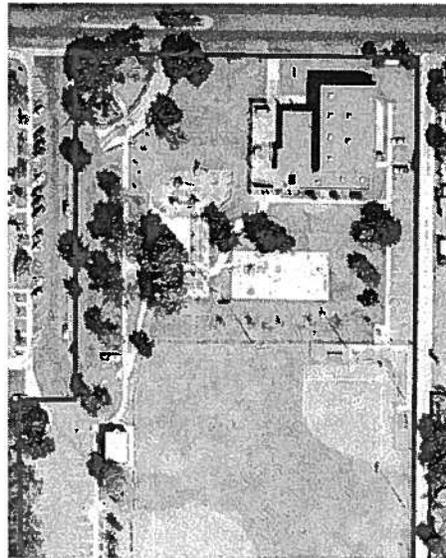


Monteville Park – Chula Vista 2006  
4,200 sq. ft. - \$100,000+ (estimate)

**Imperial Beach  
Potential Skate Element Location**

South of 75

- Sports Park
- Veteran's Park
- Reama Park
- Vacant lot at Iris & 10<sup>th</sup>
- Westview School





Sports Park – Imperial Beach  
2,200 to 3,500 sq. ft. - \$100k to \$125k (estimate)

**Imperial Beach  
Potential Skate Element Location**

North of 75

- Rose Teeple Park
- Westside of PW Yard
- Bayside School





Rose Teeple Park – Imperial Beach  
750 sq. ft. - \$25k to \$50k (estimate)

### **Council Sub-Committee Recommendations**

- Accept priorities established for each area of Sports Park
- Accept \$50,000 County Grant Award for Skate Element
- Construct an unsupervised Skate Element in Sports Park and redesign the Parking Lot and exit onto 4<sup>th</sup> Street
- Add \$75K for the Skate Park and \$123K for the Parking Lot improvements from one or more of the following sources to the current year CIP :
  - Carried Forward FY 05-06 & 06-07 CDBG funds
  - RDA Tax Increment
  - Apply for grants or seek donations

**Council Sub-Committee  
Recommendations**

- Schedule Skate Element and Parking Lot for design in FY 06/07 and construction in FY 07-08
- Move existing FY 06/07 CIP project to future year to accommodate Skate Element & Parking Lot project:
  - Move Sports Park CIP (ball field fencing and walkways) from 06/07 to 07/08
- Add a \$50,000 unfunded Skate Element project to the CIP for North of Highway 75
- Have designer work with interested community members and skaters in developing a design for the skate element
- Apply for grants to reduce City's share of costs or to provide enhanced elements in the design

Questions ?

RESOLUTION NO. 2006-6388

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ESTABLISHING CIP PRIORITIES FOR THE SPORTS PARK, TRANSFERRING \$15,000 IN FUNDING FROM THE SPORTS PARK BALL FIELD CIP TO THE SKATE ELEMENT, AND ADDING AN UNFUNDED CIP PROJECT FOR A SKATE ELEMENT NORTH OF HIGHWAY 75 IN THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, the City Council Sub-Committee of Mayor Rose and Councilmember McLean has reviewed the Five-Year Capital Improvement Program (CIP) Budget for the Sports Park which included reviewing the history of completed CIP projects in the Sports Park, reviewing the current unfunded and funded CIP projects, and ranking the unfunded projects by priority; and

**WHEREAS**, the Council Sub-Committee recommends changes to the Fiscal Year 2004/2005 through Fiscal Year 2008/2009 CIP based on that review; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach, that the following modifications to the Five-Year CIP are to be implemented per the Sub-Committee's recommendation and City Council authorization:

- Accept the priorities recommended for each area of the Sports Park CIP as in the attached presentation keeping the Northwest Parking Lot and Exit from 4<sup>th</sup> as a high priority, but unfunded project
- Accept the County Grant Award of \$50,000 for a Skate Element in Sports Park
- Transfer \$15,000 from the funded Sports Park CIP (ball field area) to the Skate Element to use for a Skate Park designer to work with interested community members and skaters in developing potential designs for a Skate Element that addresses Council's concerns.
- Move the remaining \$265,000 funded Sports Park CIP (ball field area) from starting in FY 06-07 to start in FY 07-08
- Add a \$50,000 unfunded Skate Element project to the CIP for north of Highway 75
- Apply for grants or donations to reduce the City's share of costs or to provide enhanced elements in the design

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its regular meeting held on the 16<sup>th</sup> day of August 2006, by the following roll call vote:

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

Diane Rose  
**DIANE ROSE, MAYOR**

**ATTEST:**

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

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2006-6388 – A Resolution of the City Council of the City of Imperial Beach, California, ESTABLISHING CIP PRIORITIES FOR THE SPORTS PARK, TRANSFERRING \$15,000 IN FUNDING FROM THE SPORTS PARK BALL FIELD CIP TO THE SKATE ELEMENT, AND ADDING AN UNFUNDED CIP PROJECT FOR A SKATE ELEMENT NORTH OF HIGHWAY 75 IN THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.

FOR   
CITY CLERK

6/18/07  
DATE

CITY MANAGER BROWN stated that despite what is stated in the TAC minutes, the TAC would not have the final decision on the project.

BOB WADHAM spoke in opposition to the selling of alcohol at Pier Plaza; he noted that he submitted an acceptance of protest letter from the Department of Alcoholic Beverage Control for the record.

CITY MANAGER BROWN reported that according to a letter sent to one of the business owners from the Port, the Port would allow alcohol to be sold at Pier Plaza if the ABC allows it; he added that Sheriff's Captain Parker sent a letter objecting to the selling of alcohol.

MAYOR ROSE referred the item back to staff.

<b>ITEM NO. 7.1 – TIME SPECIFIC FOR 7:00 P.M.</b>
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**7.1 APPROVE RESOLUTION NO. 2006-6388 ESTABLISHING CIP PRIORITIES FOR THE SPORTS PARK, FUNDING THE SKATE ELEMENT AND NORTHWEST PARKING LOT IMPROVEMENTS IN THE SPORTS PARK, AND ADDING AN UNFUNDED CIP PROJECT FOR A SKATE ELEMENT NORTH OF HIGHWAY 75. (0920-40)**

CITY MANAGER BROWN introduced the item and stated that Mayor Rose and Mayor Pro Tem McLean are on the Sports Park Subcommittee and comprehensively evaluated the needs of Sports Park.

ASSISTANT CITY MANAGER RITTER gave a PowerPoint presentation on the item; he noted that the subcommittee reviewed the completed improvements and the existing capital improvement program, ranked the unfunded projects by priority, and developed recommendations; he noted that revised recommendations were presented as Last Minute Agenda Information.

MAYOR ROSE reported that the subcommittee, along with staff, looked at a master plan for the entire Sports Park area; she noted that some funding sources, such as Community Development Block Grants (CDBG) per HUD, were not available for use on this project; she added the realignment of the driveway was moved to a high priority, unfunded project; for additional funds the CIP was reviewed and the subcommittee recommended that \$75,000 from ballpark funds be used towards the Sports Park.

MAYOR PRO TEM MCLEAN supported the recommendation and encouraged City Council's support.

EMILY YOUNG spoke in support of the item (additional speaking time donated by Sara Stabenow).

CHRIS DELAURIER spoke in opposition to the skate element placement in Sports Park due to the proximity to the tot lot and loss of the large grassy area. He submitted information regarding skate elements to City Council.

DANIEL DEDINA indicated support of the item (did not speak).

MICHAEL HASTINGS spoke in support of the item.

DUNCAN HASTINGS spoke in support of the item.

JO DEDINA spoke in support of the item.

JESSICA WILLIS indicated support of the item (did not speak).

KEVIN FELDMAN spoke in support of the item.

JARED DURAZO spoke in support of the item.

ROBERT PRESTON spoke in support of the item.

STEVE SMITHSON indicated support of the item.

ISRAEL DEDINA spoke in support of the item.

DEBBIE VALENTINI spoke in support of the item.

BETTY THOMAS spoke in support of the item.

MICHEL DEDINA spoke in support of the item; he suggested security cameras be installed around the skate park to allow staff to see what is going on, and he requested that a stop sign be installed at the end of the alley at Grove Street.

BARBARA KAIRIS spoke in support of the item.

LORIE BRAGG spoke in support of the item and she submitted a petition signed by 132 members of the community in support of refurbishing the skate park.

BOB WADHAM spoke in support of the item.

LEA TAPIA indicated support of the item (did not speak).

ADEN TAPIA indicated support of the item (did not speak).

TANNER BRACKETT indicated support of the item (did not wish to speak).

ISRAEL BRACKETT indicated support of the item (did not wish to speak).

HUNTER BRACKETT indicated support of the item (did not speak).

JOSH JOHNSON indicated support of the item (did not speak).

DAREN JOHNSON indicated support of the item (did not speak).

ZACK indicated support of the item (did not speak).

ISABELLE HASTINGS indicated support of the item (did not speak).

LARA HASTINGS spoke in support of the item.

BARRY PALMATIER supported the item (did not speak).

HARRY COLEMAN spoke in support of the item.

DAVID TSCHAKERT supported the item (did not speak).

RAY TSCHAKERT spoke in support of the item.

JOSH GIBBS supported the item (did not speak).

BRIAN JONES supported the item (did not speak).

BEN MCCUE supported the item (did not speak).

RICK FRIESEN supported the item (did not speak).

DAVEY FRIESEN supported the item (did not speak).

NOAH FRIESEN supported the item (did not speak).

CRYSTAL FRIESEN supported the item (did not speak).

ROBERT STABENOW supported the item (did not speak).

DAVID THOMAS spoke in support of the item.

RANDY PUTLAND spoke in support of the item.

City Council discussion ensued regarding the time, effort already expended by staff, the subcommittee, and the community, as well as the amount of money spent on the project; they also discussed the potential location for the skate park, whether it be at various locations within Sports Park, the north side of the City, or joint use of school property; and insufficient number of staff to oversee the skaters.

COUNCILMEMBER MCCOY expressed concern with funding a project when there are existing projects that are more high priority and projects that staff has worked on for the last five years; she also expressed concern with the location of the skate element at Sports Park.

In response to Council's comments regarding obtaining grants, ASSISTANT CITY MANAGER RITTER noted that formal grants typically require that a lot of groundwork (i.e., design and location) already be completed; he added that the \$15,000 received from the Lords of Dogtown was committed to a civic project and had been budgeted into the \$280,000 for the skate park and programmed into the CIP.

Council discussed using \$15,000 to possibly hire a designer to do different renditions at different cost levels.

CITY MANAGER BROWN expressed concern about drafting designs before a location is decided.

**MOTION BY ROSE, SECOND BY JANNEY, TO APPROVE RESOLUTION NO. 2006-6388 AS AMENDED AS FOLLOWS: DELETE "CONSTRUCTING UNSUPERVISED SKATE ELEMENT IN THE SPORTS PARK"; DELETE "MOVE \$85,000 FROM THE SPORTS PARK BALL FIELD AREA CIP (CONCRETE AND PLANTER BOXES) AND SCHEDULE THE SKATE ELEMENT FOR DESIGN IN FY 06-07 AND CONSTRUCTION IN FY 06-07 AND CONSTRUCTION IN FY 07-08"; AND CHANGE \$195,000 TO \$265,000. MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE requested staff bring the item back for City Council consideration at the second meeting in November.

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

CITY MANAGER BROWN reported staff is continuing to work with hotel representatives and the consultant.

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

No report.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

COUNCILMEMBER MCCOY announced she is going on vacation for a month; the Bio Diversity conference will be held in Coronado on September 27 and 28, 2006, and she gave a SANDAG report.

MAYOR ROSE announced she and Julie Walke appeared on the NBC morning news show for an interview on the Imperial Beach History Book.

The meeting adjourned at 9:45 p.m.

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Diane Rose, Mayor

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Attest:  
Jacqueline M. Hald, CMC  
City Clerk

**RETURN TO AGENDA****AGENDA ITEM NO. \_\_\_\_\_**

**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY R. BROWN, CITY MANAGER

**MEETING DATE:** August 3, 2005  
**ORIGINATING DEPT.:** City Manager

**SUBJECT:** PROVIDE STAFF DIRECTION ON WHETHER TO PURSUE REPLACEMENT OF THE SKATE PARK AND DIRECTION ON THE TYPE OF FACILITY, FUNDING SOURCES, AND EXPENDITURE LIMITS THAT SHOULD BE CONSIDERED

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**BACKGROUND:**

In 1998, the City with much help from local community members opened an indoor Skate Park in the Sports Park gym. This facility was approximately 5,000 square feet and included 20 various plywood and masonite ramps and numerous other features. Skaters paid a \$10 annual membership fee and \$2 to \$3 per session depending on the day of week. After approximately five years of operation it was decided to move the Skate Ramps outdoors to the smaller fenced patio area adjacent to the Sports Park. This allowed the re-use of the gym for basketball and other activities while still providing for a skate element for the public. Use of the skate element was free with a Sports Park membership card (\$1). After the recent rains the Skate Park ramps were examined and determined to have significant rot and stress damage and were considered no longer safe for use and subsequently removed from the park.

**DISCUSSION:**

Staff has compiled some preliminary information on the cost to replace the skate element at the Sports Park.

- Build new wooden ramps in the Sports Park patio area – \$15,000 - \$25,000
- Purchase new aluminum ramps for Sports Park patio area – \$30,000 - \$50,000
- Construct a permanent concrete skate element in the Sports Park - \$100,000 - \$175,000
- Construct permanent concrete skate features throughout the community - \$ unknown

In considering these different options the following considerations should be made. Wooden ramps placed outdoors probably do not have a useful life of more than five years and require the most maintenance and upkeep. Aluminum ramps provide much greater durability and less maintenance. In addition, there are a few manufacturers of aluminum ramps that can provide proven designs that are well received by the skating community. Both the wooden ramps and aluminum ramps would have to be installed in a secure area such as the enclosed patio area next to the Sports Park Gym to prevent vandalism. An enclosed skate park would require that

staff constantly monitor the skating area to ensure safety rules are followed and safety equipment is utilized to reduce the City's exposure to liability.

A concrete skate element could be located in the grassy area just west of the Sports Park Gym bounded by a tot lot on the south, a driveway to the west, and the City sidewalk adjacent to Imperial Beach Blvd. to the north. This approximately 8,750 sq. ft. area could accommodate an approximate 4,000 – 5,000 sq. ft. skate element. There are several advantages to a permanent concrete skate element including durability, greater flexibility in design, less maintenance, and the ability to place it separate from the Sports Park freeing up the fenced in patio area for other recreation uses. Locating a skate element in the Sports Park would probably encounter little opposition from nearby neighbors given the existing use of the park and the distance to the closest residential area and it is hoped that building another skate element in the Sports Park will help attract youth to the recently updated teen room. In addition, a separate skate element would not require a constant staff presence, as the City would have certain limited statutory immunity from an inherently dangerous recreation activity as long as the park was safely designed and properly posted with warnings. However, any skate park that attracts numerous participants will have to periodically be monitored to ensure the posted regulations are being followed. If voluntary compliance is not achieved then the Sheriff's Department would be requested to respond to issue a citation. This would undoubtedly place an additional burden on our law enforcement agency. In addition, an outdoor skate element would need to be maintained. This would most likely involve periodic cleaning, removing graffiti, and maintaining any signage and drainage outlets.

Another option would be to construct small skate features throughout the community as elements to existing parks, street ends, or other public right-of-way areas. This could include constructing a smaller element at Sports Park and installing other skating opportunities throughout the community. These small skate features would provide greater access and less concentration of participants for greater ease of use. One draw back may be finding locations that are acceptable to nearby residents and/or pedestrians and staff would not be nearby to enforce the posted rules and regulations resulting in complaints most likely being handled by law enforcement.

Staff believes a skate element in any configuration will provide a popular and well utilized recreation activity for our community. Considering the four options, staff believes a permanent skate park element or smaller skate features throughout the community should be pursued given the proven popularity of the sport and the likelihood to attract many more participants to a permanently installed skate element or feature. Regardless of the type of facility selected staff would recommend that an outreach effort be made to the local skating community to receive their input and desire in regards to design and location.

#### **ENVIRONMENTAL IMPACT**

Not a project as defined by CEQA.

#### **FISCAL IMPACT:**

Building a new skate element or features will cost from \$15,000 to \$175,000 depending on the size and type of facility selected. At present the City has not designated any funds or staff time for this project. Currently the City has budgeted \$280,000 to complete the Sports Park Master Plan in FY 2006/07 which includes a \$15,000 donation from the "Lords of Dogtown" movie production company.

Possible funding sources include undesignated reserves and undesignated tax increment redevelopment funds. In the past, the City was successful in generating donations and volunteer assistance for the original Skate Park construction and again may be able to raise a limited amount of funds from the community. In addition, the City could apply for grants from various agencies.

**DEPARTMENT RECOMMENDATION:**

Provide staff direction on whether to pursue replacement of the skate park and direction on the type of facility, funding sources, and expenditure limits that should be considered.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

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Gary R. Brown, City Manager

**RETURN TO AGENDA**

**MOTION BY WINTER, SECOND BY MCCOY, TO:**

1. CITY COUNCIL RECEIVE REPORT;
2. APPROVE THE "BASE ELEMENTS" AS LISTED IN THE DISCUSSION SECTION OF THE STAFF REPORT FOR INCLUSION IN VETERANS PARK MASTER PLAN CONSTRUCTION DRAWINGS FOR YEAR 2 OF THE 5-YEAR CIP;
3. THE ADDITIONAL PROJECT ELEMENTS SHALL BE INCLUDED IN THE BID PACKAGE IN A MANNER DETERMINED BY STAFF; AND
4. THE CITY COUNCIL APPROVE THE TREE PLANNING CONCEPT AS PRESENTED IN ATTACHMENTS 1 AND 2 OF THE STAFF REPORT WITH THE TWO CLOSEST TREES LOCATED NEXT TO THE KINNEY PROPERTY SHALL BE MOVED ANOTHER THREE FEET AWAY FROM THE PROPERTY LINE.

**MOTION CARRIED UNANIMOUSLY.**

**7.2 REPLACEMENT OF THE SKATE PARK AND DIRECTION ON THE TYPE OF FACILITY, FUNDING SOURCES, AND EXPENDITURE LIMITS THAT SHOULD BE CONSIDERED. (0920-40)**

CITY MANAGER BROWN introduced the item and stated that the City currently does not have a skate park as the previous skate park fell under disrepair.

ASSISTANT CITY MANAGER RITTER reported on the history of the skate park, after extensive indoor use, three years of outdoor use and the recent rains, it was determined that the skate park was no longer serviceable and was therefore removed. He reviewed the various skate element options to replace the skate park. He requested Council's guidance as to whether to pursue replacement of the skate park and he requested direction on what particular type of park to consider.

MAYOR ROSE announced that Supervisor Greg Cox has pledged \$50,000 to the project and there is an additional \$15,000 from the Lords of Dogtown production filmed in the City; she also reported that Tony Alva (of the original Lords of Dogtown) will allow us to use his name and his involvement with fundraising, he is also interested in being an advisor on the building and design of the skate park; she noted Mr. Alva's involvement may lead to major sponsorships.

ASSISTANT CITY MANAGER RITTER clarified that the \$15,000 from Lords of Dogtown was committed to the Sports Park Master Plan.

Council discussion ensued regarding overall upgrades to the park and treating the project as a whole, as done with Veterans Park, as opposed to individual projects.

CITY MANAGER BROWN stated that staff is currently working on several projects and requested Council's forbearance and time to plan for the park.

COUNCILMEMBER MCCOY expressed concern about the constraints put on staff and their workload; she expressed a desire for more discussion and she was not prepared to make a decision tonight; she also stated she was not interested in a temporary fix.

MICHAEL CAREY supported efforts to replace the ramps; he stated the funding from the County is a great opportunity and requested that Council give direction to move forward with the planning.

BOB WADHAM questioned the actual usage of the skate park; he suggested looking at small skate elements throughout the City.

MAYOR ROSE was interested in receiving more information on smaller elements throughout the City; she stated that YMCA Camp Surf is interested in partnering with the City for a joint use of a skate park; however, access would be limited to the public and based on the operating hours of Camp Surf; she stated there is a timeliness to this with the money from Supervisor Cox and the Lords of Dogtown; she spoke of the need for a presentation from staff on the overall improvements of the park, the status of the Master Plan, what has been accomplished, and the need to concurrently determine what it would take to get a bowl or other skate element.

Discussion ensued regarding the community's desire for a skate park, as it is presently underutilized.

SKATE PARK PROGRAM COORDINATOR COATES requested that Council include the children in discussions to ensure that what is built meets the children's desires.

MAYOR ROSE recommended that staff come back with an overview of the park, showing the City's current status and future goals, and she would like staff to provide an overview of the current programming; she also recommended that a subcommittee be created to work with staff and come back with recommendations to Council.

COUNCILMEMBER WINTER suggested that an ad hoc committee be created after the overview is presented to Council.

MAYOR ROSE recommended that the item come back to Council with a basic overview of the physical elements and the planned recreation programs, and the ad hoc committee include her and Councilmember McLean; she also suggested that the item be brought back in October.

Consensus of Council to form a Sports Park ad hoc committee consisting of Mayor Rose and Councilmember McLean.

**7.3 RESOLUTION NO. 2005-6190 ADOPTING REVISED ADMINISTRATIVE POLICY B-8;  
UTILITY UNDERGROUNDING COMMISSION CASE 8209 POLICY. (0810-95)**

CITY MANAGER BROWN introduced the item.

**MOTION BY JANNEY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6190 APPROVING THE NEW B-8 POLICY. MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE called a recess at 9:40 p.m. and reconvened the meeting to Open Session at 9:55 p.m.

**ROLL CALL**

Councilmembers present:

McCoy, Winter, McLean

Councilmembers absent:

None

Mayor present:

Rose

Mayor Pro Tem present:

Janney

Staff present:

City Manager Brown; City Attorney Lough;  
City Clerk Hald



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO: HONORABLE MAYOR AND CITY COUNCIL**  
**FROM: GARY BROWN, CITY MANAGER**  
**MEETING DATE: JANUARY 16, 2008**  
**ORIGINATING DEPT.: OFFICE OF THE CITY MANAGER**  
**SUBJECT: OTHER CIP IDEAS**

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**BACKGROUND:**

Due to limited time this memo simply lists the ideas mentioned during Council's discussion of the CIP last Wednesday, January 9<sup>th</sup>. Staff will be available for comments and questions. We also hope to send you an additional memo on this topic.

The following ideas were brought up:

1. Crosswalk between City Hall and the library/Veteran's Park area.
2. Tennis Courts – Support a request from Mar Vista High to build tennis courts on South Bay School District's property adjacent to Mar Vista.
3. Increase staffing at the Senior Center to make better use of the facility.
4. Build shower/restroom facilities at the southern end of the beach near Encanto.
5. Update the City's General Plan.
6. Provide funds to acquire properties on Palm Avenue for redevelopment.
7. Put more money into the facade improvement program.
8. Provide an improved sign system and a better fountain at Triangle Park.
9. Paint checkerboard on tables at Dunes Park.
10. Provide a drinking fountain at Reama and Teeple Parks.
11. Create a history museum at the Senior Center.
12. 13<sup>th</sup>/Palm sign for clubs needs to be replaced.

13. Make sure redevelopment funds generate revenues for city services.

  
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Gary Brown, City Manager



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** January 16, 2008  
**ORIGINATING DEPT.:** Jacqueline M. Hald, City Clerk

**SUBJECT:** ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENTS

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**BACKGROUND & DISCUSSION:**

Pursuant to Section 2.18.010.C of the Imperial Beach Municipal Code (I.B.M.C.), appointments to all commissions, boards and committees, except the planning commission and the personnel board, shall be made by the Mayor, with the approval of the City Council.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

None.

**DEPARTMENT RECOMMENDATION:**

1. Mayor appoint/change City Council Representation Assignments for 2008 in accordance with Chapter 2.18.010.C of the I.B.M.C.
2. City Council approve Mayor's appointments and changes to City Council Representation Assignments for 2008.

**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. 2007 City Council Representation Assignment List

**2007 CITY OF IMPERIAL BEACH  
CITY COUNCIL REPRESENTATION ASSIGNMENTS**

Attachment I

<p><b>SOUTH BAY MAYORS AND CITY MANAGERS COMMITTEE:</b> National City, Chula Vista, Coronado, and San Diego meet to discuss mutual concerns relating to South Bay.</p> <p>Primary - Mayor Janney 1<sup>st</sup> Alternate – Mayor Pro Tem Winter 2<sup>nd</sup> Alternate – Councilmember McCoy</p>	<p>Contact: City of Chula Vista Natalie Flores, Secretary to the Mayor, 691-5044</p> <p>Meetings: Usually 4<sup>th</sup> Monday of each month by the host city (rotated) at 12:00 noon for approximately one hour.</p>
<p><b>SD DIVISION, LEAGUE OF CALIFORNIA CITIES:</b> A coalition of California cities meeting on issues of statewide concern.</p> <p>Primary – Mayor Pro Tem Winter 1<sup>st</sup> Alternate – Mayor Janney</p>	<p>Contact: City of Vista Marci Kilian, City Clerk (760) 639-6125 x1062</p> <p>Location: Four Points Sheraton 8110 Aero Drive, San Diego, CA 92123</p> <p>Meetings: 2nd Monday of each month at lunchtime</p>
<p><b>SD DIVISION, LEAGUE OF CALIFORNIA CITIES - LEGISLATIVE SUB-COMMITTEE:</b> A coalition of San Diego County cities that reviews and provides direction to the San Diego Division membership on bills pending before the Legislature.</p> <p>Primary – Mayor Pro Tem Winter 1<sup>st</sup> Alternate – City Manager Brown</p>	<p>Contact: Catherine Hill, Regional Affairs Manager (619) 295-8282</p> <p>Location: Four Points Sheraton 8110 Aero Drive, San Diego, CA 92123</p> <p>Meetings: 2nd Monday of each month at lunchtime</p>
<p><b>LEAGUE OF CALIFORNIA CITIES - COASTAL CITIES INTEREST GROUP</b> A coalition of California cities meeting on statewide coastal issues.</p> <p>Primary – Mayor Janney 1<sup>st</sup> Alternate – Councilmember McCoy</p>	<p>Contact: Mary Creasey, Public Affairs Analyst League of California Cities 1400 K Street Sacramento, CA 95814 (916) 658-8243</p> <p>Location: TBD</p> <p>Meetings: TBD</p>
<p><b>METROPOLITAN TRANSIT SYSTEMS BOARD:</b> Public transportation issues.</p> <p>Primary – Councilmember McLean 1<sup>st</sup> Alternate – Mayor Janney</p>	<p>Contact: Gail Williams, Clerk of the Board, 557-4515</p> <p>Location: 1255 Imperial Ave., Suite 1000 San Diego, CA 92101-7490 231-1466</p> <p>FAX: 234-3407</p> <p>Meetings: Typically 2nd &amp; 4th Thursdays each month at 9:00 a.m. (Revised meeting schedule available) (\$150/meeting -- not to exceed eight meetings)</p>
<p><b>SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BOARD:</b> The regional council of governments, which fosters cooperation on solving regional issues, such as transportation.</p> <p>Includes Regional Transportation Commission (RTC) meeting.</p> <p>Primary – Mayor Janney 1<sup>st</sup> Alternate – Councilmember McCoy 2<sup>nd</sup> Alternate – Mayor Pro Tem Winter</p>	<p>Contact: Lois Meza, Exec. Secy. to Executive Director</p> <p>Location: 401 B Street, Suite 800 First Interstate Plaza San Diego, CA 92101 699-1991</p> <p>FAX: 699-6905</p> <p>Meetings: Executive Committee: 2<sup>nd</sup> Friday of each month at 9:00 a.m. Policy Dev. Mtg.: 2<sup>nd</sup> Friday of each month at 10:00 a.m. Business Mtg.: 4<sup>th</sup> Friday of each month at 9:00 a.m. (\$175/meeting)</p>
<p><b>SANDAG – SHORELINE PRESERVATION WORKING GROUP:</b> To advise SANDAG on issues related to the adopted Shoreline Preservation Strategy and opportunities for beach replenishment.</p> <p>Primary – Mayor Janney 1<sup>st</sup> Alternate – Councilmember Bragg</p>	<p>Contact: Shelby Tucker, SANDAG</p> <p>Location: 401 B Street, Suite 800 First Interstate Plaza San Diego, CA 92101 699-1916</p> <p>FAX: 699-1905</p> <p>Meetings: 1st Thursday of every other month, 11:30 a.m. to 1:00 p.m.</p>
<p><b>CHAMBER OF COMMERCE LIAISON:</b></p> <p>Primary – Councilmember McLean 1<sup>st</sup> Alternate – Councilmember McCoy</p>	<p>Contact: Debbie Janney, President, 424-3151</p> <p>Meetings: 2<sup>nd</sup> Wednesday of each month at 5:00 p.m. at APS Marine Services &amp; Equipment 706-A Seacoast Dr.</p>

**2007 CITY OF IMPERIAL BEACH  
CITY COUNCIL REPRESENTATION ASSIGNMENTS**

<p><b>METRO WASTEWATER COMMISSION/JPA:</b> Oversees the sewage system for the San Diego area and makes decisions regarding financial expenditures relating to the sewage system.</p> <p>Primary – Mayor Pro Tem Winter Alternate – Councilmember McCoy</p> <p>AFFORD (Padre Dam) – Amy – (619) 258-4614</p>	<p>Contact: Teri Basta, Padre Dam, 258-4661 Location: 9192 Topaz Way, MOC II Auditorium San Diego, CA 92123 Meetings: Meets on the 1<sup>st</sup> Thursday of each month from 12:00 p.m. to 1:30 p.m. (\$150/day)</p>
<p><b>BAYSHORE BIKEWAY WORKING GROUP:</b> Purpose is to promote improvements to the 26-mile bikeway around San Diego Bay.</p> <p>Primary – Councilmember McLean Alternate – Mayor Janney</p>	<p>Contact: Stephan Vance, SANDAG, 699-1924 Meetings: Quarterly, as needed</p>
<p><b>JOB CORPS LIAISON:</b> Community Relations Council</p> <p>Primary – Councilmember Bragg Alternate – Mayor Janney</p>	<p>Contact: Eli Vazquez, Exec. Director, 429-8500 x201 Location: 1325 Iris Ave., Building 60 Imperial Beach, CA 91932 Meetings: Once every quarter (notified in advance) at Culinary Arts Center at 11:30 a.m.</p>
<p><b>SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL:</b> To encourage private investment in the South San Diego County region as well as to promote the cultural, educational, social, and geographic opportunities of the area.</p> <p>Primary – Councilmember McLean 1<sup>st</sup> Alternate – Mayor Pro Tem Winter</p>	<p>Contact: Cindy Gomper Graves, Exec. Director 424-5143 Location: South County EDC 1111 Bay Blvd. Ste. E Chula Vista, CA 91911 Meetings: 1st Tuesday of each month at 7:30 a.m. at the South County Regional Education Center 800 National City Blvd., National City</p>
<p><b>HEARTLAND COMMUNICATIONS FACILITY AUTHORITY JPA BOARD:</b> A Joint Powers Authority between the Cities of El Cajon, Imperial Beach, La Mesa, Santee and Lemon Grove, and Fire Protection Districts San Miguel, Lakeside, East County, and Alpine.</p> <p>Primary – Councilmember Bragg 1<sup>st</sup> Alternate – Mayor Janney</p>	<p>Contact: Valerie Nellis 441-1623 vnellis@heartlandfire.net Location: Ronald Reagan Community Center 200 East Douglas, El Cajon Meetings: Held quarterly: 4<sup>th</sup> Thursday of January, April, July and October at 4:00 p.m. (\$100/meeting)</p>
<p><b>OTAY RIVER WATERSHED MANAGEMENT PLAN POLICY COMMITTEE:</b> A Joint Exercise of Powers Agreement among the County of San Diego and the Cities of Chula Vista and Imperial Beach and the San Diego Unified Port District for the development of a watershed management plan for the Otay River. The Policy Committee shall provide direction to the Project Team for administering the JPA. Appointment to the Policy Committee shall be for a term not to exceed the appointee's current term in office.</p> <p>Primary – Mayor Pro Tem Winter</p>	<p>Contact: Cheryl Monzon (858) 694-2964 cheryl.monzon@sdcounty.ca.gov Location: To be determined Meetings: Meet on an as needed basis</p>
<p><b>WATER QUALITY MATTERS</b></p> <p>Primary – Mayor Pro Tem Winter</p>	

**CITY COUNCIL AD HOC COMMITTEES**

***Redevelopment of 9<sup>th</sup> and Palm Avenue Area***

Mayor Janney  
Councilmember Winter

**CITY COUNCIL STANDING COMMITTEES**

***Military Affairs Subcommittee***

Mayor Janney  
Councilmember McLean