



A G E N D A

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.**

**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 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

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 - 1.2)

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

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

*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 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify 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)

City Manager's Recommendation: Approve 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)

City Manager's Recommendation: Adopt resolution.

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's Recommendation: Approve Final Map for recordation.

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)

City Manager's Recommendation:

1. Receive report;
2. Mayor call for the reading 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;
3. City Clerk read the title of Ordinance No. 2007-1057; and
4. Motion to dispense second reading and adopt Ordinance No. 2007-1057 by title only.

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)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony and consider staff report;
3. Close the public hearing; and
4. 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.

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's Recommendation:

1. Receive report; and
2. Authorize staff to prepare a street improvement project list in the format specified by DOF in the following street priority sequence:
 - a. Silver Strand Blvd. 500-600 blocks
 - b. 2nd Street – 700-1000 blocks
 - c. 3rd Street – 700-800 blocks
 - d. Ebony Avenue – 200 block

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

City Manager's Recommendation:

1. Receive report;
2. Receive a short update on the sidewalk pop out design; and
3. Consider directing staff to:
 - a. Advertise for "base bid" consisting of the:
 - i. 2nd Street, 3rd 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

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)

City Manager's Recommendation: Adopt resolution.

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's Recommendation: 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 this MOU.

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.

**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 November 2, 2007 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 November 2, 2007. Said meeting to be held at 5:30 p.m., November 7, 2007, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on November 2, 2007 at 3:00 p.m.

Jacqueline M. Hald, CMC
City Clerk