



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



JANUARY 9, 2008

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 Government Code Section 54956.9(c)

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.*

PRESENTATION/REPORT (1.1)

1.1 ROTATION OF MAYOR PRO TEM DUTIES. (0410-13)

City Manager's recommendation: Appoint Councilmember Patricia McCoy as Mayor Pro Tempore for a one-year period pursuant to rotational requirements and be seated [the rotation take place] at the first Council meeting in January pursuant to requirements as stated under Council Policy No. 112.

CONSENT CALENDAR (2.1) - 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 ACCEPTING THE STATE CONTROLLER'S ANNUAL REPORT ON FINANCIAL TRANSACTIONS, HOUSING AND COMMUNITY DEVELOPMENT ANNUAL REPORT OF HOUSING ACTIVITY FOR THE YEAR ENDED JUNE 30, 2007, AND THE REDEVELOPMENT AGENCY FINANCIAL STATEMENTS AS OF JUNE 30, 2007. (0300-88 & 0310-30)

City Manager's recommendation: Accept the State Controller's Redevelopment Agencies Financial Transactions Report and Housing and Community Development Annual Report of Housing Activity for the fiscal year ended June 30, 2007.

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

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.5)

7.1 TIDELANDS ADVISORY COMMITTEE APPOINTMENTS. (0120-90)

City Manager's recommendation:

1. Mayor reappoint members to the Tidelands Advisory Committee in accordance with Chapter 2.18.010.C of the I.B.M.C. Terms of office shall take place immediately and expire December 31, 2009; and
2. City Council approve Mayor's appointment selections to the Tidelands Advisory Committee.

7.2 PRESENTATION OF THE SAND COMPATIBILITY AND OPPORTUNISTIC USE PROGRAM ("SCOUP") AND MITIGATED NEGATIVE DECLARATION (MND). (0220-70)

City Manager's recommendation: Receive presentation, comment and provide direction as needed.

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REPORTS (Continued)

7.3 GENERAL PLAN AND LOCAL COASTAL PLAN CONSISTENCY REQUIREMENT FOR PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AND SETTING A JOINT PUBLIC HEARING. (0640-85)

City Manager's recommendation:

Redevelopment Agency

1. Receive the Proposed Third Amendment and Report to Council;
2. Refer the Proposed Third Amendment and Report to Council to the City Council/Planning Commission for its report and recommendation concerning the Amended Plan and its conformity to the Imperial Beach General Plan and Local Coastal Plan;
3. Upon the report and recommendation of the City Council sitting as the Planning Commission, recommending approval of the Proposed Third Amendment and finding its conformity with the Imperial Beach General Plan and Local Coastal Plan, transmit the Proposed Third Amendment and Report to Council to the City Council for consideration of adoption at the joint public hearing; and
4. Consent to the joint public hearing, which shall be held no earlier than thirty (30) days after the required notices are published and mailed in accordance with Health and Safety Code section 33452.

Planning Commission

1. Adopt report as the Report of the Planning Commission;
2. Adopt the finding that the Proposed Amendment conforms to the General Plan and Local Coastal Plan;
3. Adopt the Proposed Amendment; and
4. Authorize transmittal of the report and recommendations concerning the adoption of the Proposed Amendment to the Agency and City Council.

City Council

1. Receive the Proposed Third Amendment and Report to Council for consideration at the joint public hearing; and
2. Consent to the joint public hearing, which shall be held no earlier than thirty (30) days after the required notices are published and mailed in accordance with Health and Safety Code section 33452.

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REPORTS (Continued)

7.4 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009; AND AMENDMENTS THERETO. (0330-35)

City Manager's recommendation:

1. Receive report;
2. Discuss the parameters of the projects and associated budgets;
3. Determine if the projects and funding presented herein are consistent with Council's priorities;
4. Topics recommended for Council Discussion:
 - a. Skate Park vs Soccer Field – to be discussed during City Council meeting on January 16, 2008.
 - b. Transfer of "Off Site Improvements" project (\$114,000) to "Date Avenue Street End Improvements" project with the associated increase in budget of \$386,000. The \$386,000 proposed is using RDA BOND Non-housing (\$260,735) and RDA Tax Increment – Non-housing (\$125,265) funds. Total project budget is \$500,000.
 - c. Addition of Imperial Beach Boulevard – Street End Improvements as an unfunded Community Development project.
 - d. Payment of "Emergency Operations Center" project budget over-run of \$51,875 with General Fund.
 - e. Potentially add \$100,000 RDA Tax Increment funds to Veterans Park to complete the tree thinning and information signage within the park. These funds would be to complete the tree thinning within the Park at an estimated cost of \$20,000 to \$30,000, and to construct and install the Park informational signs at an estimated cost of \$80,000. Staff recommendation would be to budget for the tree thinning and retain the informational signage as an unfunded item.
 - f. Alley Improvement RDA CIP funds. \$260,735 is left in RDA Bond Non-Housing from failed Alley Assessment District (AD 72A and AD 72B). Staff recommends transferring these funds to the "Date Avenue Street End Improvements" project (item 4.c. above)
 - g. Eco Bikeway 7th & Seacoast – to be discussed during the City Council meeting on January 16, 2008
 - h. Utility Under Grounding Project - Elm Avenue, Phase 1 – add \$20,000 Gas Tax Funds to complete this project.
 - i. Geographic Information Systems (GIS) funding. Funds nearly depleted yet the need is ongoing which includes ongoing consultant costs. To continue this effort, \$100,000 additional funding is needed. The funding distribution of this project is as follows:

i.	General Fund	50%
ii.	RDA Tax Increment – Non-housing	25%
iii.	Sewer Enterprise Fund	25%
5. Start assembling a projects list for another redevelopment bond.

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 January 4, 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 4, 2008. Said meeting to be held at 5:30 p.m., January 9, 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 4, 2008 at 7:30 a.m.

Jacqueline M. Hald, CMC
City Clerk