



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



AUGUST 3, 2005

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION – 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Pursuant to
Government Code Section 54956.9(b)(1)
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/INVOCATION

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS

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/PROCLAMATIONS/REPORTS (1.1 - 1.3)

- 1.1* **PRESENTATION OF PROCLAMATION TO SHERIFF'S DEPUTY KEITH BOYD. (0410-30)**
- 1.2* **PRESENTATION OF PROCLAMATION TO BOYS AND GIRLS CLUB IN RECOGNITION OF "NATIONAL KIDSDAY." (0410-30)**
- 1.3* **SAN DIEGO COASTAL OCEAN OBSERVING SYSTEM PROJECT - PRESENTATION BY ERIC TERRILL, SCRIPPS INSTITUTION OF OCEANOGRAPHY. (0830-90)**

* No staff report.

CONSENT CALENDAR (2.1 - 2.13) - *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: Approval of the minutes of the Regular Meeting of July 6, 2005 and Continued Regular Meeting of July 11, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 59790 through 59840 for the period ending 07/21/05 and Payroll Register Numbers 35766 through 35843 for the period ending 07/07/05 in the amount of \$284,451.76.

2.3 PARCEL MAP (PM 04-14) FOR TWO RESIDENTIAL CONDOMINIUM UNITS AT 135-137 ELM AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: MARGARET AND FRANK BROWN. MF 678. (0600-20)

City Manager's Recommendation: City Council approve the Final Map (TM 04-14) and make findings as listed in the staff report.

2.4 1448 HOLLY AVE. CONDOMINIUMS; FINAL MAP (TM 04-18) FOR EIGHT NEW CONDOMINIUM UNITS AT 1448 HOLLY AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: HOLLY VILLAS OF IB, LLC/STU WILSON. MF 680. (0600-20)

City Manager's Recommendation: City Council approve the Final Map (TM 04-18) and make findings as listed in the staff report.

2.5 COMMUNITY GRANTS PROGRAM 2005-2006. (0330-15)

City Manager's Recommendation: Approve the Program Application Guidelines for FY 2005-2006, memorialize the key dates and authorize solicitation for applications.

2.6 A COVENANT OF PARTNERSHIP TO END CHRONIC HOMELESSNESS. (0240-10)

City Manager's Recommendation: Authorize the Mayor to sign the Covenant of Partnership to End Chronic Homelessness.

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CONSENT CALENDAR (Continued)

2.7 AUTHORIZATION TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH LSW ENGINEERS CALIFORNIA, INC. FOR EMERGENCY OPERATIONS CENTER CONSULTING SERVICES (CIP F05-201, F05-202 & F05-203). (0210-20)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6196 authorizing the City Manager to enter into a professional services agreement for analysis and construction design work with LSW Engineers California, Inc. for "New Emergency Operations Center & Miscellaneous Improvements to Mechanical, Heating, Ventilating and Electrical systems" at a cost not to exceed \$35,000 (\$32,500 bid quote plus incidental expenses such as printing, copying, etc.)

2.8 RESOLUTION NO. 2005-6198 AUTHORIZING A CHANGE ORDER TO PAT PERINICH & ASSOCIATES CONTRACT NOT TO EXCEED \$15,000 TO ADD THE RESIDENTIAL CITYWIDE LIGHTING IMPROVEMENT PROJECT – CIP S04-402. (0465-10)

City Manager's Recommendation: Adopt Resolution No. 2005-6198.

2.9 RESOLUTION NO. 2005-6197 AUTHORIZING AN AGREEMENT WITH PBS&J TO PROVIDE TEMPORARY ENVIRONMENTAL SERVICES. (0620-20)

City Manager's Recommendation: Adopt Resolution No. 2005-6197.

2.10 RESOLUTION NO. 2005-6195 AUTHORIZING THE EXECUTION OF THE CAL-ID USER AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF IMPERIAL BEACH FOR PARTICIPATION IN SAN DIEGO COUNTY'S CALIFORNIA IDENTIFICATION SYSTEM / REMOTE ACCESS NETWORK. (0260-25)

City Manager's Recommendation: Adopt Resolution No. 2005-6195.

2.11 RESOLUTION 2005-6194 APPROVING AN AGREEMENT WITH SOUTHWESTERN COMMUNITY COLLEGE DISTRICT FOR THE FIRE SCIENCE RIDE-ALONG WORK EXPERIENCE PROGRAM FOR FISCAL YEAR 2005/2006. (0250-10)

City Manager's Recommendation: Adopt Resolution No. 2005-6194.

2.12 RESOLUTION NO. 2005-6200: PROJECT DESIGN CONSULTANTS/CAMILLE PASSON (APPLICANT)/ SPRINT TELEPHONY PCS (OWNER) TIME EXTENSION REQUEST FOR CONDITIONAL USE PERMIT (CUP 03-84) AND REGULAR COASTAL DEVELOPMENT PERMIT (CP 03-83) TO INSTALL A TELECOMMUNICATIONS ANTENNA CONCEALED IN A RADOME ON TOP OF A STREET LIGHT LOCATED AT 1412-A SEACOAST DRIVE IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 657. (0620-20)

City Manager's Recommendation: Adopt Resolution No. 2005-6200, approving the time extension for Conditional Use Permit (CUP 03-84) and Regular Coastal Permit (CP 03-83), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

2.13 APPROVAL OF AGREEMENT WITH SOUTHWESTERN COLLEGE - INTERNSHIP PROGRAM. (0560-30)

City Manager's Recommendation: Adopt Resolution No. 2005-6201 approving an agreement with Southwestern College for participation in their Internship Program for Fiscal Year 2005/06.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4.1)

4.1 AN ORDINANCE AMENDING CHAPTER 4.28 (MASSAGE ESTABLISHMENTS AND TECHNICIANS) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0390-40)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of Ordinance No. 2005-1031, amending Title 4 (Business Taxes, Licenses and Regulations) Chapter 4.28 (Massage Establishments and Technicians) of the Imperial Beach Municipal Code;
3. City Clerk reads title of Ordinance No. 2005-1031; and
4. Motion to dispense second reading and adopt Ordinance No. 2005-1031 by title only.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.5)

7.1 DECISION REGARDING THE VETERANS PARK MASTER PLAN PROJECT CONSTRUCTION ELEMENTS FOR YEAR-2 OF THE 5-YEAR CAPITAL IMPROVEMENT PROGRAM. (0920-70)

City Manager's Recommendation:

1. Receive report;
2. Approve the "Base Project 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. Consider what, if any, additional project elements Council wants funded as part of Year-2 of the 5-year CIP for Veterans Park Master Plan. Direct staff accordingly. Additional RDA Tax Increment funds are available to be used should City Council so direct; and
4. City Council approve the tree planting concept as presented in Attachment 2 of staff report.

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REPORTS (Continued)

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's 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.

7.3 RESOLUTION NO. 2005-6190 ADOPTING REVISED ADMINISTRATIVE POLICY B-8; UTILITY UNDERGROUNDING COMMISSION CASE 8209 POLICY. (0810-95)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6190 approving the new B-8 Policy.

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

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

7.5 DESIGNATION OF VOTING DELEGATE FOR 2005 ANNUAL CONFERENCE. (0140-10)

City Manager's Recommendation: Designate a voting delegate and voting alternate for the 2005 League Annual Conference.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS), SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JANNEY

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

COUNCILMEMBER MCLEAN

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

COUNCILMEMBER WINTER

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

COUNCILMEMBER MCCOY

San Diego Association of Governments (SANDAG) Board

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, 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 July 29, 2005 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 July 29, 2005. Said meeting to be held at 5:30 p.m., August 3, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on July 29, 2005 at 10:30 a.m.

Jacqueline M. Hald, CMC
City Clerk