



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**DECEMBER 20, 2006**

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.

### **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: 3-Acre Portion of APN 636-020-68

Agency Negotiator: City Manager

Negotiating Parties: United States of America Public Agency

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

#### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

Name of Case: Jose Moreno; Gerardus Reed; Paulina Osorio; and Michelle Perez, a minor by her Guardian ad Litem, Maria V. Osorio v. City of Imperial Beach;  
Case No. GIS 16682

#### **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\* PRESSURE EQUALIZATION MODULES BEACH RENOURISHMENT PRESENTATION BY KENNETH CHRISTENSEN. (0220-70)**

**1.2\* PRESENTATION BY BRIAN HAYNES OF SATICOY/HBO REGARDING FILMING IN IMPERIAL BEACH. (0160-43)**

\* No Staff Report.

**CONSENT CALENDAR (2.1 - 2.5)** 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 Accounts Payable Numbers 62983 through 63066 for the period ending 12/07/06 and Payroll Register Numbers 37864 through 37901 for the period ending 11/23/06 in the amount of \$1,273,707.04.

**2.2 FINAL MAP (TM 060328) FOR THE PROPOSED CONVERSION OF EIGHTEEN RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1340 HOLLY AVENUE, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. MF 827. (0600-20)**

City Manager's Recommendation: Approve the Final Map for recordation.

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

City Manager's Recommendation: That the City Council approve 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. 2006-6432 – AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR EDUCATION AND TRAINING SERVICES WITH SOUTHWESTERN COMMUNITY COLLEGE DISTRICT. (0210-55)**

City Manager's Recommendation: Adopt resolution.

**2.5 ROTATION OF MAYOR PRO TEMPORE DUTIES. (0410-13)**

City Manager's Recommendation: Appoint Councilmember Mayda Winter 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.

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

None.

## **ORDINANCES - SECOND READING & ADOPTION/PUBLIC HEARING (4.1)**

### **4.1 ORDINANCE CLARIFYING THE MERGER, UNDER ORDINANCE NO. 2001-970, OF THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AND THE ADDED AREA UNDER AMENDMENT NO. 1 AND EXTENDING THE TIME LIMIT OF THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN, AND EXTENDING THE TIME LIMIT FOR PAYMENT OF INDEBTEDNESS AND RECEIPT OF TAXES UNDER THE REDEVELOPMENT PLAN FOR THE IMPERIAL BEACH REDEVELOPMENT PROJECT AREA. (0640-95)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive staff report and public testimony;
3. Close the public hearing;
4. Approve the initial Study/Environmental Checklist;
5. Mayor calls for the introduction of Ordinance No. 2006-1050;
6. City Clerk reads title of Ordinance No. 2006-1050, an Ordinance of the City Council of the City of Imperial Beach clarifying the Merger, under Ordinance No. 2001-970, of the Palm Avenue/Commercial Redevelopment Project and the Added Area under Amendment No. 1 and extending the time limit of the effectiveness of the Redevelopment Plan, and extending the time limit for payment of indebtedness and receipt of taxes under the Redevelopment Plan for the Imperial Beach Redevelopment Area, Plan Amendment 2; and
7. Motion to waive further reading and adopt Ordinance No. 2006-1050 by title only.

## **WRITTEN COMMUNICATIONS (5)**

None.

## **PUBLIC HEARINGS (6.1)**

### **6.1 CRICKET COMMUNICATIONS/FRANKLIN OROZCO (APPLICANT)/ CITY OF IMPERIAL BEACH (OWNER) REGULAR COASTAL PERMIT (CP 060381), CONDITIONAL USE PERMIT (060382), AND DESIGN REVIEW CASE (060383) BY CRICKET COMMUNICATIONS TO INSTALL A TELECOMMUNICATION FACILITY IN A STEALTH MONOPINE FAUX TREE STRUCTURE AND SUBTERRANEAN VAULT LOCATED AT 425 IMPERIAL BEACH BOULEVARD (SPORTS PARK RECREATION CENTER; APN 632-400-35-00) IN THE PF (PUBLIC FACILITIES) ZONE. MF 852. (0600-20 & 0800-50)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive staff report and entertain testimony;
3. Close the public hearing;
4. Adopt Resolution No. 2006-6429, approving Coastal Development Permit (CP 060381), Conditional Use Permit (CUP 060382), and Design Review Case (DRC 060383), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements; or
5. Should Council select an alternate design to the proposed monopine faux tree structure, a motion to amend Resolution No. 2006-6429 would be necessary.

## **REPORTS (7.1 - 7.10)**

- 7.1 RESOLUTION NO. 2006-6433 APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND CRICKET COMMUNICATIONS FOR LOCATING A TELECOMMUNICATIONS FACILITY ON A PORTION OF CITY PROPERTY AT 425 IMPERIAL BEACH BOULEVARD (IMPERIAL BEACH SPORTS PARK). (0600-20 & 0800-50)**  
City Manager's Recommendation: Adopt resolution.
- 7.2 ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENTS. (0410-50)**  
City Manager's Recommendation:  
  1. Mayor appoint/change City Council Representation Assignments in accordance with Chapter 2.18.010.C of the I.B.M.C.; and
  2. City Council approve Mayor's appointments and changes to City Council Representation Assignments.
- 7.3 RESOLUTION NO. 2006-6430 SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL. (0270-40)**  
City Manager's Recommendation:  
  1. Receive report;
  2. Adopt resolution; and
  3. Direct staff to mail a notice of a public hearing time and place to each property owner and also to place this notice in the I.B. Eagle & Times newspaper as described in the staff report.
- 7.4 RESOLUTION NO. 2006-6434 APPROVING AN AGREEMENT WITH MARICELA MEDINA, C.P.A., TO PROVIDE FINANCIAL CONSULTING SERVICES AND DESIGNATE \$30,000 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE. (0330-05)**  
City Manager's Recommendation: Adopt resolution.
- 7.5 RESOLUTION NO. 2006-6431 AUTHORIZING THE PURCHASE OF DIESEL ENGINE RETROFIT KITS FOR TWO CITY DIESEL TRUCKS AND TO PURCHASE ONE NEW DIESEL TRUCK AS A REPLACEMENT FOR THE SEWER DIVISION DIESEL VACTOR TRUCK. (1130-05)**  
City Manager's Recommendation: Adopt resolution.
- 7.6 RESOLUTION NO. 2006-6435 AWARDED A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE DESIGN OF CERTAIN PUBLIC WORKS PROJECT – ECO BIKEWAY 7<sup>TH</sup> & SEACOAST PROJECT (CIP# S05-104). (0680-20 & 0700-05)**  
City Manager's Recommendation:  
  1. Receive report;
  2. Adopt resolution; and
  3. Authorize the City Manager to execute a professional services agreement with KTU&A and KOA and sign a purchase order for the same.

**(Continued on Next Page)**

## **REPORTS (Continued)**

- 7.7 RESOLUTION NO. R-06-110 AUTHORIZING THE CHANGE ORDER TO THE VETERANS PARK MASTER PLAN CIP PROJECT FOR THE RECONSTRUCTION OF A PORTION OF THE STORM DRAIN CHANNEL WEST OF 700/800 BLOCK 5<sup>TH</sup> STREET (CIP D05-101). (0920-70)**  
City Manager's Recommendation: Adopt resolution.
- 7.8 2007 CITY COUNCIL MEETING AND WORKSHOP CALENDAR. (0410-05)**  
City Manager's Recommendation: Approve the 2007 City Council Calendar which includes cancellation of the July 4, 2007 City Council meeting and scheduling City Council quarterly workshops for March 13, 2007, May 15, 2007, September 18, 2007, and December 11, 2007, and also cancel the January 2, 2008 City Council meeting.
- 7.9 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)**  
City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.
- 7.10 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.

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

## **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](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 December 15, 2006 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, CMC, 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 December 15, 2006. Said meeting to be held at 5:30 p.m., December 20, 2006, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on December 15, 2006 at 12:00 p.m.

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Jacqueline M. Hald, CMC  
City Clerk