



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



NOVEMBER 15, 2006

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

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.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS/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/PROCLAMATIONS/REPORTS (1.1 - 1.3)

- 1.1* PRESENTATION OF CERTIFICATES OF ACCOMPLISHMENT TO FIRE PREVENTION WEEK POSTER CONTEST WINNERS. (0410-30)**
- 1.2* PRESENTATION OF COURSE COMPLETION CERTIFICATES TO COMMUNITY EMERGENCY RESPONSE TEAM ACADEMY #6. (0210-11)**
- 1.3 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 Roy Osbourn.

CONSENT CALENDAR (2.1 - 2.6) - 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 June 21, 2006, July 19, 2006, and September 5, 2006, and the Special and Regular Meeting of November 1, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 62760 through 62853 for the period ending 11/03/06 and Payroll Check Numbers 37767 through 37822, for the period ending 10/26/06 in the amount of \$483,418.83.

2.3 SALE OF SURPLUS PROPERTY. (0380-45)

City Manager's Recommendation: Adopt Resolution No. 2006-6418 authorizing the sale of certain surplus equipment as listed in Exhibit A of said resolution.

2.4 RESOLUTION NO. 2006-6421 DECLARING ELECTION RESULTS AND TERMINATING PROCEEDINGS FOR CITY OF IMPERIAL BEACH ALLEY ASSESSMENT DISTRICT NO. 72A (CIP S04-902). (0465-10)

City Manager's Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2006-6422 DECLARING ELECTION RESULTS AND TERMINATING PROCEEDINGS FOR CITY OF IMPERIAL BEACH ALLEY ASSESSMENT DISTRICT NO. 72B (CIP S04-902). (0465-10)

City Manager's Recommendation: Adopt resolution.

2.6 RESOLUTION NO. 2006-6424 AMENDING THE FY 2006/2007 BUDGET BY TRANSFERRING \$10,800.00 IN REVENUE INTO THE LEAGUE OF CALIFORNIA CITIES DINNER BUDGET. (1040-10)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

3.1 ADOPT RESOLUTION OF INTENTION NO. 2006-6420 AND INTRODUCE ORDINANCE NO. 2006-1049 AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF IMPERIAL BEACH AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM. (0520-95)

City Manager's Recommendation:

1. Receive report;
2. Adopt Resolution of Intention No. 2006-6420, approving an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Imperial Beach;
3. Mayor calls for the introduction of Ordinance No. 2006-1049, an Ordinance of the City Council of the City of Imperial Beach authorizing an amendment to the contract between the City of Imperial Beach and the Board of Administration of the California Public Employees' Retirement System;
4. City Clerk reads title of Ordinance No. 2006-1049; and
5. Motion to dispense first reading of Ordinance No. 2006-1049 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication in a newspaper of general circulation.

ORDINANCES – SECOND READING/ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.2)

- 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 public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2006-6416 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.

- 6.2 GORDON SMITH, LCB ENTERPRISES, INC.: ADMINISTRATIVE COASTAL PERMIT (ACP 050259) AND TENTATIVE MAP (TM 050260) FOR A FIVE-UNIT CONDOMINIUM CONVERSION LOCATED AT 234 DAISY AVENUE, IN THE R-2000 (MEDIUM-DENSITY RESIDENTIAL) ZONE. MF 797. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2006-6417 approving an Administrative Coastal Development permit (ACP 050259) and Tentative Map (TM 050260), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (7.1 - 7.7)

- 7.1 RESOLUTION NO. 2006-6423 AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE COUNCIL CHAMBER IMPROVEMENTS TO INCLUDE THE INTERIOR DESIGN CONCEPT, WITH COLOR SCHEME, AND TO UPGRADE COUNCIL CHAMBERS AUDIO-VISUAL SYSTEM AND ASSOCIATED CHAMBER ACCOUTREMENTS AS PRESENTED BY TELEVIDEO SAN DIEGO (CIP F05-201). (0910-10)**

City Manager's Recommendation:

1. Receive report;
2. Receive presentation by TeleVideo San Diego; and
3. Adopt resolution.

- 7.2 RESOLUTION NO. 2006-6419 REVISING THE PARKING AND MISCELLANEOUS FINE SCHEDULE. (0760-95)**

City Manager's Recommendation: Adopt resolution.

(Continued on Next Page)

REPORTS (Continued)

- 7.3 RESOLUTION NO. 2006-6425 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.
- 7.4 BAYSIDE MASTER PLAN – REQUEST FOR QUALIFICATIONS/PROPOSALS. (0620-95)**
City Manager's Recommendation: That the City Council provide direction to staff on the draft RFQ/P and authorize staff to issue an RFQ/P for preparation of a Bayside Master Plan.
- 7.5 UPDATE ON TENTATIVE ORDER 2006-0011 (DRAFT MUNICIPAL STORMWATER PERMIT). (0770-65)**
City Manager's Recommendation:
 1. Receive report; and
 2. Discuss the City's implementation of the Order when adopted by the Regional Board.
- 7.6 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.
- 7.7 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

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM MCLEAN

Metropolitan Transit System (MTS), Chamber of Commerce Liaison, Bayshore Bikeway Working Group

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

COUNCILMEMBER JANNEY

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

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 November 9, 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 November 9, 2006. Said meeting to be held at 6:00 p.m., November 15, 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 November 9, 2006 at 11:00 a.m.

Jacqueline M. Hald, CMC
City Clerk