



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



MARCH 4, 2009

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

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 REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS

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)

1.1* CITY OF IMPERIAL BEACH 2008 ACCOMPLISHMENTS – PRESENTATION BY CITY MANAGER BROWN. (0100-10)

* No Staff Report.

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

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 MINUTES.

City Manager's Recommendation: Approve the minutes of the City Council meeting of January 21, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 68100 through 68211 with the subtotal amount of \$311,609.41; and Payroll Checks 40745 through 40795 for the pay period ending 02/12/09 with the subtotal amount of \$143,500.13; for a total amount of \$455,109.54.

2.3 RESOLUTION NO. 2009-6718 – ADOPTING THE 2009 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK 2009), THE REGIONAL SUPPLEMENTS TO THE GREEN BOOK 2009, AND THE 2006 EDITION OF THE STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION. (0720-95)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. R-09-175 – APPROVING AGREEMENT WITH DR. DEMO DEMOLITION SERVICES FOR DEMOLITION OF SINGLE-FAMILY DWELLING AT 776 10TH STREET. (0640-20)

City Manager's Recommendation: Adopt resolution.

2.5 LETTER OF SUPPORT FOR THE BAYSIDE BIRDING AND WALKING TRAIL. (0620-25)

City Manager's Recommendation: Authorize sending the letter of support.

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

None.

ORDINANCES – SECOND READING & ADOPTION/PUBLIC HEARING (4.1)

4.1 ORDINANCE NO. 2009-1082 – SEACOAST INN: OWNER/APPLICANT: IMPERIAL COAST LIMITED PARTNERSHIP/PACIFICA COMPANIES RE: SPECIFIC PLAN AMENDMENT (GPA 03-095), DESIGN REVIEW (DRC 03-094), AND SITE PLAN REVIEW (SPR 03-093), FOR PROPOSED ROOFTOP PATIO/GARDEN AND HEIGHT LIMIT RELIEF FOR PROJECTIONS ON ROOF OF APPROVED HOTEL REDEVELOPMENT PROJECT LOCATED AT 800 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 661. (0660-43)

City Manager's Recommendation:

1. Declare the continued public hearing open;
2. Receive report and public testimony;
3. Close the public hearing;
4. Mayor calls for the second reading of the title of Ordinance No. 2009-1082, an Ordinance of the City Council of the City of Imperial Beach, California, amending the Seacoast Inn Specific Plan (GPA 03-095) by deleting specified height limits that apply to qualified projections above the roofline for an approved 4-story, 78-room hotel located at 800 Seacoast Drive in the C-2 (Seacoast Commercial) Zone. MF 661; and
5. City Clerk reads title of Ordinance No. 2009-1082; and
6. Motion to dispense second reading and adopt Ordinance No. 2009-1082 by title only.

PUBLIC HEARINGS (5.1)

5.1 STEVE CHATFIELD, WIRELESS FACILITIES INC. FOR VERIZON WIRELESS (APPLICANT) / BIBBEY REVOCABLE FAMILY TRUST (OWNER); REGULAR COASTAL PERMIT (CP 070093), CONDITIONAL USE PERMIT (CUP 070094), DESIGN REVIEW CASE (DRC 070095), AND SITE PLAN REVIEW (SPR 070096) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A NEW LIGHT STANDARD AND EQUIPMENT SHELTER LOCATED AT 911 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 966. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2009-6719.

REPORTS (6.1 - 6.4)

6.1 REVIEW AND ADOPT COUNCIL'S STRATEGIC GOALS FOR 2009-2014 AS DISCUSSED AT THE JANUARY 2009 STRATEGIC PLANNING WORKSHOP. (0100-10)

City Manager's Recommendation: Make any modification as necessary and adopt the final City of Imperial Beach City Council Strategic Goals for 2009-2014.

6.2 APPROVING THE AWARD OF GRANTS UNDER THE 2009 COMMUNITY GRANTS PROGRAM. (0330-15)

City Manager's Recommendation: Approve the award of grants under the 2009 Community Grants Program as follows:

<u>Organization</u>	<u>Grant Amount</u>
Imperial Beach Little League (fee reductions, scholarships)	\$ 500
YMCA Camp Surf (scholarships to youths for Day Camp)	\$ 500
Friends of the IB Library (purchase books for library)	\$ 500
Ocean Blue Foundation (pet waste dispenser and bags)	\$ 500
Chamber of Commerce (Taste of I.B. by local businesses)	\$ 500
IB Seniors Club (bus trip to live stage production for seniors)	\$ 500
Kiwanis Club (Elementary Student of the Month Award)	\$ 500
South County Renaissance Project (2-day art exhibit)	\$ 500
<u>Optimist Club of I.B. (Kids n' Kastles Sandsculpting)</u>	<u>\$ 500</u>
Total:	\$4500
Carried forward to 2010 cycle	\$ 500

6.3 APPOINTMENT OF ALTERNATE TO SERVE ON THE MILITARY AFFAIRS SUBCOMMITTEE. (0120-64 & 0620-80)

City Manager's Recommendation:

1. Mayor recommend appointment of an alternate to the Military Affairs Subcommittee; and
2. Approval of appointment by City Council.

6.4 TIDELANDS ADVISORY COMMITTEE APPOINTMENT TO FILL ONE (1) POSITION WITH A TERM EXPIRING DECEMBER 31, 2009. (0120-90)

City Manager's Recommendation:

1. Mayor recommend appointment to fill the one (1) vacancy on the Tidelands Advisory Committee with a term expiring on December 31, 2009; and
2. Approval of appointment by City Council.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES

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, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on February 26, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

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, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on February 26, 2009. Said meeting to be held at 5:30 p.m. March 4, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on February 26, 2009 at 3:30 p.m.

Jacqueline M. Hald, CMC
City Clerk

DRAFT

MINUTES

Item 2.1

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**

JANUARY 21, 2009

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.**

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:30 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	McCoy, McLean
Councilmembers absent:	King
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

CLOSED SESSION

MOTION BY MCCOY , SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(c)
Number of Potential Cases: 1

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Manager

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	KING

MAYOR JANNEY adjourned the meeting to Closed Session at 5:31 p.m. and he reconvened the meeting to Open Session at 6:00 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, received information from staff, and had no reportable action.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:	McCoy, McLean
Councilmembers absent:	King
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

MAYOR JANNEY announced Item No. 5.1 - CITY OF IMPERIAL BEACH DRAFT BICYCLE TRANSPORTATION PLAN AND DRAFT ENVIRONMENTAL IMPACT REPORT BICYCLE TRANSPORTATION PLAN AND ECO BIKEWAY PALM AVENUE TRAFFIC CALMING PLAN is time specific for 7:00 p.m.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS

MAYOR JANNEY announced he had a meeting with the Director of the Comisión Estatal de Servicios Públicos de Tijuana (CESPT), where he received a presentation on sewer system improvements south of the U.S. border; he requested staff arrange a similar presentation to City Council for March or April.

COMMUNICATIONS FROM CITY STAFF

None

PUBLIC COMMENT

JUNE ENGLE, Branch Librarian at the I.B. Library, thanked the I.B. Fire Dept. for participating in story time; she announced the Sheriff's Dept. will conduct an identity theft program on February 11; she reported on the S.D. County Library's radiofrequency identification system (RFID) which will allow customers to self-checkout books; bilingual story time will begin in February, and there will be an ESL café giving the public the opportunity to practice their English language skills.

PRESENTATIONS (1.1 - 1.3)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

MAYOR JANNEY presented the Recycle All-Star Award Certificate and oil recycling premiums to George and Pat Wyckoff.

MARCO TOPETE, of EDCO, presented the \$100.00 check and used oil-recycling premiums to Mr. and Mrs. Wyckoff.

1.2 PRESENTATION ON THE RESULTS OF BIKE THE BAY 2008 BY ANDY HANSHAW. (0680-20)

ANDY HANSHAW, of Bike the Bay, gave a PowerPoint presentation on the results of the 2008 Bike the Bay Event and he thanked all of the agencies, volunteers, and sponsors who participated in the event. This year's event is scheduled for August 30.

1.3 PRESENTATION ON SB 375 BY KIM KAWADA, POLICY AND LEGISLATIVE AFFAIRS PROGRAM MANAGER OF SANDAG. (0140-40 & 0460-40)

BOB LEITER, Planning Director of SANDAG, gave a PowerPoint presentation on SB 375 and its effects on regional and local planning; the five key provisions of SB 375 are: creates regional targets for greenhouse gas emissions, requires regional planning agencies create Sustainable Community Strategy, connects regional housing allocation planning with Regional Transportation Plan (RTP), requires regional transportation funding decisions be consistent with RTP, and streamlines and creates new CEQA exemptions for certain projects.

COUNCILMEMBER MCCOY spoke about a report by the SDSU Foundation titled, "San Diego's Changing Climate: A Regional Wakeup Call"; the report focuses on the impacts of climate change in San Diego County should current trends continue; and she recognized Mr. Leiter as one of the contributors.

CONSENT CALENDAR (2.1 - 2.4)

MOTION BY MCCOY, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	KING

2.1 MINUTES.

Approved the minutes of the City Council meeting of December 3, 2008.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 67755 through 67932 with the subtotal amount of \$1,133,434.46; and Payroll Checks 40502 through 40648 for the pay periods ending 12/04/08, 12/18/08 and 01/01/09 with the subtotal amount of \$476,246.70; for a total amount of \$1,609,681.16.

2.3 RESOLUTION NO. R-09-169 – 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, 2008, AND THE REDEVELOPMENT AGENCY FINANCIAL STATEMENTS AS OF JUNE 30, 2008. (0300-88 & 0310-30)

Adopted resolution.

- 2.4 RESOLUTION NO. 2009-6708 – AUTHORIZING THE EXPENDITURE PLAN FOR THE FY 2008-2009 SUPPLEMENTAL LAW ENFORCEMENT STATE FUNDING (SLESF) GRANT ALSO KNOWN AS THE COPS GRANT. (0260-15 & 0390-86)**
Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

- 3.1 ORDINANCE NO. 2009-1081 – AMENDING TITLE 4 OF THE IMPERIAL BEACH MUNICIPAL CODE REGULATING SALES OF TOBACCO PRODUCTS AND PARAPHERNALIA. (0600-95)**

MAYOR JANNEY declared the continued public hearing open.

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LOUGH gave a report on the item; and noted for the record that the public hearing was noticed as a change to Title 19, however, Title 4 will be the only section amended.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2009-1081.

CITY CLERK HALD read the title of Ordinance No. 2009-1081, an Ordinance of the City Council of the City of Imperial Beach, California, adding Title 4 (Business Regulation), Chapter 56 (Smoke Shops).

MOTION BY MCCOY, SECOND BY MCLEAN, TO DISPENSE FIRST READING AND INTRODUCE ORDINANCE NO. 2009-1081 BY TITLE ONLY, SET THE MATTER FOR ADOPTION AT THE NEXT REGULAR CITY COUNCIL MEETING OF FEBRUARY 4, 2009, AND AUTHORIZE THE PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED BY THE FOLLOWING BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	KING

ORDINANCES – SECOND READING & ADOPTION (4)

None.

REPORTS (6.3, 6.5 - 6.7)

Consensus of City Council to take Item No. 6.3 at this time.

- 6.3 PROPOSAL FOR CUSTOM SEASONAL LIFEGUARD TOWER FOR PALM AVENUE STREET END. (0220-20)**

CITY MANAGER BROWN reported that staff is considering other options and recommended that the item be removed from the agenda.

MOTION BY MCCOY, SECOND BY BRAGG, TO MOVE ITEM NO. 6.3 – PROPOSAL FOR CUSTOM SEASONAL LIFEGUARD TOWER FOR PALM AVENUE STREET TO A FUTURE AGENDA. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: MCCOY, MCLEAN, BRAGG, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: KING**

Consensus of City Council to take Item No. 6.5 at this time.

6.5 RESOLUTION NO. R-09-168 – RATIFICATION OF AN AGREEMENT WITH SCS ENGINEERS FOR ENVIRONMENTAL CONSULTANT. (0640-20)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item and responded to Council's concerns regarding abatement of asbestos.

MOTION BY MCLEAN, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. R-09-168 – RATIFYING AN AGREEMENT WITH SCS ENGINEERS FOR ENVIRONMENTAL ENGINEERING SERVICES. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: MCCOY, MCLEAN, BRAGG, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: KING**

Consensus of City Council to take Item No. 6.6 at this time.

6.6 RESOLUTION NO. R-09-167 – AUTHORIZING A THIRD AMENDMENT TO AN AGREEMENT WITH NASLAND ENGINEERING FOR CIVIL ENGINEERING SERVICES. (0720-25)

COUNCILMEMBER MCCOY announced she had a potential conflict of interest on the item as her home is within 500 ft. of the project and left Council chambers at 6:50 p.m.

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. R-09-167 – APPROVING A THIRD AMENDMENT TO AN AGREEMENT WITH NASLAND ENGINEERING FOR CIVIL ENGINEERING SERVICES. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: MCLEAN, BRAGG, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: KING
DISQUALIFIED: COUNCILMEMBERS: MCCOY (DUE TO A POTENTIAL CONFLICT OF INTEREST)**

COUNCILMEMBER MCCOY returned to Council Chambers at 6:53 p.m.

Consensus of City Council to take Item No. 6.7 at this time.

6.7 RESOLUTION NO. 2009-6706 – APPROVING THE CONTRACT LAW ENFORCEMENT PROGRAM JOINT OPERATING AND FINANCIAL PLAN ALSO KNOWN AS “ATTACHMENT B” FOR FISCAL YEAR 2008-2009. (0260-10)

CITY MANAGER BROWN reported on the item and noted that the cost for law enforcement is approximately one-third of the City’s General Fund budget.

MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2009-6706 – APPROVING THE CONTRACT LAW ENFORCEMENT PROGRAM JOINT OPERATING AND FINANCIAL PLAN, ALSO KNOWN AS “ATTACHMENT B” FOR FISCAL YEAR 2008/2009. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: MCCOY, MCLEAN, BRAGG, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: KING**

Item No. 5.1 discussed at 7:00 p.m. – TIME SPECIFIC

PUBLIC HEARINGS (5.1)

5.1 CITY OF IMPERIAL BEACH DRAFT BICYCLE TRANSPORTATION PLAN AND DRAFT ENVIRONMENTAL IMPACT REPORT BICYCLE TRANSPORTATION PLAN AND ECO BIKEWAY PALM AVENUE TRAFFIC CALMING PLAN. (0680-20 & 0750-90)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item and noted that to date staff has not received any written comments submitted by the public.

PUBLIC WORKS DIRECTOR LEVIEN reported on the item.

RYAN ZELLERS, of KOA Corporation, gave a PowerPoint presentation on the item and noted that approval of the final EIR is scheduled for April 1.

MATT CARLTON, Principal of IB Elementary School, stated that some parents have expressed interest in having their children ride bikes to school; he noted that the school district and Sheriff’s Department are concerned about safety especially along Imperial Beach Blvd. due to traffic; he requested consideration of a dedicated bike lane along Imperial Beach Blvd.

MR. ZELLERS responded that Mr. Carlton’s request has been noted; however, he encouraged him to put his request in writing; he spoke on how the lengths of turn pockets are determined; how the intersection at Rainbow Drive and 5th Street will be wired (construction ready) for a traffic signal for future use; and he spoke how air quality is measured and how the SANTEC method is used to determine roadway conditions.

MAYOR PRO TEM BRAGG spoke in support of children riding bicycles to schools.

MAYOR JANNEY expressed concern about narrowing the road down to one lane on Palm Ave. and spoke of the importance of moving forward with the Bicycle Transportation Plan.

MR. ZELLERS stated that the best example lane reduction is at La Jolla Blvd. and Pacific Beach Drive, where the four-lane road was successfully reduced to a two lane road.

MICHAEL DENNISON requested that the PowerPoint presentation be placed on the City's website; he expressed concern about potential traffic impacts resulting from reducing lanes.

MAYOR JANNEY closed the public hearing.

REPORTS (6.1, 6.2 & 6.4)

6.1 9TH STREET & PALM AVENUE. (0640-20)

CITY MANAGER BROWN reported on the item and summarized that, based on the discussion at the City Council workshop, staff would pursue an all commercial development at Palm Avenue and 9th Street.

Council discussion ensued regarding the importance of development that is consistent with the Palm Ave. Commercial Corridor Master Plan and an urban design that incorporates parking in the back; if residential dwelling units were being precluded and whether to support an all commercial project; whether to have rental units; and supporting a project that included condo units and fostering homeownership.

Opposition to low- to moderate-income rentals was expressed.

CITY MANAGER BROWN stated that in today's economy it is unlikely that proposals will include condo ownership, there may, however, be a possibility for market rate rentals.

CARSON DOLLICK spoke in opposition to having rental units; he supported high-end residential units; he suggested a lottery system where some units are sold below market value to keep it fair.

COUNCILMEMBER MCCOY suggested the use of RDA housing funds for workforce housing.

COMMUNITY DEVELOPMENT DIRECTOR WADE suggested that housing not be precluded as a possibility through the RFP process; he noted that emphasis should be given to projects that provide at least 50,000 square feet of retail commercial space; should housing be proposed there could be emphasis on "for sale" condos and other criteria so desired; he also noted that projects submitted under this RFP would most likely be non-residential due to the current economy.

CITY MANAGER BROWN stated staff will return with proposed language.

6.2 DRAFT FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2009-2010 THROUGH FISCAL YEAR 2013-2014. (0330-35)

MAYOR JANNEY suggested that the item be continued as Councilmember King had requested participation on the item.

CITY MANAGER BROWN stated this item would be brought back for consideration at the next

City Council meeting and questioned if there were anyone in the audience who had comments.

PUBLIC WORKS DIRECTOR LEVIEN gave an overview of the draft budget and noted that the skate park and the Veterans Park improvements are not listed in the budget because these projects are funded in this year's budget; and he submitted a page regarding the RTIP (from the Streets section) that was inadvertently omitted.

THERESA IRISH expressed concern about the placement of some of the bricks at Veterans Park; she requested an area be designated for bricks commemorating soldiers.

6.4 PROPOSITION 84 STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION ACT OF 2008 (STATEWIDE PARK ACT). (0460-40 & 0920-05)

CITY MANAGER BROWN introduced the item; he stated that there may be an opportunity to obtain funding for a park in the southeast portion of the City; however, much staff effort would be needed to accomplish this task.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item; he spoke about the funding criteria for Proposition 84; he noted that in the Oneonta Neighborhood there is no park land and that the project would take a significant amount of staff effort; and asked for City Council's direction on whether or not to pursue the opportunity.

City Council discussion ensued regarding if the community wants a park in the area; possibly working with Oneonta Elementary School for a possible site; and speaking with Realtor Pat Hutchins about possible sites.

MICHAEL DENNISON questioned if a leash-free dog park existed.

CITY MANAGER BROWN responded that there is leash-free park on Navy property at the end of Silver Strand.

MAYOR JANNEY spoke in support of pursuing something in the east part of the city.

CITY MANAGER BROWN stated that staff will discuss possible sites with Ms. Hutchins; he recognized South Bay Union School District Board Member Christine Brown was in attendance and encouraged her to discuss the matter with the elementary school board.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER MCCOY reported that at the Metro meeting, Coastkeeper and Surfrider came to the conclusion that they need to conduct a study on the reuse of sewage water.

MAYOR PRO TEM BRAGG reported that she was in Sacramento representing the City on the League of California Cities Housing Community and Economic Development Policy Committee, the main topic of discussion was on SB 375.

COUNCILMEMBER MCLEAN spoke about the status of the Bayshore Bikeway at 13th Street.

CITY MANAGER BROWN reported that the League of California Cities Coastal Cities Subcommittee is trying to arrange a workshop with the Coastal Commission to work on improved communication and processing of permits; in follow-up to the Strategic Planning Workshop, he suggested that a City Council Workshop on revenue ideas be held the week of February 9.

MAYOR JANNEY suggested holding a workshop on February 10.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 9:04 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY R. BROWN, CITY MANAGER

MEETING DATE: March 4, 2009

ORIGINATING DEPT.: Michael McGrane
Finance Director

SUBJECT: RATIFICATION OF WARRANT REGISTER *mm*

BACKGROUND:

None

DISCUSSION:

As of April 7, 2004, all large warrants above \$100,000 will be separately highlighted and explained on the staff report.

ENVIRONMENTAL IMPACT

Not a project as defined by CEQA.

The following registers are submitted for Council ratification.

WARRANT # DATE AMOUNT

Accounts Payable:

68100-68117	02/17/09	38,173.85
68118-68211	02/20/09	273,435.56
		<u>\$ 311,609.41</u>

Payroll Checks:

40745-40795	P.P.E. 02/12/09	143,500.13
		<u>143,500.13</u>
	TOTAL	<u>\$ 455,109.54</u>

FISCAL IMPACT:

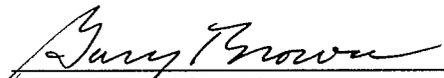
Warrants are issued from budgeted funds.

DEPARTMENT RECOMMENDATION:

It is respectfully requested that the City Council ratify the warrant register.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation



Gary Brown, City Manager

Attachments:

1. Warrant Registers

PREPARED 02/20/2009, 16:25:31
 PROGRAM: GM350L
 CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR
 FROM 02/17/2009 TO 02/20/2009

PAGE 1

BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
02/17/2009	68100	AMERICAN EXPRESS	1895				575.57
101-6010-451.30-02	01/06/2009	CAFE SUPPLIES/SPRTS PK	544030	090414	07/2009		245.49
101-6010-451.30-02	01/21/2009	RESTOCK CAFE AT SPRTS PK	586449	090414	07/2009		330.08
02/17/2009	68101	BLUEPRINT CONSTRUCTION, INC.	2032			2,500.00	
405-1260-413.20-06	10/14/2008	RDA PROF SERVICES	2	090864	04/2009		2,500.00
02/17/2009	68102	CHRISTOPHER G. HELMER	2027			88.00	
101-5020-432.28-06	01/20/2009	REIMBURSE MILEAGE	01-20-2009		08/2009		88.00
02/17/2009	68103	CHULA VISTA ELECTRIC CO	1859			265.00	
101-1910-419.28-01	09/17/2008	SAFETY CENTER ELEVATOR	5837001	090859	03/2009		265.00
02/17/2009	68104	ELIZABETH CUMMING	1729			197.63	
405-1260-413.28-04	02/04/2009	REIMBURSE MEAL AT WRKSH	9399		08/2009		40.88
405-1260-413.28-04	02/04/2009	REIMBURSE MILEAGE	02-06-2009		08/2009		156.75
02/17/2009	68105	JASON BELL	1432			800.00	
101-3020-422.29-01	01/15/2009	2009 TUITION REIMBURSEMENT	01-15-2009	090860	07/2009		800.00
02/17/2009	68106	JENNIFER CANNON	1			212.30	
101-1920-419.29-04	02/03/2009	REIMBURSE TRAVEL EXPENSES	490288680086		08/2009		212.30
02/17/2009	68107	MOBILE HOME ACCEPTANCE CORPORA	1533			592.62	
408-5020-432.25-02	01/24/2009	02/07/09-03/06/09	143609	090207	07/2009		296.31
408-5020-432.25-02	12/24/2008	01/07/09-02/06/09	143021	090207	06/2009		296.31
02/17/2009	68108	THYSSENKRUPP ELEVATOR	663			410.56	
101-3030-423.20-06	02/01/2009	FEBRUARY 2009	1037035410	090238	08/2009		205.28
101-3030-423.20-06	02/10/2009	DECEMBER 2008	1037033725		08/2009		205.28
<i>VOIDED - 68109 - 68115</i>							
02/17/2009	68116	U.S. BANK	1873			31,691.33	
503-1923-419.21-04	08/14/2008	AUG 08 OPTICAL INTERNET C	09-06-2008	090593	05/2009		425.00
503-1923-419.21-04	09/11/2008	SEP 08 OPTICAL INTERNET C	10-06-2008	090593	05/2009		425.00
503-1923-419.21-04	10/10/2008	OCT 08 OPTICAL INTERNET	11-06-2008	090593	05/2009		425.00
101-1210-413.28-04	10/29/2008	LODGING/SHOUSE, P	16938	090593	05/2009		574.47
101-1130-412.28-04	10/29/2008	MEAL AT TRAINING	3356	090593	05/2009		16.03
101-1210-413.28-04	10/29/2008	MEAL AT TRAINING	3356	090593	05/2009		32.09
501-1921-419.28-01	10/29/2008	OUTSIDE HOIST REPAIR	063970	090616	05/2009		193.05
501-1921-419.30-22	10/29/2008	FLEET SMALL TOOLS	067475/8570918	090616	05/2009		5.36
405-5030-433.30-02	11/04/2008	HOSE REPAIR KIT	058629/2011881	090599	05/2009		31.09
405-5030-433.30-02	11/06/2008	GRAFFITI PAINT	002657	090599	05/2009		56.53
405-5030-433.30-02	11/19/2008	GRAFFITI SUPPLIES	005982/7201928	090599	05/2009		42.90
101-6040-454.30-02	11/05/2008	WASTE CONT SPRAY PAINT	017120/1580375	090604	05/2009		15.93
101-6040-454.30-02	11/14/2008	PAINT FOR WASTE CONTAINER	7488-7	090604	05/2009		135.13
501-1921-419.30-02	11/05/2008	STOCK FUEL INJECTOR CLEAN	5987742	090615	05/2009		93.48
101-6040-454.30-02	11/04/2008	PRSSURE WSHR/STCK WHEELS/	026240	090616	05/2009		114.86
501-1921-419.30-02	11/04/2008	PRSSURE WSHR/STCK WHEELS/	026240	090616	05/2009		26.11
501-1921-419.28-16	11/10/2008	#117 PARTS	C64581	090616	05/2009		168.28

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
501-1921-419.28-16	11/18/2008	HOSE FOR #109	505601A	090616 05/2009 68.21
503-1923-419.21-04	10/20/2008	LATE CHARGES OPT INTERNET	10-20-2008	090593 04/2009 6.38
601-5050-436.30-02	10/31/2008	CABINET	025941/6020028	090609 04/2009 154.05
504-1924-519.20-06	04/21/2008	OCB REPRO-DUNES PARK	5262418	090598 05/2009 169.71
504-1924-519.20-06	04/30/2008	FINANCE CHGS	FC244652	090598 05/2009 7.45
504-1924-519.20-06	05/06/2008	OCB REPRO-SAFETY CTR SPRI	5285389	090598 05/2009 66.98
504-1924-519.20-06	05/21/2008	OCB REPRO-FILES SCANNING	5302046	090598 05/2009 80.27
504-1924-519.20-06	05/31/2008	FINANCE CHGS	FC247126	090598 05/2009 10.11
504-1924-519.20-06	06/30/2008	OCB REPRO-FINANCE CHGS	FC249551	090598 05/2009 5.02
504-1924-519.20-06	06/30/2008	OCB REPRO -FILES SCANNING	5350002	090598 05/2009 175.85
504-1924-519.20-06	06/30/2008	OCB REPRO- FILES SCANNING	5351412	090598 05/2009 101.29
504-1924-519.20-06	07/11/2008	OCB REPRO	5363276	090598 05/2009 99.13
504-1924-519.20-06	07/31/2008	OCB REPRO-FIN CHARGES	FC251918	090598 05/2009 9.25
504-1924-519.20-06	08/31/2008	OCB REPRO-FINANCE CHGS	FC254216	090598 05/2009 10.88
504-1924-519.20-06	09/30/2008	OCB REPRO-FINANCE CHGS	FC256445	090598 05/2009 11.04
405-1260-413.30-01	10/23/2008	PADLOCK/CHAIN	072810/4016695	090561 05/2009 28.40
601-5060-436.28-12	10/30/2008	CWEA DUES/MOELLER	134186	090594 05/2009 132.00
504-1924-519.20-06	10/22/2008	OCB REPRO-	5472131	090598 05/2009 63.84
504-1924-519.20-06	10/31/2008	OCB REPRO-FINANCE CHARGES	FC258423	090598 05/2009 11.20
101-5010-431.30-02	10/29/2008	CONCRETE GRINDING WHEELS	046646/8024723	090611 05/2009 10.71
101-3070-427.28-11	11/17/2008	PRINTING - NOV'S	16095	090561 05/2009 299.50
101-1010-411.28-04	11/12/2008	NEW COUNCIL ACADEMY/KING,	11-12-2008	090570 05/2009 525.00
101-1110-412.29-04	11/19/2008	LUNCH MEETING	046325	090570 05/2009 32.80
101-1920-419.29-04	11/12/2008	MISC. NOT CLASSIFIED	6755010009105	090571 05/2009 98.96
101-1010-411.28-04	11/13/2008	TRAVEL/KING,J	K5KI64	090571 05/2009 139.00
601-5060-436.28-01	11/10/2008	WATER GAUGE	102238	090594 05/2009 52.20
601-5060-436.30-02	11/13/2008	DRY CLEAN SEWER JACKETS	D6-24126	090594 05/2009 30.00
601-5060-436.28-13	11/17/2008	CWEA RENEWAL/CASAS, M	134921	090594 05/2009 71.00
601-5060-436.28-13	11/17/2008	CWEA RENEWAL/CASAS, M	134921A	090594 05/2009 71.00
101-5010-431.30-22	11/14/2008	2 DOUBLE EDGE AXES	057634/2191388	090611 05/2009 68.90
101-5010-431.30-22	11/18/2008	WHEEL BARROW	078058/8191705	090611 05/2009 118.51
101-3020-422.30-02	10/26/2008	EXTERNAL DVDRW DRIVE	15335080	090582 05/2009 86.19
405-1260-513.20-06	10/28/2008	FD DESK/REMODEL	29786	090582 05/2009 289.85
101-3030-423.25-03	10/23/2008	LG UNIFORMS/SWEATSHIRT	083874	090589 05/2009 484.87
101-3030-423.28-01	10/23/2008	ANTI-CORROSION SPRAY	8102303	090589 05/2009 148.58
101-3030-423.25-03	10/27/2008	LG DUFFEL BAGS	0325471-IN	090589 05/2009 625.85
101-3030-423.30-02	10/27/2008	LG RADIO HARNESS	0325628-IN	090589 05/2009 283.60
101-3030-423.28-01	10/29/2008	DIVE GEAR REPAIR	068132	090589 05/2009 10.78
101-5020-432.28-12	10/10/2008	2009 APWA RNWL DUES/LAU, P	658574	090617 05/2009 143.00
101-5010-431.30-02	10/21/2008	SPARE AA BATTERIES	0396	090617 05/2009 15.07
101-6040-454.30-02	10/21/2008	EPOCY ADHESIVE/SKATESTOPR	092697/6590204	090617 05/2009 119.41
101-5020-432.28-14	10/29/2008	SAFETY MANUALS	6T-00062343	090617 05/2009 211.99
101-1230-413.30-01	11/18/2008	OFFICE SUPPLIES	453750144-001	090565 05/2009 32.35
101-3040-424.30-01	11/18/2008	OFFICE SUPPLIES	453750144-001	090565 05/2009 107.59
101-3070-427.30-01	11/18/2008	OFFICE SUPPLIES	453750144-001	090565 05/2009 32.39
405-1260-413.30-01	11/18/2008	OFFICE SUPPLIES	453750144-001	090565 05/2009 27.57
101-3020-422.30-02	11/06/2008	4GB SANDISK	570444	090582 05/2009 26.93
101-3020-422.28-14	11/18/2008	CNSUMR REPORTS SUBSCRPTN	12237128	090582 05/2009 26.00
101-3030-423.25-03	11/02/2008	LG UNIFORMS	05546318	090589 05/2009 422.38
101-3030-423.30-02	11/02/2008	OFFICE SUPPLIES	6209	090589 05/2009 18.30

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-6040-454.30-02	11/01/2008	DREMEL BITS/CARBIDE BITS	030960/5561616	090605 05/2009 49.61
101-6040-454.30-02	11/07/2008	PAINT ROLLERS/TRAYS	088788/9591701	090605 05/2009 21.47
101-6040-454.30-02	11/21/2008	PIER LIGHT FUSES	9786115866	090605 05/2009 26.55
101-1230-413.30-01	10/22/2008	OFFICE SUPPLIES	448759220-001	090565 04/2009 91.28
101-3040-424.30-01	10/22/2008	OFFICE SUPPLIES	448759220-001	090565 04/2009 80.16
101-3070-427.30-01	10/22/2008	OFFICE SUPPLIES	448759220-001	090565 04/2009 132.55
405-1260-413.30-01	10/22/2008	OFFICE SUPPLIES	448759220-001	090565 04/2009 58.45
101-6040-454.30-02	10/26/2008	WALL ANCHORS/BOLTS/WASHER	095848/1590436	090605 04/2009 12.55
101-3030-423.28-04	07/09/2008	LG VEHICLE OPER TRAINING	12063	090581 05/2009 88.00
101-3030-423.28-01	08/01/2008	PWC REPAIR PARTS	1262	090581 05/2009 128.39
101-3030-423.28-04	09/08/2008	DIVE TEAM WETSUIT GEAR	6057684	090581 05/2009 82.44
101-3020-422.30-02	10/21/2008	ACCOUNTABILITY TAGS	08-829	090588 05/2009 18.32
101-3020-422.30-02	10/21/2008	ACCOUNTABILITY TAGS	08-841	090588 05/2009 15.09
101-3020-422.30-02	10/24/2008	STATION SUPPLIES	039177	090588 05/2009 107.89
101-3020-422.28-09	10/27/2008	SHIPPING FEES	294AB4C5C1E	090588 05/2009 98.23
101-1910-419.28-01	10/21/2008	COPPER PIPE REPAIR	10643	090597 05/2009 224.33
101-6020-452.30-02	10/23/2008	FLAGS	069437	090597 05/2009 217.12
101-1910-419.30-02	10/27/2008	HASP/BRUSHES	002978/0570682	090597 05/2009 20.31
101-1910-419.30-02	10/28/2008	PAINT FOR CIVIC CENTER	659354	090597 05/2009 20.60
101-1910-419.30-02	10/31/2008	A/C ADAPTER-LAPTOP	17181879	090597 05/2009 75.41
101-1910-419.30-02	10/21/2008	TOOLS	034151/6016113	090600 05/2009 37.43
101-3030-423.25-03	11/02/2008	UNIFORM HATS	05548722	090581 05/2009 33.40
101-3030-423.28-04	11/03/2008	SWIFTWATER RESCUE TRAIING	12198	090581 05/2009 144.00
101-3020-422.30-02	11/06/2008	STATION SUPPLIES	021868	090588 05/2009 127.20
101-3020-422.30-02	11/07/2008	HEADSET STRAP/WINDSCREEN	084016	090588 05/2009 63.54
101-1910-419.30-02	11/04/2008	SUPPLY/CITY HALL DOORS	003547/2011831	090600 05/2009 215.65
101-6020-452.30-02	11/05/2008	MONUMENT SIGN SUPPLIES	000449/1021256	090600 05/2009 41.15
101-6020-452.30-02	11/06/2008	CR-MONUMENT SIGN SUPPLIES	0240370	090600 05/2009 14.32-
101-6020-452.30-02	11/06/2008	MONUMENT SIGN SUPPLIES	056378/0012394	090600 05/2009 66.19
101-1910-419.30-02	11/06/2008	UERATHANE -CITY HALL DOOR	7288-1	090600 05/2009 103.44
101-1910-419.30-02	11/10/2008	PAINT SUPPLIES	094356/6592041	090600 05/2009 18.10
101-1910-419.30-02	11/13/2008	VACCUM/MONUMENT SUPPLIES	056594/3023123	090600 05/2009 28.59
101-1910-419.30-22	11/13/2008	VACCUM/MONUMENT SUPPLIES	056594/3023123	090600 05/2009 74.35
101-1910-419.30-02	11/18/2008	CITY HALL DOOR/MAINT SUPP	082027/8015308	090600 05/2009 56.03
101-1910-419.30-02	11/18/2008	CITY HALL DOOR/MAINT SUPP	082027/8015308	090600 05/2009 22.58
101-1910-419.30-02	11/19/2008	BLIND FOR CIP	028371/7573829	090600 05/2009 85.06
101-1130-412.30-02	11/20/2008	SPRVSR MTG @ EOC	053307	090600 05/2009 6.43
101-1910-419.28-01	08/21/2008	COMPRESSOR SERVICE	43599	090597 02/2009 160.00
101-6040-454.30-02	10/21/2008	FLOW CONTROLS/LUBRICANT	130190	090603 05/2009 75.85
101-6040-454.30-02	10/23/2008	TERRY TOWELS/TEFLON TAPE	087024/4590301	090603 05/2009 23.41
101-6040-454.30-02	10/23/2008	PLUMBING PARTS	130949	090603 05/2009 29.02
101-6040-454.30-02	10/27/2008	DRILLS/WD-40 SPRAY BOTTLE	099204/0570670	090603 05/2009 25.12
101-6040-454.30-02	10/29/2008	GALV TRASH CAN LINERS	0150404	090603 05/2009 259.44
101-6040-454.30-02	10/31/2008	3 WAY SWITCH	036921/6561499	090603 05/2009 5.64
101-6040-454.30-02	11/06/2008	BRADS	096332/0571886	090603 05/2009 16.14
101-6040-454.30-02	11/10/2008	STAIN/ WOOD PUTTY	019289/6592013	090603 05/2009 11.79
101-6040-454.30-02	11/10/2008	PHOTO CELL	028173/6592071	090603 05/2009 11.30
101-6040-454.30-02	11/14/2008	DIAPHRAMS	131544	090603 05/2009 108.87
101-6040-454.30-02	11/17/2008	SHELLAC/BRUSHES/SANDPAPER	047484/9563571	090603 05/2009 20.20
101-6040-454.30-02	11/17/2008	CR - RTND SHELLAC	9240852	090603 05/2009 11.28-

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #			CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-6040-454.30-02	11/18/2008	CONTACT CEMENT	036179/8573708	090603	05/2009	10.74
101-6040-454.30-02	11/19/2008	CONTACT CEMENT	097471	090603	05/2009	15.84
101-6040-454.30-02	11/20/2008	OUTLET TESTER	029881/6564024	090603	05/2009	8.48
101-3030-423.30-02	09/30/2008	CLEANING SUPPLIES	279256	090587	05/2009	278.17
101-3030-423.30-02	10/20/2008	THREAD LOCK FOR PWC	094058	090587	05/2009	12.91
101-3030-423.28-01	10/21/2008	CR-RTND THREAD LOCK	017847	090587	05/2009	12.91-
101-3030-423.30-02	10/21/2008	THREAD LOCK FOR PWC	026446	090587	05/2009	12.91
101-3030-423.30-02	10/21/2008	CLEANING SUPPLIES	279992	090587	05/2009	139.30
101-3030-423.28-01	11/03/2008	TOILET HARDWARE REPAIR	089924/3591276	090587	05/2009	17.04
101-3030-423.30-02	11/05/2008	OFFICE SUPPLIES	0383	090587	05/2009	25.02
101-3030-423.28-01	11/05/2008	CLEANING EQUIP PARTS	287245	090587	05/2009	24.58
101-3030-423.30-02	11/06/2008	OFFICE SUPPLIES	7618	090587	05/2009	87.74
101-3030-423.30-02	11/09/2008	PWC FUEL	072694	090587	05/2009	24.95
101-3030-423.28-01	11/11/2008	LG REPAIR/MAINT MATERIAL	055024/5013555	090587	05/2009	150.72
101-3030-423.28-01	11/14/2008	LG MAINT/REPAIR MATERIAL	021180/2074403	090587	05/2009	50.39
101-3030-423.30-02	11/14/2008	REPLACEMENT CHAIRS-LOBBY	29865	090587	05/2009	213.35
101-3030-423.28-01	11/15/2008	LG HQ DOOR REPAIR	069159/1121287	090587	05/2009	5.56
101-3030-423.28-01	11/16/2008	LG MAINT REPAIR MATERIALS	082740/0091054	090587	05/2009	29.19
101-3030-423.30-02	11/20/2008	2009 CALENDARS/FILE FOLDE	3916	090587	05/2009	24.41
101-3030-423.30-02	10/22/2008	PWC COVER	40628548	090587	04/2009	187.71
101-1020-411.28-04	10/27/2008	AB 1234 TRAINING	021509	090559	05/2009	17.88
101-1020-411.21-06	10/29/2008	DEPT HEAD GIFT/WINTER, M	1029HAL	090559	05/2009	191.40
101-1020-411.21-06	10/29/2008	COUNCILMEMBER GIFT/WINTER	1029HALD	090559	05/2009	138.85
101-3030-423.30-02	10/17/2008	2009 PERSONAL FILE/CALEND	45284994	090590	05/2009	126.55
101-3030-423.30-02	10/23/2008	DIVE WEIGHTS	024127	090590	05/2009	30.17
101-1210-413.28-04	10/22/2008	LAIF CONF MEAL/BUANGAN, E	456547	090591	05/2009	31.03
101-1210-413.28-04	10/23/2008	LAIF CONF MEAL/BUANGAN	053374	090591	05/2009	9.14
101-1210-413.28-04	10/23/2008	LAIF CONF LODGING/BUANGAN	932293	090591	05/2009	270.26
101-1130-412.28-04	10/27/2008	CALPERS WKSHP MEALS	6868	090591	05/2009	36.71
101-1210-413.28-04	10/27/2008	CALPERS WKSHP MEALS	6868	090591	05/2009	36.72
101-1130-412.28-04	10/28/2008	CALPERS WKSHP MEALS	9416	090591	05/2009	15.94
101-1210-413.28-04	10/28/2008	CALPERS WKSHP MEALS	9416	090591	05/2009	44.94
101-1210-413.28-04	10/29/2008	CALPERS WKSHP GAS	013032	090591	05/2009	27.54
101-1210-413.28-04	10/30/2008	CALPERS WKSHP LODGING	10-30-2008	090591	05/2009	574.47
101-1010-411.28-14	10/31/2008	GFOA CAPITAL ASSETS PUBL	248665	090591	05/2009	41.81
101-1210-413.28-14	10/31/2008	GFOA CAPITAL ASSETS PUBL	248665	090591	05/2009	36.82
101-1020-411.21-06	11/10/2008	CERTIFICATE FRAMES	283151815007322	090559	05/2009	55.99
101-1020-411.21-06	11/14/2008	CR-RTND FRAMES-WRONG SIZE	283191815012337	090559	05/2009	55.99-
101-1020-411.21-06	11/17/2008	ELECTION CERTFCTE FRAMES	453642698-001	090559	05/2009	69.78
101-1020-411.29-02	11/20/2008	EMPLOYEE APPRECIATION	252657	090559	05/2009	75.00
101-3030-423.28-01	11/13/2008	WASH COMMAND VEHICLE	056336	090590	05/2009	9.99
101-3030-423.28-01	11/19/2008	LUBRICANT FOR RUST	520223	090590	05/2009	13.24
101-1920-419.30-01	11/14/2008	RED INK-PITNEY BOWES MACH	YHST-1453890707	090591	05/2009	240.15
101-6010-451.30-01	10/30/2008	OFFICE DEPOT/OPC EQUIPMNT	8852	090573	05/2009	38.77
101-3060-426.21-04	10/22/2008	10/21/08-11/20/08 EOC	882211090	090585	05/2009	34.99
101-3020-422.30-01	10/29/2008	OFFICE SUPPLIES	10-29-2008	090585	05/2009	51.70
101-6020-452.30-02	10/21/2008	5 YARDS MULCH	103636	090618	05/2009	317.86
101-5010-431.30-02	10/27/2008	TRISTENIA CONFERTA/IB BLV	103805	090618	05/2009	436.39
101-6020-452.30-02	10/28/2008	PALM AVE IRRIGATION SUPPL	19350377	090618	05/2009	306.93
101-6020-452.30-02	10/29/2008	SPORTS PARK VALVE	19368378	090618	05/2009	57.30

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-6010-451.29-04	11/03/2008	BEST BUY/PHONE	002324	090573 05/2009 193.94
504-1924-419.50-03	11/03/2008	HOME DEPOT/NEW CNSTRUCOTN	052043/3571469	090573 05/2009 73.45
101-6010-451.30-01	11/03/2008	OFFICE DEPOT/TONER	6421	090573 05/2009 135.75
101-6010-451.30-01	11/14/2008	OFFICE DEPOT/OPC SUPPLY	11-14-2008	090573 05/2009 1.08
101-6010-451.30-01	11/14/2008	OFFICE DEPOT/OPC SUPPLIES	9890	090573 05/2009 75.38
101-3020-422.30-01	11/12/2008	OFFICE SUPPLIES	9210	090585 05/2009 116.32
101-3020-422.27-05	11/14/2008	SPRINT DATA CARDS	108416562	090585 05/2009 1,000.00
101-3020-422.27-05	11/14/2008	SPRINT DATA CARDS	108417046	090585 05/2009 515.00
101-3020-422.30-01	11/18/2008	OFFICE SUPPLIES	11-18-2008	090585 05/2009 55.51
101-3020-422.28-12	11/18/2008	NFPA MEMBERSHIP?/SOTELO	2204737	090585 05/2009 150.00
101-3060-426.21-04	11/22/2008	11/21/08-12/20/08 EOC DIR	901717900	090585 05/2009 34.99
101-5020-432.30-01	11/06/2008	PLANNER/PEN REFILLS	7513	090602 05/2009 52.74
101-6020-452.30-02	11/05/2008	ROUND ELECTRIC BOXES	19443163	090618 05/2009 45.19
101-6020-452.30-22	11/05/2008	ROUND ELECTRIC BOXES	19443163	090618 05/2009 30.17
101-6020-452.30-02	11/18/2008	PLUMBING SUPPLIES/FITTING	19556545	090618 05/2009 67.40
101-6020-452.30-02	11/19/2008	LAG BOLTS & ANCHORS	091882	090618 05/2009 5.93
101-6020-452.30-02	11/19/2008	BRASS FITTINGS	773220-A	090618 05/2009 15.71
101-6020-452.30-02	11/20/2008	EXTRACTOR BITS	063986/6582263	090618 05/2009 10.74
101-6020-452.30-02	11/20/2008	BACKFLOW PREVENTER/FITTING	777587-A	090618 05/2009 181.18
101-1020-411.28-04	10/29/2008	FOOD/REFRESHMNTS-TRAINING	018336	090560 04/2009 46.61
101-1020-411.28-04	10/29/2008	FOOD/REFRESHMNTS-TRAINING	10-29-2008	090560 04/2009 49.99
504-1924-419.50-03	10/22/2008	HOME DEPOT/NEW CNSTRUCOTN	085718/5570366	090568 04/2009 22.99
504-1924-419.50-03	10/23/2008	HOME DEPOT/NEW CNSTRUCOTN	060214/4570433	090568 04/2009 70.47
504-1924-419.50-03	10/24/2008	HOME DEPOT/NEW CNSTRUCOTN	047496/3580246	090568 04/2009 55.78
206-6025-552.28-01	10/21/2008	SPORTS PK PICNIC TABLES	090801237	090579 04/2009 2,337.00
504-1924-419.28-01	10/23/2008	SPORTS PARK REMODEL	008501/4023437	090579 04/2009 194.52
101-1920-419.29-04	10/24/2008	SKATE PARK FUNDRAISER	019870	090579 04/2009 38.05
101-6010-451.30-02	10/24/2008	WII SENSOR BAR	134611405588076	090579 04/2009 29.49
504-1924-419.50-03	10/24/2008	SPORTS PK WINDOW SHADES	83174	090579 04/2009 1,354.84
101-5010-431.30-02	10/21/2008	1/2 YARD CONCRETE	77504692-002	090596 04/2009 139.00
101-5010-431.30-22	10/22/2008	6IN CAP TOOL	1714050	090596 04/2009 15.00
101-5010-431.30-02	10/22/2008	1/2 YARD CONCRETE	77544864-001	090596 04/2009 135.77
101-6010-451.30-02	11/07/2008	PIZZA/PARENTS NITE OUT	33993	090568 04/2009 56.50
101-1130-412.28-04	11/20/2008	LUNCH W/TRNG CONSULTANT	049794	090579 04/2009 30.34
101-1110-412.30-01	10/22/2008	TONERS/STAPLE REMOVER	448567995-001	090569 05/2009 158.21
101-6010-451.28-11	10/23/2008	FLAGS OR BANNERS	013914	090569 05/2009 250.00
101-1130-412.29-02	10/23/2008	MARDI GRAS PARTY	20081023-37730	090569 05/2009 198.90
101-1130-412.28-04	10/28/2008	RENAISSANCE ESMERALDA RES	9029	090569 05/2009 5.93
101-1130-412.29-02	10/29/2008	JACKETS	07019964	090569 05/2009 325.59
101-1130-412.28-04	10/29/2008	RENAISSANCE ESMERALDA/CEJA	16740	090569 05/2009 382.98
502-1922-419.30-02	10/31/2008	CR FOR DOUBLE CHARGE	13978523	090569 05/2009 240.50
101-1130-412.28-14	11/01/2008	CAL/OSHA COMPLIANCE ADVIS	06399310	090569 05/2009 267.00
502-1922-419.30-02	11/03/2008	LUMBAR SUPPORT PILLOW	24068	090569 05/2009 36.71
502-1922-419.30-02	11/06/2008	ROLLER MOUSE/VURYSER	15011493	090569 05/2009 232.59
101-1130-412.29-02	11/14/2008	MARDI GRAS BUBBLE GUM	628437756	090569 05/2009 16.93
101-1130-412.29-02	11/18/2008	CR RETND JACKET	07084291	090569 05/2009 73.27
502-1922-419.30-02	11/18/2008	TILTING FOOTREST	15012091	090569 05/2009 59.27
101-1130-412.30-02	11/20/2008	BAGELS	002162	090569 05/2009 34.31
101-1130-412.30-02	11/20/2008	COFFEE SUPERVISORY TRNG	11-20-200-	090569 05/2009 36.00
101-1130-412.29-02	11/20/2008	RINCON CASINO	3843	090569 05/2009 150.00

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
101-1110-412.30-01	11/20/2008	OFFICE SUPPLIES	454121681-001	090569	05/2009	56.60	
101-1130-412.30-01	11/20/2008	OFFICE SUPPLIES	454121681-001	090569	05/2009	44.12	
502-1922-419.30-02	11/20/2008	OFFICE SUPPLIES	454121681-001	090569	05/2009	10.92	
101-1130-412.28-04	10/20/2008	LINDA/PERLY/EVELYN	6714	090576	05/2009	21.73	
101-1210-413.28-04	10/20/2008	LINDA/PERLY/EVELYN	6714	090576	05/2009	36.88	
101-1130-412.28-04	10/28/2008	RENAISSANCE ESMERALDA	7014	090576	05/2009	21.11	
101-1130-412.28-04	10/29/2008	RENAISSANCE ESMERALDA/LEIC	16847	090576	05/2009	681.04	
101-1130-412.29-02	11/04/2008	GIFT CARDS	0-790-01-1285	090576	05/2009	36.95	
101-1130-412.29-02	11/14/2008	FEATHER STICK MASKS	132875469410	090576	05/2009	45.31	
101-1130-412.29-02	11/14/2008	FRATHER MASKS ON STICKS	510727	090576	05/2009	46.15	
101-1130-412.29-02	11/19/2008	ORIENTAL TRADING CO	11-19-2008	090576	05/2009	80.91	
101-5020-432.30-01	10/21/2008	FLASH DRIVE	2677392880662	090613	05/2009	11.72	
101-5020-432.30-01	10/21/2008	TONER CARTRIDGE, HO	6765	090613	05/2009	11.85	
101-3020-422.30-02	11/08/2008	BLANKET PURCHASE ORDER	11-08-2008	090586	05/2009	52.00	
101-3020-422.30-02	11/12/2008	BATTERIES	2470	090586	05/2009	7.53	
101-3020-422.30-02	11/21/2008	HYDROS	579336	090586	05/2009	40.00	
101-3020-422.30-02	11/24/2008	CYLINDER BOTTLE REHYDROED	675657	090586	05/2009	40.00	
101-5020-432.30-01	11/03/2008	OFFICE SUPPLIES	450043802-001	090613	05/2009	69.12	
101-5020-432.30-01	11/18/2008	TYPING CD	453764669-001	090613	05/2009	21.54	
101-5020-432.30-01	11/18/2008	PENS/FOLDER DIVIDERS	453765708-001	090613	05/2009	32.57	
101-5020-432.30-01	11/20/2008	CREDIT FOR RETRUNED ITEMS	454117836-001	090613	05/2009	18.94	
503-1923-419.28-04	10/21/2008	MISAC WRKSH -GAS	13515	090592	05/2009	25.50	
503-1923-419.28-04	10/21/2008	MISAC WRKSH -LODGING	599238	090592	05/2009	321.20	
503-1923-419.30-22	11/03/2008	BRAADCASTING VIDEO PC	MHF8588		05/2009	569.48	
503-1923-419.28-04	11/04/2008	HUG WRKSH REGISTRATION	WHUG120208REG12	090592	05/2009	50.00	
503-1923-419.30-22	11/06/2008	FIRE DEPT PC	3695		05/2009	449.76	
503-1923-419.30-22	11/07/2008	VIDEO CARD	MJD4893		05/2009	84.47	
503-1923-419.30-02	11/12/2008	PHONECORD/CITY CLERK	629696		05/2009	56.00	
503-1923-419.30-02	11/14/2008	LAPTOP STATION	BFGM032		05/2009	111.95	
503-1923-419.30-22	11/14/2008	LAPTOP DOCKING STATION	MKR2765		05/2009	111.95	
503-1923-419.30-22	11/19/2008	MISC PC HARDWARE	17250748		05/2009	86.15	
101-0000-371.83-02	10/23/2008	GLEN IVY DONATION FOR	1367		05/2009	300.00	
101-0000-209.01-03	10/31/2008	EMP COMP LOAN-KING, M	200148485116		05/2009	249.94	
101-0000-371.83-02	10/30/2008	PECHANGA HOTEL-DONATION	120002040		05/2009	300.00	
101-0000-209.01-03	10/21/2008	EMP COMP LOAN-CISNEROS, M	BBY01-268329014		05/2009	355.69	
101-0000-209.01-03	10/21/2008	EMP COMP LOAN-CISNEROS, M	BBY01-268329014		05/2009	1,157.35	
101-1020-411.28-11	10/30/2008	SUMMONS/INVSTGTORS COPIES	22660	090567	05/2009	98.14	
101-1230-413.30-01	11/13/2008	OFFICE SUPPLIES	9649	090567	05/2009	53.50	
101-3040-424.30-01	11/13/2008	OFFICE SUPPLIES	9649	090567	05/2009	53.51	
101-3070-427.30-01	11/13/2008	OFFICE SUPPLIES	9649	090567	05/2009	53.50	
405-1260-413.30-01	11/13/2008	OFFICE SUPPLIES	9649	090567	05/2009	53.50	
02/17/2009	68117	US MOBILE WIRELESS COMMUNICATI	1983			840.84	
101-3030-423.28-01	11/18/2008	2008 MAINT -800MHZ RADIOS	32283	090660	05/2009	840.84	
02/20/2009	68118	ACE ELECTRIC	1342			2,750.00	
101-6020-452.21-04	02/03/2009	REPLACE FAA LIGHTS	020309	090763	08/2009	2,750.00	
02/20/2009	68119	ADT SECURITY SERVICES, INC.	103			70.44	
101-6010-451.21-04	02/07/2009	MARCH 2009	87721926	090103	08/2009	70.44	

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02/20/2009	68120	AFFORDABLE PRINTER CARE	116				501.50
101-1210-413.30-01	02/09/2009	TONER CARTRIDGE/EVELYN	60949			08/2009	301.59
101-1210-413.30-01	01/12/2009	42A MICR REMANUFACTURED T	60643		F09076	07/2009	161.57
101-1210-413.30-01	01/27/2009	38A MICR REMANUFACTURED T	60813		F09082	07/2009	150.80
101-1210-413.30-01	01/27/2009	CREDIT-42A MICR CARTRIDGE	CM 60839			08/2009	112.46-
02/20/2009	68121	AFLAC	120				415.35
101-0000-209.01-13	02/19/2009	PR AP PPE 2/12/09	20090219			08/2009	415.35
02/20/2009	68122	AIR AMERICA TESTING	1987				2,220.00
245-1240-413.20-06	01/21/2009	ASBESTOS ABATEMNT MONITOR	339		090856	07/2009	2,220.00
02/20/2009	68123	AMERICAN MESSAGING	1759				98.65
601-5060-436.27-04	01/01/2009	01/01/09-03/31/09	L1252241JA			07/2009	65.76
101-1910-419.27-04	01/01/2009	01/01/09-03/31/09	L1252241JA			07/2009	32.89
02/20/2009	68124	SOUTHCOAST HEATING & A/C	1554				1,735.00
101-1910-419.28-01	01/30/2009	REPAIR BLOWER ASSEMBLY	262834		090117	07/2009	1,735.00
02/20/2009	68125	APCD COUNTY OF SAN DIEGO	248				903.00
601-5060-436.28-13	02/09/2009	979550 - PS #9 PERMIT	97116262			08/2009	319.00
601-5060-436.28-13	01/27/2009	979709/980907 PERMITS	97116103			08/2009	584.00
02/20/2009	68126	ARROWHEAD MOUNTAIN SPRING WATE	1340				41.40
101-5020-432.30-02	01/22/2009	JANUARY 2009	09A0026726646		090081	07/2009	41.40
02/20/2009	68127	AVALANCHE MECHANICAL, INC	1917				370.00
248-1920-519.20-06	02/09/2009	CLEAN&GREEN -875 13TH ST	109563A		090867	08/2009	370.00
02/20/2009	68128	B.C INSPECTIONS	1				300.00
501-1921-419.29-04	02/12/2009	ANNUAL BOOM INSPECTION	021209IB109			08/2009	300.00
02/20/2009	68129	BONDED PAINTING SERVICE, INC	1758				2,219.71
408-1920-519.20-06	01/23/2009	FACADE IMPVMNT-1155 PALM	3500		090788	07/2009	2,219.71
02/20/2009	68130	CALIFORNIA MUNICIPAL TREASURES	652				155.00
101-1210-413.28-12	01/27/2009	APR 09-MAR 10 ANNUAL DUES	86775			08/2009	155.00
02/20/2009	68131	CDW GOVERNMENT INC	725				3,516.97
503-1923-419.50-04	02/05/2009	APC SMART UPS	NDQ7165		090855	08/2009	2,273.59
503-1923-419.50-04	02/02/2009	PC -CIP REPLACEMENT	NCV1208		090781	08/2009	188.08
503-1923-419.50-04	02/03/2009	PC -CIP REPLACEMENT	NCW3337		090781	08/2009	82.75
503-1923-419.50-04	01/27/2009	PC -CIP REPLACEMENT	NBR4015		090781	07/2009	972.55
02/20/2009	68132	CLAYTON ALBERT	4				1,944.25
101-0000-221.01-02	02/05/2009	REFUND BALANCE MF 910	MF 910			08/2009	1,944.25
02/20/2009	68133	CLEAN HARBORS	913				620.00
101-5040-434.21-04	02/03/2009	JANUARY 2009	6Y0997161		090097	08/2009	620.00

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02/20/2009	68134	COLONIAL LIFE & ACCIDENT	941				147.74
101-0000-209.01-13	02/19/2009	PR AP PPE 2/12/09	20090219		08/2009		147.74
02/20/2009	68135	COMMERCIAL LANDSCAPE SUPPLY	944				185.60
501-1921-419.28-16	02/03/2009	SMALL EQUIP PARTS	160009	090041	08/2009		185.60
02/20/2009	68136	COMPLETE OFFICE OF CALI	2051				1,143.77
101-1920-419.30-01	12/04/2008	COPY PAPER	1094177-0		08/2009		832.37
101-1230-413.30-01	02/03/2009	COM PAPER,COPY 8.5X11-20#	1106648-0	F09083	08/2009		311.40
02/20/2009	68137	CONSTRUCTION RESIDUE RECYCLING	1009				200.00
101-5010-431.29-04	01/31/2009	2 BOBTAIL LOADS 01/27/09	9169	090013	07/2009		120.00
101-5010-431.29-04	01/31/2009	1 BOBTAIL 01/07/09	9170	090013	07/2009		80.00
02/20/2009	68138	CORPORATE EXPRESS OFFICE	1038				327.76
101-1210-413.30-01	01/29/2009	OFFICE SUPPLIES	93185850	090009	07/2009		88.60
101-1210-413.30-01	01/29/2009	HANGING FOLDERS	93185851	090009	07/2009		38.32
101-5020-432.30-01	06/26/2008	OFFICE SUPPLIES	88279340	090217	01/2009		115.01
101-5020-432.30-01	01/20/2009	OFFICE SUPPLY	92967615	090217	07/2009		13.84
101-5020-432.30-01	12/17/2008	OFFICE SUPPLIES	92353636	090217	06/2009		71.99
02/20/2009	68139	COUNTY OF SD/HOUSING & COMM DE	1791				58.18
245-1240-413.20-06	02/05/2009	2007 MCC APPL FILING FEE	02-05-2009		08/2009		58.18
02/20/2009	68140	COX COMMUNICATIONS	1073				293.64
601-5050-436.21-04	01/31/2009	JAN 2009 CODAR PROJECT	01-31-2009	090194	07/2009		179.00
503-1923-419.20-06	02/09/2009	001 3110 015531401 FEB 09	02-09-2009	090527	08/2009		114.64
02/20/2009	68141	DATA FLOW	1902				134.33
101-1230-413.30-01	01/21/2009	2008 W2 FORMS AND ENVELOP	50510	F09086	07/2009		134.33
02/20/2009	68142	CREATIVE BENEFITS INC FSA	1108				352.52
101-0000-209.01-11	02/19/2009	PR AP PPE 2/12/09	20090219		08/2009		352.52
02/20/2009	68143	CREATIVE BENEFITS INC FSA	1108				744.28
101-1920-419.29-04	12/08/2008	2009 FSA ADMIN FEES	69469	090645	06/2009		744.28
02/20/2009	68144	DEPARTMENT OF JUSTICE	1154				64.00
101-1130-412.21-04	02/04/2009	JANUARY 2009	721384	090101	08/2009		64.00
02/20/2009	68145	DLA PRINTING & PROMO'S	1178				463.90
101-1210-413.28-11	02/02/2009	1099 MISC FORM FOR 2008	6068	090873	08/2009		84.75
101-1210-413.28-11	02/02/2009	W-2 FORMS FOR YR 2008	6069	090873	08/2009		105.87
101-1210-413.28-11	02/02/2009	A/P VOUCHERS	6072	090873	08/2009		273.28
02/20/2009	68146	DRUG TESTING NETWORK INC	1195				215.85
101-1130-412.21-04	01/26/2009	01/21/09 RANDOM TESTING	41211	090858	07/2009		215.85
02/20/2009	68147	EAGLE NEWSPAPER	1204				100.00
101-5010-531.20-06	11/05/2008	ADVERTISING 11/06/08	44998	090083	05/2009		50.00

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101-5010-531.20-06	11/12/2008	ADVERTISING	11/13/08	45166	090083	05/2009	50.00
02/20/2009	68148	FABRICATED CONCEPTS	1853				2,586.00
504-1924-419.20-06	02/04/2009	SURFBOARD MOUNTING-DEMPSE		02-04-2009	090641	08/2009	2,586.00
02/20/2009	68149	FASTENAL	909				260.53
601-5060-436.30-02	01/27/2009	DIG ALERT MARK OUT PAINT		CACHU18767	090043	07/2009	64.20
501-1921-419.30-02	01/23/2009	KAKI/GLD GLS		CACHU18733	090043	07/2009	29.85
101-6040-454.30-02	02/03/2009	VACUUM		CACHU18847	090043	08/2009	116.36
101-6040-454.30-02	01/27/2009	SCOTCH KOTE ELECT COATG		CACHU18645	090043	07/2009	50.12
02/20/2009	68150	FASTSIGNS	1847				3,967.50
408-1920-519.20-06	02/03/2009	FACADE IMPRVMT-1155 PALM		NC237-16852	090871	08/2009	3,967.50
02/20/2009	68151	FEDERAL EXPRESS CORP.	911				44.48
101-5020-432.28-09	12/19/2008	FLO-SYSTEMS	12/16/08	9-021-97320	090192	06/2009	44.48
02/20/2009	68152	FOCUS ON INTERVENTION	1490				389.40
502-1922-419.30-02	01/22/2009	ERGO EVAL/WADE, GREG		47078	090857	07/2009	389.40
02/20/2009	68153	GARY BROWN	1387				420.00
101-1110-412.11-08	02/12/2009	2008 HEALTH CLUB REIMBURS		2008 BROWN		07/2009	420.00
02/20/2009	68154	GO-STAFF, INC.	2031				600.00
101-1020-411.21-01	02/03/2009	ROCHER, J W/E	02/01/09	59643	090766	08/2009	135.00
101-1020-411.21-01	02/10/2009	ROCHER, J W/E	02/08/09	59826	090766	08/2009	210.00
101-1020-411.21-01	02/17/2009	ROCHER, J W/E	02/15/09	59992	090766	08/2009	255.00
02/20/2009	68155	GOOGLE, INC.	2009				693.75
503-1923-419.20-06	02/05/2009	JAN/FEB 2009		645567	090399	08/2009	693.75
02/20/2009	68156	GRAINGER	1051				1,223.39
101-6040-454.30-02	02/03/2009	POLE / LIGHTS		9830877982	090071	08/2009	252.14
101-6040-454.30-02	02/03/2009	CONTACTOR, 40A 4 POLE		9831090882	090071	08/2009	80.49
101-6040-454.30-02	02/03/2009	CREDIT FOR RETURNED ITEM		9831090890	090071	08/2009	80.49
101-1910-419.30-02	02/09/2009	BALLAST		9835550477	090071	08/2009	133.13
101-6020-452.30-02	01/23/2009	OVERALL, BIB		9824160122	090071	07/2009	145.37
101-6020-452.30-02	01/23/2009	LAMP/SANITIZER/OIL		9824160130	090071	07/2009	230.97
601-5060-436.28-01	01/23/2009	PORTABLE BLOWER		9824514740	090071	07/2009	323.25
601-5060-436.30-02	01/26/2009	BATTERIES/PAINT		9825642219	090071	07/2009	57.52
101-1910-419.30-02	02/12/2009	LAMP/UNDER CABINET FIXTUR		9838498666	090071	08/2009	81.01
02/20/2009	68157	HANSON AGGREGATES INC.	48				776.28
101-5010-431.30-02	01/29/2009	6YRDS CONCRETE-912 HOLLY		476879	090015	07/2009	776.28
02/20/2009	68158	HELIOPOWER INC.	2056				695.00
248-1920-519.20-06	01/22/2009	CLEAN&GREEN 261 ELKWOOD		7778	090877	07/2009	695.00
02/20/2009	68159	VINYL MASTERS	2037				7,394.00
248-1920-519.20-06	02/13/2009	CLEAN&GREEN-614 IB BLVD		346619	090878	08/2009	7,394.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
02/20/2009	68160	I B FIREFIGHTERS ASSOCIATION	214				202.00
101-0000-209.01-08	02/19/2009	PR AP PPE 2/12/09		20090219		08/2009	202.00
02/20/2009	68161	ICMA RETIREMENT TRUST 457	242				4,991.31
101-0000-209.01-10	02/19/2009	PR AP PPE 2/12/09		20090219		08/2009	4,991.31
02/20/2009	68162	DOCUFLOW SOLUTIONS	367				76.00
101-1920-419.28-01	02/09/2009	LABOR FOR REPAIR OF HP420		3745	F09087	08/2009	76.00
02/20/2009	68163	INTERSTATE BATTERY OF SAN DIEG	388				887.06
501-1921-419.30-02	01/27/2009	SHOP STOCK		69007069	090047	07/2009	26.30
101-6040-454.30-02	12/02/2008	BATTERY FOR PRESSURE WASH		649001888	090047	06/2009	76.53
101-6040-454.30-02	12/02/2008	SNAP TOP BATT BOX		69006653	090047	06/2009	10.72
501-1921-419.28-16	12/17/2008	REPLACEMENT BATTERY		680020486	090047	06/2009	647.64
501-1921-419.28-16	02/09/2009	MT-58 #600		670018783	090047	08/2009	78.46
501-1921-419.30-02	02/10/2009	REPLACEMENT BATTERY		170027342	090047	08/2009	47.41
02/20/2009	68164	JACOB LOGAN	2070				52.00
101-3030-423.28-04	12/05/2008	REIMBURSE LIFESCAN FEE		552240		08/2009	52.00
02/20/2009	68165	JAMIE L TAYLOR	4				1,169.75
101-0000-221.01-02	02/05/2009	REFUND DEPOSIT BALANCE		MF 920		08/2009	1,169.75
02/20/2009	68166	JOHN FRENCH	534				300.00
101-1920-419.29-01	11/11/2008	2009 TUITION REIMBURSMNT		11-11-2008	090251	05/2009	100.00
101-1920-419.29-01	11/26/2008	2009 TUITION REIMBURSEMNT		11-26-2008	090251	05/2009	200.00
02/20/2009	68167	JOSE LUIS MORENO	560				65.00
101-6020-452.30-02	01/27/2009	SCULPTURE CANVAS ATACHMNT		243	090790	07/2009	65.00
02/20/2009	68168	LIGHTHOUSE, INC	787				33.86
501-1921-419.28-16	01/21/2009	LAMP/SWITCH/BULB/FLASHER		2191733	090049	07/2009	33.86
02/20/2009	68169	LLOYD PEST CONTROL	814				146.00
101-1910-419.20-22	12/12/2008	DEC 08-SENIOR CTR		1790214	090152	06/2009	47.00
101-1910-419.20-22	12/17/2008	DEC 08 SPORTS PK		1775504	090152	06/2009	45.00
101-1910-419.20-22	12/17/2008	DEC 08-DEMPSEY CENTER		1778441	090152	06/2009	54.00
02/20/2009	68170	MCDUGAL LOVE ECKIS &	962				24,681.00
101-1220-413.20-01	12/31/2008	DEC 08 MONTHLY RETAINER		12-31-2008	090215	06/2009	8,227.00
101-1220-413.20-01	11/30/2008	NOV 2008 MONTHLY RETAINER		11-30-2008	090215	05/2009	8,227.00
101-1220-413.20-01	01/31/2009	JAN 2009 MONTHLY RETAINER		01-31-2009	090215	07/2009	8,227.00
02/20/2009	68171	MICHAL PIASECKI CONSULTING	1795				6,975.00
101-5010-431.20-06	02/02/2009	JAN 2009 PW		88	090068	08/2009	360.00
101-5020-432.20-06	02/02/2009	JAN 2009 PW		88	090068	08/2009	112.50
405-1260-513.10-01	02/02/2009	JAN 2009 PW		88	090068	08/2009	112.50
405-1260-513.20-06	02/02/2009	JAN 2009 PW		88	090068	08/2009	5,580.00
405-5030-433.30-02	02/02/2009	JAN 2009 PW		88	090068	08/2009	45.00

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601-5060-436.20-06	02/02/2009	JAN 2009 PW	88	090068 08/2009 765.00
02/20/2009 68172	MIKE MCGRANE	1939		420.00
101-1210-413.11-08	02/10/2009	HC REIMBURSEMENTS 2008 -DH	02-10-2009	090880 08/2009 420.00
02/20/2009 68173	MIG	1881		16,027.43
101-1230-562.20-08	01/29/2009	DEC 08-PALM AVE MSTR PLAN	0026135	080423 07/2009 12,821.94
405-1260-513.20-06	01/29/2009	DEC 08-PALM AVE MSTR PLAN	0026135	080423 07/2009 3,205.49
02/20/2009 68174	MORGAN CONSTRUCTION	1937		6,452.28
248-1920-519.20-06	02/04/2009	CLEAN&GREEN -1249 8TH ST	02-04-2009	090870 08/2009 6,452.28
02/20/2009 68175	MY PLUMBER SAN DIEGO LLP	2		85.00
101-0000-321.72-10	02/04/2009	OL REFUNDS	0000421	07/2009 85.00
02/20/2009 68176	NASLAND ENGINEERING	1656		11,111.50
408-1920-519.20-06	01/15/2009	735 PALM- P/E 01/15/09	87068	090865 07/2009 5,905.00
405-1260-513.20-06	01/31/2009	JAN 09-DATE ST END	87131	090544 07/2009 5,206.50
02/20/2009 68177	ONE SOURCE DISTRIBUTORS INC	1470		1,687.70
408-6020-552.20-06	01/20/2009	UPLIGHTING/VETERANS PARK	S3020427.001	090539 07/2009 1,687.70
02/20/2009 68178	OPPER & VARCO LLP	1626		752.50
408-1920-519.20-06	02/04/2009	JAN 09 PALM AVE-GENERAL	14428	090866 08/2009 752.50
02/20/2009 68179	PADRE JANITORIAL SUPPLIES	1430		213.74
101-6040-454.30-02	12/16/2008	DISINFECTANT/CLEAN BREEZE	281543	090088 06/2009 213.74
02/20/2009 68180	PARTNERSHIP WITH INDUSTRY	1302		1,190.33
101-6040-454.21-04	02/04/2009	P/E 01/31/2009	SBG01465	090086 08/2009 1,190.33
02/20/2009 68181	PATRICK & CO	1306		229.53
101-3050-425.30-02	02/02/2009	DOG LICENSE TAGS	783790	F09088 08/2009 229.53
02/20/2009 68182	PAUL HEISKALA CONSTRUCTION	2057		7,635.00
248-1920-519.20-06	02/11/2009	CLEAN&GREEN-964 HOLLY AVE	86	090791 08/2009 7,635.00
02/20/2009 68183	PERFORMANCE ELECTRICAL CONSTRU	2073		1,670.00
248-1920-519.20-06	02/04/2009	CLEAN&GREEN -1108 ONEONTA	2551	090869 08/2009 1,670.00
02/20/2009 68184	PERVO PAINT CO.	8		1,534.63
101-5010-431.21-23	01/20/2009	POSTS/ANCHORS/RIVETS	15772	090017 07/2009 1,534.63
02/20/2009 68185	PMI	23		260.79
101-6040-454.30-02	01/26/2009	PROTECTIVE GLOVES	0163554	090058 07/2009 260.79
02/20/2009 68186	PORTILLO CONCRETE INC	1485		47,459.25
101-0000-206.00-00	01/09/2009	RETENTION PAYMENT	913060539	07/2009 29,339.42
408-0000-206.00-00	01/09/2009	RETENTION PAYMENT	913060539	07/2009 18,119.83
02/20/2009 68187	PRAXAIR DISTRIBUTION INC	1652		177.18
501-1921-419.30-02	02/05/2009	PROPANE	32214980	090092 08/2009 79.61

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501-1921-419.30-02	12/03/2008	ARGON, COMPRESSED/PET GAS	31624376	090092 06/2009 97.57
02/20/2009	68188	PRUDENTIAL OVERALL SUPPLY	72	817.55
101-5020-432.25-03	01/21/2009	PW UNIFORMS 01/21/09	0027317	090085 07/2009 163.51
101-5020-432.25-03	01/28/2009	PW UNIFORMS	0047136	090085 07/2009 163.51
101-5020-432.25-03	02/04/2009	PW UNIFORMS	0066406	090085 08/2009 163.51
101-5020-432.25-03	02/11/2009	PW UNIFORMS	0084823	090085 08/2009 163.51
101-5020-432.25-03	02/18/2009	PW UNIFORMS	0103142	090085 08/2009 163.51
02/20/2009	68189	QWIK PRINTS	1622	80.00
101-1130-412.21-04	02/02/2009	JAN 2009	09331441	090104 08/2009 80.00
02/20/2009	68190	RANCHO AUTO & TRUCK PARTS	1685	955.05
501-1921-419.28-16	01/15/2009	FRONT WHEEL BRNG #604	37697	090064 07/2009 225.31
501-1921-419.28-16	01/22/2009	FILTERS/ANTIFREEZE/COLANT	38507	090064 07/2009 238.13
501-1921-419.28-16	01/22/2009	BRAKE LINING/ROTOR/DRUM	38590	090064 07/2009 227.41
501-1921-419.28-16	02/03/2009	SPARK PLUG WIRES/DIST CAP	39919	090064 08/2009 26.33
501-1921-419.28-16	02/03/2009	WHEEL BRNG/BRAKE LINING	39923	090064 08/2009 142.38
501-1921-419.28-16	02/03/2009	FRONT WHEEL BRNG #113	39939	090064 08/2009 106.90
501-1921-419.28-16	02/03/2009	RETURN-HUB UNIT BEARING	39945	090064 08/2009 99.80
501-1921-419.28-16	02/04/2009	TRANSMISSION FILTERS	40030	090064 08/2009 12.95
501-1921-419.28-16	02/05/2009	WIX FILTERS	40237	090064 08/2009 59.43
501-1921-419.28-16	02/12/2009	TRANSMISSION FILTER	40993	090064 08/2009 16.01
02/20/2009	68191	RODRIGO RODRIGUEZ	2067	3,800.00
248-1920-519.20-06	02/02/2009	CLEAN&GREEN-614 IB BLVD	020209-1	090863 08/2009 3,800.00
02/20/2009	68192	AT&T GLOBAL SERVICES, INC.	331	202.95
101-1110-412.30-02	02/09/2009	NEW PHONE FOR GARY BROWN'	SB508440	F09084 08/2009 202.95
02/20/2009	68193	SEIU LOCAL 221	1821	1,352.21
101-0000-209.01-08	02/19/2009	PR AP PPE 2/12/09	20090219	08/2009 1,352.21
02/20/2009	68194	SKS INC.	412	3,850.20
501-1921-419.28-15	02/02/2009	895.4 GALLONS REG FUEL	1224463-IN	090063 08/2009 1,906.82
501-1921-419.28-15	02/06/2009	850 GALLONS REG FUEL	1224548-IN	090063 08/2009 1,943.38
02/20/2009	68195	SOUTH BAY COMMUNITY SVCS	472	2,900.00
248-1920-519.20-06	02/04/2009	CASA ESTABLE	3	081176 08/2009 2,900.00
02/20/2009	68196	SOUTH WEST SIGNAL	488	160.00
101-5010-431.21-04	01/31/2009	JANUARY 2009 MAINTENANCE	49143	090019 07/2009 160.00
02/20/2009	68197	SUNGARD PUBLIC SECTOR INC.	1370	320.00
101-5020-432.28-04	02/11/2009	QREP REPORTING WEB CONF	888351	090752 08/2009 160.00
101-5020-432.28-04	01/29/2009	QREP REPORTING WEB CONF	888005	090752 07/2009 160.00
02/20/2009	68198	TYLER FOLTZ	1	56.10
101-0000-221.01-02	01/08/2009	FOLTZ, TYLER - MILEAGE	01-08-2009	08/2009 56.10
02/20/2009	68199	TYRA MOE	1960	100.00
101-1920-419.29-01	02/03/2009	TUITION REIMBURSMET	10-17-2008	090529 08/2009 100.00

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02/20/2009	68200	UNDERGROUND SERVICE ALERT	731				31.50
601-5060-436.21-04	02/01/2009	JANUARY 2009	120090304	090011	08/2009		31.50
02/20/2009	68201	UNION TRIBUNE	738				289.00
101-1130-412.28-07	02/03/2009	EMPLOYMENT LISTING	88840	090032	08/2009		289.00
02/20/2009	68202	UNITED WAY OF SAN DIEGO COUNTY	1483				90.00
101-0000-209.01-09	02/19/2009	PR AP PPE 2/12/09	20090219		08/2009		90.00
02/20/2009	68203	VISUAL ASYLUM	1757				1,750.00
101-1920-419.21-04	01/15/2009	IB NEWSLETTER REDESIGN	08-163-T	090558	07/2009		875.00
405-1260-413.20-06	01/15/2009	IB NEWSLETTER REDESIGN	08-163-T	090623	07/2009		875.00
02/20/2009	68204	WAXIE SANITARY SUPPLY	802				1,530.71
101-6040-454.30-02	01/22/2009	JANITORIAL SUPPLIES	71078840	090060	07/2009		659.49
101-6040-454.30-02	01/30/2009	JANITORIAL SUPPLIES	71092432	090060	07/2009		170.85
101-6040-454.30-02	01/30/2009	JANITORIAL SUPPLIES	71094442	090060	07/2009		183.54
101-6040-454.30-02	12/23/2008	JANITORIAL SUPPLIES	71032987	090060	06/2009		340.92
101-6040-454.30-02	12/23/2008	JANITORIAL SUPPLIES	71032987	090060	06/2009		175.91
02/20/2009	68205	WELLS FARGO BANK	1513				2,000.00
245-1240-413.20-06	12/02/2008	12/11/08-12/10/09 TAX ALL	469180	090657	06/2009		400.00
405-1260-413.20-06	12/02/2008	12/11/08-12/10/09 TAX ALL	469180	090657	06/2009		1,600.00
02/20/2009	68206	WEST GROUP CTR	826				113.22
101-1020-411.28-14	02/01/2009	JAN 2009	817637238	090235	08/2009		113.22
02/20/2009	68207	WESTERN PUMP INC	752				1,174.30
501-1921-419.28-13	01/31/2009	APCD PRE TEST	0074115-IN	090061	07/2009		462.50
501-1921-419.28-13	01/31/2009	APCD FINAL TEST	0074116-IN	090061	07/2009		711.80
02/20/2009	68208	WESTON SOLUTIONS INC.	2016				66,913.23
101-5050-535.20-06	10/08/2008	08/30-09/26/08 TJ RVR QUA	OCT2008-02473	090436	04/2009		56,788.51
101-5050-535.20-06	09/19/2008	07/27-08/29/08 TJ RVR QUA	SEP2008-04030	090436	03/2009		10,124.72
02/20/2009	68209	WILLIAM J. CERETTO, MD	852				2,696.00
101-1130-412.21-04	02/04/2009	MCKAY, COLIN	006430856	090874	08/2009		2,507.00
101-1130-412.21-04	01/31/2009	COLIN MCKAY FF/P PRE-EMPL	37639	F09085	07/2009		189.00
02/20/2009	68210	XEROX CORPORATION	861				901.10
101-1920-419.20-17	02/01/2009	JANUARY 2009	038424750	090195	08/2009		901.10
02/20/2009	68211	ZUMAR INDUSTRIED INC.	875				3,523.43
101-5010-431.21-23	01/30/2009	STREET NAME SIGNS	0111487	090021	07/2009		3,426.45
101-5010-431.21-23	01/30/2009	HIP SERIES C P/S	0111591	090021	07/2009		96.98

DATE RANGE TOTAL * 311,609.41 *



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: MARCH 4, 2009
ORIGINATING DEPT.: PUBLIC WORKS *HAZ*
SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTION OF THE 2009 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK 2009), THE REGIONAL SUPPLEMENTS TO THE GREEN BOOK 2009, AND THE 2006 EDITION OF THE STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION

BACKGROUND:

On April 18, 2007, City Council, City of Imperial Beach adopted resolution 2007-6471 establishing the 2006 Edition of the Standard Specifications for Public Works Construction (Green Book 2006), the 2006 Edition of the Regional Supplement Amendments to the "Standard Specifications for Public Works Construction," and the 2006 Edition of the San Diego Area Regional Standard Drawings as the operative standard construction specifications for public works projects. The 2009 Edition of the "Greenbook" has recently been published for use as a reference document with public works construction projects and is designed to replace the "2006 Greenbook." Each succeeding edition of the Greenbook is prepared to reflect the constantly changing technology and advanced thinking of the construction industry. Annually regional supplements to the Greenbook may be published to keep the Greenbook current with the changing technology and advanced thinking of the construction industry.

The Greenbook Committee has also published the "Standard Plans For Public Works Construction" 2006 Edition that is designed to be a companion document to the Greenbook.

DISCUSSION:

City Council has the authority to establish appropriate reference documents as the construction standard within the City when performing public works projects. The Greenbook is designed to aid in furthering uniformity of plans and specifications accepted and used by those involved in public works construction and to take such other steps as are designed to promote more competitive bidding by private contractors. The "Standard Specifications for Public Works Construction," "Regional Supplements to the Standard Specifications for Public Works Construction," and "Standard Plans for Public Works Construction" provide specifications and plans respectively that have general applicability to public works projects.

The 2006 Edition of the San Diego Area Regional Standard Drawings adopted with modifications with Resolution 2007-6471 has not been revised and is still applicable.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

None

DEPARTMENT RECOMMENDATION:

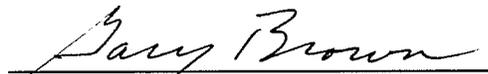
1. Receive this report.
2. Approve the use of;
 - a. 2009 Edition of the "Greenbook";
 - b. Regional Supplements to the "Greenbook" as published
 - c. The "Standard Plans For Public Works Construction 2006 Edition"; and
 - d. 2006 Edition of the "San Diego Area Regional Standard Drawings" with modifications as approved in Resolution 2007-6471.

As the City Construction Standards Documents

3. Adopt the attached resolution.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2009-6718

RESOLUTION NO. 2009-6718

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTION OF THE 2009 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK 2009), THE REGIONAL SUPPLEMENTS TO THE GREEN BOOK 2009, AND THE 2006 EDITION OF THE STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION

WHEREAS, on April 18, 2007, City Council, City of Imperial Beach adopted resolution 2007-6471 establishing the 2006 Edition of the Standard Specifications for Public Works Construction (Green Book 2006), the 2006 Edition of the Regional Supplement Amendments to the "Standard Specifications for Public Works Construction," and the 2006 Edition of the San Diego Area Regional Standard Drawings as the operative standard construction specifications for public works projects; and

WHEREAS, the 2009 Edition of the "Greenbook" has recently been published for use as a reference document with public works construction projects and is designed to replace the "2006 Greenbook."; and

WHEREAS, each succeeding edition of the Greenbook is prepared to reflect the constantly changing technology and advanced thinking of the construction industry; and

WHEREAS, the Greenbook Committee has also published the "Standard Plans For Public Works Construction" 2006 Edition that is designed to be a companion document to the Greenbook; and

WHEREAS, City Council has the authority to establish appropriate reference documents as the construction standard within the City when performing public works projects; and

WHEREAS, the "Standard Specifications for Public Works Construction", "Regional Supplements to the Standard Specification for Public Works Construction," and "Standard Plans for Public Works Construction" provide specifications and plans respectively that have general applicability to public works construction projects; and

WHEREAS, the 2006 Edition of the San Diego Area Regional Standard Drawings adopted with modifications with Resolution 2007-6471 has not been revised and is still applicable.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. This legislative body adopts "Greenbook 2009", Regional Supplements to Greenbook 2009 and the Standard Plans for Public Works Projects, 2006 edition as City of Imperial Beach construction standards documents for public works construction projects.
3. This legislative body retains the 2006 Edition of the "San Diego Area Regional Standard Drawings" with modifications as approved in Resolution 2007-6471 as City of Imperial Beach construction standards documents for public works projects.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of March 2009, by the following roll call vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2009-6718 – A Resolution of the City Council of the City of Imperial Beach, California, Adoption Of The 2009 Edition Of The Standard Specifications For Public Works Construction (Green Book 2009), The Regional Supplements To The Green Book 2009, And The 2006 Edition Of The Standard Plans For Public Works Construction

CITY CLERK

DATE



AGENDA ITEM NO. 2.4

**STAFF REPORT
IMPERIAL BEACH REDEVELOPMENT AGENCY**

TO: CHAIR AND MEMBERS OF THE REDEVELOPMENT AGENCY

FROM: GARY BROWN, EXECUTIVE DIRECTOR

MEETING DATE: MARCH 4, 2009

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, DIRECTOR *GW*
GERARD SELBY, REDEVELOPMENT COORDINATOR *GS*

SUBJECT: AGREEMENT WITH DR. DEMO DEMOLITION SERVICES FOR
THE DEMOLITION OF SINGLE-FAMILY DWELLING AT 776
10TH STREET

BACKGROUND:

In January 2009, the Imperial Beach Redevelopment Agency ("Agency") issued a Request for Proposals ("RFP") for Demolition Services for the demolition of an Agency-owned Single-Family Dwelling at 776 10th Street. The Agency contacted four demolition firms from the South Bay area and received two proposals. Dr. Demo Demolition Services ("Dr. Demo") was the qualified low-bidder. Dr. Demo has a valid State of California's contractor's license (C21-Demolition) and General Liability and Worker Compensation insurance at appropriate levels of coverage.

DISCUSSION:

Dr. Demo will provide the necessary equipment and services to demolish the single-family dwelling at 776 10th Street. The contractor will remove all structures, foundations, patios, walkways, and driveway. The contractor will comply with the City of Imperial Beach's recycling regulations. Dr. Demo has previously worked in the City of Imperial Beach and is familiar with the recycling regulations. After the structure, patio, driveway, and foundation has been demolished and removed, the Agency will install a fence to secure the property.

ENVIRONMENTAL DETERMINATION:

The approval of the proposed agreement is not a project as defined by CEQA. The demolition of the single-family dwelling has a Statutory Exemption from CEQA review [Pub. Res. Code 21080(b)(1)].

FISCAL IMPACT:

Funds for the proposed agreement are available in the Fiscal Year 2008-2009 Budget for professional services.

DEPARTMENT RECOMMENDATION:

Staff recommends that the Imperial Beach Redevelopment Agency adopt R-09-175 approving an agreement with Dr. Demo for Demolition Services in an amount not to exceed \$16,380.

EXECUTIVE DIRECTOR'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, Executive Director

Attachments: Attachment 1 - R-09-175
Attachment 2 - Agreement

R-09-175

A RESOLUTION OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY APPROVING AN AGREEMENT WITH DR. DEMO DEMOLITION SERVICES FOR DEMOLITION SERVICES AT 776 10TH STREET.

The Imperial Beach Redevelopment Agency does hereby resolve as follows:

WHEREAS, the Imperial Beach Redevelopment Agency (“Agency”) is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Palm Avenue/Commercial Redevelopment Project Area (“Redevelopment Plan”); and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency purchase property located at 776 10th; and

WHEREAS, the Agency’s redevelopment of the property requires the demolition of the existing single-family dwelling; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to entered into an agreement with Dr. Demo Demolition Services to provide the professional services to demolish a single-family dwelling at 776 10th Street.

NOW, THEREFORE, BE IT RESOLVED, by the Agency, that the Executive Director or designee, is authorized and empowered to execute, for and on behalf of the Agency, an agreement with Dr. Demo Demolition Services for Demolition Services at 776 10th Street, under the terms and conditions set forth in the Agreement in an amount that shall not exceed SIXTEEN THOUSAND THREE HUNDRED AND EIGHTY DOLLARS (\$16,380).

PASSED, APPROVED, AND ADOPTED by the Imperial Beach Redevelopment Agency at its meeting held on the 4th of March, 2009, by the following roll call vote:

AYES: COUNCILMEMBERS: NONE
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

James C. Janney
JAMES C. JANNEY,
MAYOR

ATTEST:

Jacqueline M. Hald

JACQUELINE M. HALD, CMC
CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. No. R-09-175 – **A Resolution to approve an Agreement with Dr. Demo Demolition Services for Demolition Services at 776 10th Street.**

CITY CLERK

DATE

**DEMOLITION CONTRACT
BETWEEN THE IMPERIAL BEACH REDEVELOPMENT AGENCY AND
DR. DEMO DEMOLITION SERVICES**

This Contract is entered into this ____ day of _____, 20____, by and between the IMPERIAL BEACH REDEVELOPMENT AGENCY, a public body corporate and politic ("AGENCY"), and DR. DEMO DEMOLITION SERVICES, a California corporation ("CONTRACTOR").

1. CONSIDERATION.

- a. As partial consideration, CONTRACTOR agrees to perform the work listed in the SCOPE OF SERVICES, below;
- b. As additional consideration, CONTRACTOR and AGENCY agree to abide by the terms and conditions contained in this Contract;
- c. As additional consideration, AGENCY agrees to pay CONTRACTOR the total sum of SIXTEEN THOUSAND THREE HUNDRED AND EIGHTY Dollars and NO Cents (\$16,380.00) for full performance of the work listed in the SCOPE OF SERVICES, unless otherwise agreed to between the parties by written agreement.

Within ten (10) business days of final execution of this CONTRACT, AGENCY shall pay CONTRACTOR the sum of ONE THOUSAND Dollars and NO cents (\$1,000.00) for mobilization in furtherance of this CONTRACT.

Within ten (10) business days of completion of the SCOPE OF SERVICES and issuance of a final certificate of completion, in accordance with Paragraph 6, AGENCY shall make a payment to CONTRACTOR in the sum of FOURTEEN THOUSAND SEVEN HUNDRED FORTY-TWO Dollars and NO cents (\$14,742.00), except as otherwise provided for in this Contract.

- d. AGENCY shall retain ten percent 10% of the total project costs for thirty (30) calendar days following final inspection and acceptance by the AGENCY of the Project.

Pursuant to California Public Contracts Code, Section 22300, CONTRACTOR has the option, at its expense, to substitute for any money withheld by AGENCY, securities equivalent to the amount being withheld. Securities eligible for such substitution are bank or savings and loans certificates of deposit or such securities, which are eligible for investment pursuant to Government Code Section 16430. As to any such security or securities so substituted for monies withheld, CONTRACTOR shall be the beneficial owner of same and shall receive any interest thereon.

Such security shall, at the request and expense of CONTRACTOR, be deposited with the AGENCY or with a State or Federally Chartered bank as the escrow agent who shall pay such monies to CONTRACTOR upon notification by the AGENCY that payment can be made. Such notification will

be given at the expiration of 35 days from the date of acceptance of the work, or as prescribed by law, provided however, that there will be a continued retention of the necessary securities to cover such amounts as are required by law to be withheld by properly executed and filed notices to stop payment, or as may be authorized by the Contract to be further retained.

The Escrow Agreement for Security Deposits in Lieu of Retention shall be substantially similar to the form contained in Public Contracts Code 22300, and security deposits will be administered as specified therein.

2. **SCOPE OF SERVICES.**

- a. CONTRACTOR will perform services specified in Paragraph 29 of this CONTRACT and the Plans (if applicable) for demolition and clean-up of the structures located at 776 10th Street, Imperial Beach, CA 91932, which are incorporated herein as if fully set forth. The demolition shall include, but is not limited to, removal of all structures, foundations, patios, walkways, and driveways at the site.
- b. The work to be performed pursuant to this Contract shall occur for the purpose of the redevelopment of the community.
- c. CONTRACTOR shall at its own cost and expense, in a professional manner, furnish all of the labor, technical, administrative, professional and other personnel, all supplies and materials, equipment, tools, printing, vehicles, transportation, office space and facilities, and all tests, testing and analyses, calculation, and all other means whatsoever, except as herein otherwise expressly specified to be furnished by AGENCY, necessary or proper to perform and complete the work and provide the services required of CONTRACTOR by this Contract.

3. **GUARANTEE.** CONTRACTOR shall guarantee all work against defective workmanship and materials furnished by the CONTRACTOR for a period of one (1) year from the date of final certificate of completion.

4. **PROJECT COORDINATION AND SUPERVISION.** The Redevelopment Coordinator, currently Jerry Selby, is designated as AGENCY's PROJECT COORDINATOR and will monitor the progress and execution of this Contract. CONTRACTOR's President, currently Ricky Montanez, is designated as CONTRACTOR's PROJECT MANAGER and will provide supervision and have overall responsibility for the progress and execution of this Contract.

5. **EFFECT OF ACCEPTANCE.** AGENCY's review or acceptance of, or payment for, work performed by CONTRACTOR under this Contract shall not be construed to operate as a waiver of any rights AGENCY may have under this Contract or of any cause of action arising from CONTRACTOR's performance.

6. **CERTIFICATION.** AGENCY shall provide a final certificate of completion and make final payment to CONTRACTOR upon satisfactory completion of the work described in Paragraph 2 and in accordance with Paragraph 1. Such certificate and payment shall be the only conclusive evidence of contract performance,

either in whole or in part, against any AGENCY claim, and no payment shall be construed to be acceptance of any defective work or improper materials.

CONTRACTOR agrees that its acceptance of the mutually agreed upon final amount due under the contract, and payment for work done pursuant to project alterations, shall release AGENCY, its agents, employees, or representatives, from any claim or liability for the cost of work performed pursuant to this Contract, including overhead and profit.

7. **TERM.**

- a. Unless otherwise determined by written amendment between the parties, this Contract shall terminate in the following instances:
 - i. Completion of the work specified in Paragraphs 2 and 29 and the Plans (if applicable) as determined by AGENCY upon issuance of a final certificate of completion and final payment;
 - ii. April 30, 2009, unless extended under Paragraph 8; or
 - iii. Termination as stated in Paragraph 9.
- b. Should CONTRACTOR begin work on any phase in advance of receiving written authorization to proceed, any such services are at CONTRACTOR's own risk.

8. **TIME EXTENSIONS.** Should CONTRACTOR be delayed by causes beyond CONTRACTOR's control, AGENCY may grant a time extension for the completion of the contracted services. If delay occurs, CONTRACTOR must notify AGENCY's PROJECT COORDINATOR within forty-eight (48) hours, in writing, of the cause and the extent of the delay and whether such delay interferes with the item's critical path schedule by extending the item beyond the scheduled completion date. The PROJECT COORDINATOR may extend the completion time, when appropriate, for the completion of the contracted services.

9. **TERMINATION.**

- a. AGENCY may terminate this Contract at any time. Notice will be in writing at least ten (10) calendar days before the effective termination date. If AGENCY terminates the Contract, it will pay CONTRACTOR for all effort and material expended under the terms of this Contract, up to the date of notice.
- b. Subject to Paragraph 10, below, CONTRACTOR may terminate this Contract at any time with AGENCY's mutual consent. Notice will be in writing at least fifteen (15) calendar days before the effective termination date.
- c. Subject to Paragraph 10, below, if CONTRACTOR fails to properly perform its obligations in a timely manner due to any cause, or if CONTRACTOR violates any part of this Contract, AGENCY shall have the right to terminate this Contract. Notice will be in writing at least fifteen (15) calendar days before the effective termination date. Should this occur, all finished or unfinished documents, data, studies, surveys, drawing, maps, reports and

other materials prepared by CONTRACTOR shall, at AGENCY's option, become AGENCY's property, and CONTRACTOR shall receive just and equitable compensation for any work satisfactorily completed up to the effective date of notice of termination, not to exceed the total costs under Paragraph 1(c).

- d. Should the Contract be terminated pursuant to this Paragraph, AGENCY may procure on its own terms services similar to those terminated.
 - e. By executing this document, CONTRACTOR waives any and all claims for damages that might otherwise arise from AGENCY's termination under this Paragraph.
10. **NOTICE OF BREACH AND OPPORTUNITY TO CURE.** Neither party shall be deemed to be in breach of this Contract based on a breach, which is capable of being cured until after it has received written notice of the breach from the other party. The party charged with breach shall have ten (10) calendar days from the date of receiving such notice in which to cure the breach or otherwise respond. If the circumstances leading to the charge that the Contract was breached have not been cured or explained to the satisfaction of the other party within ten (10) calendar days from the date on which the party received notice of breach, the non-breaching party may terminate this Contract.
11. **CHANGES.** AGENCY may order changes in the Scope of Services within the general scope of this Contract consisting of additions, deletions, or other revisions. The Contract amount and time shall be adjusted to reflect any such change. All such changes shall be authorized in writing and executed by CONTRACTOR and AGENCY. The cost or credit to AGENCY resulting from changes in the services shall be determined in accordance with the procedure described in Paragraph 12, below.
12. **COMPENSATION FOR CHANGES.** CONTRACTOR shall seek compensation for any change made by AGENCY pursuant to Paragraph 11, in the following manner:
- a. CONTRACTOR shall submit a written claim for compensation in the form of a lump sum proposal (unless otherwise requested) with an itemized breakdown of all increases or decreases in the cost of CONTRACTOR's and all Subcontractors' work. Any or all of the following detail may be required by AGENCY:
 - i. Material quantities and unit costs;
 - ii. Labor costs (identified in terms of manhour by labor skill and labor class);
 - iii. Construction equipment;
 - iv. Worker's Compensation (if applicable) and Public Liability Insurance;
 - v. General and field overhead;
 - vi. Profit; and
 - vii. Employment taxes.
 - b. The overhead and profit percentages included in the proposal shall not exceed the maximums given in subparagraph (c), and shall be considered to

include, without limitation, insurance other than that mentioned in this Paragraph, bond or bonds, use of small tools, incidental job burdens, and general office expense. Percentages for overhead or profit may vary according to the nature, extent, and complexity of the work involved. Not more than three percentages, not to exceed the maximum in subparagraph (c), will be allowed regardless of the number of subcontractors; that is, any markup of Subcontractor's work is limited to one overhead percentage and one profit percentage in addition to CONTRACTOR'S percentage. Only the net change will be calculated in proposals covering both increases and decreases in the contract amount. Overhead and profit will be added to the direct cost decrease for proposals that decrease the Contract amount.

- c. Overhead and profit will each be limited to ten percent (10%) of the total sum of proposed changes for work performed by CONTRACTOR and its Subcontractors.
- d. Any request for a time extension will be included with CONTRACTOR's proposal.
- e. AGENCY shall consider CONTRACTOR's proposal in detail, utilizing unit prices where specified or agreed upon for calculating CONTRACTOR's estimates, to determine equitable compensation.
- f. After receiving CONTRACTOR's detailed proposal, the PROJECT COORDINATOR shall promptly review and take action on it. When the immediate need to proceed with a change, as indicated through written communication by CONTRACTOR to AGENCY or reasonably apparent to AGENCY, allows insufficient time to review a proposal, or should the parties fail to reach an agreement regarding a proposal, AGENCY may direct CONTRACTOR in writing to proceed on the basis of a price determined at the earliest practicable date but not more than the increase or less than the decrease proposed by CONTRACTOR.
- g. Any claim for compensation due to Differing Site Conditions, as defined by the Green Book, is subject to and shall be in accordance with the requirements and limitations set forth in subparagraphs (a) through (g) of this Paragraph 12. All other claims for compensation submitted by CONTRACTOR under this Contract shall be subject to the requirements and limitations of subparagraphs (a) through (c) of this Paragraph 12.
- h. Upon written request by the AGENCY'S PROJECT COORDINATOR, CONTRACTOR shall submit a proposal, in accordance with the requirements and limitations set out in subparagraphs (a) through (g) of this Paragraph 12, for work involving contemplated changes covered by request, within the time limit indicated in the request or any extension of such time limit that may be subsequently granted. If, within a reasonable time after receiving CONTRACTOR's proposal, the AGENCY'S PROJECT COORDINATOR directs CONTRACTOR to proceed with performing the proposed work, the proposal shall constitute CONTRACTOR's claim for compensation.

- i. With the exception of emergencies, which may be approved by the AGENCY'S Executive Director, CONTRACTOR understands that project changes in excess of \$5,000 must be approved by AGENCY'S Board. Such approval may occur only during regularly scheduled AGENCY Board meetings that occur twice a month.
13. **OWNERSHIP OF DOCUMENTS.** All documents, data, studies, drawings, maps, models, photographs and reports prepared by CONTRACTOR under this Contract shall be considered AGENCY's property. CONTRACTOR may retain copies of said documents and materials as desired, but shall deliver all original materials to AGENCY upon AGENCY's written notice.
14. **PUBLICATION OF DOCUMENTS.** Except as necessary for performance of service under this Contract, no copies, sketches, or graphs of materials, including graphic art work, prepared pursuant to this Contract shall be released by CONTRACTOR to any other person or agency without AGENCY's prior written approval. All press releases, including graphic display information to be published in newspapers or magazines, shall be approved and distributed solely by AGENCY, unless otherwise provided by written agreement between the parties. After project completion, CONTRACTOR may list the project and the general details in its promotional materials.
15. **STORM WATER MANAGEMENT.** If CONTRACTOR is accused of having violated Chapter 8.30 of the Imperial Beach Municipal Code, regarding discharges into City of Imperial Beach's storm water system, AGENCY will notify CONTRACTOR in writing. Within ten (10) calendar days of receiving notice, CONTRACTOR may submit to the AGENCY'S PROJECT COORDINATOR a written request for a hearing. A hearing before the city manager or the city manager's designee will, if feasible, be held within ten (10) business days after the AGENCY'S PROJECT COORDINATOR receives a request from CONTRACTOR. At the hearing, the city manager or the city manager's designee must determine whether CONTRACTOR was in violation of Chapter 8.30 of the Imperial Beach Municipal Code.

If CONTRACTOR does not timely request a hearing, or if it is determined at a hearing that CONTRACTOR committed a violation, the monetary consideration in Paragraph 1 of this contract will be offset by five hundred dollars (\$500). Subsequent violations, or CONTRACTOR's failure to timely request subsequent hearings, will offset the monetary consideration for this Contract by one thousand dollars (\$1,000) each.

16. **STANDARD PROVISIONS.** CONTRACTOR will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, or national origin, nor shall CONTRACTOR discriminate against any qualified individual with a disability. CONTRACTOR will take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, sex or national origin and shall make reasonable accommodation to qualified individuals with disabilities. Such action shall include, but not limited to the following: employment, upgrading, demotion, transfer, recruitment, or recruitment

advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. CONTRACTOR agrees to post in conspicuous places available to employees and applicants for employment any notices provided by AGENCY setting forth the provisions of this non-discrimination clause.

17. PAYROLL RECORDS; CALIFORNIA LABOR CODE.

- a. In accordance with the provisions of California Labor Code Sections 1770, et seq. as amended, the Director of the Department of Industrial Relations has determined the general prevailing rate of per diem wages in accordance with the standards set forth in such Sections for the locality in which the Work is to be performed. A copy of said wage rates is on file at the office of the City of Imperial Beach. It shall be mandatory upon the CONTRACTOR and upon any subcontractor under the CONTRACTOR to pay not less than said specified rates to all workmen employed by them in the execution of the work.
- b. CONTRACTOR will comply with Cal. Labor Code § 1776, and related provisions, relating to the maintenance, certification, and inspection of accurate payroll records for all persons CONTRACTOR, or its subcontractors, employs for the work in this Contract.
- c. CONTRACTOR shall strictly adhere to the Labor Code provisions regarding minimum wage, the eight (8) hour day and forty (40) hour week, overtime, weekend and holiday work and the provisions of Labor Code §1777.5 relating to apprentices. CONTRACTOR is required to secure the payment of employee compensation in accordance with Labor Code § 3700.
- d. CONTRACTOR shall forfeit to AGENCY the penalties prescribed in Labor Code §§1776, 1777.7, 1813, and related sections, for any violations.

18. SUBCONTRACTING.

Prior to commencing any work under this Contract, CONTRACTOR shall complete and submit a list of subcontractors showing the work to be subcontracted, the names of the subcontractors and the description of each portion of the work to be so subcontracted. CONTRACTOR shall maintain records showing the name and business address of each first-tier subcontractor. The records shall show the date of payment and the total dollar figure paid to all of these firms.

Upon completion of the Contract, a summary of these records shall be prepared on a Final Report and certified correct by the CONTRACTOR or the CONTRACTOR's authorized representative, and shall be furnished to the AGENCY's PROJECT COORDINATOR. The form shall be furnished to the AGENCY's PROJECT COORDINATOR within thirty (30) calendar days from the date of contract acceptance. The amount of \$1,000 will be withheld from payment until a satisfactory form is submitted.

CONTRACTOR shall pay to any subcontractor not later than 10-days of receipt of each progress payment, in accordance with the provision in Section 7108.5 of

the California Business and Professions Code concerning prompt payment to subcontractors. The 10-days is applicable unless a longer period is agreed to in writing. Any delay or postponement of payment over 30 days may take place only for good cause and with the agency's prior written approval. Any violation of Section 7108.5 shall subject the violating contractor or subcontractor to the penalties, sanctions, and other remedies of that Section. This requirement shall not be construed to limit or impair any contractual, administrative, or judicial remedies, otherwise available to the contractor or subcontractor in the event of a dispute involving late payment or nonpayment by the contractor, deficient subcontractor performance, and/or noncompliance by a subcontractor.

19. **SOLICITATION.** CONTRACTOR maintains and warrants that it has not employed nor retained any company or person, other than CONTRACTOR's bonafide employee, to solicit or secure this Contract. Further, CONTRACTOR warrants that it has not paid nor has it agreed to pay any company or person, other than CONTRACTOR's bonafide employee, any fee, commission, percentage, brokerage fee, gift, or other consideration contingent upon or resulting from the award or making of this Contract. Should CONTRACTOR breach or violate this warranty, AGENCY may rescind this Contract without liability.

20. **SAFETY PROVISIONS.**

Precaution shall be exercised at all times by the CONTRACTOR, his subcontractors and all workers for the safeguard of life and property. Observation of the safety provisions of applicable laws and building, construction codes and OSHA regulations shall be the responsibility of the CONTRACTOR who shall also be responsible for all personnel working or visiting the job site.

21. **HOLD HARMLESS.**

- a. CONTRACTOR shall release, defend (with counsel satisfactory to AGENCY), indemnify and hold AGENCY harmless from and against any and all liability, costs, and expense for loss of or damage to property and for injuries to or death of any person arising from, relating to, or resulting from:
- i. Any work performed by CONTRACTOR pursuant to this Contract;
 - ii. Any materials furnished at the instance or request of CONTRACTOR or any agent or employee of CONTRACTOR;
 - iii. Default under this Contract by CONTRACTOR, or by any agent or employee of CONTRACTOR, or failure by CONTRACTOR or any agent or employee of CONTRACTOR to comply with any requirement of Law.
- b. Upon written notice from AGENCY, CONTRACTOR agrees to assume the defense of any lawsuit, administrative action, or other proceeding brought against AGENCY by any public body, individual, partnership, corporation, or other legal entity relating to any matter covered by this Contract for which CONTRACTOR has an obligation to assume liability for and/or to indemnify and hold harmless AGENCY. CONTRACTOR shall pay all the costs incident to such defense, including, but not limited to, attorneys' fees, investigators'

fees, litigation expenses, settlement payments, and amounts paid in satisfaction of judgments.

- c. It is expressly understood and agreed that the foregoing provisions shall survive the termination of this Contract.
 - d. The requirements as to the types and limits of insurance coverage to be maintained by CONTRACTOR as required by Paragraph 25 below, and any approval of said insurance by AGENCY, are not intended to and shall not in any manner limit or qualify the liabilities and obligations otherwise assumed by CONTRACTOR pursuant to this Contract, including but not limited to the provisions concerning indemnification.
22. **ASSIGNABILITY.** This Contract shall not be assigned by CONTRACTOR without the prior written approval by AGENCY.
23. **INDEPENDENT CONTRACTOR.** CONTRACTOR, its employees and agents, shall be independent contractors and not AGENCY's agents.
24. **AUDIT OF RECORDS.** At any time during normal business hours and as often as may be deemed necessary CONTRACTOR shall make available to a representative of AGENCY for examination all of its records with respect to all matters covered by this Contract and will permit AGENCY to audit, examine and/or reproduce such records. CONTRACTOR will retain such financial and program service records for at least four (4) years after termination or final payment under this Contract.
25. **INSURANCE/WORKER'S COMPENSATION.**

CONTRACTOR shall take out and shall furnish satisfactory proof by certificate or otherwise as may be required by the AGENCY that he has taken out public liability, product liability and property damage insurance with insurance carriers satisfactory to the AGENCY and in such form as shall be satisfactory. The insurance shall name as additional insureds the AGENCY, its officers and agents against loss from liability imposed by law for damages on account of bodily injury, including death resulting there from suffered or alleged to have been suffered by any person or persons other than employees resulting directly or indirectly from the performance or execution of this Contract or any subcontract there under.

The insurance shall also protect the AGENCY, its officers, employees and agents against loss from liability imposed by law for damage to any property caused directly or indirectly by the performance or execution of this Contract or any subcontract there under.

CONTRACTOR shall maintain this public liability, product liability and property damage insurance in full force and effect during the entire period of performance under this Contract in amounts not less than the following:

a. Liability Insurance

Liability insurance policy or policies shall contain the following provisions:

- (1) Coverage for owned and non-owned automobiles,
- (2) Manufacturers and Contractors liability.
- (3) Broad form property damage in any case where the CONTRACTOR has any property belonging to the AGENCY in his care, custody or control.
- (4) Owners and Contractors protective liability.
- (5) Blanket contractual liability.
- (6) Products and complete operations coverage.
- (7) Coverage for collapse, explosion, and where any excavation, digging, and trenching is done with power equipment, the liability insurance shall cover such operations.
- (8) An endorsement containing the following provisions:

“Solely as respects work done by and on behalf of the named insured for the Imperial Beach Redevelopment Agency, it is agreed that the Imperial Beach Redevelopment Agency is added as an additional insured under this policy and the coverage provided hereunder shall be primary insurance available to the Imperial Beach Redevelopment Agency under any other third party liability policy.

It is agreed that any insurance or self-insurance maintained by the Imperial Beach Redevelopment Agency shall apply in excess of, and not contribute with, insurance provided by this policy.

It is further agreed that the other insurance conditions of the policy are amended to conform therewith.”

- (9) All liability insurance policies shall bear an endorsement or shall have attached a rider whereby it is provided that, in the event of expiration, material alteration, or proposed cancellation of such policies for any reason whatsoever, the AGENCY shall be notified by registered or certified mail not less than 30 days before expiration, material alteration or cancellation is effective.
- (10) All liability insurance shall cover comprehensive general and automobile liability for both bodily injury (including death) and property damage, including, but not limited to, aggregate products, aggregate operation, aggregate protective and aggregate contractual with the following minimum limits.

A. General Liability:

\$1 Million each occurrence
\$2 Million general aggregate
\$1 Million products completed/operations aggregate
\$50,000 Fire Damage
\$5,000 Medical Expense

B. Automobile Liability:

\$1 Million Bodily Injury Per Accident
\$1 Million Property Damage Per Accident

C. Workers Compensation and Employers' Liability (if applicable):

Workers Compensation - Statutory Limits
Employers Liability - \$1 Million Per Accident

(11) All insurance policies required by this Section shall contain the following provisions:

A. CONTRACTOR shall furnish AGENCY with original endorsements effecting coverage required by this Section. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. All endorsements are to be received and approved by the AGENCY before work commences. Certificates of Insurance shall also be provided but will not be accepted as substitutes for endorsements required herein.

B. Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A-;VII, and shall be "California-admitted carriers."

C. If CONTRACTOR fails to maintain such insurance, the Imperial Beach Redevelopment Agency may take out such public liability, product liability and property damage insurance to cover any damage which the Imperial Beach Redevelopment Agency may be liable to pay through any of the operations under this contract and deduct and retain the amount of the premiums for such insurance from any sums under this contract.

D. Nothing herein contained shall be construed as limiting in any way the extent to which the CONTRACTOR may be held responsible for payment of damages to persons or property resulting from his products use or operations or any subcontractor under him.

26. **MEDIATION.** The parties mutually agree that any dispute arising out of or relating to this Contract, or its breach, that cannot be settled by negotiation shall be first submitted to mediation under the Commercial Mediation Rules of the American Arbitration Association before resorting to litigation, or other action.

27. **NOTICES.** All communications to either party by the other party shall be deemed made when received by such party at its respective name and address, as follows:

AGENCY

Gary Brown, Executive Director
Imperial Beach Redevelopment Agency
825 Imperial Beach Blvd.
Imperial Beach CA 91932

CONTRACTOR

Ricky Montanez
Dr. Demo Demolition Services
187 Mace Street, Ste. B2
Chula Vista CA 91911

Any such written communications by mail shall be conclusively deemed to have been received by the addressee five (5) calendar days after the deposit thereof in the United States Mail, postage prepaid and properly addressed as noted above.

28. **INTERPRETATION.** This Contract and its performance shall be governed, interpreted, construed and regulated by the laws of the State of California.
29. **ENTIRE CONTRACT.** This Contract and its Attachments set forth the entire understanding of the parties. There are no other understandings, terms or other contracts expressed or implied, oral or written.
30. **LOCAL, STATE AND FEDERAL LAWS.**

CONTRACTOR shall carry out the performance of this Contract in conformity with all applicable local, state and federal laws, including all recycling regulations of the City of Imperial Beach.

Prior to commencement of any work under this Contract, CONTRACTOR shall secure, or cause to be secured, any and all permit which may be required by the City of Imperial Beach or any other public utility or governmental agency affected by such work.

31. **SEVERABILITY.** If any portion of this Contract is declared by a court of competent jurisdiction to be invalid or unenforceable, then such portion shall be deemed modified to the extent necessary in the opinion of the court to render such portion enforceable and, as so modified, such portion and the balance of this Contract shall continue in full force and effect.
32. **TIME IS OF THE ESSENCE.** Time is of the essence for each and every provision of this Contract.
33. **STATEMENT OF EXPERIENCE.** By executing this Contract, CONTRACTOR represents that it has demonstrated trustworthiness and possesses the quality, fitness, and capacity to perform the Contract in a manner satisfactory to AGENCY. CONTRACTOR represents that its financial resources, surety and insurance experience, service experience, completion ability, personnel, current workload, experience in dealing with private owners, and experience in dealing with public agencies all suggest that CONTRACTOR is capable of performing the proposed contract and has a demonstrated capacity to deal fairly and effectively with and to satisfy a public agency.

34. **RISK.** By executing this Contract, CONTRACTOR acknowledges and understands that all work performed pursuant to this Contract involves inherent business risks. Such risks may occur before acceptance or during the progress of work performed for this Contract and may involve damage or losses resulting from, without limitation:
- a. Inclement weather;
 - b. Unforeseen conditions arising during work performance;
 - c. Suspension or discontinuance of work due to labor disputes, or other reasons;
 - d. Earthquakes and/or floods;
 - e. Changes in law;
 - f. Actions by third-parties, including Utility Companies; and
 - g. Other Federal, State, or Local Government actions.

CONTRACTOR is solely responsible for such risk and loss except where this Contract or State law specifies that AGENCY bears such responsibility.

*****SIGNATURES ON NEXT PAGE*****

IN WITNESS WHEREOF the parties hereto have executed this contract the day and year first hereinabove written.

IMPERIAL BEACH REDEVELOPMENT
AGENCY,
a public body corporate and politic.

CONTRACTOR

Executive Director

Imperial Beach Redevelopment Agency

Business License No

Clerk of the Board

APPROVED AS TO CONTENT:

Redevelopment Coordinator

APPROVED AS TO FORM:

Agency Counsel
Board Date: _____

Item #: _____
Resolution No. _____

(This affidavit shall be executed by the successful bidder in accordance with instructions in the Proposal Requirements of this Contract, but bidder may execute the affidavit on this page at the time of submitting his bid.)

**IMPERIAL BEACH REDEVELOPMENT AGENCY
STATE OF CALIFORNIA
PROJECT: DEMOLITION LOCATED AT 776 10TH STREET,
IMPERIAL BEACH, CALIFORNIA**

Noncollusion Affidavit
(Title 23 United States Code Section 112 and
Public Contract Code Section 7106)

To the Imperial Beach Redevelopment Agency

In accordance with Title 23 United States Code Section 112 and Public Contract Code 7106 the bidder declares that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

Note: The above Noncollusion Affidavit is part of the Proposal. Signing this Proposal on the signature portion thereof shall also constitute signature of this Noncollusion Affidavit.
bidders are cautioned that making a false certification may subject the certifier to criminal prosecution.

Business Address

Signature of Bidder

Place of Residence

Subscribed and sworn to before me this _____ day of _____, 2009

Notary Public in and for the County of _____, State of California

IMPERIAL BEACH REDEVELOPMENT AGENCY
STATE OF CALIFORNIA
PROJECT: DEMOLITION LOCATED AT 776 10TH STREET,
IMPERIAL BEACH, CALIFORNIA

CORPORATE CERTIFICATE

I, _____ certify that I am the Secretary of the Corporation named as Contractor in the foregoing Contract; that _____ who signed said Contract on behalf of the Contractor, was then _____ of said Corporation; that said Contract was duly signed for and in behalf of said Corporation by authority of its governing body and is within the scope of its corporate powers.

_____ Corporate Seal

**IMPERIAL BEACH REDEVELOPMENT AGENCY
STATE OF CALIFORNIA
PROJECT: DEMOLITION LOCATED AT 776 10TH STREET,
IMPERIAL BEACH, CALIFORNIA**

CONTRACTOR'S CERTIFICATE REGARDING WORKERS' COMPENSATION

Section 3700 of the Labor Code provides in part as follows:

"Every employer except the state shall secure the payment of compensation in one or more of the following ways:

- (a) By being insured against liability to pay compensation to one or more insurers duly authorized to write compensation insurance in this state.
- (b) By securing from the Director of Industrial Relations a certificate of consent to self-insure, which may be given upon furnishing proof satisfactory to the Director of Industrial Relations of ability to self-insure and to pay any compensation that may become due to his employees..."

I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for worker's compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this Contract.

(In accordance with Article 5, commencing at Section 1860, Chapter 1, Part 7, Division 2, of the Labor Code, the above certificate must be signed and filed with the awarding body prior to performing any work under this Contract.)



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: MARCH 4, 2009
ORIGINATING DEPT.: OFFICE OF THE CITY MANAGER
SUBJECT: LETTER OF SUPPORT FOR THE BAYSIDE BIRDING AND WALKING TRAIL

BACKGROUND:

The San Diego National Wildlife Refuge Complex has requested letters of support to the Coastal Conservancy for funding a Bayside Birding and Walking Trail that would be north of the Bayside Bikeway between 7th and 10th Streets. (Please see Attachments 2 thru 4.) I've drafted a letter for your consideration. (See Attachment 1.)

Supporting this trail is consistent with our ecotourism and linking the Bayside Bikeway to other ecotourism sites in the City. The trail would also reduce the chance of pedestrian-bicyclist conflicts between 7th and 10th Streets.

CITY MANAGER'S RECOMMENDATION:

Authorize sending the attached letter of support.

A handwritten signature in black ink, appearing to read "Gary Brown", is written over a horizontal line.

Gary Brown, City Manager

Attachments:

1. Sample Support Letter
2. Figure 1: Location Map
3. Figure 2A: Project Components – Western Segment
4. Figure 2B: Project Components – Eastern Segment

SAMPLE SUPPORT LETTER

Bayside Birding and Walking Trail

Date

Douglas Bosco, Chair
State Coastal Conservancy
1330 Broadway, 13th Floor
Oakland, CA 94612

SUBJECT: Support of the Bayside Birding and Walking Trail, San Diego Bay National Wildlife Refuge, Imperial Beach, CA

Dear Mr. Bosco:

The City of Imperial Beach encourages the California Coastal Conservancy's support of the San Diego Bay National Wildlife Refuge's proposal to implement the Bayside Birding and Walking Trail immediately to the north of the Bayshore Bikeway between 7th Street and 10th Street in Imperial Beach. We have long supported the full 26-mile bikeway around San Diego Bay and therefore support proposals that will improve the function of the bikeway and increase the quality of the bike riding experience. The Bayside Birding and Walking Trail, in addition to supporting habitat protection and providing public access to important coastal resources, will also provide a designated route for pedestrians along the bay that does not require sharing access with bicyclists. Creating more ways for people to enjoy nature's wonders is consistent with our City's emphasis on ecotourism and linking the bikeway to our eco-sites, such as the beach and the Tijuana Estuary, as well as the many art pieces along our coast.

Currently, the bikeway is the only designated access route along the south end of the bay for residents and visitors to bike, walk, and birdwatch. This situation sometimes causes conflicts between bicycle riders and walkers, conflicts that can be addressed through the construction of a dedicated pedestrian path.

The City of Imperial Beach urges and requests the California Coastal Conservancy to approve funding to assist in the implementation of this project.

Thanks for your consideration of this matter.

Sincerely,

James C. Janney
Mayor

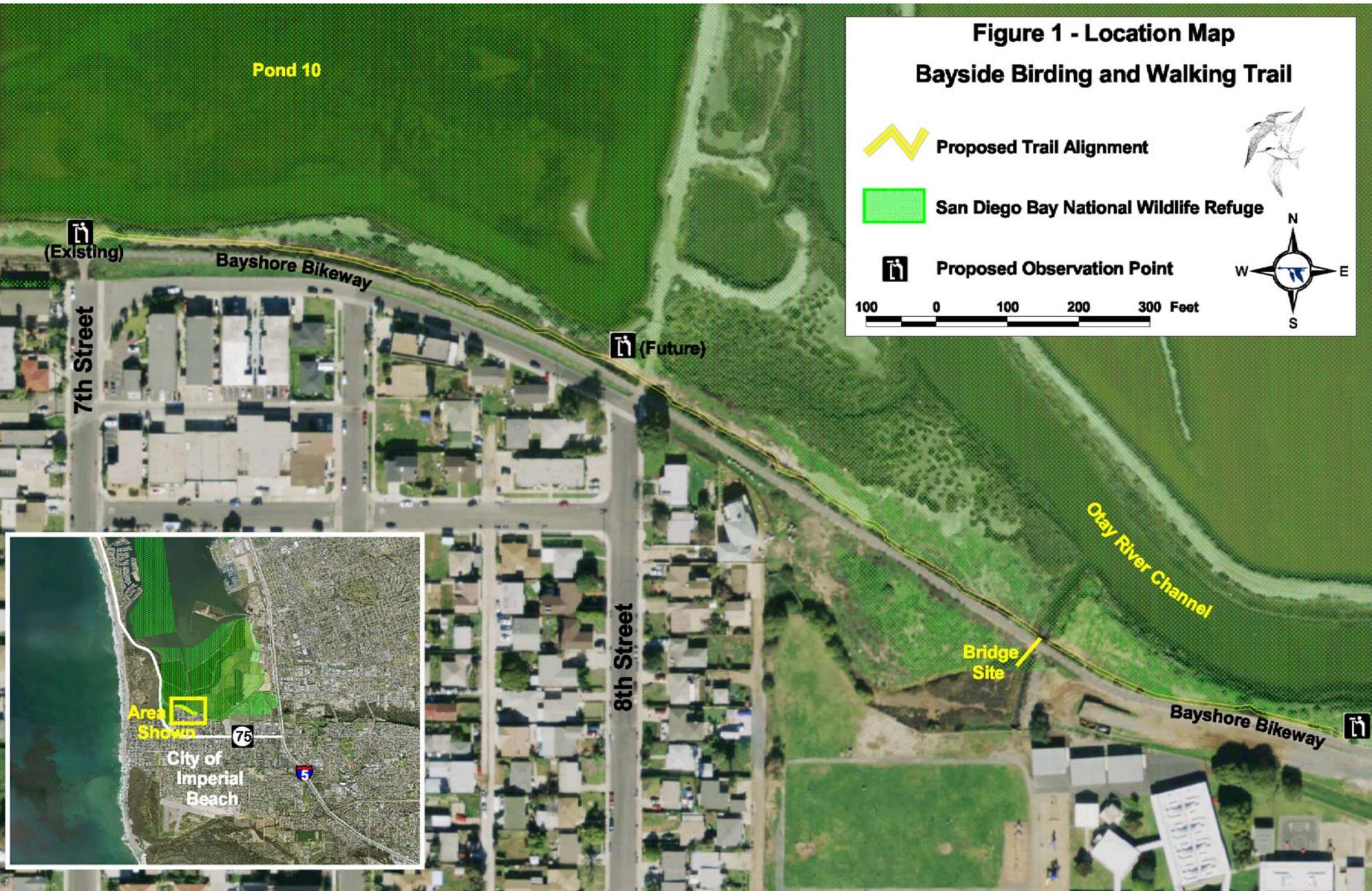


Figure 2A - Project Components
Western Segment
Bayside Birding and Walking Trail

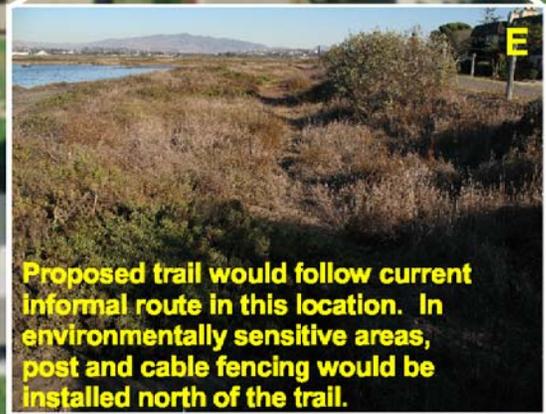
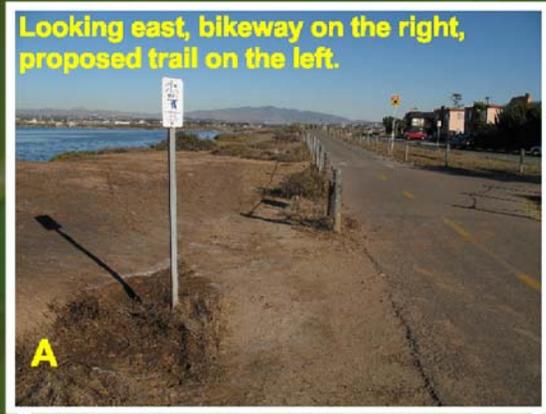
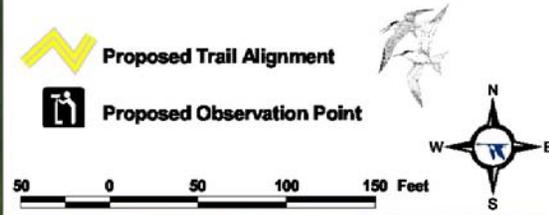
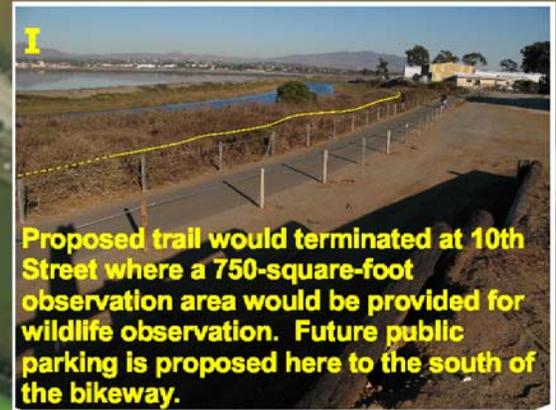
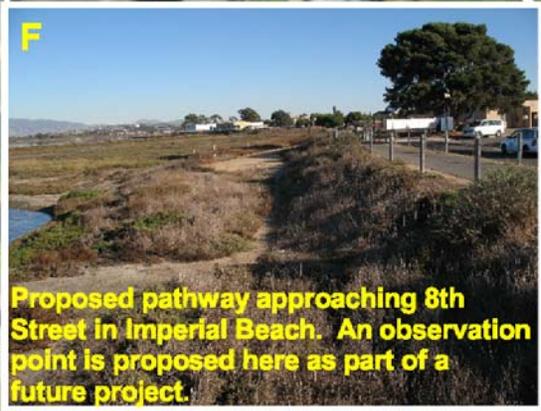
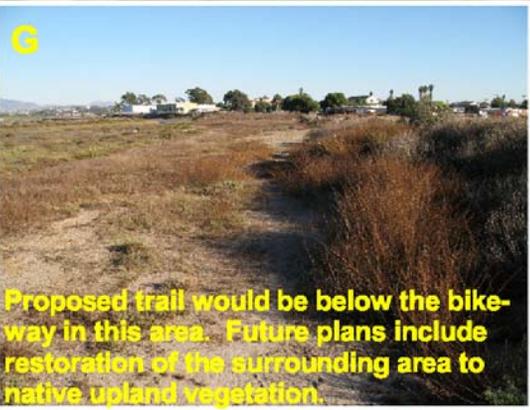
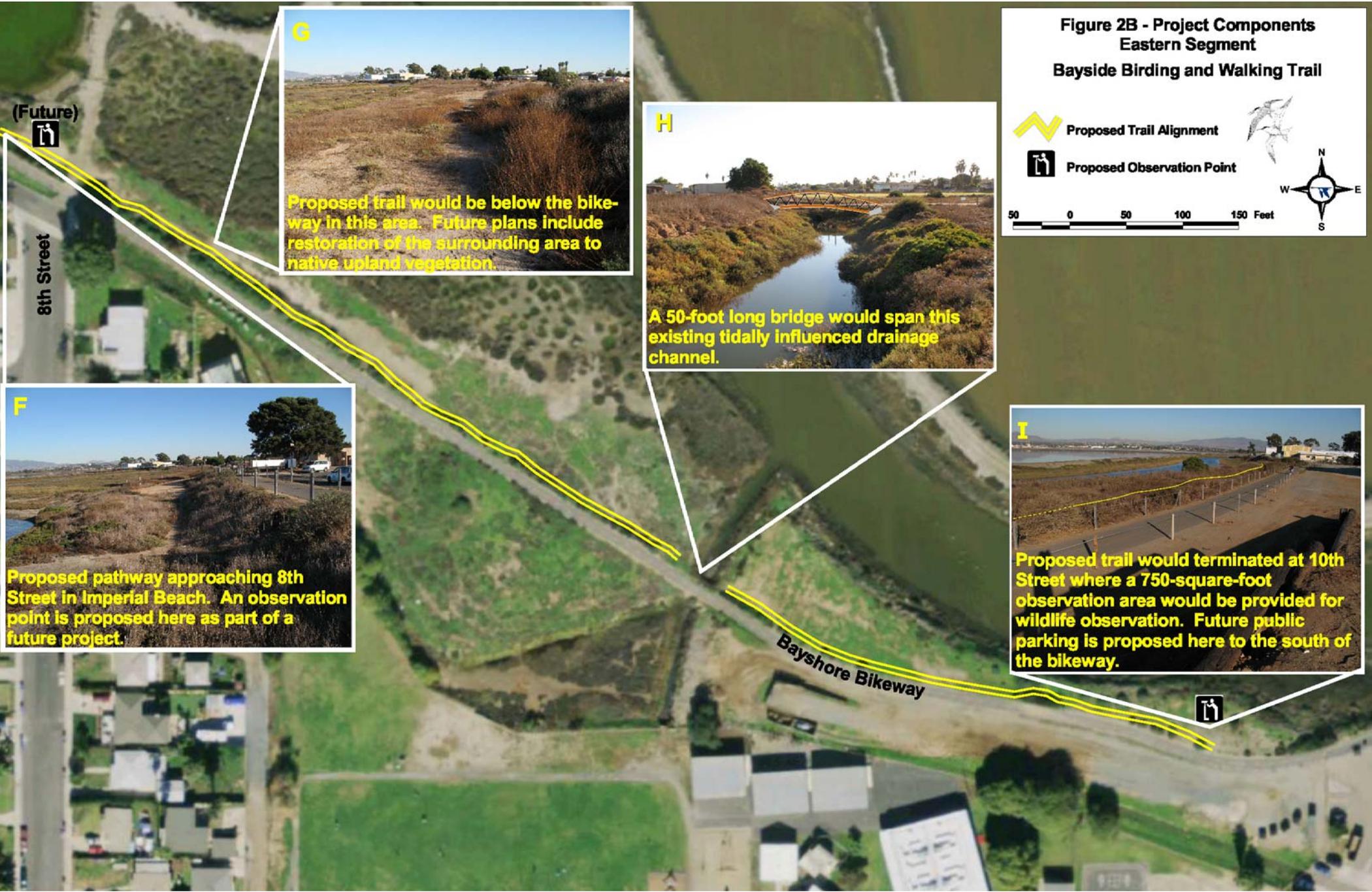
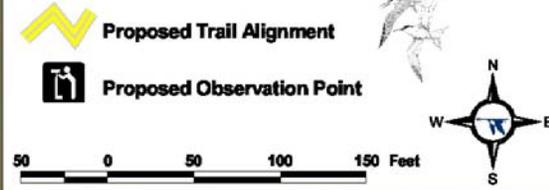
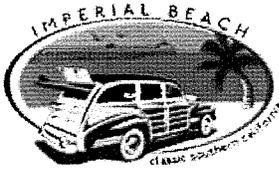


Figure 2B - Project Components
Eastern Segment
Bayside Birding and Walking Trail





**STAFF REPORT
CITY OF IMPERIAL BEACH**

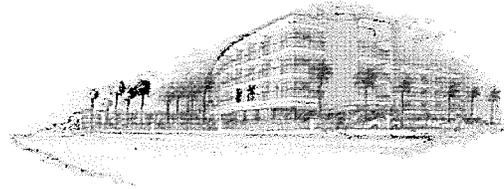
TO: CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER

MEETING DATE: MARCH 4, 2009
ORIGINATING DEPT: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, COMMUNITY DEVELOPMENT DIRECTOR
JIM NAKAGAWA, AICP, CITY PLANNER

SUBJECT: SECOND READING OF ORDINANCE NO. 2009-1082:
SEACOAST INN; OWNER/APPLICANT: IMPERIAL COAST
LIMITED PARTNERSHIP/PACIFICA COMPANIES RE SPECIFIC
PLAN AMENDMENT (GPA 03-095), DESIGN REVIEW (DRC 03-
094), AND SITE PLAN REVIEW (SPR 03-093), FOR PROPOSED
ROOFTOP PATIO/GARDEN AND HEIGHT LIMIT RELIEF FOR
PROJECTIONS ON ROOF OF APPROVED HOTEL
REDEVELOPMENT PROJECT LOCATED AT 800 SEACOAST
DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF661

PROJECT DESCRIPTION/BACKGROUND:

The Seacoast Inn project was approved by the City Council of Imperial Beach in December 2007. The California Coastal Commission appealed the project to itself and, on April 10, 2008, the Coastal Commission voted 11-1 to support the project. In December of 2008, the Coastal Commission approved revised findings in support of the project. After approval by the Coastal Commission, Pacifica Companies ("Pacifica") approached City staff about the possibility of providing a rooftop patio/garden to the hotel. Staff has reviewed the request and has determined that, in order to approve the requested rooftop patio/garden, an amendment to the approved Specific Plan would be required. Because the request has impacts to elements of the project that legally project above the permitted building height, this proposal also requires design review by the Design Review Board (DRB) and the City Council.



City Council conducted the first reading of the proposed ordinance at the City Council meeting of February 18, 2009.

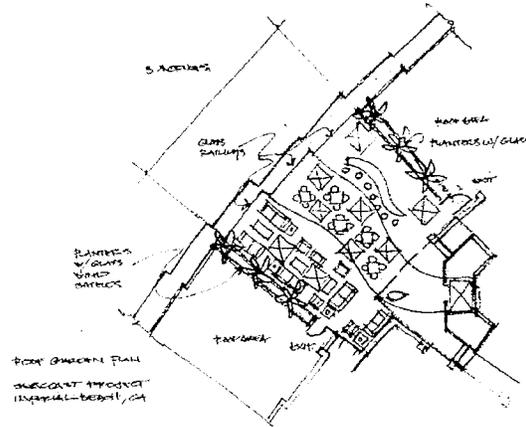
PROJECT EVALUATION/DISCUSSION:

Pacifica has provided the attached drawings regarding the addition of a proposed roof/patio on the Seacoast Inn. The Municipal Code allows elements such as "structures for the housing of elevators [and] stairways" as well as "parapet walls required by law" to extend above the height limit. The project was approved with such structures, however, the approved Specific Plan was

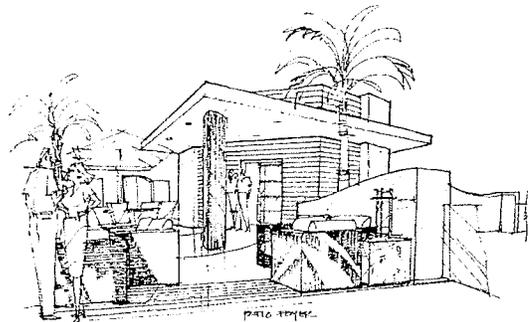
more restrictive with respect to these elements of the building and allowed elevator penthouses and stairways to the roof to project no more than 84 inches (7 feet) above the roof height. Not only will the proposed rooftop patio/garden require these elements to project above the roof height more than 84 inches, but additional elevator penthouses and roof stairways are also proposed to project above this limit, thus prompting an amendment to the Specific Plan that requires approval by the City Council.

Pacifica has proposed the addition of a 2,500 square foot rooftop patio/garden which they have described as follows:

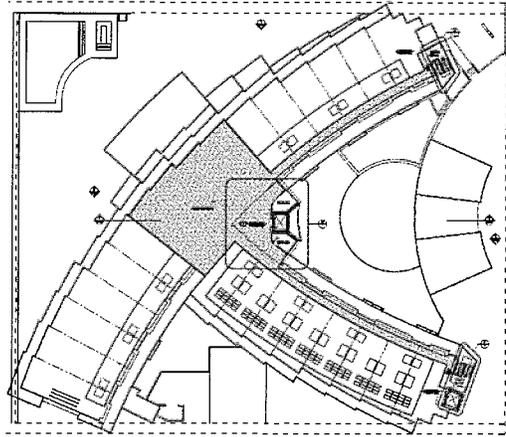
- The patio will consist of approximately 2,500 square feet of usable space (the entire roof is approximately 18,000 square feet). It will be used for special events for up to 150 people. It will also be used during peak bar time and for occasional restaurant service.
- Most installations will be movable (furniture, bars and burners, and planters). The only permanent installations will be the flooring system, exit gates and electrical outlets.
- The main elevator for the hotel will continue to the rooftop (and therefore exceed the current Specific Plan height limit of 84 inches for roof projections). The main elevator will occupy the same footprint as the other floors of the hotel. In the "patio foyer" illustration the main elevator is depicted with a lighted roof/awning extending from it (this can be made a moveable canopy, if necessary).
- The chases on either side of the elevator (which would otherwise be used for mechanical equipment and ducting on the other floors) will be used for storage of movable items such as roll-up bars and portable burners.
- The service elevator is also proposed to continue to the rooftop and will also exceed the current Specific Plan height limit of 84 inches. The staircase which was already approved with the Specific Plan would require no modification.
- The bathroom for rooftop patio guests will be located one level down on the 4th floor (accessed via the staircase).
- The parapet in the area of the roof patio will be substituted by a low wall topped by glass railings and wind shields.



Staff is generally very supportive of the proposal to add a rooftop patio/garden to the Seacoast Inn. Staff believes this would provide yet another amenity to the project that will be enjoyed by hotel guests as well as City residents and visitors. However, staff must also ensure that this proposed project element is consistent with relevant provisions of the Municipal Code. The rooftop patio/garden proposes elements that are allowed to project above the



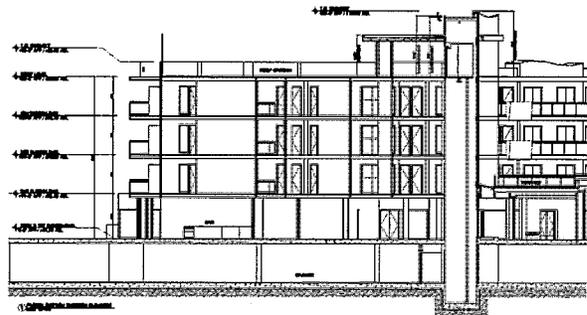
height limit; specifically the elevator penthouses, the stairways and the parapet walls. The elevator and stairway enclosures project 14' -10" to 16' above the roof height (see attached drawings). However, there are also elements proposed that, in staff's opinion, would not be allowed to project above the height limit without a liberal interpretation of the code. Those elements include the canopy attached to the main elevator structure, the service areas adjacent to the main elevator, and the glass wind shields. Since the glass railings and wind screens are transparent and would not have a visual impact to the allowable height, these elements of the project can be supported by City staff. Since the service areas and main elevator canopy, however, are not elements allowed to project above the height limit under the code, staff would not support these proposed elements unless it is determined that they are part of the overall elevator penthouse. The DRB would have to specifically recommend this to the City Council for their determination and approval.



Another element of the proposal that raises a concern with staff is the height of the northeast stairwell enclosure. There is no elevator in this location yet the proposed enclosure projects above the roof level the same height as the two proposed elevator penthouses. The project architects have informed staff that this is to "balance" the overall design of the project. In staff's opinion, this stairway enclosure should be reduced to a height sufficient only to enclose the stairway.

General Plan/Local Coastal Plan/Zoning

Consistency: The proposed development is subject to the C-2 (Seacoast Commercial) zoning requirements and the various elements, including the Coastal Policies, of the General Plan/Local Coastal Plan. The proposed addition of a 2500 square foot roof deck is a change from the original plan for the hotel approved by the City Council in 2007 and by the Coastal Commission in 2008. Accessibility and egress regulations of the California Building Code require that this project provide elevators and stairs to this roof facility to comply with those regulations. Section 19.40.020 (Exceptions) of the Zoning Ordinance allows certain roof structures to extend above the height limit without specifying a maximum limit. However, since the Seacoast Inn Specific Plan provides for a restrictive limit that cannot accommodate the new proposal, the applicant is seeking approval for relief from the Specific Plan height restrictions. This relief, as recommended by staff, would be consistent with the General Plan/Local Coastal Plan and Zoning Ordinance.



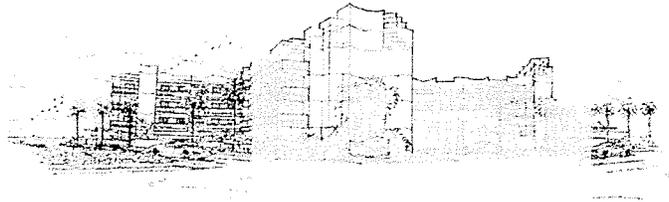
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Coastal Development Permit: This project is located in the coastal zone as defined by the California Coastal Act of 1976. The City's coastal development permit (CP 03-091) that was issued for the original project on December 5, 2007 was appealed by the Coastal Commission on December 28, 2007 and the Commission made a finding of a substantial issue on February 7, 2008. The Coastal Commission subsequently approved their coastal development permit (A-6-IMB-07-131) for this project on April 10, 2008 with revised findings made on December 11, 2008. The Coastal Commission advised the applicant that this plan amendment would require

an amendment to the applicant's coastal development permit A-6-IMB-07-131 due to parking issues.

ENVIRONMENTAL DETERMINATION:

The Final Environmental Impact Report (FEIR) for the Seacoast Inn Specific Plan was certified (SCH# 2005101113) by the City Council on December 5, 2007 pursuant to the provisions of the California Environmental Quality Act (CEQA). A copy of the FEIR document is available for public inspection at the Community Development Department, 825 Imperial Beach



Boulevard. Parking impacts associated with the roof deck were assessed based upon the Traffic Impact Analysis by Linscott Law & Greenspan wherein it concluded that the proposed parking ratio of 1.4 spaces per room would provide sufficient parking for the hotel rooms and all of its amenities. Aesthetic impacts due to elevator and stairway housing structures proposed on the roof will be mitigated with the requirement for standard screening and architectural treatments of the City. An addendum to the FEIR for this project is on file.

FISCAL IMPACT:

There is no direct fiscal impact to the City with this proposal. The applicant recently deposited \$25,000 to their account #03-95 to pay off their deficit for the processing of this project.

DESIGN REVIEW BOARD (DRB) RECOMMENDATION:

The DRB recommended approval of the proposal at their February 12, 2009 meeting.

DEPARTMENT RECOMMENDATION:

Staff recommends that:

1. The continued public hearing be declared open;
2. The report be received and public testimony on the proposed project be entertained;
3. The public hearing be closed;
4. The Mayor call for the Second Reading of the title of Ordinance No. 2008-1082, an Ordinance of the City Council of the City of Imperial Beach, California, amending the Seacoast Inn Specific Plan (GPA 03-095) by deleting specified height limits that apply to qualified projections above the roof line for an approved 4-story, 78 room hotel located at 800 Seacoast Drive in the C-2 (Seacoast Commercial) Zone;
5. The City Clerk read Ordinance No. 2008-1082 by title only; and
6. The Mayor call for a motion to dispense the Second Reading and adopt Ordinance No. 2008-1082 by title only.

CITY MANAGER'S RECOMMENDATION:

Approve Department Recommendation.



Gary Brown, City Manager

Attachments:

1. Ordinance No. 2009-1082

cc: file MF 661

Ash Israni, President, Pacifica Companies, 1785 Hancock Street, Suite 100, San Diego, CA 92110

Allison Rolfe, Planning Director, Pacifica Companies, 1785 Hancock Street, Suite 100, San Diego, CA 92110

John Keating, Linscott, Law, and Greenspan Engineers, 4542 Ruffner Road, Suite 100, San Diego, CA 92111

Deutsch Architects, 5855 Green Valley Circle, Suite 105, Culver City, California 90230-6965

David Caron, PE, LEED AP, Senior Civil Engineer, Construction Testing & Engineering, Inc., 1441 Montiel Road, Suite 115, Escondido, CA 92026

Bobby Zarei, PE, GBE, Principal Engineer, Leading Edge Consulting Engineers, 6650 Flanders Drive, Suite J, San Diego, CA 92121

Diana Lilly, Coastal Planner, California Coastal Commission, 7575 Metropolitan Drive, Suite 103, San Diego, CA 92108-1735

ATTACHMENT 1

ORDINANCE NO. 2009-1082

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING THE SEACOAST INN SPECIFIC PLAN (GPA 03-095) BY DELETING SPECIFIED HEIGHT LIMITS THAT APPLY TO QUALIFIED PROJECTIONS ABOVE THE ROOF LINE FOR AN APPROVED 4-STORY, 78 ROOM HOTEL LOCATED AT 800 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 661

**OWNER: IMPERIAL COAST LIMITED PARTNERSHIP
APPLICANT: PACIFICA COMPANIES**

WHEREAS, on February 18, 2009 and on March 4, 2009, the City Council of the City of Imperial Beach held duly advertised public hearings to consider the merits of approving or denying an amendment to delete specified height limits that apply to qualified projections above the roof line for an approved Specific Plan (GPA 03-095), Design Review (DRC 03-091), and Site Plan Review (SPR 03-093), that proposed the redevelopment of an existing hotel into a 4-story, 78-room hotel, 40-feet high with 113 parking spaces in a subterranean garage, a restaurant, swimming pool, meeting rooms, and a new vertical seawall to be located 35 feet east of the existing timber seawall. The proposed project is located on 1.39 acres (APN 625-262-01-00) at 800 Seacoast Drive in the C-2 (Seacoast Commercial Zone) and is legally described as follows:

Lots 1 to 15, inclusive, in Block 7, in South San Diego Beach, in the City of Imperial Beach, County of San Diego, State of California, according to Map Thereof No. 1071, filed in the Office of the County Recorder of San Diego County, July 6, 1907.

Also all that certain alley in said Block 7 lying and being east of and adjacent to Lots 1 and 7, inclusive, in said Block and West of and adjacent to Lots 8 and 12 in said Block, and also all of the other certain alley of said Block, lying between Lots 8, 9, 10 and 11 on the south and Lots 12, 13, 14 and 15 on the north.

Also all that portion of Ocean Boulevard described as follows:

Commencing at the Southwest Corner of Said Block 7, and running thence Northerly along the West line of said Block as shown upon said Map to the Northwest Corner Thereof; Thence at right angles westerly to the high tide line of said Pacific Ocean; Thence Southerly along said high tide line to a point opposite and directly West of the Southwest Corner of said Block; Thence East to said Southwest Corner of said Block and being all that point of said boulevard lying between said Block 7 and the high tide of Pacific Ocean, and extending in a general Northerly direction from said south line of said Block projected Westerly to said high tide line, to the North line of said Block projected Westerly to said high tide line. Said alleys and said portion of Ocean Boulevard were vacated and closed to public use on December 9, 1908, by an order of the Board of Supervisors of San Diego County, recorded in Book 27, Page 432 and Page 433 of the records of said Supervisor's Office.

Except any portion thereof lying below the Mean High Tide Line of the Pacific Ocean.

Together with the reversionary rights, if any, to the centerline of Seacoast Drive, Daisy Avenue, and Date Avenue adjacent Thereto.

Lots 18 and 19, Block 7, Silver Strand Beach Gardens Addition to Imperial Beach, in the City of Imperial Beach, County of San Diego, Sate of California, according to map thereof No. 1902, filed in the Office of the County Recorder of San Diego County, March 25, 1926; Excepting therefrom any portion therefore heretofore or now lying below the ordinary high tide of the Pacific Ocean; and,

WHEREAS, the California Government Code Section 65430 et. seq. provides authority to cities to prepare Specific Plans for the systematic implementation of the General Plan. Section 65452 provides that the Specific Plan may address any subjects which the planning agency determines are desirable to implement the General Plan; and

WHEREAS, on April 16, 2003, the City Council of the City of Imperial Beach adopted Ordinance No. 2003-1002 amending Ordinance 2002-984 that permits the development of hotels to a maximum height limit of 40 feet, and specifies a process for the adoption of a Specific Plan for hotel uses within the C-2 Zone subject to findings, and conformance to the development requirements as specified in said Ordinance; and

WHEREAS, Pacifica Companies submitted an application on November 13, 2003 for Specific Plan approval to the City in conjunction with other entitlement permit requests for the development of a 4-story hotel in the Seacoast Commercial (C-2) Zone located at 800 Seacoast Drive; and

WHEREAS, the City determined that said application required the preparation of an Environmental Impact Report (EIR) evaluating project related impacts. A Draft and Final EIR was prepared, circulated and completed in accordance with the requirements of the California Environmental Quality Act (CEQA). By separate but concurrent action and Resolution, the City Council of the City of Imperial Beach certified the Final EIR (SCH# 2005101113) on December 5, 2007 with a Statement of Overriding Considerations and incorporated the environmental findings and conditions cited in said resolution; and

WHEREAS, the City determined that parking impacts associated with the roof deck amendment were assessed based upon the Traffic Impact Analysis by Linscott Law & Greenspan wherein it concluded that the proposed parking ratio of 1.4 spaces per room would provide sufficient parking for the hotel rooms and all of its amenities. Aesthetic impacts due to elevator and stairway housing structures proposed on the roof will be mitigated with the requirement for standard screening and architectural treatments of the City; and

WHEREAS, the City Council of the City of Imperial Beach found that the project was consistent with the General Plan as demonstrated in Chapter 3 of the Seacoast Inn Specific Plan and the project design of the 78-guest room hotel, 40 feet high was compatible in use with surrounding commercial and residential developments in the vicinity which consist of multiple-story multiple-family residential developments to the north and south, and commercial buildings to the north and east, and, therefore, was consistent with Policy D-8 of the Design Element of the General Plan which promotes project design harmonious with adjoining residential and surrounding uses; and

WHEREAS, the City Council of the City of Imperial Beach finds this specific plan amendment for relief from specified height restrictions for qualified roof mounted structures is consistent with the General Plan/Local Coastal Plan and Zoning Ordinance as Municipal Code Section 19.40.020 (Exceptions) does not specify a height limit for qualified projections above the roof; and

WHEREAS, in compliance with the provisions of AB 32, The California Climate Solutions Act of 2006, the potential impacts of the Seacoast Inn project were, to the extent that such impacts were, as directly associated with the project conditions, evaluated in the Draft and Final EIR for the project (reference- Section 3.12 of said EIR). The project applicant has agreed to incorporate: solar panels for direct use, hot water production and other specific measures discussed in the EIR, and

WHEREAS, the City Council of the City of Imperial Beach again further offers the following findings in support of its decision to approve the amendment to the Seacoast Inn Specific Plan as required by Section 19.27.150:

1. The proposed project as amended will not adversely affect the General Plan or the Local Coastal Program.

The Seacoast Inn project, as amended, is consistent with the City's adopted General Plan and Local Coastal Program in the following manner: The Seacoast Inn Specific Plan complies with specific parking policy of the General Plan, specifically Policy C-22 of the Circulation Element, which encourages the provision of parking facilities, shared parking and development of parcels west of Seacoast Drive as commercial and recreational uses rather than parking lots. The proposed 78 room full service hotel increases the number of hotel guest rooms and visitor serving facilities on the west side of Seacoast Drive, and is providing an increase of off-street parking facilities in a subterranean garage. Additionally, new on-street parking spaces will be installed by separate action by the City on Date Avenue.

A more pedestrian friendly design and improvements will be installed along Seacoast Drive and Date Avenue in the form of wider public sidewalks, grand entryway design treatments and contemporary building architecture for this project.

The specific plan amendment for height relief is also consistent with the Imperial Beach Zoning Ordinance as Municipal Code Section 19.40.020 (Exceptions) does not specify a height limit for qualified projections above the roof.

2. The proposed project as amended will not be detrimental to the public health, safety, or welfare.

Based on the Final Environmental Impact Report (EIR), the proposed project is not expected to have any adverse or negative impacts on public health, safety or welfare. Improved pedestrian safety will be provided by wider public sidewalks along Seacoast Drive and Date Avenue. Ingress/egress for the project will be located off of Date Avenue and be clearly visible to pedestrians and other vehicles. Additionally, the project is providing for the replacement of an existing timber seawall with a new seawall structure that is incorporated into the building design and set back 35 feet from the former location

in conformance with the City's "stringline policy" for this portion of the beach area. This new seawall will provide property protection from flooding conditions during storm and high tide events.

Project parking conforms to requirements for providing a parking ratio of 1.4 spaces per room, as evident through a certified traffic engineering analysis demonstrating the conditions and findings in support of said ratio. The proposed project provided a traffic analysis, which is incorporated into the Draft and Final EIR documents, prepared by Linscott, Law & Greenspan. This analysis supports a parking ratio of 1 space per room. The project is providing 1.4 spaces per room, which would be adequate to accommodate the demands of the hotel guest rooms and all of its amenities.

3. The proposed project, when considered as a whole, will be beneficial to the community and the City.

The proposed project will provide several benefits to the City that specifically comply with or implement public policies, goals and objectives. The proposed project will increase property taxes to the City through its use of condominium financing for the guest rooms, and as a result of new building construction at the project site. The City will also receive increased hotel (TOT) taxes from the increase of available hotel guest rooms from 38 guest rooms to 78 guest rooms. Retail sales taxes are anticipated to increase as a result of the new hotel operations which will be providing full-service facilities, including a public restaurant, meeting rooms and other hotel amenities that generate sales tax revenues.

The proposed hotel is designed to incorporate and include environmentally friendly building design features that reduce water and energy consumption and lowers its anticipated carbon footprint through the use of, but not limited to the use of roof-top solar panels, drought-tolerant landscape materials, bicycles for guest use, high-efficiency appliances throughout the hotel operations/facilities, the dedication of a senior hotel person that is dedicated to be an environmental manager responsible for the monitoring and implementation of environmental programs and activities on-site.

The proposed hotel will also be geared toward promoting and attracting eco-tourism markets, which is consistent with the City's unique position of being the host city for existing State and Federal Wildlife Park areas located in close proximity to the proposed hotel.

The proposed hotel also removes physical encroachments in existing public rights-of-way for public sidewalk areas; will also remove encroachment by private stairs accessing the beach area from a private deck area of the existing hotel, which limits lateral beach access.

The proposed hotel also provides for the dedication of private beach area from the mean high tide line back to the public for use and benefit in conformance with the City's Local Coastal Program, and increases public access with the provision of new ADA ramps from the north side of the hotel building to the beach and from the street end at Date Avenue to the beach area.

4. The proposed deviations are appropriate for the location and will result in a more desirable project than would be achieved if designed in strict conformance with zoning regulations in the C-2 Zone.

A 4-story, 78 room, full service hotel cannot be accommodated at the current site using existing C-2 Zone regulations. A 4-story high structure would not be allowed in this Zone. The proposed project design has been achieved using the City's Specific Plan process that results in a design increasing public lateral and horizontal access to the beach area, provides a unique boutique hotel honoring the "small beach community character" of Imperial Beach, enhances views from other public areas, provides a catalyst for enhancement of the Seacoast Drive commercial zone, and returns a private beach area to public use and benefit. The curvilinear building design of the project not only achieves these results, but the project design could not be achieved by the strict conformance with C-2 Zone regulations for height, parking and building design features.

The height relief from the specific plan restrictions are still in compliance with Municipal Code Section 19.40.020 (Exceptions) as the Code does not specify a height limit for qualified projections above the roof and such roof-mounted structures will be subject to design review procedures and any visual effects would be mitigated by screening and standard city architectural requirements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH DOES ORDAIN AS FOLLOWS:

SECTION 1. The Seacoast Inn Specific Plan is hereby amended as follows:

Section

3.1(c) Height, Setbacks, Parking

The following may be considered as part of an approved Specific Plan for the property:

Height- *Maximum building height to be four (4) stories and forty (40 feet).*

- *The height of new buildings to be calculated as follows: The height of the building shall be measured from a plane that results from averaging the existing perimeter elevations at the portion(s) of the site affected by the new development.*

The height of the proposed building is to be measured from a plane that results from averaging the existing perimeter elevations. The plane has been determined to be at elevation 14 feet above mean sea level on a survey dated 4/24/2002 by DEI Professional Services, L.L.C., and as such the maximum height of the roof base will be 54 feet above mean sea level. Any roof structures above 40 feet will be screened and shall be subject to design review approval by the City Council. Structures, such as elevator penthouses, housing for stairways to the roof, equipment such as condensers, fans, and other HVAC related equipment, garage ventilation fans, and kitchen ventilation fans, if required, and solar panels, either for hot water production or photovoltaic generation, shall be subject to the provisions of Municipal Code Section 19.40.020 (Exceptions) wherein said section does not specify a height limit for qualified projections above the roof and such roof-mounted structures will be subject to design review procedures and any visual effects would be mitigated by standard screening and city architectural requirements. Solar panel details and other roof items will be further described and refined, for the purpose of

minimizing height, in the construction documents. Exhibit E is hereby deleted in deference to final building plans that may be subsequently approved pursuant to this height relief amendment.

SECTION 2: The City Council of the City of Imperial Beach hereby declares that should any section, paragraph, sentence, phrase, term or word of this Ordinance, hereby adopted, be declared for any reason to be invalid, it is the intent of the City Council that it would have adopted all other portions of this Ordinance irrespective of any such portion declared invalid.

SECTION 3: The City Clerk is directed to prepare and have published a summary of this ordinance no less than five days prior to the consideration of its adoption and again within 15 days following adoption indicating votes cast.

EFFECTIVE DATE: This Ordinance shall be effective thirty (30) days after its adoption by the City Council. Within fifteen (15) days after its adoption, the City Clerk of the City of Imperial Beach shall cause this Ordinance to be published pursuant to the provisions of Government Code Section 36933.

Appeal Process under the California Code of Civil Procedure (CCP): The time within which judicial review of a City Council decision must be sought is governed by Section 1094.6 of the CCP. A right to appeal a City Council decision is governed by CCP Section 1094.5 and Chapter 1.18 of the Imperial Beach Municipal Code.

PROTEST PROVISION: The 90-day period in which any party may file a protest, pursuant to Government Code Section 66020, of the fees, dedications or exactions imposed on this development project begins on the date of the final decision.

INTRODUCED AND FIRST READ at a regular meeting of the City Council of the City of Imperial Beach, California, held the 18th day of February 2009; and thereafter **PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Imperial Beach, California, held on the 4th day of March 2009, by the following roll call vote:

AYES: **COUNCILMEMBERS:**
NOES: **COUNCILMEMBERS:**
ABSENT: **COUNCILMEMBERS:**
DISQUALIFIED: **COUNCILMEMBERS:** (DUE TO POTENTIAL CONFLICTS OF INTEREST)

James C. Janney

JAMES C. JANNEY, MAYOR

ATTEST:

Jacqueline M. Hald

JACQUELINE M. HALD, CMC
CITY CLERK

APPROVED AS TO FORM:

James P. Lough

JAMES P. LOUGH
CITY ATTORNEY

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Ordinance No. 2009-1082 – An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING THE SEACOAST INN SPECIFIC PLAN (GPA 03-095) BY DELETING SPECIFIED HEIGHT LIMITS THAT APPLY TO QUALIFIED PROJECTIONS ABOVE THE ROOF LINE FOR AN APPROVED 4-STORY, 78 ROOM HOTEL LOCATED AT 800 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 661.

CITY CLERK

DATE



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

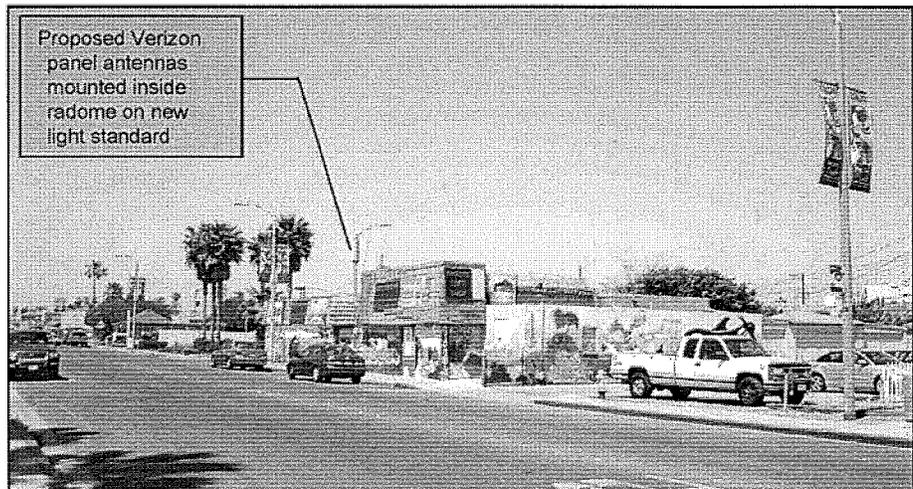
MEETING DATE: MARCH 4, 2009

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, COMMUNITY DEVELOPMENT DIRECTOR *GW*
JIM NAKAGAWA, AICP, CITY PLANNER
TYLER FOLTZ, ASSOCIATE PLANNER *TF*

SUBJECT: PUBLIC HEARING: STEVE CHATFIELD, WIRELESS FACILITIES INC. FOR VERIZON WIRELESS (APPLICANT)/ BIBBEY REVOCABLE FAMILY TRUST (OWNER); REGULAR COASTAL PERMIT (CP 070093), CONDITIONAL USE PERMIT (CUP 070094), DESIGN REVIEW CASE (DRC 070095), AND SITE PLAN REVIEW (SPR 070096) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A NEW LIGHT STANDARD AND EQUIPMENT SHELTER LOCATED AT 911 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 966.

PROJECT DESCRIPTION/BACKGROUND:

This is an application (MF 966) originally submitted on December 20, 2007 for a Design Review Case (DRC 070095) to install a telecommunications facility at 911 Seacoast Drive (behind Bibbey's Shell Shop) in the C-2 (Seacoast Commercial) Zone. Installation and/or modification of wireless facilities per Ordinance 2002-983 are subject to approval



of a conditional use permit (I.B.M.C.19.90.040). Per the Development and Design Standards, installation and/or modification of wireless facilities must meet specific design criteria as outlined in Chapter 19.90. The project was subject to design review by the Design Review Board

because the project is located along one of the eight design corridors in the City, Seacoast Drive, and because the project requires a conditional use permit (IBMC 19.83.020).

PROJECT EVALUATION/DISCUSSION:

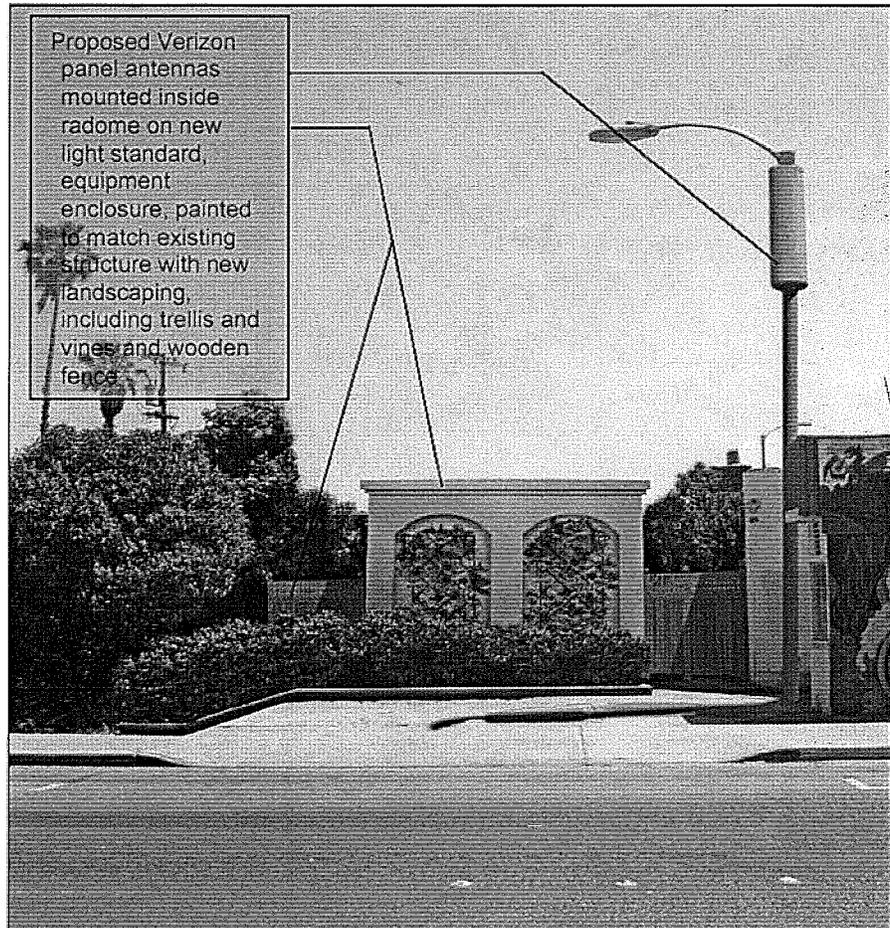
Visual Quality Issues:

The proposed telecommunications facility will consist of three antennas mounted on a proposed 30' light standard with 24" radome and 10' tall equipment shelter (15' x 16') on the eastern portion of the property. The telecommunications facility will replace an existing landscaped and concrete area. Electric and telephone services are required and will be extended to the project area via underground conduits.

The 30' light standard concealing the three antennas and equipment shelter concealing the base station equipment are the most conspicuous aspects of this proposal.

The light standard would be built to match the same height and color of the existing light standards, with a radome (cylinder shaped cover) at the upper segment of the standard to conceal the antennas. The radome area where the antennas will be hidden will appear wider (24" in diameter); however, this should not draw attention to the light standard. An alternate design with the antenna on top of the pole (ex. Sprint antenna on light standard at south Seacoast Drive area) is not feasible because three antennas are needed and would be less stealth if placed on top of the light standard. The light standard would provide light to two new off-street parking spaces, where an empty driveway exists. The equipment shelter will be stucco finish and painted to match the existing buildings on the lot. Landscape screening shrubs and landscape lattice will be provided to enhance the aesthetic appeal of the equipment shelter. The structure would be built in an existing landscaped area directly behind an existing driveway. The project will still comply with the commercial landscape requirement (15% of the lot area must be landscaped).

Wireless facilities use transmitting antennae to communicate with mobile handsets and other wireless devices. The applicant states that the height and location of the antenna is critical to the facility's performance because the signal must be elevated above ground level at a height that provides a clear line-of-sight to clear any topographical barriers and the existing natural and



built environment. The antennas would not be functional at a lower height because the signal would be significantly reduced and obstructed by nearby buildings and trees. Imperial Beach Municipal Code (IBMC) 19.90.070.C states that wireless facilities must meet the height requirement of the underlying zone (C-2), which requires a maximum height limit of 30 feet, which is proposed. Placing the antenna on the existing building is not possible because of the building's low height.

Another criterion that was examined was the location of the telecommunication facility. Other locations were explored: City Hall, Dempsey Holder Safety Center, Elkwood parking lot, co-locating with the T-Mobile facility at 933 Seacoast Drive (Argus Village), co-locating at an existing wireless facility at Sports Park, and the property to the north of the proposed project site. Per the applicant, City Hall is too far away from the targeted signal point and would not provide the necessary coverage; the Dempsey Holder Safety Center is too far to the west and did not have enough room for the base station equipment; the Elkwood parking lot did not have room for equipment, and an underground equipment installation is unfeasible with the prospect of flooding; co-locating with the T-Mobile wireless facility at 933 Seacoast Drive is not possible because of a lack of space; co-locating with an existing wireless facility at Sports Park is not feasible because it is outside of the search area and would not provide for the intended coverage; and the owner of the property to the north was not interested.

According to the applicant, the proposed site was ultimately chosen because it offered an area to place an antenna at the proposed height and space to house the base station equipment. Co-location is not proposed with this design because the light standard would have to increase beyond the height restrictions in the C-2 zone, would no longer blend in among the other light standards along Seacoast Drive, and because there would be insufficient space for another provider's base station equipment.

If the proposed project were approved, an existing minor Verizon wireless facility located at 933 Seacoast Drive (Argus Village) would be removed. In addition, should redevelopment of the project site occur in the future; re-location and/or re-incorporation of the wireless facility shall be provided.

General Plan/Zoning Consistency: The proposed development is subject to Chapter 19.88, "Wireless Communications Facilities," Ordinance 2002-983 and Ordinance 2003-997. The purpose of the chapter is to establish standards for the siting, development and maintenance of wireless communications facilities and antenna throughout the city. The chapter is also intended to protect and promote the public health, safety and welfare, as well as the aesthetic quality of the city as set forth in the goals, objectives and policies of the General Plan. The proposed development meets the Development and Design Standards as outlined in Chapter 19.88. The project is located in the C-2 (Seacoast Commercial) Zone. The purpose of the C-2 Zone is to meet the demand for goods and services required by the tourist population and local residents who use the beach area. Providing a telecommunication services to an area providing insufficient service would be consistent with the General Plan and Zoning.

Design Review Standards

	Provided/Proposed
The installation of wireless communications facilities may not reduce the number of required parking spaces on a proposed site.	No parking demand to be generated and the facility will not reduce existing parking.
Wireless communications facilities and accessory equipment must meet the required setbacks of the	There are no setbacks for the C-2 Zone.

underlying zone, except that in a residential zone, the minimum setback for an antenna or equipment building from any property line is twenty feet.	
Wireless communications facilities must meet the height requirement of the underlying zone, unless a greater height is approved through the conditional use permit.	There is a 30 foot height limit in the C-2 zone. The project proposes a light standard of 30 feet and equipment shelter of 10 feet.
A service provider with a wireless communications facility in the city must obtain a city business license.	This will be a condition of approval for the CUP.
The visual impact of wireless communications facilities must be minimized to the maximum extent feasible, taking into consideration technological requirements, through the use of placement, screening, camouflage, and landscaping, so that the facility is compatible with adjacent uses, existing architectural elements, topography, neighborhood landscaping, building materials, and other site characteristics.	The proposed antennae will be concealed on a new light standard to match existing light standards on Seacoast Drive, not discernable as antennae. The equipment will be concealed in a new equipment shelter, which will have some architectural interest on all elevations, stucco finish and painted to match the surrounding buildings, and screened by landscaping.
The colors and materials of wireless communications facilities must blend into their backgrounds.	The light standard will be painted to match the existing light standards along Seacoast Drive. The equipment shelter will be stucco finish and painted to match the existing buildings.
Facade-mounted antennae must be integrated architecturally into the style and character of the structure to which they are attached; they must be painted and textured to match the existing structure; and they may not project more than eighteen inches from the face of the building or other support structure unless approved by a conditional use permit.	There are no proposed façade-mounted facilities.
Roof-mounted antennae may not exceed the minimum height necessary to serve the operator's service area, while complying with the building height requirements of this title; they must be designed to minimize their visibility from surrounding areas; and they must be painted and textured to match the existing structure or building.	There are no proposed roof-mounted facilities.
Freestanding facilities, including towers, lattice towers, and monopoles, are discouraged unless no reasonable alternative is possible. If a freestanding facility is necessary, it may not exceed the minimum functional height and width required to support the proposed wireless facility.	The freestanding antenna will be concealed on a light standard structure designed to blend in with the surrounding area and other light standards on Seacoast Drive. The proposed 30' light standard is the desired functional height for the transmitting antennae.
Proposed freestanding facilities must be stealth facilities; they must be painted and designed to blend in with the surrounding area; and they must be landscaped, if necessary, to minimize visual impacts.	The freestanding antenna will be concealed on a light standard structure designed to blend in with the surrounding area.

Wireless facility support structures, such as equipment buildings, cabinets, cables, air conditioning units, and fencing, must be painted and textured to match the surrounding physical area and screened with landscaping in order to minimize visual impacts.	The base station equipment will be concealed within a new equipment shelter that will be built southeast of the light standard. The equipment shelter will be stucco finish and painted to match the existing buildings on the lot and will be screened by landscaping. Electric and telephone services are required to be extended to the project area via underground conduits.
No advertising signs may be placed on any facility or equipment.	There are no proposed advertising signs.

Surrounding Zoning and Land Use

North: C-2 Commercial
 South: C-2 Commercial (parking lot)
 East: C-2 Residential
 West: C-2 Commercial (parking lot)

ENVIRONMENTAL STATUS: This project may be categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15302(c) (Replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity).

COASTAL JURISDICTION: The project is located in the Coastal Zone and the City will need to consider evaluating the project with respect to conformity with coastal permit findings.

FISCAL ANALYSIS:

The applicant has deposited \$8,000.00 in Project Account Number 070093 to fund the processing of this application.

DESIGN REVIEW BOARD (DRB) RECOMMENDATION:

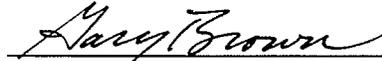
On August 21, 2008, the Design Review Board recommended approval of the project as proposed.

DEPARTMENT RECOMMENDATION:

1. Open the public hearing and entertain testimony.
2. Close the public hearing.
3. Adopt Resolution No. 2009-6719, approving Regular Coastal Permit (CP 070093), Conditional Use Permit (CUP 070094), Design Review Case (DRC 070095), and Site Plan Review (SPR 070096), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown
City Manager

Attachments:

1. Resolution No. 2009-6719
 2. Applicant Project Description & Analysis
 3. Plans
- c: file MF 966
Steve Chatfield, Wireless Facilities Inc., 4810 Eastgate Mall, San Diego, CA 92121
Bibbey Revocable Family Trust, 911 Seacoast Drive, Imperial Beach, CA 91932
California Coastal Commission, Diana Lilly, Coastal Program Analyst, 7575 Metropolitan
Drive, Suite 103, San Diego, CA 92108-1735
Public Works Director
Building Official
Public Safety

Return to Agenda

RESOLUTION NO. 2009-6719

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING A REGULAR COASTAL PERMIT (CP 070093), CONDITIONAL USE PERMIT (CUP 070094), DESIGN REVIEW CASE (DRC 070095), AND SITE PLAN REVIEW (SPR 070096) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A NEW LIGHT STANDARD AND EQUIPMENT SHELTER LOCATED AT 911 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 966.

APPLICANT: STEVE CHATFIELD, WIRELESS FACILITIES INC. FOR VERIZON WIRELESS

WHEREAS, on March 4, 2009, the City Council of the City of Imperial Beach held a duly noticed public meeting to consider the merits of approving or denying an application for a Regular Coastal Permit (CP 070093), Conditional Use Permit (CUP 070094), Design Review Case (DRC 070095), and Site Plan Review (SPR 070096) to install a telecommunications facility on a new light standard and equipment shelter located at 911 Seacoast Drive (APN 625-351-01-00) in the C-2 (Seacoast Commercial) Zone, a site legally described as follows:

Lots 13, Block 21, Imperial Beach, in the City of Imperial Beach, County of San Diego, State of California, according to Map thereof No. 1139, filed in the Office of the County Recorder of San Diego County, June 16, 1908; and

WHEREAS, on August 21, 2008, the Design Review Board adopted DRB Resolution No. 2008-05 recommending conditional approval of the project design; and

WHEREAS, the project design of a telecommunications facility on a new light standard is compatible in use and appearance with other structures in the vicinity because it would be hidden; and, therefore, would be consistent with Policy D-8 of the Design Element of the General Plan and with Ordinance Nos. 2002-983 and 2003-997; and,

WHEREAS, this project consisting of one stealth antennae structure and equipment shelter complies with the Application Requirements of Section 19.90.050, the Development and Design Standards of Section 19.90.070 and will be required to comply with the Operations and Maintenance Standards of Section 19.90.080 of Chapter 19.90 "Wireless Communication Facilities" of the zoning ordinance; and

WHEREAS, the City Council of the City Of Imperial Beach hereby finds that necessity compels placement of this facility in this location to avoid a significant gap in wireless communications coverage; and

WHEREAS, the City Council of the City Of Imperial Beach hereby finds that the proposed conditions are consistent with the Federal Telecommunications Act of 1996; and

WHEREAS, this project complies with the requirements of the California Environmental Quality Act (CEQA) as this project shall be categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15302(c) (Replacement of reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity); and

WHEREAS, the City Council further offers the following findings in support of its decision to conditionally approve the project:

CONDITIONAL USE PERMIT FINDINGS:

1. **The proposed use at the particular location is necessary or desirable to provide a service or facility, which will contribute to the general well being of the neighborhood or community.**

The proposed wireless telecommunication facility at 911 Seacoast Drive will provide expanded communication services to the City of Imperial Beach commercial and residential development, avoiding gaps in wireless communications coverage and therefore contribute to the general well being of the neighborhood or community. The structure will be disguised as a street light standard with an equipment shelter. The project is subject to Chapter 19.90, "Wireless Communications Facilities," Ordinance No. 2002-983 and Ordinance No. 2003-997, which establishes the standards for siting, development and maintenance of wireless communications facilities and antenna throughout the city.

2. **The proposed use will not, under any circumstances, of the particular use, be detrimental to the health, safety or general welfare of persons residing or working in the vicinity, or injurious to property or improvements in the vicinity.**

The proposed development, installation of a telecommunications facility concealed on a new light standard with 24" radome and equipment shelter in an existing vacant area with concrete and landscaping at 911 Seacoast Drive, will not be detrimental to the health, safety or general welfare of persons residing or working in the vicinity, or injurious to property or improvements in the vicinity as it will be required to comply with Chapter 19.90, "Wireless Communications Facilities," which is to provide for the public safety, health and welfare, as well as for the aesthetic quality as set forth in the goals, objectives and policies of the General Plan. In the Conditions of Approval, specific conditions have been set forth by the Community Development Department, Public Safety, and the Public Works Department to mitigate the concerns such a development project may create. The 1996 Federal Telecommunications Act preempts local jurisdictions from addressing any health effects of the facilities.

3. **The proposed use will comply with the regulations and conditions specified in the title for such use and for other permitted uses in the same zone.**

The proposed use will comply with the regulations and conditions specified in the title for such use and for other permitted uses for wireless communication facilities (Chapter 19.90). Compliance is demonstrated by the following:

Standards	Provided/Proposed
The installation of wireless communications facilities may not reduce the number of required parking spaces on a proposed site.	No parking demand to be generated and the facility will not reduce existing parking.
Wireless communications facilities and accessory equipment must meet the required setbacks of the underlying zone, except that in a residential zone, the minimum setback for an antenna or equipment building from any property line is twenty feet.	There are no setbacks for the C-2 Zone.

<p>Wireless communications facilities must meet the height requirement of the underlying zone, unless a greater height is approved through the conditional use permit.</p>	<p>There is a 30 foot height limit in the C-2 zone. The project proposes a light standard of 30 feet and equipment shelter of 10 feet.</p>
<p>A service provider with a wireless communications facility in the city must obtain a city business license.</p>	<p>This will be a condition of approval for the CUP.</p>
<p>The visual impact of wireless communications facilities must be minimized to the maximum extent feasible, taking into consideration technological requirements, through the use of placement, screening, camouflage, and landscaping, so that the facility is compatible with adjacent uses, existing architectural elements, topography, neighborhood landscaping, building materials, and other site characteristics.</p>	<p>The proposed antennae will be concealed on a new light standard to match existing light standards on Seacoast Drive, not discernable as antennae. The equipment will be concealed in a new equipment shelter, which will have some architectural interest on all elevations, stucco finish and painted to match the surrounding buildings, and screened by landscaping.</p>
<p>The colors and materials of wireless communications facilities must blend into their backgrounds.</p>	<p>The light standard will be painted to match the existing light standards along Seacoast Drive. The equipment shelter will be stucco finish and painted to match the existing buildings.</p>
<p>Facade-mounted antennae must be integrated architecturally into the style and character of the structure to which they are attached; they must be painted and textured to match the existing structure; and they may not project more than eighteen inches from the face of the building or other support structure unless approved by a conditional use permit.</p>	<p>There are no proposed façade-mounted facilities.</p>
<p>Roof-mounted antennae may not exceed the minimum height necessary to serve the operator's service area, while complying with the building height requirements of this title; they must be designed to minimize their visibility from surrounding areas; and they must be painted and textured to match the existing structure or building.</p>	<p>There are no proposed roof-mounted facilities.</p>
<p>Freestanding facilities, including towers, lattice towers, and monopoles, are discouraged unless no reasonable alternative is possible. If a freestanding facility is necessary, it may not exceed the minimum functional height and width required to support the proposed wireless facility.</p>	<p>The freestanding antenna will be concealed on a light standard structure designed to blend in with the surrounding area and other light standards on Seacoast Drive. The proposed 30' light standard is the desired functional height for the transmitting antennae.</p>
<p>Proposed freestanding facilities must be stealth facilities; they must be painted and designed to blend in with the surrounding area; and they must be landscaped, if necessary, to minimize visual impacts.</p>	<p>The freestanding antenna will be concealed on a light standard structure designed to blend in with the surrounding area.</p>

<p>Wireless facility support structures, such as equipment buildings, cabinets, cables, air conditioning units, and fencing, must be painted and textured to match the surrounding physical area and screened with landscaping in order to minimize visual impacts</p>	<p>The base station equipment will be concealed within a new equipment shelter that will be built southeast of the light standard. The equipment shelter will be stucco finish and painted to match the existing buildings on the lot and will be screened by landscaping. Electric and telephone services are required to be extended to the project area via underground conduits.</p>
<p>No advertising signs may be placed on any facility or equipment.</p>	<p>There are no proposed advertising signs.</p>

4. The granting of such conditional use permit will be in harmony with the purpose and intent of this code, the adopted general plan and the adopted local coastal program.

The granting of the conditional use permit to install one telecommunication antennae concealed on a stealth structure at 911 Seacoast Drive, will be in harmony with the purpose and intent of the zoning code (Chapter 19.90) and with the adopted general plan as the potential visual impacts of the proposal have been mitigated by design; i.e. the antennae shall be mounted in a 24" radome on a new light standard, and the proposed equipment shelter will be painted to match the existing structure on the site, with new landscaping.

COASTAL PERMIT FINDINGS:

5. The proposed development conforms to the Certified Local Coastal Plan including Coastal Land Use Policies.

Shore Processes and Shore Protection

This finding does not apply since the project site is not adjacent to the oceanfront that would require shore protection.

Public Access

The subject site is not located between the ocean and the first public road, which, in most cases, is Seacoast Drive. No issue regarding public access to the beach is identified for this project.

Coastal/Scenic View

The proposed antennae shall be located in a 24" radome mounted to a new 30-foot light standard, and base equipment shall be located in a new equipment shelter. The potential visual impacts of the proposal have been mitigated by design; no scenic or coastal view impacts are identified.

6. **For all development seaward of the nearest public highway to the shoreline, the proposed development meets standards for public access and recreation of Chapter Three of the 1976 Coastal Act and regulations promulgated thereunder.**

The subject site is not located between the ocean and the first public road, which, in most cases, is Seacoast Drive. No issue regarding public access to the beach is identified for this project.

7. **The proposed development meets the minimum relevant criteria set forth in Title 19, Zoning.**

The project has complied with the application requirements for telecommunications facilities pursuant to Section 19.90.050, with the development and design standards of Section 19.90.070, and will be required to comply with the operations and maintenance standards of Section 19.90.080 of the City's Wireless Communication Facilities Ordinance. Additionally, this project is consistent with the certification order of the Coastal Commission regarding the City's Wireless Communication Facilities Ordinances (Nos. 2002-983 and 2003-997) in that this project proposes to blend in with the existing development.

8. **For all development involving the construction of a shoreline protective device, a mitigation fee shall be collected which shall be used for beach sand replenishment purposes. The mitigation fee shall be deposited in an interest bearing account designated by the Executive Director of the California Coastal Commission and the City Manager of Imperial Beach in lieu of providing sand to replace the sand and beach area that would be lost due to the impacts of any protective structures.**

This finding does not apply since the project site is not adjacent to the oceanfront that would require shore protection.

NOW, THEREFORE, BE IT RESOLVED that Regular Coastal Permit (CP 070093), Conditional Use Permit (CUP 070094), Design Review Case (DRC 070095), and Site Plan Review (SPR 070096) to install a telecommunications facility on a new light standard and equipment shelter located at 911 Seacoast Drive (APN 625-351-01-00) in the C-2 (Seacoast Commercial) Zone is hereby **approved** by the City Council of the City of Imperial Beach subject to the following:

CONDITIONS OF APPROVAL

PLANNING

1. Final building plans and project development shall be in substantial accordance with the conceptual plans dated May 28, 2008, and conceptual landscape plan dated January 8, 2009, on file in the Community Development Department and with the conditions required herein.
2. Should redevelopment of the site occur in the future; re-location and/or re-incorporation of the facility shall be provided.
3. All landscaping must be maintained at all times.
4. Antennae are to be located in the 24" radome on the light standard stealth structure.

5. Appropriate BMP's shall be in place during any maintenance of base station equipment to prevent any materials to enter storm drain conveyance system.
6. Noise from the equipment shall not have a negative effect on the existing neighborhood. If the facility receives any noise complaints, the applicant shall investigate said complaint and mitigate any issues to meet Imperial Beach Municipal Code noise requirements.
7. Any electric and telephone services shall be connected via underground conduits extended to the project area.
8. Applicant shall obtain a city business license prior to issuance of building permit.
9. Colors and materials for the light standard and equipment shelter are subject to staff review and shall match the photosimulations.
10. Applicant must annually submit a statement that the wireless communications facility conforms with the current FCC safe-exposure standards to the director of community development.
11. Applicant shall remove the existing facility and antennas at 933 Seacoast Drive (Argus Village) prior to, or directly following, the construction of the facility at 911 Seacoast Drive.
12. Approval of this request shall not waive compliance with any portion of the International Building Code and Municipal Code in effect at the time a building permit is issued.
13. All negative balances in the project account (070093) shall be paid prior to building permit issuance and final inspection.
14. Approval of Regular Coastal Permit (CP 070093), Conditional Use Permit (CUP 070094), Design Review Case (DRC 070095), and Site Plan Review (SPR 070096) for this project is valid for a one-year **vesting** period from the date of approval, to **expire on March 4, 2010**. Conditions of approval must be satisfied, building permits issued, and substantial construction must have commenced prior to this date, or a time extension is granted by the City prior to expiration. This expiration date is separate from the sunset expiration date of 10 years for the life of the conditional use permit.
15. The applicant or applicant's representative shall read, understand, and accept the conditions listed herein and shall, within 30 days, return a signed statement accepting said conditions.
16. Conditional use permits for wireless communication facilities have a maximum term of ten (10) years, with an automatic review in five (5) years at a public hearing (IBMC 19.90.090). The applicant will be required to renew the Conditional Use Permit (060382) prior to the **expiration date, March 4, 2019**, in accordance with Chapter 19.82.

PUBLIC SAFETY

17. Upon building permit submittal, applicant must identify battery type, size and number to be utilized within facility. Include electrolyte capacity for lead acid, nickel cadmium or valve-regulated lead acid and/or weight of lithium-ion batteries.

18. Building to be clearly addressed. Address to be plainly legible and visible from the street. Numbers shall be a minimum of 4 inches high with a minimum stroke width of 0.5 inches and of contrasting color with their background.

PUBLIC WORKS

19. Ensure that the hot water tank P.T. discharge pipe is piped to discharge to the sanitary sewer system or the landscape area. A design that has the water discharge directly into the storm drain conveyance system (onto an impervious surface that flows to the street) is in violation of the Municipal Storm Water Permit - Order 2001-01.
20. No building roof or landscape water drains may be piped to the street or onto impervious surfaces that lead to the street. A design that has these water discharges directly into the storm drain conveyance system (onto an impervious surface that flows to the street) is in violation of the Municipal Storm Water Permit - Order 2001-01.
21. Require the building foundation elevation be at least 1 foot above gutter line to minimize flooding during storm conditions.
22. Reconstruct driveway approach on Elm Avenue as necessary to comply with Regional Standard Drawing G-14A (Driveway approach with sidewalk contiguous with curb). Construction will require an easement of approximately 18-inches in order to meet the specification of Regional Standard Drawing G-14A.
23. Sidewalk cuts must coincide with the existing sidewalk 5-foot sections. A sidewalk section cannot be cut into smaller sections. Likewise the Curb & Gutter cut for the driveway, must not leave an existing curb and gutter section less than 9 feet in length.
24. If it is necessary to cut into the alley pavement as part of this project, all concrete cuts in the alley must be replaced with #4 rebar dowels positioned every 1 foot on center. Concrete specification must be 560-C-3250. Concrete cuts must also comply with item 7 above and cuts parallel to the alley drainage must be at least 1-foot from the alley drain line.
25. Curb sections that have been replaced shall be painted (red, green, etc.) to match existing conditions.
26. For alley, sidewalk or curb & gutter replacement ensure compliance with San Diego Regional Standard Drawing G-11 in that, the "Area to be removed [must be] 5' or from joint to joint in panel, whichever is less." The distance between joints or score marks must be a minimum of 5-feet. Where the distance from "Area to be removed", to existing joint, edge or score mark is less than the minimum shown, "Area to be removed" shall be extended to that joint, edge or score mark.
27. For any work to be performed in the street or alley, submit a traffic control plan for approval by Public Works Director a minimum of 5 working days in advance of street work. Traffic control plan is to be per Regional Standard Drawings or CALTRANS Traffic Control Manual.

28. All street work construction requires a Class A contractor to perform the work. Street repairs must achieve 95% sub soil compaction. Asphalt repair must be a minimum of four (4) inches thick asphalt placed in the street trench. Asphalt shall be AR4000 ½ mix (hot).
29. For any project that proposes work within the public right-of-way (i.e., driveway removal/construction, sidewalk removal/construction, street or alley demolition/reconstruction, landscaping and irrigation, fences, walls within the public right-of-way, etc.), a Temporary Encroachment Permit (TEP) shall be applied for and approved either prior to or concurrent with issuance of the building permit required for the project. Application for a Temporary Encroachment Permit shall be made on forms available at the Community Development Department Counter.
30. All street work construction requires a Class A contractor to perform the work. All pavement transitions shall be free of tripping hazards.
31. Any disposal/transportation of solid waste / construction waste in roll off containers must be contracted through the City's waste removal and recycling provider unless the hauling capability exists integral to the prime contractor performing the work.
32. Existing parcel impervious surfaces are required to not increase beyond the current impervious services as a post-conversion condition in order to maximize the water runoff infiltration area on the parcel in compliance with Municipal Storm Water Permit – Order 2001-01. All landscape areas, including grass and mulch areas, must be improved to consist of at least 12-inches of loamy soil in order to maximize the water absorption during wet weather condition and minimize irrigation runoff.
33. Install survey monuments on southwest and northwest property lines in or adjacent to the sidewalk. Record same with county office of records.
34. In accordance with I.B.M.C. 12.32.120, applicant must place and maintain warning lights and barriers at each end of the work, and at no more than 50 feet apart along the side thereof from sunset of each day until sunrise of the following day, until the work is entirely completed. Barriers shall be placed and maintained not less than three feet high.
35. Require applicant to provide verification of post construction Best Management Practice (BMP) maintenance provisions through a legal agreement, covenant, CEQA mitigation requirement, and / or Conditional Use Permit. Agreement is provided through the Community Development Department.
36. Property owner must institute "Best Management Practices" to prevent contamination of storm drains, ground water and receiving waters during both construction and post construction. The property owner or applicant BMP practices shall include but are not limited to:
 - ◆ Contain all construction water used in conjunction with the construction. Contained construction water is to be properly disposed in accordance with Federal, State, and City statutes, regulations and ordinances.
 - ◆ All recyclable construction waste must be properly recycled and not disposed in the landfill.

- ◆ Water used on site must be prevented from entering the storm drain conveyance system (i.e. streets, gutters, alley, storm drain ditches, storm drain pipes).
- ◆ All wastewater resulting from cleaning construction tools and equipment must be contained on site and properly disposed in accordance with Federal, State, and City statutes, regulations, and ordinances.
- ◆ Erosion control - All sediment on the construction site must be contained on the construction site and not permitted to enter the storm drain conveyance system. Applicant is to cover disturbed and exposed soil areas of the project with plastic-like material (or equivalent product) to prevent sediment removal into the storm drain system.

37. Applicant must underground all utilities in accordance with I.B.M.C. Title 13.08. This project is within the Seacoast Drive Utility Underground District, thus no new above ground utilities are permitted therein either on Seacoast Drive or the alley.

APPEAL PROCESS UNDER THE CALIFORNIA CODE OF CIVIL PROCEDURE (CCP):

The time within which judicial review of a City Council decision must be sought is governed by Section 1094.6 of the CCP. A right to appeal a City Council decision is governed by CCP Section 1094.5 and Chapter 1.18 of the Imperial Beach Municipal Code.

PROTEST PROVISION: The 90-day period in which any party may file a protest, pursuant to Government Code Section 66020, of the fees, dedications or exactions imposed on this development project begins on the date of the final decision.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 4th day of March 2009, by the following roll call vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

JIM JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2009-6719 - A Resolution of the City Council of the City of Imperial Beach, California, APPROVING A REGULAR COASTAL PERMIT (CP 070093), CONDITIONAL USE PERMIT (CUP 070094), AND DESIGN REVIEW CASE (DRC 070095), AND SITE PLAN REVIEW (SPR 070096) TO INSTALL A TELECOMMUNICATION FACILITY ON A NEW LIGHT STANDARD AND EQUIPMENT SHELTER LOCATED AT 911 SEACOAST DRIVE (APN 625-351-01-00) IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 966.

CITY CLERK

DATE

December 18, 2007



ATTACHMENT 2

Project Description

WIRELESS TELECOMMUNICATIONS FACILITIES

Proposed Site Name: Verizon Seacoast Beach

APPLICANT: Verizon Wireless
c/o Michael Sloop - WFI, Inc. (Agent)
4810 Eastgate Mall, 3rd Floor
San Diego, Ca 92121
Direct Line: 858-228-2236 Cell: 619-933-6456
mike.sloop@wfinet.com

SITE ADDRESS: 911 Seacoast Drive, Imperial Beach, CA 91932

APN: 625-351-01 **ZONE:** C-2 **Thomas Guide:** 1329/E-7

INTRODUCTION

Verizon Wireless ("Verizon") is licensed by the Federal Communications Commission (FCC) to provide domestic wireless service by transmitting and receiving radio frequency spectrum signals: (Tx 880-894 and 1965-1970 MHz and Rx 835-848 and 1885-1890 MHz). Currently, Verizon is undergoing a major system-wide upgrade to its existing network throughout the United States. More specifically, Verizon is upgrading its network throughout San Diego County to improve network coverage, reliability and capacity. These upgrades require the strategic location of wireless cell sites with special emphasis on areas that are lacking in either RF coverage or in adequate capacity to provide the array of wireless broadband, emergency 911 locator, voice and data services that cellular and personal communications service (PCS) carriers have begun to offer. The need is particularly acute in locations near the US-Mexico border because foreign carriers are licensed to operate in their host countries using the same spectrum as Verizon; meaning that US based customers (in the US but close to the border) frequently find themselves inadvertently roaming to the carriers across the border. Finally, these sites will serve as the network backbone for wireless service to residents, businesses, emergency services and individuals in the City of Imperial Beach and throughout San Diego County. Verizon's Radio Frequency ("RF") Engineers and Real Estate Site Acquisition Specialists have identified sites that meet both the wireless network technical requirements and the business term objectives. In this context, Verizon seeks to obtain planning and zoning approval for the above referenced site.

PROJECT SCOPE

Verizon proposes to install one light standard on the property matching the City street light design prevalent on Seacoast Drive. The pole will have, in addition to lighting, provision for three, flush mounted antennas, each four feet in length and inside a 24 inch diameter radome. The antennas will be located at a height of 28 feet 6 inches above grade. The light standard

would appear as a continuous 24" pole. By keeping its antennas placed low and tilted downward, Verizon can control its signal and prevent interference with other Verizon sites and inadvertent roaming of its customers to carriers across the border. The lights atop each pole will be at 30', to match the existing City street lights on Seacoast Drive.

Additionally, Verizon proposes to install a 15 foot W x 16 foot L x 10 foot H, site built equipment building with stucco finish and flat roof with detail to match the existing buildings on the property.. Screening shrubbery will be installed on the north side of the building to soften its appearance to the views from the north.

PROJECT ANALYSIS

A. Geographical Service Area

The area to be serviced by Verizon's proposed site runs north to south along Seacoast Dr. from its southern terminus to Carnation Ave. and east from the beach. to Connecticut Street.

(Coverage Maps Attached)

B. Visual Impact Analysis

Verizon has selected the subject site location based, in part, on geographical characteristics (which will help ensure proper propagation of its radio frequency signal), while trying to minimize both visual impact and impact on residents and visitors to this beach community. The generally low building height of the commercial buildings along Seacoast Drive reduce the opportunities to find and/or create a situation where antennas can be fully stealthed are limited. Mimicing the existing street light design provides the opportunity to obtain the necessary antenna height and to completely hide the antennas from view. Although the support pole will appear wider than the other existing street light poles, previous installations of similar designs has generally shown that the wider pole does not call attention to fact that antennas are hidden inside. The proposed shelter would be placed behind (from the street) the existing buildings, is shorter than those buildings, and would not be visible from the west or south. An existing fence along the eastern property boundary would mostly screen the building from the nearly vacant (existing garage) lot to the east. Landscaping shrubs are proposed along the northern side of the building to soften its appearance to views from the north.

C. Alternatives Analysis

The unique location of this area of Imperial Beach along the coast and in close proximity to Mexico ensures that the search area for a usable site for signal propagation is smaller than is sometimes afforded. As such, existing wireless telecommunications sites further inland (i.e. the City offices) were not an option from a signal point of view. The area relatively close to the coastline is densely packed with residential and visitor serving commercial which is relatively low in building height. Residential lots/uses were given the lowest priority. Furthermore, many of the commercial lots do not have the space available to locate the equipment area/building in a non-obtrusive manner. No collocation sites were found in the search area other than the public safety building just south of the pier. It was not chosen to due its extreme westerly location, lack of

space for equipment, and difficulty in stealthing the antennas with an appropriate looking structure. The property immediately to the north of this proposed site was considered, but eventually dropped due to lack of property owner interest. No commercial properties along this portion of Coast Drive have a building façade (or visual character) that would lend itself to building mounted stealthed antennas of sufficient height. This site was further chosen for the relatively open area around the proposed pole location (buildings, trees, etc. higher than and close to the antenna seriously degrade the signal coverage).

Section 19.82.040 FINDINGS

A. The proposed project is both necessary and desirable in order to accommodate beach goers, customers, business and residents of the Imperial Beach waterfront area along Seacoast Drive who utilize the Verizon Wireless system to place and receive safety, commercial and personal calls.

B. The proposed project will be operated in accordance with Verizon's FCC licenses (copy attached). FCC standards for Radio Frequency Emissions (RFE) exposure have been established at one fiftieth of the level considered safe by the majority of experts in this field. Exposure to the general (uninformed) public is further limited to one half this level. Operation by Verizon at its licensed power output will result in an exposure to the general public on the order of five percent or less of the federally mandated RFE exposure standard for the general public.

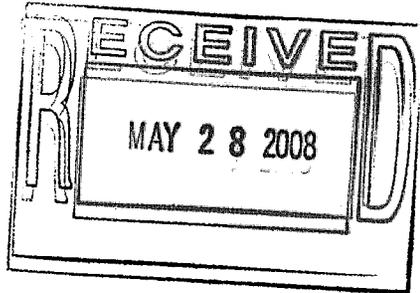
C. The proposed use is permitted in the applicable C-2 zone with a Conditional Use Permit.

- (a) The proposed project will not have an impact upon public facilities or services. Verizon will separately provision its utility requirements without impacting operations of the area business or residents.
- (b) That the site is suitable for this purpose has already been established by previous permits for Verizon, Sprint, Cingular and T Mobile within commercial zones.
- (c) There will be no impact, harmful or otherwise, upon environmental quality, either from grading (minimal) or operations.

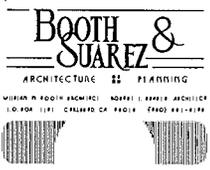
D. The City's Municipal Code, the General Plan nor the adopted Coastal Program will be adversely affected by the proposed use. The City's policy is to encourage wireless installations on commercially zoned properties where that use doesn't adversely impact the property's intended purpose. The proposed site not only meets that standard, it also answers a critical need for Verizon in meeting its FCC mandate to provide coverage to 95% of its licensed Market Trade Area and it provides emergency and backup communications for emergency response teams, area residents, tourists and visitors.

SUMMARY

Verizon respectfully asks that this application be recommended for approval by staff based on the information above. Verizon has met and will meet all applicable regulations governing its operations.



SEACOAST BEACH
 911 SEACOAST DRIVE
 IMPERIAL BEACH, CA 91932



PREPARED FOR

 P.O. BOX 19707
 IRVINE, CA 92623-9707
 (949) 222-7000

APPROVALS

ARC	DATE
RE	DATE
RF	DATE
INT	DATE
EE/IN	DATE
OPS	DATE
EE/OUT	DATE

PROJECT NAME
SEACOAST BEACH
 911 SEACOAST DRIVE
 IMPERIAL BEACH, CA 91932
 SAN DIEGO COUNTY

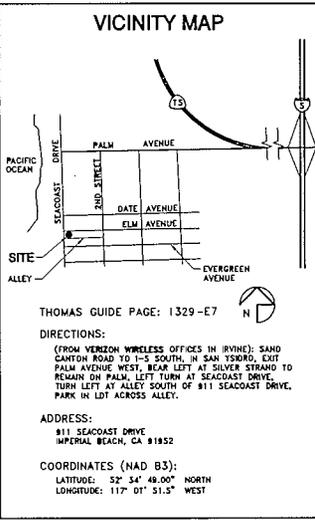
DRAWING DATES

06/14/01	PRELIM 2D REVIEW (rd)
01/09/01	REVISED 2D (rd)
11/21/01	REVISED 2D (ci)
01/09/08	REVISED 2D (rd)
04/15/08	REVISED 2D (ci)
04/16/08	REVISED 2D (ci)
05/22/08	REVISED 2D (rd)

SHEET TITLE
TITLE SHEET & PROJECT DATA

PROJECTS\\vrtson\071102\DT110sT1.dwg

T-1



ACCESSIBILITY DISCLAIMER

THIS PROJECT IS AN UNOCCUPIED WIRELESS PCS TELECOMMUNICATIONS FACILITY AND, ACCORDING TO WRITTEN INTERPRETATION FROM THE CALIFORNIA DEPARTMENT OF THE STATE ARCHITECT, IS EXEMPT FROM DISABLED ACCESS REQUIREMENTS.

CONSULTANT TEAM

ARCHITECT:
 WILLIAM BOOTH & ROBERT SUAREZ
 ARCHITECTURE & PLANNING
 P.O. BOX 4651
 CARLSBAD, CA 92018
 (760) 434-8474
 (760) 434-8586 (FAX)

SURVEYOR:
 BERT HAZE AND ASSOCIATES, INC.
 LAND SURVEYING & MAPPING
 5188 AIRWAY AVE., SUITE K1
 COSTA MESA, CALIFORNIA 92626
 (714) 551-1561
 (714) 551-1560 (FAX)

LEASING/PLANNING WIRELESS FACILITIES, INC.
 STEVE CHATFIELD
 4810 EASTGATE MALL
 SAN DIEGO, CA 92121
 (619) 228-2665

PROJECT SUMMARY

APPLICANT: VERIZON WIRELESS
 15505 SAND CANYON AVENUE
 IRVINE, CA 92718
CONTACT: STEVE CHATFIELD
 PHONE: (858) 228-2863

OWNER: BIBBEY REVOCABLE FAMILY TRUST 07-12-04
 811 SEACOAST DRIVE
 IMPERIAL BEACH, CA 91932
SITE CONTACT: MICHAEL BIBBEY
 (619) 423-5155

PROJECT DESCRIPTION:

- INSTALLATION OF VERIZON WIRELESS TELECOMMUNICATION EQUIPMENT CABINETS IN A PROPOSED 15'-0" x 16'-0" EQUIPMENT SHELTER WITH STUCCO FINISH
- INSTALLATION OF THREE VERIZON WIRELESS ANTENNA SECTORS OF ONE ANTENNA EACH (TOTAL OF 3 ANTENNAS) MOUNTED ON A NEW 30'-0" LIGHT STANDARD WITH A 24" RADIOME
- INSTALLATION OF NEW 200 AMP ELECTRICAL METER SERVICE CONNECTION FROM EXISTING OVERHEAD POWER POLE
- INSTALLATION OF NEW TELCO SERVICE CONNECTION FROM EXISTING OVERHEAD POWER POLE
- MINOR LANDSCAPE AND IRRIGATION IS PLANNED FOR THIS PROJECT

LEGAL DESCRIPTION:
 181 AL. BLOCK 21, IN IMPERIAL BEACH, ACCORDING TO MAP THEREOF NO. 1134, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, JUNE 18, 1906.

PROJECT ADDRESS: 811 SEACOAST DRIVE
 IMPERIAL BEACH, CA 91932

ASSESSORS PARCEL NUMBER: 625-351-01

LANDSCAPE AREA REQUIRED: 112.5 S.F. = 15X

LANDSCAPE AREA PROVIDED: 124.5 S.F. = 15X

EXISTING ZONING: C-2

TOTAL SITE AREA: 4791.6 SQ. FT. = .11 ACRES

PROPOSED PROJECT AREA: 240 SQ. FT.

TYPE OF CONSTRUCTION: TYPE V NON-RATED (UNSPRINKLERED)

PROPOSED OCCUPANCY: B

SHEET SCHEDULE

T-1	TITLE SHEET AND PROJECT DATA
A-0	SITE PLAN
A-1	EQUIPMENT SHELTER FLOOR & ROOF PLANS
A-2	EXTERIOR ELEVATIONS
A-3	EQUIPMENT SHELTER ELEVATIONS
A-4	LIGHT STANDARD ELEVATION & DETAILS
L-1	CONCEPT LANDSCAPE PLAN
C-1	SURVEY
C-2	SURVEY

SCALE

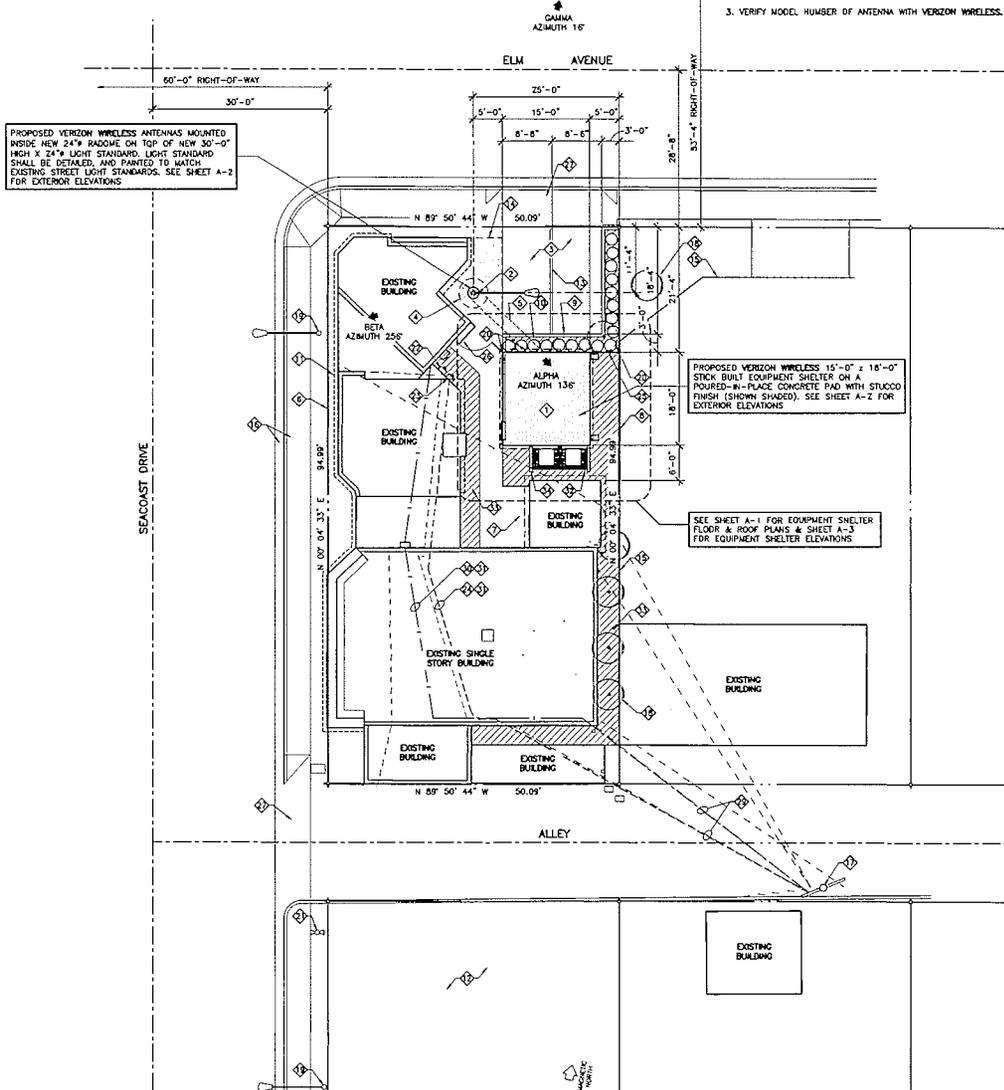
THE DRAWING SCALES SHOWN IN THIS SET REPRESENT THE CORRECT SCALE ONLY WHEN THESE DRAWINGS ARE PRINTED IN A 24" x 36" FORMAT. IF THIS DRAWING SET IS NOT 24" x 36", THIS SET IS NOT TO SCALE.

APPLICABLE CODES

ALL WORK SHALL COMPLY WITH THE FOLLOWING APPLICABLE CODES:
 CALIFORNIA STATE BUILDING CODE, TITLE 24, 2001 EDITION
 CALIFORNIA PLUMBING CODE, 2001 EDITION
 CALIFORNIA MECHANICAL CODE, 2001 EDITION
 CALIFORNIA ELECTRICAL CODE, 2004 EDITION
 CALIFORNIA ENERGY CODE, 2005 EDITION, WHICH ADOPT THE 1981 USC, 2000 IBC, 2000 UFC, 2000 NEC AND 2004 CEC IN THE EVENT OF CONFLICT, THE MOST RESTRICTIVE CODE SHALL PREVAIL.

ANTENNA AND COAXIAL CABLE SCHEDULE										
SECTOR ANTENNA	DIRECTION	AZMUTH	ANTENNA MODEL NUMBER	DOWNLEAF	SHY ANGLE	SERIAL NUMBER	NUMBER OF CABLES PER SECTOR	COAX CABLE LENGTH (+/- .3')	POWER LENGTH (+/- .3')	COAX SIZE
GAMMA	NORTH	16°	POWERWAVE 7750	0'	0'		4	85'-0"	3	7/8"
ALPHA	SOUTHEAST	136°	POWERWAVE 7750	0'	0'		4	85'-0"	3	7/8"
BETA	WEST	256°	POWERWAVE 7750	0'	0'		4	85'-0"	3	7/8"

- NOTES:
- FIELD VERIFY ALL CABLE LENGTHS PRIOR TO ORDERING CABLE.
 - VERIFY ROUTE AND LENGTH OF CABLE PRIOR TO CUTTING. ADJUST INDICATED ROUTE AS REQUIRED TO CLEAR EXISTING OBSTRUCTIONS AND MAINTAIN REQUIRED CLEARANCE OF EXISTING EQUIPMENT.
 - VERIFY MODEL NUMBER OF ANTENNA WITH VERIZON WIRELESS.



PROPOSED VERIZON WIRELESS ANTENNAS MOUNTED INSIDE NEW 24" RADOME ON TOP OF NEW 30'-0" HIGH X 24" LIGHT STANDARD. LIGHT STANDARD SHALL BE DETAILED, AND PAINTED TO MATCH EXISTING STREET LIGHT STANDARDS. SEE SHEET A-2 FOR EXTERIOR ELEVATIONS

PROPOSED VERIZON WIRELESS 15'-0" X 18'-0" STICK BUILT EQUIPMENT SHELTER ON A POURED-IN-PLACE CONCRETE PAD WITH STUCCO FINISH (SHOWN SHADDED). SEE SHEET A-2 FOR EXTERIOR ELEVATIONS

SEE SHEET A-1 FOR EQUIPMENT SHELTER FLOOR & ROOF PLANS & SHEET A-3 FOR EQUIPMENT SHELTER ELEVATIONS

SITE PLAN NOTES:

- ◆ PROPOSED VERIZON WIRELESS STICK BUILT EQUIPMENT SHELTER
- ◆ PROPOSED VERIZON WIRELESS ANTENNAS MOUNTED INSIDE NEW 24" RADOME ON TOP OF NEW 30'-0" HIGH LIGHT STANDARD
- ◆ EXISTING PRIVATE PARKING AREA
- ◆ PROPOSED CONCRETE FOOTING (SHOWN DASHED)
- ◆ PROPOSED COAX CABLE CONDUIT TRENCH FROM SHELTER TO NEW LIGHT STANDARD
- ◆ PROPERTY LINE (TYPICAL)
- ◆ EXISTING WALKWAY TO REMAIN
- ◆ REMOVE PORTION OF EXISTING WOOD FENCE & REPLACE WITH NEW FENCE
- ◆ PROPOSED CONCRETE CURB
- ◆ PROPOSED LANDSCAPE PLANTER AREA SHOWN HATCHED. SEE SHEET L-1 FOR LANDSCAPE PLAN.
- ◆ EXISTING BUILDING OVERHANG (SHOWN DASHED)
- ◆ EXISTING PARKING LOT
- ◆ NEW PARKING LINE STRIPING
- ◆ SAW CUT EXISTING CONCRETE DRIVEWAY AND REPLACE IN-KIND
- ◆ EXISTING WOOD FENCE TO REMAIN
- ◆ EXISTING CONCRETE CURB, CUTTER AND SIDEWALK
- ◆ EXISTING UTILITY POLE (POWER & TELCO SERVICE CONNECTION)
- ◆ EXISTING TREES TO REMAIN
- ◆ EXISTING 30'-0" CITY LIGHT STANDARD TO REMAIN
- ◆ EXISTING TREES & SHRUBS TO BE REMOVED
- ◆ EXISTING FIRE HYDRANT
- ◆ EXISTING METER
- ◆ PROPOSED VERIZON WIRELESS METER MOUNTED ON WALL ON UNSTRUT
- ◆ PROPOSED VERIZON WIRELESS EASEMENT FOR POWER FEEDER ON ROOF
- ◆ PROPOSED WOOD FENCE
- ◆ PROPOSED WOOD GATE
- ◆ EXISTING PAVED INGRESS/EGRESS DRIVEWAY
- ◆ NEW CONCRETE WALKWAY
- ◆ PROPOSED SIGNS AND AT&T EASEMENT FOR UTILITY SERVICE DROPS FROM EXISTING UTILITY POLE
- ◆ PROPOSED VERIZON WIRELESS EASEMENT FOR TELCO FEED ON ROOF
- ◆ VERIZON WIRELESS UTILITY EASEMENT FOR POWER AND TELCO EXTEND FROM POINT OF CONNECTION ON EXISTING BUILDING/ROOFTOP TO VERIZON WIRELESS EQUIPMENT SHELTER
- ◆ PROPOSED METAL GRATE ON STEEL BEAM SUPPORT
- ◆ PROPOSED LANDSCAPE GROUND COVER
- ◆ PROPOSED WING MOUNTING FIXTURE MOUNTED TO OUTSIDE OF PROPOSED VERIZON WIRELESS EQUIPMENT SHELTER

SITE PLAN
SCALE: 1" = 10'-0"



EASEMENTS:
NO PLOTTABLE EASEMENTS ARE SHOWN WHICH REFLECTS PRELIMINARY RESEARCH OF RECORDED PARCEL MAP & PRELIMINARY TITLE REPORT. EASEMENTS ARE SUBJECT TO REVIEW OF THE TITLE REPORT. SEE SHEET C-1 FOR ADDITIONAL EASEMENT INFORMATION



PREPARED FOR
verizon wireless
P.O. BOX 19707
IRVINE, CA 92623-9707
(949) 222-7000

APPROVALS

ARC	DATE
RE	DATE
RF	DATE
INT	DATE
EE/IN	DATE
DPS	DATE
EE/OUT	DATE

PROJECT NAME
SEACOAST BEACH
911 SEACOAST DRIVE
IMPERIAL BEACH, CA 91932
SAN DIEGO COUNTY

DRAWING DATES

08/14/07	PRELIM ZD REVIEW (rd)
07/09/07	REVISED ZD (rd)
11/27/07	REVISED ZD (ci)
01/09/08	REVISED ZD (so)
04/15/08	REVISED ZD (ci)
04/16/08	REVISED ZD (ci)
05/22/08	REVISED ZD (rd)

SHEET TITLE
SITE PLAN

PROJECTS:\v\mz\07102cd\071102ad.dwg

A-0

PREPARED FOR

 P.O. BOX 19707
 IRVINE, CA 92623-9707
 (949) 222-7000

APPROVALS

ABC	DATE
RC	DATE
RF	DATE
INT	DATE
EE/IN	DATE
OPS	DATE
EE/OUT	DATE

PROJECT NAME
SEACOST BEACH
 911 SEACAST DRIVE
 IMPERIAL BEACH, CA 91932
 SAN DIEGO COUNTY

DRAWING DATES

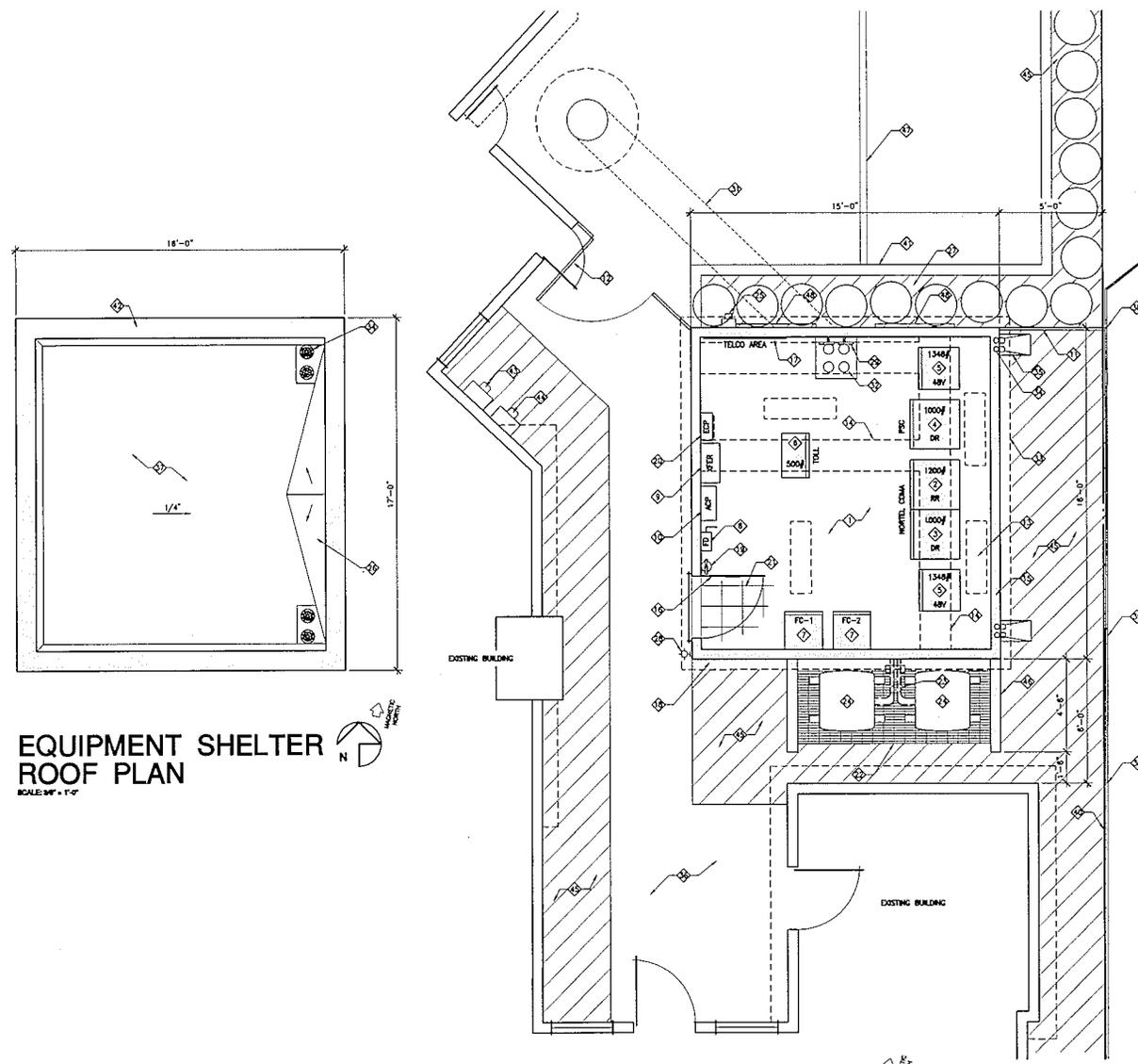
DATE	REVISION
06/14/07	PRELIM 2D REVIEW (rd)
07/09/07	REVISED 2D (rv)
11/27/07	REVISED 2D (ci)
01/09/08	REVISED 2D (oo)
04/15/08	REVISED 2D (ci)
04/18/08	REVISED 2D (ci)
05/22/08	REVISED 2D (rv)

SHEET TITLE
**EQUIPMENT SHELTER
 FLOOR & ROOF PLANS**

PROJECTS\verizon\071102d\071102a1.dwg

EQUIPMENT SHELTER FLOOR & ROOF PLAN NOTES:

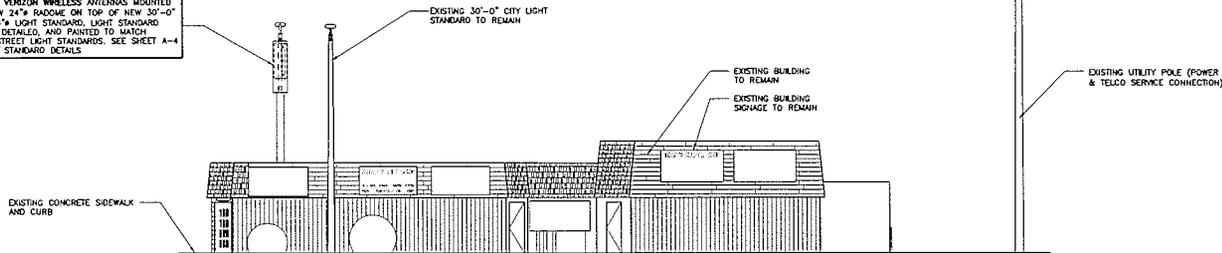
- ① PROPOSED VERIZON WIRELESS EQUIPMENT INSIDE A NEW STICK BUILT EQUIPMENT SHELTER WITH STUCCO FINISH
- ② PROPOSED VERIZON WIRELESS NORTEL COMA EQUIPMENT RADIO RACK (RR), 29" WIDE x 84" HIGH x 25" DEEP, WEIGHT: 1200 LBS.
- ③ PROPOSED VERIZON WIRELESS NORTEL COMA EQUIPMENT RACK (OR), 29" WIDE x 84" HIGH x 25" DEEP, WEIGHT: 1000 LBS.
- ④ PROPOSED VERIZON WIRELESS PCS EQUIPMENT RACK (OR), 29" WIDE x 84" HIGH x 25" DEEP, WEIGHT: 1000 LBS.
- ⑤ PROPOSED VERIZON WIRELESS BATTERY RACK, 36" WIDE x 57" HIGH x 24" DEEP, WEIGHT: 1348 LBS.
- ⑥ PROPOSED VERIZON WIRELESS TOLL RACK, 36" WIDE x 57" HIGH x 24" DEEP, WEIGHT: 500 LBS.
- ⑦ PROPOSED AIR HANDLERS
- ⑧ PROPOSED FUSED DISCONNECT SWITCH MOUNTED TO WALL
- ⑨ PROPOSED MANUAL TRANSFER SWITCH MOUNTED TO WALL
- ⑩ PROPOSED 200 AMP ELECTRICAL PANEL MOUNTED TO WALL
- ⑪ PROPOSED WOOD FENCE
- ⑫ PROPOSED WOOD GATE
- ⑬ PROPOSED SURFACE MOUNTED FLORESCENT LIGHT FIXTURES (TYPICAL OF 4)
- ⑭ PROPOSED OVERHEAD 24" CABLE LADDER @ +7'-6" (SHOWN DASHED)
- ⑮ PROPOSED 2x4 STUO WALL WITH STUCCO FINISH (SHOWN SHADED)
- ⑯ PROPOSED 3'-0" WIDE STEEL DOOR AND FRAME & VERIZON WIRELESS SIGNAGE
- ⑰ PROPOSED WALL MOUNTED TELCO BOARD
- ⑱ PROPOSED ALUMINUM THRESHOLD
- ⑲ PROVIDE AND INSTALL (1) WALL MOUNTED CLASS "ABC" FIRE EXTINGUISHER
- ⑳ PROPOSED ENVIRONMENTAL CONTROL PANEL MOUNTED TO WALL
- ㉑ PROPOSED 12" x 12" x 1/8" VINYL FLOOR TILES, EXCELOM #51973 MONO WHITE WITH 4" COVER BASE
- ㉒ PROPOSED METAL GRATE ON STEEL BEAM SUPPORT
- ㉓ MECHANICAL REFRIGERATION LINES ON SLEEPERS
- ㉔ PROPOSED CONDENSER UNITS (TYPICAL OR 2) WEIGHT: 200 LBS. EACH
- ㉕ WALL MOUNTED GENERATOR RECEPTACLE
- ㉖ PROPOSED CRICKET FOR DRAINAGE (TYPICAL)
- ㉗ LANDSCAPE PLANTER, SEE SHEET L-1 FOR CONCEPT LANDSCAPE PLAN.
- ㉘ PROVIDE WALL MOUNTED EXTERIOR LIGHT FIXTURE MOUNTED TO STRUCTURE
- ㉙ PROPOSED MAIN GROUND BUS BAR TO BE MOUNTED TO INSIDE WALL OF STRUCTURE
- ㉚ LINE OF TRANSITION FROM NEW FENCE TO EXISTING
- ㉛ PROPOSED COAX CABLE TRENCH
- ㉜ (4) 6" COAXIAL CABLES
- ㉝ PROPOSED ARCHITECTURAL TRIM (SHOWN DASHED)
- ㉞ PROPOSED ROOF DRAIN AND OVERFLOW
- ㉟ PROPOSED SPLASH BLOCK
- ㊱ EXISTING STONE WALKWAY TO REMAIN
- ㊲ BUILT-UP ROOF MEMBRANE
- ㊳ PROPOSED CONCRETE WALKWAY
- ㊴ EXISTING WOOD FENCE (REMOVE & REPLACE AS REQUIRED)
- ㊵ PROPERTY LINE
- ㊶ PROPOSED CONCRETE CURB
- ㊷ PROPOSED PARAPET WALL
- ㊸ EXISTING METER
- ㊹ PROPOSED VERIZON WIRELESS METER
- ㊺ PROPOSED LANDSCAPE GROUND COVER
- ㊻ PROPOSED WING MOUNTING FIXTURE MOUNTED TO OUTSIDE OF PROPOSED VERIZON WIRELESS EQUIPMENT SHELTER
- ㊼ NEW PARKING LINE STRIPING
- ㊽ PROPOSED METAL LANDSCAPE LATTICE



**EQUIPMENT SHELTER
 ROOF PLAN**
 SCALE: 3/4" = 1'-0"

**EQUIPMENT SHELTER
 FLOOR PLAN**
 SCALE: 3/4" = 1'-0"

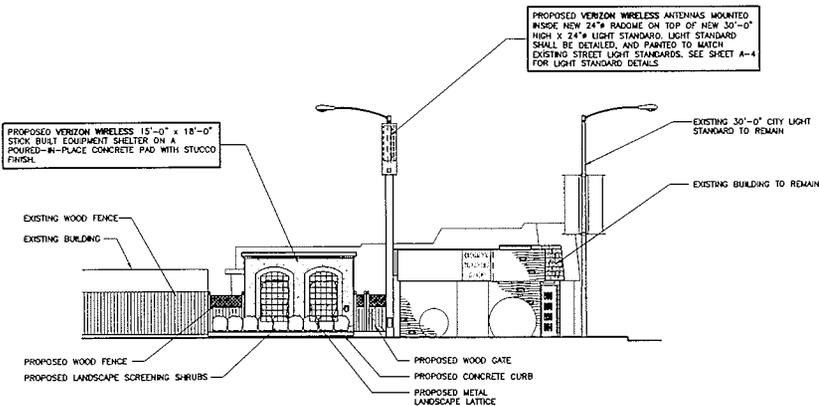
PROPOSED VERIZON WIRELESS ANTENNAS MOUNTED INSIDE NEW 24" RADOME ON TOP OF NEW 30'-0" HIGH X 24" LIGHT STANDARD, LIGHT STANDARD SHALL BE DETAILED, AND PAINTED TO MATCH EXISTING STREET LIGHT STANDARDS. SEE SHEET A-4 FOR LIGHT STANDARD DETAILS.



WEST ELEVATION

SCALE: 1/4" = 1'-0"

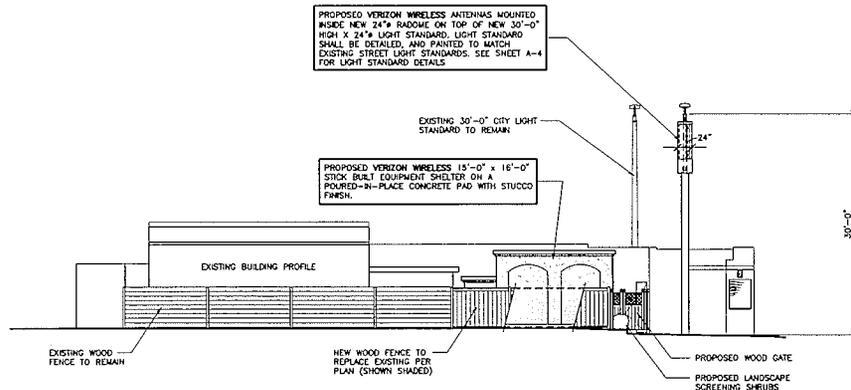
PROPOSED VERIZON WIRELESS 15'-0" x 18'-0" STICK-BUILT EQUIPMENT SHELTER ON A POURED-IN-PLACE CONCRETE PAD WITH STUCCO FINISH.



NORTH ELEVATION

SCALE: 1/4" = 1'-0"

PROPOSED VERIZON WIRELESS ANTENNAS MOUNTED INSIDE NEW 24" RADOME ON TOP OF NEW 30'-0" HIGH X 24" LIGHT STANDARD, LIGHT STANDARD SHALL BE DETAILED, AND PAINTED TO MATCH EXISTING STREET LIGHT STANDARDS. SEE SHEET A-4 FOR LIGHT STANDARD DETAILS.



EAST ELEVATION

SCALE: 1/4" = 1'-0"

PREPARED FOR

 P.O. BOX 19707
 IRVINE, CA 92623-9707
 (949) 222-7000

APPROVALS

ARC	DATE
RE	DATE
RF	DATE
INT	DATE
EE/IN	DATE
OPS	DATE
EE/OUT	DATE

PROJECT NAME
SEACOAST BEACH
 911 SEACOAST DRIVE
 IMPERIAL BEACH, CA 91932
 SAN DIEGO COUNTY

DRAWING DATES

06/14/07	PRELIM 2D REVIEW (rd)
07/09/07	REVISED 2D (rd)
11/27/07	REVISED 2D (cl)
01/09/08	REVISED 2D (so)
04/19/08	REVISED 2D (cl)
04/19/08	REVISED 2D (cl)
05/22/08	REVISED 2D (rd)

SHEET TITLE
EXTERIOR ELEVATIONS

PROJECTS\verizon\071101cd\071102a2.dwg

PREPARED FOR

 P.O. BOX 19707
 IRVINE, CA 92623-9707
 (949) 222-7000

APPROVALS

AAC	DATE
RE	DATE
RF	DATE
INT	DATE
EE/IN	DATE
OPS	DATE
EE/OUT	DATE

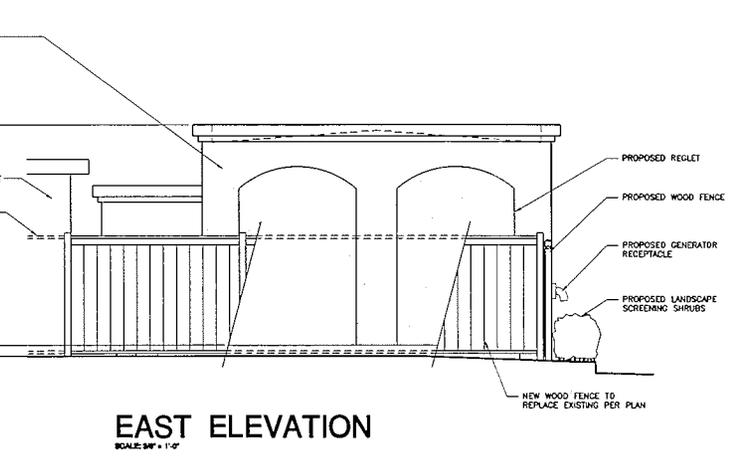
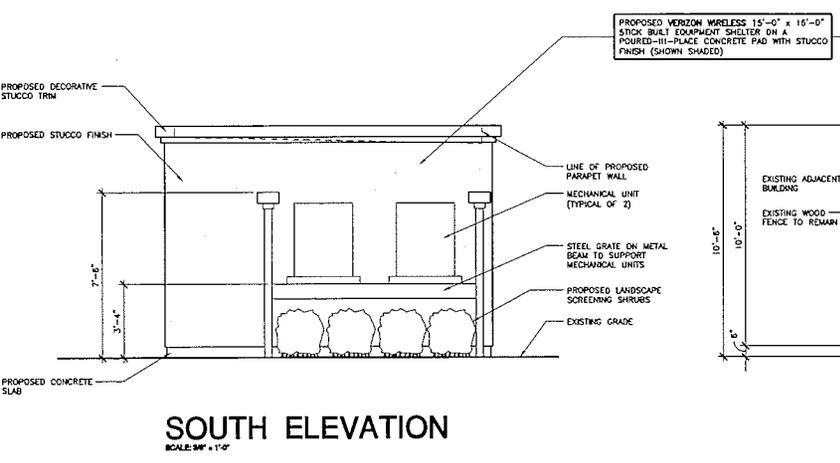
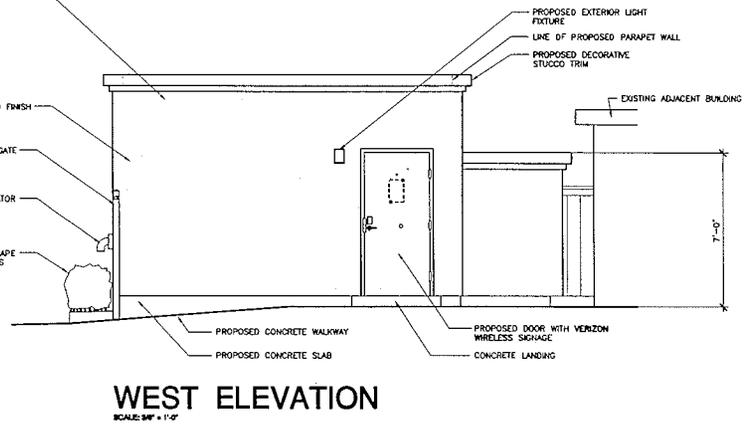
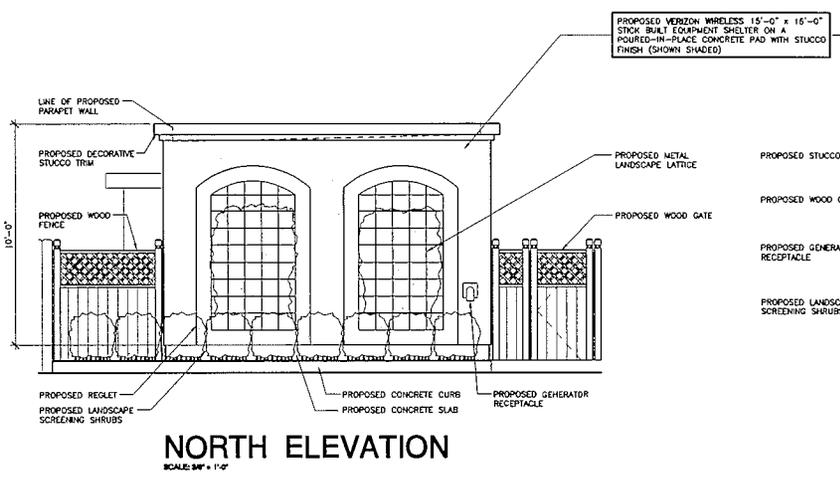
PROJECT NAME
SEACAST BEACH
 911 SEACAST DRIVE
 IMPERIAL BEACH, CA 91932
 SAN DIEGO COUNTY

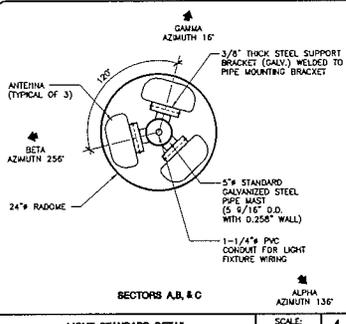
DRAWING DATES

06/14/07	PRELIM 2D REVIEW (rd)
07/09/07	REVISED 2D (rh)
11/21/07	REVISED 2D (cl)
01/09/08	REVISED 2D (oa)
04/15/08	REVISED 2D (cl)
04/16/08	REVISED 2D (oa)
05/22/08	REVISED 2D (rh)

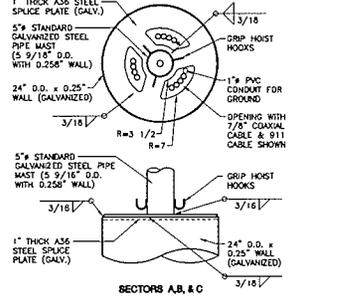
SHEET TITLE
EQUIPMENT SHELTER ELEVATIONS

PROJECTS\verizon\071102d\071102a3.dwg

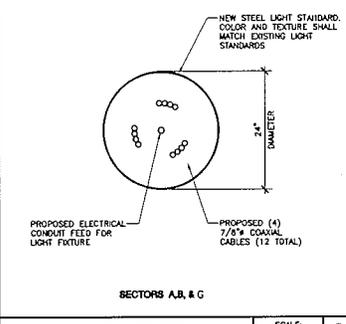




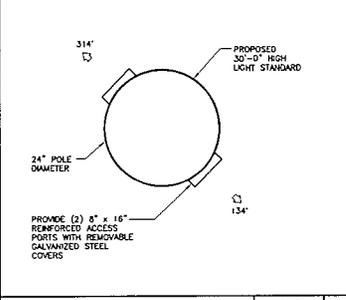
LIGHT STANDARD DETAIL SCALE: 1"=1'-0" 4



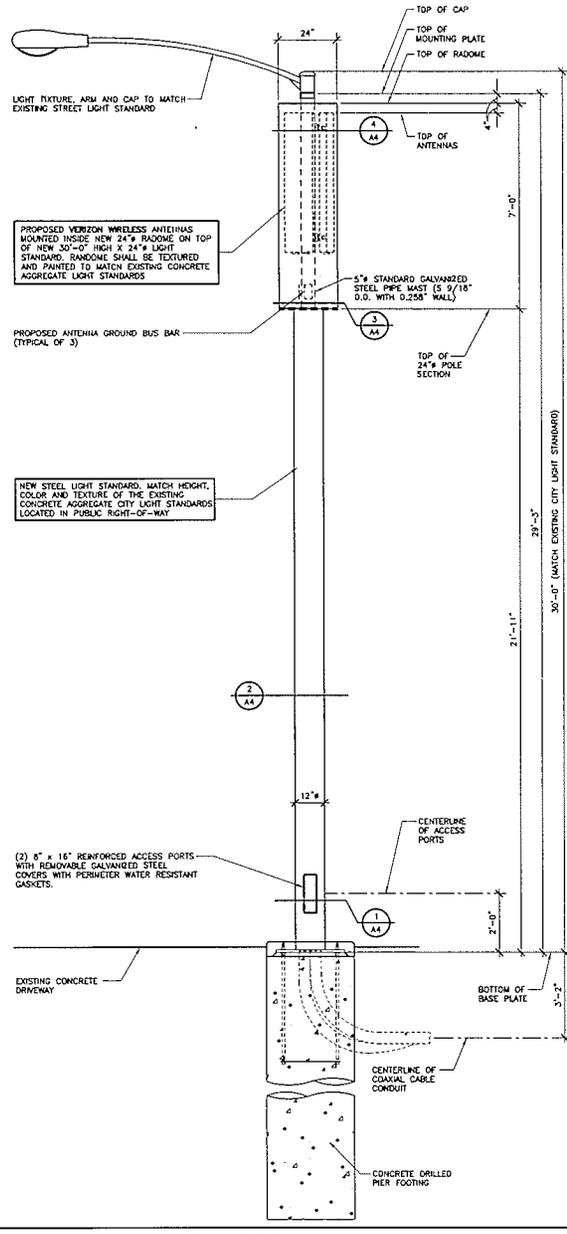
LIGHT STANDARD DETAIL SCALE: 1"=1'-0" 3



LIGHT STANDARD DETAIL SCALE: 1"=1'-0" 2



LIGHT STANDARD DETAIL SCALE: 1"=1'-0" 1



LIGHT STANDARD ELEVATION SCALE: 1/2"=1'-0"

PREPARED FOR

verizonwireless

P.O. BOX 19707
 IRVINE, CA 92623-9707
 (949) 222-7000

APPROVALS

AAC	DATE
RE	DATE
RF	DATE
INT	DATE
EE/IN	DATE
OPS	DATE
EE/OUT	DATE

PROJECT NAME

SEACOAST BEACH

911 SEACOAST DRIVE
 IMPERIAL BEACH, CA 91932
 SAN DIEGO COUNTY

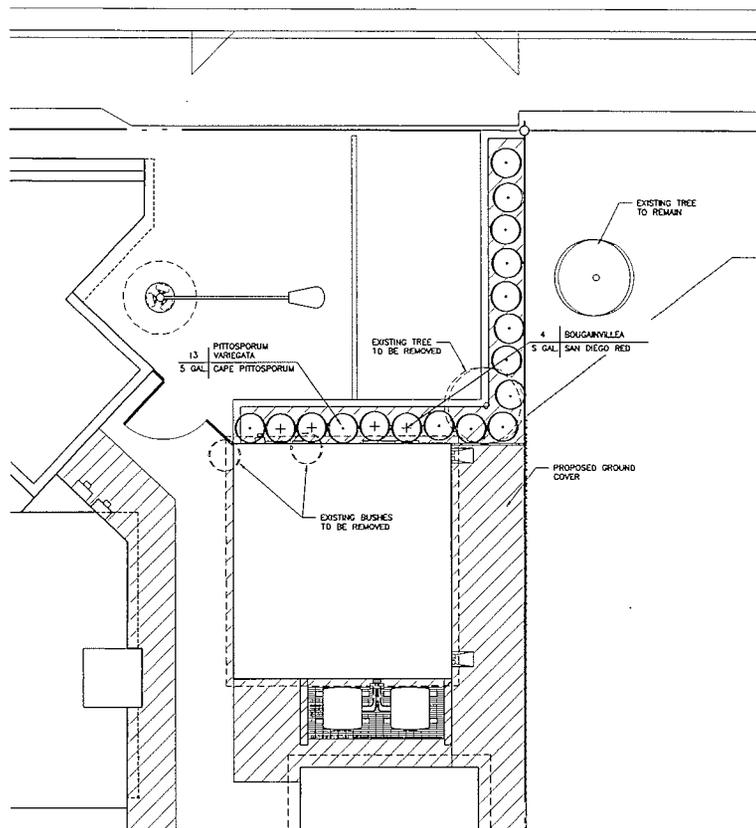
DRAWING GATES

06/14/07	PRELIM 2D REVIEW (rd)
07/09/07	REVISED 2D (rs)
11/27/07	REVISED 2D (sl)
01/09/08	REVISED 2D (so)
04/15/08	REVISED 2D (sj)
04/16/08	REVISED 2D (sk)
05/22/08	REVISED 2D (rl)

SHEET TITLE

LIGHT STANDARD ELEVATION & DETAILS

PROJECTS\verizon\071102a\071102a4.dwg



CONCEPT LANDSCAPE PLAN

SCALE: 1/4" = 1'-0"

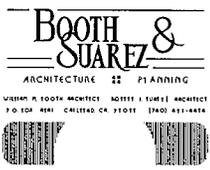


PLANTING NOTES

1. DETERMINE THE LOCATION OF ALL UNDERGROUND UTILITIES PRIOR TO THE INITIATION OF ANY WORK. ALL WORK SHALL BE PERFORMED IN A MANNER WHICH WILL AVOID POSSIBLE DAMAGE TO UTILITIES. HAND EXCAVATE AS REQUIRED.
 2. TREES SHALL BE LOCATED A MINIMUM OF FIVE FEET FROM ANY DRAINAGE FLOW LINE, SEWER LINE, WATER LINE, GAS LINE, OR ELECTRICAL CONDUIT.
 3. ROOT BARRIERS SHALL BE INSTALLED ADJACENT TO ALL PAVING SURFACES, WHERE A PAVING SURFACE IS LOCATED WITHIN 5' OF A TREE'S TRUNK. ROOT BARRIERS SHALL EXTEND FOUR FEET IN EACH DIRECTION FROM THE CENTER LINE OF THE TRUNK FOR A TOTAL DISTANCE OF 8 FEET. INSTALLING ROOT BARRIERS AROUND THE ROOT BALL IS UNACCEPTABLE.
 4. TREES WILL BE LOCATED A MINIMUM DISTANCE OF 3 FEET FROM ANY PAVING SURFACE, CURB, WALL, OR CONCRETE MOW STRIP.
 5. ALL PLANTING AREAS, SHALL RECEIVE A 3" LAYER OF MULCH.
 6. PLANTING INSTALLATION CRITERIA:
ALL PROPOSED TREES SHALL BE SELF-SUPPORTING, WOODY PLANTS WITH AT LEAST ONE WELL DEFINED TRUNK AND SHALL NORMALLY ATTAIN A MATURE HEIGHT AND SPREAD OF AT LEAST 15 FEET.
 7. PLANTING MAINTENANCE CRITERIA:
ALL LANDSCAPE INSTALLATION SHALL BE MAINTAINED IN ACCORDANCE WITH THE CITY OF IMPERIAL BEACH LAND DEVELOPMENTS MANUAL LANDSCAPE STANDARDS.
 8. MINIMUM TREE SEPARATION DISTANCE
IMPROVEMENT/MINIMUM DISTANCE TO STREET TREE:
TRAFFIC SIGNALS (STOP SIGN) - 20 FEET
UNDERGROUND UTILITY LINES - 5 FEET
INTERSECTIONS (INTERSECTING CURB LINES OF TWO STREETS) - 25 FEET
 9. IRRIGATION: AN IRRIGATION SYSTEM SHALL BE PROVIDED AS REQUIRED FOR PROPER IRRIGATION, DEVELOPMENT AND MAINTENANCE OF THE VEGETATION. THE DESIGN OF THE SYSTEM SHALL PROVIDE ADEQUATE SUPPORT FOR THE VEGETATION SELECTED.
 10. VERIZON WIRELESS IS RESPONSIBLE FOR THE LONG TERM MAINTENANCE OF THE PROJECT AREA. CONTACT:
VERIZON WIRELESS
15500 SAN CAYTON AVENUE
IRVINE, CA 92718
PHONE: (656) 228-2633
- A LANDSCAPE MAINTENANCE AGREEMENT MAY BE REQUIRED FOR THE AREAS WITHIN THE RIGHT-OF-WAY AND ANY LARGE REVEGETATED AREAS VISIBLE TO THE PUBLIC UNTIL SUCH TIME AS AN APPROVED ENTITY CAN ASSUME MAINTENANCE RESPONSIBILITIES.
11. MAINTENANCE: ALL REQUIRED LANDSCAPE AREAS SHALL BE MAINTAINED BY VERIZON WIRELESS THE LANDSCAPE AREAS SHALL BE MAINTAINED IN A FREE OF DEBRIS AND ALL PLANT MATERIAL SHALL BE MAINTAINED IN A HEALTHY GROWING CONDITION. DISCARDED OR DEAD PLANT MATERIAL SHALL BE SATISFACTORY TREATED OR REPLACED PER THE CONDITIONS OF THE PERMIT.
 12. BRUSH MANAGEMENT REQUIREMENTS THE PROPOSED DEVELOPMENT IS ADJACENT TO NATIVE OR NATURALIZED VEGETATION. BECAUSE OF THIS SITUATION A BRUSH MANAGEMENT PROGRAM IS NORMALLY REQUIRED.

WATER CONSERVATION NOTES

1. ALL LANDSCAPE AND IRRIGATION DESIGN, INSTALLATION AND MAINTENANCE, SHALL CONFORM TO LANDSCAPE REGULATIONS AND ALL OTHER CITY OF IMPERIAL BEACH LAND DEVELOPMENT MANUAL LANDSCAPE STANDARDS AND ALL OTHER APPLICABLE CITY AND REGIONAL STANDARDS FOR LANDSCAPE INSTALLATION AND MAINTENANCE.
2. PLANT MATERIAL SELECTED FOR THIS PROJECT WILL BE OF A TYPE KNOWN TO BE SUCCESSFUL IN THE AREA OR IN SIMILAR CLIMATIC AND SOIL CONDITIONS.
3. LANDSCAPE FINISH GRADING OBJECTIVES WILL INCLUDE POSITIVE SURFACE DRAINAGE OF PLANTED AREAS THROUGHOUT THE PROJECT AREA.
4. ALL PERMANENTLY LANDSCAPED AREAS WILL BE SERVED BY PERMANENT, AUTOMATIC, UNDERGROUND, IRRIGATION SYSTEMS USING LOW PRECIPITATION FIXED AND POP UP SPRAY HEADS.
5. ALL SOILS WILL BE FERTILIZED, AMENDED, AND FILLED TO CONFORM TO RECOMMENDATIONS MADE BY A SOIL TESTING LABORATORY AND/OR LANDSCAPE ARCHITECT IN ORDER TO PROMOTE HEALTHY AND VIGOROUS PLANT GROWTH.
6. ALL PLANTING AREAS WILL BE MAINTAINED IN A WEED AND DEBRIS FREE CONDITION.
7. ALL ON-SITE IRRIGATION IMPROVEMENTS SHALL BE PART OF THE EXISTING POTABLE WATER DISTRIBUTION SYSTEM FOR THE EXISTING SHOPPING CENTER.
8. SPRINKLER HEADS SHALL BE ADJUSTED FOR OPTIMUM PERFORMANCE. THIS SHALL INCLUDE THROTTLING THE FLOW CONTROL AT EACH VALVE TO OBTAIN THE OPTIMUM OPERATING PRESSURE FOR EACH SYSTEM. CONDITIONS THAT CAUSE OVER-SPRAY, PONDING, OR RUN-OFF SHALL BE ELIMINATED. ADJUST SYSTEM TO AVOID THESE CONDITIONS.
9. BEST IRRIGATION MANAGEMENT PRACTICES SHALL BE USED TO ELIMINATE OR CONTROL TO THE GREATEST EXTENT POSSIBLE PONDING, RUN-OFF, OVER-SPRAY AND MISTING.
10. IRRIGATION HEADS SHALL BE LOCATED OR ADJUSTED TO MINIMIZE OR ELIMINATE OVER-SPRAYING ON SIDEWALKS, STREETS AND NON-DESIGNATED USE AREAS.



PREPARED FOR
verizon wireless
P.O. BOX 19707
IRVINE, CA 92623-9707
(949) 222-7000

APPROVALS

ARC	DATE
RE	DATE
RF	DATE
INT	DATE
EE/IN	DATE
OPS	DATE
EE/OUT	DATE

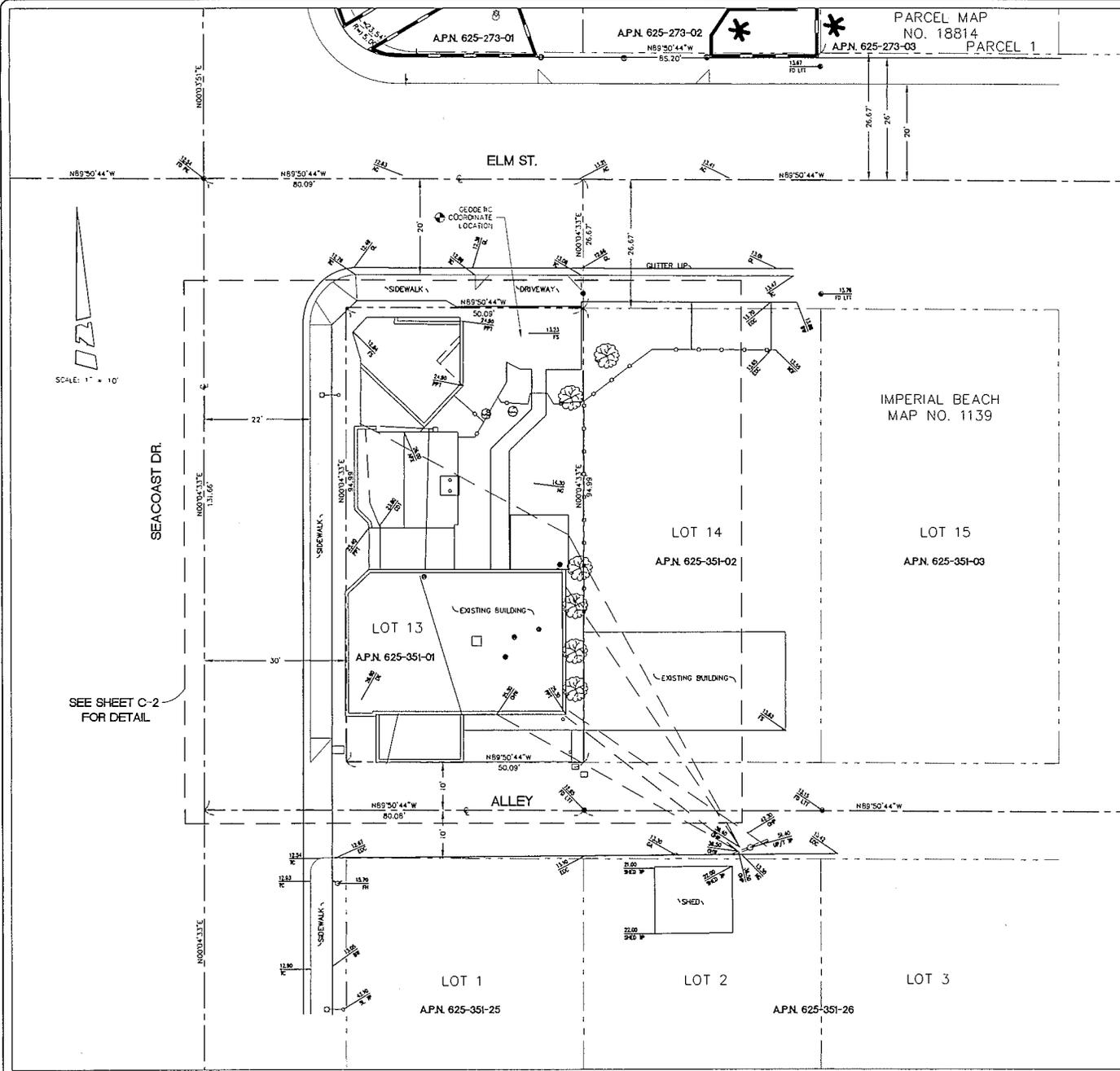
PROJECT NAME
SEACOAST BEACH
911 SEACOAST DRIVE
IMPERIAL BEACH, CA 91932
SAN DIEGO COUNTY

DRAWING DATES

06/14/07	PRELIM 2D REVIEW (14)
07/09/07	REVISED 2D
11/21/07	REVISED 2D (c1)
01/09/08	REVISED 2D (c2)
04/15/08	REVISED 2D (c1)
04/16/08	REVISED 2D (c3)
05/22/08	REVISED 2D (c4)

SHEET TITLE
CONCEPT LANDSCAPE PLAN

PROJ:ECIS\verizon\DT1102x\DT1102xL1.dwg



COORDINATES:

LATITUDE 32°34'46.71" N
 LONGITUDE 117°07'53.40" W

NAO 1983 GEODETIC COORDINATES WERE ESTABLISHED USING SURVEY GRADE "ASHTECH" G.P.S. RECEIVERS AND ASHTECH SURVEY GRADE PRECISION SOFTWARE FOR POST-PROCESSING.

BASIS OF BEARINGS:

THE CENTERLINE OF ELM ST. BEING NORTH 89°50'44" WEST PER PARCEL MAP NO. 19814, RECORDS OF SAN DIEGO COUNTY.

TITLE REPORT IDENTIFICATION:

STEWART TITLE OF CALIFORNIA, INC., ORANGE COUNTY DIVISION
 PRELIMINARY TITLE REPORT; ORDER NO. 98702223, DATED AS OF MAY 21, 2007.

EASEMENT NOTES:

THERE ARE NO PLOTTABLE EASEMENTS PER STEWART TITLE OF CALIFORNIA, INC., ORANGE COUNTY DIVISION PRELIMINARY TITLE REPORT; ORDER NO. 98702223, DATED AS OF MAY 21, 2007.

ASSESSOR'S IDENTIFICATION:

SAN DIEGO COUNTY A.P.N. 625-351-01

AREA:

0.11 ACRES PER SAN DIEGO COUNTY ASSESSOR

BENCH MARK:

U.S.G.S. BENCH MARK "BM B"
 UNITED STATES GEOLOGICAL SURVEY BENCH MARK "BM B" AS SHOWN ON THE "IMPERIAL BEACH" 7.5 MINUTE QUADRANGLE MAP.
 ELEVATION: 10.5 FEET A.M.S.L. (NAVD88)

LEGAL DESCRIPTION:

THE LAND REFERRED TO HEREIN IS SITUATED IN THE STATE OF CALIFORNIA, COUNTY OF SAN DIEGO, DESCRIBED AS FOLLOWS:
 LOT 13, BLOCK 21, IN IMPERIAL BEACH, ACCORDING TO MAP THEREOF NO. 1133, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, JUNE 16, 1908.

DATE OF SURVEY:

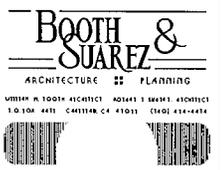
MAY 16, 2007

LEGEND:

- | | |
|-------------------------|----------------------------------|
| AC ASPHALT CONCRETE | PK PK MAIL |
| APX APEX | PPT PARAPET |
| BLD BUILDING | RD ROOF DRAIN |
| BSH BRUSH | RFL ROOF LINE |
| BW BACK OF WALK | RSD RAISED ROOF DECK |
| CDT CONDUIT | SJG SARGE VAULT |
| CHM CHIMNEY | SL STREET LIGHT |
| DK DECK | TC TOP OF CURB |
| EM ELECTRICAL METER | TP TOP |
| EOC EDGE OF CONCRETE | TR TREE |
| FD FOUND | TRR TREE ROW |
| FH FIRE HYDRANT | UP/T UTILITY POLE W/ TRANSFORMER |
| FL FLOORING | WPF WOOD FENCE |
| FP FLAG POLE | WK WALKWAY |
| FS FINISHED SURFACE | WM WATER METER |
| GA GUTTER ANCHOR | |
| QL GUTTER LIP | ⊙ CENTERLINE |
| GV GAS VENT | ● FOUND MONUMENT |
| LTT LEAD, TACK, AND TAG | ○ STREET LIGHT |
| NG NATURAL GROUND | — UTILITY POLE |
| OHP OVERHEAD POWER LINE | — WOOD FENCE |
| OHV OVERHEAD HOSE | |
| PSX PHONE BOX | |



SEE SHEET C-2 FOR SITE DETAILS



PREPARED FOR
verizon wireless
 Southern California
 15505 Sand Canyon Ave., Irvine, CA 92618

CONSULTANT
BERT HASE
 AND ASSOCIATES, INC.
 LAND SURVEYING & MAPPING
 3188 AIRWAY AVENUE, SUITE K1
 COSTA MESA, CALIFORNIA 92626
 714 557-1567 OFFICE
 714 557-1568 FAX

JN. 641.005
 PROJECT NAME

**SEA COAST BEACH
 BIBBEY'S SHELLS**

911 SEA COAST DR.
 IMPERIAL BEACH, CA 91932
 SAN DIEGO

DRAWING DATES
 05/22/07 ISSUED FOR REVIEW (DVP)
 06/05/07 ADDED TITLE INFO. (CWM)

SHEET TITLE
TOPOGRAPHIC SURVEY

pa/h

C-1



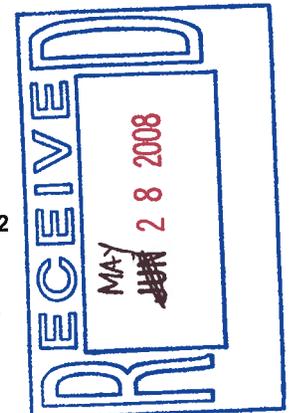
SITE PHOTO SIMULATIONS

Proposed Wireless Telecommunications Facility

Site Location and Photo-Vantage Map



Date: 05/14/08
Site: Verizon Seacoast Beach
911 Seacoast Drive
Imperial Beach, CA 91932
Applicant: Verizon Wireless
15505 Sand Canyon Ave.
Irvine, CA 92718
Contact: Steve Chatfield
Wireless Facilities, Inc.
4810 Eastgate Mall
San Diego, California 92121
(949) 637-0821
Prepared by: Adrian Culici
Graphic Detail Productions
aculici@gdprod.com
(323) 359-3326



Certificate of Authenticity / Disclaimer:

Graphic Detail Productions warrants that this photo simulation is an accurate representation of the proposed site based upon the project plans and additional information provided by the Applicant. The final constructed site may vary.





Existing

Photo-simulation



View 1

Looking northeast from the corner of Seacoast Dr. and Evergreen Ave. toward subject site.



Graphic Detail Productions
3319 Fithian Ave., Los Angeles, CA 90032
ph 323.924.5895 ~ fx 323.230.9248

Date: 05/14/08
Site Id: Verizon Seacoast Beach

Address: 911 Seacoast Drive
Imperial Beach, CA 91932



Existing

Photo-simulation

View 2

*Looking east from Elm Ave.
toward subject site.*



Graphic Detail Productions
3319 Filhian Ave., Los Angeles, CA 90032
ph 323.924.5895 ~ fx 323.230.9248

Date: 05/14/08
Site Id: Verizon Seacoast Beach

Address: 911 Seacoast Drive
Imperial Beach, CA 91932



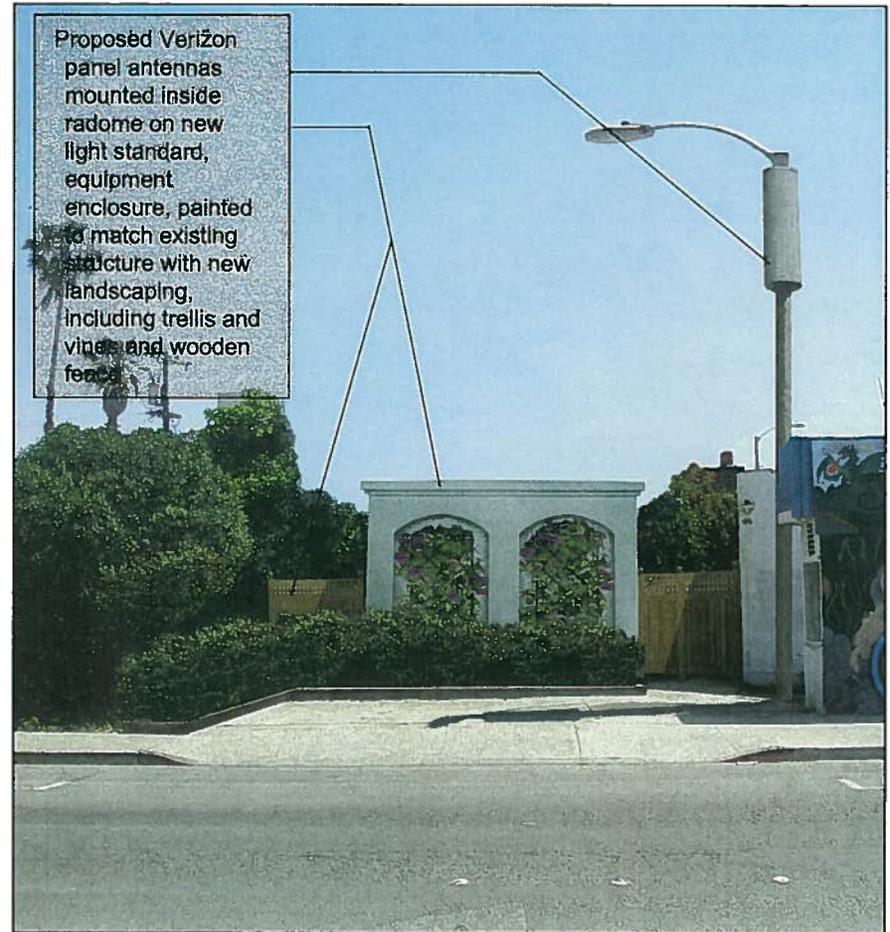
Photo-simulation



Existing

View 3

Looking south from across Elm Ave. toward subject site.



Proposed Verizon panel antennas mounted inside radome on new light standard, equipment enclosure, painted to match existing structure with new landscaping, including trellis and vines and wooden fence.



Graphic Detail Productions
3319 Filthian Ave., Los Angeles, CA 90032
ph 323.924.5895 ~ fx 323.230.9248

Date: 05/14/08
Site Id: Verizon Seacoast Beach

Address: 911 Seacoast Drive
Imperial Beach, CA 91932



SITE PHOTO SIMULATIONS

Proposed Wireless Telecommunications Facility

Site Location and Photo-Vantage Map



Date: 12/11/08

Site: Verizon Seacoast Beach
911 Seacoast Drive
Imperial Beach, CA 91932

Applicant: Verizon Wireless
15505 Sand Canyon Ave.
Irvine, CA 92718

Contact: Steve Chatfield
Wireless Facilities, Inc.
4810 Eastgate Mall
San Diego, California 92121
(949) 637-0821

Prepared by: Adrian Culici
Graphic Detail Productions
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(323) 359-3326

Certificate of Authenticity / Disclaimer:

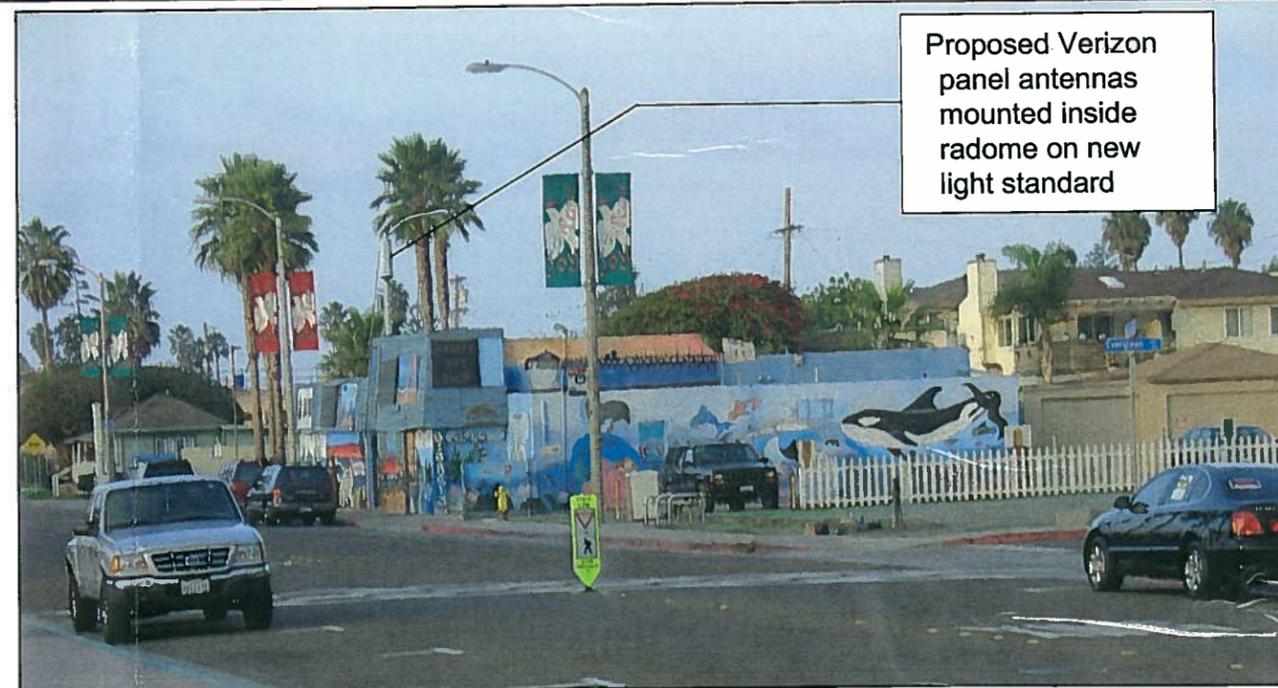
Graphic Detail Productions warrants that this photo simulation is an accurate representation of the proposed site based upon the project plans and additional information provided by the Applicant. The final constructed site may vary.





Existing

Photo-simulation



View 1

Looking northeast from the corner of Seacoast Dr. and Evergreen Ave. toward subject site.



Graphic Detail Productions
3319 Fithian Ave., Los Angeles, CA 90032
ph 323.924.5895 ~ fx 323.230.9248

Date: 12/11/08
Site Id: Verizon Seacoast Beach

Address: 911 Seacoast Drive
Imperial Beach, CA 91932

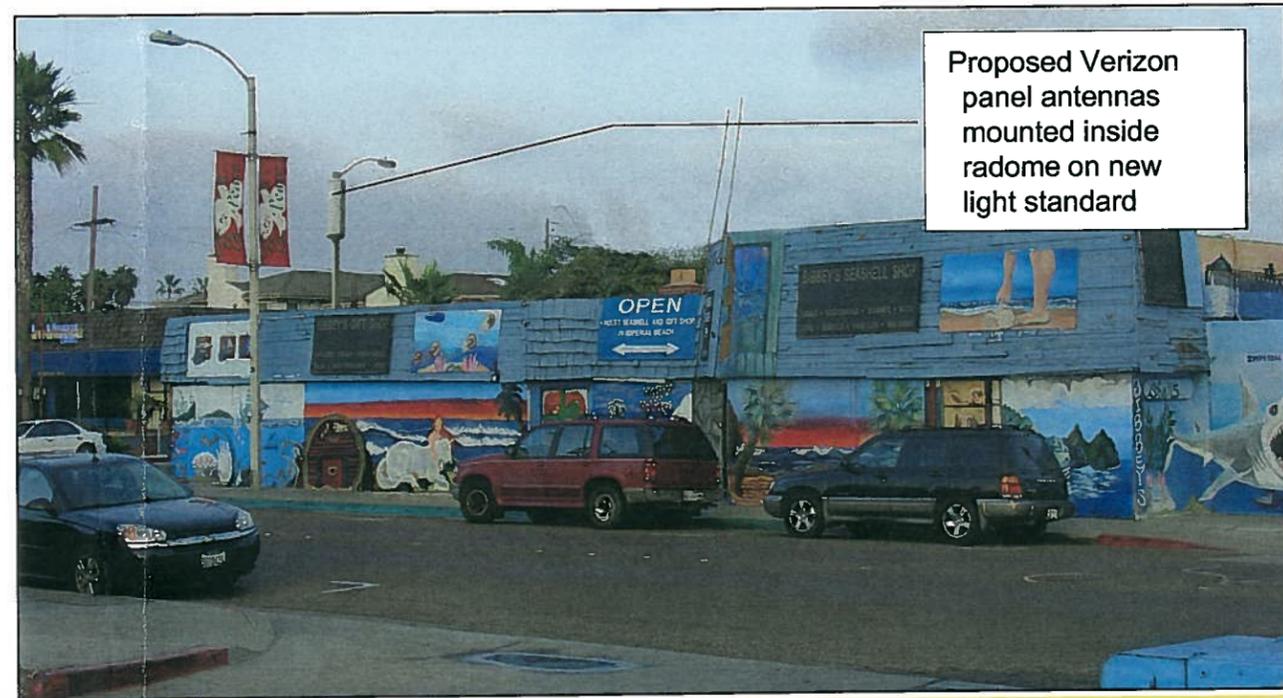


Existing

Photo-simulation

View 2

Looking east from across Seacoast Dr. toward subject site.



Graphic Detail Productions
3319 Fithian Ave., Los Angeles, CA 90032
ph 323.924.5895 ~ fx 323.230.9248

Date: 12/11/08
Site Id: Verizon Seacoast Beach

Address: 911 Seacoast Drive
Imperial Beach, CA 91932

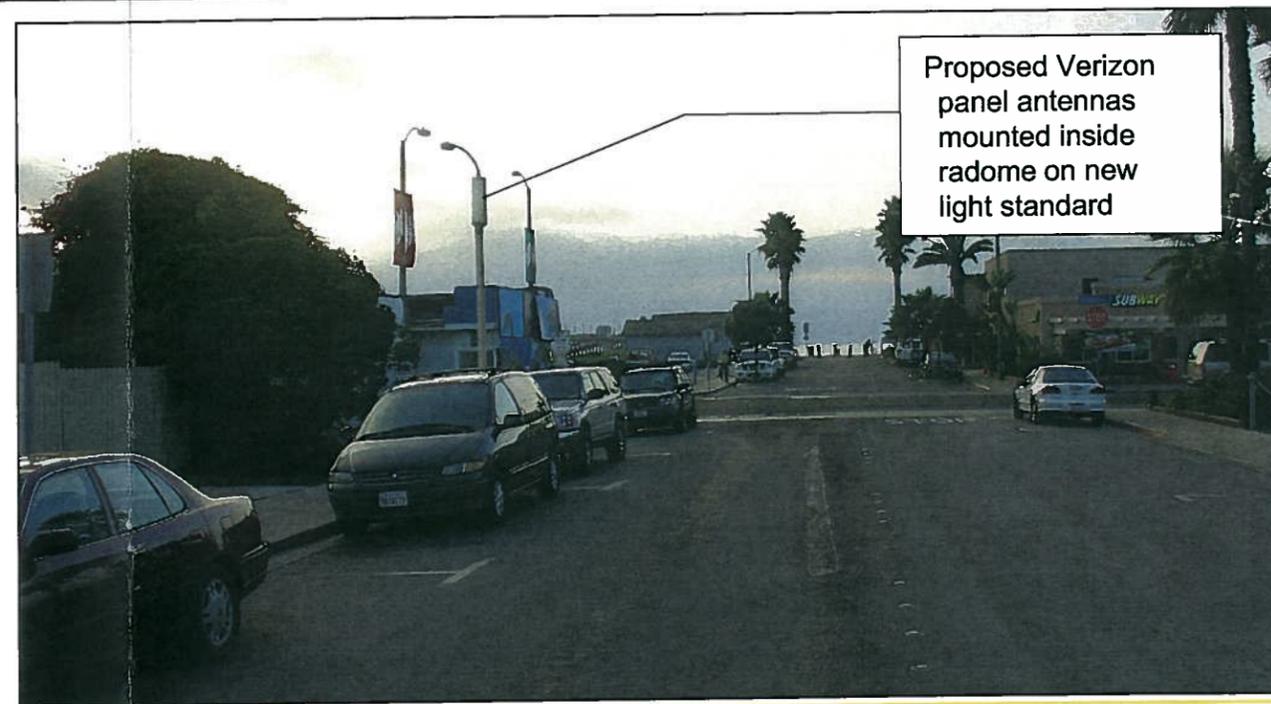


Existing

Photo-simulation

View 3

Looking southwest from Elm Ave. toward subject site.



Graphic Detail Productions
3319 Fithian Ave., Los Angeles, CA 90032
ph 323.924.5895 ~ fx 323.230.9248

Date: 12/11/08
Site Id: Verizon Seacoast Beach

Address: 911 Seacoast Drive
Imperial Beach, CA 91932



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: MARCH 4, 2009
ORIGINATING DEPT.: TOM RITTER, ASSISTANT CITY MANAGER *TR*
SUBJECT: REVIEW AND ADOPT COUNCIL'S STRATEGIC GOALS FOR 2009-2014 AS DISCUSSED AT THE JANUARY 2009 STRATEGIC PLANNING WORKSHOP

BACKGROUND:

At the City Council meeting of February 18, 2009, City Council took action to move this item to the meeting of March 4, 2009.

ENVIRONMENTAL IMPACT

Not a project as defined by CEQA.

FISCAL IMPACT:

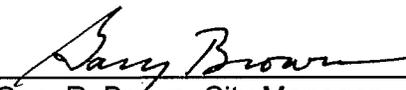
No direct fiscal impact. Staff resources will be allocated toward the accomplishment of these goals with specific expenditures brought back for Council approval as appropriate.

DEPARTMENT RECOMMENDATION:

Review attached staff report from February 4, 2009, Strategic Goals for 2009-2014, make any modification as necessary, and then adopt the final City of Imperial Beach City Council Strategic Goals for 2009-2014.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

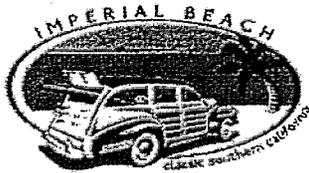


Gary R. Brown, City Manager

Attachments:

1. Staff Report from February 4, 2009
2. City of Imperial Beach City Council Strategic Goals for 2009-2014
3. Draft Council Ranking of Strategic Goals

AGENDA ITEM NO. **6.10**



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: FEBRUARY 4, 2009

ORIGINATING DEPT.: TOM RITTER, ASSISTANT CITY MANAGER *TR*

SUBJECT: REVIEW AND ADOPT COUNCIL'S STRATEGIC GOALS FOR 2009-2014 AS DISCUSSED AT THE JANUARY 2009 STRATEGIC PLANNING WORKSHOP

BACKGROUND:

At your January 13 – 14, 2009 Strategic Planning Workshop the City Council discussed their strategic goals for the next 2 – 5 years. Attached for Council's consideration is the final list of recommendations for discussion and adoption if no further modification is needed.

DISCUSSION:

At your most recent strategic planning workshop the City Council set their priorities under three major issue categories of Quality of Life, Fiscal Stability (Sustainability), and Priority Development Opportunities. Council developed a list of actionable items under each broad category then ranked them in order of priority as either high, medium, or low priority. Staff then assigned a priority number based on Council's ranking. In addition, staff has modified the language of most goals to clarify intent, combined a few duplicate goals, and eliminated one goal ("be careful of Coastal Commission if general plan is re-written") that was not a goal per se.

Staff requests Council to review the attached goals, make any modifications as necessary, and then adopt the final list as the City Council's Strategic Goals for 2009-2014. Staff will then incorporate these goals into action plans through our operating and capital budgets, master plans, and departmental goals. Approximately every two years, or as deemed necessary by the Council, these Strategic Goals will be reviewed and updated.

ENVIRONMENTAL IMPACT

Not a project as defined by CEQA.

FISCAL IMPACT:

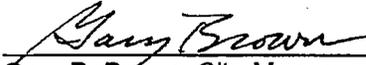
No direct fiscal impact. Staff resources will be allocated toward the accomplishment of these goals with specific expenditures brought back for Council approval as appropriate.

DEPARTMENT RECOMMENDATION:

Review attached Strategic Goals for 2009-2014, make any modification as necessary, and then adopt the final City of Imperial Beach City Council Strategic Goals for 2009-2014.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary R. Brown, City Manager

Attachments:

1. City of Imperial Beach City Council Strategic Goals for 2009-2014
2. Draft Council Ranking of Strategic Goals

City of Imperial Beach City Council Strategic Goals 2009-2014

Quality of Life

HIGH

- Continued emphasis on code enforcement 3
- Maintaining existing public facilities/infrastructure 3
- Public Safety - seek funding to increase service levels 3
- Parking enforcement – consider hiring parking enforcement officer(s) as a cost saving measure 2.8
- Review/re-adopt sign ordinance and begin proactive enforcement 2.8
- Continued emphasis on making IB a bikable community 2.6
- Develop beautification plan for the intersection of IB Blvd. & 13th St. 2.6
- Parks & Recreation - increase recreational opportunities through partnerships with school districts 2.6
- Complete Skate Park in Sports Park 2.6
- Continue to work for improved ocean water quality 2.5
- Support efforts to clean up trash/debris in Tijuana River Valley 2.5

MED.

-
- Pursue funding for Carnation Avenue street end project 2.4
 - Continue to pursue sand renourishment/replenishment projects 2.4
 - Continued law enforcement emphasis on alcohol, drugs, domestic violence 2.4
 - Continue to implement Clean and Green program 2.2
 - Seek funding, siting opportunities for community Tennis Court(s) 2.2
 - Educate public about climate change 2
 - Seek opportunities for xeriscape project(s) 2
 - Regulation of smoke shops 2
 - Continued emphasis on making IB a walkable community 2
 - Meet state mandated low/moderate income housing goals 2

LOW

-
- Look for ways to improve pedestrian access across Highway 75 at 9th 1.8
 - Support efforts to modify dams to provide sand naturally for our beaches 1.75
 - Seek development of more retail (such as a bookstore, etc.) 1.6

City of Imperial Beach City Council Strategic Goals 2009-2014

Fiscal Sustainability

- Consider conducting retail sales tax audits 3
 - Seek Development of Hotels 3
 - Seek Development of Retail 3
 - Careful Spending 3
 - Consider RDA bond 2.8
 - Pursue cost saving energy conservation in our buildings 2.6
 - Improve revenue collection of existing fees/taxes 2.6
 - Consider placing a tax initiative on the 2010 ballot 2.6
 - Develop plan to maintain infrastructure with Non-RDA money source 2.6
-

- Review level of all franchise fees 2.4
- Increase building/development and other fees as appropriate 2.4
- Continue to seek ways to improve ecotourism 2.4
- Continue to look for ways to market City 2.4
- As a last resort – consider raising taxes 2.25
- Continue to look for ways to get greatest return on RDA investments 2.2
- Consider contracting out some city services 2
- Work with SANDAG and others on changing state law to create greater sales tax distribution equity 2

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City of Imperial Beach
City Council Strategic Goals 2009-2014

Priority Development Opportunities

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- Seacoast Inn 3
 - 9th and Palm 3
 - Focus on one site on Old Palm 2.8
 - Focus on one site on Seacoast 2.8
 - Hotel development on Mundt property (IB Blvd. & Seacoast) 2.8
 - El Camino/ Bernardo Shores/ Adjacent Hwy 75 parcels 2.6
-

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- Restaurants 2.4
 - Palm Avenue Master plan (implement at least one phase) 2.4
 - 13th Street and Imperial Beach Blvd. 2.2
 - West Side of Seacoast Drive 2.2
 - East Side of Seacoast Drive 2
 - Other parcels on Seacoast (between IB Blvd. and Old Palm) 2
 - Pond 20 2
-

L
O
W

- S.R. 75 1.75
- Rainbow/Hwy 75/Palm Avenue triangle area 1.6

Council Ranking

Rank as either: H = High, M = Medium, or L = Low

Quality of Life

- Code enforcement 3
 - Maintain Facilities 3
 - Public Safety- how to increase and fund at the same time 3
 - Parking violations- Look at parking enforcement officers 2.8
 - Sign ordinance Enforcement 2.8
 - Biking Communities 2.6
 - Beautify Imperial Beach and 13th Street Intersection 2.6
 - Parks & Recreation - Increase of recreational opportunities through partnerships with school districts 2.6
 - Skate Park 2.6
 - Ocean water quality 2.5
 - Trash cleanup along Tijuana River Valley 2.5
-

- Carnation Street End 2.4
 - Sand renourishment 2.4
 - Sand Replenishment – Corps, State, Port 2.4
 - Law Enforcement: Drunks, Drugs 2.4
 - Alcohol, drugs, domestic violence 2.4
 - Clean and Green 2.2
 - Tennis Court 2.2
 - Educate public about climate change 2
 - Be careful of Coastal Commission if general plan is re-written 2
 - Landscape – Xeriscape 2
 - Smoke shops 2
 - Walking 2
 - Housing 2
-

- Pedestrians access across Highway 75 at 9th 1.8
- Modify dams to let out more water - move sand 1.75
- Bookstore/ More Retail 1.6

HIGH

MED

LOW

Rank as either: H = High, M = Medium, or L = Low

Fiscal Stability

HIGH

- Sales Tax Audit 3
 - Develop Hotels 3
 - Develop Retail 3
 - Careful Spending 3
 - Consider RDA bond 2.8
 - Energy conservation in our buildings 2.6
 - Improve Revenue Collection 2.6
 - 2010 Parcel Tax Initiative 2.6
 - Develop plan to maintain infrastructure with Non-RDA money source 2.6
-

MED

- Franchise fees – EDCO, etc. 2.4
- Increase Fees - building permit, developer fees 2.4
- Ecotourism 2.4
- Marketing 2.4
- Last Resort - Raise taxes 2.25
- Investments - Get Return-On-Investment 2.2
- Consider contracting some city services 2
- Work with SANDAG on Fiscal distribution of Sales Tax 2

Rank as either: H = High, M = Medium, or L = Low

Priority Development Opportunity

**H
-
I
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G
H**

- Seacoast Inn 3
 - 9th and Palm 3
 - Focus on one site on Old Palm 2.8
 - Focus on one site on Seacoast 2.8
 - Mundt property 2.8
 - El Camino/ Bernardo Shores/ Adjacent Hwy 75 parcels 2.6
-

**M
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M**

- Restaurants 2.4
 - Palm Avenue Master plan (implement at least one phase) 2.4
 - 13th Street and Imperial Beach Blvd. 2.2
 - West Side of Seacoast Drive 2.2
 - East Side of Seacoast Drive 2
 - Parcels on Seacoast (between IB Blvd. and Palm) 2
 - Pond 20 2
-

**L
O
W**

- S.R. 75 1.75
- Silver Strand to gas station 1.6



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: City Manager

MEETING DATE: March 4, 2009
ORIGINATING DEPT: Tom Ritter, Assistant City Manager *TR*

SUBJECT: Approving the Award of Grants under the 2009
Community Grants Program

BACKGROUND:

On August 2, 2006, Council approved the Application Guidelines for the ongoing Community Grants Program and authorized solicitation for applications focusing on the following areas of Youth and Senior Services/Development, Neighborhood Revitalization, Cultural Arts and Community Services.

Applications are to be judged and selected on the following criteria:

1. Imperial Beach community based organization serving the Imperial Beach community.
2. Focus on enhancing community.
3. Fair and justifiable program costs (budget required).
4. Originality and creativity. Priority will be given to projects or programs which are new and unique to the community or which provide a new or unique twist on an existing program.
5. Completion of project in 2009.

DISCUSSION:

The program was publicized via press release; applications were placed in several locations in the City for organizations to pick up and previous applicants were notified by mail. A total of nine applications were received. Staff reviewed the applications to determine eligibility based on Program Application Guidelines and Criteria.

All nine applications met the required criteria and focus areas and qualify for grant funds as recommended by staff. Due to timing of the grant making process staff is recommending the period for expending these grant funds be extended through December 31, 2009. In addition, staff recommends that any money not awarded in this cycle (\$500) be carried over into the 2010 grant making cycle.

FISCAL IMPACT:

Our City's waste management franchise, EDCO Disposal Corporation, has committed to donate \$5,000 to sponsor this program.

CITY MANAGER'S RECOMMENDATION:

Approve the award of grants under the 2009 Community Grants Program as follows:

<u>Organization</u>	<u>Grant Amount</u>
Imperial Beach Little League (fee reductions, scholarships)	\$500
YMCA Camp Surf (scholarships to youths for Day Camp)	\$500
Friends of the IB Library (purchase books for library)	\$500
Ocean Blue Foundation (pet waste dispenser and bags)	\$500
Chamber of Commerce (Taste of I.B. by local businesses)	\$500
IB Seniors Club (bus trip to live stage production for seniors)	\$500
Kiwanis Club (Elementary Student of the Month Award)	\$500
South County Renaissance Project (2 day art exhibit)	\$500
Optimist Club of I.B. (Kids n' Kastles Sandsculpting)	\$500
Total:	\$4500
Carried forward to 2010 cycle	\$500



Tom Ritter, Assistant City Manager

Attachments:

1. Analysis of applications comparison graph
2. 2009 Application Guidelines
3. Copies of applications

2008-2009 Fiscal Year Grant Program Application Analysis

Organization/ Applicant	Date Application Received	Non-Profit/ Local Org.	Originality and Creativity	\$ Requested/ Program Cost	Previous Recipient	Number of people served (Estimate)
<i>Imperial Beach Little League</i> Elizabeth Briseno P.O. Box 1041 Imperial Beach, CA. 91932	12/8/2008	Yes/ Yes	Grant Funds will be used to offer to low-income families fee reductions, scholarships, etc Will have City as sponsor on banners, website, etc City will receive sponsor plaque	\$ 500.00 Program Cost: \$ 5,000.00	No	300
<i>YMCA Camp Surf</i> Mark Thompson 560 Silver Strand Blvd. Imperial Beach, CA. 91932	12/15/2008	Yes/ Yes	Grant Funds will be used to provide Camp Surf Day Camp Scholarships to families that are unable to afford a week of camp.	\$ 500.00 Program Cost: \$ 304,289.00	Yes	10
<i>Friends of the IB Library</i> Joan Brooks 810 Imperial Beach Blvd Imperial Beach, CA. 91932	12/15/2008	Yes/ Yes	Grant Funds will be used for a Large Print Books Project. Books of interest to senior citizens and best sellers will be selected.	\$ 500.00 Program Cost: \$ 500.00	Yes	5000
<i>Ocean Blue Foundation</i> Chris Hillger 1300 East Lane Imperial Beach, CA. 91932	12/15/2008	Yes/ Yes	Grant Funds will be used for adding new dispenser locations & Maintenance. Bags are used to help keep city clean of pet waste and prevent run off pollution.	\$ 500.00 Program Cost: \$1,770.52	Yes	10,300
<i>Imperial Beach Chamber of Commerce</i> Stacey Long 619-424-3151 702 Seacoast Drive Imperial Beach, CA. 91932	12/16/2008	Yes/ Yes	Grant Funds will be used for Tast of I.B. Event. They will display the City Logo on all advertising.	\$ 500.00 Program Cost: \$ 3,200.00	Yes	400

<i>Imperial Beach Senior Club</i> Pat Duncan 1075 8th Street Imperial Beach, CA. 91932	12/17/2008	No/Yes	Grant Funds will be used to purchase tickets for the seniors to attend a live stage production. Will have City thanked in Newsletter Eagle Times, and letter.	\$ 500.00 Program Cost: \$ 500.00	Yes	30
<i>Kiwanis Club of I.B.</i> Bud Webb Coronado, CA. 92118	12/18/2008	Yes/Yes	Grant Funds will be used for Student of the month awards in our school district \$50 savings bond and certificate City's contribution will be noted at the presentations	\$ 500.00 Program Cost: \$ 910.00	Yes	10
<i>South County Renaissance Project</i> Stever Futterman 941 2nd Street Imperial Beach, CA. 91932	12/18/2008	Yes/Yes	Grant Funds will be used for a 2 day art exhibit focusing on the environment and eco-tourism. City will be acknowledged in the official program, press, website, and at the exhibit	\$ 500.00 Program Cost: \$ 2,000.00	Yes	500
<i>Optimist Club of I.B.</i> Rico Toscano ----- 4335 Acacia Ave Bonita, CA. 91902	12/18/2008	Yes/Yes	Grant Funds will be used for Kids N Kastles Children's sandsculpting competition. City will be recognized in press, website, flyers, at booth of competition.	\$ 500.00 Program Cost: \$ 1,965.00	Yes	300-400

CITY OF IMPERIAL BEACH

PRESS RELEASE



FOR IMMEDIATE RELEASE

November 4, 2008

For additional information call:
Michelle Felan (619) 423-8303

IB COMMUNITY GRANTS PROGRAM ACCEPTING APPLICATIONS

Applications for Imperial Beach Community Grants Program are now available for the 2008-2009 fiscal year. Imperial Beach-based organizations serving the Imperial Beach community are invited to submit applications requesting financial assistance.

This is the eighth year the program has been made possible by a generous \$5,000 donation from EDCO Disposal Corporation, intended to fund city beautification and quality-of-life programs. In years past, these grants have been used for environmental protection, economic development, youth and senior services, and community outreach programs.

Recipients of the current year's grants will have a focus in the following areas: youth and senior services, neighborhood revitalization, community service and cultural arts.

Applications will be judged on specific criteria relating to these areas as outlined in the application guidelines. Priority will be given to new proposals or those with a unique twist on an existing program. The deadline to submit applications is 5:00 p.m., December 18, 2008. For more information or to receive an application, please contact Michelle Felan, Administrative Secretary to the City Manager, at 619-423-8303.

IMPERIAL BEACH COMMUNITY GRANTS PROGRAM 2008-2009 APPLICATION GUIDELINES

The City of Imperial Beach is soliciting grant applications until 5:00 p.m., December 18, 2008. There is a total of \$5,000 available for community organizations. Only one (1) grant application may be submitted per community organization with the maximum award of \$500.00 per applicant.

Applicants must complete the attached application form and provide the following documents: W-9, summary of organization's budget and proposed program budget.

Nonprofit organizations that have officially filed as a nonprofit with the State of California must attach a copy of its current year nonprofit certification form. For organizations that are "recognized" nonprofits within the community but have never formally filed with the State, the City Council at its discretion may consider their application. Note, any decision made by City Council is final, in regards to the community grants process.

Applications may be hand delivered or mailed to: City of Imperial Beach, Office of the City Manager, Attn: Community Grants Program, 825 Imperial Beach Blvd., Imperial Beach, CA 91932. For more information, call (619) 423-8303.

THRESHOLD CRITERIA (In accordance of Council Policy No. 414):

Request for Proposals are limited to secular, non-governmental organizations serving the Imperial Beach community. Excluded entities include the following: County of San Diego, San Diego Port District, church organizations, school districts, schools and private individuals. Applicants should have a State of California nonprofit status certification or be a recognized Imperial Beach "nonprofit" service, civic or youth organization.

The Community Grant program is intended to focus on Youth and Senior Services, Neighborhood Revitalization, Cultural Arts, and Community Service.

Applications will be judged and selected on the following criteria:

1. Imperial Beach community-based organization serving the Imperial Beach community
2. Focus on enhancing community
3. Fair and justifiable program costs (budget required)
4. Originality and creativity. Priority will be given to projects or programs which are new and unique to the community or which provide a new or unique twist on an existing program.
5. Completion of project by June 30, 2009.

GRANT EXPENDITURES:

Grants will be funded upon approval of Council and announcement of recipients. Expenses must be directly related to services or materials of proposed activity. Grantees will be required to maintain records to support claimed expenditures and project accomplishments. Funds for the proposed project must not be used to replace or offset funding sources normally available for any portion of the project, nor be used by the applicant to fund/supplement its own monetary giving.

The City Manager will review submitted copies of paid receipts/invoices and written report to ensure that funds were spent in compliance with the approved application. Applicant will be required to reimburse the City of Imperial Beach all inappropriately spent funds.

PRIOR CITY FINANCIAL ASSISTANCE:

Information provided on application will be used to review prior grant management and performance history. Significant non-compliance issues will be taken into consideration and may affect funding decision.

City of Imperial Beach
Request for Financial Assistance
2008-2009 Application

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type.

1. Name of Organization _____
Mailing Address _____
City State Zip
Contact Person _____ Daytime Phone _____

2. Organization certified as a California Nonprofit Corporation? Yes _____ No _____
State of California Nonprofit Corporation Certification Number: _____

3. Has your organization received financial assistance from the City previously? Yes _____ No _____
If yes, what activities and which fiscal year(s): _____

4. Amount requested for 2008-2009 \$ _____ (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: _____

6. Program/Service Description: _____

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: _____

8. Program Dates/Location: _____

9. Anticipated Program Outcome or Accomplishments:

10. Proposed Total Program Costs: \$ _____ (Includes all estimated costs to conduct proposed activity/program.)

11. Attach to Grant Application:
_____ Copy of Organization's Budget Summary
_____ Copy of Proposed Program Budget
_____ Copy of Current State of California Nonprofit Corporation Certification (if applicable)

12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.

Authorized Signature of Organization

Date

ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

A program made possible through the generous financial support of EDCO.

EDCO

DISPOSAL CORPORATION

A WASTE COLLECTION AND RECYCLING COMPANY
www.edco-corp.com

**City of Imperial Beach
Request for Financial Assistance
2008-2009 Application**

RECEIVED
 2008 DEC 18 P 1:34
 CITY MANAGER'S OFFICE
 CITY OF IMPERIAL BEACH

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type.

1. Name of Organization Imperial Beach Little League
 Mailing Address P.O. Box 1041 Imperial Beach CA 91932
City State Zip
- Contact Person Elizabeth Briseño Daytime Phone _____
2. Organization certified as a California Nonprofit Corporation? Yes No _____
 State of California Nonprofit Corporation Certification Number: CD338300
3. Has your organization received financial assistance from the City previously? Yes _____ No
 If yes, what activities and which fiscal year(s): _____
4. Amount requested for 2008-2009 \$ 500⁰⁰ (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: Imperial Beach Little League
6. Program/Service Description: 2009 Season

Imperial beach little league is proud to have been chartered in our fine community for over 52 years. Every year we offer low-income families scholarships and payment plans and reduced fees to ensure everyone who wants to play ball, CAN.

This grant will help make this happen. (Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: 300+ children
8. Program Dates/Location: 2009 Season March - July

9. Anticipated Program Outcome or Accomplishments:

- * Get kids off the streets and on the diamond!
- * Develop self esteem, teamwork, comradare = joy in IB Kids!
- * Promote health and safety in Americas Pastime: BASEBALL!

10. Proposed Total Program Costs: \$ 5,000 Scholarship Program (Includes all estimated costs to conduct proposed activity/program.)

It takes an army of dedicated volunteers to raise the funds to provide Little League baseball through registrations, donations and sponsorships. WE THANK YOU

11. Attach to Grant Application:
- Copy of Organization's Budget Summary
 - Copy of Proposed Program Budget
 - Copy of Current State of California Nonprofit Corporation Certification (if applicable) *Original Not available at this time*
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

Imperial Beach Little League would be proud to have the City of Imperial Beach as our sponsor. We will display the sponsorship in the form of banners hung on our outfield fences, a sponsorship plaque given to the city and the city will be acknowledged on our website as one of our proud sponsors.

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.

Arijabh Brisen

Authorized Signature of Organization

11/25/08

Date

ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

A program made possible through the generous financial support of EDCO.

EDCO

DISPOSAL CORPORATION

A WASTE COLLECTION AND RECYCLING COMPANY
www.edco-corp.com



IMPERIAL BEACH LITTLE LEAGUE, INC.



To: Imperial Beach City Council

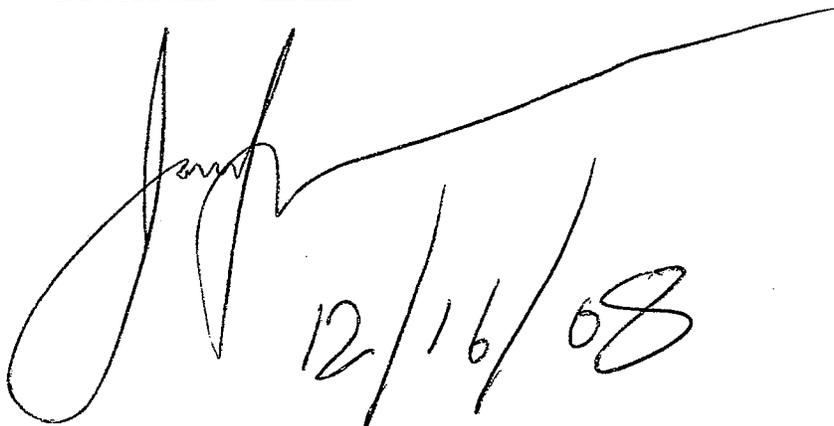
From: James Johnson – President of Imperial Beach Little League

Subject: Request for \$500 Under EDCO Grant program, for use in the IBLL scholarship program.

Thank You for considering us for the EDCO Grant Program. At Imperial Beach Little League NO Child will ever be turned away from playing baseball because of an inability to pay. So Last year I enacted a “scholarship” program with the specific intent to go out and get the funds to cover the cost of children who were unable to pay. Last year we did very well raising more than \$4,000 for this cause. This year however times are tough, the local businesses we count on every year, have had to tighten their belts. Registration this year however is growing. The need for low cost activities is great. We expect our roster to grow by more than 30%. Last Year Approx. 15% of our children were playing on partial or full scholarships that number too will be increasing. Right now we are averaging 20-25% who are in need of help. By my calculations A gift of \$500 by the city council will allow 8 children full scholarships to play at IBLL. We hope you consider us and Thank You for all your hard work and dedication to the City of IB

Sincerely,

James Johnson
President – IBLL



12/16/08

IBLL Scholarship program Budget Summary

Approximately 65 Children will utilize our scholarship program. At a league cost of \$75 per child plus the cost of Individual and team photos which the league offers for free under the scholarship plan. The cost of the Photo package is about \$3.50 per child.

$$65 \times \$75 = \$4,875$$

$$65 \times \$3.50 = \$227.50$$

Total of \$5102.50

We have budgeted \$5,000.00 for this program

Proposed Operating Budget 2009 IBLL

Projected Revenue

Projected Expenses

Revenue Source

Projected Revenue

Explanation

Expense Source

Projected Expense

Explanation

Registration Projection	\$15,000	300 kids x 60% paying \$70, 20% paying \$40 on average per child 20% on scholarship.
Sponsor Fee Projection	\$7,000	
Fundraisers	\$12,000	
Concessions	\$9,000	
Total Projected Revenue	\$43,000	

Wiffle ball & T-Ball Uniforms	(\$1,200)	100 shirts x \$12 per shirt
Caps & Minor Uniforms	(\$1,900)	100 Shirts x \$19 per shirt
Majors & Juniors Uniforms	(\$2,500)	100 Shirts x \$25 per shirt
Uniform Hats	(\$2,400)	300 hats x \$8 per hat
Equipment	(\$6,000)	helmets, bags, catcher's gear, Bases, Bats and mitts
Baseballs (Game, Practice)	(\$3,000)	
Field Expenses	(\$4,500)	Soil, Clay, Seed, equipment, Fence repair, ETC
Little League Charter Fee and Insurance	(\$5,000)	
Utilities	(\$2,000)	12 months
Advertising	(\$1,500)	Banner, signs, flyers, newspaper
Scholarships	(\$5,000)	65 Kids x \$75 reg + Photo's
Signs	(\$900)	Sponsor & Misc. Signs
Trophies	(\$2,400)	300 trophies x \$8 per trophy
All-Star fee's, Trophies, Travel, Uniforms	(\$2,000)	
Website Fee	(\$60)	
Community Outreach Programs	(\$2,000)	Movie Night, Sponser recognition, Catering, Community leadership awards, sportsmanship awards.
office supplies	(\$500)	
Total Projected Expenses	(\$42,860)	
Projected Net Surplus	\$140	

California Business Portal

Secretary of State DEBRA BOWEN

DISCLAIMER: The information displayed here is current as of DEC 12, 2008 and is updated weekly.

Corporation

IMPERIAL BEACH LITTLE LEAGUE

Number: C0338300

Date Filed: 5/16/1957

Status: Active

Jurisdiction: California

Address

P.O. Box 1041

Imperial Beach, CA 91933

Agent for Service of Process

James Johnson

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.



Camp Surf
560 Silver Strand Blvd.
Imperial Beach, CA 91932
Web: <http://camp.ymca.org>
Email: campsurf@ymca.org
Phone 619.423.5850
FAX 619.423.4141

December 11, 2008

City of Imperial Beach
Michelle Felan
Administrative Secretary
825 Imperial Beach Blvd.
Imperial Beach, CA 91932

Dear Michelle,

Michelle attached is our grant request for \$500 from the IB Community Grants Program. 100% of all funds will be used to send Imperial Beach Children to YMCA Camp Surf day camp programs that are unable to afford the cost.

I will personally match dollar for dollar up to \$500 funds given by the city. In essence every dollar given will become two. Please let me know if you need any further information or have any questions. You can reach me at

I look forward to hearing from you soon, have a wonderful holiday season.

Sincerely,



Mark Thompson
Associate Executive Director
YMCA Camp Surf

RECEIVED
2008 DEC 15 A 11: 31
CITY MANAGER/PERSONNEL
CITY CLERK OFFICES

**City of Imperial Beach
Request for Financial Assistance
2008-2009 Application**

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type.

1. Name of Organization YMCA Camp Surf
Mailing Address 560 Silver Strand Blvd. IB. CA 91932
City State Zip
Contact Person Mark Thompson Daytime Phone _____
2. Organization certified as a California Nonprofit Corporation? Yes No
State of California Nonprofit Corporation Certification Number: _____
3. Has your organization received financial assistance from the City previously? Yes No
If yes, what activities and which fiscal year(s): Day Camp Scholarships 2001-2008
4. Amount requested for 2008-2009 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: YMCA Camp Surf Day Camp Scholarships
6. Program/Service Description: Each year YMCA Camp Surf provides scholarships to families unable to afford a week of camp. We plan to provide as many scholarships this fiscal year as last. Last year we gave out 15 to IB children valued at over \$4,000.00. Overall we gave out more than 800 scholarship valued at just over \$200,000 at all three of our camps.
(Attach extra sheet, if necessary)
7. Estimated number of I.B. residents to be served by proposed program: 10
8. Program Dates/Location: June 15th - August 14th 2009
9. Anticipated Program Outcome or Accomplishments:
Provide outdoor experiences for children that develop the core values of caring, honesty, respect and responsibility. Programs keep kids active, teach environmental stewardship and challenge them to be good citizens.
10. Proposed Total Program Costs: \$ 304,289 (Includes all estimated costs to conduct proposed activity/program.)

2008-2009 Community Grant Application
Page 2

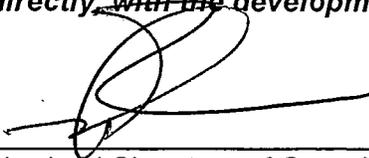
11. Attach to Grant Application:
- Copy of Organization's Budget Summary
 - Copy of Proposed Program Budget
 - Copy of Current State of California Nonprofit Corporation Certification (if applicable)

12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

- Acknowledgement in our annual report
- Donor Page on our Website
- On our 2009 Day Camp Brochure

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.



Authorized Signature of Organization

12/10/08
Date

ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

A program made possible through the generous financial support of EDCO.

EDCO

DISPOSAL CORPORATION

A WASTE COLLECTION AND RECYCLING COMPANY
www.edco-corp.com

YMCA Resident Camping Branch Annual Operating Budget

*Operating Budget

	Fiscal Year 2006-07	Fiscal Year 2007-08
Revenues		
Contributions	121,591	132,559
Member Dues	30,560	31,346
Program Fees	4,587,482	4,907,685
Camp Store Sales	318,471	295,902
Subsidy	495	54,243
Total Revenue	5,058,599	5,421,735
Expenses		
Salaries, Benefits, Taxes	2,467,554	2,748,542
Contractual Services	58,822	49,746
Supplies	1,059,712	1,101,524
Telephone, Postage	55,548	63,291
Maintenance, Insurance	244,161	276,534
Utilities	165,338	181,213
Printing	47,930	43,928
Transportation	116,637	120,471
Training, Member Dues	27,052	30,324
Promotion, Advertising	36,080	33,514
YMCA USA Dues	25,293	27,108
New Equipment	189,108	179,898
International Staff, Misc	243,759	234,210
General Office Support	302,194	312,709
Total Expenses	5,039,188	5,403,012
Net Outcome	19,411	18,723

- * The YMCA Resident Camping Branch Budget includes operating expenses for YMCA Camp Marston, YMCA Raintree Ranch and YMCA Camp Surf. The YMCA of San Diego County is audited annually and includes all branch financials. Audited YMCA of San Diego County financial statements available if needed.

Surf Summer Camp
02-362-

Line #	Description	Proposed	July	August	September	October	November	December	January	February	March	April	May	June
		08-09 Budg												
11177-02-362	Non Member Guest Fee	13,500	5,000	5,000										3,500
	Sub-Total Member	13,500	5,000	5,000	-	-	-	-	-	-	-	-	-	3,500
11341-02-362	Res Cp Sess 1	56,000	-	-	-	-	-	-	-	-	-	-	-	56,000
11342-02-362	Res Cp Sess 2	69,000	-	-	-	-	-	-	-	-	-	-	-	69,000
11343-02-362	Res Cp Sess 3	80,000	50,000	-	-	-	-	-	-	-	-	-	-	30,000
11344-02-362	Res Cp Sess 4	79,000	79,000	-	-	-	-	-	-	-	-	-	-	-
11345-02-362	Res Cp Sess 5	79,000	79,000	-	-	-	-	-	-	-	-	-	-	-
11346-02-362	Res Cp Sess 6	79,000	79,000	-	-	-	-	-	-	-	-	-	-	-
11347-02-362	Res Cp Sess 7	79,000	-	79,000	-	-	-	-	-	-	-	-	-	-
11348-02-362	Res Cp Sess 8	79,000	-	79,000	-	-	-	-	-	-	-	-	-	-
11349-02-362	Res Cp Sess 9	79,000	-	79,000	-	-	-	-	-	-	-	-	-	-
11350-02-362	Res Cp Sess 10	69,000	-	69,000	-	-	-	-	-	-	-	-	-	-
	Sub-Total Res Cp	748,000	287,000	306,000	-	-	-	-	-	-	-	-	-	155,000
11351-02-362	Baja Surf Camp	-	-	-	-	-	-	-	-	-	-	-	-	-
11359-02-362	Transportation Fee	1,000	1,000	-	-	-	-	-	-	-	-	-	-	-
11365-02-362	Day Camp	105,000	42,000	44,000	-	-	-	-	-	-	-	-	-	19,000
	Sub Total Misc.	106,000	43,000	44,000	-	-	-	-	-	-	-	-	-	19,000
	Total Revenues	867,500	335,000	355,000	-	-	-	-	-	-	-	-	-	177,500
Expenses														
12110-02-362	Salary-Professionl	52,606	3,892	3,892	3,892	5,950	4,090	4,090	4,090	4,090	4,090	4,090	6,350	4,090
12192-02-362	Salary-Security	-	-	-	-	-	-	-	-	-	-	-	-	-
12194-02-362	Salary-PR-Summr	163,865	49,200	49,200	13,500	3,540	2,450	2,450	2,450	2,450	2,450	2,450	3,675	30,050
	Sub-Total Salary	216,471	53,092	53,092	17,392	9,490	6,540	6,540	6,540	6,540	6,540	6,540	10,025	34,140
12210-02-362	Group Health	8,200	1,375	1,375	545	545	545	545	545	545	545	545	545	545
12220-02-362	Retirement	6,000	468	468	468	700	487	487	487	487	487	487	487	487
12240-02-362	Life Insurance	120	10	10	10	10	10	10	10	10	10	10	10	10
	Sub-Total Benefit	14,320	1,853	1,853	1,023	1,255	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042
12310-02-362	Social Security	16,560	4,062	4,062	1,330	726	500	500	500	500	500	500	767	2,612
12320-02-362	Worker Comp	8,659	2,124	2,124	696	380	262	262	262	262	262	262	401	1,366
12330-02-362	Unemployment Ins	4,329	1,062	1,062	348	190	131	131	131	131	131	131	201	683
	Sub-Total Taxes	29,548	7,247	7,247	2,374	1,295	893	893	893	893	893	893	1,368	4,660
12410-02-362														
12530-02-362	Supply-Medical	4,000	2,000	1,000	-	-	-	-	-	-	-	-	-	1,000
12540-02-362	Supply-Recreation	19,000	9,000	4,000	-	-	-	-	-	-	3,000	-	-	3,000
	Sub-Total Supplies	23,000	11,000	5,000	-	-	-	-	-	-	3,000	-	-	4,000
12885-02-362	Program Insurance	-	-	-	-	-	-	-	-	-	-	-	-	-
13110-02-362	Printing	5,000								5,000				

Surf Summer Camp
02-362-

Line #	Description	Proposed	July	August	September	October	November	December	January	February	March	April	May	June
		08-09 Budg												
13295-02362	Laidlaw Bus	6,700	2,500	2,700	-	-	-	-	-	-	-	-	-	1,500
13296-02362	Other Rentals	2,200	1,200	1,000	-	-	-	-	-	-	-	-	-	-
13280-02362	Vehicle Insurance	1,250	500	500	-	-	-	-	-	-	-	-	-	250
13220-02-362	Mileage	-	-	-	-	-	-	-	-	-	-	-	-	-
	<i>Sub-Total Vehicle</i>	<i>10,150</i>	<i>4,200</i>	<i>4,200</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>1,750</i>
13420-02-362	Member Dues	2,300	1,000	650	650									
13580-02-362	Advertising	-												
14955-02-362	Hepatitis Shots	1,000									300			700
14910-02-362	ICCP/Intemtl Fees	2,500	2500	0	0	0	0	0	0	0	0	0	0	0
	<i>Sub-Total Misc</i>	<i>3,500</i>	<i>2,500</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>300</i>	<i>-</i>	<i>-</i>	<i>700</i>
	Total Expenses	304,289	80,892	72,042	21,439	12,040	8,475	8,475	8,475	13,475	11,775	8,475	12,435	46,292
	Net Outcome	563,211	254,108	282,958	(21,439)	(12,040)	(8,475)	(8,475)	(8,475)	(13,475)	(11,775)	(8,475)	(12,435)	131,208

Internal Revenue Service

Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201

Date: July 11, 2000

YMCA of San Diego County
4715 Viewridge Ave. Suite 100
San Diego, CA 92123-1628

Person to Contact:
Ms. Regina Parker 31-03074
Customer Service Representative
Toll Free Telephone Number:
8:00 a.m. to 9:30 p.m. EST
877-829-5500
Fax Number:
513-263-3756
Federal Identification Number:
95-2039198
Accounting Period Ends:
June 30th

Dear Sir or Madam:

This is in response to your request for a letter affirming your organization's exempt status.

In April 1924, we issued a determination letter that recognized your organization as exempt from federal income tax under section 101(6) of the Internal Revenue Code of 1939 (now section 501(c)(3) of the Internal Revenue Code of 1986). That determination letter is still in effect.

We classified your organization as a publicly supported organization, and not a private foundation, because it is described in sections 509(a)(1) and 170(b)(1)(A)(vi) of the Code. This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's purposes, character, method of operations, or sources of support have changed, please let us know so we can consider the effect of the change on the organization's exempt status and foundation status.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

As of January 1, 1984, your organization is liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more the organization pays to each of its employees during a calendar year. There is no liability for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

YMCA of San Diego County
95-2039198

Donors may deduct contributions to your organization as provided in section 170 of the Code.

Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

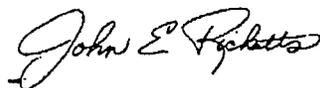
Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. If your organization had a copy of its application for recognition of exemption on July 15, 1987, it is also required to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the permanent records of the organization.

If you have questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



John E. Ricketts, Director, TE/GE
Customer Accounts Services

City of Imperial Beach
Request for Financial Assistance
2008-2009 Application

RECEIVED

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type.

2008 DEC 15 A 8:27

1. Name of Organization FRIENDS OF THE IMPERIAL BEACH BRANCH LIBRARY, INC.
Mailing Address 810 IMPERIAL BEACH BLVD, IMPERIAL BEACH, CA 91932
City State Zip

Contact Person JOAN BROOKS Daytime Phone _____

2. Organization certified as a California Nonprofit Corporation? Yes X No _____

State of California Nonprofit Corporation Certification Number: C2460791

3. Has your organization received financial assistance from the City previously? Yes X No _____

If yes, what activities and which fiscal year(s) 2007-2008 BOOKS FOR CHILDREN + YOUTH

4. Amount requested for 2008-2009 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: LARGE PRINT BOOKS PROJECT

6. Program/Service Description: LARGE PRINT BOOKS COST MORE THAN REGULAR PRINT BOOKS, THEREFORE THESE FUNDS WILL BE SPENT TO SUPPLEMENT THE LIBRARY'S BUDGET FOR THESE BOOKS. BOOKS OF INTEREST TO SENIOR CITIZENS AND CURRENT BEST SELLERS WILL BE SELECTED. THE CURRENT COLLECTION IS OUTDATED AND NEEDS TO BE REVITALIZED.

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: + 5000 SENIOR CITIZENS + VISUALLY IMPAIRED.

8. Program Dates/Location: ALL YEAR AT THE IMPERIAL BEACH BRANCH LIBRARY

9. Anticipated Program Outcome or Accomplishments: 810 IMPERIAL BEACH BLVD IMPERIAL BEACH, CA 91932

THIS GRANT WILL UPDATE THE LIBRARY'S COLLECTION OF LARGE PRINT BOOKS. THIS COLLECTION WILL BE AVAILABLE TO SENIOR CITIZENS AND THE VISUALLY IMPAIRED, ALONG WITH THE REST OF THE IMPERIAL BEACH COMMUNITY.

10. Proposed Total Program Costs: \$ 500.00 (Includes all estimated costs to conduct proposed activity/program.)

11. Attach to Grant Application:
- Copy of Organization's Budget Summary
 - Copy of Proposed Program Budget
 - Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

BOOK PLATES ON EACH BOOK
PRESS RELEASE

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.

Joan Brasko

Authorized Signature of Organization

Dec. 15, 2008

Date

ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

A program made possible through the generous financial support of EDCO.

EDCO

DISPOSAL CORPORATION

A WASTE COLLECTION AND RECYCLING COMPANY
www.edco-corp.com

Friends of the Imperial Beach Branch Library, Inc.
810 Imperial Beach Boulevard
Imperial Beach, CA 91932

Report for Fiscal Year July 1, 2007-June 30, 2008

Opening balance	\$1278.28
Closing check balance	\$667.68

Income

Used Book Sale	\$777.90
Membership dues	\$395.00
I.B. Grant (EDCO)	\$400.00
Disks, Book bags	\$77.50
Donations	<u>\$110.00</u>
TOTAL	\$1760.40

Expenditures

To SDCL Matching Funds	\$2200.00
LFDC-Insurance & Membership	\$85.00
I.B. Chamber of Commerce Dues	<u>\$80.00</u>
TOTAL	\$2365.00

Balance Sheet

Assets

Opening balance	\$1272.28
Income	<u>\$1760.40</u>
TOTAL	\$3032.68

Liabilities

TOTAL	-\$2365.00
-------	------------

<u>Closing Balance</u>	\$667.68
------------------------	----------

California Business Portal

Secretary of State DEBRA BOWEN

DISCLAIMER: The information displayed here is current as of DEC 05, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
FRIENDS OF THE IMPERIAL BEACH BRANCH LIBRARY, INC.		
Number: C2460791	Date Filed: 7/12/2002	Status: active
Jurisdiction: California		
Address		
810 IMPERIAL BEACH BLVD.		
IMPERIAL BEACH, CA 91932		
Agent for Service of Process		
JOAN BROOKS		
IMPERIAL BEACH, CA 91932		

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

City of Imperial Beach
Request for Financial Assistance
2008-2009 Application

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type. RECEIVED

1. Name of Organization OCEAN BLUE FOUNDATION 2008 DEC 15 P 12:58
Mailing Address 1300 EAST LANE, IMPERIAL BEACH, CA 91932
City State CITY MANAGER/PERSONNEL CITY CLERK OFFICE
Contact Person CHRIS MILLER Daytime Phone _____

2. Organization certified as a California Nonprofit Corporation? Yes No _____
State of California Nonprofit Corporation Certification Number: 2504872

3. Has your organization received financial assistance from the City previously? Yes No _____
If yes, what activities and which fiscal year(s): EDCO - '04-05, '06-07

4. Amount requested for 2008-2009 \$ 500⁰⁰ (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: PET WASTE BAG DISPENSER MAINTENANCE

6. Program/Service Description: WE CURRENTLY HAVE NINE LOCATIONS IN IMPERIAL BEACH (3 NEW LOCATIONS IN '08!) FOR DISPENSERS OF PLASTIC BAGS FOR PET OWNERS TO UTILIZE IN PICKING UP AFTER THEIR DOGS. USING THESE BAGS ELIMINATES UNSIGHTLY MESSSES ON PUBLIC SIDEWALKS & OPEN SPACES, PRIVATE PROPERTIES IMPROVING NEIGHBORHOODS. THIS ALSO FIGHTS URBAN RUN OFF POLLUTION.
(Attach extra sheet, if necessary) SEE T FOR LOCATIONS

7. Estimated number of I.B. residents to be served by proposed program: IF 39% OF IB'S POPULATION OWNS ONE DOG, THEN APPROXIMATELY 10,300

8. Program Dates/Location: YEAR ROUND - NINE IB DISPENSERS

9. Anticipated Program Outcome or Accomplishments:
REDUCE PET WASTE CITY WIDE, ESPECIALLY NEAR BEACH, ESTUARY AND CITY PARK AREAS. GRANT FUNDS ENABLE US TO ADD NEW LOCATIONS AND PURCHASE BAGS FOR CURRENT DISPENSERS

10. Proposed Total Program Costs: \$1770⁵² (Includes all estimated costs to conduct proposed activity/program.)

11. Attach to Grant Application:
- Copy of Organization's Budget Summary
 - Copy of Proposed Program Budget
 - Copy of Current State of California Nonprofit Corporation Certification (if applicable)

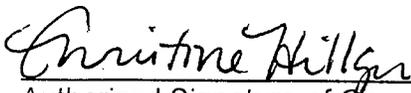
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

WRITTEN THANK YOU'S TO MAYOR & CITY COUNCIL MEMBERS

WRITTEN THANK YOU TO EDCO MANAGEMENT.

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.



Authorized Signature of Organization

12-15-08

Date

ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

A program made possible through the generous financial support of EDCO.

EDCO

DISPOSAL CORPORATION

A WASTE COLLECTION AND RECYCLING COMPANY
www.edco-corp.com

OCEAN BLUE FOUNDATION

Current Imperial Beach Dog Dispenser Locations:

- 1) Reama Park
- 2) Veteran's Park (**New location 2008**)
- 3) Entry of Tijuana Estuary pathway (Iris Ave. & 5th St.)
- 4) Seacoast Drive and Admiralty Ave.
- 5) South Seacoast Drive near Descanso Ave.
- 6) Imperial Beach Blvd. and Third St.
- 7) Beach entrance at Carnation Ave. South of Surf Camp
- 8) 7th Street at bike/hike path entry (**New location '08**)
- 9) 13th Street at bike/hike path entry (**New location '08**)

OCEAN BLUE FOUNDATION
2009 Budget Summary

REVENUE

Individual Contributions	\$200.00
Funds on Hand	\$532.07
Community Grants	<u>\$500.00</u>
TOTAL:	\$1232.07

EXPENSES

Salaries	\$0.00
Rent	\$0.00
Dog Dispensers/locks	\$150.00
Dog Dispenser Bags	\$1595.52
Signage	<u>\$25.00</u>
TOTAL:	\$1770.52

OCEAN BLUE FOUNDATION

Proposed Dog Dispenser Program Budget 2009

REVENUE

Individual Contributions	\$200.00
Funds on Hand	\$532.07
Community Grants	<u>\$500.00</u>
TOTAL:	\$1232.07

EXPENSES

Dog Dispensers/locks	\$150.00
Dog Dispenser Bags	\$1595.52
Signage	<u>\$25.00</u>
TOTAL:	\$1770.52



**State of California
Secretary of State**

**STATEMENT OF INFORMATION
(Domestic Nonprofit Corporation)**

Filing Fee \$20.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATE NAME (Please do not alter if name is preprinted.)

C2504872 PB NCD
OCEAN BLUE FOUNDATION
1300 EAST LN
IMPERIAL BEACH CA 91932

This Space For Filing Use Only

EXPIRE DATE: 04-30-07

COMPLETE PRINCIPAL OFFICE ADDRESS (Do not abbreviate the name of the city. Item 2 cannot be a P.O. Box.)

STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY.	CITY	STATE	ZIP CODE
1300 EAST LANE	IMPERIAL BEACH	CA	91932

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

CHIEF EXECUTIVE OFFICER/ SECRETARY/ CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
GENE HILGGER	1300 EAST LANE	IMPERIAL BEACH CA	91932
CHRISTINE HILGGER	1300 EAST LANE	IMPERIAL BEACH CA	91932
CHRISTINE HILGGER	1300 EAST LANE	IMPERIAL BEACH CA	91932

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 7 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 7 must be left blank.)

NAME OF AGENT FOR SERVICE OF PROCESS	ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
GENE HILGGER	1300 EAST LANE	IMPERIAL BEACH	CA	91932

DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT (California Civil Code section 1350, et seq.)

Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act and proceed to Items 9, 10 and 11.

NOTE: Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.

ADDRESS OF BUSINESS OR CORPORATE OFFICE OF THE ASSOCIATION, IF ANY	CITY	STATE	ZIP CODE

FRONT STREET AND NEAREST CROSS STREET FOR THE PHYSICAL LOCATION OF THE COMMON INTEREST DEVELOPMENT (Complete if the business or corporate office is not on the site of the common interest development.)	9-DIGIT ZIP CODE

NAME AND ADDRESS OF ASSOCIATION'S MANAGING AGENT, IF ANY	CITY	STATE	ZIP CODE

THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

GENE P. HILGGER		President	4/2/07
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM	SIGNATURE	TITLE	DATE

City of Imperial Beach
Request for Financial Assistance
2008-2009 Application

RECEIVED

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type: 21

1. Name of Organization Imperial Beach Chamber of Commerce
Mailing Address 702 SEACOAST DR IMP BEACH CA 91932
City State Zip

Contact Person STACEY LONG Daytime Phone _____

2. Organization certified as a California Nonprofit Corporation? Yes X No _____

State of California Nonprofit Corporation Certification Number: 95-21531211

3. Has your organization received financial assistance from the City previously? Yes X No _____

If yes, what activities and which fiscal year(s): 2007-2008

4. Amount requested for 2008-2009 \$ 500 - (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: Taste of IB.

6. Program/Service Description: _____

PLEASE SEE ATTACHED

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: 400

8. Program Dates/Location: OCTOBER / SEACOAST DR / OLD PALM / 13th + 13

9. Anticipated Program Outcome or Accomplishments: PIER PLAZA

PLEASE SEE ATTACHED

10. Proposed Total Program Costs: \$ 3200 - (Includes all estimated costs to conduct proposed activity/program.)

2008-2009 Community Grant Application
Page 2

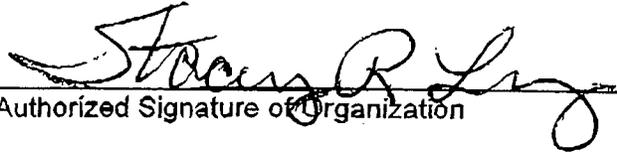
- 11. Attach to Grant Application:
 - Copy of Organization's Budget Summary
 - Copy of Proposed Program Budget
 - Copy of Current State of California Nonprofit Corporation Certification (if applicable)

- 12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

DISPLAY THE CITY LOGO ON
ALL ADVERTISING

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.



 Authorized Signature of Organization

12/14/08

 Date

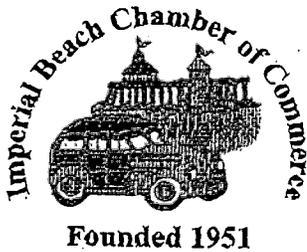
ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

A program made possible through the generous financial support of EDCO.

EDCO

DISPOSAL CORPORATION

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www.edco-corp.com



TASTE OF I.B.

In recent years the event was held at the beach along Seacoast Drive (Palm Avenue to Imperial Beach Boulevard), Old Palm Avenue and the 13th & Imperial Beach Boulevard corridor which makes it community inclusive. We had close to 50 merchants participating and we sold over 300 tickets. This is a fund raiser combined with the opportunity for all businesses in Imperial Beach to showcase their product or service and meet the community personally. There are a lot of "Tastes of the Businesses" given out to people. This is a well received event by the community and the merchants and is growing every year. Businesses not located on the corridors, were invited to set up tables and tents to showcase their product at Portwood Pier Plaza. Our goal is to continue expanding the event and direct more attention to and give more opportunity for "home based" businesses within our community to be able to participate.

Each year, flyers and posters are produced to promote the event along with publishing display ads which run in the local newspapers.

Budget

Business Improvement District

7/1/2008 - 06/30/2009

Income	Budget	Actual	Difference (\$)	Difference (%)
BID Fees		27,500	(27,500)	0.0%
Taste of IB		2,000	(2,000)	0.0%
Grants		1,000	(1,000)	0.0%
Buzz Buzz		1,450	(1,450)	0.0%
Beginning Balance		33,195	(33,195)	0.0%
Total Income		65,145	0	0.0%
Expense	Budget	Actual	Difference (\$)	Difference (%)
Bank Fees	\$ 100		\$ (100)	0.0%
BID Fees			\$ -	0.0%
1/2 to IBCC		13,750	\$ (13,750)	0.0%
Business Support		6,000	\$ (6,000)	0.0%
Event Support		6,000	\$ (6,000)	0.0%
Improvement Projects		5,000	\$ (5,000)	0.0%
Newsletter Postage		700	\$ (700)	0.0%
Office Supplies		500	\$ (500)	0.0%
Paint the Box		3,000	\$ (3,000)	0.0%
Printing & Reproduction		500	\$ (500)	0.0%
Taste of Imperial Beach		2,800	\$ (2,800)	0.0%
Veterans Park		5,000	\$ (5,000)	0.0%
Website		2,000	\$ (2,000)	0.0%
RESERVES/MISC		19,795	\$ (19,795)	0.0%
Total Expenses		65,145	0	0.0%
Net Income	Budget	Actual	Difference (\$)	Difference (%)
				0.0%

TASTE OF I.B. EVENT
Projected Budget 2008-2009

Income: Ticket Sales	\$ 1,800
Port Sponsor	\$ 1,000
Community Grant	\$ 400

TOTAL INCOME: \$ 3,200

Expense:	
Media/Advertising	\$ 1,000
Giveaways	\$ 1,000
Permits	\$ 75
Decorations	\$ 100
Banners/Flyers	\$ 450
Event Coordination by Staff & Others @19.00 Hr.	\$ 570

TOTAL PROJECTED BUDGET: \$ 3,195

Internal Revenue Service

Date: February 9, 2007

IMPERIAL BEACH CHAMBER OF COMMERCE INC
702 SEACOAST DR
IMPERIAL BEACH CA 91932-1878

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Ms. Mills 31-08706
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
95-2153611

Dear Sir or Madam:

This is in response to your request of February 9, 2007 regarding your organization's tax-exempt status.

In July 1991 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(6) of the Internal Revenue Code.

Because your organization is not an organization described in section 170(c) of the Code, donors may not deduct contributions made to your organization. You should advise your contributors to that effect.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations 1

**City of Imperial Beach
Request for Financial Assistance
2008-2009 Application**

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type.

RECEIVED

1. Name of Organization Imperial Beach Senior Club 2008 DEC 17 P 1:28
Mailing Address 1075 8th Street Imperial Beach, CA 91932
City State Zip
CITY MANAGER/PERSONNEL
CITY CLERK OFFICES
Contact Person Pat Duncan Daytime Phone _____

2. Organization certified as a California Nonprofit Corporation? Yes _____ No xx
State of California Nonprofit Corporation Certification Number: xx

3. Has your organization received financial assistance from the City previously? Yes x No _____

If yes, what activities and which fiscal year(s): Birch Aquarium 2005; Julian 2006; Fleet Museum 2007; Mission Acala 2008

4. Amount requested for 2008-2009 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: Theater Productions

6. Program/Service Description: Attend a local live theater presentation at the ON STAGE PLAYHOUSE in Chula Vista or to another local theater such as the Coronado Playhouse depending upon availability of tickets and dates. We preferably would attend a Sunday Matinee. Tickets to these productions cost about \$30 a person.

Both theaters are on bus lines making it easy for the seniors to attend without hiring a bus which has become quite expensive.
(Brochure attached)

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: 30

8. Program Dates/Location: Open to availability of funds and dates. Probably in the Spring months.

9. Anticipated Program Outcome or Accomplishments:
Some seniors have never been to a live stage production. We feel this would be a valuable experience in widening seniors' outlook on the cultural arts of the local communities. This will add to their knowledge of stage writing, directing, costumes, makeup and production setups. We feel it will open a whole new world for them. They seemed to be very excited to be going "to a play!"

10. Proposed Total Program Costs: \$ 500.00 (Includes all estimated costs to conduct proposed activity/program.) (30 tickets at \$20 each, estimation)

11. Attach to Grant Application:

- Copy of Organization's Budget Summary
 - Copy of Proposed Program Budget
 - Copy of Current State of California Nonprofit Corporation Certification (if applicable)
- AS STATED IN
THE APPLICATION.

12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

~~Letters of thanks and appreciation to EDCO and the City of Imperial Beach, publicity in local Eagle Times newspaper and Senior Club Newsletter stipulating this is possible because of an EDCO grant.~~

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.


Sylvia Quintero, Secretary

Authorized Signature of Organization

December 16, 2008

Date

ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

A program made possible through the generous financial support of EDCO.

EDCO

DISPOSAL CORPORATION

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www.edco-corp.com

**City of Imperial Beach
Request for Financial Assistance
2008-2009 Application**

RECEIVED

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type.

1. Name of Organization Kiwanis Club of Imperial Beach 2008 DEC 18 11:55
Mailing Address Coronado, CA 92118
CITY MANAGER PERSONNEL
City CITY CLERK SERVICES Zip

Contact Person Bud Webb Daytime Phone _____

2. Organization certified as a California Nonprofit Corporation? Yes No _____

State of California Nonprofit Corporation Certification Number: CO247016

3. Has your organization received financial assistance from the City previously? Yes No _____

If yes, what activities and which fiscal year(s): 2001 - 2008

4. Amount requested for 2008-2009 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: Student of the Month Award

6. Program/Service Description: Funds are used to provide recognition to out-standing students in our school districts. The students, with their families, teachers, and principals present, are presented framed award certificates and \$50 savings bonds. By honoring these students, other students are motivated to seek the awards. Teachers and principals report great interest by the students. This benefits student, parents, and the community.
(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: 10 students directly, their families, fellow students, and community

8. Program Dates/Location: Monthly at Kiwanis Club meetings at the Boys and Girls Club

9. Anticipated Program Outcome or Accomplishments:

This program motivates students in South Bay school district for greater effort and increased performances

10. Proposed Total Program Costs: \$ 910.00 (Includes all estimated costs to conduct proposed activity/program.)

11. Attach to Grant Application:
- Copy of Organization's Budget Summary
 - Copy of Proposed Program Budget
 - Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

The City's contribution will be noted at the presentations of awards

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.

Bud Webb, Committee Chair
Authorized Signature of Organization

12-17-08
Date

ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

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EDCO

DISPOSAL CORPORATION

A WASTE COLLECTION AND RECYCLING COMPANY
www.edco-corp.com



KIWANIS of Imperial Beach / South Bay

POST OFFICE BOX 1146, IMPERIAL BEACH, CALIFORNIA 91933

11. Program Budget

10 - \$50.00 U.S. Savings Bonds @ \$25.00	\$250.00
10 - Certificates or plaques	60.00
Guest costs for students, families, teachers, principals, School District representatives	<u>600.00</u>
Total Program Costs	\$910.00

The additional \$410.00 to be paid by the Kiwanis Club



State of California
Kevin Shelley
Secretary of State
STATEMENT OF INFORMATION
(Domestic Nonprofit Corporation)

Filing Fee \$20.00 - If amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME: (Please do not alter if name is preprinted.)

C0247016 UN DUE DATE 07-31-04 04036N
KIWANIS CLUB OF IMPERIAL BEACH-
SOUTH BAY, CALIFORNIA
PO BOX 1146
IMPERIAL BEACH CA 91933

This Space For Filing Use Only

COMPLETE ADDRESSES FOR THE FOLLOWING: (Do not abbreviate the name of the city. Item 2 cannot be a PO Box.)

2. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY (If none, complete Item 3.) CITY STATE ZIP CODE
CA

3. MAILING ADDRESS CITY AND STATE ZIP CODE
P.O. Box 1146 Imperial Beach, CA 91933

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS: (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this statement must not be altered.)

4. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY AND STATE ZIP CODE
Jim Nixon (President) Imperial Beach, CA 91932

5. SECRETARY/ ADDRESS CITY AND STATE ZIP CODE
Lorraine Pavolillo Imperial Beach, CA 91932

6. CHIEF FINANCIAL OFFICER/ ADDRESS CITY AND STATE ZIP CODE
David Axelson Coronado, CA 92118

AGENT FOR SERVICE OF PROCESS
- If an individual, the agent must reside in California and Item 8 must be completed with a California address.
- If another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 8 must be left blank.

7. NAME OF AGENT FOR SERVICE OF PROCESS
Shirley NAKAWATASE

8. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
Imperial Beach CA 91932

DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT (California Civil Code section 1350, et seq.)

9. CHECK HERE IF THE CORPORATION IS AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT UNDER THE DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT AND PROCEED TO ITEMS 10, 11, 12 AND 13.

NOTE: CORPORATIONS FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT MUST ALSO FILE A STATEMENT BY COMMON INTEREST DEVELOPMENT ASSOCIATION (FORM SICID) AS REQUIRED BY CALIFORNIA CIVIL CODE SECTION 1362.6. PLEASE SEE INSTRUCTIONS ON THE REVERSE SIDE OF THIS FORM.

10. ADDRESS OF BUSINESS OR CORPORATE OFFICE OF THE ASSOCIATION, IF ANY CITY STATE ZIP CODE

11. FRONT STREET AND NEAREST CROSS STREET FOR THE PHYSICAL LOCATION OF THE COMMON INTEREST DEVELOPMENT (Complete if the business or corporate office is not on the site of the common interest development.) 9-DIGIT ZIP CODE

12. NAME AND ADDRESS OF ASSOCIATION'S MANAGING AGENT, IF ANY CITY STATE ZIP CODE

13. CHECK HERE IF THE ASSOCIATION'S MANAGING AGENT IS CERTIFIED PURSUANT TO BUSINESS AND PROFESSIONS CODE SECTION 11502.

14. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

Jim Nixon
TYPE OR PRINT NAME OF OFFICER OR AGENT

[Signature]
SIGNATURE

President
TITLE

5-6-04
DATE

APPROVED BY SECRETARY OF STATE

City of Imperial Beach
Request for Financial Assistance
2008-2009 Application

RECEIVED

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type.

- Name of Organization SOUTH COUNTY RENOVATION PROJECT
Mailing Address 941 2ND STREET IMPERIAL BEACH CA 91932
City IMPERIAL BEACH State CA Zip 91932
Contact Person STEVE FUTERMAN Daytime Phone _____
- Organization certified as a California Nonprofit Corporation? Yes No _____
State of California Nonprofit Corporation Certification Number: C 2294391
- Has your organization received financial assistance from the City previously? Yes No _____
If yes, what activities and which fiscal year(s): 2005, 07, 08 CULTURAL EVENTS
- Amount requested for 2008-2009 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

- Title of Proposed Program/Service: ENDANGERED SPECIES - ART & THE ENVIRONMENT
- Program/Service Description: _____

- SEE ATTACHED -

(Attach extra sheet, if necessary)

- Estimated number of I.B. residents to be served by proposed program: 500
- Program Dates/Location: SUMMER 2009
- Anticipated Program Outcome or Accomplishments:

- SEE ATTACHED -

- Proposed Total Program Costs: \$ 2,000.00 (Includes all estimated costs to conduct proposed activity/program.)

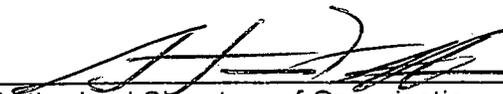
2008-2009 Community Grant Application
Page 2

11. Attach to Grant Application:
_____ Copy of Organization's Budget Summary
_____ Copy of Proposed Program Budget
_____ Copy of Current State of California Nonprofit Corporation Certification (if applicable)
12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

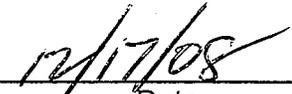
- SEE ATTACHED -

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.



Authorized Signature of Organization



Date

ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

A program made possible through the generous financial support of EDCO.

EDCO

DISPOSAL CORPORATION

A WASTE COLLECTION AND RECYCLING COMPANY
www.edco-corp.com

South County Renaissance Project
941 2nd Street
Imperial Beach, CA 91932
E.I.N. # 56-2330353

~~Title of Proposed Program: *Endangered Species Art & the Environment*~~

Program Description:

Imperial Beach based corporation the **South County Renaissance Project** in partnership with the **San Diego Digital Art Guild** will present a two-day art exhibit with works specifically created for the regions commitment to the environment and the promotion of eco-tourism. The Digital Art Guild is dedicated to advancing the concept of digital fine art while promoting public interest and knowledge about the medium. The two-day event will also feature guest lecturers on the subject of digital art and environmental issues.

Anticipated Program Outcome or Accomplishments:

This exhibit will provide an educational and rich cultural experience for visitors while promoting eco-tourism and economic activity for the City of Imperial Beach. Through a targeted marketing component regional visitors will have an opportunity to learn about the city of Imperial Beach, see a new type of art with deep technological roots, and experience the eco diversity of the region. Data compiled from visitors comments will be used to better understand their experience so that the SCRCP can provide business and civic leaders data needed to grow its visitor economy.

How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity? :

- **Official Program**
- **Local press to include:** Eagle and Times (Both print and On-line) I.B. Sun, San Diego Union Tribune, San Diego joint community newspapers.
- **Television / Radio:** KPBS San Diego
- **Web Sites:** Official Digital Art Guild site and links, Imperial Beach International Film Festival site and links, Imperial Beach Chamber of Commerce Site.
- **Print:** Posters and mailers
- **At the exhibit:** City will be recognized at opening ceremony and gala.

South County Renaissance Project
941 2nd Street
Imperial Beach, CA 91932
E.I.N. # 56-2330353

Budget Summary 2008-2009 Community Grant Application

• Facility Rental.....	\$300.00
• Liability Insurance.....	\$200.00
• Printed matter.....	\$500.00
• Marketing.....	\$500.00
• Catering.....	\$500.00
TOTAL.....	\$2,000.00

BUSINESS LICENSE CERTIFICATE

CITY OF IMPERIAL BEACH

This business license certificate does not authorize any person to conduct any unlawful business or to conduct any lawful business in an unlawful manner, nor to operate a business without strictly complying with all local applicable laws, including but not limited to the City's Building Code and its Zoning Ordinance and to those applicable laws requiring a permit from any board, commission, department or office of this City. This license shall no longer be valid after the expiration date shown on the face of this certificate, unless earlier suspended or revoked by the City.

LOC: 941 2ND ST
IMPERIAL BEACH CA 91932

LICENSE NO.
09-00003730

BUSINESS NAME/DESCRIPTION:	ISSUED	EXPIRES
SOUTH COUNTY RENAISSANCE PROJ NON PROFIT ORGANIZATIONS	July 01, 2008	June 30, 2009

PUBLIC BENEFIT /CULTURAL EVENTS

LICENSEE: SOUTH COUNTY RENAISSANCE PROJ
941 2ND
IMPERIAL BEACH CA 91932

CONTROL NO. 0003339

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: FEB 04 2004

SOUTH COUNTY RENAISSANCE PROJECT
C/O STEVEN M FUTTERMAN
941 2ND STREET
IMPERIAL BEACH, CA 91932

Employer Identification Number:
56-2330353
DLN:
17053174013023
Contact Person:
FRIED HYMOWITZ ID# 11016
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
March 31
Foundation Status Classification:
509(a)(2)
Advance Ruling Period Begins:
February 19, 2003
Advance Ruling Period Ends:
March 31, 2007
Addendum Applies:
NO

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in section 509(a)(2).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

Letter 1045 (DO/CG)

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAR 27 2007

SOUTH COUNTY RENAISSANCE PROJECT
941 SECOND ST
IMPERIAL BEACH, CA 91932

Employer Identification Number:

56-2330353

DLN:

17053062747047

Contact Person:

DIANE M ECKARD

ID# 31394

Contact Telephone Number:

(877) 829-5500

Public Charity Status:

509(a)(2)

Dear Applicant:

Our letter dated January 2004, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading.

Please keep this letter in your permanent records.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Letter 1050 (DO/CG)

**City of Imperial Beach
Request for Financial Assistance
2008-2009 Application**

RECEIVED

All Applications must be received by 5:00 p.m. December 18, 2008. Please Print Clearly or Type.

1. Name of Organization Optimist Club of Imperial Beach 2008 DE 18 P 3: 36
Mailing Address _____
City _____ State _____ Zip _____

Contact Person Rita Toscano Daytime Phone _____
Bill Zidbeck Imperial Beach, CA 91932

2. Organization certified as a California Nonprofit Corporation? Yes No

State of California Nonprofit Corporation Certification Number: C1551394 PB 04-03-00-087511

3. Has your organization received financial assistance from the City previously? Yes No

If yes, what activities and which fiscal year(s): Kids N Kastles 2008

4. Amount requested for 2008-2009 \$ 500.00 (Maximum of \$500.00)

Grant funds must be used for services or materials directly associated to proposed activity. Please describe below how grant funds will be used, how many I.B. residents will benefit from the grant funded activity and objectives of the proposed activity:

5. Title of Proposed Program/Service: Kids N Kastles Children's Sandsculpting Competition

6. Program/Service Description: See Project Summary

(Attach extra sheet, if necessary)

7. Estimated number of I.B. residents to be served by proposed program: 300-400
Children Participants, Volunteer, Adult Supervisors

8. Program Dates/Location: Saturday, July 18, 2009 On the beach, adjacent to the Imperial Beach Pier

9. Anticipated Program Outcome or Accomplishments:
Provide outstanding Family Activity, Provide children an opportunity to express their creative artistic talents. Benefit our community, businesses and out of town visitors.

10. Proposed Total Program Costs: \$ 1965.00 (Includes all estimated costs to conduct proposed activity/program.)

P. a. S.

11. Attach to Grant Application: *Project Summary*
- Copy of Organization's Budget Summary
 - Copy of Proposed Program Budget
 - Copy of Current State of California Nonprofit Corporation Certification (if applicable)

12. How will the organization acknowledge the City's financial contribution to the community/beneficiaries of the proposed activity?

Newspapers (media), Flyers through the local schools, internet website for the U.S. Open Sand-Castles Competition, Printed recognition at the registration booth on 7 day of the event. Oral Presentation at the Awards Presentation and Interviews through the County Media.

Acknowledgment of Responsibility:

Authorized Signature assumes all responsibility for developing and implementing proposed activities or events in this application, including public acknowledgment of the City's financial contribution. Authorized signature will comply with all accounting and budget procedures outlined by the City. Authorized signature and accompanying group will hold harmless the City of Imperial Beach from all losses, claims, accidents and problems associated, directly or indirectly, with the development and implementation of proposed activities or events.

Ricardo Toccano

Authorized Signature of Organization

12-12-08

Date

ALL INFORMATION REQUESTED ON THIS APPLICATION MUST BE COMPLETED AS A CONDITION FOR BEING CONSIDERED BY THE CITY COUNCIL OF IMPERIAL BEACH.

A program made possible through the generous financial support of EDCO.

EDCO

DISPOSAL CORPORATION

A WASTE COLLECTION AND RECYCLING COMPANY
www.edco-corp.com

September 24, 2008

To: City of Imperial Beach

Reference: Community Grant Program

From: Rico Toscano, Chairperson of the Kid's and Kastles Sandsculpture Building Contest, Optimist Club of Imperial Beach

On Saturday, July 12th the Optimist Club of Imperial Beach held its annual Sand Sculpture Competition. We enjoyed holding the event, with the help of the business community, volunteers, and the dedicated members of the club. The three categories; Sandsculpture, Castles and Creatures of the Sea were well participated. Since the focus this year focused on children and families it was right up our alley. The joy of families enjoying numerous activities at Sandcastle weekend certainly captured the focus of our club "Serving Youth".

The boys and adults from local Boy Scout Troop 211, with Scout Master John Suslovic, worked very hard setting up the plots. They pounded stakes and cordoned off the plot areas. They returned in the afternoon and picked up the stakes and cleared the area.

The business community supported the event with tangible donations. How about enjoying ice cream from Cowabunga or meals from the Tin Fish that were donated as prizes. Thank You!!!

The members of the Optimist Club worked long hours prior and during the event to provide an exciting activity for families with their participating children. Various media outlets covered the event in articles written before and after the event. Imperial Beach was put on the map because of our event!

Your gracious donation of the City Grant helped us to purchase San Diego Zoo passes for all of the children in the winning teams. The prize of the zoo passes increased and the club covered the difference. Your kind donation gave the winners an exciting opportunity to visit our world famous zoo.

In closing, we the members of the Optimist Club of Imperial Beach wish to thank you very much for supporting our community, family oriented event.

Sincerely, *Rico Toscano*

Rico Toscano

Chairperson of Kid's N Kastles Sandsculpture Building Contest

KIDS 'N KASTLES PROJECT SUMMARY

Kids 'N Kastles was established by the Imperial Beach Optimist Club. The club is a non-profit service organization. The event is held on Saturday in conjunction with the U.S. Open Sandcastle Contest. The event is held for children twelve and under, working in teams of five. The teams create their sculptures in designated plots. They must select one of three categories, Creatures of the Sea, Castles, and Best Sculpture. Within an hour and a half they must produce a sand sculpture. Kids are very creative in that short amount of time.

Project Objectives:

The I.B. Optimist Club sponsors this event for the fun and recognition the children receive for their creative efforts in making the sand sculptures.

A secondary objective is to provide a venue in which children can participate in a community event. This family oriented activity helps provide a positive public image of the city of Imperial Beach and helps publicize local businesses that support the contest with merchandise and prizes.

Third, we strive to put Imperial Beach on the map for summer events. It is an affordable, fun, family oriented, and community supported event.

Furthermore, it is our intention that the past winners and participants in the Kids 'N Kastles be given an opportunity to play a greater role in expressing their involvement and commitment to the community. A specific area will be set aside as an instructional demonstration zone. Children with experience will be invited to demonstrate what they have learned from their previous participation, give building tips, and answer questions. This will take place while actually building a sculpture. This innovative addition to the Kids 'N Kastles program will provide a recognition for past efforts, inspire those who are new to the contest, and add even more interest to the event.

It is our goal to provide prizes of quality and quantity to award winners. In the past winners received a wooden trophy and a trip to the San Diego Zoo. The grant from the city of Imperial Beach will help offset the cost of some of our prizes and allow all winners tickets to a family park (Water Park, Children's Museum or some other San Diego venue). We are presently looking at other venues that may be affordable since Zoo cost passes have increased and are a large portion of our costs. Other items that are given to winners include: passes to Birch Aquarium in La Jolla, tickets to the Rueben H. Fleet Science Center/Space Theatre in Balboa Park. Donated Sea World passes, Midway Aircraft Museum passes, and items donated by local businesses complete our prizes. The club purchases prizes at the local Walmart store and at local businesses. Prior to the presentation of the winning teams, donated prizes are raffled off to all registered entrants. More valuable prizes obviously increase interest and participation in the contest, which consequently increases the publicity, club, city, contest, and local businesses receive. Last year with a decline in participants we were able to raffle more donated prizes.

We have High School students volunteer for community hours. A local Boy Scout Troop 211, will be asked to volunteer to set up the plots, as service time for their Family Badges. We have local teachers volunteer as judges.

The Optimist Club members generously give of their time, to organize, to solicit funds, organize prizes, and run the event.

The Imperial Beach Optimist Club strives to bring city recognition and publicize Kids 'N Kastles in print, which include interviews by the local newspaper, San Diego Evening Tribune, articles in the Optimist International Magazine.

In 1995 the National Geographic's "Traveler" advertised the event. 1998 had Sunset Magazine publish an advertisement for a summer event for children. This event was in southern California.

KUSI Channel 9, has regularly covered the event in its evening news. Even "The Rosie O'Donnel Show", in 1997, had some children sculpture a valentine for her Valentines Show.

In closing, this coming year on Saturday, July 18th 2009, will be our 23th Anniversary and we hope to have an even greater event.

**KIDS N' KASTLES SANDSCULPTING EVENT
PROPOSED PROGRAM BUDGET 2009.**

SAN DIEGO ZOO TICKETS	\$750.00
PRIZE PURCHASES (WAL MART, TARGET, ETC.)	\$250.00
45 BRASS NAMEPLATES FOR TROPHIES	\$140.00
45 WOODEN TROPHIES	\$200.00
NEON TAPE FOR CORDONING OFF PLOTS	\$65.00
PRINTING COSTS FOR PROGRAMS, ENTRY FORMS, PUBLICITY, ETC.	\$350.00
WOODEN STAKES FOR PLOTS	\$55.00
CONTESTANT REGISTRATION BAGS	\$20.00
BOY SCOUTS' BREAKFAST (THEY HELP SET UP PLOTS)	\$85.00
CONTESTANTS' SPECIALTY PENCILS	\$50.00
TOTAL COST	\$1965.00

IMPERIAL BEACH OPTIMIST BUDGET
2008-09

	A	B	C
1	EXPENDITURES	2008-09	
2	AWARDS	\$100.00	
3	BANK CHARGES	\$20.00	
4	CHILDCANCER FOUND.	\$200.00	
5	COMMUNITY REQUESTS	\$200.00	
6	DUES PAID TO OI/DISTRICT	\$951.00	
7	ESSAY/ORATORICAL	\$250.00	
8	FREEDOM FOUNDATION	\$300.00	
9	HOLIDAY TOYS/BASKETS	\$750.00	
10	IB FOOD DRIVE	\$180.00	
11	IB LIBRARY	\$300.00	
12	KIDS 'N KASTLES	\$1,965.00	
13	MVHS SCHOLARSHIP	\$500.00	
14	OI FOUNDATION	\$75.00	
15	OPTIMIST BAND	\$25.00	
16	SIXTH GRADE SCHOLARS	\$300.00	
17	STATE NON PROFIT REGISTRATION	\$30.00	
18	TEACHER/EMPLOYEE YR	\$270.00	
19	VIP VILLAGE	\$300.00	
20		\$6,716.00	
21	INCOME	2008-09	
22	DUES FROM MEMBERS	\$1,125.00	
23	HOLIDAY BASKETS--DONATIONS	\$645.00	
24	KIDS 'N KASTLES--DONATIONS	\$1,825.00	grant included
25	OI FOUNDATION	\$75.00	
26	SCHOLARSHIP DONATIONS	\$200.00	
27	"SANTA" FUND DONATION--FOR TOYS	\$0.00	
28	MISCELLANEOUS DONATIONS	\$400.00	
29		\$4,270.00	
30			
31			
32	CURRENT BALANCES:		
33	CHECKING:	\$7,489.75	
34	MONEY MARKET ACCOUNT:	\$3,058.42	

Identification Number and Certification

requester. DO NOT
send to the IRS.

Name (If a joint account or you changed your name, see Specific Instructions on page 2.)

Optimist Club of Imperial Beach

Business name, if different from above. (See Specific Instructions on page 2.)

Check appropriate box: Individual/Sole proprietor Corporation Partnership Other *Community Service Organization*

Address (number, street, and apt. or suite no.)

Requester's name and address (optional)

City, state, and ZIP code

Imperial Beach, CA. 91932

I Taxpayer Identification Number (TIN)

For your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, if you are a resident alien OR a sole proprietor, see the instructions on page 2. For other entities, it is your employer identification number (EIN). If you do not have a TIN, see **How to get a TIN** on page 2.

If the account is in more than one name, see the chart on page 2 for guidelines on whose TIN to enter.

Social security number
| | | + | | | | |

OR

Employer identification number
| | + | | | | | |

List account number(s) here (optional)
*CA Non-Profit Corporation Number
C1551394 PB 04-03-00-0875IN*

Part II For Payees Exempt From Backup Withholding (See the instructions on page 2.)

III Certification

I certify that:

The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

For backup withholding instructions, You must cross out Item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement account (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must enter your correct TIN. (See the Instructions on page 2.)

Signature

Ricardo Toscano

Date

12-12-08

Use of form. A person who is required to file an information return with the IRS must get your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

For Form W-9, if you are a U.S. person (including a resident alien), to give your correct TIN to the person requesting it (the requester) and, when applicable, to certify the TIN you are giving is correct (or you are waiting for a number to be issued).

Certify you are not subject to backup withholding, or

claim exemption from backup withholding if you are an exempt payee.

If you are a foreign person, IRS prefers you use a Form W-8 (certificate of foreign status). After December 31, 2000, foreign persons must use an appropriate Form

If a requester gives you a form other than Form W-9 to request your TIN, you should use the requester's form if it is substantially similar to this Form W-9.

What is backup withholding? Persons making certain payments to you must withhold and pay to the IRS 31% of such payments under certain conditions. This is called "backup withholding." Payments that may be subject to backup withholding include interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

If you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return, payments you receive will not be subject to backup withholding. Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester, or
2. You do not certify your TIN when required (see the Part III instructions on page 2 for details), or
3. The IRS tells the requester that you furnished an incorrect TIN, or
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or

5. You do not certify to the requester that you are not subject to backup withholding under 3 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the Part II instructions and the separate Instructions for the Requester of Form W-9.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of Federal law, the requester may be subject to civil and criminal penalties.



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER

MEETING DATE: MARCH 4, 2009
ORIGINATING DEPT.: JACQUELINE M. HALD, CITY CLERK *JMH*

SUBJECT: APPOINTMENT OF ALTERNATE TO SERVE ON THE
MILITARY AFFAIRS SUBCOMMITTEE

BACKGROUND:

The Military Affairs Subcommittee (MAS) was established as a standing committee on January 19, 2005. The purpose of the MAS is to address matters concerning both the City of Imperial Beach and the U.S. Navy. Current members of the subcommittee include Mayor Jim Janney and Councilmember Fred McLean.

DISCUSSION:

While it is common practice to schedule MAS meetings at a time when all members are available, there are rare occasions when members may be unavailable. The appointment of an alternate member will allow the business of the MAS to continue should an appointed member be unable to attend a MAS meeting. The alternate member will have the powers and responsibilities of an appointed member, but can only exercise these during a meeting in which the appointed member is absent.

CALIFORNIA ENVIRONMENTAL QUALITY ACT:

Not a project as defined by CEQA.

FISCAL IMPACT:

None.

DEPARTMENT RECOMMENDATION:

1. Mayor recommends appointment of an alternate to the Military Affairs Subcommittee and
2. Approval of appointment by City Council.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Gary Brown

Gary Brown, City Manager



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: MARCH 4, 2009
ORIGINATING DEPT.: JACQUELINE M. HALD, CMC, CITY CLERK *JMH*
SUBJECT: TIDELANDS ADVISORY COMMITTEE APPOINTMENT TO FILL ONE (1) POSITION WITH A TERM EXPIRING DECEMBER 31, 2009

BACKGROUND

On August 7, 1991, the City Council of the City of Imperial Beach adopted Resolution No. 91-4037, establishing the Tidelands Advisory Committee (TAC), consisting of seven (7) to eleven (11) members who are residents of the City of Imperial Beach. The original scope of the TAC covered issues involving the San Diego Unified Port District tidelands. On January 14, 2004, the City Council expanded the scope of the TAC to allow the committee to provide recommendations to the City Council on issues relating to the tideland areas within and adjacent to the City of Imperial Beach. On January 17, 2007, the City Council reduced the membership of the TAC from eleven (11) members to seven (7) members.

DISCUSSION:

A letter of resignation was received from Debra Carey on December 9, 2008, resigning her position as a member of the Tidelands Advisory Committee effective December 31, 2008. City Council was promptly advised of the unscheduled vacancy and a special notice of vacancy was published in the Eagle and Times and posted within the City. The term ends on December 31, 2009. Three applications were received and are attached for consideration.

At the City Council meeting of February 18, 2009, City Council took action to move this item to the City Council meeting of March 4, 2009.

CALIFORNIA ENVIRONMENTAL QUALITY ACT:

Not a project as defined by CEQA.

FISCAL IMPACT:

None associated with this report.

DEPARTMENT RECOMMENDATION:

1. Mayor recommend appointment to fill the one (1) vacancy on the Tidelands Advisory Committee with a term expiring on December 31, 2009 and
2. Approval of appointment by City Council

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Gary Brown

 Gary Brown, City Manager

Attachments

1. Letter of resignation from Debra Carey
2. Applications

RECEIVED

Debra Carey
Imperial Beach, CA 91932

2008 DEC -9 P 3: 27

CITY MANAGER/PERSONNEL
CITY CLERK OFFICES

December 8, 2008

The Honorable James Janney
Imperial Beach City Hall
Imperial Beach, CA 91932

Dear Jim:

I am writing to inform you of my resignation from the Tidelands Advisory Committee effective December 31, 2008. It's been an honor to have served on the Committee for the past fourteen years. Now that the regulatory hurdles for the new Seacoast Inn have been cleared, it's time for me to turn my attention to other endeavors.

I feel that our current members are all very able and enthusiastic and will continue to serve the best interests of the City. They are a wonderful group of people and I have enjoyed working with them over the past couple years.

All my best to you and the City staff.

Yours truly,



Debra Carey,
Chair, Tidelands Advisory Committee

**APPLICATION FOR APPOINTMENT
TO CITY OF IMPERIAL BEACH
BOARDS, COMMITTEES & COMMISSIONS**

ATTACHMENT 2

TIDELANDS ADVISORY COMMITTEE

APPLICANT MUST RESIDE WITHIN THE CORPORATE LIMITS OF THE CITY OF IMPERIAL BEACH

I hereby submit the following resume for consideration for appointment to the
IMPERIAL BEACH TIDELANDS ADVISORY COMMITTEE.

NAME: Jody A. Crawford

ADDRESS: _____ Imperial Beach Ca. 91932

TELEPHONE: (Home) ()

(Business) _____

EDUCATION:
ASSOC. Business Mgmt.

RECEIVED
2009 JAN 20 P 12:20
CITY MANAGER/PERSONNEL
CITY CLERK OFFICES

OCCUPATION/PROFESSION:
US NAVY Retired / ASST. Pastor Latter Rain Ministries

EMPLOYMENT:
Retired

MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC:

MASONIC Order

ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):

NONE

QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:

20 year Military Service

STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:

I want to serve on this committee to get more involved in the IBCHHO serve with pride

I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

Joey A. Gd

SIGNATURE

13 JAN 2009

DATE OF FILING

Please complete and return this application by 5:30 P.M. on Friday, February 6, 2009 to:

Office of the City Clerk
City of Imperial Beach
825 Imperial Beach Boulevard
Imperial Beach, CA 91932
Phone (619) 423-8616

Should you require additional space, please attach additional sheets to this application.

**APPLICATION FOR APPOINTMENT
TO CITY OF IMPERIAL BEACH
BOARDS, COMMITTEES & COMMISSIONS**

TIDELANDS ADVISORY COMMITTEE

APPLICANT MUST RESIDE WITHIN THE CORPORATE LIMITS OF THE CITY OF IMPERIAL BEACH

I hereby submit the following resume for consideration for appointment to the
IMPERIAL BEACH TIDELANDS ADVISORY COMMITTEE.

RECEIVED
JAN 21 P 2:21
CITY CLERK OFFICES
HUMAN RESOURCE/MANAGER

NAME: DAVID CARLETON

ADDRESS: _____, IB

TELEPHONE: (Home) _____ (Business) _____

EDUCATION:
B.S.C.; M.S.E.E. NAVAL Postgraduate School

OCCUPATION/PROFESSION:
ENGINEER / PROGRAM MANAGER

EMPLOYMENT:
DIRECTOR / LEAD PROGRAM MANAGER CHUGACK INDUSTRIES SAN DIEGO

MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC:
LIFE MEMBER FLEET RESERVE BRANCH 289 (IB)

ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):
PMP AUGUST 2005

QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:

OVER 30 YEARS military + civilian service that requires working in a team environment.

Ability to impartially review technical + non technical documents + information to arrive at an evaluation of the merits of proposed solutions or recommendations.

STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:

I have been looking for a way to give back to the city of I.B. I am also an AVID proponent of our beaches and other natural habitats. This would be a way to become more aware of the challenges the city faces and help provide an input to how best to meet those challenges.

I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

David F. Carlton

SIGNATURE

1/27/2009

DATE OF FILING

Please complete and return this application by 5:30 P.M. on Friday, February 6, 2009 to:

Office of the City Clerk
City of Imperial Beach
825 Imperial Beach Boulevard
Imperial Beach, CA 91932
Phone (619) 423-8616

Should you require additional space, please attach additional sheets to this application.

David A. Carleton

CLEARANCE: Secret

EDUCATION: MSEE, Naval Postgraduate School, Monterey, CA
BSOC, Southern Illinois University, Carbondale, IL

RESUME SUMMARY:

- Certified Project Management Professional, PMP, August 2005
- Fully responsible for development, tracking, and reporting of all fiscal year budget planning and execution artifacts for SCN acquisition management and engineering for government customers for the past 6 years. Annual budgets ranged from approximately \$11M to \$19M.
- 18+ years experience in the leadership of personnel and management of systems and programs including Information Technology systems.
- Developed the ability to manage large teams of integrators, manufacturing, and engineering organizations to provide on time and under budget service for a variety of customers.

RELEVANT PROFESSIONAL HISTORY:

Principle Engineer (10/08-Present) at SAIC

Consulting Employee

Sr. Systems Engineer & Project Manager (10/02 – 10/08) at SAIC.

Principal responsibilities included management of a team of Senior Engineers providing engineering program management and technical support to PEO C4I & Space/SPAWAR PMW 160 for all Naval Afloat Networks Systems specifically related to systems engineering, systems integration and installation, task management, and product support services required for networking and common network services efforts, related to the Navy's new ship construction program.

Provide programmatic and engineering support to SPAWAR PMW 160 for the Integrated Shipboard Network System (ISNS) and Navy Integrated Networks (NIN) specifically related to systems engineering, systems integration and installation, task management, and product support services required for networking and common network services efforts. Ship classes supported included CV/CVN, DDG, LHA/LHD, LPD, T-AKE and Cobra Judy (T-AGM). Specific tasks included:

- Provide technical support for engineering changes to the production baseline by development of product engineering tasking.
- Provide analysis of ISNS baseline and production operations, processes and systems and assistance in development of production quality assurance procedures and evaluation of engineering changes to correct deficiencies in the ISNS production baseline and review production design data and documentation utilizing Fleet ISNS customer input.
- Provide engineering analysis for the evaluation of engineering changes to correct deficiencies and take advantage of progress in state of the art technologies to improve the design and provide technical advances to improve reliability/maintainability/availability of the ISNS baseline.
- Provide evaluation of engineering change proposals (ECP) to correct deficiencies, waivers and deviations to the ISNS network services software production baseline.
- Review and evaluate production design data and documentation.
- Produce, review and evaluate production design data and documentation.

- Provide program planning and assistance with program execution strategies.

Sr. Systems Engineer (12/01 - 10/02) at SAIC

Provide IT network engineering in support of SPAWAR PMW 166-4 as the Lead Engineer for the BLII OCONUS program. Review engineering design documents for BAN/LAN/WAN/MAN. Ensure that established commercial best practice design is used to develop templates and architectural standards. Considers multiple alternate designs, understands trade-offs that trigger iteration of the design process. Responsible for the implementation of engineering processes that provide for timely and appropriate integration of all engineering disciplines to ensure a network system design that meets all requirements including Service Level Agreements. Identifies problems and risk areas and develops recommendations to mitigate their impact. Also provides engineering assistance for the OCONUS Pier infrastructure upgrades, and Telephony upgrade program.

Base Operations Manager Remote (11/01 - 12/01) at WAMINET.

Managed all base level activity for a remote network operations team at multiple locations. Acted as liaison between the customer and other team members to ensure network design and implementation met with program requirements and standards. Managed the project schedule and was inherently proactive when challenged with obstacles. Responsible for 14 - 16 remote sites. Additional responsibilities required an in depth understanding of the requirements of the NMCI Program and how they relate to a specific base including: Responsibility for SLAs at each base, improving efficiencies of operation, manage inventory database of Base assets, insure compliance with contractual and Navy guidelines pertaining to operations, oversee the network surveys and design at assigned bases, insure compliance with Base Implementation Plan and network engineering standards, supervise local small businesses to perform work -- create work orders, issue work orders, inspect work, approve invoice, report activity, track work to be accomplished/work completed and subsequent reporting requirements, manage assigned personnel, manage budgets, and provide Risk Analysis.

Sr. Network Engineer / Program Manager (02/01 - 10/01) at DATALINE.

Support the Information Strike Force (ISF), with Electronic Data Systems (EDS) as the lead integrator, in assembling, training, and managing a team of over 40 network engineers and network cabling technicians for as-is network infrastructure validation support of the Navy and Marine Corp Intranet (NMCI). Performing as Team Leader (TL) for Space and Naval Warfare Command SD and Naval Technical Engineering Center, NI, coordinate and facilitate all site infrastructure validation activities including government furnished equipment (GFE), existing wiring closets, physical access and security requirements, and inside/outside cable plant including mapping/testing of all cabling systems. Provides system engineering support for the Dataline NMCI Voice team researching current technologies including enterprise network management, and Voice over IP (VoIP) technologies.

Technical Trainer (10/00 - 02/01) at VORTEX DATA.

Provide technical training to senior IT professionals both civilian and military in topics ranging from Microsoft Windows NT 4.0, and Windows 2000 certified systems engineering curriculums to basic Network+ certification courses. Designated staff technical expert specializing in delivery of training for Microsoft Systems Management Server 2.0 and TCP/IP implementation. One of only six full time staff members at the top rated technical training company in San Diego and number seven in the US.

Certifications include:

Microsoft Certified Professional (MCP)
Microsoft Certified Trainer (MCT)

Jul 07, 1999
Oct 01, 1999

Microsoft Certified Systems Engineer (MCSE)	Jul 24, 2000
Microsoft Certified Professional + Internet (MCP+I)	Jul 24, 2000
064 Implementing and Supporting Windows®95	Jul 07, 1999
058 Networking Essentials	Aug 02, 1999
073 Implementing and Supporting NT 4.0 Workstation	Aug 19, 1999
067 Implementing and Supporting NT Server 4.0	Aug 23, 1999
068 Implementing and Supporting NT Server 4.0 in the Enterprise	Aug 27, 1999
059 Internetworking with TCP/IP on Microsoft® Windows NT 4.0	Jul 13, 2000
087 Implementing and Supporting Microsoft® IIS 4.0	Jul 24, 2000
210 Installing, Configuring, and Admin Windows® 2000 Professional	Oct 30, 2000
086 Implementing and Supporting Microsoft® SMS 2.0	Dec 08, 2000

Senior Systems Engineer & Program Manager (08/99 - 10/00) at QED.

Served as Puget Sound Naval Shipyard Planning Yard (PSNS PY) technical engineering representative to SPAWAR San Diego, Design War Room. Responsible for insuring that correct up to date ship installation drawings (SID's) were provided to various SPAWAR technical departments. Performed ship checks required to determine applicability of drawing packages to specific ships. Routinely required to conduct fact-findings, and make engineering decisions based on sound engineering practices and consensus of all parties involved.

Senior Engineer & Project Manager (10/96 - 04/99) at XENOTECHNICS.

Lead Design Engineer for NALCOMIS base-wide Local Area Network (LAN) upgrade for Naval Air Station Whidbey Island. Determined equipment specifications and vendor requirements, fiber and copper cable specifications, designed the indoor/outdoor cable plant and determined testing requirements. Designed, installed, maintained, and administered the 10base-T LAN for Xenotechnics West Coast offices. Utilizing Windows NT Server/Workstation and Windows 95/98 client software maintained the LAN 100% operational since installation in 1996. Lead programmer and project manager for development of a database application utilizing MS Access that was implemented command wide at the Naval Ship Repair Facility in Sasebo, JA. The Maintenance Database Reporting System (MDRS) was implemented for day-to-day requirements for all facets of ship repair projects including tracking and reporting and virtually replaced the need for MRMS (an antiquated Navy Management system). Has lead projects for development of MS-Access applications, and conversion of DOS based dBase & Clipper applications for use on facility-wide LANs. Also has managed programmers working on converting applications utilized Navy wide for Diesel Engine Trend Analysis, Diesel Inspection Reporting, and Diesel Engine Database. OEM certified for WAN/LAN cabling, connector installation, and testing for Fiber Optic Networks. Responsible for hiring, performance appraisals, counseling, and termination of team members.

Lead Systems Engineer (08/95 - 04/96) at RCI.

Provided in-depth engineering analysis and specifications for various components of the TACINTEL Information Exchange Subsystem (IXS) for SPAWAR SD Code D631, including the Versa Module Eurocard (VME) Chassis, Fiber Optic modems, Automated Network Control Center (ANCC), ANWSC-5 SATCOM transceiver, and the TD-1271B/U DAMA SATCOM modem, to determine proper systems inter-operability requirements. Performed on-site systems engineering analysis of Link Remoting Subsystem, ANCC, and SATCOM anomalies at NCTAMS WESTPAC, Guam and assisted in engineering corrections of discrepancies which led to restoral of the Indian Ocean and Western Pacific TACINTEL IXS networks to full operational status. Coordinated engineering studies related to interface requirements for the DMS and TELENEX ANCC systems to determine if proper interface requirements for CUDIX, SSIXS and TACINTEL IXS systems have been met. Provided engineering support for other Code 231 IXS; as requested, specifically the MicroVAX based submarine broadcast SSIXS Shore and SSIXS Subscriber, and VME based CUDIXS. Systems Engineering services for Code 231 have included; IXS and equipment analysis/testing; preparing test plans and procedures; preparing reports of test results showing

test data analysis, delineating discrepancies, and recommending corrective action.

Chief Engineer/Program Manager (03/94 - 08/95) at ENVISIONS.

Projects included open systems architecture (OSA) installations like the Radar Data Distribution System (RADDs), and USS KITTY HAWK (CV-63) Machinery Condition Assessment System (MCAS) which utilized copper and fiber optic local area networks to provide communications connectivity for seven server computers and over 900 remotely located sensors providing real time data collection capabilities. Supervised and directed the installation design engineering, installation program plans development, cost estimates and schedules preparation; material ordering; assembly of material kits; ship checks; writing of installation and test procedures; waterfront installation and de-installation work; ILS and SSR updates; and alteration drawing development. As a member of the Marketing and Business Development Team, served as the Engineering Representative for development of Bids and Proposals.

Staff Communications Electrical Engineer (06/93 - 12/93) at LEAR-SIEGLER.

As the staff communications electrical engineer for the Research and Development Center (RDC) for the Royal Saudi Naval Forces (RSNF) provided engineering guidance and technical advice on all aspects of installation design engineering, maintenance and repair of ship and shore based naval communications and navigation systems. Developed installation drawings and technical documentation required to install complex navigation, communications and combat systems equipment. Completed SHIPALT packages for the installation of an AN/WSC-3 UHF satellite communications system, an extensive coastal navigation system (HYPERFIX), and upgrades to existing HF/UHF communications equipment. Provided waterfront installation technical support for new installations and repair recommendations for existing equipment.

12/72-5/93. U.S. Navy

4/91-5/93. Commander Naval Surface Forces Pacific (COMNAVSURFPAC)

Serving as Type Desk Officer managed the planning, preparation and funds administration for all major availabilities for Pacific Fleet LHA, LHD and FFG class ships. As a lieutenant Mr. Carleton was selected to fill this billet (normally staffed by a full commander) due to his in depth knowledge of shipboard equipment and systems and demonstrated ability in management of many diverse projects concurrently. Planned and executed the complex overhaul (COH) of USS PELELIU (LHA-5) a \$75,000,000 project which included numerous repairs, modifications, and installation of various communications systems, combat systems, and HM systems and equipments. This effort included vendor negotiations with hundreds of vendors and ensuring the overall effort met contract requirements and was completed on time and under budget. Mr. Carleton authored white papers and presentations that eventually resulted in replacement of the antiquated communications suite in the LHA class ships with fleet standard equipment resulting in major costs savings and vastly improved equipment mean time between failures (MTBF).

3/89-4/91. Supervisor of Shipbuilding Conversion and Repair, USN (SUPSHIP) San Diego

As a project officer for ships undergoing major overhauls, reviewed the electronics repair packages, recommended changes, provided oversight of work performed by various contractors, coordinated testing requirements, and witnessed acceptance tests to insure proper integration of new and overhauled equipment and systems. Representative systems and equipment included UHF SATCOM and LOS, NAVMACS, various patch panels and Cryptographic equipment's on board FFG-7, DD-963, CG-47 class

ships. Personally responsible for four concurrent re-activation/hot turn over availabilities on four Garcia class Frigates for delivery to the Brazilian Navy. This project required coordination with four major contractors and dozens of subcontractors along with the Brazilian Navy representatives. All ships were delivered on time and within budget.

5/86-12/88. Naval Postgraduate School. Student

Conducted thesis research into system design and integration using Very Large Scale Integrated (VLSI) circuits manufactured utilizing computer-aided design and computer controlled machines to produce final integrated circuits (ICs) meeting all design criteria.

1/83-5/86. USS WADSWORTH (FFG-9). Communications Officer/Weapons Officer

During his three year tour Lt. Carleton was responsible for all external communications systems and weapons systems. While serving as Communications Officer and Weapons Officer, his departments earned Fleet awards for excellence as participants in fleet operations. During two major availabilities reviewed upgrade and installation plans, and coordinated the efforts of the Shipyard, NAVELEX and ships force to ensure resulting installations met design and operational requirements. Systems included NAVMACS, AN/WSC-3 SATCOM & LOS, and various HF communications equipment.

2/74-2/78. U.S. Navy Shore Communications

Provided instruction, integration, installation support, performed corrective and preventative maintenance on a variety of communications and cryptographic equipment at Naval Communications shore sites worldwide.

OTHER RELEVANT COURSEWORK:

SAIC Project Management I, II, & III
SAIC "LEAP" Training
Microsoft Certified Professional (MCP)
Microsoft Certified Trainer (MCT)
Microsoft Certified Systems Engineer (MCSE)
Microsoft Certified Professional + Internet (MCP+I)
Cisco Certified Network Associate (CCNA)
Cisco Certified Design Associate (CCDA)
Qualified Staff Instructor, University of Phoenix On-line
Engineering Certificate, Communications Engineering Technology, CREI
OEM Certification for Fiber Optic terminations and testing
Certificate, FSO (Facilities Security Officer) Program Management Course,
Defense Security Service, Orange, CA, 12/98

**APPLICATION FOR APPOINTMENT
TO CITY OF IMPERIAL BEACH
BOARDS, COMMITTEES & COMMISSIONS**

TIDELANDS ADVISORY COMMITTEE

APPLICANT MUST RESIDE WITHIN THE CORPORATE LIMITS OF THE CITY OF IMPERIAL BEACH

I hereby submit the following resume for consideration for appointment to the
IMPERIAL BEACH TIDELANDS ADVISORY COMMITTEE.

NAME: JAH NOVAK

ADDRESS: _____

TELEPHONE: (Home) _____ (Business) _____

EDUCATION:

HIGH SCHOOL GRADUATE, SOME COLLEGE EDUCATION

OCCUPATION/PROFESSION:

BUSINESS OWNER / NOVAK SURFBOARD DESIGNS IMPERIAL BEACH

EMPLOYMENT:

SELF-EMPLOYED

MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC:

STEERING COMMITTEE MEMBER TIJUANA RIVER CITIZENS COUNCIL
~~WWW.TRC-ACTION.ORG~~

ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):

NONE

QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:

I HAVE BEEN AN IMPERIAL BEACH RESIDENT SINCE 1971
AND I AM AN AVID BEACH USER.

STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:

AS A BUSINESS OWNER AND FREQUENT BEACH USER,
I UNDERSTAND HOW IMPORTANT IT IS TO THE
COMMUNITY TO PROTECT AND PRESERVE THE BEACHES AND
TIDELANDS AS A PUBLIC RESOURCE OF FIRST IMPORTANCE.

I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

Jerry O. Novak
SIGNATURE

2/3/09
DATE OF FILING

Please complete and return this application by **5:30 P.M. on Friday, February 6, 2009** to:

Office of the City Clerk
City of Imperial Beach
825 Imperial Beach Boulevard
Imperial Beach, CA 91932
Phone (619) 423-8616

Should you require additional space, please attach additional sheets to this application.