



A G E N D A



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

AUGUST 5, 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 REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 817 Palm Ave., Imperial Beach, CA 91932, (portion of) APN No. 626-250-05
Agency Negotiator: Steve E. Boehmer and City Manager
Negotiating Parties: The Pawn Shop, Inc. c/o Mark A. Krasner
Under Negotiation: Instruction to Negotiators will concern price and/or terms of payment

Property: 1431 14th Street, Imperial Beach, CA 91932, APN: 633-231-01-00
Agency Negotiator: City Manager
Negotiating Parties: Pentecostal Church of God of America Southern California District Inc.
Under Negotiation: Instruction to Negotiator will concern price and/or terms of payment

Property: 1402 Hemlock Street, Imperial Beach, CA 91932, APN: 633-231-15-00
Agency Negotiator: City Manager
Negotiating Parties: Pentecostal Church of God of America Southern California District Inc.
Under Negotiation: Instruction to Negotiator will concern price and/or terms of payment

Property: 1010-1020 Georgia Street, Imperial Beach, CA 91932, APN: 627-210-13-00
Agency Negotiator: City Manager
Negotiating Parties: Magers, Keith B.
Under Negotiation: Instruction to Negotiator will concern price and/or terms of payment

(Continued on Next Page)

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.

CLOSED SESSION (Continued)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Continued)

Pursuant to Government Code Section 54956.8:

Property: 1343-1347 Elder Avenue, Imperial Beach, CA 91932, APN: 627-210-14-00

Agency Negotiator: City Manager

Negotiating Parties: Kensinger Janis K. Revocable 2005 Trust 07-12-05

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

Property: 1166 Holly Avenue, Imperial Beach, CA 91932, APN: 633-150-07-00

Agency Negotiator: City Manager

Negotiating Parties: Bonner Ruth N. Trust 06-30-97

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

Property: 1151-1163 Grove Avenue, Imperial Beach, CA 91932, APN: 633-150-80-00

Agency Negotiator: City Manager

Negotiating Parties: Imperial Villa Apartments

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

Property: 1171-1175 Grove Avenue, Imperial Beach, CA 91932, APN: 633-150-81-00

Agency Negotiator: City Manager

Negotiating Parties: Cardenas, Rosa

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

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/REPORTS ON ASSIGNMENTS AND COMMITTEES

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)

None.

CONSENT CALENDAR (2.1 - 2.7) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular Meeting of July 1, 2009 and the City Council Workshop meeting of July 21, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 69032 through 69189 with the subtotal amount of \$2,817,211.44; and Payroll Checks 41310 through 41385 for the pay period ending 07/02/09 with the subtotal amount of \$193,938.48; for a total amount of \$3,011,149.92.

(Continued on Next Page)

CONSENT CALENDAR (Continued)

- 2.3 **RESOLUTION NO. 2009-6785 – AUTHORIZING AND EMPOWERING THE CITY OF CHULA VISTA TO EXECUTE ALL GRANT DOCUMENTS NECESSARY TO SECURE FY 2009-10 USED OIL BLOCK GRANT FUNDS. (0390-86)**
City Manager's Recommendation: Adopt resolution.
- 2.4 **RESOLUTION NO. 2009-6786 – RATIFYING THE INTERJURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND VARIOUS CITIES FOR ANNUAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION SUBMITTED ON JUNE 29, 2009. (0390-88)**
City Manager's Recommendation: Adopt resolution.
- 2.5 **RESOLUTION NO. 2009-6787 – RATIFYING THE INTERJURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND VARIOUS CITIES FOR THE STIMULUS JUSTICE ASSISTANCE GRANT (JAG) APPLICATION SUBMITTED ON JULY 9, 2009. (0390-88)**
City Manager's Recommendation: Adopt resolution.
- 2.6 **RESOLUTION NO. 2009-6788 – AMENDMENT TO THE MEMORANDUM OF AGREEMENT DATED MARCH 7, 1995 BETWEEN THE COUNTY OF SAN DIEGO AND PARTICIPATING CITIES AND JURISDICTIONS REGARDING THE IMPLIMENTATION, GOVERNANCE, METHOD OF FUNDING AND COSTS OF A REGIONAL RADIO SYSTEM PROVIDING COMMUNICATION SERVICES TO PUBLIC SAFETY AND PUBLIC SERVICE AGENCIES OPERATING IN SAN DIEGO COUNTY AND IMPERIAL COUNTY. (0210-10)**
City Manager's Recommendation: Adopt resolution.
- 2.7 **RESOLUTION NO. 2009-6789 – AUTHORIZATION TO NEGOTIATE AND EXECUTE A FIVE-YEAR AGREEMENT FOR A DOCUMENT MANAGEMENT SYSTEM FROM ADVANCED PROCESSING & IMAGING, INC. (0170-30)**
City Manager's Recommendation: Adopt resolution.

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

- 3.1 **ORDINANCE NO. 2009-1088 – AMENDING MUNICIPAL CODE CHAPTER 9.10, RELATING TO SKATEBOARD AND ROLLER SKATE RIDING. (0920-95)**
City Manager's Recommendation:
1. Receive report;
 2. Mayor calls for the reading of the title of Ordinance No. 2009-1088, "An Ordinance of the City Council of the City of Imperial Beach, California, amending Municipal Code Chapter 9.10, Relating to Skateboard and Roller Skate Riding";
 3. City Clerk to read title of ordinance; and
 4. Motion to waive further reading and dispense with the introduction of Ordinance No. 2009-1088 by title only.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.3)

- 6.1 **RESOLUTION NO. R-09-188 – AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH EPIC LAND SOLUTIONS, INC. FOR RELOCATION ASSISTANCE SERVICES. (0640-30)**
City Manager's Recommendation: Adopt resolution.

(Continued on Next Page)

REPORTS (Continued)

6.2 UPDATE AND DIRECTION ON THE SILVER STRAND SHORELINE – IMPERIAL BEACH SHORELINE PROTECTION AND BEACH RENOURISHMENT PROJECT. (0220-70)

City Manager's Recommendation: Receive update report and provide input and/or provide direction to staff.

6.3 PENSION REFORM ENDORSEMENT. (0370-95)

City Manager's Recommendation: Authorize Councilmember Bragg to support the recommendations in the CCMA pension document at League of California Cities meetings.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

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

FOR YOUR CONVENIENCE, 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 July 30, 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, 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 July 30, 2009. Said meeting to be held at 5:30 p.m. August 5, 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 July 30, 2009 at 1:45 p.m.

Jacqueline M. Hald, CMC
City Clerk

DRAFT

MINUTES

Item No. 2.1

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

JULY 1, 2009

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

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

CLOSED SESSION

MAYOR JANNEY called the Closed Session Meeting to order at 5:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: McCoy
Councilmembers absent: King, Rose
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

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Number of potential cases: 1 (Threat of Litigation)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Attorney

MOTION CARRIED BY THE FOLLOWING VOTE:

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

MAYOR JANNEY adjourned the meeting to Closed Session at 5:01 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, gave direction and had no reportable action.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present: McCoy, King, Rose
Councilmembers absent: None
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

MOTION BY MCCOY, SECOND BY BRAGG, TO MOVE ITEM NO. 6.1 – RESOLUTION NO. R-09-184 – AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO AMEND A PROFESSIONAL SERVICES CONTRACT WITH NASLAND ENGINEERING FOR THE PREPARATION OF CONSTRUCTION DRAWINGS FOR THE IMPROVEMENT OF THE DATE AVENUE STREET END TO THE END OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER MCCOY stated that she attended the Pow Wow by the Sea event.

COUNCILMEMBER KING stated that he attended the Chamber of Commerce's Sunset Celebrations Mini Concert at Palm Ave. and Seacoast Drive, and briefly attended the skate park community workshop.

MAYOR PRO TEM BRAGG thanked the Mayor for allowing her to be a judge at Loews Surf Dog Competition, and spoke about attending the Chamber of Commerce Installation Dinner along with Mayor Janney and Councilmember McCoy.

MAYOR JANNEY thanked Mayor Pro Tem Bragg for agreeing to be a judge at the surf dog competition while he was out of town.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

ORDINANCES/PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.3)

MOTION BY MCCOY, SECOND BY KING, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.3. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the special City Council meeting of May 27, 2009 and the regular City Council Meeting of June 3, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 68885 through 68986 with the subtotal amount of \$342,144.79; and Payroll Checks 41172 through 41237 for the pay period ending 06/04/09 with the subtotal amount of \$159,111.33; for a total amount of \$501,256.12.

2.3 RESOLUTION NO. 2009-6779 – AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH AND SWEETWATER UNION HIGH SCHOOL DISTRICT FOR SERVICES OF A SPECIAL PURPOSE SCHOOL RESOURCE OFFICER. (1010-20)

Adopted resolution.

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

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.3)

6.2 UPDATE ON THE FINANCIAL STATUS OF THE CITY'S GENERAL FUND. (0310-10)

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE gave a PowerPoint presentation on the item; he responded to Council's questions regarding booking fees and graffiti removal costs.

MAYOR JANNEY requested updates on the City's financial status on a quarterly basis or sooner if needed.

MARY CRIST expressed concern about sewer billing and collections; she suggested that there be tighter controls and having sewer charges appear on the water bills rather than on the tax assessment roll.

MOTION BY KING, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2009-6775 – APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2008/2009 BUDGET. MOTION CARRIED UNANIMOUSLY.

6.3 RESOLUTION NO. R-09-185 – AWARDED CONTRACT FOR DEMOLITION OF 735 PALM AVENUE – FORMER NORTH ISLAND CREDIT UNION PROPERTY (CIP R05-201). (0640-20)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item; he announced a revised staff report and resolution were submitted as Last Minute Agenda Information; he noted that after the data was entered into the construction bid board system, some of the quotes received were different from that which were written on the bid forms; he stressed that the rank ordering did not change and the quote of the lowest bid also did not change.

ALBERT KNECHT, representing the Imperial Beach Chapter of Community Commission for Better Government, questioned if an EIR for this project were available, what compounds will be released into the environment during the demolition; and how many people have inquired about leasing or purchasing the property.

CITY MANAGER BROWN responded that the project is categorically exempt from CEQA pursuant to CEQA Guidelines.

PUBLIC WORKS DIRECTOR LEVIEN responded that he has had discussions with the low bidder regarding how they would control dust handle and manage waste generated from the project; a common technology will be utilized to keep the dust down; there will be some asbestos removal and the building does not have lead paint.

COUNCILMEMBER KING read for the record a letter he submitted to City Council expressing his opposition to the process City staff recommended for redevelopment of properties located at 9th Street and Palm Ave. and 735 Palm Ave.; he stressed that he was in support of redevelopment of the properties, however, opposed the process of demolishing the properties prior to City Council/RDA's review of the redevelopment proposals; in his letter he raised the following concerns: 1. Removing businesses too early removes revenues from the City's tax base; 2. There are numerous businesses serving the community that may be lost prematurely; as he spoke he raised an additional concern: The possibility of the property sitting vacant for a number of years.

MOTION BY KING TO DEFER THIS ITEM UNTIL AFTER CITY COUNCIL REVIEWS PROPOSALS AND HAS AN AGREEMENT FOR AN ACTUAL REDEVELOPMENT PROJECT.

City Council discussion ensued.

In response to questions of City Council, CITY MANAGER BROWN stated that staff recommends moving forward with the demolition of the building located at 735 Palm Ave. given that there is no active use of the building, the building has become an attractive nuisance, and the building continues to deteriorate in appearance; he also noted that there have been cases of transients occupying the building as a shelter; by keeping the building there would be

associated costs to maintain and patrol the site and the possibility of its continued use as a shelter; he also noted that in regard to the businesses located at 9th Street and Palm Ave., staff is working on relocation with the businesses and has not yet issued 90-day notices to vacate; he added nobody has expressed interest in leasing the building.

MAYOR PRO TEM BRAGG stated this is the first step towards achieving a long-time community desire; she supported demolition of the property.

Concern was raised regarding leasing out the property and that lease being subject to relocation benefits under relocation laws.

STEVE FUTTERMAN stated that there may be organizations interested in using the building; he requested that City Council hold off on the issue at this time to consider other options and he spoke in opposition to demolishing the building.

ORIGINAL MOTION BY KING TO DEFER THIS ITEM UNTIL AFTER CITY COUNCIL REVIEWS PROPOSALS AND HAS AN AGREEMENT FOR AN ACTUAL REDEVELOPMENT PROJECT FAILED DUE TO A LACK OF A SECOND.

MOTION BY JANNEY, SECOND BY ROSE, TO ADOPT RESOLUTION NO. R-09-185 – AWARDING CONTRACT FOR DEMOLITION OF 735 PALM AVENUE CIP – FORMER NORTH ISLAND CREDIT UNION PROPERTY (CIP R05-201).

City Council discussion ensued.

In response to Mayor Pro Tem Bragg's questions, REDEVELOPMENT COORDINATOR SELBY indicated the property has been vacant for quite awhile; there are concerns of transient activity, vandalism, the staff time required to maintain the property, illegal dumping, its blighted condition and how it blights the neighborhood, code issues, and its present uninhabitable status; to redo the property would be costly; he advised that if a non-profit agency used the property, it would be on a temporary basis only; he added that two proposals would be brought forward soon for City Council's consideration.

With regard to concerns about erecting a fence, PUBLIC WORKS DIRECTOR LEVIEN stated that staff supported a chain link fence as a solid fence would limit Sheriff's deputies visibility of activity and create shadowed areas for people to set up camp; he added the need to have a fence would discourage use of the property as a parking lot and as a dump.

COMMUNITY DEVELOPMENT DIRECTOR WADE stated that staff considered different fencing options, while keeping in mind the budget, maintenance issues, and potential for vandalism; a chain link fence was the best option with the expectation that it only would be used temporarily.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY JANNEY, SECOND BY ROSE, TO ADOPT RESOLUTION NO. R-09-185 – AWARDING CONTRACT FOR DEMOLITION OF 735 PALM AVENUE CIP – FORMER NORTH ISLAND CREDIT UNION PROPERTY (CIP R05-201). MOTION CARRIED BY THE FOLLOWING VOTE:

| | | |
|----------------|------------------------|-----------------------------------|
| AYES: | COUNCILMEMBERS: | MCCOY, ROSE, BRAGG, JANNEY |
| NOES: | COUNCILMEMBERS: | KING |
| ABSENT: | COUNCILMEMBERS: | NONE |

MAYOR PRO TEM BRAGG announced she had a potential business conflict of interest on the item and left Council Chambers at 7:07 p.m.

6.1 RESOLUTION NO. R-09-184 – AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO AMEND A PROFESSIONAL SERVICES CONTRACT WITH NASLAND ENGINEERING FOR THE PREPARATION OF CONSTRUCTION DRAWINGS FOR THE IMPROVEMENT OF THE DATE AVENUE STREET END. (0720-10)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item and announced City Council Resolution No. 2009-6780 was submitted as Last Minute Agenda Information.

ALBERT KNECHT questioned if Nasland Engineering is providing engineering services for the Seacoast Inn, to which COMMUNITY DEVELOPMENT DIRECTOR WADE responded they were not.

MOTION BY KING, SECOND BY MCCOY, TO ADOPT RESOLUTION NOS. R-09-184 AND 2009-6780 – AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO AMEND A PROFESSIONAL SERVICES CONTRACT WITH NASLAND ENGINEERING FOR THE PREPARATION OF CONSTRUCTION DRAWINGS FOR THE IMPROVEMENT OF THE DATE AVENUE STREET END. MOTION CARRIED BY THE FOLLOWING VOTE:

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

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 7:15 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk

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

JULY 21, 2009

**Community Room (Behind City Hall)
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

WORKSHOP MEETING – 9:00 A.M.

CALL TO ORDER

MAYOR JANNEY called the Workshop Meeting to order at 9:15 a.m.

ROLL CALL BY CITY CLERK

| | |
|-------------------------|---|
| Councilmembers present: | McCoy (arrived at 9:24 a.m.), King |
| Councilmembers absent: | Rose |
| Mayor present: | Janney |
| Mayor Pro Tem present: | Bragg |
| Staff present: | City Manager Brown; City Attorney Lough; City Clerk Hald |

PUBLIC COMMENT

MICHAEL CAREY, representing Imperial Beach Concerned Citizens, expressed desire for notification for this workshop to have been similar to the notification process for the Commercial Zoning Review Workshop.

ROGER BENHAM, advocate for a downtown Imperial Beach, suggested that design parameters be reevaluated with a focus on 9th and Palm and the Palm Ave. corridor while leaving the beach area as it is according to current plan.

REPORTS

CITY MANAGER BROWN gave a brief introduction of the topics for discussion.

City Council conducted discussion on sustainable communities. The following individuals spoke and gave PowerPoint presentations:

- 1. OVERVIEW OF ULI AND ULI SUSTAINABILITY WORKSHOP FOR PUBLIC SECTOR – MARY LYDON, EXECUTIVE DIRECTOR, URBAN LAND INSTITUTE SAN DIEGO/TIJUANA.**
- 2. REGIONAL SMART GROWTH STRATEGIES – BOB LEITER, SANDAG.**
- 3. FEDERAL AND STATE LEGISLATION (AIR BILLS, CEQA & PLANNING, AB 45) THAT MAY IMPACT IMPERIAL BEACH – JOHN BRIDGES, EDAW|AECOM.**
- 4. LOW IMPACT DEVELOPMENT – RICK BARRATT, EDAW|AECOM.**

5. CITIES OF THE FUTURE, PUBLIC HEALTH AND THE BUILD ENVIRONMENT, AND HOW CHANGE CAN BE GOOD FOR IMPERIAL BEACH – CHRIS MORROW, PROJECT DESIGN CONSULTANTS AND ULI CHAIRPERSON.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 11:35 a.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: August 5, 2009

ORIGINATING DEPT.: Michael McGrane *MM*
Finance Director

SUBJECT: RATIFICATION OF WARRANT REGISTER

BACKGROUND:

None

DISCUSSION:

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

| Vendor | Check | Amount | Explanation |
|--------------------|-------|----------------|---------------------------------------|
| Sim J. Harris | 69133 | \$ 221,835.41 | Street Improvement Phase 3A |
| Port of San Diego | 69175 | \$ 450,022.00 | Palm Avenue Street End |
| S.D.County Sheriff | 69181 | \$1,725,497.66 | Law Enforcement Services Feb-May 2009 |

ENVIRONMENTAL IMPACT

Not a project as defined by CEQA.

The following registers are submitted for Council ratification.

| <u>WARRANT #</u> | <u>DATE</u> | <u>AMOUNT</u> |
|--------------------------------|-------------|----------------------------|
| <u>Accounts Payable</u> | | |
| 69032-69075 | 07/02/09 | 167,021.35 |
| 69076-69149 | 07/10/09 | 385,219.77 |
| 69150-69189 | 07/16/09 | 2,264,970.32 |
| | | <u>2,817,211.44</u> |

Payroll Checks:

| | | |
|-------------|-----------------|-------------------------------|
| 41310-41385 | P.P.E. 07/02/09 | 193,938.48 |
| | | <u>193,938.48</u> |
| TOTAL | | <u>\$ 3,011,149.92</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 07/20/2009, 11:48:53

A/P CHECKS BY PERIOD AND YEAR

PAGE 1

PROGRAM: GM350L

CITY OF IMPERIAL BEACH

FROM 07/01/2009 TO 07/17/2009

BANK CODE

00

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | CHECK AMOUNT |
|--------------------|--------------|--------------------------------|-----------------|--------------------------|
| ACCOUNT # | TRN DATE | DESCRIPTION | INVOICE | PO # PER/YEAR TRN AMOUNT |
| 07/01/2009 | 69032 | AFFORDABLE PRINTER CARE | 116 | 492.36 |
| 101-1210-413.30-01 | 06/08/2009 | 53A TONER FOR MIKE'S PRIN | 62226 | F09140 12/2009 195.64 |
| 101-1210-413.30-01 | 06/08/2009 | 38A TONER FOR 4200N PRINT | 62225 | F09141 12/2009 188.08 |
| 101-1210-413.30-02 | 06/17/2009 | PRINTER INK, KRISTINE & S | 62352 | F09144 12/2009 108.64 |
| 07/01/2009 | 69033 | ANDREA TOOGOOD | 2117 | 48.93 |
| 101-3030-423.25-03 | 06/08/2009 | TOOGOOD, A-REIMBURSE SWIM | 001-093-806-375 | 12/2009 48.93 |
| 07/01/2009 | 69034 | ASSOCIATION OF ENVIROMENTAL PR | 1975 | 150.00 |
| 101-1130-412.28-07 | 06/07/2009 | AD FOR ENVIRONMENTAL PROG | 3316 | F09147 12/2009 150.00 |
| 07/01/2009 | 69035 | BANANA PLACE | 1 | 2,264.00 |
| 408-1920-519.20-06 | 06/29/2009 | BANANA PLACE - MOVING | 06-29-2009 | 12/2009 2,264.00 |
| 07/01/2009 | 69036 | BDS ENGINEERING INC | 372 | 5,296.00 |
| 405-1260-513.20-06 | 05/14/2009 | APR 09 VETS PK-SOCCER FLD | 08-14G | 090742 11/2009 646.00 |
| 101-6010-551.20-06 | 05/14/2009 | APR 09 VETS PK-SOCCER FLD | 08-14G | 090742 11/2009 2,325.00 |
| 405-1260-513.20-06 | 05/14/2009 | APR 09 VETS PK-SOCCER FLD | 08-14G | 090742 11/2009 2,325.00 |
| 07/01/2009 | 69037 | BEDROCK BOULDERS | 2106 | 1,444.96 |
| 101-1910-519.20-06 | 06/22/2009 | LANDSCAPE MATERIAL | 33375 | 091198 12/2009 1,444.96 |
| 07/01/2009 | 69038 | BOB HOFFMAN VIDEO PRODUCTION | 457 | 125.00 |
| 101-1010-411.21-04 | 04/01/2009 | CONSULTATION SERVICES FOR | 31079 | F09152 11/2009 125.00 |
| 07/01/2009 | 69039 | CALBO TRAINING INSTITUTE | 601 | 120.00 |
| 101-1130-412.28-07 | 06/04/2009 | AD FIRE INSPECTOR/BUILDIN | 7056 | F09148 12/2009 120.00 |
| 07/01/2009 | 69040 | CALIFORNIA COMMERCIAL ASPHALT | 590 | 553.76 |
| 101-5010-431.30-02 | 06/02/2009 | EMULSION SS-1H | 84178 | 090012 12/2009 32.63 |
| 101-5010-431.30-02 | 06/02/2009 | CONCRETE | 84179 | 090012 12/2009 521.13 |
| 07/01/2009 | 69041 | CALIFORNIA AMERICAN WATER | 612 | 111.55 |
| 101-3030-423.27-02 | 06/12/2009 | 05-0155019-8 05/07-06/08 | 07-01-2009 | 12/2009 19.62 |
| 405-5030-433.27-02 | 06/12/2009 | 05-0155037-0 05/11-06/10 | 07-01-2009 | 12/2009 11.10 |
| 601-5050-436.27-02 | 06/12/2009 | 05-0392478-9 05/11-06/10 | 07-01-2009 | 12/2009 14.21 |
| 601-5060-436.27-02 | 06/12/2009 | 05-0505362-9 05/11-06/10 | 07-01-2009 | 12/2009 66.62 |
| 07/01/2009 | 69042 | CHICAGO TITLE INSUR CO | 779 | 1,050.00 |
| 245-1240-413.20-06 | 06/15/2009 | 260 DONAX PRE TITLE REPO | 980025667 | 091308 12/2009 350.00 |
| 245-1240-413.20-06 | 06/15/2009 | 1186-1188 GEORGIA REPORT | 980025669 | 091308 12/2009 350.00 |
| 245-1240-413.20-06 | 06/15/2009 | 430 CYPRESS TITLE REPRT | 980025671 | 091308 12/2009 350.00 |
| 07/01/2009 | 69043 | CHICOBAG COMPANY, INC. | 2113 | 1,917.36 |
| 601-5050-436.30-02 | 06/29/2009 | CUSTOM GREEN STUFFED BAGS | 16495 | 091303 12/2009 1,917.36 |
| 07/01/2009 | 69044 | COLDWELL BANKER | 2 | 130.00 |
| 101-0000-321.72-10 | 06/25/2009 | OL REFUNDS | 0007926 | 12/2009 40.00 |
| 101-0000-323.71-03 | 06/25/2009 | OL REFUNDS | 0007926 | 12/2009 20.00 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | | | | CHECK AMOUNT |
|--------------------|--------------|---------------------------|--------------|--------|----------|------------|--------------|
| ACCOUNT # | TRN DATE | DESCRIPTION | INVOICE | PO # | PER/YEAR | TRN AMOUNT | |
| 101-0000-323.71-03 | 06/25/2009 | OL REFUNDS | 0007926 | | 12/2009 | | 50.00 |
| 101-0000-321.72-10 | 06/25/2009 | OL REFUNDS | 0007926 | | 12/2009 | | 20.00 |
| 07/01/2009 | 69045 | COPY POST PRINTING | | | | | 75.55 |
| 405-1260-413.28-11 | 06/23/2009 | JERRY SELBY BUSINESS CARD | 18527 | F09153 | 12/2009 | | 75.55 |
| 07/01/2009 | 69046 | DEPARTMENT OF JUSTICE | | | | | 224.00 |
| 101-1130-412.21-04 | 06/05/2009 | MAY 2009 | 739247 | 090101 | 12/2009 | | 224.00 |
| 07/01/2009 | 69047 | DLA PRINTING & PROMO'S | | | | | 408.63 |
| 101-1210-413.28-11 | 06/10/2009 | A/P VOUCHERS | 6199 | 091294 | 12/2009 | | 408.63 |
| 07/01/2009 | 69048 | DRUG TESTING NETWORK INC | | | | | 119.90 |
| 101-1130-412.29-04 | 06/04/2009 | DRUG TEST FOR JOSE NARANJ | 43513 | F09149 | 12/2009 | | 59.95 |
| 101-1130-412.29-04 | 06/10/2009 | DMV FOR JOSE AGUIRRE | 43594 | F09146 | 12/2009 | | 59.95 |
| 07/01/2009 | 69049 | EL TAPATIO INC | | | | | 112.73 |
| 101-1010-411.28-04 | 06/24/2009 | FOOD FOR DRB/COUNCIL MTG | 3160 | F09151 | 12/2009 | | 112.73 |
| 07/01/2009 | 69050 | FASTSIGNS | | | | | 35.00 |
| 408-1920-519.20-06 | 06/18/2009 | FACADE-DESIGN WOODY'S SIG | NC 237-17817 | F09145 | 12/2009 | | 35.00 |
| 07/01/2009 | 69051 | FIRE ETC | | | | | 8,231.50 |
| 210-1235-513.20-06 | 06/03/2009 | TURNOUT GEAR | 21304 | 091297 | 12/2009 | | 1,610.36 |
| 210-1235-513.20-06 | 06/23/2009 | FIREFIGHTER BOOTS/EQUIPMN | 22035 | 091359 | 12/2009 | | 6,621.14 |
| 07/01/2009 | 69052 | FOCUS ON INTERVENTION | | | | | 389.40 |
| 502-1922-419.30-02 | 06/10/2009 | ERGO EVAL-BUANGAN, E | 47432 | 091304 | 12/2009 | | 389.40 |
| 07/01/2009 | 69053 | FURNITURE 2000 | | | | | 10,181.76 |
| 408-1920-519.20-06 | 06/23/2009 | FURNITURE 2000 -MOVING | 06-23-2009 | | 12/2009 | | 4,416.76 |
| 408-1920-519.20-06 | 06/23/2009 | FURNITURE 2000 -F&E OFFER | 06-23-2009 | | 12/2009 | | 5,765.00 |
| 07/01/2009 | 69054 | GO-STAFF, INC. | | | | | 487.50 |
| 101-1020-411.21-01 | 06/23/2009 | ROCHER, J W/E 06/21/09 | 63226 | 090766 | 12/2009 | | 487.50 |
| 07/01/2009 | 69055 | GRAINGER | | | | | 2,501.71 |
| 101-1910-419.28-01 | 06/09/2009 | TROFFER FIXTURE | 9010366384 | 090071 | 12/2009 | | 632.76 |
| 101-1910-419.28-01 | 06/10/2009 | CREDIT-FIXTURE | 9011374999 | 090071 | 12/2009 | | 632.76 |
| 101-1910-419.28-01 | 06/10/2009 | DOOR CLOSER/WALL PACK 70W | 9011884633 | 090071 | 12/2009 | | 222.81 |
| 101-6020-452.30-02 | 06/15/2009 | GLOVES, MECHANICS | 9014652987 | 090071 | 12/2009 | | 33.62 |
| 101-1910-419.28-01 | 06/15/2009 | FIXTURE, HI ABUSE 7W | 9014652995 | 090071 | 12/2009 | | 120.63 |
| 101-1910-419.28-01 | 06/15/2009 | LAMPS | 9015190466 | 090071 | 12/2009 | | 37.78 |
| 101-1910-419.28-01 | 06/16/2009 | FIXTURE, HI ABUSE 7W | 9015409932 | 090071 | 12/2009 | | 120.63 |
| 101-1910-419.28-01 | 06/16/2009 | BALLAST | 9015409940 | 090071 | 12/2009 | | 160.52 |
| 101-1910-419.28-01 | 06/17/2009 | FIXTURE/LAMPS | 9016332570 | 090071 | 12/2009 | | 929.16 |
| 101-1910-419.28-01 | 06/17/2009 | FIXTURES, LOW PROFILE | 9016332588 | 090071 | 12/2009 | | 659.03 |
| 601-5060-436.30-22 | 06/24/2009 | CLAMP METER/MULTIMETER | 9021619490 | 090071 | 12/2009 | | 217.53 |
| 07/01/2009 | 69056 | JACKIE PALMER | | | | | 800.00 |
| 101-3035-423.28-04 | 06/09/2009 | SPACE RENTAL 6/15-8/15/09 | 2009 | 091378 | 12/2009 | | 800.00 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | | | | CHECK AMOUNT |
|--------------------|--------------|--------------------------------|---------------|--------|----------|------------|--------------|
| ACCOUNT # | TRN DATE | DESCRIPTION | INVOICE | PO # | PER/YEAR | TRN AMOUNT | |
| 07/01/2009 | 69057 | JEAN M JACKSON | 1 | | | 1,500.00 | |
| 502-1922-419.28-17 | 06/23/2009 | CLAIM SETTLEMENT | 06-22-2009 | | 12/2009 | 1,500.00 | |
| 07/01/2009 | 69058 | JETER SYSTEMS | 483 | | | 512.82 | |
| 101-1210-413.30-01 | 06/08/2009 | FILING LABELS/NUMBERS | 1829517 | 091298 | 12/2009 | 512.82 | |
| 07/01/2009 | 69059 | KIM A MIKHAEL | 1680 | | | 150.00 | |
| 101-3010-421.20-06 | 06/04/2009 | 6/3/09 PKG ADMIN CIT HRNG | 06-04-2009 | 090249 | 12/2009 | 150.00 | |
| 07/01/2009 | 69060 | ART KNOX | 2088 | | | 200.00 | |
| 405-1260-413.20-06 | 06/15/2009 | COLOR SKETCHS-WOODYS AUTO | 190 | 091305 | 12/2009 | 200.00 | |
| 07/01/2009 | 69061 | KOA CORPORATION | 611 | | | 7,362.73 | |
| 405-1260-513.20-06 | 05/31/2009 | 4/27-5/24/09 ECO BIKEWAY | JA64F9XX26 | 090735 | 11/2009 | 7,362.73 | |
| 07/01/2009 | 69062 | LOCAL GOVERNMENT | 816 | | | 125.00 | |
| 101-1010-411.28-14 | 06/04/2009 | MCCOY, P MEMBERSHIP RENWL | 5839-9 | | 12/2009 | 125.00 | |
| 07/01/2009 | 69063 | MANUEL MADRID | 1 | | | 2,988.00 | |
| 408-1920-519.20-06 | 06/23/2009 | MANUEL MADRID - MOVING | 06-23-2009 | | 12/2009 | 2,988.00 | |
| 07/01/2009 | 69064 | MAYDA WINTER | 1956 | | | 319.00 | |
| 101-0000-212.00-00 | 06/11/2009 | SHARE OF CLASS ACITON | 61110863 | | 12/2009 | 319.00 | |
| 07/01/2009 | 69065 | PADRE JANITORIAL SUPPLIES | 1430 | | | 28.32 | |
| 101-1910-419.30-02 | 06/12/2009 | DISINFECTANT SPRAY | 288445-1 | 090088 | 12/2009 | 28.32 | |
| 07/01/2009 | 69066 | PROTECTION ONE | 69 | | | 264.18 | |
| 601-5060-436.20-23 | 04/20/2009 | MAY 2009 | 72318144 | 090008 | 11/2009 | 264.18 | |
| 07/01/2009 | 69067 | PRUDENTIAL OVERALL SUPPLY | 72 | | | 545.24 | |
| 101-5020-432.25-03 | 06/10/2009 | 06/10/09 PW UNIFORMS | 30015592 | 090085 | 12/2009 | 171.63 | |
| 101-5020-432.25-03 | 06/17/2009 | 06/17/09 PW UNIFORMS | 30017277 | 090085 | 12/2009 | 196.79 | |
| 101-5020-432.25-03 | 06/24/2009 | 06/24/09 PW UNIFORMS | 30018970 | 090085 | 12/2009 | 176.82 | |
| 07/01/2009 | 69068 | RUSS' BEE REMOVAL | 1380 | | | 575.00 | |
| 408-1920-519.20-06 | 06/13/2009 | BEE REMOVAL-765 PALM AVE | 451275 | 091306 | 12/2009 | 575.00 | |
| 07/01/2009 | 69069 | SAN DIEGO MEDICAL SVCS ENTERPR | 1382 | | | 250.00 | |
| 101-3020-422.20-06 | 01/28/2009 | AED AGREEMENT | SD2571 | F09109 | 11/2009 | 250.00 | |
| 07/01/2009 | 69070 | SKS INC. | 412 | | | 8,109.82 | |
| 501-1921-419.28-15 | 06/15/2009 | 201 G DIESEL/1125 G REG | 1226998-IN | 090063 | 12/2009 | 3,637.97 | |
| 501-1921-419.28-15 | 06/18/2009 | 553 G REG/103 G DIESEL | 1227062-IN | 090063 | 12/2009 | 1,800.16 | |
| 501-1921-419.28-15 | 06/24/2009 | 999 GALLONS REG FUEL | 1227160-IN | 090063 | 12/2009 | 2,671.69 | |
| 07/01/2009 | 69071 | SOUTH COUNTY ECONOMIC | 484 | | | 2,000.00 | |
| 101-1010-411.28-12 | 06/01/2009 | KING, J-MEMBERSHIP DUES | 1021-09 | 091360 | 12/2009 | 2,000.00 | |
| 07/01/2009 | 69072 | SPRINT | 2040 | | | 282.86 | |
| 101-3030-423.27-05 | 06/23/2009 | 05/15/09-06/14/09 | 699898810-019 | | 12/2009 | 282.86 | |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | DESCRIPTION | INVOICE | PO # | PER/YEAR | CHECK AMOUNT |
|--------------------|--------------|--------------------------------|----------|---------------------------|---------------|--------|----------|--------------|
| ACCOUNT # | TRN DATE | | | | | | | TRN AMOUNT |
| 07/01/2009 | 69073 | SPRINT UNITED MANAGEMENT | 4 | | | | | 20,000.00 |
| 101-0000-221.01-05 | 06/29/2009 | | | BOND REFUND - 1412A | TEP 05-40 | | 12/2009 | 20,000.00 |
| 07/01/2009 | 69074 | VISUAL ASYLUM | 1757 | | | | | 1,500.00 |
| 101-1920-419.21-04 | 05/26/2009 | | | IB NEWSLETTER REDESIGN | 09-021-D | 091373 | 11/2009 | 1,500.00 |
| 07/01/2009 | 69075 | WESTON SOLUTIONS INC. | 2016 | | | | | 83,036.78 |
| 101-5050-535.20-06 | 11/07/2008 | | | TJ RIVER WQ NOV 07-MAR 10 | NOV2008-02760 | 090436 | 11/2009 | 46,162.34 |
| 101-5050-535.20-06 | 12/09/2008 | | | TJ RIVER WQ NOV 07-MAR 10 | DEC2008-02703 | 090436 | 11/2009 | 9,258.66 |
| 101-5050-535.20-06 | 02/09/2009 | | | TJ RIVER WQ NOV 07-MAR 10 | FEB2009-02957 | 090436 | 11/2009 | 3,916.58 |
| 101-5050-535.20-06 | 02/19/2009 | | | TJ RIVER WQ NOV 07-MAR 10 | FEB2009-03809 | 090436 | 11/2009 | 16,611.97 |
| 101-5050-535.20-06 | 02/23/2009 | | | TJ RIVER WQ NOV 07-MAR 10 | MAR2009-01899 | 090436 | 11/2009 | 7,087.23 |
| 07/10/2009 | 69076 | AFLAC | 120 | | | | | 461.30 |
| 101-0000-209.01-13 | 07/09/2009 | | | PPE 07/02/2009 | 20090709 | | 01/2010 | 461.30 |
| 07/10/2009 | 69077 | AGRICULTURAL PEST CONTROL | 123 | | | | | 190.00 |
| 101-1910-419.21-04 | 06/23/2009 | | | JUNE 09 SPORTS PARK | 121276 | 090118 | 12/2009 | 95.00 |
| 101-1910-419.21-04 | 04/28/2009 | | | APRIL 09 SPORTS PARK | 116523 | 090118 | 12/2009 | 95.00 |
| 07/10/2009 | 69078 | ARROWHEAD MOUNTAIN SPRING | 1340 | | | | | 58.93 |
| 101-5020-432.30-02 | 06/23/2009 | | | WATE JUNE 2009 | 09F0026726646 | 090081 | 12/2009 | 58.93 |
| 07/10/2009 | 69079 | AT&T GLOBAL SERVICES, INC. | 2098 | | | | | 163.49 |
| 405-1260-413.27-05 | 05/08/2009 | | | REPLACEMENT PHONE-WILCZAK | SB528468 | 091173 | 11/2009 | 163.49 |
| 07/10/2009 | 69080 | BAY CITY ELECTRIC WORKS | 369 | | | | | 456.25 |
| 101-1910-419.21-04 | 06/22/2009 | | | JUNE 09 MAINTENANCE | W71653 | 090120 | 12/2009 | 456.25 |
| 07/10/2009 | 69081 | BDS ENGINEERING INC | 372 | | | | | 386.50 |
| 101-0000-221.01-02 | 07/02/2009 | | | JUNE 2009 PLAN CHECK | 09-02E | | 12/2009 | 386.50 |
| 07/10/2009 | 69082 | BOYCE INDUSTRIES INC | 486 | | | | | 108.70 |
| 501-1921-419.30-02 | 06/23/2009 | | | PSI HOSE | 51766 | 090039 | 12/2009 | 108.70 |
| 07/10/2009 | 69083 | CA BUILDING STANDARDS COMMISSI | 2127 | | | | | 24.30 |
| 101-0000-221.01-07 | 07/01/2009 | | | 2ND QTR 2009 BP'S | 07-01-2009 | | 12/2009 | 27.00 |
| 101-0000-344.76-04 | 07/01/2009 | | | 2ND QTR 2009 BP'S | 07-01-2009 | | 12/2009 | 2.70 |
| 07/10/2009 | 69084 | CITY OF IMPERIAL BEACH | 864 | | | | | 314.00 |
| 101-1020-411.28-04 | 05/21/2009 | | | SCCCA LUNCH MTG-HALD/ | 394 | | 12/2009 | 80.00 |
| 101-1110-412.28-04 | 06/08/2009 | | | LEAGUE OF CA CITIES LUNCH | 395 | | 12/2009 | 25.00 |
| 101-1010-411.28-04 | 06/08/2009 | | | LEAGUE OF CA CITIES LUNCH | 396 | | 12/2009 | 25.00 |
| 101-1210-413.28-04 | 06/09/2009 | | | SEMINAR-FRAUD PREVENTION | 397 | | 12/2009 | 75.00 |
| 101-1210-413.28-04 | 06/09/2009 | | | CMRTA QTR MTG/WEISMANN, K | 398 | | 12/2009 | 20.00 |
| 101-3070-427.28-04 | 06/09/2009 | | | CMRTA QTR MTG/GARCIAS, D | 398 | | 12/2009 | 20.00 |
| 101-1110-412.28-04 | 06/10/2009 | | | IAAP/SD CHAPTER-POSADA, M | 399 | | 12/2009 | 35.00 |
| 101-1210-413.28-04 | 06/30/2009 | | | CSMFO LUNCHEON MTG | 400 | | 12/2009 | 34.00 |
| 07/10/2009 | 69085 | COLONIAL LIFE & ACCIDENT | 941 | | | | | 147.74 |
| 101-0000-209.01-13 | 07/09/2009 | | | PPE 07/02/2009 | 20090709 | | 01/2010 | 147.74 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | | | | CHECK AMOUNT |
|----------------------------------|---------------------|--------------------------------|---------------|--------|----------|------------|--------------|
| ACCOUNT # | TRN DATE | DESCRIPTION | INVOICE | PO # | PER/YEAR | TRN AMOUNT | |
| 07/10/2009 101-3010-421.21-04 | 69086 06/30/2009 | COUNTY OF SAN DIEGO | 1055 | | | | 2,747.80 |
| | | MAY 09 PARKING PENALTY | 05/09 | | 12/2009 | | 2,747.80 |
| 07/10/2009 503-1923-419.21-04 | 69087 06/21/2009 | COX COMMUNICATIONS | 1073 | | | | 179.00 |
| | | 001 3110 039780701 JUN 09 | 07-15-2009 | 090194 | 12/2009 | | 179.00 |
| 07/10/2009 101-0000-209.01-11 | 69088 07/09/2009 | CREATIVE BENEFITS INC FSA | 1108 | | | | 309.18 |
| | | PPE 07/02/2009 | 20090709 | | 01/2010 | | 309.18 |
| 07/10/2009 101-5010-431.21-04 | 69089 06/30/2009 | DG LANDSCAPE | 1167 | | | | 6,875.00 |
| | | JUNE 2009 LANDSCAPE SVCS | 1019 | 090082 | 12/2009 | | 1,875.00 |
| 101-6020-452.21-04 | 06/29/2009 | JUNE 09 WEED CNTRL-CTY | 1020 | 090427 | 12/2009 | | 1,575.00 |
| 101-6020-452.21-04 | 06/29/2009 | JUNE 09 WEED CNTRL PALM A | 1021 | 090427 | 12/2009 | | 1,575.00 |
| 101-6020-452.21-04 | 06/29/2009 | JUNE 09 WEED CNTRL-TRIANG | 1022 | 090427 | 12/2009 | | 825.00 |
| 101-6020-452.21-04 | 06/29/2009 | JUNE 09 WEED CNTRL-PW/TEE | 1023 | 090427 | 12/2009 | | 1,025.00 |
| 07/10/2009 101-1130-412.20-06 | 69090 06/26/2009 | DONNOE & ASSOCIATES, INC | 1185 | | | | 580.00 |
| | | RENTAL EXAM/BOOKS | 3504 | 091372 | 12/2009 | | 580.00 |
| 07/10/2009 101-0000-221.01-04 | 69091 07/07/2009 | ALLIANT INSURANCE SERVICES, IN | 1194 | | | | 83.32 |
| | | 04/01/09-06/30/09 SPECIAL | 06-30-2009 | | 12/2009 | | 83.32 |
| 07/10/2009 405-1260-413.21-04 | 69092 06/16/2009 | DUNN EDWARDS CORPORATION | 1197 | | | | 160.52 |
| | | PAINT-GRAFFITTI | 2069010499 | 090087 | 12/2009 | | 160.52 |
| 07/10/2009 405-1260-513.20-06 | 69093 06/15/2009 | EDAW, INC | 1804 | | | | 6,951.14 |
| | | 05/02-05/29/09 IB MIXED | 1457026 | 080317 | 12/2009 | | 6,951.14 |
| 07/10/2009 408-1920-519.20-06 | 69094 05/31/2009 | EPIC LAND SOLUTIONS, INC. | 2105 | | | | 35,422.59 |
| | | P/E 05/31/09 PALM AVE REL | 0509-0190A | 091187 | 11/2009 | | 12,322.59 |
| 408-1920-519.20-06 | 05/31/2009 | P/E 05/31/09 PALM AVE REL | 0509-0190B | 091187 | 11/2009 | | 23,100.00 |
| 07/10/2009 101-1210-413.28-09 | 69095 07/30/2008 | EVELYN BUANGAN | 892 | | | | 317.71 |
| | | POSTAGE DUE-REC'D MAIL | 07-29-2009 | | 12/2009 | | .41 |
| 101-1210-413.28-09 | 07/29/2008 | POSTAGE DUE-REC'D MAIL | 07-22-2008 | | 12/2009 | | .54 |
| 101-1210-413.28-04 | 08/25/2009 | BLANKETS FOR CONCERT | S00631 R003 | | 12/2009 | | 19.33 |
| 101-1210-413.30-01 | 09/03/2008 | INK FOR SIGNATURE STAMP | 09-03-2008 | | 12/2009 | | 3.23 |
| 101-1210-413.28-01 | 09/25/2009 | WKSHOP PARKING FEE/LUNCH | 09-25-2009 | | 12/2009 | | 16.30 |
| 101-1210-413.28-09 | 09/30/2008 | EXPRESS MAILING POSTAGE | 45790Z | | 12/2009 | | 16.50 |
| 101-1210-413.29-04 | 10/22/2008 | CASH RECEIPT SHORTAGE | 10-22-2008 | | 12/2009 | | 10.00 |
| 101-1210-413.28-04 | 10/21/2008 | SHUTTLE FARE AT LAIF CONF | 10-21-2008 | | 12/2009 | | 26.00 |
| 101-1210-413.28-04 | 09/04/2008 | WORKSHOP PARKING FEE/GUERN | 00035200 | | 12/2009 | | 13.00 |
| 503-1923-419.30-01 | 11/19/2008 | VIDEO CABLE | 737403 | | 12/2009 | | 5.54 |
| 101-1020-411.28-11 | 01/07/2009 | COPIES OF PLANS | 01-07-2009 | | 12/2009 | | 15.84 |
| 101-1210-413.28-04 | 12/11/2008 | SEMINAR PARKNG FEE/SHOUSE | 01-07-2009 | | 12/2009 | | 9.00 |
| 101-1020-411.28-04 | 02/04/2009 | TAXI FEE/SFO-BURLINGAME | 02-04-2009 | | 12/2009 | | 17.00 |
| 101-1920-419.28-09 | 02/18/2009 | OVERNIGHT MAILING POSTAGE | 1000403666844 | | 12/2009 | | 17.50 |
| 101-1010-411.28-04 | 03/19/2009 | TAXI FEES/WASHINGTON DC- | 03-19-2009 | | 12/2009 | | 30.00 |
| 101-1010-411.28-04 | 03/26/2009 | CHAMBER BREAKFAST/MCLEAN, | 135899 | | 12/2009 | | 10.00 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | DESCRIPTION | INVOICE | PO # | PER/YEAR | CHECK AMOUNT |
|--------------------|--------------|--------------------------------|----------|---------------------------|----------------|--------|----------|--------------|
| ACCOUNT # | TRN DATE | | | | | | | TRN AMOUNT |
| 101-1010-411.28-04 | 04/02/2009 | | | GAS/PARKING FEES-LEAGUE | 692535/1-8436 | | 12/2009 | 32.00 |
| 101-1010-411.28-04 | 01/21/2009 | | | PARKING FEES/MEAL-LEAGUE | 314821 | | 12/2009 | 36.03 |
| 101-1210-413.28-09 | 05/04/2009 | | | POSTAGE DUE-REC'D MAIL | 05-04-2009 | | 12/2009 | .42 |
| 101-1020-411.30-01 | 04/14/2009 | | | FREE THE FILES TAPE | 04600403320122 | | 12/2009 | 22.83 |
| 101-1210-413.28-04 | 06/17/2009 | | | LUNCH MTG-BUANGAN/MCGRANE | 06-17-2009 | | 12/2009 | 16.24 |
| 07/10/2009 | 69096 | FABRICATION ARTS | 1477 | | | | | 12,303.18 |
| 408-1920-519.20-06 | 06/30/2009 | | | SANDBLAST SURBOARD IMAGE | 21395HI | | 12/2009 | 3,222.74 |
| 408-1920-519.20-06 | 06/30/2009 | | | SURBOARD SCULPTURE | 063009HI | | 12/2009 | 9,080.44 |
| 07/10/2009 | 69097 | FISHER SCIENTIFIC COMPANY LLC | 1524 | | | | | 450.83 |
| 210-1235-513.20-06 | 06/18/2009 | | | GLOVE GAUNTLET | 6507546 | 090665 | 12/2009 | 87.60 |
| 210-1235-513.20-06 | 06/24/2009 | | | POCKET WIND METER | 6686894 | 090665 | 12/2009 | 363.23 |
| 07/10/2009 | 69098 | BRITTANY HANSEN | 2123 | | | | | 75.00 |
| 101-3030-423.25-03 | 06/20/2009 | | | UNIFORM SAFETY SUNGLASS | 02035E | | 12/2009 | 75.00 |
| 07/10/2009 | 69099 | HDL COREN & CONE | 88 | | | | | 975.00 |
| 101-1210-413.20-06 | 06/16/2009 | | | SALES TAX 2ND QTR FY 8/09 | 0015406-IN | 090535 | 12/2009 | 975.00 |
| 07/10/2009 | 69100 | HORIZON HEALTH EAP | 90 | | | | | 415.83 |
| 101-1130-412.20-06 | 06/11/2009 | | | JUNE 2009 | 34875 | 090029 | 12/2009 | 415.83 |
| 07/10/2009 | 69101 | I B FIREFIGHTERS ASSOCIATION | 214 | | | | | 242.00 |
| 101-0000-209.01-08 | 07/09/2009 | | | PPE 07/02/2009 | 20090709 | | 01/2010 | 242.00 |
| 07/10/2009 | 69102 | I LOVE A CLEAN SAN DIEGO | 278 | | | | | 2,160.00 |
| 601-5050-436.30-02 | 06/09/2009 | | | JUNE 09 ENVIRO PRESENTATI | 2534 | 091300 | 12/2009 | 1,080.00 |
| 101-5040-434.29-04 | 05/31/2009 | | | MAY 09 ENVIRO PRSNTATION | 2529 | 091300 | 11/2009 | 386.69 |
| 601-5050-436.30-02 | 05/31/2009 | | | MAY 09 ENVIRO PRSNTATION | 2529 | 091300 | 11/2009 | 693.31 |
| 07/10/2009 | 69103 | ICMA RETIREMENT TRUST 457 | 242 | | | | | 5,235.06 |
| 101-0000-209.01-10 | 07/09/2009 | | | PPE 07/02/2009 | 20090709 | | 01/2010 | 5,235.06 |
| 07/10/2009 | 69104 | INDUSTRIAL DESIGN RESEARCH INC | 335 | | | | | 459.78 |
| 101-3030-423.28-01 | 05/21/2009 | | | PANTONE #286 GEL COAT | 052109-1 | 091296 | 11/2009 | 459.78 |
| 07/10/2009 | 69105 | INTERSTATE BATTERY OF SAN DIEG | 388 | | | | | 102.96 |
| 501-1921-419.28-16 | 06/17/2009 | | | MTP-65 | 545495235 | 090047 | 12/2009 | 102.96 |
| 07/10/2009 | 69106 | JASON SAN AGUSTIN | 1564 | | | | | 75.00 |
| 101-3030-423.25-03 | 06/21/2009 | | | UNIFORM SAFETY SUNGLASS | 113120 | | 12/2009 | 75.00 |
| 07/10/2009 | 69107 | JIM SULLIVAN | 2004 | | | | | 434.95 |
| 101-3035-423.30-02 | 06/22/2009 | | | SOFT-TOP SURFBOARDS-JR LG | 048805011811 | | 12/2009 | 434.95 |
| 07/10/2009 | 69108 | SCOTT KNOX | 2124 | | | | | 75.00 |
| 101-3030-423.25-03 | 06/20/2009 | | | UNIFORM SAFETY SUNGLASS | 02059A | | 12/2009 | 75.00 |
| 07/10/2009 | 69109 | MARCIA RASKIN | 2116 | | | | | 3,795.15 |
| 101-1110-412.10-01 | 06/30/2009 | | | 06/18/09-06/30/09 | 1 | | 12/2009 | 948.78 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | DESCRIPTION | INVOICE | PO # | PER/YEAR | CHECK AMOUNT |
|--------------------|--------------|--------------------------------|----------|-------------------|---------|--------|----------|--------------|
| ACCOUNT # | TRN DATE | | | | | | | TRN AMOUNT |
| 101-1130-412.10-01 | 06/30/2009 | | | 06/18/09-06/30/09 | 1 | | 12/2009 | 948.79 |
| 405-1260-413.10-01 | 06/30/2009 | | | 06/18/09-06/30/09 | 1 | | 12/2009 | 948.79 |
| 502-1922-419.10-01 | 06/30/2009 | | | 06/18/09-06/30/09 | 1 | | 12/2009 | 948.79 |
| 07/10/2009 | 69110 | MARK VISOCKY GENERAL CONTRACTO | 2086 | | | | | 2,185.00 |
| 248-1920-519.20-06 | 06/23/2009 | CLEAN & GREEN-204 CITRUS | | INV20290 | | 091379 | 12/2009 | 2,185.00 |
| 07/10/2009 | 69111 | MASON'S SAW & LAWNMOWER | 923 | | | | | 68.95 |
| 101-5010-431.30-02 | 06/24/2009 | CHAIN LOOP | | 173675 | | 090051 | 12/2009 | 68.95 |
| 07/10/2009 | 69112 | MICHAL PIASECKI CONSULTING | 1795 | | | | | 540.00 |
| 601-5050-436.20-06 | 07/01/2009 | JUNE 09 ENVIRONMENTAL DIV | | 110 | | 090068 | 12/2009 | 540.00 |
| 07/10/2009 | 69113 | MIRELES LANDSCAPING | 2107 | | | | | 800.00 |
| 408-1920-519.20-06 | 06/30/2009 | JUNE09 LNDSCPNG/JNTRL SVC | | 06-30-2009 | | 091380 | 12/2009 | 800.00 |
| 07/10/2009 | 69114 | MYERS TIRE SUPPLY DIST. | 1095 | | | | | 29.82 |
| 501-1921-419.30-02 | 06/22/2009 | STEEL COATED MC150ST | | 91419534 | | 090054 | 12/2009 | 29.82 |
| 07/10/2009 | 69115 | AVI SYSTEMS | 1668 | | | | | 507.50 |
| 101-1920-419.28-01 | 06/23/2009 | VIDEO/AUDIO ON SITE REPAI | | 649400 | | 091375 | 12/2009 | 507.50 |
| 07/10/2009 | 69116 | NASLAND ENGINEERING | 1656 | | | | | 9,331.14 |
| 408-5010-531.20-06 | 05/31/2009 | IB ST IMPRVMNTS P/E 05/31 | | 87661 | | 071139 | 11/2009 | 9,331.14 |
| 07/10/2009 | 69117 | NEW PIG CORPORATION | 1246 | | | | | 99.38 |
| 601-5050-436.30-02 | 06/12/2009 | HVY-WT MAT | | 4444700-00 | | 091302 | 12/2009 | 99.38 |
| 07/10/2009 | 69118 | NORMA KOGELSCHATZ | 4 | | | | | 360.00 |
| 101-0000-221.01-05 | 06/30/2009 | 333 ELKWOOD AVE | | TEP 09-11 | | | 12/2009 | 360.00 |
| 07/10/2009 | 69119 | PMI | 23 | | | | | 272.71 |
| 101-6040-454.30-02 | 06/24/2009 | SAFETY GLOVES | | 0182318 | | 090058 | 12/2009 | 272.71 |
| 07/10/2009 | 69120 | PBS & J | 1606 | | | | | 2,772.65 |
| 101-5060-564.20-08 | 06/18/2009 | MAY 09-PALM AVE WQ MONIT. | | 1047114 | | 091063 | 12/2009 | 2,772.65 |
| 07/10/2009 | 69121 | PRINTING PLACE | 2122 | | | | | 4,677.34 |
| 408-1920-519.20-06 | 06/30/2009 | SURF MUSEUM INSERT SHEETS | | 17033 | | | 12/2009 | 3,928.05 |
| 408-1920-519.20-06 | 06/30/2009 | SURF MUSEUM BROCHURE | | 17034 | | | 12/2009 | 749.29 |
| 07/10/2009 | 69122 | PROTECTION ONE | 69 | | | | | 264.18 |
| 601-5060-436.20-23 | 06/21/2009 | JULY 2009 | | 73185993 | | 090008 | 12/2009 | 264.18 |
| 07/10/2009 | 69123 | PRUDENTIAL OVERALL SUPPLY | 72 | | | | | 203.30 |
| 101-5020-432.25-03 | 07/01/2009 | 07/01/09 PW UNIFORMS | | 30020690 | | 090085 | 12/2009 | 203.30 |
| 07/10/2009 | 69124 | QWIK PRINTS | 1622 | | | | | 20.00 |
| 101-1130-412.21-04 | 07/02/2009 | JUNE 2009 | | 09183137 | | 090104 | 12/2009 | 20.00 |
| 07/10/2009 | 69125 | RANCHO AUTO & TRUCK PARTS | 1685 | | | | | 76.22 |
| 501-1921-419.28-16 | 06/24/2009 | WIX FILTERS/SPARK PLUG | | 56993 | | 090064 | 12/2009 | 76.22 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | DESCRIPTION | INVOICE | PO # | PER/YEAR | CHECK AMOUNT | TRN AMOUNT |
|--------------------|--------------|-----------------------------|----------|---------------------------|------------|--------|----------|--------------|------------|
| 07/10/2009 | 69126 | SAM & SONS PLUMBING | 1981 | | | | | 185.00 | |
| 408-1920-519.20-06 | | 07/06/2009 | | REPLACE HOSE BIB @ 849 PA | 1446 | F01002 | 01/2010 | 185.00 | |
| 07/10/2009 | 69127 | SAN DIEGO COUNTY - ASSESSOR | 264 | | | | | 10.88 | |
| 101-1230-413.21-04 | | 07/01/2009 | | 07/01/08-06/30/09 MAPS | 12242 | | 12/2009 | 10.88 | |
| 07/10/2009 | 69128 | AT&T GLOBAL SERVICES, INC. | 331 | | | | | 453.71 | |
| 101-1920-419.30-02 | | 06/05/2009 | | SPORTS PK TELEPHONES | SB533936 | 091209 | 12/2009 | 453.71 | |
| 07/10/2009 | 69129 | SDGE | 289 | | | | | 2,745.59 | |
| 101-6020-452.27-01 | | 07/02/2009 | | 0175 275 3776 06/02-07/01 | 07-17-2009 | | 12/2009 | 310.62 | |
| 101-5010-431.27-01 | | 07/02/2009 | | 0824 329 2041 06/02-07/01 | 07-17-2009 | | 12/2009 | 426.02 | |
| 101-6020-452.27-01 | | 07/02/2009 | | 2081 689 1273 06/02-07/01 | 07-17-2009 | | 12/2009 | 346.69 | |
| 101-6010-451.27-01 | | 07/02/2009 | | 2081 692 3399 06/02-07/01 | 07-17-2009 | | 12/2009 | 7.89 | |
| 101-6020-452.27-01 | | 07/02/2009 | | 2083 847 9032 06/02-07/01 | 07-17-2009 | | 12/2009 | 55.71 | |
| 101-6010-451.27-01 | | 07/02/2009 | | 3206 700 9265 06/02-07/01 | 07-17-2009 | | 12/2009 | 46.65 | |
| 101-6020-452.27-01 | | 07/02/2009 | | 5456 692 8951 06/02-07/01 | 07-17-2009 | | 12/2009 | 43.36 | |
| 101-6020-452.27-01 | | 07/02/2009 | | 6921 003 2109 06/02-07/01 | 07-17-2009 | | 12/2009 | 565.53 | |
| 101-5010-431.27-01 | | 07/02/2009 | | 7706 795 7872 06/02-07/01 | 07-17-2009 | | 12/2009 | 12.03 | |
| 101-6020-452.27-01 | | 07/02/2009 | | 9327 898 1346 06/02-07/01 | 07-17-2009 | | 12/2009 | 349.98 | |
| 101-6010-451.27-01 | | 07/02/2009 | | 9956 693 6272 06/02-07/01 | 07-17-2009 | | 12/2009 | 251.07 | |
| 101-5010-431.27-01 | | 07/02/2009 | | 9476 001 6989 06/02-07/01 | 07-17-2009 | | 12/2009 | 330.04 | |
| 07/10/2009 | 69130 | SEA BREEZE ELECTRIC | 1969 | | | | | 98.50 | |
| 408-1920-519.20-06 | | 06/30/2009 | | ELECTRICAL WORK- 00 PALM/ | 261 | F01001 | 12/2009 | 98.50 | |
| 07/10/2009 | 69131 | SEIU LOCAL 221 | 1821 | | | | | 1,691.67 | |
| 101-0000-209.01-08 | | 07/09/2009 | | PPE 07/02/2009 | 20090709 | | 01/2010 | 1,691.67 | |
| 07/10/2009 | 69132 | SHARP REES-STEALY MEDICAL | CNTR 390 | | | | | 725.00 | |
| 101-1130-412.21-04 | | 06/13/2009 | | KING, MIKE | 213 | 090105 | 12/2009 | 95.00 | |
| 101-1130-412.21-04 | | 06/13/2009 | | OYOQUE, KAREN | 213 | 090105 | 12/2009 | 69.00 | |
| 101-6040-454.21-04 | | 06/13/2009 | | JOHNSON, KYLE WILLIAM | 213 | 090525 | 12/2009 | 69.00 | |
| 101-6040-454.21-04 | | 06/13/2009 | | IBARRA, ALAN | 213 | 090525 | 12/2009 | 69.00 | |
| 101-6040-454.21-04 | | 06/13/2009 | | HOLT, SHAUNA SUZANNE | 213 | 090525 | 12/2009 | 69.00 | |
| 101-6040-454.21-04 | | 06/13/2009 | | COHEN, LYNDON | 213 | 090525 | 12/2009 | 69.00 | |
| 601-5060-436.21-04 | | 06/13/2009 | | NARANJO, JOSE | 213 | 090525 | 12/2009 | 95.00 | |
| 601-5060-436.21-04 | | 06/13/2009 | | AGUIRRE, JOSE | 213 | 090525 | 12/2009 | 95.00 | |
| 601-5060-436.21-04 | | 06/13/2009 | | CASAS, MANUEL | 213 | 090525 | 12/2009 | 95.00 | |
| 07/10/2009 | 69133 | SIM J. HARRIS, INC. | 2068 | | | | | 221,835.41 | |
| 101-5010-531.20-06 | | 05/31/2009 | | ST IMPRVNNTS PHASE 3A | 3 | 091005 | 11/2009 | 19,800.00 | |
| 408-5010-531.20-06 | | 05/31/2009 | | ST IMPRVNNTS PHASE 3A | 3 | 091005 | 11/2009 | 1,700.00 | |
| 201-5015-531.20-06 | | 05/31/2009 | | ST IMPRVNNTS PHASE 3A | 3 | 091005 | 11/2009 | 18,621.83 | |
| 405-1260-513.20-06 | | 05/31/2009 | | ST IMPRVNNTS PHASE 3A | 3 | 091005 | 11/2009 | 211,874.37 | |
| 408-5010-531.20-06 | | 05/31/2009 | | ST IMPRVNNTS PHASE 3A | 3 | 091005 | 11/2009 | 25,298.05 | |
| 408-5010-531.20-06 | | 07/09/2009 | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 25,298.05- | |
| 405-1260-513.20-06 | | 05/31/2009 | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 211,874.37- | |
| 201-5015-531.20-06 | | 05/31/2009 | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 18,621.83- | |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | DESCRIPTION | INVOICE | PO # | PER/YEAR | CHECK AMOUNT |
|--------------------|--------------|--------------------------------|----------|---------------------------|-------------|--------|----------|--------------|
| ACCOUNT # | TRN DATE | | | | | | | TRN AMOUNT |
| 408-5010-531.20-06 | 05/31/2009 | | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 1,700.00- |
| 101-5010-531.20-06 | 05/31/2009 | | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 19,800.00- |
| 101-5010-531.20-06 | 06/01/2009 | | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 15,840.00 |
| 408-5010-531.20-06 | 06/01/2009 | | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 1,360.00 |
| 201-5015-531.20-06 | 06/01/2009 | | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 14,897.47 |
| 405-1260-513.20-06 | 06/01/2009 | | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 169,499.49 |
| 408-5010-531.20-06 | 06/01/2009 | | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 20,238.45 |
| 07/10/2009 | 69134 | SLOAN ELECTRIC COMPANY | 417 | | | | | 2,022.54 |
| 601-5060-436.28-01 | 06/23/2009 | | | TRBLESHT/REPLACE BREAKER | 0055915 | 090079 | 12/2009 | 2,022.54 |
| 07/10/2009 | 69135 | STANDARD ELECTRONICS | 504 | | | | | 410.25 |
| 101-1910-419.20-23 | 06/09/2009 | | | APR-JUN 09 QUARTERLY BILL | 12597 | 090062 | 12/2009 | 90.00 |
| 101-1910-419.20-23 | 06/10/2009 | | | 06/03/09 SAFETY CTR-KEYPA | 12627 | 090062 | 12/2009 | 192.75 |
| 101-1910-419.20-23 | 06/24/2009 | | | 06/23/09 KEYPAD WIRE REPR | 12678 | 090062 | 12/2009 | 127.50 |
| 07/10/2009 | 69136 | SUNGARD PUBLIC SECTOR INC. | 1370 | | | | | 80.00 |
| 101-1210-413.29-01 | 06/24/2009 | | | P/I WEB CONFERENCE YEAR E | 893243 | F09154 | 12/2009 | 80.00 |
| 07/10/2009 | 69137 | THE STAR NEWS | 644 | | | | | 1,072.00 |
| 408-1920-519.20-06 | 06/26/2009 | | | SURF MUSEUM INSERTS | 0200439 000 | | 12/2009 | 1,072.00 |
| 07/10/2009 | 69138 | UNDERGROUND SERVICE ALERT | 731 | | | | | 31.50 |
| 601-5060-436.21-04 | 07/01/2009 | | | JUNE 2009 | 620090311 | 090011 | 12/2009 | 31.50 |
| 07/10/2009 | 69139 | UNITED WAY OF SAN DIEGO COUNTY | 1483 | | | | | 70.00 |
| 101-0000-209.01-09 | 07/09/2009 | | | PPE 07/02/2009 | 20090709 | | 01/2010 | 70.00 |
| 07/10/2009 | 69140 | WAXIE SANITARY SUPPLY | 802 | | | | | 482.07 |
| 101-6020-452.30-02 | 06/16/2009 | | | TOWELS/STEEL LINERS | 71340834 | 090060 | 12/2009 | 344.09 |
| 101-6040-454.30-02 | 06/16/2009 | | | TOWELS/STEEL LINERS | 71340834 | 090060 | 12/2009 | 137.98 |
| 07/10/2009 | 69141 | WHITE CAP CONSTRUCTION SUPPLY | 1434 | | | | | 269.98 |
| 101-5010-431.30-02 | 06/26/2009 | | | 3PRS CONCRETE BOOTS | 15028527 | 090020 | 12/2009 | 269.98 |
| 07/10/2009 | 69142 | XEROX CORPORATION | 861 | | | | | 1,399.43 |
| 101-1920-419.20-17 | 06/01/2009 | | | MAY 2009 | 040820600 | 090195 | 12/2009 | 1,399.43 |
| 07/10/2009 | 69143 | ZUMAR INDUSTRIED INC. | 875 | | | | | 562.72 |
| 101-3030-423.28-11 | 06/23/2009 | | | STREET SIGNS-LG | 0114774 | 091377 | 12/2009 | 562.72 |
| 07/10/2009 | 69144 | 3D CONTRACTING INC. | 2095 | | | | | 9,680.00 |
| 248-1920-519.20-06 | 07/07/2009 | | | CLEAN & GREEN 830 HICKORY | 07-07-2009 | | 12/2009 | 9,680.00 |
| 07/10/2009 | 69145 | CCMF | 1502 | | | | | 400.00 |
| 101-1110-412.28-12 | 04/29/2009 | | | BROWN, GARY FY 09/10 | 2009-10 | 091376 | 11/2009 | 400.00 |
| 07/10/2009 | 69146 | COUNTY RECORDER | 1818 | | | | | 50.00 |
| 101-0000-221.01-02 | 07/06/2009 | | | 762 GEORGIA STREET -NOE | MF 994 | | 01/2010 | 50.00 |
| 07/10/2009 | 69147 | INLAND VALLEY CONSTRUCTION CO. | 4 | | | | | 7,579.50 |
| 101-0000-221.01-05 | 07/06/2009 | | | 911 SEACOAST DRIVE - BOND | TEP 09-15/A | | 01/2010 | 7,579.50 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | DESCRIPTION | INVOICE | PO # | PER/YEAR | TRN AMOUNT | CHECK AMOUNT |
|--------------------|--------------|---------------------|----------|--------------------------|------------|--------|----------|------------|--------------|
| 07/10/2009 | 69148 | MARCIA RASKIN | 2116 | | | | | | 689.20 |
| 101-1110-412.10-01 | | 07/02/2009 | | 07/01/09-07/02/09 | 2 | | 01/2010 | 172.30 | 172.30 |
| 101-1130-412.10-01 | | 07/02/2009 | | 07/01/09-07/02/09 | 2 | | 01/2010 | 172.30 | 172.30 |
| 405-1260-413.10-01 | | 07/02/2009 | | 07/01/09-07/02/09 | 2 | | 01/2010 | 172.30 | 172.30 |
| 502-1922-419.10-01 | | 07/02/2009 | | 07/01/09-07/02/09 | 2 | | 01/2010 | 172.30 | 172.30 |
| 07/10/2009 | 69149 | SIM J. HARRIS, INC. | 2068 | | | | | | 27,729.42 |
| 408-5010-531.20-06 | | 07/09/2009 | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 2,529.80 | 2,529.80 |
| 405-1260-513.20-06 | | 05/31/2009 | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 21,187.44 | 21,187.44 |
| 201-5015-531.20-06 | | 05/31/2009 | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 1,862.18 | 1,862.18 |
| 408-5010-531.20-06 | | 05/31/2009 | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 170.00 | 170.00 |
| 101-5010-531.20-06 | | 05/31/2009 | | ST IMPROVEMENTS PHASE 3A | 3 | 091005 | 12/2009 | 1,980.00 | 1,980.00 |
| 07/16/2009 | 69150 | AMERICAN MESSAGING | 1759 | | | | | | 66.72 |
| 601-5060-436.27-04 | | 07/01/2009 | | JULY - SEPT 09 | L1252241JG | 010023 | 01/2010 | 66.72 | 66.72 |
| 07/16/2009 | 69151 | ARJIS | 1737 | | | | | | 16,114.00 |
| 101-3010-421.21-04 | | 07/02/2009 | | 09/10 ARJIS JPA FEES | AR161198 | 010020 | 01/2010 | 16,114.00 | 16,114.00 |
| 07/16/2009 | 69152 | AT&T | 2052 | | | | | | 3,049.65 |
| 503-1923-419.27-04 | | 06/20/2009 | | 3372571583448 | 696081 | | 12/2009 | 356.13 | 356.13 |
| 503-1923-419.27-04 | | 06/20/2009 | | 3393431504727 | 694454 | | 12/2009 | 178.07 | 178.07 |
| 101-1110-412.27-04 | | 06/15/2009 | | 6194230314983 | 683643 | | 12/2009 | 105.70 | 105.70 |
| 101-5040-434.27-04 | | 06/15/2009 | | 6194231074813 | 683644 | | 12/2009 | 15.72 | 15.72 |
| 101-5040-434.27-04 | | 06/15/2009 | | 6194231675716 | 683645 | | 12/2009 | 15.72 | 15.72 |
| 601-5060-436.27-04 | | 06/15/2009 | | 6194232231359 | 683646 | | 12/2009 | 15.24 | 15.24 |
| 101-3020-422.27-04 | | 06/17/2009 | | 6194237246664 | 686636 | | 12/2009 | 76.20 | 76.20 |
| 101-3020-422.27-04 | | 06/15/2009 | | 6194238222636 | 683647 | | 12/2009 | 21.25 | 21.25 |
| 101-3020-422.27-04 | | 06/15/2009 | | 6194238225966 | 683648 | | 12/2009 | 152.51 | 152.51 |
| 101-3020-422.27-04 | | 06/15/2009 | | 6194238300966 | 683649 | | 12/2009 | 234.63 | 234.63 |
| 101-1920-419.27-04 | | 06/15/2009 | | 6194238311966 | 683650 | | 12/2009 | 367.53 | 367.53 |
| 101-5020-432.27-04 | | 06/15/2009 | | 6194238322966 | 683651 | | 12/2009 | 221.48 | 221.48 |
| 101-3030-423.27-04 | | 06/15/2009 | | 6194238617297 | 683652 | | 12/2009 | 72.62 | 72.62 |
| 101-1130-412.27-04 | | 06/15/2009 | | 6194243481712 | 670800 | | 12/2009 | 39.88 | 39.88 |
| 503-1923-419.27-04 | | 06/11/2009 | | 6194247077654 | 670801 | | 12/2009 | 77.77 | 77.77 |
| 101-6030-453.27-04 | | 06/11/2009 | | 6194247359125 | 686637 | | 12/2009 | 82.57 | 82.57 |
| 101-3020-422.27-04 | | 06/17/2009 | | 6195750336814 | 697805 | | 12/2009 | 16.05 | 16.05 |
| 101-6010-451.27-04 | | 06/22/2009 | | 6195750361567 | 697806 | | 12/2009 | 16.05 | 16.05 |
| 101-3020-422.27-04 | | 06/22/2009 | | 6196281352138 | 686638 | | 12/2009 | 62.82 | 62.82 |
| 101-1010-411.27-04 | | 06/17/2009 | | 6196281356950 | 686639 | | 12/2009 | 187.44 | 187.44 |
| 101-1230-413.27-04 | | 06/17/2009 | | 6196281357370 | 686640 | | 12/2009 | 79.95 | 79.95 |
| 101-3040-424.27-04 | | 06/17/2009 | | 6196281359503 | 686641 | | 12/2009 | 46.19 | 46.19 |
| 101-3070-427.27-04 | | 06/17/2009 | | 6196281361675 | 686642 | | 12/2009 | 227.99 | 227.99 |
| 101-1210-413.27-04 | | 06/17/2009 | | 6196281385578 | 686643 | | 12/2009 | 57.92 | 57.92 |
| 101-6010-451.27-04 | | 06/17/2009 | | 6196281419922 | 686644 | | 12/2009 | 23.66 | 23.66 |
| 101-3035-423.27-04 | | 06/17/2009 | | 6196281485966 | 679505 | | 12/2009 | 41.39 | 41.39 |
| 101-3010-421.27-04 | | 06/13/2009 | | 6196282018442 | 686645 | | 12/2009 | 25.24 | 25.24 |
| 101-1920-419.27-04 | | 06/17/2009 | | C602221236777 | 683642 | | 12/2009 | 217.60 | 217.60 |
| 601-5060-436.27-04 | | 06/15/2009 | | 6195751351887 | 687186 | | 12/2009 | 14.33 | 14.33 |
| 601-5060-436.27-04 | | 06/17/2009 | | | | | | | |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | INVOICE | PO # | PER/YEAR | CHECK AMOUNT |
|--------------------|--------------|--------------------------------|-------------|------------|--------|----------|--------------|
| ACCOUNT # | TRN DATE | DESCRIPTION | | | | | TRN AMOUNT |
| 07/16/2009 | 69153 | CALIFORNIA AMERICAN WATER | 612 | | | | 3,390.21 |
| 101-6040-454.27-02 | 07/07/2009 | 05-0092998-9 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 466.41 |
| 101-3030-423.27-02 | 07/07/2009 | 05-0093917-8 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 167.00 |
| 101-5010-431.27-02 | 07/07/2009 | 05-0094000-2 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 31.41 |
| 101-5010-431.27-02 | 07/07/2009 | 05-0094041-6 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 31.41 |
| 101-5010-431.27-02 | 07/07/2009 | 05-0094076-2 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 68.18 |
| 101-5010-431.27-02 | 07/07/2009 | 05-0094163-8 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 43.66 |
| 101-5010-431.27-02 | 07/07/2009 | 05-0094234-7 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 28.34 |
| 101-5010-431.27-02 | 07/07/2009 | 05-0094268-5 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 52.86 |
| 101-5010-431.27-02 | 07/07/2009 | 05-0094293-3 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 37.53 |
| 101-5010-431.27-02 | 07/07/2009 | 05-0094304-8 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 261.09 |
| 101-5010-431.27-02 | 07/07/2009 | 05-0094973-0 | 05/01-07/01 | 07-27-2009 | | 12/2009 | 546.25 |
| 601-5060-436.27-02 | 07/09/2009 | 05-0101092-0 | 05/05-07/06 | 07-28-2009 | | 12/2009 | 18.08 |
| 101-5020-432.27-02 | 07/09/2009 | 05-0102217-2 | 05/05-07/06 | 07-28-2009 | | 12/2009 | 283.49 |
| 101-6020-452.27-02 | 07/09/2009 | 05-0102503-5 | 05/05-07/06 | 07-28-2009 | | 12/2009 | 589.05 |
| 101-5010-431.27-02 | 07/09/2009 | 05-0102729-6 | 05/05-07/06 | 07-28-2009 | | 12/2009 | 610.69 |
| 215-6026-452.27-02 | 07/08/2009 | 05-0402959-6 | 05/04-07/02 | 07-27-2009 | | 12/2009 | 154.76 |
| 07/16/2009 | 69154 | CDW GOVERNMENT INC | 725 | | | | 383.14 |
| 503-1923-419.30-22 | 05/20/2009 | HP LASERJET PRINTER | | PDF2909 | | 12/2009 | 383.14 |
| 07/16/2009 | 69155 | CHULA VISTA ELECTRIC CO | 1859 | | | | 8,389.54 |
| 503-1923-419.21-04 | 06/26/2009 | BUILDING CABLING | | 202277 | 091186 | 12/2009 | 8,389.54 |
| 07/16/2009 | 69156 | COPY POST PRINTING | 1371 | | | | 75.55 |
| 601-5050-436.30-02 | 07/02/2009 | HELMER, CHIRS-BUS CARD | | 18589 | 010014 | 01/2010 | 75.55 |
| 07/16/2009 | 69157 | EL TAPATIO INC | 1407 | | | | 952.11 |
| 101-1010-411.28-08 | 07/13/2009 | 07/17/09 MAYORS BRKFST- | | 3207 | | 01/2010 | 952.11 |
| 07/16/2009 | 69158 | GO-STAFF, INC. | 2031 | | | | 352.50 |
| 101-1020-411.21-01 | 06/30/2009 | ROCHER, J W/E 06/28/09 | | 63397 | 090766 | 12/2009 | 352.50 |
| 07/16/2009 | 69159 | HECTOR MARTINEZ | 2099 | | | | 975.00 |
| 101-1920-419.29-01 | 07/02/2009 | TUITION REIMBURSEMENT | | 07-02-2009 | 091164 | 12/2009 | 975.00 |
| 07/16/2009 | 69160 | IB BUSINESS IMPROVEMENT DISTRI | 487 | | | | 6,300.00 |
| 101-0000-203.22-00 | 06/30/2009 | APRIL-JUNE 09 BID FEES | | 06-30-2009 | | 12/2009 | 6,300.00 |
| 07/16/2009 | 69161 | JOHNSON SHAWN | 2129 | | | | 150.00 |
| 101-3030-423.25-03 | 06/22/2009 | SUNGLASS REIMBURSEMENT LG | | 7309733 | | 12/2009 | 75.00 |
| 101-3030-423.25-03 | 06/22/2009 | SUNGLASS REIMBURSEMENT LG | | 7309733 | | 01/2010 | 75.00 |
| 07/16/2009 | 69162 | KAMAN INDUS TECHNOLOGIES | 583 | | | | 43.29 |
| 601-5060-436.28-01 | 06/22/2009 | HI POWER V BELT | | 0935114 | 090048 | 12/2009 | 43.29 |
| 07/16/2009 | 69163 | KEVIN CLARK | 2115 | | | | 300.00 |
| 101-1010-411.28-08 | 07/13/2009 | 07/17/09 ENTERTAINMENT 9 | | 1001 | | 01/2010 | 300.00 |
| 07/16/2009 | 69164 | KEYSER MARSTON ASSOC INC | 620 | | | | 3,580.63 |
| 405-1260-413.20-06 | 07/09/2009 | JUNE 2009 9TH/PALM | | 0021013 | 080320 | 12/2009 | 3,580.63 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | INVOICE | PO # | PER/YEAR | CHECK AMOUNT |
|--------------------|--------------|--------------------------------|----------|---------------|--------|----------|--------------|
| ACCOUNT # | TRN DATE | DESCRIPTION | | | | | TRN AMOUNT |
| 07/16/2009 | 69165 | KIWANIS INTERNATIONAL | 639 | | | | 1,080.00 |
| 245-1240-513.20-06 | 07/15/2009 | PAINT IB EXPENSE REIMBURS | | 2009 | | 12/2009 | 1,080.00 |
| 07/16/2009 | 69166 | TODD LANGE | 2128 | | | | 17.00 |
| 101-3030-423.28-04 | 06/29/2009 | EMT CERTIFICATION | | 411242 | | 12/2009 | 17.00 |
| 07/16/2009 | 69167 | LEE DODDS | 1979 | | | | 75.00 |
| 101-3030-423.25-03 | 06/25/2009 | SUNGLASS REIMBURSEMENT LG | | 56990 | | 12/2009 | 75.00 |
| 07/16/2009 | 69168 | LLOYD PEST CONTROL | 814 | | | | 239.00 |
| 101-1910-419.20-22 | 06/05/2009 | JUNE 2009 SPORTS PARK | | 2327176 | 090152 | 12/2009 | 45.00 |
| 101-1910-419.20-22 | 06/24/2009 | JUNE 2009 DEMPSEY CENTER | | 2330025 | 090152 | 12/2009 | 54.00 |
| 101-1910-419.20-22 | 06/12/2009 | JUNE 2009 CITY HALL | | 2343844 | 090152 | 12/2009 | 31.00 |
| 101-1910-419.20-22 | 06/12/2009 | JUNE 2009 FIRE DEPARTMENT | | 2343845 | 090152 | 12/2009 | 31.00 |
| 101-1910-419.20-22 | 06/12/2009 | JUNE 2009 SHERIFF DEPART | | 2344088 | 090152 | 12/2009 | 31.00 |
| 101-1910-419.20-22 | 06/12/2009 | JUNE 2009 SENIOR CENTER | | 2344185 | 090152 | 12/2009 | 47.00 |
| 07/16/2009 | 69169 | MANUEL MADRID | 1 | | | | 2,875.00 |
| 408-1920-519.20-06 | 07/13/2009 | TUNES & LUBES 9TH/PALM RE | | 07-08-2009 | | 01/2010 | 2,875.00 |
| 07/16/2009 | 69170 | MARIA PRECIADO | 2 | | | | 300.00 |
| 101-0000-347.77-02 | 07/07/2009 | REFUND JR LG FEES | | 000 | | 01/2010 | 300.00 |
| 07/16/2009 | 69171 | MATTHEW CHISM | 2131 | | | | 75.00 |
| 101-3030-423.25-03 | 06/30/2009 | SUNGLASS REIMBURSEMENT LG | | 71978905 | | 12/2009 | 75.00 |
| 07/16/2009 | 69172 | MCDUGAL LOVE ECKIS & | 962 | | | | 8,227.00 |
| 101-1220-413.20-01 | 06/30/2009 | JUNE 09 MONTHLY RETAINER | | 06-30-2009 | 090215 | 12/2009 | 8,227.00 |
| 07/16/2009 | 69173 | NEXTEL OF CALIFORNIA | 1465 | | | | 1,084.18 |
| 101-3020-422.27-05 | 06/29/2009 | 05/26/09-06/25/09 | | 896132755-023 | | 12/2009 | 97.44 |
| 101-5020-432.21-25 | 06/29/2009 | 05/26/09-06/25/09 | | 896132755-023 | | 12/2009 | 655.68 |
| 101-5020-432.27-05 | 06/29/2009 | 05/26/09-06/25/09 | | 896132755-023 | | 12/2009 | 261.71 |
| 101-1010-411.27-05 | 06/29/2009 | 05/26/09-06/25/09 | | 896132755-023 | | 12/2009 | 32.88 |
| 101-3070-427.27-05 | 06/29/2009 | 05/26/09-06/25/09 | | 896132755-023 | | 12/2009 | 36.47 |
| 07/16/2009 | 69174 | PARTNERSHIP WITH INDUSTRY | 1302 | | | | 2,159.40 |
| 101-6040-454.21-04 | 06/04/2009 | P/E 05/31/09 | | GS02176 | 090086 | 12/2009 | 927.48 |
| 101-6040-454.21-04 | 06/18/2009 | P/E 06/15/09 | | GS02204 | 090086 | 12/2009 | 1,231.92 |
| 07/16/2009 | 69175 | PITNEY BOWES INC(INVOICE PAYME | 271 | | | | 208.80 |
| 101-1920-419.25-02 | 06/03/2009 | JUL-SEP 09 PSD | | 455204 | 010021 | 01/2010 | 208.80 |
| 07/16/2009 | 69176 | PORT OF SAN DIEGO | 28 | | | | 450,022.00 |
| 101-5060-564.20-08 | 03/11/2009 | PALM AVE ST END/CONST SVC | | 2 | 090872 | 12/2009 | 450,022.00 |
| 07/16/2009 | 69177 | QUALITY CODE PUBLISHING, LLC | 1955 | | | | 1,461.21 |
| 101-1020-411.21-04 | 07/07/2009 | IB MUNI CODE SUPPLEMENT/ | | 2009-191 | | 12/2009 | 1,461.21 |
| 07/16/2009 | 69178 | RANEY PLANNING & MANAGEMENT, I | 1549 | | | | 1,737.50 |
| 405-1260-413.20-06 | 04/16/2009 | HOUSING ELEMENT UPDATE 08 | | 5224 | | 12/2009 | 1,487.50 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | ACCOUNT # | TRN DATE | DESCRIPTION | INVOICE | PO # | PER/YEAR | CHECK AMOUNT | TRN AMOUNT |
|------------|--------------|--------------------------------|----------|--------------------|------------|---------------------------|---------------|--------|----------|--------------|--------------|
| | | | | 405-1260-413.20-06 | 04/16/2009 | HOUSING ELEMENT CEQA DOCS | 5225 | | 12/2009 | | 250.00 |
| 07/16/2009 | 69179 | AUDITOR AND CONTROLLER-COUNTY | 279 | | | | | | | | 3,662.00 |
| | | | | 101-1920-419.28-12 | 06/22/2009 | 09/10 LAFCO COST | LC09-69 | 010009 | 01/2010 | | 3,662.00 |
| 07/16/2009 | 69180 | SAN DIEGO COUNTY ASSESSOR | 2120 | | | | | | | | 125.00 |
| | | | | 101-1920-419.29-04 | 06/30/2009 | APRIL-JUNE 09 QUARTERLY | 2009008 | | 12/2009 | | 125.00 |
| 07/16/2009 | 69181 | SAN DIEGO COUNTY SHERIFF | 882 | | | | | | | | 1,725,497.66 |
| | | | | 101-3010-421.20-06 | 04/08/2009 | FEBRUARY 2009 | 04-08-2009 | | 12/2009 | | 424,389.75 |
| | | | | 212-3036-421.20-06 | 04/08/2009 | FEBRUARY 2009 | 04-08-2009 | | 12/2009 | | 15,956.25 |
| | | | | 101-0000-338.60-03 | 04/08/2009 | FEBRUARY 2009 | 04-08-2009 | | 12/2009 | | 2,161.11- |
| | | | | 101-3010-421.20-06 | 05/05/2009 | MARCH 2009 | 05-05-2009 | | 12/2009 | | 422,526.61 |
| | | | | 212-3036-421.20-06 | 05/05/2009 | MARCH 2009 | 05-05-2009 | | 12/2009 | | 15,956.25 |
| | | | | 101-0000-338.60-03 | 05/05/2009 | MARCH 2009 | 05-05-2009 | | 12/2009 | | 4,016.54- |
| | | | | 101-3010-421.20-06 | 06/16/2009 | APRIL 2009 | 06-16-2009 | | 12/2009 | | 411,548.23 |
| | | | | 212-3036-421.20-06 | 06/16/2009 | APRIL 2009 | 06-16-2009 | | 12/2009 | | 15,956.25 |
| | | | | 101-0000-338.60-03 | 06/16/2009 | APRIL 2009 | 06-16-2009 | | 12/2009 | | 1,528.59- |
| | | | | 101-3010-421.20-06 | 06/16/2009 | MAY 2009 | 06-16-2009 | | 12/2009 | | 412,131.93 |
| | | | | 212-3036-421.20-06 | 06/16/2009 | MAY 2009 | 06-16-2009 | | 12/2009 | | 15,956.25 |
| | | | | 101-0000-338.60-03 | 06/16/2009 | MAY 2009 | 06-16-2009 | | 12/2009 | | 1,217.62- |
| 07/16/2009 | 69182 | SDGE | 289 | | | | | | | | 4,319.04 |
| | | | | 405-1260-413.27-01 | 07/01/2009 | 0440 533 7641 06/01-06/30 | 07-16-2009 | | 12/2009 | | 212.33 |
| | | | | 101-5010-431.27-01 | 07/01/2009 | 0646 753 1938 06/01-06/30 | 07-16-2009 | | 12/2009 | | 9.56 |
| | | | | 101-5010-431.27-01 | 07/01/2009 | 1694 231 2432 06/01-06/30 | 07-16-2009 | | 12/2009 | | 31.40 |
| | | | | 101-5010-431.27-01 | 06/29/2009 | 1912 409 2723 05/28-06/26 | 07-14-2009 | | 12/2009 | | 9.63 |
| | | | | 101-6010-451.27-01 | 07/02/2009 | 2081 689 7619 06/02-07/01 | 07-17-2009 | | 12/2009 | | 471.15 |
| | | | | 101-5010-431.27-01 | 07/01/2009 | 2741 969 9359 05/31-06/30 | 07-16-2009 | | 12/2009 | | 149.51 |
| | | | | 215-6026-452.27-01 | 07/01/2009 | 2819 871 6315 05/31-06/30 | 07-16-2009 | | 12/2009 | | 1,920.60 |
| | | | | 101-5010-431.27-01 | 07/01/2009 | 3062 843 3719 06/01-06/30 | 07-16-2009 | | 12/2009 | | 12.23 |
| | | | | 101-5010-431.27-01 | 07/01/2009 | 3448 930 9646 06/01-06/30 | 07-16-2009 | | 12/2009 | | 9.76 |
| | | | | 101-5010-431.27-01 | 06/29/2009 | 5280 340 6641 05/28-06/26 | 07-14-2009 | | 12/2009 | | 112.36 |
| | | | | 101-5010-431.27-01 | 06/29/2009 | 5576 188 0541 05/28-06/26 | 07-14-2009 | | 12/2009 | | 9.63 |
| | | | | 601-5060-436.27-01 | 07/01/2009 | 8773 823 6424 06/01-06/30 | 07-16-2009 | | 12/2009 | | 999.71 |
| | | | | 405-1260-413.27-01 | 07/01/2009 | 8774 937 7894 06/01-06/30 | 07-16-2009 | | 12/2009 | | 53.66 |
| | | | | 405-1260-413.27-01 | 07/01/2009 | 9424 632 2704 06/01-06/30 | 07-16-2009 | | 12/2009 | | 292.81 |
| | | | | 405-1260-413.27-01 | 07/01/2009 | 4275 017 0316 06/01-06/30 | 07-16-2009 | | 12/2009 | | 15.14 |
| | | | | 405-1260-413.27-01 | 07/01/2009 | 5400 017 7777 06/01-06/30 | 07-16-2009 | | 12/2009 | | 9.56 |
| 07/16/2009 | 69183 | SHARP REES-STEALY MEDICAL CNTR | 390 | | | | | | | | 276.00 |
| | | | | 101-3030-423.21-04 | 06/13/2009 | TOOGOOD, ANDREA | 213 | 090525 | 12/2009 | | 69.00 |
| | | | | 101-3030-423.21-04 | 06/13/2009 | BARR, RYAN | 213 | 090525 | 12/2009 | | 69.00 |
| | | | | 101-3030-423.21-04 | 06/13/2009 | NICOLOFF, NATHANIEL E | 213 | 090525 | 12/2009 | | 69.00 |
| | | | | 101-3030-423.21-04 | 06/16/2009 | MANNING, RICHARD | 213 | 090525 | 12/2009 | | 69.00 |
| 07/16/2009 | 69184 | SPRINT | 2040 | | | | | | | | 731.57 |
| | | | | 101-1020-411.27-05 | 06/29/2009 | 05/26/09-06/25/09 | 527638813-019 | | 12/2009 | | 72.79 |
| | | | | 101-1230-413.27-05 | 06/29/2009 | 05/26/09-06/25/09 | 527638813-019 | | 12/2009 | | 79.57 |
| | | | | 101-3020-422.27-05 | 06/29/2009 | 05/26/09-06/25/09 | 527638813-019 | | 12/2009 | | 145.38 |

| CHECK DATE | CHECK NUMBER | VENDOR NAME | VENDOR # | | | | CHECK AMOUNT |
|--------------------|--------------|--------------------------------|-----------------|--------|----------|------------|--------------|
| ACCOUNT # | TRN DATE | DESCRIPTION | INVOICE | PO # | PER/YEAR | TRN AMOUNT | |
| 101-5020-432.27-05 | 06/29/2009 | 05/26/09-06/25/09 | 527638813-019 | | 12/2009 | | 72.79 |
| 503-1923-419.27-05 | 06/29/2009 | 05/26/09-06/25/09 | 527638813-019 | | 12/2009 | | 321.05 |
| 503-1923-419.30-02 | 06/29/2009 | 05/26/09-06/25/09 | 527638813-019 | | 12/2009 | | 39.99 |
| 07/16/2009 | 69185 | SPRINT | 2040 | | | | 149.97 |
| 101-3020-422.27-05 | 06/29/2009 | 05/26/09-06/25/09 | 594768811-019 | | 12/2009 | | 149.97 |
| 07/16/2009 | 69186 | STANFORD SIGN & AWNING | 1532 | | | | 14,903.00 |
| 408-1920-519.20-06 | 05/27/2009 | CHANNEL LTRS/INSTALLATION | 09044 | 090988 | 12/2009 | | 11,383.00 |
| 408-1920-519.20-06 | 05/27/2009 | CHANNEL LTRS/INSTALLATION | 09044 | | 12/2009 | | 3,520.00 |
| 07/16/2009 | 69187 | STAPLES CONTRACT & COMMERCIAL, | 2114 | | | | 367.58 |
| 101-1920-419.30-01 | 06/29/2009 | COPY PAPER | 96122717 | | 12/2009 | | 367.58 |
| 07/16/2009 | 69188 | SUSIE THOMPSON | 2 | | | | 150.00 |
| 101-0000-347.77-02 | 06/25/2009 | PARTIAL REFND-SCHLORSHIP | 06-25-2009 | | 12/2009 | | 150.00 |
| 07/16/2009 | 69189 | U.S. BANK | 1873 | | | | 1,105.07 |
| 101-6040-454.30-02 | 04/28/2009 | KEYS FOR PLAZA | 759 | 091258 | 12/2009 | | 17.00 |
| 501-1921-419.30-02 | 04/24/2009 | WRAP FOR AUCTIN ITEMS | CACHU19448 | 091259 | 12/2009 | | 16.96 |
| 101-6040-454.30-02 | 05/01/2009 | CONCRETE SEAL-DUNES PARK | 014038/4582768 | 091258 | 12/2009 | | 25.90 |
| 101-6040-454.30-02 | 05/02/2009 | SPRINKLERS-DUNES PARK | 023122/3562990 | 091258 | 12/2009 | | 8.66 |
| 101-6040-454.30-02 | 05/02/2009 | SEAL-DUNES PARK | 086530/3570726 | 091258 | 12/2009 | | 34.54 |
| 101-6040-454.30-02 | 05/04/2009 | BACK ROD -DUNES PK SHOWER | 030060/1017387 | 091258 | 12/2009 | | 12.51 |
| 101-6040-454.30-02 | 05/09/2009 | BATTERIES-S SEACOAST IRRI | 0464495/6563878 | 091258 | 12/2009 | | 11.93 |
| 101-6040-454.30-02 | 05/15/2009 | SPRINKLER HEADS/BATTERIES | 031878/0564527 | 091258 | 12/2009 | | 17.88 |
| 101-6040-454.30-02 | 05/01/2009 | HOME DEPOT | 035439/4192121 | 091259 | 12/2009 | | 56.03 |
| 101-6040-454.30-02 | 05/01/2009 | REPLACEMENT DIAPHRAMS | 135414 | 091259 | 12/2009 | | 30.67 |
| 101-6040-454.30-02 | 05/07/2009 | DRAIN OPENER | 135579 | 091259 | 12/2009 | | 59.90 |
| 101-6040-454.30-02 | 05/13/2009 | DRAIN COUPLER | 099235/2590988 | 091259 | 12/2009 | | 10.83 |
| 101-6040-454.28-01 | 05/07/2009 | LIGHT POLE METAL TUBING | S1598774.002 | 091264 | 12/2009 | | 102.61 |
| 101-5010-431.30-02 | 05/07/2009 | SPRAY PAINT/PUSH BROOMS | 056432/8193079 | 091264 | 12/2009 | | 104.90 |
| 101-5010-431.30-02 | 05/07/2009 | PLYWOOD/CONDUIT/COUPLERS | 088548/8020595 | 091264 | 12/2009 | | 71.48 |
| 101-6040-454.28-01 | 05/11/2009 | RETND METAL TUBING | S1599564.002 | 091264 | 12/2009 | | 58.97 |
| 101-6040-454.28-01 | 05/12/2009 | 1YD CONCRETE-POLES @ PLAZ | 81261778-001 | 091264 | 12/2009 | | 179.44 |
| 101-1910-519.20-06 | 05/18/2009 | BENDER BOARD-XERISCAPE PR | 1368934-A-1 | 091264 | 12/2009 | | 402.80 |

DATE RANGE TOTAL *

2,817,211.44 *



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: AUGUST 5, 2009
ORIGINATING DEPT.: PUBLIC WORKS 
SUBJECT: AUTHORIZING AND EMPOWERING THE CITY OF CHULA VISTA TO EXECUTE ALL GRANT DOCUMENTS NECESSARY TO SECURE FY 2009-10 USED OIL BLOCK GRANT FUNDS

BACKGROUND:

The California Integrated Waste Management Board (CIWMB) awards grants to local governments for a program to provide opportunities for the recycling of used oil and oil filters. As part of this program, the Board issues block grants to help local governments establish or enhance permanent, sustainable used oil recycling programs. Applications are now due for the 15th Cycle of Used Oil Block Grants for fiscal year 2009-10 (UBG15).

The City of Chula Vista has historically served as lead agency responsible for administering both grants on behalf of the City of Imperial Beach and other South Bay jurisdictions.

DISCUSSION:

The City of Chula Vista requested authorization to apply for the UBG15 grant on behalf of the City of Imperial Beach. UBG15 funds will be used to provide education to Imperial Beach residents on the proper disposal and recycling of used motor oil and oil filters via event booths, information distribution and cooperation with State-certified used oil and filter collection centers

Since the application package was due to the CIWMB prior to this meeting, the Public Works Director has signed a letter of authorization for this grant (see Attachment 2). City Council is now being asked to affirm this letter and authorize the City of Chula Vista to execute all grant documents necessary to secure the Local Used Oil Block Grant.

ENVIRONMENTAL IMPACT:

Not a project as defined by CEQA.

FISCAL IMPACT:

The CIWMB grant will provide additional funds to facilitate proper disposal of used oil across the region.

DEPARTMENT RECOMMENDATION:

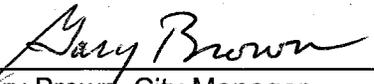
1. Receive the report.
2. Adopt Resolution 2009-6785 – Authorizing and empowering the City of Chula Vista to execute all grant documents necessary to secure local used oil grant funds to implement

education projects for Imperial Beach residents on the proper disposal of used motor oil and oil filters via event booths, information distribution and cooperation with State-certified used oil and filter collection centers.

3. Affirmation of Letter of Authorization for FY 2009-10 Used Oil Block Grant Application.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2009-6785 – Authorizing and empowering the City of Chula Vista to execute all grant documents necessary to secure local used oil grant funds to implement education projects for Imperial Beach residents on the proper disposal of used motor oil and oil filters via event booths, information distribution and cooperation with State-certified used oil and filter collection centers.
2. Letter of Authorization for FY 2009-10 Used Oil Block Grant Application

RESOLUTION NO. 2009-6785**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING AND EMPOWERING THE CITY OF CHULA VISTA TO EXECUTE ALL GRANT DOCUMENTS NECESSARY TO SECURE LOCAL USED OIL GRANT FUNDS TO IMPLEMENT EDUCATION PROJECTS FOR IMPERIAL BEACH RESIDENTS ON THE PROPER DISPOSAL OF USED MOTOR OIL AND OIL FILTERS VIA EVENT BOOTHS, INFORMATION DISTRIBUTION AND COOPERATION WITH STATE-CERTIFIED USED OIL AND FILTER COLLECTION CENTERS**

The City Council of the City of Imperial Beach does hereby resolve as follows:

WHEREAS, Resources Code sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application identified above, to execute all Grant documents and

WHEREAS, the CIWMB recently announced the availability of the 15th cycle of Used Oil Block Grants (UBG15); and

WHEREAS, if awarded, the City of Chula Vista will enter into a Grant Agreement with the CIWMB for implementation of a Used Oil Block Grant on behalf of the City of Imperial Beach to provide education to Imperial Beach residents on the proper disposal and recycling of used motor oil and oil filters via event booths, information distribution and cooperation with State-certified used oil and filter collection centers

WHEREAS, the Acting Public Works Director has signed a letter of authorization enabling the City of Chula Vista to apply for UBG15 funds on behalf of the City of Imperial Beach.

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. That the City of Imperial Beach authorizes the submittal of application(s) to the CIWMB for the FY 2009-10 15th cycle of the Used Oil Block Grant.
3. That the City of Chula Vista is hereby authorized and empowered to execute in the name of the City of Imperial Beach all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project.
4. Affirm letter of authorization for the FY 2009-10 used oil block grant application.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 18th of June 2008, by the following roll call vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD
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. 2009-6785 – A Resolution authorizing and empowering the City of Chula Vista to execute all documents and applications for the FY 2009-10 Used Oil Block Grant Application.

CITY CLERK

DATE

*The City of
Imperial
Beach*

(619) 423-8311
(619) 429-4861 Fax

PUBLIC WORKS

825 IMPERIAL BEACH BOULEVARD • IMPERIAL BEACH, CALIFORNIA 91932



July 14, 2009

Attn: Jo Glenn
California Integrated Waste Management Board
Financial Assistance Division, MS 9A
P.O. Box 4025
Sacramento, CA 95812-4025

Re: Letter of Authorization, FY 2009-010 Used Oil Block Grant Program (Cycle 15)

Dear Ms. Glenn:

The City of Imperial Beach authorizes the City of Chula Vista to submit a regional application to the California Integrated Waste Management Board for the Used Oil Recycling Block Grant #15, Fiscal Year 2009-10 on its behalf. The City of Chula Vista is hereby authorized and empowered to act as lead jurisdiction on our behalf, and to execute all grant documents necessary to secure grant funds and implement the approved grant program.

Sincerely,

Peter Lau
Acting Public Works Director
City of Imperial Beach

cc. Gary Brown
Lynn France, City of Chula Vista



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: August 5, 2009

ORIGINATING DEPT.: PUBLIC SAFETY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL BEACH, CALIFORNIA, RATIFYING THE INTERJURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND VARIOUS CITIES FOR ANNUAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION SUBMITTED ON JUNE 29TH

BACKGROUND:

The Edward Byrne Justice Assistance Grant (JAG) is a partnership among federal, state, and local governments to create safer communities. The U.S. Department of Justice, Bureau of Justice Assistance is authorized to award grants to improve the functioning of the criminal justice system. Grants may be used to provide personnel, equipment, training, technical assistance, and information systems for more widespread apprehension, prosecution, adjudication, detention, and rehabilitation of offenders who violate such state and local laws.

DISCUSSION:

Staff was notified by the City of San Diego that they would be the applicant and fiscal agent for the county and various cities. The City of Imperial Beach is eligible to receive \$11,660 for law enforcement services but needed to meet a strict timeline for submittal. The City of Imperial Beach signed the agreement with the understanding that it would need to be ratified by our City Council.

FISCAL IMPACT:

This \$11,660 grant would increase special revenue expenditures for law enforcement services by \$11,660 for FY 2007/2008.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. 2009-6786 Ratifying the Interjurisdictional Agreement Between the County of San Diego and Various Cities for the Annual Justice Assistance Grant.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

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

Gary Brown, City Manager

Attachments:

1. Resolution No. 2009-6786
2. Interjurisdictional Agreement

RESOLUTION NO. 2009-6786

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, RATIFYING THE INTERJURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND VARIOUS CITIES FOR ANNUAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION SUBMITTED ON JUNE 29TH

WHEREAS, is eligible to receive a Justice Assistance Grant for law enforcement services; and

WHEREAS, the City of San Diego has been notified by the City of San Diego about a Interjurisdictional Agreement between the County and various cities; and

WHEREAS, the City of San Diego, as the applicant and fiscal agent, requested the City of Imperial Beach to sign the agreement in order to meet a strict submittal deadline, and

WHEREAS, the City of Imperial Beach signed the agreement with the understanding that it would need to be ratified by the City Council; and

NOW, THEREFORE, BE IT RESOLVED that the City of Imperial Beach ratifies the Interjurisdictional Agreement between the County of San Diego and various cities for the Annual Justice Assistance Grant.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th day of August 2009, by the following roll call vote:

| | |
|----------------|------------------------|
| AYES: | COUNCILMEMBERS: |
| NOES: | COUNCILMEMBERS: |
| ABSENT: | COUNCILMEMBERS: |

JAMES C. JANNEY
MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

**THE STATE OF CALIFORNIA
SAN DIEGO COUNTY AND CITIES OF SAN DIEGO COUNTY**

INTERJURISDICTIONAL AGREEMENT

**Between the County of San Diego, California
and the funded cities within the County of San Diego, California, which are:
Carlsbad, Chula Vista, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove,
National City, Oceanside, Poway, San Diego, San Marcos, Santee, and Vista.**

**Under The Annual Justice Assistance Grant (JAG) (Block Grant) Program
Of The U.S. Department Of Justice**

KNOW ALL BY PRESENT, That this Agreement is made and entered into during the months of June and July, 2009, by and between the City of San Diego, California, herein referred to as APPLICANT AND FISCAL AGENT, and the above named county and cities, herein after individually referred to, and all jointly referred to, as the PARTIES, acting by and through their governing bodies.

- ❖ **WHEREAS**, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and
- ❖ **WHEREAS**, each governing body finds that the performance of this Agreement is in the best interests of all PARTIES; that the undertaking will benefit the public; and that the division of costs compensates the PARTIES fairly for services or functions under this grant and agreement.

NOW THEREFORE, the PARTIES acknowledge that this Interjurisdictional Agreement is in the best interests of the PARTIES, and agree to the following terms and conditions:

Section 1. The PARTIES agree that the City of San Diego shall serve as APPLICANT AND FISCAL AGENT. As such, only the City of San Diego is required to fulfill the public and governing body notification requirements. The City will prepare a single joint application based on input provided the PARTIES, and submit said application online on behalf of all the PARTIES.

Section 2. The PARTIES agree to reallocate Justice Assistance Grant (JAG) funds, and APPLICANT/FISCAL AGENT agrees to pay from JAG funds received, as shown in the following table:

| JURISDICTION | ALLOCATION |
|---------------------|--------------------|
| San Diego County | \$650,187 |
| Carlsbad | \$23,039 |
| Chula Vista | \$71,310 |
| El Cajon | \$37,888 |
| Encinitas | \$12,578 |
| Escondido | \$52,609 |
| Imperial Beach | \$11,660 |
| La Mesa | \$17,196 |
| Lemon Grove | \$12,374 |
| National City | \$35,821 |
| Oceanside | \$72,178 |
| Poway | \$7,654 |
| San Diego City | \$493,077 |
| San Marcos | \$20,666 |
| Santee | \$11,762 |
| Vista | \$38,321 |
| TOTAL | \$1,568,320 |

Section 3 The PARTIES agree to use these JAG funds in accordance with the grant documents as submitted to, and approved by, the U.S. Department of Justice.

Section 4. The APPLICANT AND FISCAL AGENT agrees to submit program and fiscal reports to the U.S. Department of Justice; and the PARTIES agree to submit quarterly program and financial reports to APPLICANT AND FISCAL AGENT in a complete and timely manner.

Section 5. Nothing in the performance of this Agreement shall impose any liability for claims against any PARTY other than claims for that liability may be imposed on the City of San Diego through the California Tort Claims Act, or claims that may be imposed on the other PARTIES through their respective claim ordinances and applicable state law.

Section 6. Each of the PARTIES to this Agreement will be responsible for its own actions in providing services under this agreement, and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 8. The PARTIES to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 9. By entering into this Agreement, the parties do not intend to create any obligations, expressed or implied, other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Section 10. The parties further stipulate that this agreement may be executed in parts where the sum of the parts equals a whole and that a facsimile, photocopy, scan, or any other true and accurate representation of this Agreement signature shall be deemed as valid as the original.

Entered Into The Month Of June and/or July, Year Of 2009.

CITY OF SAN DIEGO, CALIFORNIA

SIGNATURE

NAME AND TITLE OF AUTHORIZED SIGNER

CITY OF IMPERIAL BEACH, CALIFORNIA

Gary Brown

SIGNATURE

Gary Brown, City Manager

NAME AND TITLE OF AUTHORIZED SIGNER
*subject to City Council
ratification*



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: August 5, 2009

ORIGINATING DEPT.: PUBLIC SAFETY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL BEACH, CALIFORNIA, RATIFYING THE INTERJURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND VARIOUS CITIES FOR THE STIMULUS JUSTICE ASSISTANCE GRANT (JAG) APPLICATION SUBMITTED ON JULY 9TH

BACKGROUND:

The Edward Byrne Justice Assistance Grant (JAG) is a partnership among federal, state, and local governments to create safer communities. The U.S. Department of Justice, Bureau of Justice Assistance is authorized to award grants to improve the functioning of the criminal justice system. Grants may be used to provide personnel, equipment, training, technical assistance, and information systems for more widespread apprehension, prosecution, adjudication, detention, and rehabilitation of offenders who violate such state and local laws.

DISCUSSION:

Staff was notified by the City of San Diego that they would be the applicant and fiscal agent for the county and various cities. The City of Imperial Beach was eligible to receive \$72,427 for law enforcement services but needed to meet a strict timeline for submittal. The City of Imperial Beach signed the agreement with the understanding that it would need to be ratified by our City Council. These funds will be used for the City Council approved Responsible Retailer Program.

FISCAL IMPACT:

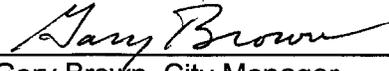
This \$72,427 grant would increase special revenue expenditures by \$72,427 for FY 2009/2010.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. 2009-6787 Ratifying the Interjurisdictional Agreement Between the County of San Diego and Various Cities for the Stimulus Justice Assistance Grant.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2009-6787
2. Interjurisdictional Agreement

RESOLUTION NO. 2009-6787**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, RATIFYING THE INTERJURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND VARIOUS CITIES FOR THE STIMULUS JUSTICE ASSISTANCE GRANT (JAG) APPLICATION SUBMITTED ON JULY 9TH**

The City Council of the City of Imperial Beach does hereby resolve as follows:

WHEREAS, is eligible to receive a Stimulus Justice Assistance Grant for law enforcement services; and

WHEREAS, the City of San Diego has been notified by the City of San Diego about a Interjurisdictional Agreement between the County and various cities; and

WHEREAS, the City of San Diego, as the applicant and fiscal agent, requested the City of Imperial Beach to sign the agreement in order to meet a strict submittal deadline, and

WHEREAS, the City of Imperial Beach signed the agreement with the understanding that it would need to be ratified by the City Council; and

NOW, THEREFORE, BE IT RESOLVED that the City of Imperial Beach ratifies the Interjurisdictional Agreement between the County of San Diego and various cities for the Stimulus Justice Assistance Grant.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th day of August 2009, by the following roll call vote:

| | | |
|----------------|------------------------|-------------|
| AYES: | COUNCILMEMBERS: | NONE |
| NOES: | COUNCILMEMBERS: | NONE |
| ABSENT: | COUNCILMEMBERS: | NONE |

Jim Janney

JIM JANNEY
MAYOR

ATTEST:

Jacqueline M. Hald

JACQUELINE M. HALD
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. 2009-6787 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, RATIFYING THE INTERJURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND VARIOUS CITIES FOR THE STIMULUS JUSTICE ASSISTANCE GRANT (JAG) APPLICATION SUBMITTED ON JULY 9TH

CITY CLERK

DATE

CONTRACT NO. _____

CONTRACT NO. _____

**THE STATE OF CALIFORNIA
COUNTY OF SAN DIEGO**

INTERJURISDICTIONAL AGREEMENT

Between the City of San Diego, California; the County of San Diego, California; and the cities within the County of San Diego, California, which are Carlsbad, Chula Vista, Coronado, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove, National City, Oceanside, Poway, San Diego, San Marcos, Santee, Solana Beach and Vista.

**Under The Recovery Act: Justice Assistance Grant (JAG) Program Award
Of The U.S. Department Of Justice:**

KNOW ALL BY PRESENT, That this Agreement is made and entered into this month of April, 2009, by and between the City of San Diego, California, herein referred to as **APPLICANT AND FISCAL AGENT**, and the above named county and cities, herein after referred to, and all jointly referred to, as **PARTIES**, acting by and through their governing bodies.

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all **PARTIES**, that the undertaking will benefit the public, and that the division of costs fairly compensates the **PARTIES** for the services or functions under this agreement.

NOW THEREFORE, the **PARTIES** believe it to be in their best interests to allocate Justice Assistance Grant (JAG) funds, and agree to this allocation, and **APPLICANT/FISCAL AGENT** agrees to pay from JAG funds received, as follows:

Section 1. Fund Allocations

| | | | |
|---------------------|-------------|--------------|--------------------|
| City San Diego | \$3,062,860 | | |
| County of San Diego | \$743,448 | Oceanside | \$448,351 |
| Carlsbad | \$143,111 | Solana Beach | \$12,045 |
| Chula Vista | \$442,963 | Encinitas | \$78,133 |
| Coronado | \$11,252 | Poway | \$47,545 |
| El Cajon | \$235,349 | Santee | \$73,061 |
| Escondido | \$326,794 | San Marcos | \$128,372 |
| Imperial Beach | \$72,427 | Vista | \$238,043 |
| La Mesa | \$106,818 | Lemon Grove | \$76,865 |
| National City | \$222,511 | TOTAL | \$6,469,948 |

Section 2. The PARTIES agree that the City of San Diego shall serve as APPLICANT AND FISCAL AGENT.

Section 3. The PARTIES agree to use the JAG funds in accordance with the grant documents as submitted to, and approved by, the U.S. Department of Justice.

Section 4. Nothing in the performance of this Agreement shall impose any liability for claims against any PARTY other than claims for which liability may be imposed on the City of San Diego through the California Tort Claims Act or claims which may be imposed on the other PARTIES through their respective claim ordinances and applicable state law.

Section 5. Each of the PARTIES to this Agreement will be responsible for its own actions in providing services under this agreement, and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6. The PARTIES to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7. By entering into this Agreement, the parties do not intend to create any obligations, expressed or implied, other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Section 8. The parties further stipulate that this agreement may be executed in parts where the sum of the parts equals a whole and that a facsimile signature shall be deemed an original.

Entered Into This Month Of May, Year Of 2009.

1. CITY OF SAN DIEGO, CALIFORNIA

SIGNATURE

PRINTED NAME AND TITLE

9. CITY OF IMPERIAL BEACH, CALIFORNIA

Gary Brown

SIGNATURE

Gary Brown, City Manager



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: AUGUST 5, 2009

ORIGINATING DEPT.: PUBLIC SAFETY

SUBJECT: AMENDMENT TO THE MEMORANDUM OF AGREEMENT DATED AS OF MARCH 7, 1995 BETWEEN THE COUNTY OF SAN DIEGO AND PARTICIPATING CITIES AND JURISDICTIONS REGARDING THE IMPLEMENTATION, GOVERNANCE, METHOD OF FUNDING AND COSTS OF A REGIONAL RADIO SYSTEM PROVIDING COMMUNICATION SERVICES TO PUBLIC SAFETY AND PUBLIC SERVICE AGENCIES OPERATING IN SAN DIEGO COUNTY AND IMPERIAL COUNTY

BACKGROUND:

The Regional Communication System (RCS) Participating Agency Agreement dated March 7, 1995, between the County of San Diego and participating cities and jurisdictions will expire March 6, 2010. The City of Imperial Beach is one of the participating cities.

DISCUSSION:

This is a request to approve the recommendation of the RCS Board of Directors to extend the term of the RCS Agreement to March 31, 2013, in order to allow sufficient time to assess future regional public safety communications requirements and develop plans for a replacement system. The estimated annual costs to operate and maintain the RCS is \$5,600,000 of which the County pays \$2,100,000 and non-County RCS agencies pay \$3,500,000. This extension will not result in a charge in overall costs for the RCS program or change the participating agencies' share in costs.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA

FISCAL IMPACT:

The cost for this service of \$42,042 is listed in the 2009-2011 two year approved budget.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. 2009-6788 approving the amendment to the Regional Communications System Participating Agency Agreement.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2009-6788
2. Amendment to the Regional Communications System Participating Agency Agreement.

RESOLUTION NO. 2009-6788

A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL BEACH, CALIFORNIA, AMENDMENT TO THE MEMORANDUM OF AGREEMENT DATED MARCH 7, 1995 BETWEEN THE COUNTY OF SAN DIEGO AND PARTICIPATING CITIES AND JURISDICTIONS REGARDING THE IMPLEMENTATION, GOVERNANCE, METHOD OF FUNDING AND COSTS OF A REGIONAL RADIO SYSTEM PROVIDING COMMUNICATION SERVICES TO PUBLIC SAFETY AND PUBLIC SERVICE AGENCIES OPERATING IN SAN DIEGO COUNTY AND IMPERIAL COUNTY

The City Council of the City of Imperial Beach does hereby resolve as follows:

WHEREAS, pursuant to a Memorandum of Agreement ("RCS Agreement") dated as of March 7, 1995, the parties established Regional Communications System ("RCS") and provided for its governance and funding; and

WHEREAS, the City of Imperial Beach is a part of this agreement, and;

WHEREAS, the term of the RCS Agreement is 15 years from March 7, 1995 and will therefore expire March 6, 2010, and;

WHEREAS, the present parties to the RCS Agreement desire to extend the term of the RCS Agreement for approximately three more years to terminate March 31, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the amendment to the Regional Communications System Participating Agency Agreement.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th of August 2009, by the following roll call vote:

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

JIM JANNEY

JIM 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. 2009-6788 A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL BEACH, CALIFORNIA, AMENDMENT TO THE MEMORANDUM OF AGREEMENT DATED MARCH 7, 1995 BETWEEN THE COUNTY OF SAN DIEGO AND PARTICIPATING CITIES AND JURISDICTIONS REGARDING THE IMPLEMENTATION, GOVERNANCE, METHOD OF FUNDING AND COSTS OF A REGIONAL RADIO SYSTEM PROVIDING COMMUNICATION SERVICES TO PUBLIC SAFETY AND PUBLIC SERVICE AGENCIES OPERATING IN SAN DIEGO COUNTY AND IMPERIAL COUNTY

CITY CLERK

DATE

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, MAY 5, 2009**

MINUTE ORDER NO. 2

**SUBJECT: SHERIFF – AMENDMENT TO THE REGIONAL COMMUNICATIONS
SYSTEM PARTICIPATING AGENCY AGREEMENT (DISTRICTS: ALL)**

OVERVIEW:

The Regional Communications System (RCS) Participating Agency Agreement dated March 7, 1995, between the County of San Diego and participating cities and jurisdictions will expire on March 6, 2010. This is a request to approve the recommendation of the RCS Board of Directors to extend the term of the RCS Agreement to March 31, 2013, in order to allow sufficient time to assess future regional public safety communications requirements and develop plans for a replacement system.

FISCAL IMPACT:

The estimated annual cost to operate and maintain the RCS is \$5,600,000 of which the County pays approximately \$2,100,000 and non-County RCS agencies pay \$3,500,000. This extension will not result in a change in overall costs for the RCS program or change the participating agencies' share in the costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

Approve and authorize the Clerk of the Board to execute an amendment extending the term of the Regional Communications System Participating Agency Agreement to March 31, 2013, on behalf of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, Slater-Price, Roberts, Horn

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors



By 
Marvice E. Mazyck, Deputy

AMENDMENT TO THE MEMORANDUM OF AGREEMENT DATED AS OF
MARCH 7, 1995, BETWEEN THE COUNTY OF SAN DIEGO AND
PARTICIPATING CITIES AND JURISDICTIONS REGARDING THE
IMPLEMENTATION, GOVERNANCE, METHOD OF FUNDING AND COSTS OF A
REGIONAL RADIO SYSTEM PROVIDING COMMUNICATION SERVICES TO
PUBLIC SAFETY AND PUBLIC SERVICE AGENCIES OPERATING IN SAN
DIEGO COUNTY AND IMPERIAL COUNTY

THIS AMENDMENT to that Memorandum of Agreement dated as of March 7, 1995, providing for the establishment, governance and funding of a regional radio system providing communication services to public safety and public service agencies operating in San Diego County and Imperial County is entered into as of May 5, 2009, between the County of San Diego and the parties listed in Exhibit A as follows:

RECITALS

Whereas, pursuant to a Memorandum of Agreement ("RCS Agreement") dated as of March 7, 1995, the parties established the Regional Communications System ("RCS") and provided for its governance and funding; and

Whereas, other jurisdictions have become parties to the RCS Agreement; and

Whereas, the term of the RCS Agreement is 15 years from March 7, 1995, and will therefore expire March 6, 2010; and

Whereas, the present parties to the RCS Agreement desire to extend the term of the RCS Agreement for approximately three more years to terminate March 31, 2013;

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Section 20 of the RCS Agreement is amended by substituting the following language:

This Agreement shall terminate March 31, 2013.

2. In all other respects, the RCS Agreement shall remain the same.

IN WITNESS THEREOF, the parties hereto have affixed their signature on the attached Exhibit A.



Exhibit "A"
Amendment to the RCS Participating Agency Agreement

CITY OF EL CAJON
Council Approval

Date: _____

By _____
Mayor

CITY OF ENCINITAS
Council Approval

Date: _____

By _____
Mayor

CITY OF ESCONDIDO
Council Approval

Date: _____

By _____
Mayor

CITY OF IMPERIAL BEACH
Council Approval

Date: _____

By _____
Mayor

CITY OF LA MESA
Council Approval

Date: _____

By _____
Mayor



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY R. BROWN, CITY MANAGER
MEETING DATE: AUGUST 5, 2009
ORIGINATING DEPT.: FINANCE DEPARTMENT *MB*
SUBJECT: RESOLUTION NO. 2009-6789 – AUTHORIZATION TO NEGOTIATE AND EXECUTE A FIVE-YEAR AGREEMENT FOR A DOCUMENT MANAGEMENT SYSTEM FROM ADVANCED PROCESSING & IMAGING, INC.

BACKGROUND:

This report requests authorization to negotiate and execute a five-year agreement for a document management system. In May 2009, the City Council authorized the purchase of an optical storage device to safely store documents. This agreement provides a software system that electronically stores documents, allows users to quickly and easily retrieve documents, and is compatible with our H.T.E. accounting system. This agreement fixes the price for five years.

DISCUSSION:

This document software will allow for the electronic storage and retrieval of city documents such as Council reports, contracts, and construction documents like building permits and plans. Since it will be integrated with the H.T.E. accounting system, financial records and associated documents, such as vendor invoices, city billings, and code enforcement fines, can also be easily retrieved.

FISCAL IMPACT:

The cost will be \$6,000 per year for the new software and a onetime cost of \$2,500 for installation and training. Funding is in the current approved budget and is the same cost as the outdated document system currently in place.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council authorize the City Manager to negotiate and execute a five-year agreement with Advanced Processing & Imaging, Inc. in an amount not to exceed \$32,500.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.


Gary R. Brown, City Manager

Attachments:

1. Resolution No. 2009-6789

RESOLUTION NO. 2009- 6789

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH,
CALIFORNIA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A
FIVE YEAR AGREEMENT WITH ADVANCED PROCESSING & IMAGING, INC. IN AN
AMOUNT NOT TO EXCEED \$32,500**

WHEREAS, In May 2009, the City Council authorized the purchase of an optical storage device to safely store documents, and

WHEREAS, this agreement provides a software system that electronically stores documents, allows users to quickly and easily retrieve documents, and is compatible with our H.T.E. accounting system; and

WHEREAS, this agreement fixes the price for five years; and the staff has received an appropriate bid for a document management system.

WHEREAS, the document software will allow for the electronic storage and retrieval of city documents such as Council reports, contracts, and construction documents like building permits and plans.

WHEREAS, since it will be integrated with the H.T.E. accounting system, financial records and associated documents, such as vendor invoices, city billings, and code enforcement fines, can also be easily retrieved.

WHEREAS, the cost will be \$6,000 per year for the new software and a onetime cost of \$2,500 for installation and training.

WHEREAS, funding is in the current approved budget and is the same cost as the outdated document system currently in place.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Imperial Beach authorizes the City Manager to negotiate and execute an agreement for document management system in an amount not to exceed \$32,500.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th of August 2009, by the following roll call vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



AGENDA ITEM NO. 3.1

STAFF REPORT
CITY OF IMPERIAL BEACH

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

MEETING DATE: AUGUST 5, 2009

ORIGINATING DEPT.: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE CHAPTER 9.10, RELATING TO SKATEBOARD AND ROLLER SKATE RIDING

BACKGROUND:

The City Council for the City of Imperial Beach has been working for a long time to gather the funds necessary to construct a skate park in the City to better serve its citizens' recreational interests. However, the existing ordinances governing skateboard and roller skate riding in the City of Imperial Beach (specifically Section 9.10.040) make it illegal to construct a skate park.

Even if it were otherwise legal to construct a skate park in Imperial Beach, the State Legislature has prohibited government agencies from operating a skate park unless the agency enacts an ordinance prohibiting use of the facility without wearing a helmet and elbow and kneepads.

On non-skate park public property, the Attorney General has opined that cities may in some instances be held liable for injuries suffered by skateboarders engaging in their sport on public property. Currently, the Municipal Code prohibits skateboarding on certain private property, and prohibits skating on public property which interferes with use of the public property or interferes with others' safety.

Under the current ordinance, all skate law violations are deemed misdemeanors, exposing the offender to up to six months in jail and requiring the city and the court system to provide the offender with a jury trial.

DISCUSSION:

The proposed ordinance removes the legal obstacle to constructing a skate park in Imperial Beach by allowing the City Manager or his designee to design, build, maintain, improve, or repair a skate park approved by resolution of the City Council.

This ordinance also addresses the State Legislature's requirement that the City prohibit use of any skate park unless the user wears a helmet and elbow and kneepads. Those who do not comply with these rules may face any sanctions normally authorized by the Municipal Code for violations.

A review of the Municipal Code provisions relating to skateboarding and roller skating indicate that making two changes to the ordinance could help increase skateboarder safety and decrease potential liability. The Attorney General opined that under some circumstances cities might be liable for injuries to skaters on public property. One change to help minimize liability is a change to Section 9.10.030 which would also make it illegal to skate on public property in a manner that interferes with the skateboarder's safety, and not just the safety of others. Second, the proposed ordinance would require use of helmets and elbow and knee pads on public property in general, and not just in a skate park. It would be difficult for the city to acknowledge (under compulsion from the Legislature) that helmets and pads are needed for skating in a skate park, but not needed for skating anywhere else on public property.

A review of the existing ordinance also suggests that the city should use the default penalty provisions in its code instead of making each offense a misdemeanor. Under the city's default penalty provisions, an offense can be charged either as a misdemeanor or infraction (like a traffic ticket, punishable only by fines) at the City Attorney's discretion. Making this change will allow enforcement of the skating ordinance without requiring the city to always go through the time and expense of a jury trial over whether someone was skating on private property.

ENVIRONMENTAL DETERMINATION:

This project is exempt from the California Environmental Quality Act (CEQA) because it is not a project as defined in Section 15378.

FISCAL IMPACT:

This ordinance has an unknown fiscal impact on the City. It could result either in additional expenses or savings, depending on how the City Manager administers contracts for professional services pursuant to this ordinance.

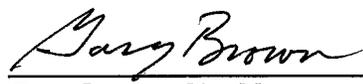
DEPARTMENT RECOMMENDATION:

Staff Recommends the Mayor and City Council:

1. Receive report;
2. Mayor calls for the reading of the title of amended Ordinance No. 2009-1088 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING CHAPTER 9.10 OF THE MUNICIPAL CODE RELATING TO SKATEBOARD AND ROLLER SKATE RIDING;"
3. City Clerk to read Ordinance 2009-1088; and
4. Motion to dispense the first reading and introduce Ordinance No. 2009-1088 by title only.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachment:

1. Ordinance 2009-1088

ORDINANCE NO. 2009-1088**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE CHAPTER 9.10, RELATING TO SKATEBOARD AND ROLLER SKATE RIDING**

WHEREAS, the City of Imperial Beach aspires to create a skate park to better serve the recreational interests of its citizens; and

WHEREAS, under the current Municipal Code provisions governing skating, it is illegal for any person – including city employees – to create a skate park; and

WHEREAS, the City Council for the City of Imperial Beach seeks to remove legal obstacles to the creation of a skate park; and

WHEREAS, in order to legally create a skate park in the most cost-effective manner, Health & Safety Code section 115800(b) requires that a city seeking to create a skate park enact an ordinance requiring those using a skate park to wear appropriate elbow and kneepads and helmets; and

WHEREAS, requiring this safety equipment on all public property and not just at skate parks will increase the safety of those who skate in Imperial Beach and help reduce city liability risks; and

WHEREAS, Vehicle Code section 21967 gives local governments broad authority to prohibit or restrict skateboard activities on public streets and highways.

NOW, THEREFORE, the City Council of Imperial Beach hereby ordains as follows:

SECTION 1. Chapter 9.10 of the Imperial Beach Municipal Code (Skateboard and Roller Skate Riding) is hereby added to read as shown in Exhibit “A,” which is attached here to and incorporated herein by reference as though fully set forth at this point.

SECTION 2. 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. 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.

INTRODUCED at a regular meeting of the City Council of the City of Imperial Beach, California, on the 5th day of August, 2009 and thereafter **PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Imperial Beach, California, held on the ____ day of _____, 2009 at the by the following roll call vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

APPROVED AS TO FORM:

JAMES P. LOUGH
CITY ATTORNEY

Exhibit A

Chapter 9.10. SKATEBOARD AND ROLLER SKATE RIDING

9.10.010. Definitions.

9.10.020. Skateboard and roller skate riding.

9.10.030. Interference with public.

9.10.040. Ramps prohibited on public property.

9.10.050. [Repealed].

9.10.060. Use of Safety Equipment.

9.10.010. Definitions.

For the purposes of this chapter, the following words and phrases are defined:

A. "Ride" means to move, not move, or travel at any speed while supported by a device.

B. "Roller skate" means any device which is a shoe with one or more wheels attached or a frame with one or more wheels attached which is fitted to the sole of a shoe or the foot, and which coasts, glides or is propelled by human power.

C. "Skate park" means a facility approved by resolution of the City Council as an official skate park, for use for roller skate or skateboard use.

D. "Skateboard" means any toy or device upon which a person may ride standing or sitting, which coasts, glides or is propelled by human power, which is a board or other surface mounted on one or more wheels. (Ord. 99-935 § 1 (part), 1999)

9.10.020. Skateboard and roller skate riding.

The riding of any skateboard or roller skate is prohibited upon or across any privately owned, operated or maintained parking lot, parking facility, sidewalk, walkway, path, ramp, bridge, plaza, mall, quadrangle or patio which is held open to the public and which has been posted to prohibit skateboard and roller skate riding. (Ord. 99-935 § 1 (part), 1999)

9.10.030. Interference with public.

It is unlawful for any person to ride roller skates, a skateboard, or similar conveyance in such a manner as to:

A. Interfere with the lawful use of public property by one or more members of the public;

B. Endanger the safety of one or more members of the public (including the rider) who are using public property; or

C. Interfere with pedestrian or vehicular traffic on a public right-of-way. (Ord. 99-935 § 1 (part), 1999)

9.10.040. Ramps prohibited on public property.

A. It is unlawful for any person to use, construct or place upon any public property a ramp, jump, platform or similar device intended for use by a person riding a bicycle, skateboard, roller skates or similar wheeled device.

B. The costs incurred by the city in removing a ramp, jump, platform or similar device placed contrary to this section shall be a charge imposed upon and payable by the individual violating this section. If the individual violating this section is a minor, then the charge shall be imposed against the individual's custodial parent, parents or guardians.

C. Nothing in this section shall prohibit the City Manager or his designee from designing, constructing, maintaining, improving, or repairing a skate park.

D. This section does not apply to any person using a skate park during hours of operation designated by the City Manager and posted at each entrance to a skate park. (Ord. 99-935 § 1 (part), 1999)

9.10.050. [Repealed].

9.10.060. Use of Safety Equipment

No person shall ride a skateboard, roller skates, or any similar conveyance on public property (including any skate park) unless that person is wearing a helmet and elbow and knee pads reasonably designed to protect the user's safety.



Imperial Beach
Redevelopment Agency

AGENDA ITEM NO. 6-1

**STAFF REPORT
IMPERIAL BEACH REDEVELOPMENT AGENCY**

TO: CHAIR AND MEMBERS OF THE REDEVELOPMENT AGENCY
FROM: GARY BROWN, EXECUTIVE DIRECTOR
MEETING DATE: AUGUST 5, 2009
ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, DIRECTOR
GERARD SELBY, REDEVELOPMENT COORDINATOR
SUBJECT: ADOPTION OF RESOLUTION NO. R-09-188 AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH EPIC LAND SOLUTIONS INC. FOR RELOCATION ASSISTANCE SERVICES

BACKGROUND

In February 2009, the Imperial Beach Redevelopment Agency ("Agency") entered into an agreement with Epic Land Solutions, Inc. ("Epic") for Relocation Assistance Services for the 9th & Palm Redevelopment Project. Epic has prepared a supplemental relocation plan for the administration and management of the relocation process.

DISCUSSION

The original agreement was executed in February 2009 and the scope of work has been modified to cover tasks required to comply with the regulations and procedures of California Relocation Law and to account for the addition of two businesses not known to Agency staff when the request for proposals was issued.

To assist with the relocation process, the Agency worked with Epic to provide an appraisal of the Fixtures and Equipment ("F&E") of the sixteen (16) businesses located in the Miracle Shopping Center. Epic solicited three bids to provide these F&E appraisal services. The following three bids were received:

- | | |
|---------------------------|----------------------------------|
| 1. DM&A | \$21,300 (three week turnaround) |
| 2. Crockett & Associates | \$21,000 (six week turnaround) |
| 3. SMS Appraisal Services | \$39,500 (4 week turnaround) |

Since DM&A and Crockett & Associates were so close in fee, Epic selected Crockett & Associates due to its proximity to the project site/area. DM&A and SMS are located outside of

San Diego County while Crockett & Associates is an appraisal firm that specializes in F&E and is located in San Diego County.

The proposed amendment will cover the cost of the F&E appraisals, assist two additional businesses (Barber Shop & Pet Groomer) with relocation and will add funds to provide for an increased level of assistance (referrals, answering questions) to all of the affected businesses at the Miracle Shopping Center.

The following is the current financial status of the Agreement with Epic:

| | |
|---------------------------------|-----------------|
| Original Agreement | \$63,800 |
| Paid to Date | <u>\$45,227</u> |
| Remaining Balance | \$18,573 |
| Proposed Amendment | <u>\$38,000</u> |
| Balance with Proposed Amendment | <u>\$56,573</u> |

At this point in time, staff and Epic are not actively pursuing the relocating of the existing tenants. However, Epic continues to assist those tenants who, themselves, are currently seeking to relocate. As such, Epic will continue to field phone calls from and assist those tenants who either have questions regarding relocation or who might decide they would like to relocate. Therefore, because the relocation process is in somewhat of a "holding pattern" and will be so for an undefined period of time before 90-day Notices are issued to the remaining tenants, it is likely that additional funds will be requested to complete the relocation process.

ENVIRONMENTAL DETERMINATION

The approval of the proposed amendment to an agreement for professional services is not a project as defined by CEQA.

FISCAL IMPACT

Funds for the proposed agreement are available in the Fiscal Year 2009-2010 Budget for professional services.

DEPARTMENT RECOMMENDATION

Staff recommends that the Imperial Beach Redevelopment Agency adopt R-09-188 approving an amendment to the agreement with Epic Land Solutions, Inc. for additional Relocation Assistance Services in an amount not to exceed \$38,000. The total compensation will not exceed \$101,800 unless otherwise amended.

CITY MANAGER'S RECOMMENDATION

Approve Department recommendation.



Gary Brown, Executive Director

Attachments: Attachment 1 - Resolution R-09-188
Attachment 2 - Amendment

RESOLUTION NO. R-09-188

**A RESOLUTION OF THE IMPERIAL BEACH
REDEVELOPMENT AGENCY APPROVING AN
AMENDMENT TO AN AGREEMENT WITH EPIC
LAND SOLUTIONS, INC. FOR RELOCATION
ASSISTANCE SERVICES**

The Imperial Beach Redevelopment Agency ("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 [the "Project"] and

WHEREAS, the Agency previously entered into an Agreement ["the Agreement"] for Relocation Assistance Services with Epic Land Solutions, Inc. ["Epic"]; and

WHEREAS, the Agency wishes to amend the Agreement with Epic and add \$38,000 to the original contract amount, to cover the cost of Fixture and Equipment Appraisals and an increased level of relocation assistance as required by the 9th & Palm Redevelopment Project.

NOW, THEREFORE, BE IT RESOLVED, by the Agency, that the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, an Amendment to the Agreement with Epic for Relocation Assistance Services in an amount not to exceed THIRTY-EIGHT THOUSAND (\$38,000); thereby increasing the compensation of the Agreement to a total amount not to exceed ONE HUNDRED ONE THOUSAND EIGHT HUNDRED DOLLARS (\$101,800).

PASSED, APPROVED, AND ADOPTED by the Imperial Beach Redevelopment Agency at its meeting held on the 5th of August, 2009, by the following roll call vote:

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

James C. Janney
JAMES C. JANNEY, MAYOR

ATTEST:

**AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN IMPERIAL BEACH REDEVELOPMENT AGENCY
AND EPIC LAND SOLUTIONS, INC.**

THIS AMENDMENT TO THE AGREEMENT MADE this _____ day of _____, 2009, by and between the IMPERIAL BEACH REDEVELOPMENT AGENCY, hereinafter referred to as "AGENCY," and Epic Land Solutions, Inc., hereinafter referred to as "CONSULTANT";

WHEREAS, AGENCY desires to amend the Agreement between the AGENCY and the CONSULTANT; and

WITNESSETH: That the parties hereto have mutually covenanted and agreed, and by these presents do covenant and agree with each other as follows:

Section 4. TOTAL COST., is hereby amended to read as follows:

The total cost for all work described in Exhibit "A" shall not exceed THIRTY-EIGHT THOUSAND DOLLARS (\$38,000.00) without prior written authorization from AGENCY.

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

IMPERIAL BEACH REDEVELOPMENT AGENCY

Executive Director

APPROVED AS TO CONTENT:

City Clerk

APPROVED AS TO FORM:

AGENCY Counsel

Epic Land Solutions, Inc.



**STAFF REPORT
CITY OF IMPERIAL BEACH**

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

MEETING DATE: AUGUST 5, 2009
ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, DIRECTOR *GW*

SUBJECT: UPDATE AND DIRECTION ON THE SILVER STRAND SHORELINE – IMPERIAL BEACH SHORELINE PROTECTION AND BEACH RENOURISHMENT PROJECT

BACKGROUND:

On February 4, 2009, an update was provided to the City Council on the Army Corps of Engineers Silver Strand Shoreline Beach Renourishment Project. At that time, the City Council directed staff to:

1. Retain a lobbyist and proceed with the necessary appropriations requests to obtain federal funding for initial construction of the project (\$40,000)
2. Pursue a commitment from the Port District for the additional funding necessary to contribute to the project's local share for initial construction (\$1.7 million).
3. Pursue a commitment from the Port District for all or a portion of the project monitoring costs (up to \$49,000 annually).

Also at that time, the City Council directed that, should the Port District be unable to provide the additional funding for initial construction and at least half the cost for project monitoring, the City abandon the project and notify the Army Corps of its intention.

DISCUSSION:

Since that time, City staff has worked with its lobbyist once again to receive funding through the Energy and Water Appropriations Bill for initial construction of the project. Through that effort, appropriations requests were submitted by Representative Susan Davis in the amount of \$3,000,000 and from Senator Barbara Boxer in the amount of \$7,921,000. Despite these requests, neither the House nor the Senate versions of the Energy and Water Appropriations Bill contain funding for the initial construction of the project. This is due primarily to the current policy of both the House and the Senate not to fund new construction starts.

Upon being advised that funding for initial construction of the project would again not be forthcoming, staff immediately notified the City's lobbyist of its intent to terminate our contract for professional services. That notification was sent on Monday, July 13, 2009, and is contingent upon ratification by the City Council and Redevelopment Agency on August 5, 2009 (see Attachment 1).

Despite this funding setback, the Army Corps of Engineers is continuing to work on elements of

the project including completion of the plans and specifications, additional borrow site geotechnical analyses, and supplemental environmental assessment studies. Discussions with Army Corps staff indicate that they will continue to work on these elements of the project with available funds until otherwise directed.

FISCAL IMPACT:

The fully funded initial construction costs were initially estimated at \$13,650,000. The Federal share of this cost is estimated at \$8,767,000 (64.23% of total cost) and the local (City of Imperial Beach) share is estimated at \$4,883,000 (35.77% of total cost). The City is still under contract with the California Department of Boating and Waterways for \$4,200,000 of Public Beach Restoration Funds that will go towards the City's share of initial construction. There is a cost-share requirement for these funds (\$683,000), the City's contribution towards the cost of the planning, engineering and design (\$175,000) and the City's contribution towards the cost of the project study (\$895,000). The Port District has agreed to pay for these remaining local sponsor contributions and has included \$1.8 million in its capital improvement budget for this purpose.

DISCUSSION:

At the City Council/Redevelopment Agency meeting on February 4, 2009, direction was given to staff to again retain the services of a lobbyist to push for funding for initial construction. This direction, however, was also contingent upon the Port District agreeing to provide the additional funds needed for the City's local share. While the Port has agreed to this funding, the City was unable to secure funding in either the House or Senate versions of the Energy and Water Appropriations Bill. At this point, therefore, the project is effectively at a stand-still although the Army Corps is continuing to work the afore-mentioned tasks.

At this point, staff is seeking direction from the City Council/Redevelopment Agency on this project. Because the State funding is still in place and the Port District has agreed to pay the rest of the City's local share, and because the Army Corps continue to work on and considers this an active project, staff believes that the City should not abandon the project at this time. However, the City Council may want to consider its options with the project, particularly with the proposed contribution of the Port District.

ENVIRONMENTAL IMPACTS:

This update report is not a project as defined by CEQA or NEPA.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council receive this update report and provide input and/or direction to staff.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown / City Manager

Attachments: 1. Letter of Contract Termination

Greg Wade

From: Greg Wade
Sent: Monday, July 13, 2009 12:14 PM
To: Greg Burns
Cc: Gary Brown
Subject: Contract Termination

Importance: High

Dear Mr. Burns ~

As discussed with you last week over the telephone, given the fact that, once again, neither the House nor the Senate versions of the Energy & Water Appropriations Bill contain funding for our Army Corps of Engineers Shoreline Protection/Beach Renourishment Project, it is the City of Imperial Beach's desire to terminate our contract with Van Scoyoc Associates, Inc. at this time. Pursuant to Section 10 of our Professional Services Contract, therefore, this correspondence serves as our 30-day written notification of our intent to terminate this contract effective immediately. As also discussed with you, however, this termination is contingent upon our City Council's ratification of our decision. We expect to present an update on our project to the City Council at their meeting on Wednesday, August 5, 2009, at which time staff will advise the Council of the termination of our professional services agreement.

We appreciate the efforts you have made on behalf of the City of Imperial Beach. At this time, however, we cannot recommend the continued retention of your services when it is clear that the United States Congress is unwilling to fund the initial construction of this project. If, however, Congress should decide to fund new construction starts for such projects, and the City Council again directs staff to seek federal funding for this project, we would hope that we could call on you at that time to provide services to the City of Imperial Beach.

Once again, we appreciate your efforts on the behalf of the City of Imperial Beach.

Sincerely,

Gregory Wade
Community Development Director
City of Imperial Beach
825 Imperial Beach Blvd.
Imperial Beach, CA 91932
619-628-1354



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: August 5, 2009
ORIGINATING DEPT.: MARCIA RASKIN, INTERIM ASSISTANT CITY MANAGER
SUBJECT: PENSION REFORM ENDORSEMENT

BACKGROUND:

In January 2009, the city managers in the San Diego City/County Managers Association (CCMA) began a study of the pension programs offered local government employees in California and the San Diego region. While all are in agreement that these pension programs have worked well to support career local government employees for decades, there is growing recognition that they are not financially sustainable and are increasingly politically controversial.

To that end, the CCMA has committed to providing recommendations for a second tier pension offering that could be implemented by the great majority of cities in San Diego County. This pension offering would not affect existing city employees who have vested rights to the current pension program, but would affect new employees after a date certain and be both sustainable and defensible. The City would also strive to have all employees pay a portion of the employee share.

The City Manager is recommending that Council move to support the CCMA proposal and authorize Councilmember Bragg to support the CCMA proposal at League of California Cities meetings.

DISCUSSION:

The CCMA will be seeking the San Diego League Division endorsement at the August 10, 2009 meeting, with hopes then that the League Board will endorse the proposal at their meeting in November 2009. The proposal was developed in light of the fiscal volatility of the present system, its costs, and potential political challenges to it.

There are two major recommendations:

1. Current employees shall participate in the funding of their pensions in all cities; and
2. Second Tier Retirement Proposal for employees hired on and after January 1, 2010
 - a. Safety Employees – 2% @ 50;
 - b. Miscellaneous Employees – 2% @ 60; and
 - c. Average of highest three years.

In most cities in the state, the employer picks up (pays) some or all of the employee share of the PERS rate. In general, the employee rate for public safety is 9% and the miscellaneous employee rate is 7% or 8%, depending on the retirement formula. The City of Imperial Beach

Miscellaneous employee rate is 8% for the 2.7% @ 55 formula, and the Public Safety rate is 9% for the 3% @ 50 formula. Most agencies now use the single highest year for calculating retirement benefits. The proposal recommends going back to the average of highest three years.

The City Council recently approved a two year agreement with the Imperial Beach Firefighters Association (IBFA) and negotiations are close to being settled with the SEIU group. Currently, the City picks up the full 9% employee portion for employees represented by the IBFA, and 2% of the 8% for all other employees, including those represented by Service Employees International Union (SEIU).

For additional background see the draft policy of Santa Clara Managers' Association and the San Diego Tax Payers Association recommendations.

ENVIRONMENTAL IMPACT

Not a project as defined by CEQA.

FISCAL IMPACT:

No direct fiscal impact at this time. In the future, if a second tier of retirement benefits is negotiated, not only could the employer rate be reduced, but the City would negotiate to have employees pick up most if not all of the employee rate.

DEPARTMENT RECOMMENDATION:

Authorize Councilmember Bragg to support the recommendations in the CCMA pension document at League of California Cities meetings.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary R. Brown, City Manager

Attachments:

1. City/County Management Association memo to the San Diego Division, League of California Cities, June 29, 2009
2. Santa Clara County/Cities Managers' Association Final Draft of Policy Statement on Local Retirement Benefits
3. San Diego County Taxpayers Association memo to the San Diego City/County Managers Association

TO: San Diego Division, League of California Cities
FROM: City/County Management Association
DATE: June 29, 2009
SUBJECT: Proposal for Regional City Pension Standard

Introduction

In January 2009, the city managers in the San Diego City/County Managers Association (CCMA) began a study of the pension programs offered local government employees in California and the San Diego region. While all are in agreement that these pension programs have worked well to support career local government employees for decades, there is growing recognition that they are not financially sustainable and are increasingly politically controversial.

To that end, the CCMA has committed to providing recommendations for a second tier pension offering that could be implemented by the great majority of cities in San Diego County. This pension offering would not affect existing city employees who have vested rights to the current pension program, but would affect new employees after a date certain and be both sustainable and defensible.

Background

For 70 years the State of California and local governments have offered a "defined benefit" retirement plan for employees. This system guarantees annual pension payments based on retirement age, years of service, and salary. Most cities in California are members of the Public Employees Retirement System (PERS). All cities in San Diego County, with the exception of the City of San Diego, are PERS members.

The goal of the study is to provide full career employees with pension benefits that maintain their standard of living into retirement. The benefit level should be set to be fair and adequate, but fiscally sustainable for employers and taxpayers. Any proposal for such a regional pension standard must be based on sound actuarial work.

While we recognize that the defined benefit plan has worked for decades and should be retained, it is clear that defined benefit pensions are increasingly rare in the private sector. The great majority of private employers offer "defined contribution" plans where the employer contribution is a fixed dollar amount and the benefits are based on contributions and investment earnings. These plans put the risk largely on the employee to amass and manage assets to ensure an adequate pension after retirement. Such 457 and 401(k) plans have not performed well in recent years due to turmoil in the markets. Yet, there is

growing sentiment amongst the public and opinion leaders that State and local government workers should be forced into defined contribution plans.

We feel this would be mistaken for several reasons. First and foremost, defined benefit plans have proven to be more efficient than defined contribution plans for delivering pension benefits. Defined benefit plans generally earn far more than defined contribution plans, because they are professionally managed. Defined benefit plans offer lower fees and cover disability retirements and death benefits that are not included in defined contribution plans. Further, defined benefit plans offer a protection for inflation and manage longevity risk better than defined contribution plans by pooling larger numbers of people. Moving from a defined benefit plan to a defined contribution plan entails large start-up costs and forces changes in asset allocations that will produce lower investment results in the defined benefit plan that remains for existing employees. Hence, it would likely cost the taxpayers more for many years to force future local government employees into a defined contribution plan.

However, the defined benefits plans have become more expensive in recent years. In the late 1990's, when PERS was earning extraordinary returns on its portfolio, the California legislature enacted significant benefit enhancements for public employees in the PERS systems that were optional for participating local governments. Market conditions at that time led to "super funding" of local government pensions causing management and labor to seek increased benefits to stay competitive. It is now common for public safety officers to retire close to age 50 with almost a full salary under the 3% at 50 plan. These increased benefits have proven to be unsustainable and need to be rolled back to more appropriate pre 1999 levels.

The costs for these defined benefit plans vary based on two factors: the benefit paid to retirees, and returns earned by investment managers. The pension funds are not immune to stock market declines, and PERS has suffered staggering losses in its portfolio since mid 2008. While the market is showing some resiliency, member agencies will be called upon to pay significantly increased contributions to fund pensions for current employees and make up for the huge losses in '08-'09 over the next 30 years. This will put added pressure on cities at a time when municipal services are stressed to the limit.

Local revenues are depressed at a time when PERS rates will be increasing. HdL, which audits sales tax for the majority of cities and counties in California, does not anticipate a return to 2005 sales tax levels until 2013 or later due to changes in consumer behavior and access to credit. Property tax revenues, long considered the most reliable for steady growth of all municipal revenues, are down in San Diego County this year and only meager improvement is expected in the coming years. The PERS policy adopted June 16, 2009, spreads the deep losses from FY 2008-09 over the next thirty years, beginning in 2010 and rising through 2013. The increased rates will catch cities just as they are beginning to crawl out of this tenacious global recession. As such, pension costs will soon escalate beyond our ability to manage them while the benefits exceed what taxpayers themselves

can receive and what is needed to attract qualified employees. The local government pension situation will become untenable.

The CCMA working group has met on the subject seven times since January and involved public pension actuary John Bartel to assess the financial impacts of the proposal. Further, we held meetings with local labor representatives, the San Diego County Taxpayers Association and California Foundation for Fiscal Responsibility.

Findings

Ideally, responsible and effective pension reform would be addressed at a Statewide level with consistent pension standards for all. Yet, we cannot wait for a Statewide solution due to the stalemate in Sacramento. Poorly conceived pension reform by initiative could lead to greater costs for taxpayers and harm local government's ability to attract and retain qualified employees. By acting as a region, no one city will be disadvantaged by pension reform. Therefore, the CCMA supports a modified level of retirement benefits for all new city employees in the San Diego region.

The CCMA recommends that current employees pay for a portion of their pensions and that a new pension tier for those city employees hired after January 2010, with the following features:

1) Current employees shall participate in the funding of their pensions in all cities. This reform will generate immediate budgetary savings to cities to the extent that existing employees participate in paying for their own retirement. Savings could range from 1 – 9% of payroll annually.

2) Second Tier Retirement Proposal

- Safety employees – 2% at 50;
- Miscellaneous employees – 2% at 60; and
- Average of highest three years.

The second tier proposal will deliver savings over a much longer time period as it only affects new hires after January 2010. When the majority of employees are under the second tier, cities can expect to save approximately 2% of payroll per year. Within 30 years, annual savings of 5% of payroll can be expected. The second tier will also lower each city's volatility index (ratio of assets held for pension payments to payroll), which will help stabilize future rate increases.

These changes can be negotiated and then legislated at the local level. Each city has a responsibility to meet and confer in good faith to reach agreement with its bargaining units.

The committee also recommends that San Diego cities seek legislative pension reform at the State level. These would include:

- Establishing a 90% benefit cap for miscellaneous employees and safety employees;
- Employer Paid Member Contribution (EPMC) prohibited as PERSable wages;
- Give employers flexibility to determine when part-time employees are entitled to pension benefits;
- Obtain flexibility from PERS to allow employees to move into a lower level tier in the case of two-tier plans if there is some advantage to the individual employee in doing so;
- Provide for reciprocal access to tier 1 benefits for employees who change jobs after January 2010;
- Establish additional reserve funding to reduce volatility;
- Retain full disability benefits for those who are injured and cannot work in any capacity, but restrict disability benefits for those who are able to work (in same or similar job) after work-related injury; and
- Change CalPERS Board membership to achieve better employee/employer balance and greater public agency representation.

The San Diego Division of the League of California Cities should advocate these changes to the greater League Board and to our State representatives.

These reforms would provide adequate and sustainable pensions for long-term employees in San Diego County cities.

Next Steps

CCMA recommends communicating these ideas to other regional manager groups in the hopes of obtaining wider support for pension reform. Los Angeles, Contra Costa, San Mateo, Sacramento, Marin, and Santa Clara area cities have indicated interest. The Orange County Area Managers Group received a presentation of these ideas on June 3 and immediately formed a committee to begin its own work. Also, several local water districts have met to discuss our thinking for pension reform.

The City Managers Department of the League of California Cities has asked the regional approaches to pension reform be a topic of a panel discussion at the annual meeting next February.

City Managers will discuss these recommendations with their city councils and seek direction to begin negotiating pension reform as labor agreements expire. In this way, sustainable and defensible pension plans will become the norm over time among San Diego County cities.

The City/County Managers Association includes Carlsbad, Chula Vista, Coronado, County of San Diego*, Del Mar, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove, National City, Oceanside, Poway, San Diego*, San Marcos, Santee, Solana Beach, and Vista.

*Note: The City of San Diego and County of San Diego have their own pension systems and have implemented second tiers.



San Mateo County logo?

Policy Statement on Local Government Retirement Benefits

~~FINAL DRAFT~~

Background

For more than 70 years, the State of California and local governments have offered a "defined benefit" retirement plan to employees. This system provides a guaranteed annual pension based upon retirement age, salary, and years of service. Most, but not all, municipalities in California are part of the Public Employees' Retirement System (PERS).

Over the years, local government retirement costs have risen and fallen based on two key factors: investment returns and the level of benefit payments provided to employees. In the late 1990's the California legislature enacted significant benefit enhancements for public employees in the PERS system that were optional for participating local governments. At that time, some retirement plans were deemed to be "super funded" and many local governments adopted benefit enhancement plans. For example, most public safety personnel are on the "3% @ 50" plan, which provides a pension benefit of up to 90% of salary after 30 years of service as early as age 50.

When the retirement system suffered serious investment losses in the early part of this decade, these losses, combined with newly approved benefit enhancements, caused dramatic increases in employer contribution rates. Cities in our two counties have seen the percentage of their General Fund budget dedicated to PERS costs increase while their retirement liability funding had decreased from over the past decade. For example, in Mountain View, General Fund PERS costs have gone from \$2.8 million in FY00 to \$7.7 million in FY10; in San Bruno, it has gone from \$240,000 to \$4 million. Daly City's percent of the General Fund budget spent on retirement benefits has increased from 4.3% to 10.4% between FY00 and FY10; in Belmont, it has gone from .5% to 11.4%. And Campbell has seen its public safety retirement system fall from 122% funded to 70% funded over ten years.

In the past five years, a number of proposals have been introduced to reform or dramatically revise the public pension system in California. In 2004, a task force of the League of California Cities began an extensive study of the defined benefit system and proposed reforms. In 2005, the League board of directors accepted a report on pension reform from the task force as an initial assessment and for consideration in the ongoing debate of this issue. The report included a number of "general principles" and specific reform recommendations. To date, no concrete action has been taken by the legislature.

Recently, the city managers of San Diego County have prepared a white paper on this issue calling for a new and lower second tier retirement benefit for new hires. Other manager groups across the state have begun a similar dialogue in recognition that the costs of the current system are not sustainable. Additionally, Governor Schwarzenegger has proposed returning pension formulas to 1999 levels for new hires – a move he says will save the state \$74 billion through 2040. The City of Sunnyvale has done a preliminary analysis of a lower tier and has estimated it could save a total of \$44 million over 20 years. The cities of San Carlos and Brisbane have already initiated a lower, second tier for new hires (among other cities statewide).

Discussion

While the debate is ongoing, no clear consensus has been achieved on addressing the high cost of pension benefits and no action appears eminent. The city managers of Santa Clara and San Mateo counties believe it is important to take a proactive stance on this issue which has long-term implications for the fiscal stability of our cities. This issue is even more important now, given the tremendous losses suffered in the stock market in the past year. In May, 2009, PERS annual returns were down 25% from the previous year. This is on top of losses of 5.1% in Fiscal 2008. PERS assumes a 7.75% gain annually to maintain its pension obligations, but clearly there is no guarantee this rate can be achieved. Based on this year's negative returns, employer rates are expected to jump significantly as of July 1, 2011.

Therefore, as a matter of public policy, we endorse the following principles for a revised pension system.

Guiding Principles

- Our residents deserve fiscal policies that preserve local government's ability to meet community needs, while attracting competent and motivated employees to public service.
- Providing adequate retirement benefits is an important part of attracting and retaining public employees; this continues to be an issue as demographically there are fewer young people to enter the public sector.
- Current retirement benefit formulas are not fiscally sustainable. The costs are escalating beyond our ability to fund them and diverting limited resources from direct service delivery to our communities. In addition, current pension benefits exceed what private sector employees receive and what is reasonably needed to attract public employees.
- Ideally, this situation would be addressed at a statewide level and there would be consistent standards for all. We cannot, however, afford to wait for a statewide solution. Therefore, the cities of Santa Clara and San Mateo counties support

implementation of a reduced and sustainable level of retirement benefits for all new employees of agencies in the region.

- Each city has different histories, perspectives, and fiscal conditions; a “one size fits all” approach may not be realistic, but all cities in the region compete for the same employees and therefore should move in the same direction to a lower-cost benefit.
- Each city has the legal duty to meet and confer in good faith with its recognized bargaining unit representatives concerning changes to existing terms and conditions of employment.
- Every city is committed to moving toward a two tier system for all new contracts.
- Any new system or tier should be fair to employees, sustainable for taxpayers and employers, and based on objective actuarial data.

Action Steps

The city manager associations of Santa Clara County and San Mateo County support the statements in this document and their members pledge to work with their elected officials and labor groups to implement its principles. We further pledge to work with other city managers across the state and the League of California Cities to advocate for changes consistent with this document.

Dave Anderson, SCCCMA

Connie Jackson, SMCCMA

Adopted July, 2009



Targeting Waste • Promoting Efficiency

MEMORANDUM

TO: SAN DIEGO CITY/COUNTY MANAGERS ASSOCIATION
FROM: SDCTA
SUBJECT: PENSION REFORM RECOMMENDATIONS FOR CALPERS MEMBERS
DATE: 6/11/2009

For nearly a decade, the San Diego County Taxpayers Association has reviewed and weighed in on the issue of unsustainable retirement benefits and warned of the negative impact the system would have on future budgets. For most of this time, the Association was primarily focused on the City of San Diego and County of San Diego. More recently, during the evaluation of sales tax increase measures proposed in 2006, 2008 and 2009 the Association weighed in more visibly and vocally on the impact pension costs were having on other municipal budgets.

At the request of the local City Managers Association, we have prepared pension reform recommendations specific to CalPERS (California Public Employee Retirement System) members.

The recommendations are separated into actions which can be implemented via the bargaining process and result in immediate savings and those which result in long-term savings.

Recommendations which result in immediate savings:

- **Employee contribution rates:** Current employees should be required to pay contributions at least equal to the employer contribution rate.
- **Risk sharing:** When employer contribution rates exceed the "normal cost", employees should pay a portion of the employer rate.¹
- **Employer Paid Member Contributions (EPMC):** Stop reporting EPMC as PERS-able wages.

Recommendations which result in long-term savings:

- **Second Tier Retirement Proposal:** Until such time that legislative changes are adopted, a two-tier system should be created wherein the second tier pension plan proposal contains the following:

¹ League of California Cities. "Pension Reform in California." 1 March 2005.

- a. Safety employees – 2% @ 55 formula (most conservative option available)
- b. Miscellaneous employees – 2% @ 60 formula (most conservative option available)
- c. Average of highest consecutive three years: The period for determining the average monthly pay rate when calculating retirement benefits should be the 36 highest paid consecutive months.
 - a. Eliminate optional membership for Part-Time Employees.
 - b. Reduce or eliminate other “ancillary benefits” for new hires (e.g. Post Retirement Survivor Allowance).