

## MINUTES

### **IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY**

**AUGUST 1, 2007**

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

**REGULAR MEETING – 6:00 P.M.**

#### **REGULAR MEETING CALL TO ORDER BY MAYOR**

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

#### **ROLL CALL BY CITY CLERK**

Councilmembers present:	McLean, Bragg, McCoy
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Winter
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

#### **PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

#### **AGENDA CHANGES**

MAYOR JANNEY announced a speaker slip was submitted on Item No. 2.8 and recommended that it be taken at the end of the Consent Calendar.

**MOTION BY MCCOY, SECOND BY WINTER, TO TAKE ITEM NO. 2.8 – REQUEST TO REMOVE A CONDITION FROM THE POURS LIQUOR STORE LICENSE AT 1143 13<sup>TH</sup> STREET FOR DISCUSSION AFTER THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.**

#### **MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS**

COUNCILMEMBER MCCOY thanked staff for their efforts on the U.S. Open Sandcastle event.

In accordance AB 1234, MAYOR PRO TEM WINTER announced that she and Councilmembers Bragg and McCoy attended the League of California Cities Quarterly Dinner meeting; she spoke about an article that appeared in American City and County entitled, "The Next Drug Problem," regarding pharmaceuticals that are seeping into the water supply; she also spoke about an article entitled, "Grants to Grow Green," regarding a measure that would establish a block grant for local governments to fund energy-efficiency initiatives; she reported that the League will be considering extension of their Grass Roots Network Program at the upcoming annual conference; she spoke about information she received on anti-graffiti coating and suggested that the information be placed in the City Newsletter; and she congratulated Mayor Janney for his accomplishments during his term as President of the South County Economic Development Council (SCEDC).

**COMMUNICATIONS FROM CITY STAFF**

PUBLIC WORKS DIRECTOR LEVIEN introduced Judith Kier, Environmental Program Specialist.

CITY MANAGER BROWN announced that a workshop regarding the new hotel will be held on August 22, 2007; the item will also go before the Tidelands Advisory Committee on September 10 and the Design Review Board on September 20.

COUNCILMEMBER MCLEAN congratulated staff for their efforts on the U.S. Open Sandcastle event and recognized Mayor Janney for his efforts as President of the South County Economic Development Council; and he thanked City Manager Brown for being a speaker at the Chamber of Commerce Breakfast.

MAYOR JANNEY thanked Erika Ceja for organizing the Mayor's Breakfast and he thanked all for attending.

**PUBLIC COMMENT**

CITY CLERK HALD announced no speaker slips were submitted.

**PRESENTATIONS (1)**

None.

**CONSENT CALENDAR (2.1 - 2.7)**

**MOTION BY MCCOY, SECOND BY WINTER, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.7. MOTION CARRIED UNANIMOUSLY.**

**2.1 MINUTES.**

Approved the minutes of the City Council Workshop Meeting of July 10, 2007.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Ratified the following registers: Accounts Payable Numbers 64169 through 64357 with the subtotal amount of \$870,106.54; and Payroll Register Numbers 38554 through 38617 for the pay period ending 07/05/07 with the subtotal amount of \$141,164.27; for a total amount of \$1,011,270.81.

**2.3 REPLACEMENT OF CITY FILE SERVERS. (1110-20)**

Adopted Resolution No. 2007-6529, authorizing the purchase of hardware for replacement of two file servers and the purchase of additional server.

**2.4 RESOLUTION NO. 2007-6526 – JOE CRISTILLI (APPLICANT/ARCHITECT)/ BOB KIPPERMAN (PROPERTY OWNER); TIME EXTENSION FOR ADMINISTRATIVE COASTAL PERMIT (ACP 04-165), CONDITIONAL USE PERMIT (CUP 04-166), DESIGN REVIEW (DRC 04-167), SITE PLAN REVIEW (SPR 04-168), FOR A MIXED-USE DEVELOPMENT WITH A RETAIL COMMERCIAL SPACE AND THREE RESIDENTIAL UNITS LOCATED AT 201 PALM AVENUE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 755. (0600-20)**

Adopted resolution.

**2.5 SB 966 – PHARMACEUTICAL DRUG DISPOSAL. (0460-20)**

Supported SB 966 and authorized the Mayor to execute letter to the City's legislative delegation.

**CONSENT CALENDAR (Continued)**

**2.6 RESOLUTION NO. 2007-6527 – APPROVING A MEMORANDUM OF UNDERSTANDING ON WAGES AND OTHER TERMS AND CONDITIONS BETWEEN THE CITY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) AND AMENDING THE FY 07-08 BUDGET. (0540-20)**

Adopted resolution.

**2.7 RESOLUTION NO. 2007-6528 – APPROVING THE FY 2007-08 SALARY AND COMPENSATION PLAN FOR CERTAIN EMPLOYEE GROUPS AND RECOGNIZING THOSE CLASSIFICATIONS REPRESENTED BY THE SEIU FOR FY 2007-08. (0520-75)**

Adopted resolution.

**ITEM PULLED FROM THE CONSENT CALENDAR**

**2.8 REQUEST TO REMOVE A CONDITION FROM THE POURS LIQUOR STORE LICENSE AT 1143 13<sup>TH</sup> STREET. (0260-20)**

CITY MANAGER BROWN reported the property was located at 1141 13<sup>th</sup> Street.

Public Speakers: LYTH ALHANOUSH

**MOTION BY MCCOY, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2007-6523 OPPOSING REQUEST FOR CHANGE OF CONDITION OF THE ALCOHOL LICENSE FOR POURS LIQUOR. MOTION CARRIED UNANIMOUSLY.**

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

None.

**ORDINANCES – SECOND READING & ADOPTION (4)**

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1)**

**6.1 762 9<sup>TH</sup> STREET – NOTICE OF SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS AND PROBATION VIOLATION. (0470-20)**

Public Speakers: ALBERT KNECHT

**MOTION BY MCCOY, SECOND BY WINTER, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY MCLEAN, SECOND BY BRAGG, TO DIRECT STAFF TO SEEK LEGAL ACTION TO COMPEL THE PROPERTY OWNER TO CLEAN UP THE PROPERTY. MOTION CARRIED UNANIMOUSLY.**

**REPORTS (7.1 - 7.3)**

**7.1 RESOLUTION NO. 2007-6524 – AWARDED CONTRACT FOR TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY. (0230-70)**

**MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2007-6524 AND RESOLUTION NO. 2007-6525 AWARDED CONTRACT FOR TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY. MOTION CARRIED UNANIMOUSLY.**

**7.2 RESOLUTION NO. R-07-129 – APPROVING CAPITAL IMPROVEMENTS PROGRAM BUDGET AMENDMENT AND RESOLUTION NO. R-07-130 – AWARDED CERTAIN PUBLIC WORKS CONTRACT – FIRE DEPARTMENT STATION REMODEL (CIP F05-204). (0910-40)**

Public Speakers: MAXX STALHEIM

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-07-129, APPROVING CAPITAL IMPROVEMENTS PROGRAM BUDGET AMENDMENT, AND ADOPT RESOLUTION NO. R-07-130, AWARDED CERTAIN PUBLIC WORKS CONTRACT – FIRE DEPARTMENT STATION REMODEL (CIP F05-204). MOTION CARRIED UNANIMOUSLY.**

**7.3 REQUEST FOR AD HOC COUNCIL COMMITTEE. (0410-50)**

Public Speakers: MAXX STALHEIM

**MOTION BY MCLEAN, SECOND BY MCCOY, TO APPOINT MAYOR JANNEY AND MAYOR PRO TEM WINTER TO ACT AS AN AD HOC COMMITTEE ON THE REDEVELOPMENT OF THE 9<sup>TH</sup>/PALM AREA AND WORK WITH STAFF ON THE REVIEW OF PROPOSALS IN PREPARATION FOR RECOMMENDATIONS TO CITY COUNCIL. MOTION CARRIED UNANIMOUSLY.**

**REPORTS OF MAYOR AND COUNCILMEMBERS**

None.

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 7:18 p.m.

---

James C. Janney, Mayor

---

Jacqueline M. Hald, CMC  
City Clerk