



# A G E N D A

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



SEPTEMBER 2, 2009

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

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

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

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL 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 (1.1)**

#### **1.1\* PRESENTATION OF PROCLAMATION IN HONOR OF NATIONAL PREPAREDNESS MONTH. (0410-30)**

\* No staff report.

**CONSENT CALENDAR (2.1 - 2.5)** - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

#### **2.1 MINUTES.**

City Manager's Recommendation: Approve the minutes of the regular City Council Meeting of July 15, 2009.

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

**CONSENT CALENDAR (Continued)**

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

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 69322 through 69419 with the subtotal amount of \$447,871.14; and Payroll Checks 41528 through 41588 for the pay period ending 08/13/09 with the subtotal amount of \$172,904.05; for a total amount of \$620,775.19.

**2.3 RATIFICATION OF LETTERS OF SUPPORT – AMERICAN RECOVERY AND REINVESTMENT ACT: TIGER DISCRETIONARY GRANT PROGRAM SUBMITTALS. (0140-40)**

City Manager's Recommendation: Ratify letters of support to the Department of Transportation, dated August 4, 2009.

**2.4 RATIFICATION OF LETTERS OF SUPPORT – SANDAG SUPPORT FOR CALTRANS DIVISION OF RAIL GRANT APPLICATION FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT AND HIGH SPEED AND INTERCITY PASSENGER RAIL FUNDS FOR THE PACIFIC SURFLINER CORRIDOR. (0140-40)**

City Manager's Recommendation: Ratify letter of support to Caltrans, dated August 3, 2009.

**2.5 RESOLUTION NO. 2009-6802 – SALE OF SURPLUS PROPERTY AND APPROVAL OF USED EQUIPMENT DONATION AGREEMENT WITH CAMP SURF. (0130-70 & 0380-45)**

City Manager's Recommendation: Adopt resolution.

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

None.

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

None.

**PUBLIC HEARINGS (5.1 - 5.3)**

**5.1 RESOLUTION NO. 2009-6803 – APPROVAL OF THE FISCAL YEAR 2008-09 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP). (0770-65)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing;
4. Direct Annual Report changes as appropriate; and
5. Adopt Resolution No. 2009-6803 – approving the Fiscal Year 2008-09 Annual Report for the JURMP including corrections, additions or deletions as directed.

**5.2 RESOLUTION NO. 2009-6800 – DESIGN REVIEW (DRC 080009), SITE PLAN REVIEW (SPR 080010), MITIGATED NEGATIVE DECLARATION, AND CALIFORNIA COASTAL DEVELOPMENT PERMIT (CDP 6-09-030) FOR THE EXPANSION OF THE PUBLIC WORKS YARD LOCATED AT 495 10<sup>TH</sup> STREET IN THE PUBLIC FACILITY (PF) ZONE. MF 950. (0910-30)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2009-6800 – Approving Design Review (DRC 080009) and Site Plan Review (SPR 080010), And Mitigated Negative Declaration (SCH# 2009071093) for the expansion of the Public Works Yard (MF 950), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

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**PUBLIC HEARINGS (Continued)**

**5.3 RESOLUTION NO. 2009-6799 – ADOPTION OF THE 2005-2010 IMPERIAL BEACH HOUSING ELEMENT (GPA 04-01) AND ITS NEGATIVE DECLARATION. MF 692. (0660-95)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2009-6799 – amending the General Plan/Local Coastal Program (GPA 04-01) by adopting the 2005-2010 Imperial Beach Housing Element and adopting its Negative Declaration.

**REPORTS (6.1 - 6.4)**

**6.1 SEACOAST INN UPDATE. (0660-43)**

City Manager's Recommendation: Receive the update report and provide comments and/or direction as necessary.

**6.2 RESOLUTION NO. 2009-6804 – ELECTING EXEMPTION FROM STATE CONGESTION MANAGEMENT PROGRAM (CMP) – “OPT OUT” OPTION. (0140-40)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

**6.3 ECO BIKEWAY AT PALM AND 7<sup>TH</sup> TO SEACOAST PROJECT CIP S05-104; CHANGE ORDER NUMBER 4 AND BUDGET AMENDMENT. (0680-20 & 0750-90)**

City Manager's Recommendation:

1. Receive report;
2. Adopt Resolution No. R-09-192 – authorizing the City Manager to execute Change Order No. 4 to KOA Corporation contract for the additional cost of \$22,325.50 (new total contract cost of \$324,379.50); and
3. Adopt Resolution No. R-09-193 – authorizing the total budget for the Eco Bikeway at Palm and 7th to Seacoast CIP S05-104 at \$405,000 (a budget increase of \$45,000 from the RDA Tax Increment – Non-housing fund).

**6.4 RESOLUTION NO. R-09-191 – PROPOSED DRAFT EXCLUSIVE NEGOTIATION AGREEMENT WITH SADBERRY PROPERTIES, INC. (0640-10)**

City Manager's Recommendation:

1. Adopt Resolution No. R-09-191, which authorizes the City Manager/ Executive Director to enter into an Exclusive Negotiation Agreement with Sudberry Properties, Inc.

**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](http://www.cityofib.com).

Copies of this notice were provided on August 27, 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 August 27, 2009. Said meeting to be held at 6:00 p.m. September 2, 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 August 27, 2009 at 3:30 p.m.

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Jacqueline M. Hald, CMC  
City Clerk