



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**AUGUST 16, 2006**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**REGULAR MEETING – 6:00 P.M.**

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

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

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

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

#### **PLEDGE OF ALLEGIANCE**

#### **AGENDA CHANGES**

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

#### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

#### **PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1)**

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

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil-recycling premiums to Wayne and Diane Curtis.

**CONSENT CALENDAR (2.1)** - *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 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify Accounts Payable Numbers 62154 through 62218 for the period ending 08/03/06 and Payroll Register Numbers 37334 through 37480 for the period ending 08/03/06 in the amount of \$1,689,838.37.

#### **ORDINANCES – INTRODUCTION/FIRST READING (3)**

None.

#### **ORDINANCES – SECOND READING, ADOPTION (4)**

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6)**

None.

**REPORTS (7.1 - 7.5)**

**ITEM NO. 7.1 – TIME SPECIFIC FOR 7:00 P.M.**

**7.1 APPROVE RESOLUTION NO. 2006-6388 ESTABLISHING CIP PRIORITIES FOR THE SPORTS PARK, FUNDING THE SKATE ELEMENT AND NORTHWEST PARKING LOT IMPROVEMENTS IN THE SPORTS PARK, AND ADDING AN UNFUNDED CIP PROJECT FOR A SKATE ELEMENT NORTH OF HIGHWAY 75. (0920-40)**

City Manager's Recommendation:

1. Accept Council Sub-Committee's Report;
2. To fund the Skate Element and Parking Lot improvements in the Sports Park, either:
  - a. Reprogram CDBG funds from FY 05/06 and FY 06/07 (approximately \$250,000); or
  - b. Consider CDBG funding during the September/October Public Hearings on the use of CDBG funds for FY 07/08 (approximately \$130,000); and
3. Provide staff additional direction as appropriate.

**7.2 RESOLUTION NO. 2006-6386 – APPROVAL OF AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH REGARDING THE ALLOCATION OF FUNDS FOR THE PALM AND CARNATION AVENUE STREET ENDS PROJECT. (0150-70, 0600-20)**

City Manager's Recommendation: Adopt Resolution No. 2006-6386.

**7.3 REDEVELOPMENT AGENCY RESOLUTION NO. R-06-107 APPROVING FAÇADE IMPROVEMENTS TO SOUND OF BEACH, PINKY'S PIERSIDE CAFÉ, AND COW-A-BUNGA LOCATED AT 10 EVERGREEN AVENUE IN PIER PLAZA. (0600-20)**

City Manager's Recommendation: That the Redevelopment Agency adopt Resolution No. R-06-107 approving the Pier Plaza (10 Evergreen) Façade Improvement Project. The Pier Plaza Project improvements include perimeter handrails and gates, vertical awnings and waterproof overhead vinyl awning for Pinky's Pierside Café and Cow-A-Bunga on Pier Plaza located at 10 Evergreen Avenue.

**7.4 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.

**7.5 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

**REPORTS OF MAYOR ROSE**

South Bay Mayors & City Managers Committee, SAFE Board

**REPORTS OF COUNCILMEMBERS**

**MAYOR PRO TEM MCLEAN**

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

**COUNCILMEMBER WINTER**

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

**COUNCILMEMBER MCCOY**

San Diego Association of Governments (SANDAG) Board

**COUNCILMEMBER JANNEY**

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

**ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

**ADJOURNMENT**

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

**For your convenience, the agenda is also available to you on our website at [www.cityofib.com](http://www.cityofib.com).**

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on August 11, 2006 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)  
STATE OF CALIFORNIA)  
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, CMC, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on August 11, 2006. Said meeting to be held at 6:00 p.m., August 16, 2006, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on August 11, 2006 at 11:30 a.m.

---

Jacqueline M. Hald, CMC  
City Clerk