



# 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

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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.**

**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.

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**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.

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**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](http://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.

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Jacqueline M. Hald, CMC  
City Clerk