



Workshop Meeting A G E N D A

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



TUESDAY, MAY 11, 2010 – 6:00 P.M.

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

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

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CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

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.*

REPORTS

City Manager's Recommendation: Conduct discussion on the following:

- 1. OPERATING BUDGET. (0330-30)**
- 2. CAPITAL PROJECTS/BOND FUNDS. (0330-35)**
- 3. SAND RENOURISHMENT PROJECTS. (0220-70)**
- 4. PORT PROJECTS. (0150-70)**
- 5. 9TH & PALM PROJECT UPDATE. (0640-20)**
- 6. BIKEWAY VILLAGE PROJECT - ENVIRONMENTAL REVIEW. (0680-20)**
- 7. OTHER BUSINESS.**

ADJOURNMENT

Jacqueline M. Hald, CMC
City Clerk

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.



CITY OF IMPERIAL BEACH

TO: City Council
FROM: Gary Brown, City Manager
SUBJECT: Tuesday, May 11th Workshop
DATE: May 6, 2010

We'd like to discuss with Council the following:

1. Operations

We'll discuss our operations budget for this and next fiscal year. We project that revenues and expenses for this fiscal year ending June 30 will balance, but barely. Next fiscal year will be even more challenging and we must continue to look for more fundamental savings.

2. Capital Projects/Bonds

We'll be reviewing projects that may be funded through redevelopment bonds.

3. Sand Renourishment

In addition to the large Corps project there are other options including the SANDAG project, the Corps dredging of the mouth of the Bay, and Coast Guard project.

4. Port Projects

The Port will have a Capital Development Projects workshop on May 12th. We'd like to discuss potential projects for Imperial Beach.

5. 9th and Palm

We'd like to provide a status report and discuss phased development of the site, extension of the ENA, and change to Palm Avenue.

6. Bikeway Village

To assist in processing the zoning, we're wondering if Council would like us to pay for some or all of the environmental analysis.

7. Other Business

Please raise any topic you'd like to discuss