



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**SEPTEMBER 20, 2006**

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.

### **CALL TO ORDER BY MAYOR**

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

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

TC Construction Company v. City of Imperial Beach; Case No. GIS 24202

#### **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 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 Carlos Ramirez.

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

City Manager's Recommendation: Ratify Accounts Payable Numbers 62353 through 62400 for the period ending 09/08/06 and Payroll Register Numbers 37545 through 37611 for the period ending 08/31/06 in the amount of \$756,280.18.

**2.2 FINAL MAP (TM 04-121) FOR THE PROPOSED CONVERSION OF FORTY-TWO RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1450 IRIS AVENUE, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: IMPERIAL CREST APARTMENTS, LLC. MF 733. (0600-20)**

City Manager's Recommendation: Approve Final Map for recordation.

**2.3 THE BREEZES; FINAL MAP (TM 04-122) FOR THE PROPOSED CONVERSION OF TWELVE UNITS TO CONDOMINIUM OWNERSHIP AT 120-126 ELDER AVENUE, IN THE C-2 (SEACOAST COMMERCIAL) ZONE. OWNER/APPLICANT: ELDER STREET APARTMENTS, LLC. MF 734. (0600-20)**

City Manager's Recommendation: Approve Final Map for recordation.

**2.4 RESOLUTION ACCEPTING FOUR EASEMENTS FROM HOMEOWNERS OF THE IMPERIAL GARDENS CONDOMINIUM FOR CERTAIN PUBLIC WORKS PROJECT – INSTALLATION OF A SIDEWALK ALONG THE 100 BLOCK OF CARNATION AVENUE. (0720-50)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6395 authorizing Grant of Easement and Agreement for sidewalk access by the City of Imperial Beach.

**2.5 SALE OF SURPLUS PROPERTY. (0380-45)**

City Manager's Recommendation: City Council approve Resolution No. 2006-6398 authorizing the sale/transfer of surplus property as follows:

1. The fourteen (14) items listed in Attachment 2 of staff report (Resolution Exhibit A), Equipment Inventory List for County Auction; and
2. The two (2) vehicles listed in Attachment 3 (Resolution Exhibit B) to be sold at the County Auction.

**2.6 RESOLUTION NO. 2006-6404 – AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE AN AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT FOR FINANCIAL ASSISTANCE FOR THE 2006 BEACH BLAST EVENT. (0150-70 & 1040-10)**

City Manager's Recommendation: Adopt resolution.

**2.7 ADOPT RESOLUTION NO. 2006-6402 APPROVING A REVISED ONE-YEAR CONTRACT WITH WALKE COMMUNICATIONS, INC. TO PROVIDE PUBLIC RELATION SERVICES. (0160-05)**

City Manager's Recommendation: Adopt resolution.

**ORDINANCES – INTRODUCTION/FIRST READING (3.1 - 3.2)**

**3.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADDING SECTION 10.36.025 (USE OF STREETS FOR HABITATION PROHIBITED) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0720-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for introduction of Ordinance No. 2006-1047, an Ordinance of the City Council of the City of Imperial Beach, California adding Section 10.36.025 (Use of Streets for Habitation Prohibited) of the Imperial Beach Municipal Code;
3. City Clerk reads title of Ordinance No. 2006-1047; and
4. Motion to dispense the first reading of Ordinance No. 2006-1047 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication, in a newspaper of general circulation.

**3.2 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADDING CHAPTER 9.70 (HOTEL, MOTEL AND LODGING HOUSE REGISTRATION REGULATIONS) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0660-43)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for introduction of Ordinance No. 2006-1048, an Ordinance of the City Council of the City of Imperial Beach, California adding Chapter 9.70 (Hotel, Motel and Lodging House Registration Regulations) of the Imperial Beach Municipal Code;
3. City Clerk reads title of Ordinance No. 2006-1048; and
4. Motion to dispense the first reading of Ordinance No. 2006-1048 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication, in a newspaper of general circulation.

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

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1 - 6.2)**

**6.1 PROJECT PROPOSALS FOR THE FISCAL YEAR 2007/2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0620-33)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony; and
3. Schedule a second public hearing for October 4, 2006.

**6.2 CITY OF IMPERIAL BEACH HOUSING ELEMENT (GPA 04-01) RELEASE OF DRAFT FOR 60-DAY PUBLIC REVIEW. MF 692. (0620-40)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony; and
3. Close the public hearing; and
4. Direct staff to release the draft 2005-2010 Housing Element for a 60-day public review.

## **REPORTS (7.1 - 7.6)**

- 7.1 ADOPT RESOLUTION NO. 2006-6405 APPROVING THE AWARD OF GRANTS UNDER THE COMMUNITY GRANTS PROGRAM FY 2006/2007. (0330-15)**  
City Manager's Recommendation: Adopt resolution.
- 7.2 RESOLUTION NO. 2006-6399 – APPROVING THE TIDELANDS MAINTENANCE AGREEMENT NO. 29-2006 WITH SAN DIEGO UNIFIED PORT DISTRICT: FY 2006/2007 – FY 2008/2009. (0150-70 & 0920-20)**  
City Manager's Recommendation:  
1. Receive report; and  
2. Adopt resolution.
- 7.3 RESOLUTION NO. R-06-109 – APPROVING A BUDGET AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009 WITH AMENDMENTS APPROVED DECEMBER 7, 2005; VETERANS PARK MASTER PLAN PROJECT (CIP P03-502) FOR CONTRACT SUPPORT SERVICES COSTS. (0920-70)**  
City Manager's Recommendation:  
1. Receive report; and  
2. Adopt resolution.
- 7.4 APPROVAL OF TWO SIGNAGE PROJECTS RELATED TO THE TIJUANA RIVER NATIONAL ESTUARINE RESEARCH RESERVE. (0150-40)**  
City Manager's Recommendation:  
1. Receive report; and  
2. Adopt Resolution No. 2006-6397.
- 7.5 RESOLUTION APPROVING BUDGET AMENDMENT TO THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009 ADOPTED BY RESOLUTION NO. 2005-6089 AND AS AMENDED DECEMBER 7, 2005 – RESOLUTION NO. 2005-6253; CIP PROJECT F05-203 “CITY EMERGENCY POWER REPLACE & UPGRADE” AND CIP PROJECT F05-201 “CIVIC CENTER MASTER PLAN”. (0910-10)**  
City Manager's Recommendation:  
1. Receive report;  
2. Approve the budget changes proposed in the staff report; and  
3. Adopt Resolution No. 2006-6400.
- 7.6 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.
- 7.7 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 September 14, 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 September 14, 2006. Said meeting to be held at 5:30 p.m., September 20, 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 September 14, 2006 at 2:30 p.m.

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Jacqueline M. Hald, CMC  
City Clerk