



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



DECEMBER 5, 2007

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 5:00 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Attorney

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/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 (1)

None.

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 November 21, 2007.

(Continued on Next Page)

CONSENT CALENDAR (Continued)

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 65269 through 65379 for a total amount of \$1,788,530.80.

2.3 RESOLUTION NO. 2007-6564 – AMENDING FY 2007/2009 BUDGET FOR A GRANT OF \$17,865 FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FY 2007 URBAN AREA SECURITY INITIATIVE (UASI) GRANT. (0390-88)

City Manager's Recommendation: Adopt resolution.

2.4 CANCELLATION OF THE DECEMBER 11, 2007 CITY COUNCIL WORKSHOP. (0410-05)

City Manager's Recommendation: Cancel the December 11, 2007 City Council Workshop.

2.5 ADOPT RESOLUTION NO. 2007-6563 APPROVING REVISION OF THE BUILDING OFFICIAL SALARY IN THE FY 2007/2008 SALARY AND COMPENSATION PLAN AND AMENDING THE FY 2007/2008 AND FY 2008/2009 BUDGET. (0330-30 & 0520-75)

City Manager's Recommendation: Adopt resolution.

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

None.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 SEACOAST INN: OWNER/APPLICANT: IMPERIAL COAST LIMITED PARTNERSHIP/PACIFICA COMPANIES: SPECIFIC PLAN (GPA 03-095), DESIGN REVIEW (DRC 03-094), REGULAR COASTAL PERMIT (CP 03-091) SITE PLAN REVIEW (SPR 03-093), TENTATIVE MAP (TM 03-092), DEVELOPMENT AGREEMENT AND ENVIRONMENTAL IMPACT REPORT (EIA 04-034) FOR THE REDEVELOPMENT OF AN EXISTING HOTEL LOCATED AT 800 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF661. (0660-43)

City Manager's Recommendation:

1. Reconvene the public hearing;
2. Entertain public testimony on the proposed project;
3. Close the public hearing;
4. The Mayor call for the second reading of Ordinance No. 2007-1060 (Approving the Seacoast Inn Specific Plan GPA 03-095);
5. The City Clerk read title of Ordinance No. 2007-1060;
6. Consider a motion to dispense second reading of and adopt Ordinance No. 2007-1060 by title only;
7. The Mayor call for the second reading of Ordinance No. 2007-1061 (Approving the Seacoast Inn Development Agreement);
8. The City Clerk read title of Ordinance No. 2007-1061;
9. Consider a motion to dispense second reading of and adopt Ordinance No. 2007-1061 by title only; and
10. Adopt Resolution No. 2007-6559, Approving Regular Coastal Development Permit (CP 03-091), Design Review (DRC 03-094), Site Plan Review (SPR 03-093), Tentative Map (TM 03-092), and Environmental Impact Report (EIA 04-034) for the demolition of the existing 38-room Seacoast Inn and construction of a 4-story, 78-room hotel with a seawall, 111 parking spaces, a restaurant, a meeting room and related Date Avenue street end improvements located at 800 Seacoast Drive in the C-2 (Seacoast Commercial) Zone.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.4)

7.1 RESOLUTION NO. 2007-6562 – AUTHORIZING THE CITY MANAGER TO SIGN THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM SAN DIEGO REGIONAL STORM WATER COPERMITTEE MEMORANDUM OF UNDERSTANDING OF NOVEMBER 16, 2007. (0770-70)

City Manager's recommendation: Receive report and adopt resolution.

7.2 AWARD CONTRACT FOR PAVEMENT CONDITION ASSESSMENT. (0720-90)

City Manager's recommendation:

1. Receive report; and
2. Adopt Resolution No. 2007-6561 awarding of the Pavement Condition Assessment Project to IMS Infrastructure Management and authorizing the City Manager to approve a Purchase Order with IMS Infrastructure Management for the purpose of conducting the Pavement Condition Assessment within the City of Imperial Beach.

7.3 2008 CITY COUNCIL MEETING AND WORKSHOP CALENDAR. (0410-05)

City Manager's recommendation: Approve the 2008 City Council Calendar which includes City Council quarterly workshops on January 29, 2008, April 8, 2008, July 22, 2008 and October 7, 2008. Staff further recommends cancellation of the January 7, 2009 City Council meeting.

7.4 NEIGHBORHOOD REVITALIZATION – CLEAN AND GREEN PROGRAM. (0640-95)

City Manager's recommendation: That the Redevelopment Agency provide comments and direction.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

REPORTS OF MAYOR AND COUNCILMEMBERS

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.

**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 November 30, 2007 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, 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 November 30, 2007. Said meeting to be held at 5:00 p.m., December 5, 2007, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on November 30, 2007 at 9:30 a.m.

Jacqueline M. Hald, CMC
City Clerk