



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



APRIL 2, 2008

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION MEETING – 5:15 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: 741 Palm Ave., Imperial Beach, CA 91932, APN 626-250-04

Agency Negotiator: City Manager

Negotiating Parties: Sam & Sandra Dimenstein Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 761-779 Palm Ave., Imperial Beach, CA 91932, APN 626-250-05

Agency Negotiator: City Manager

Negotiating Parties: Sam & Sandra Dimenstein Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 743-849 Palm Ave., Imperial Beach, CA 91932, APN 626-250-06

Agency Negotiator: City Manager

Negotiating Parties: Sam & Sandra Dimenstein Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 776 10<sup>th</sup> Street, Imperial Beach, CA 91932, APN 626-282-12

Agency Negotiator: City Manager

Negotiating Parties: Lasalle BK NA 2005-AHL2 TR

Under Negotiation: Instruction to Negotiator will concern price and 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 ANNOUNCEMENTS/REIMBURSEMENTS/REPORTS**

### **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 (1.1)**

#### **1.1\* CITY OF IMPERIAL BEACH 2007 ACCOMPLISHMENTS – PRESENTATION BY CITY MANAGER BROWN. (0100-10)**

\* No Staff Report.

**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 City Council Workshop Meeting of March 12, 2008 and Regular City Council Meeting of March 19, 2008.

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

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 66054 through 66147 with the subtotal amount of \$1,356,762.48; and Payroll Register Numbers 39445 through 39488 for the pay period ending 03/13/08 with the subtotal amount of \$133,142.09; for a total amount of \$1,489,904.57.

#### **2.3 REQUEST FOR FUNDING 2-1-1 SYSTEM. (0680-85)**

City Manager's Recommendation: Direct staff to include \$5,541.80 for the 2-1-1 service in the FY 2008-2009 budget.

#### **2.4 RATIFICATION OF LETTER ABOUT MOVING AND CONSOLIDATION OF FEDERAL MEDICAL SUPPLY WAREHOUSES. (0460-20)**

City Manager's Recommendation: Ratify letter dated March 25, 2008 to Representatives Obey and Walsh.

#### **2.5 RESOLUTION NO. 2008-6606 – APPROVING ADDING THE POSITION OF PART-TIME TEMPORARY PROGRAM AIDE FOR THE SENIOR CENTER ON AN AS NEEDED BASIS. (0510-20)**

City Manager's Recommendation: Adopt resolution.

#### **2.6 RESOLUTION NO. 2008-6609 – SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION. (0270-40)**

City Manager's Recommendation: Adopt resolution.

#### **2.7 CANCELLATION OF THE APRIL 16, 2008 CITY COUNCIL MEETING AND HOLDING A REGULAR MEETING ON APRIL 23, 2008. (0410-05)**

City Manager's Recommendation: Cancel the April 16, 2008 City Council meeting and schedule a Regular meeting for April 23, 2008 at 6:00 p.m. in the Council Chambers.

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

None.

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

None.

**PUBLIC HEARINGS (5)**

None.

**REPORTS (6.1 - 6.4)**

**6.1 RESOLUTION NOS. 2008-6611 AND R-08-144 – MAKING THE REQUIRED FINDINGS FOR USE OF AGENCY TAX INCREMENT FOR SAND COMPATIBILITY AND OPPORTUNISTIC USE PROGRAM (“SCOUP”) RELATED EXPENDITURES AND RESOLUTION NO. 2008-6610 – AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MOFFATT & NICHOL ENGINEERS TO SECURE PERMITS FOR THE SCOUP. (0220-70)**

City Manager Recommendation:

1. That the Redevelopment Agency adopt Resolution No. R-08-144 making the required findings for expenditure of Agency Tax Increment pursuant to Health and Safety Code 33445;
2. That the City Council adopt Resolution No. 2008-6611 approving the Agency’s payment for certain public improvements and making certain determinations and findings pursuant to Health and Safety Code Section 33445; and
3. That the City Council adopt Resolution No. 2008-6610 authorizing the City Manager to enter into a professional services contract with Moffatt & Nichol Engineers to conduct sediment analysis, secure permits and conduct an essential fish habitat assessment to implement projects under the Sand Compatibility and Opportunistic Use Program (“SCOUP”).

**6.2 RESOLUTION NO. 2008-6612 – AUTHORIZING THE PURCHASE OF SPARE/REPLACEMENT SEWER PUMP FOR PUMP STATION NO. 3. (0830-35)**

City Manager’s Recommendation:

1. Receive report; and
2. Adopt resolution.

**6.3 RESOLUTION NO. 2008-6613 – APPROVING AMENDMENT NO. 2 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 AVENUE STREET END PROJECT AND RESOLUTION NO. R-08-145 – AUTHORIZING THE USE OF RDA TAX INCREMENT NON-HOUSING FUNDS FOR THE PALM AVENUE STREET END PROJECT. (0150-70 & 0720-10)**

City Manager’s Recommendation:

1. Receive report;
2. Adopt Resolution No. 2008-6613: a) approving Amendment No. 2 to the Memorandum of Understanding between the San Diego Unified Port District and the City of Imperial Beach; b) rescinding Resolution No. 2007-6535; and c) authorizing the City Manager to sign on behalf of the City of Imperial Beach Amendment No. 2 to the Memorandum of Understanding between the San Diego Unified Port District and the City of Imperial Beach; and
3. Adopt RDA Resolution R-08-145 authorizing the use of RDA Tax Increment non-housing funds for the Palm Ave. street end project.

***Continued on Next Page***

**REPORTS (Continued)**

**6.4 REDEVELOPMENT OF THE MIRACLE SHOPPING CENTER, NORTH ISLAND CREDIT UNION AND IMPERIAL BEACH MEDICAL CENTER SITES LOCATED ON THE SOUTH SIDE OF STATE ROUTE (“SR”) 75/PALM AVENUE AND BETWEEN 9TH AND 7TH STREETS. (0640-20)**

City Manager’s Recommendation:

1. Not enter into ENAs with either Arnel Hopkins or Sterling;
2. Urge Sterling to pursue its development proposal on the western two parcels, the parcels currently used for medical services and a credit union, through routine development processes; and
3. Discuss at a Council/Agency workshop or regular meeting a future RFP on the Miracle Shopping Center.

**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, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC 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 March 27, 2008 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 March 27, 2008. Said meeting to be held at 5:15 p.m., April 2, 2008, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on March 27, 2008 at 12:00 p.m.

---

Jacqueline M. Hald  
City Clerk

**DRAFT**

**MINUTES**

**Item No. 2.1**

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

**MARCH 12, 2008**

**Community Room  
(behind Council Chambers at City Hall)  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**WORKSHOP – 9:00 A.M.**

**WORKSHOP CALL TO ORDER BY MAYOR**

MAYOR JANNEY called the Workshop meeting to order at 9:05 a.m.

**ROLL CALL BY CITY CLERK**

Councilmembers present: Winter, McLean, Bragg  
Councilmembers absent: None  
Mayor present: Janney  
Mayor Pro Tem present: McCoy  
Staff present: City Manager Brown; City Attorney Lough;  
City Clerk Hald

**COMMUNICATIONS FROM CITY STAFF**

None.

**PUBLIC COMMENT**

None.

**REPORTS**

**1. SETTING PRIORITIES FOR FUTURE CAPITAL PROJECTS. (0330-30)**

City Council presented their capital improvement priorities as follows:

<b>COUNCILMEMBER</b>	<b>PROJECT NO.</b>	<b>PROJECT DESCRIPTION</b>
<b>Mayda Winter</b>	47	Street Improvements RDA Phase 4
	41	Palm Avenue Street End Plaza
	63	Retail Opportunities – Palm Avenue Corridor
	28	Sewer System Master Plan/Capacity Study
	35	Carnation & Seacoast Intersection Flooding Project
	11	Sand Compatibility and Opportunistic Use Program
	5	Eco Tourism Study
	64	Mixed-Use Redevelopment – Palm Avenue Corridor
	3	Bay Front (Bayside) Master Plan
	26	Sports Park Recreation Center Master Plan

<b>COUNCILMEMBER</b>	<b>PROJECT NO.</b>	<b>PROJECT DESCRIPTION</b>
<b>Fred McLean</b>	2, 10, 11	Sand Projects
	4	Commercial Zoning Review
	8	Palm Avenue Commercial Corridor Master Plan
	28	Sewer System Master Plan/Capacity Study
	41	Palm Avenue Street End Plaza
	50, 51, 52, 53, 54, 56	Technology Projects
	62, 66	Visitor Serving Uses & Eco Tourism – Seacoast Dr. Corridor
	63, 64	Retail Opportunities & Mixed-Use Redevelopment – Palm Avenue Corridor
	33, 34	Bayshore Bikeway Improvements & Spur
	23, 24	Skate Park Element and Skate Spot
<b>Lorie Bragg</b>	41	Palm Avenue Street End Plaza
	28	Sewer System Master Plan/Capacity Study
	8	Palm Avenue Commercial Corridor Master Plan
	64	Mixed-Use Redevelopment – Palm Avenue Corridor
	49	Utility Under Grounding Project (Elm Ave.)
	42	Residential Citywide Lighting Improvements
	6	Façade Improvement Program
	2	Army Corp. Sand Replenishment
	New Item	Picnic Tables – Checker Board
	New Item	Formation of Museum & Historical Society
<b>Patricia McCoy</b>	29	Storm Drain Treatment Control BMP's Outfalls
	8	Palm Avenue Commercial Corridor Master Plan
	64	Mixed-Use Redevelopment – Palm Avenue Corridor
	3	Bayside Master Plan
	16	Public Works Facility Master Plan
	11	Sand Compatibility & Opportunistic Use Program
	New Item	Another hotel on Seacoast Dr.
	5	Eco Tourism Study
	27	Veterans Park
	17	Birders Point
	New Item	Drought Tolerant Landscaping at Triangle Park
	49	Utility Under Grounding Project (Elm Ave.)
	<b>Jim Janney</b>	46
21		New Park: Oneonta Neighborhood
41		Palm Avenue Street End Plaza
8		Palm Avenue Commercial Corridor Master Plan
6		Façade Improvement Program
28		Sewer System Master Plan/Capacity Study
47, 48		Street Improvements RDA Phase 4 & 5
4		Commercial Zoning Review
49		Utility Under Grounding Project (Elm Ave.)
2, 10, 11		Sand Projects
62, 63, 64, 65, 66		Redevelopment Projects
New Item		Public Safety in Southeast Section

<b>COUNCIL PRIORITIES: BASED ON # OF DOTS RECEIVED</b>	<b>PROJECT NO.</b>	<b>PROJECT DESCRIPTION</b>
12	62, 63, 64, 65, 66	Redevelopment Projects
8	8	Palm Avenue Commercial Corridor Master Plan
8	2, 10, 11	Sand Projects
8	4	Commercial Zoning Review
7	28	Sewer System Master Plan/Capacity Study
6	34	Bayshore Bikeway Spur
5	29	Storm Drain Treatment Control BMP's Outfalls
5	41	Palm Avenue Street End Plaza
5	47, 48	Street Improvements RDA Phase 4 & 5
5	50, 51, 52, 53, 54, 55, 56, 57	Technology Projects
4	6	Façade Improvement Program
4	49	Utility Under Grounding Project (Elm Ave.)
4	59	Elm Avenue Greenbelt
3	3	Bayside Master Plan
3	5	Eco Tourism Study
3	23, 24	Skate Park Element and Skate Spot
3	27	Veterans Park
3	35	Carnation & Seacoast Intersection Flooding Project
2	26	Sports Park Recreation Center Master Plan
1	42	Residential Citywide Lighting Improvements
1	17	Birders Point

**REPORTS OF MAYOR AND COUNCILMEMBERS**

None.

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 10:47 a.m.

\_\_\_\_\_  
 James C. Janney, Mayor

\_\_\_\_\_  
 Jacqueline M. Hald, CMC  
 City Clerk



**DRAFT**

**MINUTES**

**Item No. 2.1**

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

**MARCH 19, 2008**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**REGULAR MEETING – 6:00 P.M.**

**REGULAR MEETING CALL TO ORDER**

MAYOR JANNEY called the Regular Meeting to order at 6:00 p.m.

**ROLL CALL**

Councilmembers present: Winter, McLean, Bragg  
Councilmembers absent: None  
Mayor present: Janney  
Mayor Pro Tem absent: McCoy

Staff present: City Manager Brown; City Attorney Lough;  
City Clerk Hald

**PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

**AGENDA CHANGES**

None.

**MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS**

In accordance with AB 1234, COUNCILMEMBER WINTER announced she attended the League of California Cities Legislative Action Committee meeting and Board luncheon meeting.

COUNCILMEMBER MCLEAN encouraged all to visit the local library; he attended a show by the South Bay Union School District's School of Visual and Performing Arts; he announced that Sheriff's Capt. Miller will be the speaker at the upcoming Chamber Breakfast, MTS will be installing cameras on buses and at stations; he spoke about the SANDAG survey on transportation; he announced the Chamber of Commerce Easter Egg Hunt will be held at Pier Plaza on Saturday; and he encouraged all to continue to submit letters to the Coastal Commission in support of the Seacoast Inn.

MAYOR JANNEY reported that he represented the South County at the SANDAG Regional Planning Committee meeting.

### **COMMUNICATIONS FROM CITY STAFF**

None.

### **PUBLIC COMMENT**

STEVE FUTTERMAN spoke in opposition to extending eminent domain powers; he expressed concern about the State of California's budget cuts in education and asked Council to examine the RDA budget for ways to assist with funding the local school system.

DANA TOMLINSON, President of the South Bay Union School District Education Foundation, thanked Mayor Janney for directing one of the Foundation members to an AT&T grant; they received over \$4,000, which will be used towards technological supplies for several classes in the school district; she also announced that the Foundation awarded mini-grants totaling \$10,000 to over 22 staff members in the district; she spoke about the Foundation needing the support of the community to help raise funds for schoolchildren of the South Bay Union School District.

### **PRESENTATION/REPORT (1)**

None.

### **CONSENT CALENDAR (2.1 - 2.4)**

**MOTION BY BRAGG, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

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

Ratified the following registers: Accounts Payable Numbers 65924 through 66053 with the subtotal amount of \$772,623.99; and Payroll Register Numbers 39404 through 39443 for the pay period ending 02/28/08 with the subtotal amount of \$127,910.50; for a total amount of \$900,534.49.

**2.2 RESOLUTION NO. 2008-6604 – APPROVING THE PURCHASE OF SPORTS PARK LIGHTING CONTROLLERS AND 10 YEAR SERVICE AGREEMENT AND TRANSFERRING \$10,250 FROM UNDESIGNATED GENERAL FUND RESERVES FOR THIS PURPOSE. (0920-40)**

Adopted resolution.

**2.3 RESOLUTION NO. 2008-6597 – INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S "REPORT" FOR A SPECIAL ASSESSMENT DISTRICT – AD 67M. (0465-10)**

Adopted resolution.

**2.4 RESOLUTION NO. 2008-6599 – AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH CATHOLIC CHARITIES, NON-PROFIT AGENCY, FOR TEMPORARY PURCHASE OF VEHICLE FUEL FROM THE CITY OF IMPERIAL BEACH. (1130-40)**

Adopted resolution.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

None.

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

None.

**ORDINANCES – SECOND READING & ADOPTION (4.1 – 4.2)**

**4.1 SECOND READING OF AN ORDINANCE APPROVING AND ADOPTING THE THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AREA PERTAINING TO THE ORIGINAL PROJECT AREA. (0640-85)**

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1066.

CITY CLERK HALD read the title of Ordinance No. 2008-1066 – an Ordinance of the City Council of the City of Imperial Beach, California, approving and adopting the Third Amendment to the Redevelopment Plan for the Palm Avenue/Commercial Redevelopment Project Area pertaining to the Original Project Area.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO DISPENSE THE SECOND READING AND ADOPT ORDINANCE NO. 2008-1066 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**4.2 SECOND READING AND ADOPTION OF ORDINANCE NO. 2008-1067 – ESTABLISHING THE IMPERIAL BEACH REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN (RTCIP). (0680-85)**

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1067.

CITY CLERK HALD read the title of Ordinance No. 2008-1067 – an Ordinance of the City Council of the City of Imperial Beach, California, adopting Chapter 15.48 of the Imperial Beach Municipal Code, adopting a transportation uniform mitigation fee program for the purpose of defraying actual or estimated costs of constructing planned regional transportation facilities.

**MOTION BY WINTER, SECOND BY MCLEAN, TO DISPENSE THE SECOND READING AND ADOPT ORDINANCE NO. 2008-1067 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: WINTER, MCLEAN, BRAGG, JANNEY  
NOES: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: MCCOY**

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1 - 6.5)**

**6.1 ADOPTION OF THE REVISED JURISDICTIONAL URBAN RUNOFF MANAGEMENT PROGRAM (JURMP) AND AUTHORIZATION FOR THE PUBLIC WORKS DIRECTOR TO SIGN AND FORWARD THE CITY’S REVISED JURMP TO THE REGIONAL WATER QUALITY CONTROL BOARD, SAN DIEGO REGION. (0770-65)**

A revised Resolution No. 2008-6602 was submitted as Last Minute Agenda Information.

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ENVIRONMENTAL PROGRAM MANAGER KEIR gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

**MOTION BY BRAGG, SECOND BY WINTER, TO ADOPT REVISED RESOLUTION NO. 2008-6602 – ADOPTING THE REVISED JURISDICTIONAL URBAN RUNOFF MANAGEMENT PROGRAM (JURMP) AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN AND FORWARD THE CITY’S REVISED JURMP TO THE REGIONAL WATER QUALITY CONTROL BOARD, SAN DIEGO REGION, AND ORDERING THE RESCISSION OF THE 2002 JURMP ADOPTED BY RESOLUTION NO. 2002-5563. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: WINTER, MCLEAN, BRAGG, JANNEY  
NOES: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: MCCOY**

**6.2 TAX EQUITY AND FISCAL RESPONSIBILITY ACT PUBLIC HEARING – CONDUIT FINANCING FOR THE 12<sup>TH</sup> STREET APARTMENTS PROJECT FINANCING THE ACQUISITION AND REHABILITATION OF A 16-UNIT MULTIFAMILY HOUSING RENTAL FACILITY. (0660-15)**

MAYOR JANNEY declared the public hearing open under the requirements of TEFRA and the Internal Revenue Code of 1986, as amended (the “Code”).

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

**MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6598 – APPROVING THE ISSUANCE OF THE BONDS BY THE CMFA FOR THE BENEFIT OF CHELSEA INVESTMENT CORPORATION IMPERIAL BEACH, A CALIFORNIA LIMITED PARTNERSHIP, TOGETHER WITH ITS SUCCESSORS OR ASSIGNS OR ANY LIMITED PARTNERSHIP OR LIMITED LIABILITY COMPANY ESTABLISHED BY CHELSEA INVESTMENT CORPORATION (THE “DEVELOPER”), TO PROVIDE FOR THE FINANCING OF THE PROJECT, SUCH ADOPTION IS SOLELY FOR THE PURPOSES OF SATISFYING THE REQUIREMENTS OF TEFRA, THE CODE AND THE CALIFORNIA GOVERNMENT CODE SECTION 6500; AND AUTHORIZE THE CITY MANAGER OR DESIGNATED SIGNATORY TO EXECUTE THE JOINT EXERCISE OF POWERS AGREEMENT WITH THE CMFA. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**6.3 APPROVAL OF TRANSNET EXTENSION ORDINANCE AND EXPENDITURE PLAN, REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (RTCIP) PROJECT PLAN – REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM PROJECT ON STATE ROUTE 75. (0680-85)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

CITY CLERK HALD announced no speaker slips were submitted.

Staff responded to Council’s question regarding the estimated average of 10 new residential housing units per year that was based on historic data over the last several years.

MAYOR JANNEY closed the public hearing.

**MOTION BY WINTER, SECOND BY MCLEAN, TO APPROVE AND ADOPT RESOLUTION NO. 2008-6601. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**6.4 ESTABLISHING THE IMPERIAL BEACH REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN (RTCIP) FEE OF \$2000 PER RESIDENCE. (0680-85)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY closed the public hearing.

**MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6605 – ESTABLISHING A \$2,000 REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN FEE FOR EACH NEW RESIDENTIAL DWELLING UNIT. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**6.5 ADOPTION OF TRANSNET EXTENSION LOCAL STREET AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2009-2013. (0680-80)**

MAYOR JANNEY announced he had a potential conflict of interest on the item due to the location of his residence and left Council Chambers at 6:51 p.m.

COUNCILMEMBER BRAGG declared the public hearing open.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item and announced ProjectTrak Forms were submitted as Last Minute Agenda Information.

CITY CLERK HALD announced no speaker slips were submitted.

COUNCILMEMBER BRAGG closed the public hearing.

**MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6603, WHICH AUTHORIZES THE PUBLIC WORKS DIRECTOR TO SUBMIT RESOLUTION NO. 2008-6603 AND PROJECTTRAK FORM (ATTACHED AS EXHIBIT A TO RESOLUTION) TO SANDAG; AND AUTHORIZE THE RTIP PROJECTS TO BE ADDED TO AND INCLUDED IN THE CITY OF IMPERIAL BEACH ADOPTED 5-YEAR CIP. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>JANNEY (DUE TO A POTENTIAL CONFLICT OF INTEREST)</b>

MAYOR JANNEY returned to Council Chambers at 7:00 p.m.

**REPORTS (7.1 - 7.2)**

**7.1 REDEVELOPMENT OF THE MIRACLE SHOPPING CENTER, NORTH ISLAND CREDIT UNION AND IMPERIAL BEACH MEDICAL CENTER SITES LOCATED ON THE SOUTH SIDE OF STATE ROUTE (“SR”) 75/PALM AVENUE AND BETWEEN 9<sup>TH</sup> AND 7<sup>TH</sup> STREETS. (0620-20)**

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a PowerPoint presentation on the item; he gave a brief overview of the two proposals that were received; he reported on the financials and the pluses and minuses of the different options available; he noted that the “Imperial Beach Gateway Team” was in attendance, whereas Arnel Hopkins chose not to attend the City Council meeting.

DAN MALCOLM, representing the “Imperial Beach Gateway Team,” gave a presentation on the project, which is a two-phased approach: Phase 1 (located at the North Island Credit Union and Medical office sites) will purely be a retail commercial center; and Phase 2 (located at the Miracle Shopping Center) will be retail commercial with limited mixed use.

City Council discussion ensued regarding substantial changes to the proposal compared to what was presented to the subcommittee; the definition of an ENA and the ENA process; and the need for more time to review the proposed changes.

MAYOR JANNEY spoke in support of proceeding with an ENA with the “Imperial Beach Gateway Team” and he expressed concern about the number of years the community has waited for redevelopment of the site.

COUNCILMEMBER BRAGG spoke in support of proceeding with an ENA with the “Imperial Beach Gateway Team.”

Discussion ensued regarding the timeframe for going out with another RFP; the ENA process; and the limited information on Phase 2.

COUNCILMEMBER WINTER noted that significant changes were presented tonight compared to what was originally proposed by the “Imperial Beach Gateway Team”; she spoke of the need for and importance of Smart Growth; she was not ready to settle on a proposal that doesn’t meet the vision that has been set in place; she would have preferred the subcommittee reviewed the new information before tonight’s meeting; she requested more information before making a decision.

**MOTION BY JANNEY, SECOND BY BRAGG, TO PURSUE AN ENA WITH THE “IMPERIAL BEACH GATEWAY TEAM” (STERLING DEVELOPMENT). MOTION FAILED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>
<b>ABSTAIN:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>

Discussion ensued regarding staff obtaining more information from Sterling Development regarding Phase 2 and bringing that information forward to the subcommittee.

MR. MALCOLM requested that City Council move forward with an ENA on Phase 1 and then he would further work with the subcommittee on Phase 2.

Consensus of City Council to bring back the item regarding redevelopment of Palm Ave. and 9<sup>th</sup> Street for further discussion (not including discussion of the two proposals) and to hold a subcommittee meeting with the “Imperial Beach Gateway Team” prior to the next City Council meeting.

## **7.2 FEES ASSOCIATED WITH BUSINESS MASSAGE ESTABLISHMENTS AND TECHNICIANS. (0390-40)**

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE reported on the item and noted that Imperial Beach's massage license and fees are considerably higher than other jurisdictions; he responded to Council's concerns regarding the history of the fees and technology enhancements that could lead to reduced processing fees.

RUTH COLE submitted an article from the Wall Street Journal regarding the efficacy of massage and an article on NSAIDs; she spoke in support of reducing fees.

BRUCE STEWART spoke in support of reducing the fees.

TRAVIS BRAZIL, Chairperson for Business 4 Business, noted his main concern is to attract and maintain businesses in Imperial Beach.

Consensus of City Council to support staff's recommendation to direct staff to notice a public hearing on fee changes; and return to City Council with proposed changes to the Municipal Code relative to fee changes.

### **REPORTS OF MAYOR AND COUNCILMEMBERS**

COUNCILMEMBER WINTER reported on the League of California Cities Luncheon meeting and asked that the fiscal presentation entitled, "Capitol Punishment" be sent to the Councilmembers; she announced the City of El Cajon will host the next quarterly dinner on April 24.

MAYOR JANNEY reported that he attended the State of the City address for the City of Chula Vista.

CITY MANAGER BROWN announced that the April 16<sup>th</sup> City Council meeting conflicts with Legislative Action days and recommended cancellation of the meeting and scheduling a meeting for April 23; he reported that staff and representatives from Pacifica met with Coastal Commission staff regarding the Seacoast Inn last week, he noted that the Coastal Commission staff: is not in support of condo financing; is thinking of charging a fee in the amount of \$30,000 to be applied to 10%-25% of the units; and may recommend a revision to I.B.'s Local Coastal Plan to specifically mention condo financing. The hearing is set for April 9, 10 and 11.

### **ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 8:44 p.m.

---

James C. Janney, Mayor

---

Jacqueline M. Hald, CMC  
City Clerk



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY R. BROWN, CITY MANAGER

**MEETING DATE:** April 2, 2008

**ORIGINATING DEPT.:** Michael McGrane  
Finance Director

**SUBJECT:** RATIFICATION OF WARRANT REGISTER *MM*

**BACKGROUND:**

None

**DISCUSSION:**

As of April 7, 2004, all large warrants above \$100,000 will be separately highlighted and explained on the staff report.

Vendor	Warrant	Amount	Explanation
S.D.County Sheriff	66131	\$1,053,939.05	1. Law Enforcement Svcs- October-December 07

**ENVIRONMENTAL IMPACT**

Not a project as defined by CEQA.

The following registers are submitted for Council ratification.

**WARRANT #                      DATE                      AMOUNT**

**Accounts Payable:**

66054-66099	03/13/08	150,712.49
66100-66141	03/21/08	1,196,876.82
66142-66147	03/24/08	9,173.17
		<b>\$ 1,356,762.48</b>

**Payroll Checks:**

39445-39488	P.P.E.03/13/08	133,142.09
	<b>SUB-TOTAL</b>	<b>\$ 133,142.09</b>
	<b>TOTAL</b>	<b>\$ 1,489,904.57</b>

**FISCAL IMPACT:**

Warrants are issued from budgeted funds.

**DEPARTMENT RECOMMENDATION:**

It is respectfully requested that the City Council ratify the warrant register.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation

A handwritten signature in black ink, appearing to read "Gary Brown", is written over a horizontal line.

Gary Brown, City Manager

Attachments:

1. Warrant Registers

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE							TRN AMOUNT
03/13/2008	66054	ADT SECURITY SERVICES, INC.	103					66.07
101-6010-451.21-04	03/08/2008			MONTHLY ALARM SERVICES	68094242	080021	09/2008	66.07
03/13/2008	66055	ALL TEAM STAFFING, INC	1801					1,246.88
101-6040-454.21-01	03/03/2008			SHEPERD, B.J W/E 03/02/08	1000179	080304	09/2008	26.88
101-6040-454.21-01	03/03/2008			SHEPERD, B.J W/E 03/02/08	1000179	080304	09/2008	122.00
101-6040-454.21-01	03/03/2008			SHEPERD, B.J W/E 03/02/08	1000179	080304	09/2008	152.50
101-6040-454.21-01	03/03/2008			SHEPERD, B.J W/E 03/02/08	1000179	080304	09/2008	716.75
101-6040-454.21-01	03/03/2008			SHEPERD, B.J W/E 03/02/08	1000179	080304	09/2008	228.75
03/13/2008	66056	ARRIETA CONSTRUCTION INC	267					4,550.00
601-5060-436.21-04	03/06/2008			BOLTS REMOVAL@PUMP STAT.	2008520	080809	09/2008	1,568.00
601-5060-436.21-04	03/06/2008			SEWER PUMP SERVICE	2008520	080870	09/2008	2,982.00
03/13/2008	66057	AT&T	291					200.73
101-1920-419.27-04	03/01/2008			030-480-7925-001	03-27-2008		09/2008	10.55
101-3070-427.27-04	03/01/2008			030-480-7925-001	03-27-2008		09/2008	12.50
101-1210-413.27-04	03/01/2008			030-480-7925-001	03-27-2008		09/2008	52.74
101-5020-432.27-04	03/01/2008			030-480-7925-001	03-27-2008		09/2008	83.80
101-1020-411.27-04	03/01/2008			030-480-7925-001	03-27-2008		09/2008	38.19
101-6030-453.27-04	03/01/2008			030-480-7925-001	03-27-2008		09/2008	2.95
03/13/2008	66058	AT&T LONG DISTANCE	1379					9.41
503-1923-419.27-04	02/04/2008			AT&T LONG DISTANCE	811168384		08/2008	9.41
03/13/2008	66059	BANC OF AMERICA LEASING	1723					301.76
101-3030-423.20-17	10/22/2007			LG EQUIPMENT LEASE	9945312	080035	04/2008	199.64
101-3030-423.20-17	10/22/2007			LG EQUIPMENT LEASE	9945312	080035	04/2008	67.12
101-3030-423.20-17	10/22/2007			LG EQUIPMENT LEASE	9945312	080035	04/2008	35.00
03/13/2008	66060	BANNER BEDDING INC	1726					7,210.29
405-1260-513.20-06	02/22/2008			ATKINS PILLOWS	02-22-2008	080873	08/2008	7,210.29
03/13/2008	66061	BIO-D PRODUCTS	433					3,437.28
101-5030-433.30-02	03/10/2008			BIO-GRAFFITI XX-55 GAL	15381	080897	09/2008	3,437.28
03/13/2008	66062	CALIFORNIA AMERICAN WATER	612					2,120.99
101-6040-454.27-02	03/06/2008			05-0092998-9 01/07-03/03	03-25-2008		09/2008	144.81
101-3030-423.27-02	03/06/2008			05-0093917-8 01/07-03/03	03-25-2008		09/2008	113.56
101-5010-431.27-02	03/06/2008			05-0094000-2 01/07-03/03	03-25-2008		09/2008	41.73
101-5010-431.27-02	03/06/2008			05-0094041-6 01/07-03/03	03-25-2008		09/2008	36.94
101-5010-431.27-02	03/06/2008			05-0094076-2 01/07-03/03	03-25-2008		09/2008	60.89
101-5010-431.27-02	03/06/2008			05-0094163-8 01/07-03/03	03-25-2008		09/2008	36.94
101-5010-431.27-02	03/06/2008			05-0094234-7 01/07-03/03	03-25-2008		09/2008	36.94
101-5010-431.27-02	03/06/2008			05-0094268-5 01/07-03/03	03-25-2008		09/2008	44.13
101-5010-431.27-02	03/06/2008			05-0094293-3 01/07-03/03	03-25-2008		09/2008	41.73
101-5010-431.27-02	03/06/2008			05-0094304-8 01/07-03/03	03-25-2008		09/2008	199.89
101-5010-431.27-02	03/06/2008			05-0094973-0 01/07-03/03	03-25-2008		09/2008	137.53
601-5060-436.27-02	03/10/2008			05-0101092-0 01/09-03/05	03-31-2008		09/2008	18.42

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-5020-432.27-02	03/10/2008	05-0102217-2 01/09-03/05	03-31-2008	09/2008 139.91
101-6020-452.27-02	03/10/2008	05-0102503-5 01/09-03/05	03-31-2008	09/2008 173.55
101-5010-431.27-02	03/10/2008	05-0102729-6 01/08-03/05	03-31-2008	09/2008 441.67
215-6026-452.27-02	03/07/2008	05-0402959-6 01/08-03/04	03-26-2008	09/2008 161.46
101-6020-452.27-02	03/10/2008	05-0102504-3 01/09-03/05	03-31-2008	09/2008 97.70
601-5060-436.27-02	02/15/2008	05-0155649-2 01/15-02/07	03-05-2008	09/2008 77.86
101-3030-423.27-02	02/12/2008	05-0155019-8 01/10-02/07	03-03-2008	09/2008 19.54
101-5030-433.27-02	02/12/2008	05-0155037-0 01/11-01/17	03-03-2008	09/2008 5.84
601-5050-436.27-02	02/15/2008	05-0392478-9 01/17-02/07	03-05-2008	09/2008 12.09
601-5060-436.27-02	02/15/2008	05-0505362-9 01/15-02/07	03-05-2008	09/2008 77.86
03/13/2008 66063	CDW GOVERNMENT INC	725		1,491.34
101-3060-426.21-04	12/17/2007	EOC WIRELESS INTERNET SYS	HTN6863	09/2008 540.84
101-3030-423.28-01	02/26/2008	HP SB DC5700 E2160 80GB	JNP8178	080875 08/2008 700.42
101-3030-423.28-01	02/27/2008	HP SB L1906 19 SLV	JNX2565	080875 08/2008 250.08
03/13/2008 66064	CHARLES SUMMERS	1		2,925.00
101-0000-221.01-05	03/11/2008	TEP 08-09 BOND REFUND	03-14-2008	09/2008 2,925.00
03/13/2008 66065	CITY OF CHULA VISTA	823		23,169.16
101-3050-425.21-04	03/12/2008	Animal Control Services	AR123938	09/2008 11,562.44
101-3050-425.21-04	03/12/2008	ANIMAL CONTROL SERVICES	AR124103	09/2008 11,606.72
03/13/2008 66066	CITY OF TUSTIN	1925		275.00
101-1130-412.28-12	02/11/2008	CALPACS'08 M/SHIP RENEWAL	02-11-2008	080898 08/2008 275.00
03/13/2008 66067	COLE OFFICE PRODUCTS INC	1400		55.45
101-5020-432.30-01	02/27/2008	PAPER	275754-0	080595 08/2008 55.45
03/13/2008 66068	COX COMMUNICATIONS	1073		179.00
601-5050-436.21-04	02/29/2008	INTERNET SERVICES FEES	02-29-2008	080034 08/2008 179.00
03/13/2008 66069	CRISTINA ALBA	1		657.00
101-0000-221.01-03	03/10/2008	DEPOSIT REFUND	03-14-2008	09/2008 550.00
101-0000-362.82-02	03/10/2008	DEPOSIT REFUND	03-14-2008	09/2008 107.00
03/13/2008 66070	DATA CAREERS PERSONNEL SERVICE	1839		1,102.50
503-1923-419.21-01	03/03/2008	ALLISON,R W/E 03/02/2008	8803	080183 09/2008 585.00
503-1923-419.21-01	02/25/2008	ALLISON,R W/E 02/24/2008	8801	080183 08/2008 517.50
03/13/2008 66071	DEPARTMENT OF JUSTICE	1154		64.00
101-1130-412.21-04	03/06/2008	FINGERPRINT APPS	669491	080019 09/2008 64.00
03/13/2008 66072	EAGLE NEWSPAPER	1204		2,268.00
405-1260-413.29-04	02/07/2008	RDA- ADVERTISING	37276	080889 08/2008 474.00
405-1260-413.29-04	02/14/2008	RDA- ADVERTISING	37507	080889 08/2008 474.00
405-1260-413.29-04	02/21/2008	RDA- ADVERTISING	37717	080889 08/2008 474.00
405-1260-413.29-04	02/28/2008	RDA- ADVERTISING	37923	080889 08/2008 474.00
101-1230-562.20-08	02/14/2008	DISPLAY ADVERTISING	37507	080900 08/2008 139.50
405-1260-513.20-06	02/14/2008	DISPLAY ADVERTISING	37507	080900 08/2008 46.50

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-1230-562.20-08	02/21/2008	DISPLAY ADVERTISING	37717	080900 08/2008 139.50
405-1260-513.20-06	02/21/2008	DISPLAY ADVERTISING	37717	080900 08/2008 46.50
03/13/2008 66073	EDCO DISPOSAL CORPORATION	1205		287.98
408-1920-519.20-06	02/29/2008	FACADE IMPROVEMENT	02-29-2008	080902 08/2008 287.98
03/13/2008 66074	FAO,USADED,LOS ANGELES DISTRIC	925		54,000.00
101-1230-563.20-08	01/28/2008	SILVER STRAND PRJ-NON FED	01-28-2008	080901 07/2008 54,000.00
03/13/2008 66075	FOCUS ON INTERVENTION	1490		414.40
502-1922-419.30-02	02/13/2008	ERGONOMIC EVALUATION	45912	080892 08/2008 414.40
03/13/2008 66076	GREEN LEAF TREE CARE, INC	1921		800.00
101-6020-452.20-06	03/10/2008	TREE REMOVAL	1321	080882 09/2008 800.00
03/13/2008 66077	HANSON AGGREGATES INC.	48		82.92
101-5010-431.30-02	02/28/2008	SCREENED MANUFACT	553225	080080 08/2008 82.92
03/13/2008 66078	HORIZON HEALTH EAP	90		385.95
101-1130-412.20-06	03/10/2008	EMPLOYEE ASSIT. PROGRAM	027891	080017 09/2008 385.95
03/13/2008 66079	KEYSER MARSTON ASSOC INC	620		6,865.95
405-1260-413.20-06	03/07/2008	PROFESSIONAL SERVICES	0017406	080306 09/2008 6,865.95
03/13/2008 66080	LLOYD PEST CONTROL	814		286.00
101-1910-419.20-22	02/11/2008	PEST CONROL MONTHLY MAINT	1511725	080174 08/2008 45.00
101-1910-419.20-22	02/11/2008	PEST CONROL MONTHLY MAINT	1511726	080174 08/2008 31.00
101-1910-419.20-22	02/11/2008	PEST CONROL MONTHLY MAINT	1511727	080174 08/2008 31.00
101-1910-419.20-22	02/11/2008	PEST CONROL MONTHLY MAINT	1515874	080174 08/2008 31.00
101-1910-419.20-22	02/11/2008	PEST CONROL MONTHLY MAINT	1517284	080174 08/2008 47.00
101-1910-419.20-22	02/21/2008	PEST CONROL MONTHLY MAINT	1514642	080174 08/2008 47.00
101-1910-419.20-22	02/21/2008	PEST CONROL MONTHLY MAINT	1515140	080174 08/2008 54.00
03/13/2008 66081	MARK CISNEROS	891		100.00
101-1920-419.29-01	02/25/2008	TUITION REIMBURSEMENT	02-25-2008	080894 08/2008 100.00
03/13/2008 66082	MARLOWE & COMPANY	893		3,350.00
405-1260-413.20-06	03/10/2008	SERVICE CHARGES 4 02/08	08-229-03	080887 09/2008 3,350.00
03/13/2008 66083	MARY BLAIR	1406		116.94
101-5020-432.28-04	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 15.39
101-5020-432.28-04	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 10.34
101-5020-432.28-04	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 8.50
101-5020-432.28-04	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 14.25
101-5020-432.28-04	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 8.56
101-5020-432.28-09	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 10.76
101-1910-419.30-02	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 4.70
101-1910-419.30-02	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 8.61
101-1910-419.30-02	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 6.02
101-1910-419.30-02	03/10/2008	PETTY CASH REIMBURSMENT	03-14-2008	09/2008 7.54

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE							TRN AMOUNT
501-1921-419.28-16	03/10/2008			PETTY CASH REIMBURSMNT	03-14-2008		09/2008	8.36
101-6040-454.30-02	03/10/2008			PETTY CASH REIMBURSMNT	03-14-2008		09/2008	3.00
501-1921-419.30-02	03/10/2008			PETTY CASH REIMBURSMNT	03-14-2008		09/2008	3.38
501-1921-419.28-16	03/10/2008			PETTY CASH REIMBURSMNT	03-14-2008		09/2008	7.53
03/13/2008	66084	MCDUGAL LOVE ECKIS &	962					14,802.19
405-1260-413.20-01	03/12/2008			LEGAL SERVICES 4 JAN'08	01-31-2008		09/2008	621.35-
101-1220-413.21-04	03/12/2008			LEGAL SERVICES 4 JAN'08	01-31-2008		09/2008	1,647.30
101-1220-413.21-04	03/12/2008			LEGAL SERVICES 4 JAN'08	01-31-2008		09/2008	1,647.30
502-1922-419.20-01	03/12/2008			LEGAL SERVICES 4 JAN'08	01-31-2008		09/2008	28.90
502-1922-419.20-01	03/12/2008			LEGAL SERVICES 4 JAN'08	01-31-2008		09/2008	1,965.64
101-1220-413.21-04	03/12/2008			LEGAL SERVICES 4 JAN'08	01-31-2008		09/2008	664.70
101-1220-413.20-01	02/29/2008			PROFESSIONAL SERVICES	02-29-2008	080167	08/2008	8,227.00
03/13/2008	66085	MORELAND & ASSOCIATES INC	1086					4,495.50
101-1210-413.20-06	03/01/2008			PERSONNEL SERVICES	03-01-2008	080037	09/2008	2,022.98
405-1260-413.20-06	03/01/2008			PERSONNEL SERVICES	03-01-2008	080037	09/2008	2,022.97
503-1923-419.20-06	03/01/2008			PERSONNEL SERVICES	03-01-2008	080037	09/2008	449.55
03/13/2008	66086	NADYA IBARRA	1					1,166.15
101-0000-362.82-02	03/10/2008			REFUND 4 MARINA VISTA	03-14-2008		09/2008	250.00
101-0000-362.82-02	03/10/2008			REFUND 4 MARINA VISTA	03-14-2008		09/2008	107.00
101-0000-371.83-03	03/10/2008			REFUND 4 MARINA VISTA	03-14-2008		09/2008	107.00
101-0000-221.01-04	03/10/2008			REFUND 4 MARINA VISTA	03-14-2008		09/2008	116.15
101-0000-221.01-03	03/10/2008			REFUND 4 MARINA VISTA	03-14-2008		09/2008	550.00
101-0000-324.73-01	03/10/2008			REFUND 4 MARINA VISTA	03-14-2008		09/2008	36.00
03/13/2008	66087	NEXTEL COMMUNICATIONS INC	1465					1,426.90
101-1010-411.27-05	01/29/2008			FEB'08 NEXTEL BILLING	896132755007		08/2008	64.98
101-5020-432.27-05	01/29/2008			FEB'08 NEXTEL BILLING	896132755007		08/2008	267.30
101-5020-432.21-25	01/29/2008			FEB'08 NEXTEL BILLING	896132755007		08/2008	997.15
101-3020-422.27-05	01/29/2008			FEB'08 NEXTEL BILLING	896132755007		08/2008	97.47
03/13/2008	66088	PARTNERSHIP WITH INDUSTRY	1302					1,008.63
101-6040-454.21-04	03/03/2008			PROFESSIONAL SERVICES	SBG01270	080185	09/2008	1,008.63
03/13/2008	66089	PERVO PAINT CO.	8					145.46
101-5010-431.21-23	03/06/2008			PAINT SUPPLY	13873	080136	09/2008	145.46
03/13/2008	66090	POSTINI, INC	1646					752.55
503-1923-419.20-06	03/05/2008			ANNUAL&MONTHLY USAGE FEES	422538	080247	09/2008	294.00
503-1923-419.28-13	03/05/2008			ANNUAL&MONTHLY USAGE FEES	422538	080247	09/2008	458.55
03/13/2008	66091	RACHEL DUFFY	1					750.00
502-1922-419.28-17	03/12/2008			AUTO ACCIDENT CLAIM	03-13-2008		09/2008	750.00
502-1922-419.28-17	03/24/2008			AUTO ACCIDENT CLAIM	03-13-2008		09/2008	750.00-
03/13/2008	66092	RANCHO AUTO & TRUCK PARTS	1685					117.98
501-1921-419.28-16	02/28/2008			AUTO PARTS SUPPLIES	D309763	080152	08/2008	94.77
501-1921-419.28-16	03/06/2008			AUTO PARTS ORDER	D310777	080152	09/2008	23.21

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE							TRN AMOUNT
03/13/2008	66093	SAN DIEGO GAS & ELECTRIC	288					201.39
101-5010-431.27-01	03/01/2008			OPER STORM SEWER PUMP FEE	51249470	080702	09/2008	201.39
03/13/2008	66094	SKS INC.	412					3,738.36
501-1921-419.28-15	03/05/2008			1150GAL UNL	1216905-IN	080151	09/2008	3,738.36
03/13/2008	66095	SOUTH COAST PRINTING & SIGN	1704					263.31
101-1130-412.28-11	02/12/2008			OFFICE SUPPLIES	0490	080893	08/2008	185.78
101-6030-453.28-11	02/12/2008			OFFICE SUPPLIES	0490	080893	08/2008	77.53
03/13/2008	66096	SOUTH WEST SIGNAL	488					1,392.18
101-5010-431.21-24	02/29/2008			MONTHLY MAINTENANCE	47703	080148	08/2008	150.00
101-5010-431.21-23	02/29/2008			TRAFF. CONT EQUIP. MAINT.	47711	080881	08/2008	1,226.68
101-5010-431.21-23	02/29/2008			AIR FILTERS REPLACEMENT	47712	080881	08/2008	15.50
03/13/2008	66097	SPRINT	497					214.05
101-3030-423.27-05	02/29/2008			BLACKBERRY PHONE FOR LIFE	277885480-001	F08098	08/2008	214.05
03/13/2008	66098	THURO DRY	1					450.00
101-3020-422.30-02	03/12/2008			EQUIP. RENTAL	03-13-2008		09/2008	450.00
03/13/2008	66099	XEROX CORPORATION	861					1,767.84
101-1920-419.20-17	03/01/2008			XEROX AGREEMENT PAYMENT	031241269	080219	09/2008	1,461.53
101-1920-419.20-17	03/01/2008			XEROX AGREEMENT PAYMENT	031241264	080371	09/2008	306.31
03/21/2008	66100	ACCOUNTEMPS	70					1,137.94
101-1210-413.21-01	03/10/2008			HARRIS,0 W/E 03/07/2008	20995262	080016	09/2008	1,137.94
03/21/2008	66101	AFLAC	120					356.25
101-0000-209.01-13	11/02/2006			PPE 10/26/06	20061102		04/2007	356.25
101-0000-209.01-13	03/24/2008			PPE 10/26/06	20061102		09/2008	356.25-
03/21/2008	66102	ARENA PAINTING CONTRACTORS	1868					26,712.00
405-1260-513.20-06	01/31/2008			FIRE STATION IT PROJECT	01-31-2008	080442	07/2008	26,712.00
03/21/2008	66103	BDS ENGINEERING INC	372					2,380.00
101-0000-221.01-02	03/12/2008			PROF. SERV. PLAN CHECK	08-02A		09/2008	925.00
101-0000-221.01-02	03/12/2008			PROF. SERV. PLAN CHECK	08-02A		09/2008	315.00
101-0000-221.01-02	03/12/2008			PROF. SERV. PLAN CHECK	08-02A		09/2008	240.00
101-0000-221.01-02	03/12/2008			PROF. SERV. PLAN CHECK	08-02A		09/2008	130.00
101-0000-221.01-02	03/12/2008			PROF. SERV. PLAN CHECK	08-02A		09/2008	130.00
101-0000-221.01-02	03/12/2008			PROF. SERV. PLAN CHECK	08-02A		09/2008	315.00
405-1260-513.20-06	03/12/2008			PROF. SERV. PLAN CHECK	08-02A		09/2008	325.00
03/21/2008	66104	COAST RECREATION INC	935					1,425.12
101-6040-454.30-02	03/13/2008			MATERIALS FOR TUNNEL	7213	080808	09/2008	1,425.12
03/21/2008	66105	COPY POST PRINTING	1371					74.86
101-1230-413.28-11	03/18/2008			GREG WADE BUSINESS CARDS	16498	F08100	09/2008	74.86

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE							TRN AMOUNT
03/21/2008	66106	COUNTY RECORDER	1818					50.00
101-0000-221.01-02	03/20/2008			NOTICE OF EXEMPTION FEE	03-21-2008		09/2008	50.00
03/21/2008	66107	DATA CAREERS PERSONNEL SERVICE	1839					562.50
503-1923-419.21-01	03/10/2008			ALLISON, R W/E 03/09/2008	8805	080183	09/2008	562.50
03/21/2008	66108	DEPARTMENT OF CORRECTIONS AND	169					3,618.65
101-6020-452.21-04	03/07/2008			INMATE COMM. SERVICE	2583	080386	09/2008	3,618.65
03/21/2008	66109	EDAW, INC	1804					7,611.30
405-1260-513.20-06	02/07/2008			PROF.SERV. FP 12/29-01/08	1457010	080317	08/2008	7,611.30
03/21/2008	66110	FEDERAL EXPRESS CORP.	911					25.18
405-1260-413.28-09	03/19/2008			FEDEX EXPRESS SHIPMENT	2-576-52139		09/2008	25.18
03/21/2008	66111	GRAINGER	1051					136.27
101-6020-452.30-02	03/07/2008			HEADGEAR,GLOVE&SPRAY	9585460216	080294	09/2008	128.30
101-1910-419.30-02	03/12/2008			10PK HEX KEY,L SHAPED	9589559351.	080294	09/2008	7.97
03/21/2008	66112	JEANNETTE E. SAVAGE	2					35.00
101-3020-422.28-04	03/19/2008			CPR REFUND	03-21-2008		09/2008	35.00
03/21/2008	66113	JTL CONSTRUCTION	1911					1,650.00
408-1920-519.20-06	03/16/2008			VFW-123 PALM AVE	03-16-2008	080966	09/2008	1,650.00
03/21/2008	66114	JUAN PABLO RODRIGUEZ	1820					425.00
503-1923-419.20-06	03/17/2008			JAN-MAR HTE TELE&ONSITE S	1010	080150	09/2008	425.00
03/21/2008	66115	KANE, BALLMER & BERKMAN	1828					11,130.00
245-1240-413.20-01	03/01/2008			LEGAL SERV. THRU 2/29/08	03-01-2008	080318	09/2008	2,226.00
405-1260-413.20-01	03/01/2008			LEGAL SERV. THRU 2/29/08	03-01-2008	080318	09/2008	8,904.00
03/21/2008	66116	KEYSER MARSTON ASSOC INC	620					470.00
405-1260-413.20-06	03/12/2008			PROF.SERV. FP 02/01-02/29	0017508	080320	09/2008	470.00
03/21/2008	66117	KIM A MIKHAEL	1680					135.00
101-3070-427.20-06	03/18/2008			ADMINISTRATIVE HEARING 3/	03/10/2008	F08099	09/2008	135.00
03/21/2008	66118	KOA CORPORATION	611					13,144.47
408-1920-519.20-06	12/31/2007			PROFESSIONAL SERVICES	JA64F9XX11	070860	06/2008	10,368.37
101-3020-422.20-06	01/29/2008			PROFESSIONAL SERVICES	J99475X54-56		07/2008	2,446.10
408-1920-519.20-06	01/31/2008			ECO BIKEWAY PS&E PROJECT	JA64F9XX12	070860	07/2008	330.00
03/21/2008	66119	LIGHTHOUSE, INC	787					25.35
501-1921-419.28-16	02/20/2008			VSM9008 LENS	2050751	080083	08/2008	2.63
501-1921-419.30-02	03/06/2008			OPERATIONS SUPPLY	2058625	080083	09/2008	22.72
03/21/2008	66120	LUIS A CONTRERAS, DDS	2					72.00
101-0000-321.72-10	03/19/2008			OL REFUNDS	0005250		09/2008	72.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
03/21/2008	66121	MCDUGAL LOVE ECKIS &	962			6,032.11	
245-1240-413.20-01	02/29/2008	LEGAL SERV. FOR 02/2008	02-29-2008		09/2008	223.98	
405-1260-413.20-01	02/29/2008	LEGAL SERV. FOR 02/2008	02-29-2008		09/2008	86.70	
101-1220-413.21-04	02/29/2008	LEGAL SERV. FOR 02/2008	02-29-2008		09/2008	2,398.70	
101-1220-413.21-04	02/29/2008	LEGAL SERV. FOR 02/2008	02-29-2008		09/2008	127.50	
502-1922-419.20-01	02/29/2008	LEGAL SERV. FOR 02/2008	02-29-2008		09/2008	1,121.15	
101-1220-413.21-04	02/29/2008	LEGAL SERV. FOR 02/2008	02-29-2008		09/2008	736.95	
101-1220-413.21-04	02/29/2008	LEGAL SERV. FOR 02/2008	02-29-2008		09/2008	505.75	
101-1220-413.21-04	02/29/2008	LEGAL SERV. FOR 02/2008	02-29-2008		09/2008	831.38	
03/21/2008	66122	MICHAEL MCGRANE	2			420.00	
101-1230-413.11-08	03/20/2008	MGT. HEALTH CARE REIMBURS	02-21-2008		09/2008	420.00	
03/21/2008	66123	MICHAL PIASECKI CONSULTING	1795			855.00	
601-5050-436.20-06	03/04/2008	LOCATION MAP&ANNUAL W/O	41	080178	09/2008	135.00	
210-1235-513.20-06	01/31/2008	AUTOCAD PLOTTING ASSITANC	39	080178	07/2008	30.00	
210-1235-513.20-06	01/31/2008	AUTOCAD PLOTTING ASSITANC	39	080178	07/2008	30.00	
210-1235-513.20-06	01/31/2008	AUTOCAD PLOTTING ASSITANC	39	080178	07/2008	30.00	
101-1210-413.20-06	03/04/2008	GASB 34 SUPPORT&DATAB DEV	42	080178	09/2008	630.00	
03/21/2008	66124	NASLAND ENGINEERING	1656			13,090.80	
408-1920-519.20-06	02/29/2008	PROF. SERV. FPE 02/29/08	85502	071139	08/2008	13,090.80	
03/21/2008	66125	PATRICIA SWANSON	1874			15.60	
101-1010-411.28-04	03/17/2008	MILEAGE REIMBURSEMENT	03-21-2008		09/2008	15.60	
03/21/2008	66126	PERVO PAINT CO.	8			242.44	
101-5010-431.21-23	03/12/2008	1 MP BEAD	13910	080136	09/2008	242.44	
03/21/2008	66127	PRUDENTIAL OVERALL SUPPLY	72			162.77	
101-5020-432.25-03	03/12/2008	OVERALL SUPPLY	7920545	080180	09/2008	162.77	
03/21/2008	66128	QUICK CRETE PRODUCTS CORP	80			1,664.74	
101-6040-454.30-02	03/12/2008	FUNNEL LID,SEC.CABLE&BOLT	0080322-IN	080792	09/2008	1,664.74	
03/21/2008	66129	RANCHO AUTO & TRUCK PARTS	1685			78.87	
601-5060-436.30-02	03/13/2008	WT LITH GREASE AERO	D311880	080152	09/2008	29.97	
501-1921-419.28-16	03/13/2008	WIX FILTERS&SUPER GLUE	D311881	080152	09/2008	48.90	
03/21/2008	66130	RBF CONSULTING	1756			14,388.00	
601-5060-536.20-06	02/29/2008	PROF.SERV FP 01/1-1/31/08	8010232	071069	08/2008	14,388.00	
03/21/2008	66131	SAN DIEGO COUNTY SHERIFF	882			1,053,939.05	
101-3010-421.20-06	03/17/2008	SHERIFF LAW ENF. SERVICES	03-21-2008		09/2008	351,389.53	
101-3010-421.20-06	03/17/2008	SHERIFF LAW ENF. SERVICES	03-21-2008		09/2008	353,595.00	
101-3010-421.20-06	03/17/2008	SHERIFF LAW ENF. SERVICES	03-21-2008		09/2008	353,595.00	
101-0000-338.60-03	03/17/2008	SHERIFF LAW ENF. SERVICES	03-21-2008		09/2008	2,373.95-	
101-0000-338.60-03	03/17/2008	SHERIFF LAW ENF. SERVICES	03-21-2008		09/2008	1,739.43-	
101-0000-338.60-03	03/17/2008	SHERIFF LAW ENF. SERVICES	03-21-2008		09/2008	527.10-	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE							TRN AMOUNT
03/21/2008	66132	SKS INC.	412					6,679.13
501-1921-419.28-15	03/07/2008			600GAL UNL	1216944-IN	080151	09/2008	2,006.28
501-1921-419.28-15	03/13/2008			230GAL DIESEL&1096GAL UNL	1217064-IN	080151	09/2008	4,672.85
03/21/2008	66138	U.S. BANK	1873					23,648.78
101-1210-413.28-04	02/07/2008			SR ACCT/CLERK INTERVIEWS	034457		08/2008	63.54
101-0000-209.01-03	02/20/2008			DIGITAL CAMERA 4 RAMOS,H	03-21-2008		08/2008	300.90
101-5010-431.30-02	02/05/2008			1 YARD OF CONCRETE CATCH	71484507-001	080811	08/2008	181.10
101-5010-431.30-02	02/14/2008			1 YARD OF CONCRETE	71680370-001	080811	08/2008	184.38
405-1260-513.20-06	02/01/2008			TILE	099574	080812	08/2008	200.00
101-6020-452.28-01	02/11/2008			WEED BLOCK PVC VALVES	20404987	080812	08/2008	371.18
101-1910-419.30-02	02/12/2008			PAINTING SUPPLIES	02-12-2008	080812	08/2008	48.97
101-6020-452.28-01	02/13/2008			P/GROUND REPLACEMENT PANE	02-13-2008	080812	08/2008	916.37
101-1910-419.28-01	02/20/2008			CORK ROLL	02-20-2008	080812	08/2008	36.61
101-6020-452.30-02	02/20/2008			TREE TIS,FERT..TABS	02-20-2008	080812	08/2008	144.97
408-5020-432.30-01	02/20/2008			KELLY PAPER ORDER	1410940	080813	08/2008	172.83
408-5020-432.30-01	02/20/2008			RETURN CREDIT 4 PAPER	1411113	080813	08/2008	172.83-
408-5020-432.30-01	02/20/2008			11X17 PAPER	1411137	080813	08/2008	86.42
101-5030-433.28-01	02/01/2008			HOSE REPAIR	P56873	080814	08/2008	14.01
101-5030-433.30-02	02/12/2008			GRAFFITI SUPPLIES	065336/8201053	080814	08/2008	99.10
101-5030-433.28-01	02/13/2008			FIRE HOSE REPAIR	2489	080814	08/2008	64.65
405-1260-513.20-06	02/05/2008			PAINT/FUSES 4 FLEE	013878/5017390	080815	08/2008	20.42
405-1260-513.20-06	02/05/2008			PAINT/FUSES 4 FLEE	013878/5017390	080815	08/2008	23.14
101-1910-419.28-01	02/07/2008			STOCK	077872/3573266	080815	08/2008	23.90
101-1910-419.28-01	02/08/2008			STOCK LITES	02-08-2008	080815	08/2008	47.19
101-1910-419.28-01	02/08/2008			S/PARK TOILET REPLACEMENT	027334/2270211	080815	08/2008	6.28
405-1260-513.20-06	02/08/2008			TOILET FOR SPORTS PARK	050470	080815	08/2008	303.16
601-5050-436.30-02	02/11/2008			SUNBLOCK	02-11-2008	080816	08/2008	16.04
101-5010-431.30-02	02/13/2008			60LB, SAKRETE BLAC	0671-207755	080817	08/2008	331.33
501-1921-419.29-04	02/12/2008			CAR WASH	02-12-2008	080818	08/2008	8.00
101-6040-454.30-02	02/04/2008			BACKFLOW DEVICE	000420	080820	08/2008	242.41
101-6040-454.30-02	02/04/2008			WORK BOOTS	048284	080820	08/2008	150.00
101-6040-454.30-02	02/05/2008			BACKFLOW DEVICE PARTS	024706/5573146	080820	08/2008	85.52
101-6040-454.30-02	02/06/2008			LATEX PROTECTIVE GLOVES	0127948	080820	08/2008	182.26
101-6040-454.30-02	02/07/2008			LIGHT POLE ACCESS COVERS	000017	080820	08/2008	13.59
101-6040-454.30-02	02/07/2008			IGNITER+3YR WARRANTY	02-07-2008	080820	08/2008	109.81
101-6040-454.30-02	02/07/2008			LIGHT BULBS&PAINT BRUSHES	040843/3573280	080820	08/2008	77.45
101-6040-454.30-02	02/07/2008			LIGHT BULBS&PAINT BRUSHES	040843/3573280	080820	08/2008	7.54
101-6040-454.30-02	02/07/2008			TRASH BAGS/SOAP	70479912	080820	08/2008	270.87
101-6040-454.30-02	02/08/2008			VARITHANE&SANDPAPER, SHAFT	040112/2573351	080820	08/2008	120.12
101-6040-454.30-22	02/08/2008			VARITHANE&SANDPAPER, SHAFT	040112/2573351	080820	08/2008	47.30
101-6040-454.30-02	02/12/2008			TIDELANDS T-SHIRTS	074755	080820	08/2008	591.55
101-1910-419.30-02	02/13/2008			HOSE, PLANTS&LIGHT TUBES	025245/7191776	080820	08/2008	7.51
101-6040-454.30-02	02/13/2008			HOSE, PLANTS&LIGHT TUBES	025245/7191776	080820	08/2008	32.29
101-6040-454.30-02	02/13/2008			HOSE, PLANTS&LIGHT TUBES	025245/7191776	080820	08/2008	35.43
101-6040-454.30-02	02/15/2008			WHITE SHOE POLISH	016054	080820	08/2008	6.99
101-6040-454.30-02	02/19/2008			TINT FOR RR GROUT	012656	080820	08/2008	10.76
101-6040-454.30-02	02/20/2008			SS SCREWS	047484	080820	08/2008	111.63
101-6040-454.30-22	02/01/2008			DREMEL	058179/9593086	080821	08/2008	86.17

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-6040-454.30-02	02/16/2008	SANDBAPER&FLEX BIT	095307/4574065	080821 08/2008 19.21
101-6040-454.30-02	02/20/2008	LINERS,METAL CLEANER&MOP	02-20-2008	080821 08/2008 394.60
601-5060-436.30-02	02/20/2008	EMPLOYEE JACKET	050720-00	080822 08/2008 226.28
101-5020-432.28-04	02/11/2008	TRAINING REGISTRATION	02-11-2008	080824 08/2008 30.00
601-5060-436.30-02	02/20/2008	MANUEL CASAS JACKET	050721-00	080825 08/2008 113.14
101-5010-431.30-02	02/04/2008	REBAR 4 CATCH BASIN	011014/6017202	080826 08/2008 5.36
101-5010-431.30-02	02/04/2008	REBAR 4 CATCH BASIN	020351/6017252	080826 08/2008 3.39
101-5010-431.30-02	02/13/2008	GUIDE&PHILIP BITS 4 DRILL	008662/7191759	080826 08/2008 13.93
101-5010-431.30-22	02/13/2008	PICKS, HANDLES, BROOMS&SHOV	3013286	080826 08/2008 165.64
101-5010-431.30-02	02/14/2008	PLASTIC SHEETING	063551/6018700	080826 08/2008 13.98
101-5010-431.30-22	02/15/2008	SHOVELS& DIGGING BARS	15004162	080826 08/2008 133.42
101-5010-431.30-02	02/22/2008	PACK OF HEX KEY WRENCHES	038740	080826 08/2008 26.94
101-5020-432.30-01	02/12/2008	STAMPS	032921	080828 08/2008 24.60
101-1910-419.30-02	02/12/2008	JANITORIAL SUPPLIES	271970	080829 08/2008 289.49
101-1910-419.30-02	02/15/2008	HAND SOAP	02-15-2008	080830 08/2008 134.45
501-1921-419.30-02	02/22/2008	STOCFUEL INJECTOR CLEANER	61037	080830 08/2008 124.64
501-1921-419.28-15	02/04/2008	FORKLIFT PROPANE FUEL STK	000807	080831 08/2008 31.99
501-1921-419.28-16	02/05/2008	SHIFT LEVER FORK LIFT	120475	080831 08/2008 124.47
501-1921-419.28-16	02/07/2008	DOOR PARTS 4 VEHICLE #612	000014	080831 08/2008 27.62
501-1921-419.28-16	02/11/2008	LG TRUCK PARTS	296345	080831 08/2008 65.73
501-1921-419.28-16	02/23/2008	STREET #136 PARTS	IN60949	080831 08/2008 134.53
405-1260-513.20-06	02/08/2008	DOOR ALARM P/W BLDG ENT.	091079/2593548	080832 08/2008 12.88
501-1921-419.28-15	02/19/2008	FUEL FOR TRUCK #141	020295	080832 08/2008 20.05
101-6020-452.28-01	02/08/2008	DEEP WTR BUBBLER ASSEMBLY	02-08-2008	080833 08/2008 355.58
101-1230-413.30-01	02/07/2008	OFFICE SUPPLIES	02-07-2008	080838 08/2008 43.15
101-3040-424.30-01	02/07/2008	OFFICE SUPPLIES	02-07-2008	080838 08/2008 59.98
101-3070-427.30-01	02/07/2008	OFFICE SUPPLIES	02-07-2008	080838 08/2008 22.63
101-3080-428.30-02	02/07/2008	OFFICE SUPPLIES	02-07-2008	080838 08/2008 161.61
405-1260-413.28-04	02/15/2008	RDA CONFERENCE-LODGING	02-15-2008	080840 08/2008 538.55
405-1260-413.28-14	02/21/2008	RDA BOOK	753847	080840 08/2008 24.43
101-1230-413.28-04	02/05/2008	PLANNING LUNCH	000019	080842 08/2008 20.19
101-1230-413.28-04	02/13/2008	DINING-PLANNING CONFERENC	055884	080842 08/2008 22.65
101-1230-413.28-04	02/14/2008	DINING-PLANNING CONFERNCE	093338	080842 08/2008 30.95
101-1230-413.28-04	02/21/2008	PLANNING-ZONING MEETING	02-21-2008	080844 08/2008 22.52
101-1010-411.28-04	02/05/2008	COUNCIL DINNER TABLECLOTH	024381	080845 08/2008 10.76
101-1110-412.30-01	02/05/2008	PILOT G2.7MM&.5MM FINE	094040	080845 08/2008 8.62
101-1010-411.28-04	02/20/2008	EL TAPATIO CATERING	1277	080845 08/2008 97.35
101-1110-412.28-04	02/20/2008	LUNCH W/LOUGH,J&RITTER,T	000015	080848 08/2008 32.80
101-6010-451.30-02	02/06/2008	LOCKS FOR BATTING CAGE	006132	080850 08/2008 42.02
101-6010-451.30-02	02/06/2008	CLEANING SUPPLIES	053755/4560922	080850 08/2008 69.26
101-6010-451.28-01	02/14/2008	PALM GLASS/REPAIR WORK	056542	080850 08/2008 12.22
101-1110-412.30-01	02/17/2008	SHREDER FOR ACM OFFICE	073442	080856 08/2008 32.31
101-3020-422.30-02	02/05/2008	2006 IBC LOOSE-LEAF 7-HOL	010458	080861 08/2008 28.20
101-3020-422.30-02	02/05/2008	CANON CANOSCAN LIDE 90	02-05-2008	080861 08/2008 30.00
101-3020-422.30-01	02/06/2008	OFFICE SUPPLIES	02-06-2008	080861 08/2008 77.07
101-3020-422.30-02	02/08/2008	CANON CANOSCAN LIDE 90	02-08-2008	080861 08/2008 57.90
101-3030-423.30-02	02/08/2008	BOTTLED WATER 4 LG SERV.	002894	080862 08/2008 131.56
101-3030-423.30-02	02/08/2008	BATTERIES 4 LG EQUIP.	02-08-2008	080862 08/2008 22.07
101-3030-423.30-02	02/11/2008	KIT TO ANCHOR PIER LADDER	02-11-2008	080862 08/2008 87.98
101-3030-423.30-02	02/11/2008	LADDER 4 END OF PIER	02-11-2008	080862 08/2008 189.99

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
101-3030-423.28-01	02/14/2008	PIER B/ROOM SCREW REPLCMN	074957	080862	08/2008	5.39	
101-3030-423.30-02	02/14/2008	PIER TOWER SHELVING	30914	080862	08/2008	107.75	
101-3030-423.30-02	02/20/2008	SHELVING PIER TOWER	069386	080862	08/2008	51.72	
101-3020-422.30-02	02/05/2008	STATION SUPPLIES	0620065	080863	08/2008	199.47	
101-3020-422.30-02	02/08/2008	ACCT. BOARD APPARATUS	1897	080863	08/2008	176.17	
101-3030-423.30-02	02/02/2008	91 OCTANE FUEL 4 PWC	037979	080864	08/2008	30.07	
101-3030-423.25-03	02/14/2008	SEASONAL LG JACKETS	M405091	080864	08/2008	980.52	
101-3030-423.30-02	02/15/2008	RETURNING LETTER POSTAGE	081854	080864	08/2008	46.91	
101-3030-423.25-03	02/18/2008	LG JACKETS&SWIMMING TRUNK	M408332	080864	08/2008	210.06	
101-3030-423.30-02	02/20/2008	FILE CABINET 4 SERG.OFFIC	02-20-2008	080864	08/2008	407.99	
101-3030-423.30-02	02/05/2008	2008 ORANIZER/PLANNER	7057-46233	080865	08/2008	93.83	
101-3030-423.28-01	02/06/2008	CAR WASH	031989	080865	08/2008	9.99	
405-1260-513.20-06	02/05/2008	1DAY QUESTYS TRAINING	02-05-2008	080867	08/2008	1,300.00	
503-1923-419.28-04	02/05/2008	ASCOLTA/CISCO TRAINING	02-05-2008	080867	08/2008	2,395.00	
503-1923-419.50-04	02/06/2008	HARDWARE ITEMS	02-06-2008	080867	08/2008	260.51	
503-1923-419.28-04	02/11/2008	CARL'S JNR-TRAINING	000013/097184	080867	08/2008	6.02	
503-1923-419.28-04	02/12/2008	LA SALSA-TRAINING	02-12-2008	080867	08/2008	8.89	
503-1923-419.28-04	02/14/2008	MCDONALD-TRAINING	074900	080867	08/2008	6.98	
503-1923-419.28-04	02/15/2008	MCDONALD-TRAINING	050860	080867	08/2008	7.63	
503-1923-419.50-04	02/20/2008	HARDWARE ITEMS	02-20-2008	080867	08/2008	228.50	
405-1260-513.20-06	01/17/2008	FLOOR PREP MATERIAL	1140	080812	07/2008	225.00	
405-1260-513.20-06	01/21/2008	TILE	01-21-2008	080812	07/2008	340.00	
101-1910-419.28-01	01/22/2008	WATER HEATER REPAIR KIT	091080/9560216	080812	07/2008	66.13	
101-6020-452.28-01	01/23/2008	TOT LOT	01-23-2008	080812	07/2008	879.15	
101-6020-452.30-02	01/24/2008	ORANGE TRASH BAGS	258	080812	07/2008	168.25	
101-5020-432.30-02	01/25/2008	OFFICE SUPPLIES	01-25-2008	080812	07/2008	58.34	
101-1910-419.28-01	01/28/2008	LOCKSMITH SERVICE	4971	080812	07/2008	44.85	
408-5020-432.30-01	01/09/2008	RETURN CREDIT FOR JOURNA	01-09-2008	080813	07/2008	10.76-	
101-5030-433.30-02	01/23/2008	PRESSURE WASHER TIPS	059797	080814	07/2008	19.07	
101-5030-433.28-01	01/25/2008	HOSE REPAIR	Z162782	080814	07/2008	14.01	
101-1910-419.28-01	01/29/2008	CIP PW & BATTERIES	098762/2025774	080815	07/2008	9.99	
405-1260-513.20-06	01/29/2008	CIP PW & BATTERIES	098762/2025774	080815	07/2008	91.23	
405-1260-513.20-06	01/30/2008	CIP PUBLIC WORKS	085996/1082873	080815	07/2008	52.82	
101-6040-454.30-02	01/23/2008	TRASH BAGS	01-23-2008	080820	07/2008	234.65	
101-6040-454.30-02	01/24/2008	TP DISPENSERS/E-Z CUPS	70454025	080820	07/2008	46.87	
101-6040-454.30-02	01/24/2008	TP DISPENSERS/E-Z CUPS	70454025	080820	07/2008	47.63	
101-6040-454.30-02	01/25/2008	DISINFECTANT/URINAL BLK	271378	080820	07/2008	252.29	
101-6040-454.30-22	01/28/2008	HAND TOOLS	01-28-2008	080820	07/2008	96.32	
101-6040-454.30-22	01/28/2008	HAND TOOLS	061314/3572708	080820	07/2008	16.12	
101-5010-431.30-02	01/22/2008	SIGNAL FLAGS	9	080826	07/2008	313.23	
101-1910-419.30-02	01/24/2008	RAIN GEARS	A39399	080826	07/2008	129.69	
101-5010-431.30-02	01/24/2008	RAIN GEARS	A39399	080826	07/2008	389.05	
101-5030-433.30-02	01/24/2008	RAIN GEARS	A39399	080826	07/2008	129.68	
101-6020-452.30-02	01/24/2008	RAIN GEARS	A39399	080826	07/2008	129.68	
101-5010-431.30-02	01/29/2008	CUTTING CHAINS 4 CHAIN SA	000001/2191135	080826	07/2008	64.56	
101-5010-431.21-23	01/29/2008	250WATT STR LIGHT HEADS	01-29-2008	080826	07/2008	572.15	
101-5010-431.30-02	01/31/2008	2GAL WD LUBRICANT	01-31-2008	080826	07/2008	31.94	
101-5020-432.30-01	01/25/2008	CARTRIDGES 4 BUS. INK	01-25-2008	080828	07/2008	235.94	
101-5020-432.30-01	01/25/2008	MISC. OFFICE SUPPLIES	01-25-2008	080828	07/2008	69.30	
101-1910-419.30-02	01/31/2008	TLT SEAT CVR,LINERS,BLCH	01-31-2008	080829	07/2008	242.02	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE							TRN AMOUNT
101-1020-411.30-01	01/29/2008			MAXWELL CASSETTE	01-29-2008	080836	07/2008	7.53
101-3040-424.28-12	01/24/2008			ICC SD CHAPTER M/SHIP FEE	01-24-2008	080839	07/2008	51.75
101-1230-413.30-01	01/30/2008			OFFICE SUPPLIES	01-30-2008	080842	07/2008	16.88
405-1260-413.30-01	01/30/2008			OFFICE SUPPLIES	01-30-2008	080842	07/2008	17.97
101-1020-411.28-11	01/16/2008			COPIES FOR RECORDS	01-16-2008	080844	07/2008	26.94
405-1260-413.30-01	01/30/2008			PAPER FOR RDA	01-30-2008	080844	07/2008	15.07
101-1110-412.28-04	01/25/2008			SEMINARS NAT'L/PADGETT	01-25-2008	080845	07/2008	139.00
101-1110-412.28-04	01/23/2008			SAMS HAPPY RESTAURANT	023398	080848	07/2008	51.88
101-1110-412.28-04	01/28/2008			CITY MANAGER'S LUNCHEON	01-28-2008	080848	07/2008	185.86
101-6010-451.30-01	01/23/2008			OFFICE SUPPLIES	01-23-2008	080850	07/2008	8.58
101-1130-412.30-02	01/23/2008			BLENDER&TOASTR4CITY HALL	01-23-2008	080853	07/2008	63.18
101-3020-422.30-02	01/21/2008			KEY SAFE FOR NARC. KEYS	013729/0592428	080860	07/2008	31.78
101-3060-426.21-04	01/22/2008			DIRECTV PAYMENT	716609950	080861	07/2008	61.48
101-3030-423.28-01	01/28/2008			HARDWARE 4 LG PORJECT	004429/3016202	080862	07/2008	19.52
101-3030-423.30-02	01/28/2008			TOASTER 4 LG KITCHEN	01-28-2008	080862	07/2008	37.70
101-3030-423.30-02	01/28/2008			CELL PHONE BELT CLIP	01-28-2008	080862	07/2008	32.31
101-3030-423.28-01	01/28/2008			STRAP FOR PWC BATTERY	70128	080862	07/2008	32.33
101-3030-423.30-02	01/29/2008			CASTERS FOR LG TOWERS	32942	080865	07/2008	97.88
101-3030-423.30-02	01/30/2008			HANGING FILE FOLDERS	01-30-2008	080865	07/2008	32.31
101-3030-423.30-02	01/30/2008			MARINE CAULK,LUBE&RUST CL	5632	080865	07/2008	46.27
101-3030-423.30-02	01/31/2008			PIER TOWER H/DUTY SHELVIN	003775	080865	07/2008	48.49
101-3030-423.30-02	01/31/2008			L/ROOM STORAGE MATERIAL	037324/0200733	080865	07/2008	8.86
503-1923-419.20-06	01/23/2008			DAT SIERRA W/LESS CARD	Q400-1-2329974	080867	07/2008	173.24
503-1923-419.50-04	01/24/2008			BELKIN CAT5E PATCH CABLE	01-24-2008	080867	07/2008	22.92
503-1923-419.28-13	01/31/2008			PAPER PORT PROF.11 S/WARE	01-31-2008	080867	07/2008	225.44
503-1923-419.50-04	01/31/2008			HP DJ 6940 PRINTER&INK	01-31-2008	080867	07/2008	172.47
101-1130-412.29-02	12/05/2007			DECOR FOR EMPLOYEE PARTYQ	621376016-01	080847	06/2008	7.95-
101-3020-422.30-02	11/21/2007			UNIF. NAME TAGS 4 EMPLOYEE	07-529	080861	05/2008	26.94
101-1210-413.28-12	02/04/2008			CA SOC. MUNICIPAL M/SHIP	02-04-2008	080866	08/2008	110.00
101-1210-413.28-04	02/06/2008			SEMINAR REGIST. 4 MCGRANE	02-06-2008	080866	08/2008	350.00
03/21/2008	66139	WELLS FARGO BANK	1513					500.00
735-0000-221.03-03	03/06/2008			ASSESSMENT DIST #71 ADMIN	400850		09/2008	500.00
03/21/2008	66140	WEST COAST ARBORISTS	820					3,864.00
405-1260-513.20-06	02/26/2008			PINE PRUNNING	51617	080895	08/2008	3,864.00
03/21/2008	66141	WEST GROUP CTR	826					118.64
101-1020-411.28-14	02/01/2008			WEST INFO CHARGES	815500264	080434	08/2008	118.64
03/24/2008	66142	COLONIAL LIFE & ACCIDENT	941					128.43
101-0000-209.01-13	03/20/2008			PPE 3/13/08	20080320		09/2008	128.43
03/24/2008	66143	CREATIVE BENEFITS INC FSA	1108					353.84
101-0000-209.01-11	03/20/2008			PPE 3/13/08	20080320		09/2008	353.84
03/24/2008	66144	I B FIREFIGHTERS ASSOCIATION	214					222.00
101-0000-209.01-08	03/20/2008			PPE 3/13/08	20080320		09/2008	222.00
03/24/2008	66145	ICMA RETIREMENT TRUST 457	242					7,144.70
101-0000-209.01-10	03/20/2008			PPE 3/13/08 GROUP #303087	20080320		09/2008	7,144.70

PREPARED 03/25/2008, 8:14:57  
PROGRAM: GM350L  
CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR

FROM 03/13/2008 TO 03/24/2008

BANK CODE

00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
03/24/2008	66146	SEIU LOCAL 221	1821				1,299.20
101-0000-209.01-08	03/20/2008		PAYROLL SUMMARY	20080320		09/2008	1,299.20
03/24/2008	66147	UNITED WAY OF SAN DIEGO COUNTY	1483				25.00
101-0000-209.01-09	03/20/2008		PPE 3/13/08	20080320		09/2008	25.00
DATE RANGE TOTAL *							1,356,762.48 *



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO: HONORABLE MAYOR AND CITY COUNCIL**  
**FROM: GARY BROWN, CITY MANAGER**  
**MEETING DATE: APRIL 02, 2008**  
**ORIGINATING DEPT.: OFFICE OF THE CITY MANAGER**  
**SUBJECT: REQUEST FOR FUNDING 2-1-1 SYSTEM**

---

**BACKGROUND:**

The 2-1-1 system provides information about community, health and disaster services. Though the number was used by over 120,000 callers during the wildfires of October, 2007, it is also a resource during non-disasters when people are looking for help related to their finances, mental and physical health, housing, food and legal needs. (Please see the attached background.)

The organization is seeking \$0.20 per capita from each city with Imperial Beach's share equal to \$5,541.80. (See letter of 3/3/08.) The funds are necessary to provide the desired level of service.

**DISCUSSION:**

I anticipate next year's budget will be as tight as any, but the requested amount is small. Also, Mr. Ohanian has said he'll be searching for other, more permanent, funding sources and does not anticipate city funding on a multi-year basis. Coronado and Chula Vista have agreed to pay their shares.

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

The funds would come from next year's budget, July 1, 2008 – June 30, 2009.

**DEPARTMENT RECOMMENDATION:**

Direct staff to include \$5,541.80 for the 2-1-1 service in the FY 2008-2009 budget.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.



---

Gary Brown, City Manager

Attachments:

- 1. Letter from John Ohanian dated 3-3-08
- 2. 2-1-1 Informational Flyer



March 3, 2008

Gary Brown  
City Manager  
City of Imperial Beach  
825 Imperial Beach Blvd.  
Imperial Beach, CA 91932

Dear Gary,

I would like to thank you for meeting with me on February 20, 2008 and for your support of the 211 service. As we discussed during our meeting, we are requesting that the City of Imperial Beach include \$5,541.80 in its annual budget for fiscal year ending June 2009 to support 211.

This cost equals \$.20 cents per resident according to the California Department of Finance's population estimates as of January 1, 2007 which listed Imperial Beach as having 27,709 residents.

As the Firestorm of 2007 showed us, 211 is a vital public service. Our 24/7 service is available for anyone in need whether the issue is a major disaster or the small disasters that strike people in our community every day. An aging parent with health issues, a teenager on drugs, or a job loss can mean sudden challenges for all of us.

With financial support from the City of Imperial Beach, we will all be able to ensure that 211 will continue to assist the many in need throughout our community every day.

We look forward to presenting to your City Council at the March 19, 2008 Imperial Beach Budget meeting and discussing this partnership opportunity in further detail.

We thank you in advance for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "John Ohanian".

John Ohanian  
Chief Executive Officer

A handwritten signature in black ink, appearing to read "Chris Manning".

Chris Manning  
Public Affairs Director

## 2-1-1 San Diego

P.O. Box 881307 • San Diego, CA 92168-1307 • (858) 300-1300 • [www.211sandiego.org](http://www.211sandiego.org)

2-1-1 is the new national dialing code for free, 24-hour access to information about community, health, and disaster services.





# 2-1-1 San Diego

## Informing and Connecting For a Stronger Community

### What Elected Officials Say

*"For three years it has been my privilege to serve as the Chair of 2-1-1 San Diego's Leadership Committee, and I am very proud of the impact this organization has had on our community."*

**Greg Cox,**  
San Diego County  
Board of Supervisors

*"2-1-1 is an essential service for our city residents every day of the year, and even more critical to support our emergency personnel in the event of a natural or man-made disaster."*

**Merrilee Boyack,**  
Deputy Mayor,  
City of Poway

*"I have used the 2-1-1 service and can personally attest to the quality of the information and the compassion and expertise of the staff."*

**Lori Holt Pfeiler,**  
Mayor, City of  
Escondido, member of  
2-1-1 San Diego  
Leadership Committee

### CREATING VALUED PARTNERSHIPS

#### Designated Information Source

When a single spark in the early morning hours of October 21, 2007 ignited what would become difficult, destructive, and deadly wildfires in San Diego County, 2-1-1 assumed its designated role as the primary regional emergency public information source.

In that week, 2-1-1:

- Answered more than 120,000 calls and matched its call volume for the entire previous year
- Gained awareness of its services, creating demand that's now 65% higher than before

#### Not Only in Disasters

It's not only in times of disaster that people need help. Perhaps at this very moment, someone you know needs information and support to deal with a life-changing issue.

### BENEFITS AND NEEDS

For cities, their residents, elected officials and employees, the benefits are many. 2-1-1 is:

- An easy to remember number
- An efficient and trusted referral source
- A partner with public safety personnel
- A first responder in emergencies, even smaller ones (a boil water order, for example)
- An important source of data collection and analysis

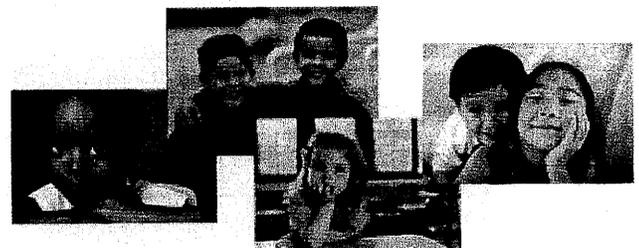
I know for a fact that 2-1-1 has been a tremendous asset. Now we have a known single place to transfer calls to instead of maintaining extensive lists of assistance phone numbers.

**Karen Butler, 911 Manager**

While 2-1-1, a 501(c)3 organization belongs to the entire community, there is no specified federal or state funding source.

2-1-1 San Diego currently receives a smaller percentage of its operating support from local governments than the majority of other California 2-1-1's.

2-1-1 costs \$1 per head of population to operate. Existing public and private funders are currently contributing half of that requirement. What 2-1-1 needs now are more partners with the vision and desire to fundamentally change and improve the ways in which our community takes care of itself.





## 2-1-1 San Diego

### WHERE WE ARE GOING

As the primary communication center, 2-1-1 recognizes the challenges posed by any disaster, such as the October 2007 massive wildfires. 2-1-1 was there with 24-hour up-to-date information about mandatory evacuation orders, shelter locations, road closures, relief and recovery resources, donations and volunteering opportunities.

#### Demand for Services

2-1-1 gained the kind of publicity overnight that we expected to prepare for over the next few years. During the emergency, call center staff answered an average of 12,000 calls per day – nearly 30 times higher than our budgeted capacity. And, since the fires, “regular” calls for information or assistance have nearly doubled.

#### Increased Capacity Needed

2-1-1 San Diego must increase capacity to satisfy the current demand for service, while building a sustainable foundation to ensure that a comprehensive service remains available 24/7.

It is 2-1-1’s ultimate goal to become the most robust community-based call center in the nation.

With the partnership and financial support of those in the community who share our vision of creating and sustaining a web of connections, we know we can have a positive and lasting impact by touching one life at a time.

To make a donation, or volunteer your time, visit our website at:  
<http://www.211sandiego.org/211/givehelp.asp>.

The Voice of 2-1-1’s Clients and Volunteers

*“The telephone representative was very helpful and nice – was friendly. I appreciated the help.”*  
**A resident of Chula Vista calling for financial assistance**

*“Call specialist was absolutely wonderful, in a time of great need. If I had this information 25 months ago, maybe I would not have lost my house.”*

**A woman from Rancho Bernardo requesting referrals for food, financial, and legal assistance**

*“I am very satisfied because it’s such a maze and it’s nice to talk to someone directly.”*

**A 62-year old man living in Oceanside and needing food**

*“I had a great time helping others! Providing a valuable service with updated information during a crisis situation is priceless. This is a very valuable service!”*

**One of 1,200 volunteers during Firestorm 2007**



#### Current 2-1-1 San Diego Major Funders

- First 5 Commission of SD County
- County of San Diego
- San Diego Gas & Electric
- Kaiser Permanente
- Weingart-Price Fund at the San Diego Foundation
- Union Bank of California
- Scripps Health
- Qualcomm
- San Diego Foundation Housing Options Information Systems

#### CALLS by TYPE:

Financial	31%
Basic needs	25%
Food	12%
Physical health	8%
Mental health	6%
Income security	6%
Legal	4%
Other	8%



P.O. Box 881307 San Diego, CA 92168  
Administration: (858) 300-1300

Email: [info@211sandiego.org](mailto:info@211sandiego.org)  
Call 2-1-1 for help or referrals, 24/7\*

\*Out of San Diego County, call 1-858-300-1211



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER  
**MEETING DATE:** APRIL 02, 2008  
**ORIGINATING DEPT.:** OFFICE OF THE CITY MANAGER  
**SUBJECT:** RATIFICATION OF LETTER ABOUT MOVING AND CONSOLIDATION OF FEDERAL MEDICAL SUPPLY WAREHOUSES

---

**BACKGROUND AND DISCUSSION:**

The Department of Health and Human Services (HHS) is planning to move emergency medical supplies from San Diego to Los Angeles or perhaps even to Phoenix.

The attached letter expresses apprehension about the consolidation plan because it may reduce local emergency response capabilities. It requests legislation that would stop HHS from funding the regionalization and requests more time to study the plan. Since we expected Congressional action during the week of March 24<sup>th</sup>, the Mayor sent the letter on March 25<sup>th</sup>. (See attached letter and editorial.)

**DEPARTMENT RECOMMENDATION:**

Ratify the attached March 25, 2008 letter to Representatives Obey and Walsh.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

**Attachments:**

1. Letter from Mayor Janney to Congressmen Obey & Walsh dated 3-25-08
2. Editorial, "A disastrous idea", from Union-Tribune dated 3-25-08





## City of Imperial Beach, California

[www.cityofib.com](http://www.cityofib.com)

### OFFICE OF THE MAYOR

---

March 25, 2008

The Honorable David Obey, Chairman  
 Subcommittee on Labor, Health and Human Services,  
 Education and Related Agencies  
 House Appropriations Committee  
 2358-B Rayburn House Office Building  
 Washington, DC 20515

FAX: (202) 225-3365

The Honorable James T. Walsh, Ranking Member  
 Subcommittee on Labor, Health and Human Services,  
 Education and Related Agencies  
 House Appropriations Committee  
 2358-B Rayburn House Office Building  
 Washington, DC 20515

FAX: (202) 624-8463

Dear Chairman Obey and Ranking Member Walsh,

We are concerned about a plan initiated by the Department of Health & Human Services (HHS) to move and consolidate the federally supported emergency medical supply warehouses used by regional Disaster Medical Assistance Teams (DMATs). We believe that this decision will hinder the training of local volunteers and lead to unnecessary delays in disaster emergency medical responses.

There are 55 DMATs nationwide. These teams deploy to significant natural disasters and other emergencies when local and state medical resources are overwhelmed. The teams rely upon these strategically located supply caches to store emergency medical supplies and communication equipment.

However, HHS has implemented a "regionalization" plan to move and centralize the supply caches to various locations. For example, HHS is in the process of moving several supply caches throughout Southern California to a single location. The caches for Florida's six regional teams are also being centralized to one location.

Houston, Texas is also targeted to lose its emergency supplies. Houston is exposed to many hazards, which have the potential for disrupting the community, causing damage and creating

casualties. This city's natural hazards include hurricanes, floods, tornadoes and severe storms. As a major petrochemical manufacturing and distribution center, Houston also still grapples with past regional devastation from Hurricane Katrina.

The "regionalization" plan is designed, in part, to save federal money. While government agencies and Departments should always seek ways to conserve valuable resources, we have serious concerns about this particular proposal. We feel moving emergency supplies away from major population centers would leave large communities vulnerable during times of disaster.

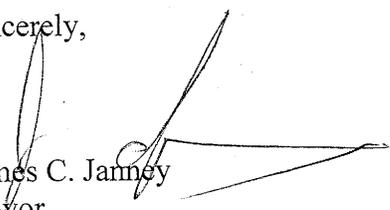
Congress was not consulted nor given an opportunity to provide input before this plan was initiated. In the San Diego area, wildfires devastated the region in October of 2007. The local DMAT relied on its supply cache while responding to the disaster. Unfortunately, as a result of the fires, the main highways to Los Angeles were closed for over 24 hours. San Diego's DMAT team may not have access to its supplies should similar events occur in the future under the regionalization plan. Having their medical equipment several hours away in the aftermath of an emergency will likely delay the medical response and increase the possibility of loss of life.

Furthermore, without each DMAT housing and maintaining their own equipment, it will be very difficult for the teams to adequately train each month. DMAT personnel are volunteers and cannot be expected to pay out-of-pocket to travel to their regional warehouse every month to train and familiarize themselves with their equipment. Without proper training, the effectiveness of the DMATs will be reduced.

We respectfully request that you consider including language preventing HHS from using funding to implement the "regionalization" plan to the FY09 Labor, Health and Human Services, Education, and Related Agencies appropriations bill. We need more time to review the plan and to consider the consequences of moving emergency supplies away from communities that may need them during times of disaster.

Thank you very much for your time and attention to this important matter.

Sincerely,

  
James C. Janney  
Mayor

cc: City Council  
City Manager

## UNION-TRIBUNE EDITORIAL

**A disastrous idea**

---

**Keep county disaster supplies in county**

March 25, 2008

Saving taxpayers money is a good thing. Saving their lives is even better. So why in the world would the federal Department of Health and Human Services propose moving to Los Angeles – or anywhere else – the medical supplies San Diego now stores for use in a natural or man-made disaster?

Would this county's 3 million inhabitants have quick enough access to a stash in Los Angeles in the certain event of more wildfires? Or after an earthquake or a terrorist attack, for which San Diego is ideally situated? Here we sit, on an international border with a coastal cargo operation, an international airport, bustling tourists and military installations and a nuclear power plant, each inviting as a sneaky way in or a coveted target.

Los Angeles, too, is vulnerable to disasters. It, too, should have medical supplies readily available. Wildfires don't respect federal boundaries. Nor do earthquakes. And terrorists, heaven forbid, could again hit multiple targets. Trucking or flying supplies would not be cheap, assuming all lifelines weren't already destroyed. Experts recommend against storing emergency supplies at one site for a reason, a very good reason.

It was, of course, the need for local disaster planning and locally stored emergency supplies that led county supervisors to form San Diego's Disaster Medical Assistance Team, or DMAT, in 1991, now sponsored by UCSD. In 1994, the federal government funded a cache of medical supplies here, for disaster response and for the ongoing training essential to an effective response.

And respond, medical supplies in hand, this county's team has: to the Northridge earthquake, the attack on the World Trade Center and Hurricane Katrina, as well as local wildfires.

Yet Washington decides to dump San Diego's emergency medical cache. Why? And why the rush to dump it by month's end?

A possible explanation is the \$40,000 a month HHS now pays to rent a warehouse in Kearny Mesa. But this sudden frugality raises doubts. And surely other secure storage this side of L.A. rents for less. Here's one: The Board of Supervisors has offered free storage in a warehouse that the county rents long-term and has adequate space for emergency supplies.

Fortunately, San Diego's congressional delegation is united in opposition to HHS' plan.

Rep. Susan Davis, D-San Diego, has inserted in an appropriations bill the recommendation "that HHS maintain a diversified DMAT structure that ensures each DMAT has its own warehouse for training and preparedness purposes," and undo any consolidation already done.

Rep. Brian Bilbray, R-San Diego, spoke last week with HHS Secretary Mike Leavitt, who said he'll work with the county. Through the delegation's efforts, a group from HHS will tour possible storage sites in San Diego today.

Just last week, national and local Red Cross officials acknowledged that storing emergency supplies for San Diego in Reno hurt their efforts during October's wildfires. They will now stock those supplies locally. Yet HHS proposes the opposite. Better that it relent now than predictably add to the next disaster.

**»Next Story»**

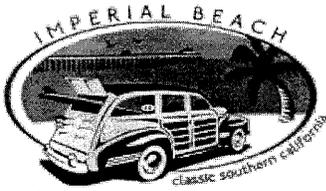
---

**Find this article at:**

[http://www.signonsandiego.com/uniontrib/20080325/news\\_lz1ed25top.html](http://www.signonsandiego.com/uniontrib/20080325/news_lz1ed25top.html)

Check the box to include the list of links referenced in the article.

© Copyright 2007 Union-Tribune Publishing Co. ? A Copley Newspaper Site



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER  
**MEETING DATE:** APRIL 2, 2008  
**ORIGINATING DEPT.:** TOM RITTER, ASSISTANT CITY MANAGER *TR*  
**SUBJECT:** ADOPT RESOLUTION NO. 2008-6606 APPROVING ADDING THE POSITION OF PART-TIME TEMPORARY PROGRAM AIDE FOR THE SENIOR CENTER ON AN AS NEEDED BASIS

---

**BACKGROUND:**

It is the responsibility of the City Manager to recommend to the Council revisions to the City's budgeted staffing allocation as necessitated for the efficient and effective operation of the City.

As a cost saving measure the City eliminated the Part-time Program Aide position at the Senior Center in the FY 07-09 two year budget. Thus we only have one Part-time Program Coordinator that oversees the Senior Center which is open twenty hours per week. Unfortunately this has created some coverage difficulties when the Program Coordinator attends meetings, trainings, is out sick, or wants to take a vacation day.

**DISCUSSION:**

The Program Coordinator is the only position at the Senior Center. Thus, when the Program Coordinator is out we either have to close the Senior Center for the day or have an employee in another department to cover for her. A better option would be to hire a Program Aide on a Part-time Temporary basis to fill in for the Program Coordinator on an as needed basis.

This will help keep the Senior Center open and staffed on a consistent basis. The cost of adding this position will be minimal as the Program Coordinator is typically not absent more than 40 hours per year (two weeks). The City already has an approved job description and salary range for the Program Aide position.

**ENVIRONMENTAL IMPACT:**

None.

**FISCAL IMPACT:**

The Program Aide position is compensated at \$8.09 - \$10.32 per hour (Range 10). The cost for the Program Aide to fill in for the Program Coordinator would be less than \$500 per year and can be absorbed within the existing Senior Center budget.

**DEPARTMENT RECOMMENDATION:**

Adopt Resolution No. 2008-6606 approving adding the position of Part-time Temporary Program Aide for the Senior Center on an as needed basis.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

---

Gary Brown, City Manager

Attachments:

1. Resolution No. 2008-6606.

**RESOLUTION NO. 2008-6606**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING ADDING THE POSITION OF PART-TIME TEMPORARY PROGRAM AIDE FOR THE SENIOR CENTER ON AN AS NEEDED BASIS**

The City Council of the City of Imperial Beach does hereby resolve as follows:

**WHEREAS**, it is the responsibility of the City Manager to recommend to the Council revisions to the City's approved budgeted positions from time to time as necessitated for the efficient and effective operation of the City; and

**WHEREAS**, the City currently employs only one Part-time Temporary Program Coordinator employee to oversee the Senior Center which is open 20 hours per week; and

**WHEREAS**, this has created coverage difficulties when the Program Coordinator attends meetings, trainings, is out sick, or wants to take a vacation day; and

**WHEREAS**, it is recommended that a Part-time Temporary Program Aide be hired to fill in for the Program Coordinator on an as needed basis in order keep the Senior Center open consistently; and

**WHEREAS**, it is estimated that the Program Aide will only need to fill in for the Program Coordinator approximately 40 hours per year;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Imperial Beach:

1. That the above recitations are true and correct.
2. Amends the FY 07-09 two year budget staffing allocation to include a Part-time Temporary Program Aide to fill in for the Senior Center Program Coordinator on an as needed basis.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 2<sup>nd</sup> day of April 2008, by the following roll call vote:

**AYES: COUNCILMEMBERS:**

**NOES: COUNCILMEMBERS:**

**ABSENT: COUNCILMEMBERS:**

---

**JAMES C. JANNEY, MAYOR**

\_\_\_\_\_  
**JACQUELINE M. HALD, CMC**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2008-6606 – A Resolution of the City Council of the City of Imperial Beach, California APPROVING ADDING THE POSITION OF PART-TIME TEMPORARY PROGRAM AIDE FOR THE SENIOR CENTER ON AN AS NEEDED BASIS.

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL

**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** APRIL 2, 2008

**ORIGINATING DEPT.:** PUBLIC WORKS *Hof*

**SUBJECT:** RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION

---

**BACKGROUND:**

One June 16, 1999, the City Council adopted Resolution No. 99-5080 selecting EDCO Disposal Corporation's bid proposal to provide the integrated waste management services to the City of Imperial Beach. The City of Imperial Beach and EDCO subsequently signed an agreement to commence services on January 1, 2000. The agreement provided for a rate adjustment schedule for the maximum allowable service charge beginning the third year of the agreement and for all subsequent years. EDCO's rate adjustment request for each subsequent calendar years was due in the City's hands by September 30<sup>th</sup> each year. If not received, the upcoming annual rate adjustment was to be forgone until the following calendar year.

On September 19, 2007, City Council adopted Resolution No. 2007-6544 accepting an EDCO Disposal Corporation request to change the annual rate adjustment period to July 1 through June 31 and directed staff to negotiate an amendment to the Integrated Solid Waste Management Services Agreement to reflect this change. Further, City Council accepted for consideration an annual 12-month rate adjustment request for the 12-month period of July 1, 2008 to June 30, 2009.

The agreement with EDCO provides the method of adjustment for each of the three rate components: 1) single-family residential, 2) commercial and multi-family residential; and 3) roll-off services. The agreement further provides the format for presenting the rate adjustment request to the City. Upon receipt of the rate adjustment request, the rates are subject to approval by City Council.

EDCO fee increase requests have been approved by City Council according to the procedure described above for the following calendar years: 2002, 2004, 2005, 2006 and 2007. No fee increase was requested in 2003.

EDCO submitted a rate adjustment request for the state fiscal year 2008-2009 on February 26, 2008. City staff's review of the letter request found the rate fee adjustment request consistent with the format and procedure contained within the agreement and subsequent amendments.

The 2006 California Supreme Court decision (*Bighorn-Desert View Water Agency v. Verjil*, (2006) 39 Cal. 4<sup>th</sup> 205), the court ruled that a public agency's water rate and charges for ongoing water delivery are subject to the initiative provision of Article 13C, Section 3, as added to the California Constitution by Proposition 218. The *Bighorn* decision raises concerns about the applicability of this decision relative to solid waste service charges, particularly with regard to public noticing requirements. In an abundance of caution, staff is proposing a 45-day public hearing period and the distribution of notices of the proposed fee increase to all affected property owners.

The public hearing notice also has the purpose to consider further adjustment of the Integrated Solid Waste Management Services fees to account for the City's Storm Water Management Fee. This adjustment would increase the refuse rate by an additional 28.6% and would be applicable to all residential and commercial solid waste accounts serviced by EDCO.

**DISCUSSION:**

The attached resolution would set the time and place of a public hearing to review and approve the subject maximum fee increase. The proposed time and place of the public hearing is:

6:00 p.m., Wednesday, May 21, 2008  
City Council Chambers  
825 Imperial Beach Blvd.  
Imperial Beach, CA 91932

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

No significant fiscal impact.

**DEPARTMENT RECOMMENDATION:**

1. Receive this report.
2. Adopt the attached resolution.
3. Direct staff to mail a notice of a public hearing time and place to each property owner and also to place the notice in the I.B. Eagle & Times newspaper as described herein.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Resolution No. 2008-6609

**RESOLUTION NO. 2008-6609**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION**

**WHEREAS**, on June 16, 1999, City Council adopted Resolution 99-5080 selecting EDCO Disposal Corporation's bid proposal for Integrated Waste Management Services commencing January 1, 2000; and

**WHEREAS**, an Agreement between the City of Imperial Beach and EDCO Disposal Corporation for Integrated Waste Management Services was subsequently signed on August 4, 1999; and

**WHEREAS**, the Agreement provides for a rate adjustment schedule for the maximum allowable service charge beginning the third year of the Agreement and for all subsequent years; and

**WHEREAS**, EDCO Disposal Corporation was granted a maximum allowable increase in the disposal rates for calendar years 2002, 2004, 2005, 2006 and 2007; and

**WHEREAS**, EDCO Disposal Corporation has requested an increase in the maximum allowable disposal rate for state fiscal year 2008-2009; and

**WHEREAS**, this public hearing notice also has the purpose to consider further adjustment of the Integrated Solid Waste Management Services fees to account for the City's Storm Water Management Fee. This adjustment would increase the refuse rate by an additional 28.6% and would be applicable to all residential and commercial solid waste accounts serviced by EDCO; and

**WHEREAS**, a recent California Supreme Court case (Bighorn-Desert View Water Agency v. Virjil, (2006) 39 Cal. 4<sup>th</sup> 205) raises concerns about the applicability of this decision relative to solid waste fee increases, particularly with regard to noticed public hearing requirements; and

**WHEREAS**, in an abundance of caution it is appropriate to establish a Public Hearing for hearing comments and protests on proposed solid waste rate increases.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The time and place of the public hearing is:  
Wednesday, May 21, 2008  
825 Imperial Beach Blvd.  
Imperial Beach, CA 91932
3. The City Manager is directed to mail out the 45-day Public Hearing notice to all property owners within the City of Imperial Beach.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 2nd day of April 2008, by the following roll call vote:

**AYES: COUNCILMEMBERS:**  
**NOES: COUNCILMEMBERS:**  
**ABSENT: COUNCILMEMBERS:**

\_\_\_\_\_  
**JAMES C. JANNEY, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD, CMC**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6609– A Resolution of the City Council of the City of Imperial Beach, California, Setting The Time And Place For A Public Hearing To Consider Adoption Of The Integrated Solid Waste Management Services Maximum Fee Increase Requested By EDCO Disposal Corporation

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** April 2, 2008  
**ORIGINATING DEPT.:** Jacqueline M. Hald, City Clerk *JMH*

**SUBJECT:** CANCELLATION OF THE APRIL 16, 2008 CITY COUNCIL MEETING AND HOLDING A REGULAR MEETING ON APRIL 23, 2008

---

**BACKGROUND AND DISCUSSION:**

The League of California Cities will be hosting Legislative Action Days where elected officials will be given the opportunity to meet one-on-one with legislators in their Capitol offices. Elected officials will also have the opportunity to learn the latest on infrastructure bonds, the state budget and key legislation. The event is scheduled for April 16 and 17, 2008, which conflicts with the April 16, 2008 City Council meeting. Therefore, it is necessary to cancel the City Council meeting and schedule a Regular City Council meeting for April 23, 2008.

**ENVIRONMENTAL IMPACT**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

None.

**DEPARTMENT RECOMMENDATION:**

That the City Council cancel the April 16, 2008 City Council meeting and schedule a Regular Meeting for April 23, 2008 at 6:00 p.m. in the Council Chambers.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager





**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL AND CHAIR AND REDEVELOPMENT AGENCY

**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** APRIL 2, 2008  
**ORIGINATING DEPT.:** COMMUNITY DEVELOPMENT DEPARTMENT  
GREG WADE, DIRECTOR *GW*

**SUBJECT:** ADOPTION OF RESOLUTIONS NOS. 2008- 6611 AND R-08-144 - MAKING THE REQUIRED FINDINGS FOR USE OF AGENCY TAX INCREMENT FOR SAND COMPATIBILITY AND OPPORTUNISTIC USE PROGRAM ("SCOUP") RELATED EXPENDITURES AND ADOPTION OF RESOLUTION NO. 2008-6610 - AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MOFFATT & NICHOL ENGINEERS TO SECURE PERMITS FOR THE SCOUP

---

**BACKGROUND:**

On January 9, 2008, the City Council was given an overview of the Sand Compatibility and Opportunistic Use Program ("SCOUP"). It was reported then that SANDAG, together with City staff, has been working with EDAW and Moffat & Nichol on the SCOUP and its associated environmental document, a Mitigated Negative Declaration (MND). Simply stated, the SCOUP would essentially allow the opportunistic use of beach compatible sand or sediment to be used for on-shore beach replenishment in the area south of Imperial Beach Boulevard in the City of Imperial Beach. Sources for such sediment could include local, nearby or other construction sites (such as the Seacoast Inn) and dredging or restoration projects or other activities in the Tijuana Estuary or San Diego Bay. The City of Imperial Beach has been participating in the preparation of the MND along with the cities of Coronado, Encinitas and Solana Beach and has contributed \$7,100 to this effort. The 30-day public review period for the MND began on Monday, February 11, 2008, and will end on Wednesday, March 12, 2008.

**DISCUSSION:**

Over the past several years, the City of Imperial Beach has been pursuing all available options to address its on-going coastal erosion problems. The Army Corps of Engineers Silver Strand Shoreline Storm Damage Reduction and Beach Replenishment Project is one such effort that has been in progress since 1997. Additionally, the City Council recently authorized the City to participate with SANDAG in a preliminary planning study that is analyzing the possibility of another Regional Beach Sand Project (RSBP), the first of which was constructed in the Spring of 2001, which deposited 120,000 cubic yards of beach compatible sand on the City's beach.

The SCOUP is yet another option that is being pursued to make available to address shoreline erosion by making available any beach compatible material that is encountered during other construction, dredging, restoration or excavation operations for beach renourishment. In

addition to the environmental document that is being prepared, the City is expected to process the necessary permits that would be required to allow for any beach compatible material to be placed on the City's beach. Again, the beach area that is being considered for such placement would be the area south of Imperial Beach Boulevard.

During the presentation to the City council on January 9<sup>th</sup>, it was reported that staff would be returning to the Council to seek contract authorization to secure the permits necessary to implement projects under the SCOUP. The City has received a proposal from Moffatt & Nichol Engineers to provide these services. Moffatt & Nichol have been involved in the preparation of the SCOUP and, therefore, are uniquely qualified to provide these services to the City. The contract proposal, draft contract and scope of work are attached. The total contract amount for this effort is \$36,604.

**ENVIRONMENTAL IMPACT:**

If approved by the City Council, the action to approve consulting services by Moffatt & Nichol will authorize preparation of permit documents and feasibility studies for SCOUP. A Draft Mitigated Negative Declaration (MND) has been prepared for implementation of the SCOUP pursuant to CEQA and has been circulated for a 30-day public review. The public review period for the MND began on Monday, February 11, 2008, and ends on Wednesday, March 12, 2008. Any future discretionary actions to proceed with implementation of the SCOUP will be preceded by adoption of the necessary CEQA approvals in accordance with Public Resources Code 2100 et seq.

The Opportunistic Beach Fill Program requires sediment sampling at the receiving beach to characterize the site for sediment compatibility analyses. This work will cause no environmental impact and is therefore considered a feasibility-type of study, and not a new project. The proposed Opportunistic Beach Fill Program Project and all related components has been fully evaluated pursuant to CEQA in the Draft Mitigated Negative Declaration document issued for public review on February 11, 2008.

**FISCAL IMPACT:**

The Consultant has provided a fee proposal to complete the requested services in the amount of \$36,604. This project has been included in the City's Capital Improvement Program, however, it is currently unfunded. If approved by the City Council, the action to adopt certain findings required by Health and Safety Code section 33445 will allow the City to utilize Agency tax increment for future SCOUP related projects on an as needed basis. A budget amendment, therefore, in the amount of \$37,000 would be necessary to allocate RDA tax increment (non-housing) funds in this amount for this effort.

**DEPARTMENT RECOMMENDATION:**

City staff recommends the following:

1. That the Redevelopment Agency adopt Resolution No. R-08-144 making the required findings for expenditure of Agency Tax Increment pursuant to Health and Safety Code 33445;
2. That the City Council adopt Resolution No. 2008-6611 approving the Agency's payment for certain public improvements and making certain determinations and findings pursuant to Health and Safety Code Section 33445; and

3. Adopt Resolution No. 2008-6610 authorizing the City Manager to enter into a professional services contract with Moffatt & Nichol Engineers to conduct sediment analysis, secure permits and conduct an essential fish habitat assessment to implement projects under the Sand Compatibility and Opportunistic Use Program (“SCOUP”).



---

Gary Brown, City Manager

Attachments:

1. Redevelopment Agency Resolution No. R-08-144
2. City Council Resolution No. 2008-6611
3. City Council Resolution No. 2008-6610
4. Contract Proposal/Scope of Work
5. Draft Contract



## Attachment 1

### RESOLUTION NO. R-08-144

#### RESOLUTION OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY RECOMMENDING APPROVAL OF THE AGENCY'S PAYMENT OF CERTAIN PUBLIC IMPROVEMENTS AND MAKING CERTAIN DETERMINATIONS AND FINDINGS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33445

**WHEREAS**, the Imperial Beach Redevelopment Agency ("Agency") is engaged in activities necessary to execute and implement the redevelopment plan, as amended and supplemented from time to time, for the Palm Avenue/Commercial Redevelopment Project Area ("Project Area"); and

**WHEREAS**, pursuant to Section 33445(a) of the California Community Redevelopment Law (Health & Safety Code Section 33000 *et seq.*) ("CRL"), the Agency may, with the consent of the City Council ("City Council") of the City of Imperial Beach ("City"), pay all or part of the value of the cost of the installation and construction of any facility, structure, or other improvement which is publicly owned either within or outside a project area, if the City Council makes certain determinations; and

**WHEREAS**, the City desires to conduct feasibility studies and sand replenishment activities for the area of Imperial Beach within the City's jurisdiction, if determined to be appropriate by the feasibility studies, for the protection of both public and private property, businesses, and residents within the vicinity of the shore line ("Public Improvements"); and

**WHEREAS**, it is in the best interests of the City and for the common benefit of property owners, businesses, and residents within the Project Area for the Public Improvements to be installed and constructed; and

**WHEREAS**, since there are no other reasonable means available to the City to finance the Public Improvements, the Agency proposes to pay all or part of the value of the cost of the installation and construction of the Public Improvements; and

**WHEREAS**, the installation and construction of the Public Improvements are of benefit to the Project Area and the immediate neighborhood in which the Public Improvements are located; and

**WHEREAS**, all other legal prerequisites to the adoption of this Resolution have occurred;

#### **NOW, THEREFORE, BE IT RESOLVED BY THE IMPERIAL BEACH REDEVELOPMENT AGENCY BOARD AS FOLLOWS:**

Section 1. The Agency Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. Based on substantial evidence in the record, the Agency Board hereby finds, determines, and recommends to the City Council that:

- a. The Public Improvements are of benefit to the Project Area and the immediate neighborhood in which the Public Improvements are located. This determination is based, in part, on the fact that the installation and construction of the Public Improvements are in the best interests of the City and the health, safety, morals and welfare of its taxpayers,

businesses, property owners and residents. In addition, this determination is based, in part, on the fact that the Five-Year Implementation Plan (2004-05 through 2008-09) for the Project Area provides that a goal of the Agency is to invest in a Sand Replenishment Project;

- b. No other reasonable means of financing the Public Improvements are available to the City. This determination is based, in part, on the fact that the City itself is not in a position to finance the installation and construction of the Public Improvements. The City is having difficulty fully assuming the costs of anticipated and needed public capital improvements. Without the assistance of tax increment funding from the Project Area, capital improvements in other parts of the City would have to be deferred or eliminated in order to fund the Public Improvements. Given the constraints on financing sources which are under the direction of the City, all anticipated and needed public capital improvements cannot be completed using only City funds; and
- c. The payment of funds by the Agency for the costs related to the Public Improvements will assist in the elimination of one or more blighting conditions within the Project Area and is consistent with the Agency's Five-Year Implementation Plan. This determination is based, in part, on the information contained in paragraph (a), above. It is also based, in part, on the fact that as discussed above in paragraph (a), above, the installation and construction of the Public Improvements satisfies an Agency goal and falls within a listed program in the Five Year Implementation Plan, the implementation of which will assist in the ongoing elimination of blight in the Project Area, as described under the "Implementation Plan Objectives" in the Five-Year Implementation Plan.

Section 3. Upon approval by the City Council, the Agency shall pay all or a part of the value of the cost of the installation and construction of the Public Improvements.

Section 4. The Agency Executive Director is authorized to take any action and execute any and all documents and agreements necessary to implement this Resolution.

Section 5. This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED, AND ADOPTED** by the Redevelopment Agency of the City of Imperial Beach, California, at its regular meeting held on April 2, 2008, by the following roll call vote:

**AYES:            BOARDMEMBERS:**

**NOES:            BOARDMEMBERS:**

**ABSENT: BOARDMEMBERS:**

\_\_\_\_\_  
**JAMES C. JANNEY, CHAIR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD, CMC**  
**CITY CLERK**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**JAMES P. LOUGH**  
**AGENCY GENERAL COUNSEL**

**I, City Clerk, of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Redevelopment Agency Resolution No. R-08-144 of The Redevelopment Agency of The City of Imperial Beach, Recommending Approval of The Agency's Payment Of Certain Public Improvements And Making Certain Determinations And Findings Pursuant To Health And Safety Code Section 33445**

\_\_\_\_\_  
**CITY CLERK**

\_\_\_\_\_  
**DATE**



## Attachment 2

### RESOLUTION NO. 2008-6611

#### RESOLUTION OF THE CITY COUNCIL APPROVING THE AGENCY'S PAYMENT OF CERTAIN PUBLIC IMPROVEMENTS AND MAKING CERTAIN DETERMINATIONS AND FINDINGS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33445

**WHEREAS**, the Imperial Beach Redevelopment Agency ("Agency") is engaged in activities necessary to execute and implement the redevelopment plan, as amended and supplemented from time to time, for the Palm Avenue/Commercial Redevelopment Project Area ("Project Area"); and

**WHEREAS**, pursuant to Section 33445(a) of the California Community Redevelopment Law (Health & Safety Code Section 33000 *et seq.*) ("CRL"), the Agency may, with the consent of the City Council ("City Council") of the City of Imperial Beach ("City"), pay all or part of the value of the cost of the installation and construction of any facility, structure, or other improvement which is publicly owned either within or outside a project area, if the City Council makes certain determinations; and

**WHEREAS**, the City desires to conduct feasibility studies and sand replenishment activities for the area of Imperial Beach within the City's jurisdiction, if determined to be appropriate by the feasibility studies, for the protection of both public and private property, businesses, and residents within the vicinity of the shore line ("Public Improvements"); and

**WHEREAS**, it is in the best interests of the City and for the common benefit of property owners, businesses, and residents within the Project Area for the Public Improvements to be installed and constructed; and

**WHEREAS**, since there are no other reasonable means available to the City to finance the Public Improvements, the Agency proposes to pay all or part of the value of the cost of the installation and construction of the Public Improvements; and

**WHEREAS**, the installation and construction of the Public Improvements are of benefit to the Project Area and the immediate neighborhood in which the Public Improvements are located; and

**WHEREAS**, all other legal prerequisites to the adoption of this Resolution have occurred;

#### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AS FOLLOWS:**

Section 1. The City Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. Based on substantial evidence in the record, the City Council hereby finds, determines, and agrees that:

- a. The Public Improvements are of benefit to the Project Area and the immediate neighborhood in which the Public Improvements are located. This determination is based, in part, on the fact that the installation and

construction of the Public Improvements are in the best interests of the City and the health, safety, morals and welfare of its taxpayers, businesses, property owners and residents. In addition, this determination is based, in part, on the fact that the Five-Year Implementation Plan (2004-05 through 2008-09) for the Project Area provides that a goal of the Agency is to invest in a Sand Replenishment Project;

- b. No other reasonable means of financing the Public Improvements are available to the City. This determination is based, in part, on the fact that the City itself is not in a position to finance the installation and construction of the Public Improvements. The City is having difficulty fully assuming the costs of anticipated and needed public capital improvements. Without the assistance of tax increment funding from the Project Area, capital improvements in other parts of the City would have to be deferred or eliminated in order to fund the Public Improvements. Given the constraints on financing sources which are under the direction of the City, all anticipated and needed public capital improvements cannot be completed using only City funds; and
- c. The payment of funds by the Agency for the costs related to the Public Improvements will assist in the elimination of one or more blighting conditions within the Project Area and is consistent with the Agency's Five-Year Implementation Plan. This determination is based, in part, on the information contained in paragraph (a), above. It is also based, in part, on the fact that as discussed above in paragraph (a), above, the installation and construction of the Public Improvements satisfies an Agency goal and falls within a listed program in the Five Year Implementation Plan, the implementation of which will assist in the ongoing elimination of blight in the Project Area, as described under the "Implementation Plan Objectives" in the Five-Year Implementation Plan.

Section 3. The Agency is authorized to pay all or a part of the value of the cost of the installation and construction of the Public Improvements.

Section 4. The City Manager is authorized to take any action and execute any and all documents and agreements necessary to implement this Resolution.

Section 5. This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach, California, at its regular meeting held on April 2, 2008, by the following roll call vote:

**AYES: COUNCILMEMBERS:**

**NOES: COUNCILMEMBERS:**

**ABSENT: COUNCILMEMBERS:**

---

**JAMES C. JANNEY, MAYOR**

**ATTEST:**

---

**JACQUELINE M. HALD, CMC**

**CITY CLERK**

**APPROVED AS TO FORM:**

---

**JAMES P. LOUGH**

**CITY ATTORNEY**

**I, City Clerk, of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2008-6611 – A Resolution of The City Council of The City of Imperial Beach, Approving The Agency’s Payment of Certain Public Improvements And Making Certain Determinations And Findings Pursuant To Health And Safety Code Section 33445.**

---

**CITY CLERK**

---

**DATE**



**RESOLUTION NO. 2008-6610**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MOFFATT & NICHOL ENGINEERS TO SECURE PERMITS TO IMPLEMENT PROJECTS UNDER THE SAND COMPATIBILITY AND OPPORTUNISTIC USE PROGRAM ("SCOUP")**

**WHEREAS**, SANDAG, on behalf of the cities of Coronado, Encinitas, Imperial Beach and Solana Beach has initiated a Sand Compatibility and Opportunistic Use Program ("SCOUP") to allow for opportunistic beach replenishment in these cities; and

**WHEREAS**, a Mitigated Negative Declaration (MND) for the SCOUP has been prepared and circulated for public review; and

**WHEREAS**, permits will be necessary to allow for implementation of individual projects under the SCOUP and its MND; and

**WHEREAS**, the Imperil Beach Redevelopment Agency has authorized the use of Redevelopment Agency funds for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach as follows:

1. The City Council hereby adopts Resolution No. 2008-6610, which authorizes the City Manager to enter into a contract with Moffatt & Nichol Engineers for professional services to conduct sediment analysis, secure necessary permits and perform essential fish habitat assessment to implement projects under the Sand Compatibility and Opportunistic Use Program ("SCOUP").

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 2<sup>nd</sup> day of April 2008, by the following roll call vote:

**AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:**

*James C. Janney*  

---

**JAMES C. JANNEY, MAYOR**

ATTEST:

*Jacqueline M. Hald*

\_\_\_\_\_  
**JACQUELINE M. HALD, CMC**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6610 – A Resolution of the City Council of the City of Imperial Beach, California, AUTHORIZING THE CITY TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MOFFATT & NICHOL ENGINEERS TO SECURE PERMITS TO IMPLEMENT PROJECTS UNDER THE SAND COMPATIBILITY AND OPPORTUNISTIC USE PROGRAM (“SCOUP”)

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE



November 6, 2007

City of Imperial Beach  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**Attn: Mr. Greg Wade, Community Development Director**

**Subj: Opportunistic Beach Fill, Re-Revised Proposal for Consulting Services to Secure Permits**

Dear Mr. Wade:

Moffatt & Nichol presents this re-revised proposal to assist the City in securing permits for implementing an opportunistic beach fill program. The City is participating in preparation of an environmental review document by SANDAG for an opportunistic beach fill program. City staff is willing to consider pursuing permits now that the environmental review has been initiated. We have recently completed the same services for other jurisdictions (Carlsbad, San Clemente, and Ventura and Santa Barbara Counties), and are presently performing these services for other Cities (Encinitas, Solana Beach, Coronado, and Oceanside). Therefore, we can cost-effectively try to secure approvals to implement City beach sand projects.

Without a permitted program, every individual project will need to be permitted; which can take over a year and typically costs more than what is proposed herein. A disincentive currently exists in the standard permitting process for developers, agencies, or other parties to contribute surplus sandy material to the beach, and the coastline goes un-nourished with long-term consequences of progressive erosion and beach retreat. A permitted opportunistic beach fill program shortens the City's timeframe and reduces staff labor requirements to conduct successive beach fill placements. The permits are typically viable for a five-year period, with the opportunity to extend the permitting period with a written request accompanied by a final monitoring report of results/effects of the program on City's beaches. The extension process is less onerous than the original permitting process.

This proposal only includes preparing and applying for the permits for an opportunistic beach fill program and does not include services for the construction of a beach fill project under a permitted program. Implementation of a project under a permitted program includes the Sampling and Analysis Plan, conducting a mean high tide line survey, preparation of a Project Notification Report, project monitoring, and preparation of a Final Project Report. Conducting and preparing these items for a specific project will be an additional effort.

Our proposed scope of work, fee, and schedule are presented below.



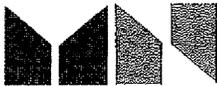
## Scope of Work

1. *Attend a Pre-Application Meeting With City and Agency Staff* – Meet with City and permit agency staff on-site to present the program prior to submitting permit applications. This enables clarification of issues, timelines, constraints, fees, etc.
2. *Sample 16 Locations of Existing Beach Sediment and Analyze for Grain Size* – Sample sand on the beach and in the nearshore zone along two transects at eight points each for 16 samples total, test in a soils lab for grain size, and analyze the results. This will serve as the grain size baseline for determining compatibility of future opportunistic sand sources. Coastal Resources Management will be the sub-consultant for collecting the offshore samples outlined in this task.
3. *Assemble and Submit Permit Applications to All Jurisdictional Agencies* – Prepare and submit applications to the:
  1. City of Imperial Beach – Coastal Development Permit (for areas above the mean high tide line);
  2. Port of San Diego – Coastal Development Permit (for areas below the mean high tide line);
  3. U.S. Army Corps of Engineers (USACE) - Sections 10 and 404 permit;
  4. State Lands Commission (SLC) - Lease of State Lands; and
  5. Regional Water Quality Control Board (RWQCB) - Section 401 Certification.

In addition, the City may have to perform a survey of the mean high tide line along the project beach placement site to satisfy the requirement of the State lands Commission. Although this requirement is not yet certain, it would be verified as part of securing their approval and would ultimately be required one time before the first project and would apply for the duration of the 5-year SLC lease. The estimated cost for this survey is approximately \$7,500 and is not included in this proposal. It may be possible that the survey of the mean high tide line conducted in 2001 as part of the San Diego Regional Beach Sand Project is sufficient for permitting for this program.

Task 3 also includes providing follow-up with the agencies during the permitting process and attending hearings at the City and possibly the Port. M&N will act as agent for the City and assist City staff in all negotiations of permit conditions.

4. *Perform Essential Fish Habitat (EFH) Assessment* – Complete the new requirement by the USACE of an EFH Assessment to secure federal permits. The EFH will specify fish species that could be impacted, any mitigation measures required, and conclusions of residual impacts. The City's program will be formulated to preclude any impacts to fish and other species so this EFH Assessment requirement is simply a formality.



**Estimated Fee**

The work can be completed for a fee of \$36,604 to be billed as a lump sum. The estimated fee by task is provided below. The estimate includes permit fees of \$500 to the Regional Water Quality Control Board Permit and \$3,025 to the State Lands Commission.

**ESTIMATED FEE**

<b>TASK</b>	<b>FEE</b>
1. Meet With Staff and Agencies at the Site	\$1,380
2. Sample 16 Locations of Existing Beach Sediment and Analyze for Grain Size	\$5,798
3. Apply for Permits (Includes Attending Two Hearings)	\$22,548
4. Essential Fish Habitat Assessment	\$3,033
Reimbursable Expenses (Mileage, xeroxing, meals)	\$320
Permit Fees	\$3,525
<b>TOTAL</b>	<b>\$36,604</b>

**Proposed Schedule**

This work can be completed within 12 months from Notice-to-Proceed.

Thank you for the opportunity to assist the City with this effort. Please call Anne-Lise Lindquist of our office or Chris Webb of our Long Beach office at (562) 426-9551 with any questions or comments.

Sincerely,  
**MOFFATT & NICHOL**

Perry Schacht, S.E.  
Vice President

Anne-Lise Lindquist, P.E.

CC: Chris Webb





***City of Imperial Beach***  
**AGREEMENT FOR PROFESSIONAL SERVICES**  
**WITH MOFFATT & NICHOL ENGINEERS**

This agreement is entered into the 3<sup>rd</sup> day of **April, 2008**, by the City of Imperial Beach (“City”) and Marlowe & Company (“Consultant”).

**Section 1. RECITALS.**

City desires to secure the necessary permits to implement a Sand Compatibility and Opportunistic Use Program (“SCOUP”) proposed for the City by the San Diego Association of Governments (SANDAG). The Consultant is part of the consultant team that has worked on the SCOUP and assisted with its Mitigated Negative Declaration (MND) which is currently out for public review. As such, the Consultant is uniquely qualified to secure the necessary permits to implement opportunistic beach replenishment projects under the SCOUP. The Consultant has the experience and knowledge necessary to assist City in securing the necessary permits.

**Section 2. EMPLOYMENT OF CONSULTANT.**

City agrees to engage Consultant to perform and Consultant agrees to perform the services outlined in Section 4 and Exhibit A. Consultant represents that all professional services will be performed directly by Consultant or under Consultant’s direct supervision.

**Section 3. PROJECT COORDINATION AND SUPERVISION.**

The Community Development Director is the Project Coordinator for City and will monitor the progress and execution of this agreement.

**Section 4. SCOPE OF SERVICES.**

Consultant will provide sediment sampling, permit application, and essential fish habitat (EFH) assessment services to City. Those services are further described in Exhibit A, which is attached to this agreement and incorporated by reference.

Any professional services performed by Consultant before Consultant receives written authorization to proceed will be treated as having been done at Consultant’s own risk and on a volunteer basis.

Consultant will, in a professional manner, furnish all of the labor and the technical, administrative, professional, and other personnel; all supplies, materials, equipment, printing, vehicles, transportation, office space, and facilities; all testing, analyses, and calculations; and all other means, except as otherwise expressly specified to be furnished by City, that are necessary or proper to complete the work and provide the required professional services.

Consultant will meet the deadlines imposed by the Project Coordinator. When a delay occurs, Consultant must immediately notify the Project Coordinator in writing of the cause and the extent of the delay. The Project Coordinator will ascertain the facts and the extent of the delay and, when justified by the circumstances, may grant an extension of time for the completion of the professional services. A delay caused by circumstances beyond Consultant's control will be reason for granting an extension of time for completing services.

**Section 5. PAYMENT.**

City will pay Consultant a total of \$36,604 for its services. Consultant will send City an invoice every month, documenting all services performed and amounts due. The invoices will be payable within thirty (30) days of receipt.

**Section 6. LENGTH OF CONTRACT.**

This agreement is effective as of the date on which a Notice to Proceed is given to the Consultant by the City. It is estimated by the Consultant that project scope can be completed within twelve (12) months from the date of the Notice to Proceed. The agreement will terminate upon completion of the work, unless terminated earlier under Section 10.

**Section 7. CHANGES.**

City may change the requested services within the general scope of this agreement. Changes may consist of additions, deletions, or other revisions; and the contract sum and the contract time will be adjusted accordingly. All changes must be authorized in writing and executed by Consultant and City.

**Section 8. OWNERSHIP OF DOCUMENTS.**

All documents, data, studies, drawings, maps, models, photographs, reports, and other materials prepared by Consultant under this agreement will be the property of City. Consultant may retain copies of such materials as desired but must deliver all original materials to City.

**Section 9. STANDARD PROVISIONS.**

Consultant will not discriminate against, harass, or allow the harassment of an employee or applicant for employment because of race, color, religion, sex, or national origin. Consultant also will not discriminate against, harass, or allow the harassment of any qualified individual with a disability. Consultant will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, sex, or national origin and will make reasonable accommodation to qualified individuals with disabilities. Affirmative action includes, but is not limited to, the following: employment, upgrading, demotion, transfer, recruitment, recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. Consultant will post in conspicuous places accessible to employees and applicants for employment all notices provided by City that describe the provisions of this non-discrimination clause.

**Section 10. TERMINATION.**

Either party may terminate this agreement at any time, by giving the other party at least thirty (30) days' written notice to specifying the effective date of the termination.

Consultant must provide the originals of all finished or unfinished documents, data, studies, surveys, drawings, maps, reports, or other materials prepared under this agreement to City by the effective date of termination. Consultant is entitled to receive equitable compensation for any work satisfactorily completed on those materials, up to the effective date of notice of termination. Compensation may not exceed the total costs authorized in Section 5.

**Section 11. ASSIGNABILITY.**

This agreement may not be assigned by either party without the prior written approval of the other.

**Section 12. INDEPENDENT CONTRACTOR.**

Consultant and any subconsultants employed by Consultant are independent contractors and not agents of City. Under any provision in this agreement that may appear to give City the right to direct Consultant or subconsultants regarding the details of the work or to exercise a measure of control over the work, Consultant will follow City's direction only regarding the end results of the work.

**Section 13. AUDIT OF RECORDS.**

At any time during normal business hours and as often as necessary, Consultant must make available to City all records pertinent to this agreement and must permit City to audit, examine, and reproduce those records. Consultant will retain financial and program service records for at least four (4) years after termination of or final payment under this agreement, whichever is later.

**Section 14. INSURANCE/WORKER'S COMPENSATION.**

Consultant will maintain Worker's Compensation insurance for all work performed under this agreement. The insurance must meet levels required by the State of California and comply with requirements for City employees.

**Section 15. ARBITRATION.**

Claims or disputes that arise out of this agreement and cannot be settled through negotiation must be submitted to mediation, unless both parties agree otherwise in writing. City and Consultant agree to cooperate in good faith to promptly select a mediator, to schedule a mediation session, and to attempt to settle the claim or dispute.

## **Attachment 5**

If mediation is unsuccessful, claims and disputes must be decided by arbitration conducted in accordance with the current rules of the American Arbitration Association. Arbitration may not include a person not a party to this agreement, unless a written consent that contains a specific reference to this agreement and to the specific dispute is signed by Consultant, City, and the person sought to be included.

Notice of the demand for arbitration must be filed in writing with the other party and with the American Arbitration Association. The demand is to be made within sixty (60) days after a dispute or claim arises or mediation fails or is waived, whichever is later. A demand for arbitration may not be made after the date when legal or equitable proceedings based on the claim or dispute would be barred by the applicable statute of limitations. The award rendered by the arbitrators is final, and judgment may be entered upon it in accordance with applicable law.

This agreement to arbitrate and any agreement to arbitrate with an additional person is specifically enforceable under the prevailing arbitration law. Mediation and arbitration fees will be divided equally, unless the parties agree otherwise in writing.

### **Section 16. NOTICES.**

All communication to a particular party is deemed made when received by that party at the following name and address:

Gregory Wade  
Community Development Director  
City of Imperial Beach  
825 Imperial Beach Blvd.  
Imperial Beach CA 91932

Chris Webb  
Senior Coastal Scientist  
Moffatt & Nichol Engineers  
1660 Hotel Circle North, Suite 200  
San Diego, CA 92108

Written communication is conclusively deemed to have been received by the addressee five (5) days after it is deposited in the United States Mail, postage prepaid and properly addressed.

### **Section 17. TIME IS OF THE ESSENCE.**

Time is of the essence for every provision of this agreement that states a time for performance and for every deadline imposed by the Project Coordinator.

### **Section 18. HOLD HARMLESS.**

The parties indemnify and hold each other harmless for their performance under this agreement.

### **Section 19. SEVERABILITY.**

If a portion of this agreement is determined to be invalid or unenforceable, the rest of the agreement is not affected and remains valid and enforceable.

**Section 20. BINDING.**

This agreement is binding upon and inures to the benefit of each party's heirs and successors.

**Section 21. GOVERNING LAW.**

This agreement is governed by and must be construed in accordance with the laws of the State of California.

**Section 22. ENTIRE AGREEMENT.**

This document sets forth the entire understanding of the parties regarding the rendering of professional services. There are no other understandings, terms, or agreements of any kind.

APPROVED AS TO CONTENT:

CITY OF IMPERIAL BEACH

---

City Manager

APPROVED AS TO FORM:

---

City Attorney

Moffatt & Nichol Engineers

---

Chris Webb

EXHIBIT A  
SCOPE OF SERVICES

Consultant will perform the following professional services:

**Scope of Work**

1. *Attend a Pre-Application Meeting With City and Agency Staff* – Meet with City and permit agency staff on-site to present the program prior to submitting permit applications. This enables clarification of issues, timelines, constraints, fees, etc.
2. *Sample 16 Locations of Existing Beach Sediment and Analyze for Grain Size* – Sample sand on the beach and in the nearshore zone along two transects at eight points each for 16 samples total, test in a soils lab for grain size, and analyze the results. This will serve as the grain size baseline for determining compatibility of future opportunistic sand sources. Coastal Resources Management will be the sub-consultant for collecting the offshore samples outlined in this task.
3. *Assemble and Submit Permit Applications to All Jurisdictional Agencies* – Prepare and submit applications to the:
  1. City of Imperial Beach – Coastal Development Permit (for areas above the mean high tide line);
  2. Port of San Diego – Coastal Development Permit (for areas below the mean high tide line);
  3. U.S. Army Corps of Engineers (USACE) - Sections 10 and 404 permit;
  4. State Lands Commission (SLC) - Lease of State Lands; and
  5. Regional Water Quality Control Board (RWQCB) - Section 401 Certification.

In addition, the City may have to perform a survey of the mean high tide line along the project beach placement site to satisfy the requirement of the State lands Commission. Although this requirement is not yet certain, it would be verified as part of securing their approval and would ultimately be required one time before the first project and would apply for the duration of the 5-year SLC lease. The estimated cost for this survey is approximately \$7,500 and is not included in this proposal. It may be possible that the survey of the mean high tide line conducted in 2001 as part of the San Diego Regional Beach Sand Project is sufficient for permitting for this program.

Task 3 also includes providing follow-up with the agencies during the permitting process and attending hearings at the City and possibly the Port. M&N will act as agent for the City and assist City staff in all negotiations of permit conditions.

4. *Perform Essential Fish Habitat (EFH) Assessment* – Complete the new requirement by the USACE of an EFH Assessment to secure federal permits. The EFH will specify fish species that could be impacted, any mitigation measures required, and conclusions of residual impacts. The City's program will be formulated to preclude any impacts to fish and other species so this EFH Assessment requirement is simply a formality.

**Estimated Fee**

The work can be completed for a fee of \$36,604 to be billed as a lump sum. The estimated fee by task is provided below. The estimate includes permit fees of \$500 to the Regional Water Quality Control Board Permit and \$3,025 to the State Lands Commission.

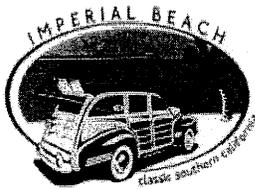
**ESTIMATED FEE**

<b>TASK</b>	<b>FEE</b>
1. Meet With Staff and Agencies at the Site	\$1,380
2. Sample 16 Locations of Existing Beach Sediment and Analyze for Grain Size	\$5,798
3. Apply for Permits (Includes Attending Two Hearings)	\$22,548
4. Essential Fish Habitat Assessment	\$3,033
Reimbursable Expenses (Mileage, xeroxing, meals)	\$320
Permit Fees	\$3,525
<b>TOTAL</b>	<b>\$36,604</b>

**Proposed Schedule**

This work can be completed within 12 months from Notice-to-Proceed.





STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: APRIL 2, 2008

ORIGINATING DEPT.: PUBLIC WORKS *HB*

SUBJECT: RESOLUTION AUTHORIZING THE PURCHASE OF  
SPARE/REPLACEMENT SEWER PUMP FOR PUMP STATION  
NO. 3

**BACKGROUND:**

The Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 adopted by Resolution No. 2005-6089, Amendment 1 by Resolution No. 2005-6253 and Amendment 2 by Resolution 2008-6574 - included Pump Station Number 3 upgrade (PS 3) CIP# W05-104. The scope of work for PS 3 includes the replacement of two sewer pumps with new non-clog pumps. PS 3 is a critical high flow pump station, receiving effluent from two other pump stations, PS 4 and PS 6. The project to upgrade PS 3 did not include the procurement of a shelf spare pump.

All sanitary sewer systems contain critical components that help assure uninterrupted service. Dependant upon the size and scope of the system, critical components could range from a manhole frame and cover to large volume pumps supplying the hydraulic lift. A self assessment of PS 3 has led to the determination that the critical component in PS 3 presenting the highest risk of failure and greatest potential to harm public safety in the event of failure would be the sewer pumps.

**DISCUSSION:**

Spare/replacement parts are kept in inventory to minimize equipment/facility downtime in the event of an unplanned failure. Replacement parts for pumps, motors, and appropriately maintained emergency response equipment allow field crews to effectively respond to incidents and effectively perform routine and reactive maintenance. Without an adequate inventory of replacement parts, the collection system may experience high volume and/or extended sewer system overflows in the event of a breakdown or malfunction.

The procurement of a WEMCO 4ES/DP immersible pump (rated at 360gpm @ 20ft tdh (total dynamic head) with 7.5hp, 1200rpm, 230/3/60 explosion proof rated, UL listed) will cost \$22,600 with an expected delivery date of June 2008.

**ENVIRONMENTAL DETERMINATION:**

An environmental review was conducted on this project and it was determined that the project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15302(c): Replacement or Reconstruction of Existing Utility Systems and Facilities.

**FISCAL IMPACT:**

Expenditure of Sewer Enterprise funds of:

1. \$22,600 for PS 3 Shelf Spare Pump

Transfer funds in the amount of \$22,600:

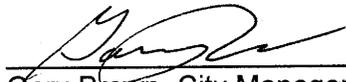
- From Sewer Enterprise Account No. 601-5060-436-2104 (Contract Services – Technical)
- To Sewer Enterprise Account No. 601-5060-436-5004 (Capital / Equipment).

**DEPARTMENT RECOMMENDATION:**

1. Receive this report.
2. Adopt Resolution 2008-6612.
3. Authorize City Manager to approve a purchase order for the purchase of a shelf spare pump with an estimated delivery in June 2008, Fiscal Year 2008/09 – at a cost not to exceed \$22,600

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Resolution 2008-6612

**RESOLUTION NO. 2008-6612**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE PURCHASE OF SPARE/REPLACEMENT SEWER PUMP FOR PUMP STATION NO. 3**

**WHEREAS**, the Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 adopted by Resolution No. 2005-6089, Amendment 1 by Resolution No. 2005-6253 and Amendment 2 by Resolution No. 2008-6574 included Pump Station Number 3 upgrade (PS 3) CIP# W05-104; and

**WHEREAS**, the project to upgrade PS 3 did not include the procurement of a shelf spare pump; and

**WHEREAS**, spare/replacement parts are kept in inventory to minimize equipment/facility downtime in the event of an unplanned failure; and

**WHEREAS**, without an adequate inventory of replacement parts, the collection system may experience high volume and/or extended sewer system overflows in the event of a breakdown or malfunction; and

**WHEREAS**, procurement of a WEMCO 4ES/DP immersible pump (rated at 360gpm @ 20ft tdh (total dynamic head) with 7.5hp, 1200rpm, 230/3/60 explosion proof rated, UL listed) will cost \$22,600 is a vital and necessary stock inventory item.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach as follows:

- 1. The City Manager is authorized to approve the purchase order for the purchase one replacement/spare for Pump Station No. 3 at a cost of \$22,600.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 2nd day of April 2008, by the following roll call vote:

**AYES: COUNCILMEMBERS:**  
**NOES: COUNCILMEMBERS:**  
**ABSENT: COUNCILMEMBERS:**

\_\_\_\_\_  
**JAMES C. JANNEY, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD, CMC**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6612– A Resolution of the City Council of the City of Imperial Beach, California, Authorizing the Purchase of Spare/Replacement Sewer Pump for Pump Station No. 3

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE





**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL

**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** APRIL 2, 2008

**ORIGINATING DEPT.:** PUBLIC WORKS *AGL*

**SUBJECT:** RESOLUTION APPROVING AMENDMENT NO. 2 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 AVENUE STREET END PROJECT AND RESOLUTION AUTHORIZING THE USE OF RDA TAX INCREMENT NON-HOUSING FUNDS FOR THE PALM AVENUE STREET END PROJECT.

---

**BACKGROUND:**

On September 19, 2007, City Council adopted Resolution No. 2007-6535 (Amendment No. 2) amending the Memorandum of Understanding between the San Diego Unified Port District and the City of Imperial Beach (MOU). The MOU provided funds for capital improvements on District properties within the City of Imperial Beach. Amendment No. 2 provided for the disbursement of Proposition 50 Clean Beaches Initiative Grant Program funds awarded to the City of Imperial Beach from the State of California to be further dispersed to the District for actual construction costs of the Palm Avenue Low Flow Urban Runoff Diversion Project.

Due to the uncertainty of the actual dollar amount of Proposition 50 Clean Beaches Initiative Grant Program funds to be awarded to the City of Imperial Beach, the District did not consummate Amendment No. 2. Subsequently, in February 2008, the State of California signed an agreement with the City of Imperial Beach to award a maximum of \$1,292,000 for the construction and post construction monitoring of the Palm Avenue Low Flow Urban Runoff Diverter Project - \$1,247,000 for construction and \$45,000 for post construction monitoring.

Additionally, the project was advertised for construction with the bids opened on March 10, 2008. The lowest qualified bid price exceeded the grant funds to construct the Palm Avenue Low Flow Urban Runoff Diverter Project. The Clean Beaches Initiative Grant Program funds covered 86% of the Palm Avenue Low Flow Urban Runoff Diverter Project.

**DISCUSSION:**

Since Amendment No. 2 adopted with Resolution No. 2007-6535 was never approved by the District Board of Commissioners and since the conditions within Amendment No. 2 have changed, it is necessary to consider a revised Amendment No. 2 which reflects the current project conditions and funding.

**ENVIRONMENTAL DETERMINATION:**

There is not direct environmental impact with this action.

**FISCAL IMPACT:**

1. Transfer of a maximum of \$1,247,000 of Proposition 50 Clean Beaches Initiative Grant Program funds to the District for the construction of the Palm Avenue Low Flow Urban Runoff Diverter Project.
2. Payment of an amount not to exceed \$11,250.00 from RDA Tax Increment fund for the remaining construction cost of the Carnation Avenue storm drain stub out onto Seacoast Drive from the new Diverter wet-well. The funds will come from those already budgeted in the CIP for the Palm Avenue Street End Project.

**DEPARTMENT RECOMMENDATION:**

1. Receive this report,
2. Rescind Resolution No. 2007-6535.
3. Adopt Resolution No. 2008-6613 approving Amendment No. 2 to the Memorandum of Understanding between the San Diego Unified Port District and the City of Imperial Beach.
4. Authorize the City Manager to sign on behalf of the City of Imperial Beach Amendment No. 2 to the Memorandum of Understanding between the San Diego Unified Port District and the City of Imperial Beach.
5. Adopt RDA Resolution R-08-145 approving the use of RDA Tax Increment Funds not to exceed \$11,250 for the purpose of paying for Carnation Avenue storm drain stub out onto Seacoast Drive from the new Diverter wet-well that is not covered by the Proposition 50 Clean Beaches Initiative Grant Program funds.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Resolution No. 2008-6613
2. Resolution No. R-08-145
3. Exhibit A to Resolution No. 2008-6613, Amendment No. 2 to the Memorandum of Understanding between the San Diego Unified Port District and the City of Imperial Beach.

## RESOLUTION NO. 2008-6613

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING AMENDMENT NO. 2 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 AVENUE STREET END PROJECT**

**WHEREAS**, on September 19, 2007 City Council adopted Resolution No. 2007-6535 (Amendment No. 2) amending the Memorandum of Understanding between the San Diego Unified Port District and the City of Imperial Beach (MOU); and

**WHEREAS**, the MOU provided funds for capital improvements on District properties within the City of Imperial Beach; and

**WHEREAS**, Amendment No. 2 provided for the disbursement of Proposition 50 Clean Beaches Initiative Grant Program funds awarded to the City of Imperial Beach from the State of California to be further dispersed to the District for actual construction costs of the Palm Avenue Low Flow Urban Runoff Diversion Project; and

**WHEREAS**, due to the uncertainty of the actual dollar amount of Proposition 50 Clean Beaches Initiative Grant Program funds to be awarded to the City of Imperial Beach, the District did not consummate Amendment No. 2; and

**WHEREAS**, subsequently, in February 2008, the State of California signed an agreement with the City of Imperial Beach to award a maximum of \$1,292,000 for the construction and post construction monitoring of the Palm Avenue Low Flow Urban Runoff Diverter Project - \$1,247,000 for construction and \$45,000 for post construction monitoring; and

**WHEREAS**, since Amendment No. 2 adopted with Resolution No. 2007-6535 was never approved by the District Board of Commissioners and since the conditions within Amendment No. 2 have changed, it is necessary to consider a revised Amendment No. 2 which reflects the current project conditions and funding; and

**WHEREAS**, Resolution No. 2007-6535 should be rescinded since it was never approved by the District and since the conditions in that resolution do not apply to the current conditions; and

**WHEREAS**, Exhibit A, Amendment No. 2 to the Memorandum of Understanding (MOU) between the San Diego Unified Port District and the City of Imperial Beach, provides the conditions for the City of Imperial Beach financial participation in the construction of the Palm Avenue Low Flow Urban Runoff Diverter Project.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. Resolution 2007-6535 is hereby rescinded.
3. Exhibit A, Amendment No. 2 to the Memorandum of Understanding (MOU) between the San Diego Unified Port District and the City of Imperial Beach is hereby approved.
4. The City Manager is authorized to sign Exhibit A, Amendment No. 2 to the Memorandum of Understanding (MOU) between the San Diego Unified Port District and the City of Imperial Beach on behalf of the City of Imperial Beach.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 2nd day of April 2008, by the following roll call vote:

**AYES: COUNCILMEMBERS:**  
**NOES: COUNCILMEMBERS:**  
**ABSENT: COUNCILMEMBERS:**

\_\_\_\_\_  
**JAMES C. JANNEY, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD, CMC**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6613 – A Resolution of the City Council of the City of Imperial Beach, California, Approving Amendment No. 2 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 Avenue Street End Project

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE

## RESOLUTION NO. R-08-145

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE USE OF RDA TAX INCREMENT NON-HOUSING FUNDS FOR THE PALM AVENUE STREET END PROJECT**

The Redevelopment Agency of the City of Imperial Beach does hereby resolve as follows:

**WHEREAS**, the Palm Avenue Street End Project which included the Palm Avenue Street End Low Flow Diverter Project was advertised for construction with the bids opened on March 10, 2008; and

**WHEREAS**, the State of California signed an agreement with the City of Imperial Beach to award a maximum of \$1,292,000 for the construction and post construction monitoring of the Palm Avenue Low Flow Urban Runoff Diverter Project - \$1,247,000 for construction and \$45,000 for post construction monitoring; and

**WHEREAS**, the lowest qualified bid price exceeded the grant funds to construct the Palm Avenue Low Flow Urban Runoff Diverter Project; and

**WHEREAS**, the Clean Beaches Initiative Grant Program funds covered 86% of the Palm Avenue Low Flow Urban Runoff Diverter Project; and

**WHEREAS**, the San Diego Unified Port District and the City of Imperial Beach agree to share the remaining 14% of the cost of Palm Avenue Low Flow Urban Runoff Diverter Project construction; and

**WHEREAS**, the City of Imperial Beach share of the Palm Avenue Low Flow Urban Runoff Diverter Project construction will not to exceed \$11,250.00 from RDA Tax Increment fund; and

**WHEREAS**, the payment not to exceed \$11,250 would be for the purpose of covering the cost of the Carnation Avenue stub out onto Seacoast Drive from the new Diverter wet-well element of the total construction project; and

**WHEREAS**, RDA Tax Increment Non-housing funds are eligible and available for construction cost payments for the City of Imperial Beach share of the Carnation Avenue stub out onto Seacoast Drive from the new Diverter wet-well.

**NOW, THEREFORE, BE IT RESOLVED** by the Redevelopment Agency of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The use of RDA Tax Increment Non-housing funds, not to exceed \$11,250 is authorized for the purpose of constructing the Carnation Avenue stub out onto Seacoast Drive from the new diverter wet-well.

**PASSED, APPROVED, AND ADOPTED** by the Redevelopment Agency of the City of Imperial Beach at its meeting held on the 2nd day of April 2008, by the following roll call vote:

**AYES: BOARDMEMBERS:**  
**NOES: BOARDMEMBERS:**  
**ABSENT: BOARDMEMBERS:**

---

**JAMES C. JANNEY**  
**CHAIRPERSON**

**ATTEST:**

---

**JACQUELINE M. HALD, CMC**  
**SECRETARY**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be an exact copy of Resolution No. R-08-145 – A Resolution of the Redevelopment Agency of the City of Imperial Beach, California, Authorizing The Use Of RDA Tax Increment Non-Housing Funds For The Palm Avenue Street End Project

---

CITY CLERK

---

DATE

**AGREEMENT FOR AMENDMENT OF MEMORANDUM OF UNDERSTANDING  
AMENDMENT NO. 2**

**THIS AMENDMENT NO. 2**, made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2008, by and between the SAN DIEGO UNIFIED PORT DISTRICT, a public corporation ("District"), and THE CITY OF IMPERIAL BEACH, a municipal corporation, ("City");

**WITNESSETH:**

**WHEREAS**, The District and City, entered into a Memorandum of Understanding dated July 19, 1995, ("MOU"), which MOU is on file in the District Clerk's office bearing Document No. 33006; and

**WHEREAS**, The District and City, entered into an Agreement for Amendment of Memorandum of Understanding, Amendment No. 1, dated September 13, 2006, which Amendment is on file in the District Clerk's office bearing Document No. 51035; and

**WHEREAS**, The District and the City agreed to a Tidelands Capital Improvement Program as described in Exhibit "A" of said MOU; and

**WHEREAS**, the City has assigned top priority to the Palm Avenue Street End Improvement Project and all remaining funding plus any remaining interest (BCI) has been transferred to the Palm Avenue project IB1023GC; and

**WHEREAS**, The City has relinquished California State Water Resource Board funding under the Proposition 13 Clean Beaches Initiative Grant Program in the amount of \$500,000 for construction of the Storm Water Diversion System on Palm Avenue, a component of the Palm Avenue Street End Improvement Project; and

**WHEREAS**, The City has applied for and been awarded California State Water Resource Board funding under the Proposition 50 Clean Beaches Initiative Grant Program in the amount of \$1,292,000 for the Palm Avenue Low Flow Urban Runoff Diversion Project, a component of the Palm Avenue Street End Improvement Project, of which \$1,247,000 is for construction to be performed by the District and \$45,000 is for post-construction monitoring to be performed by the City; and

**WHEREAS**, as of December 31, 2007 remaining funding for the Imperial Beach MOU projects total \$2,173,779; and

**WHEREAS**, on March 4, 2008, the District adopted the FY 2009 – FY 2013 Capital Development Program ("CDP"), which included additional funding in the amount of \$150,000 for the Palm Avenue Street End Improvement Project, to increase the District's funding for this project to \$2,769,466; and

**WHEREAS**, the District and the City agreed to include certain storm drain improvements in the bid documents for the Palm Avenue Street End Improvement Project as Bid Schedule B; and

**WHEREAS**, the District publicly advertised the Palm Avenue Street End Improvement Project for bids, and received and opened bids on March 10, 2008, and the lowest responsive bid was in the amount of \$2,846,204.00, which included \$70,576.00 for Bid Schedule B; and

**WHEREAS**, the State Water Board Grant of \$1,247,000 provides funds for 86% of the bid amount for the Low Flow Urban Runoff Diversion component of the project, which totals \$1,441,000; and

**WHEREAS**, the State Water Board Grant is expected to fund \$60,695 of Bid Schedule B, based on 86% of \$70,576, which results in a balance of \$9,881 to be funded by local agencies; and

**WHEREAS**, the estimated total project cost to implement the Palm Avenue Street End Improvement project is \$4,100,000, which may not be adequately funded by the available MOU balance and grant funding.

**NOW THERETOFORE**, said MOU is hereby amended in the following respects and no others, and except as expressly amended, all terms, covenants, and conditions of the MOU shall remain in full force and effect:

Exhibit A  
Resolution No. 2008-6613

1. Subject to disbursement of Clean Beaches Initiative Grant Program funds from the state, the City transfers and the District accepts and dedicates said state grant funding in an amount not to exceed \$1,247,000 to be used for the construction of the Palm Avenue Low Flow Urban Runoff Diversion Project, a component of the Palm Avenue Street End Improvement Project. The foregoing grant funds shall be used only on the Palm Avenue Low Flow Urban Runoff Diversion Project.
2. If the State Water Board increases the amount of grant funding for the project above \$1,292,000, the City agrees to transfer and the District accepts and dedicates said additional grant funding to be used for the construction of the Palm Avenue Low Flow Urban Runoff Diversion Project, a component of the Palm Avenue Street End Improvement Project. The additional grant funds shall be used only on the Palm Avenue Low Flow Urban Runoff Diversion Project.
3. The City transfers and District accepts and dedicates funding for the local agency share of Bid Schedule B, including construction change orders related to Bid Schedule B, for an amount not to exceed \$11,250.00.
4. The Palm Avenue Street End Improvement Project is subject to the disbursement of funds under the MOU and shall be subject to available cash flow.
5. The District and the City shall endeavor to identify additional funds to implement the Palm Avenue Street End Improvement Project. If construction bids exceed the available funding, the District and the City shall cooperate in modifying the project design such that construction of improvements may proceed.
6. The District shall assist the City with preparing the project progress reports that the state requires as a condition of the award of grant funding.
7. The City may make adjustments to the storm drain design within the limits of Palm Avenue consistent with the overall intent of the certified Palm and Carnation Avenues Street End Improvement Project Environmental Impact Report. Funding for the construction costs for these adjustments shall be the responsibility of the City.

8. This Amendment No. 2 constitutes the District's and City's entire agreement and understanding with respect to all matters referred to in this Amendment No. 2. There are no representations, agreements, understandings or covenants between the parties relating to the subject matter of this Amendment No. 2, except as specifically set forth in this Amendment No. 2. This Amendment No. 2 integrates all of the terms and conditions mentioned herein or incidental hereto, and supersedes any and all prior versions or drafts of this Amendment No. 2 and all discussions and negotiations preceding it. No amendment or modification of this Amendment No. 2 shall be effective unless expressly set forth in writing and executed by the parties.

Following execution by both parties, this Amendment No. 2 shall become effective \_\_\_\_\_, 2008.

Port Attorney

SAN DIEGO UNIFIED PORT DISTRICT

By \_\_\_\_\_

By \_\_\_\_\_

City Attorney

CITY OF IMPERIAL BEACH

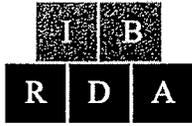
By: \_\_\_\_\_

By \_\_\_\_\_

Signature

PRINT NAME: \_\_\_\_\_

PRINT TITLE: \_\_\_\_\_



*Imperial Beach  
Redevelopment Agency*

**AGENDA ITEM 6.4**

**STAFF REPORT  
IMPERIAL BEACH REDEVELOPMENT AGENCY**

**TO: CHAIR AND MEMBERS OF THE REDEVELOPMENT AGENCY**

**FROM: GARY BROWN, Executive Director**

**MEETING DATE: APRIL 2, 2008**

**ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT  
GREG WADE, DIRECTOR  
GERARD SELBY, REDEVELOPMENT COORDINATOR**

**SUBJECT: REDEVELOPMENT OF THE MIRACLE SHOPPING CENTER, NORTH ISLAND CREDIT UNION AND IMPERIAL BEACH MEDICAL CENTER SITES LOCATED ON THE SOUTH SIDE OF STATE ROUTE ("SR") 75/PALM AVENUE AND BETWEEN 9<sup>TH</sup> AND 7<sup>TH</sup> STREETS.**

---

**BACKGROUND**

The proposed redevelopment of the Miracle Shopping Center ("MSC"), North Island Credit Union ("NICU"), and the Imperial Beach Medical Center ("IBMC") sites support the Goals and Objectives of the Imperial Beach General Plan, the objectives of the Palm Avenue/Commercial Avenue Redevelopment Plan and the Five-Year Implementation Plan, and the strategies and mission of the Economic Development Plan in the following ways:

- Pursues a public/private partnership to improve large commercial properties in the Palm Avenue commercial corridor that will stimulate further improvements in the area;
- Facilitates redevelopment of the Palm and 9<sup>th</sup> Street Commercial Retail Properties; and
- Strengthens the economic viability of Imperial Beach through expanding commercial retail activity and improving the quality of life for the entire community.

In December 2004, the City Council of Imperial Beach ("Council") authorized the Redevelopment Agency ("City/Agency") to issue a "Statement of Interest and/or Development Proposals" ("RFP") to property owners, tenants, and businesses located on the south side of Palm Avenue, between 7<sup>th</sup> and 9<sup>th</sup> streets ("Site").

In April 2007, the Imperial Beach Redevelopment Agency (Agency") authorized staff to issue a "Request for Qualifications/Proposals for Real Estate Development in Imperial Beach" for the same site.

In July 2007, the Agency received two responses to the Agency's Request for Qualifications/Proposals for Real Estate Development in Imperial Beach.

The development teams are:

- "Imperial Beach Gateway Team" originally composed of K. Hovnanian Homes and Sterling Development. The revised development team is Jeffrey Rasak of Sterling Development Corporation and Dan Malcolm of Lee & Associates ("Sterling").
- "The Shops at Palm Avenue" represented by Arnel Hopkins.

The initial economic analyses of each project indicated that an infusion of Agency funds would be necessary to make either project feasible but were beyond the existing Agency budget for 9<sup>th</sup> & Palm. In September 2007, Staff and Keyser Marston ("KMA") met with each development team to discuss project feasibility, review our assumptions, and explore ways to close the economic gap. The question asked at each meeting was the same: What could be done to make each project economically feasible? Each team agreed to revise its proposal to address this question.

In October 2007, the development teams submitted revised proposals. The original and revised proposals were reviewed and evaluated by a 9<sup>th</sup> & Palm City Council Committee ("Committee") that included of Mayor Jim Janney and Councilmember Mayda Winter assisted by City Manager Gary Brown, Community Development Director Greg Wade, and Redevelopment Coordinator Gerard Selby. Paul Marra of Keyser Marston Associates (City of Imperial Beach's Economic Consulting Services) and Susan Cola of Kane Ballmer and Berkman, Special Agency Counsel also reviewed the original proposals, the revised proposals and the information gathered in the developer interviews.

The Committee met with each development team to discuss the revised proposals. In follow-up discussions prior to these interviews, the Committee asked staff to seek additional information. The Committee then met to review the additional information and formulate a recommendation.

The Committee met on February 19, 2008 to discuss the Arnel Hopkins and Sterling proposals and other possible redevelopment options. It was the consensus of the Committee that the redevelopment options for the Sites should be placed on the next possible City Council/Redevelopment Agency Agenda for a discussion with the rest of the Council Members. The objective for this meeting was to provide an opportunity to reach consensus on the vision for the site and to provide direction to staff to pursue one of the options that best met that vision.

At the March 19, 2008 City Council/Agency meeting staff presented the redevelopment options for the sites commonly known as 9<sup>th</sup> & Palm and a presentation was made by the Sterling Development Team ("Sterling"). At the meeting, staff received direction to schedule a 9<sup>th</sup> & Palm City Council Committee meeting to discuss Sterling's "new proposal".

On March 24, 2008, the Committee met with Sterling to discuss their "new proposal" as presented at the March 19, 2008 City Council/Agency meeting. Sterling discussed possible tenants for Phase 2, development on the Miracle Shopping Center site, but did not provide additional financial data on the residential or commercial portion of their revised proposal. Sterling estimated there would be a financial gap that would need to be filled by the Agency but without a detailed pro-forma, the Agency is unable to confirm the number. Based on previous analysis of the development pro-forma, the Agency is aware of potential financial gaps for development at this site. The Committee questioned Sterling at length about Phase 1, the development of the western two parcels, and the need for Agency assistance. The Committee reached two conclusions: 1) there wasn't sufficient information to recommend entering into an ENA with Sterling on both the Miracle Shopping Center site and the western two parcels. 2) An ENA isn't necessary for Sterling to proceed on the development of the two western parcels. The company can proceed to take its development proposal through normal development reviews and processing if it wishes. This would require Sterling to control both parcels, but if control isn't secured Sterling would probably approach the City to use its eminent domain powers.

The Committee briefly discussed the Arnel Hopkins proposal. Due to apparent lack of interest from Arnel Hopkins the Committee agreed not to recommend entering into an ENA with this company.

## **DISCUSSION**

A goal of the Imperial Beach General Plan is to create new economic infrastructure with one of the objectives being to implement Smart Growth strategies. The redevelopment of existing economic infrastructure is considered the key to strengthen the economic vitality of the State Route 75/Palm Avenue Corridor. The key strategy of Smart Growth is to produce compact infill mixed-use development (typically ground-floor retail with residential above) integrated with transit facilities. The 9<sup>th</sup> & Palm site was identified as a target for both economic revitalization and as a potential Smart Growth site.

It is evident from KMA's previous economic analysis of the original Sterling/KHov proposal and D.R. Horton's South Beach Project that the range of subsidy required for a residential project is from \$10 to \$24 million dollars. The analyses of the pro forma numbers demonstrate that a mixed-use development at Miracle Shopping Center site is economically infeasible without a very large public subsidy. The project is not feasible for several reasons; overvaluation of the land by the owner, and probably the largest factor is the topography of site that doesn't allow for efficient building and parking design.

However, the location of the Miracle Shopping Center site is not without economic value. The real estate professionals that work in commercial brokerage and in the development of commercial property agree that 9<sup>th</sup> & Palm is the "100%" corner. Real estate professionals conclude that the site would support commercial development ranging in size from 50 to 60 thousand square feet comprised of anchor developments with

supporting separate “pad sites” (i.e. food and drug stores with casual and take-out dining).

Regardless of the economic value of the site, redevelopment of the site will require a public subsidy for the reasons previously cited. It is likely that the cost of land plus development costs compared to expected profitability do not justify development without public assistance.

The 9<sup>th</sup> & Palm site has been identified as a “Smart Growth” location and as a part of the developable land inventory to satisfy both Regional Housing Needs Assessment (“RHNA”) numbers and the Draft Housing Element. The Imperial Beach RHNA number is 87 units, (13 very low (achieved), 9 low, 16 moderate, and 49 market rate units). Each year since 2005, Imperial Beach has added new market rate units, predominately via condominium conversions, with a small portion of new single-family units. The 2010 RHNA numbers will change but not significantly for Imperial Beach. The new and currently undefined “carbon emission/vehicles miles travel” land-use legislation will probably be implemented in San Diego on a regional basis with the RHNA numbers as part of the plan.

There is sufficient inventory of “re-developable land” within the State Route 75 transit corridor to accommodate the existing and future RHNA numbers and implement Smart Growth strategies. Staff believes that Smart Growth strategies can be achieved by developing on smaller sites to reduce development costs, provide a product that “fits” the scale of the adjacent neighborhoods, and better integrate development with transit. The redevelopment model for Imperial Beach’s Smart Growth areas may not in the near term include development projects that provide residential over retail.

The redevelopment of the Miracle Shopping Center site will strengthen the economic viability of Imperial Beach, improve the quality of life for the entire community and potentially stimulate further improvements in the area with or without housing as long as commercial development occurs.

## **ENVIRONMENTAL DETERMINATION**

The evaluation of proposals is not a project as defined by CEQA. The appropriate environmental documentation will be prepared concurrent with the entitlement phase of any project.

## **FISCAL IMPACT**

There is no fiscal impact to the Agency at this time. Future fiscal impacts would depend on the any request for assistance from the developers.

## RECOMMENDATION

Staff recommends that the Redevelopment Agency:

1. Not enter into ENAs with either Arnel Hopkins or Sterling;
2. Urge Sterling to pursue its development proposal on the western two parcels, the parcels currently used for medical services and a credit union, through routine development processes; and
3. Discuss at a Council/Agency workshop or regular meeting a future RFP on the Miracle Shopping Center.



---

Gary Brown, Executive Director