

## MINUTES

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

**MAY 18, 2016**

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

**REGULAR MEETING– 6:00 P.M.**

### **REGULAR MEETING CALL TO ORDER**

Mayor Dedina called the regular meeting to order at 6:00 p.m.

### **ROLL CALL**

Councilmembers present: Bilbray, Patton, Bragg  
Councilmembers absent: None  
Mayor Present: Dedina  
Mayor Pro Tem Present: Spriggs  
Staff Present: City Manager Hall, City Attorney Lyon, City Clerk Hald, Assistant City Manager Dush

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Desiree Galamgam from Sunnyslope Elementary School.

### **AGENDA CHANGES**

None.

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

Councilmember Patton reported on his attendance at the Sea Level Rise Workshop Meeting and the Groundbreaking Ceremony at 9<sup>th</sup> and Palm. He announced the Imperial Beach Woman's Club lunch and the grunion run hosted by the Chamber of Commerce and South County Economic Development Council will both take place May 21<sup>st</sup>.

Councilmember Bragg announced Discover Biking to Work Day is on May 20 and that City Hall is the only stop in Imperial Beach.

Councilmember Spriggs reported on his attendance at the Sea Level Rise Workshop Meeting, spoke about the ongoing efforts of the Steering Committee and announced the final report will be presented to City Council at their second meeting in June.

Mayor Dedina announced the Mar Vista High School Senior Class Graduation Ceremony is scheduled for June 2, the CrossFit Competition is on June 4, and Global Wellness Day is on June 11. He recognized the efforts of those involved with making the Amgen tour a success and spoke about his attendance at the Groundbreaking Ceremony at 9<sup>th</sup> and Palm.

### **COMMUNICATIONS FROM CITY STAFF**

None.

### **PUBLIC COMMENT**

Fran Atwood mentioned a rumor she heard about the former Bernardo Shores and El Camino properties being turned into Navy Housing and barracks.

City Manager Hall responded that the Bernardo Shores property is a market rate housing project and is not associated with the Navy. With regard to the El Camino site, no application has been received and at this time it is unknown what will happen at that site.

Kim Frank, representing the Imperial Beach Healthy Grocery Initiative, distributed a flyer on how to get involved in their cause and she spoke about their desire to have an additional store in Imperial Beach that is focused on organic food.

### **PRESENTATIONS (1.1-1.2)**

#### **1.1 PRESENTATION OF COMMUNITY SERVICE AWARD TO KATY FALLON. (0410-30)**

Mayor Dedina presented Katy Fallon with an award for service to the community.

#### **1.2 PRESENTATION OF PROCLAMATION TO JOSÉ APONTE, IN HONOR OF HIS DEDICATED SERVICE AS LIBRARY DIRECTOR FOR THE COUNTY OF SAN DIEGO. (0410-30)**

Councilmember Bragg presented a proclamation to Jose Aponté for his dedicated service as Library Director for the County of San Diego.

June Engel, Imperial Beach Branch Manager, and Nancy Stone, President of the Imperial Beach Friends of the Library, expressed their gratitude and appreciation for Jose Aponté.

### **CONSENT CALENDAR (2.1-2.8)**

City Manager Hall clarified that Item No. 2.5 is funding from the Community Development Block Grant for designing plans for a new senior center.

The following was submitted as Last Minute Agenda Information:

- Item No. 2.1: A correction to page 5 of the April 20, 2016 Minutes and
- Item No. 2.5: The staff report

### **MOTION BY BRAGG, SECOND BY PATTON, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.8. MOTION CARRIED UNANIMOUSLY.**

#### **2.1 MINUTES.**

City Council approved the Regular Meeting Minutes of April 20, 2016.

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

City Council ratified the warrant register.

#### **2.3 RECEIVE MARCH 2016 TREASURER'S REPORT. (0300-90)**

City Council received the monthly Treasurer's report.

#### **2.4 SECOND READING AND ADOPTION OF ORDINANCE NO. 2016-1156 ADOPTING THE 5-YEAR (FY17 THRU FY21) SEWER SERVICE CHARGE. (0830-90)**

City Council adopted Ordinance No. 2016-1156 by title only and waived further reading of the ordinance in full.

#### **2.5 RESOLUTION NO. 2016-7708 ACCEPTING THE CDBG GRANT OF \$192,456 FOR SENIOR CENTER REBUILD PROJECT DESIGN, APPROPRIATING THE CDBG GRANT FUNDS TO THE SENIOR CENTER REBUILD PROJECT NO. F16-501 DESIGN AND ADDING THE SENIOR CENTER REBUILD (F16-501) DESIGN TO THE FY 2015-2016 AND FY 2016-2017 TWO YEAR CAPITAL IMPROVEMENT PROGRAM IMPLEMENTATION PLAN (0220-05 & 0390-84)**

City Council adopted the resolution.

- 2.6 RESOLUTION NO. 2016-7710 AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY (PWI) GROUP SERVICES AGREEMENT FOR FISCAL YEAR 2016/2017. (0920-20)**  
City Council adopted the resolution.
- 2.7 RESOLUTION NO. 2016-7707 AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A COUNTY OF SAN DIEGO NEIGHBORHOOD REINVESTMENT PROGRAM GRANT APPLICATION & RESOLUTION NO. 2016-7709 APPROPRIATING \$26,000 FROM THE GENERAL FUND TO 101-1110-412.28-08 COMMUNITY PROGRAMS. (0390-84 & 1040-10)**  
City Council adopted the resolutions.
- 2.8 RESOLUTION NO. 2016-7712 AWARDED PUBLIC WORKS CONTRACT TO WIT: ELM AVENUE (7TH TO SEACOAST DRIVE) PROJECT NO. S13-309 TO PALM ENGINEERING CONSTRUCTION, INC. AND APPROPRIATING AN ADDITIONAL \$650,000 TO THE PROJECT BUDGET. (0720-10)**  
City Council adopted the resolution.

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

None.

**PUBLIC HEARINGS (4.1)**

- 4.1 PUBLIC HEARING AND RESOLUTION NO. 2016-7711 CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD-67M). (0345-10)**

Mayor Dedina opened the public hearing.

City Manager Hall reported on the item and announced no public speaker slips were submitted.

Mayor Pro Tem Spriggs commented that every year there is a bigger gap between the annual assessments collected and the cost for lighting. To address this issue, he suggested future consideration of a one-time capital expense for a sustainable solution such as solar lighting.

City Manager Hall responded the City would have to work with Caltrans because the lights are in their right-of-way. He also stated that staff will keep the suggestion about solar power in mind as they have discussions with SDG&E on the possibly of converting the lights to LED.

Mayor Dedina suggested the use of grants as another option for funding solar power.

Without dissent from the City Council, Mayor Dedina closed the public hearing.

**MOTION BY PATTON, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2016-7711 CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD-67M). MOTION CARRIED UNANIMOUSLY.**

**REPORTS (5.1-5.2)**

- 5.1 ACTIVATION OF CITY'S VACANT LOT AT INTERSECTION OF 10TH STREET AND IRIS AVENUE. (0920-90)**

City Manager Hall reviewed the results of the community meeting that took place on April 12, 2016 (attachment 1 of the staff report). He noted that what occurs at the site would be a temporary use and the right-of-way would not be eliminated.

Councilmember Patton commented on I.B. Beautiful providing funds for the Date Ave. project and suggested a similar solution for the 10<sup>th</sup> Street project by reaching out to businesses to help fund the improvements.

Councilmember Bilbray spoke in support of the project. He encouraged staff to do their due diligence to ensure that the area remains a public right-of-way, he spoke in support for a City Council Policy to have a renewal on an annual basis as a reminder to the public that the area is a public right-of-way, and to ensure that ownership of the property does not revert to the neighboring property owners.

City Manager Hall spoke about the history of the property and staff will research the designation of the property. In response to Mayor Pro Tem Spriggs' question about the concerns of the immediate neighbors, he stated the neighbor to the west wishes to continue to have access to his RV and the property owner to the east prefers an improvement that is low key and not lit.

Erika Lowery, Treasurer for I.B. Beautiful, stated I.B. Beautiful can assist with beautifying the area.

Mayor Dedina suggested engagement with non-profits to work on these type of projects.

Mike Griffin spoke in opposition to the neighbor maintaining access to his RV. He spoke in support for a well maintained and beautified area with picnic tables and benches.

## **5.2 RESOLUTION NO. 2016-7706 CALIFORNIA COASTAL COMMISSION (CCC) LOCAL COASTAL PLAN (LCP) PLANNING GRANT APPLICATION. MF 1025. (0390-84)**

Assistant City Manager Dush gave a PowerPoint presentation on the item and announced a revised grant application was submitted as Last Minute Agenda Information.

No speaker slips were submitted.

Mayor Pro Tem Spriggs expressed concern about being subject to what the California Coastal Commission (CCC) dictates and he spoke in support for keeping decisions local on how to protect the Imperial Beach community. In consideration of the grant cycle and the limited grant opportunities in the future, he supported moving forward with this grant.

In response to Councilmember Patton, Assistant City Manager Dush explained the concept of outreach meetings. He noted that since the LCP has to go before the CCC and City staff will be working with CCC staff through the process, the City can help guide what is best for Imperial Beach.

Councilmember Patton spoke about the importance of educating the public and agreed with comments of Mayor Pro Tem Spriggs regarding the CCC.

Councilmember Bragg stressed how the City cannot allow the CCC to pigeon-hole Imperial Beach into what might work for another coastal community. She noted that Imperial Beach has unique assets and challenges. She said the workshop was intense, she spoke in support for restructuring future workshops so that there is one topic per night, and preferred more than two meetings.

Mayor Dedina also spoke in support for holding more than two meetings and for more education. He noted that Imperial Beach is championing how to handle this issue. He also spoke about getting the CCC out of micromanaging the business of cities and to focus on the cities that do not have LCPs. He supported participation with other agencies including the cities that border Imperial Beach.

Mayor Pro Tem Spriggs spoke in support for a collaboration with the Navy. He suggested that some meetings can be held with the Tidelands Advisory Committee which would be another opportunity for educating the public.

**MOTION BY SPRIGGS, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2016-7706 CALIFORNIA COASTAL COMMISSION (CCC) LOCAL COASTAL PLAN (LCP) PLANNING GRANT APPLICATION. MF 1025. MOTION CARRIED UNANIMOUSLY.**

Councilmember Bilbray stated that before the City Council approves an item related to parks and recreation, that it should first be considered by the Parks and Recreation Committee.

**I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)**

None.

**ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

None.

**ADJOURN REGULAR MEETING**

Mayor Dedina adjourned the regular meeting at 7:12 p.m.

\_\_\_\_\_/s/  
Jacqueline M. Hald, MMC  
City Clerk

\_\_\_\_\_/s/  
Serge Dedina,  
Mayor