



A G E N D A



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

JULY 18, 2012

**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 PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

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CLOSED SESSION CALL TO ORDER

ROLL CALL BY CITY CLERK

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (9 CASES)**
Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b)(3)(A)
 - 2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (9 CASES)**
Initiation of litigation pursuant to Govt. Code Section 54956.9(c)
- RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

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

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.*

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

PRESENTATIONS (1.1-1.2)

- 1.1 **RECOGNITION OF SAN DIEGO COUNTY SHERIFF'S DEPUTY JAKE BOOHER AND DEPUTY JORGE MALENO FOR EXCELLENCE IN COMMUNITY INVOLVEMENT. (0410-30)**
- 1.2 **PRESENTATION ON "KEYS TO HOUSING – ENDING FAMILY HOMELESSNESS" BY DELORES DIAZ OF REGIONAL CONTINUUM OF CARE/SD GRANTMAKERS HOMELESSNESS WORKING GROUP. (0660-90)**

CONSENT CALENDAR (2.1-2.6) - *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 and Special Meeting of May 16, 2012, the Regular Meeting of June 6, 2012, the Special Closed Session Meeting of July 11, 2012 and the Special Meeting of July 11, 2012.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 80682 through 80841 with a subtotal amount of \$2,336,247.07 and Payroll Checks 44696 through 44748 for a subtotal amount of \$386,551.95 for a total amount of \$2,722,799.02.

2.3 RESOLUTION NO. 2012-7223 AUTHORIZING THE PURCHASE OF AN HP STORAGE AREA NETWORK (SAN) FROM HP TO UPGRADE THE CITY'S INFRASTRUCTURE. (1110-30)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2012-7205 AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXTENSION OF THE LEASE BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH FOR THE OCEAN BOULEVARD RIGHT-OF-WAY (A PAPER STREET). (0150-70)

City Manager's Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2012-7230 APPROVING A TWENTY-FOUR (24) MONTH EXTENSION TO THE STATE ROUTE 75 LANDSCAPE MAINTENANCE PROGRAM AGREEMENT WITH AZTEC LANDSCAPE, INC. OF 1 JANUARY 2010. (0940-10)

City Manager's Recommendation: Adopt resolution.

2.6 RESOLUTION NO. 2012-7235 APPOINTING MICHAEL MCGRANE AS INTERIM FINANCE DIRECTOR AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERIM FINANCE DIRECTOR EMPLOYMENT AGREEMENT. (0530-60)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1-5.4)

5.1 RESOLUTION NO. 2012-7229 OPPOSING AN INCREASED STATE ROUTE 75 SPEED LIMIT FROM 40 MILES PER HOUR TO 45 MILES PER HOUR EAST OF DELAWARE STREET TO THE WESTERN CITY LIMITS IN BOTH DIRECTIONS. (0740-10 & 0750-60)

City Manager's Recommendation:

1. Open the Public Hearing;
2. Receive comments from the public;
3. Close the Public Hearing;
4. Discuss the implications of the proposed increase in the posted speed west of 9th Street; and
5. Adopt Resolution No. 2012-7229 opposing the increase in posted speed on S.R. 75 east of Delaware Street to western City limits based on the following:
 - a. The high number of traffic accidents as found in the Sheriff Department data.
 - b. The conflict with the bicycle crossing at 7th Street.
 - c. The conflict with the mobile home park entrance at Rainbow Drive.
 - d. The conflict with the stated "Complete Streets" objective adopted by CALTRANS.
 - e. Increasing the speed limit on any section of Palm Avenue would be contrary to the stated objectives of the Palm Avenue Master Plan and CALTRANS's Main Streets Manual both of which emphasize pedestrian safety, traffic calming and speed reduction along Palm Avenue/S.R. 75.

5.2 RESOLUTION NO. 2012-7224 FOR THE ABATEMENT OF SUBSTANDARD AND PUBLIC NUISANCE CONDITION(S) AT 550 HIGHWAY 75. (0470-20)

City Manager's Recommendation: Order the owner to complete the abatement of the foregoing items in accordance with the June 28, 2012 notice by taking the following actions:

1. Declare the public hearing open and receive the report;
2. Entertain any objections or protests;
3. Close the Public Hearing; and
4. Adopt Resolution No. 2012-7224 finding and declaring that the Notice and Order to Eliminate Substandard and Public Nuisance Condition(s), regarding the property at 550 Highway 75 is appropriate and assessing a \$500.00 administrative fee for nuisance abatement proceedings and \$9,000.00 in accrued civil penalties, and authorizing staff to obtain an inspection warrant to determine conditions inside the property and to seek legal action to either compel the property owner to clean up the property or to obtain an abatement warrant to cause the abatement to be completed by city forces or private contract.

5.3 ROMANTIX, PALM AVENUE BOOKS (APPLICANT); ADMINISTRATIVE SIGN PERMIT (ASP 120009) TO CONSTRUCT ONE NEW CABINET SIGN, REFACE ONE EXISTING CABINET SIGN, PROVIDE ONE NEW AWNING SIGN, AND PROVIDE WINDOW SIGNAGE FOR THE ROMANTIX BUSINESS IN A COMMERCIAL BUILDING LOCATED AT 1177 PALM AVENUE (APN 626-302-02-00) IN THE C-1 (GENERAL COMMERCIAL) ZONE. MF 1088. (0600-20)

City Manager's Recommendation: That the City Council, acting as Planning Commission:

1. Open the public hearing;
2. Consider public testimony;
 1. Consider the design of the signage and screening;
 2. Close the public hearing; and
3. Adopt Resolution No. 2012-7227, approving Administrative Sign Permit (ASP 120009) which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

Continued on Next Page

PUBLIC HEARINGS (Continued)

5.4 RESOLUTION NO. 2012-7226 AMENDING USER AND RENTAL FEES FOR THE IMPERIAL BEACH SPORTS PARK RECREATION CENTER. (0920-40 & 0390-60)

City Manager's Recommendation:

1. Open the public hearing;
2. Consider public testimony at the advertised public hearing;
3. Close the public hearing; and
4. Adopt resolution.

REPORTS (6.1-6.3)

6.1 QUARTERLY UPDATE REPORT ON THE REDEVELOPMENT OF THE SEACOAST INN HOTEL. (0660-43)

City Manager's Recommendation: receive the update report on the Seacoast Inn project and provide comment and input as necessary.

6.2 BIENNIAL SEWER SYSTEM MANAGEMENT PLAN (SSMP). (0830-95)

City Manager's Recommendation:

1. Receive a short presentation on the SSMP Audit Report;
2. Allow public testimony; and
3. Adopt Resolution No. 2012-7228 approving the 2012 Audit of the Sewer System Management Plan.

6.3 SUBMISSION OF INITIATIVE REGARDING MEDICAL MARIJUANA DISPENSARIES. (0430-20 & 0610-95)

City Manager's Recommendation: That the City Council consider the following options:

1. If the City Council wishes to adopt the initiative as an ordinance:
 - A. Call a special meeting within 10 days.
2. If the City Council wishes to place the initiative on the November 2012 ballot:
 - A. Adopt Resolution 2012-7231 (Attachment 4) adding the proposed ordinance relating to the Regulation of Medical Marijuana Use Dispensaries to the November 6, 2012 Election; and
 - B. Adopt Resolution 2012-7232 (Attachment 5), setting priorities for filing written arguments and directing the City Attorney to prepare an impartial analysis; and
 - C. Adopt Resolution 2012-7233 (Attachment 6), providing for the filing of rebuttal arguments.
3. If the City Council wishes to request a report:
 - A. Adopt Resolution 2012-7234 (Attachment 7), requesting a report; and
 - B. Indicate to staff what information the Council would like in the report and when the report is due back to Council.
4. If City Council wishes to submit or consider a competing ballot measure:
 - A. Provide direction to staff re: what Council would like in the measure.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

/s/
Jacqueline M. Hald, MMC
City Clerk

MINUTES

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

MAY 16, 2012

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

**REGULAR & SPECIAL CLOSED SESSION MEETING – 5:15 P.M.
REGULAR MEETING – 6:00 P.M.**

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Regular and Special Closed Session Meetings to order at 5:18 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bragg, King, Bilbray (arrived at 5:19 p.m.)
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs (arrived at 5:20 p.m.)
Staff present:	City Manager Brown, City Attorney Lyon, City Clerk Hald

CLOSED SESSION**MOTION BY BRAGG, SECOND BY KING, TO ADJOURN TO CLOSED SESSION UNDER:****1. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6:

Agency Negotiator:	City Manager
Employee Organizations:	Imperial Beach Firefighters' Association (IBFA) Service Employees International Union (SEIU), Local 221 Unrepresented Employees Management

2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (1 CASE)

Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b)(3)(A)

3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (3 CASES)

Initiation of litigation pursuant to Govt. Code Section 54956.9(c)

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BILBRAY, SPRIGGS

MAYOR JANNEY adjourned the meeting to Closed Session at 5:19 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Closed Session Item Nos. 1 through 3 on the Regular Meeting agenda and Closed Session Item No. 1 from the Special Meeting agenda. Direction was given and no reportable action was taken.

May 16, 2012

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bragg, King, Bilbray
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

MOTION BY JANNEY, SECOND BY BILBRAY, TO TAKE ITEM NO. 7.1 – RESOLUTION NO. SA-12-07 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADVANCE AND ALLOCATION OF AN ADDITIONAL PORTION OF TAX INCREMENT FUNDS ALLOCATED FOR HOUSING PURPOSES IN THE TOTAL AMOUNT OF \$369,637 TOWARD PAYMENT OF THE DEBT SERVICE ON THE 2003 TAX ALLOCATION BONDS SERIES DUE ON OR BEFORE MAY 25, 2012 UPON CERTAIN CONDITIONS AFTER THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.

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

COUNCILMEMBER KING reported on his attendance at the SANDAG Board meeting and announced funding for the South Bay Expressway was approved and lower toll rates are anticipated.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

ED SORRELS stated that he needs assistance from the Building Department on the building upgrades being made to his home.

LIBI UREMOVIC stated that the purpose of AB 26 was not to close down redevelopment but to make the money accountable, she was critical of the wording Ordinance No. 2011-1121, stating that she is the owner of the company, she will audit her books and that she wants to figure out how to make the money work for the people.

JUNE ENGEL introduced Jose Robles, the new Assistant Manager at the Imperial Beach Branch Library.

PRESENTATIONS (1.1-1.3)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

MAYOR JANNEY, along with JOHN SNYDER, Vice President of EDCO, presented the Recycle All-Star Award Certificate, \$100 check and other premiums to Patrick Orourke.

May 16, 2012

1.2* PRESENTATION OF PROCLAMATION – PUBLIC WORKS WEEK. (0270-30)

MAYOR JANNEY presented Public Works Director Levien with a proclamation in honor of Public Works Week.

1.3* PRESENTATION ON THE BAYSHORE BIRDING AND WALKING TRAIL PROJECT BY KURT ROBLEK, WILDLIFE REFUGE SPECIALIST, TIJUANA SLOUGH AND S.D. BAY NATIONAL WILDLIFE REFUGES. (0620-25)

PUBLIC WORKS DIRECTOR LEVIN introduced the item.

KURT ROBLEK gave a Power Point presentation on the item.

CONSENT CALENDAR (2.1-2.4)

MOTION BY SPRIGGS, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of April 4, 2012.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 80429 through 80492 with a subtotal amount of \$138,705.70 and Payroll Checks 44597 through 44621 for a subtotal amount of \$142,559.33 for a total amount of \$277,411.40.

2.3 RESOLUTION NO. 2012-7192 AUTHORIZING THE EXPENDITURE PLAN FOR THE FY 2011-2012 SUPPLEMENTAL LAW ENFORCEMENT STATE FUNDING (SLESF) GRANT ALSO KNOWN AS THE COPS GRANT. (0530-60)

Adopted resolution.

2.4 RESOLUTION NO. 2012-7193 APPROVING PLANNING COMMISSION INTERPRETATION (PCI 110029) THAT AMENDS PARAMETERS FOR CERTAIN VENDING MACHINES THAT ARE ALLOWED TO OPERATE OUTDOORS IN COMMERCIAL ZONES – MF 1048. (0610-95)

Adopted resolution.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7.1)

7.1 RESOLUTION NO. SA-12-07 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADVANCE AND ALLOCATION OF AN ADDITIONAL PORTION OF TAX INCREMENT FUNDS ALLOCATED FOR HOUSING PURPOSES IN THE TOTAL AMOUNT OF \$369,637 TOWARD PAYMENT OF THE DEBT SERVICE ON THE 2003 TAX ALLOCATION BONDS SERIES DUE ON OR BEFORE MAY 25, 2012 UPON CERTAIN CONDITIONS. (0418-20 & 0418-95)

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE reported on the item.

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MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. SA-12-07 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADVANCE AND ALLOCATION OF AN ADDITIONAL PORTION OF TAX INCREMENT FUNDS ALLOCATED FOR HOUSING PURPOSES IN THE TOTAL AMOUNT OF \$369,637 TOWARD PAYMENT OF THE DEBT SERVICE ON THE 2003 TAX ALLOCATION BONDS SERIES DUE ON OR BEFORE MAY 25, 2012 UPON CERTAIN CONDITIONS. MOTION CARRIED UNANIMOUSLY.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

3.1 ORDINANCE NO. 2012-1129 AMENDING SECTION 10.56.180 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO RIDING BICYCLES ON SIDEWALKS. (0680-95)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN stated that the ordinance is consistent with the Bicycle Transportation Plan approved by City Council in 2009, that the ordinance helps prevent collisions between bicyclists and vehicles, and makes sidewalks more walkable for pedestrians.

City Council discussion ensued. Concerns were raised regarding potential issues with enforcement, that the ordinance may be confusing, that the age minimum should be raised above 11, and that it is premature to bring forward the ordinance at this time. It was suggested that the ordinance be considered after the bike lanes are in place. City Council supported having members of the bicycle community and Walk San Diego educate the City Council on the matter at a future meeting.

PUBLIC SAFETY DIRECTOR CLARK stated that the ordinance is about education and how to ride bicycles safely. He noted that the ordinance supports grant programs that the City is pursuing.

CITY MANAGER BROWN stated staff will contact Walk San Diego and bicycle organizations to give City Council a presentation on the matter at a future City Council meeting.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 2012-1128 ADOPTING THE REVISED SEWER SERVICE RATES FOR SANITARY SEWER SERVICE AND AMENDING SECTION 13.06.140 B. OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-95)

CITY MANAGER BROWN introduced the item.

LIBI UREMOVIC spoke and submitted a letter in opposition to the ordinance.

MAYOR JANNEY called for the second reading of the title of Ordinance No. 2012-1128.

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CITY CLERK HALD read the title of Ordinance No. 2012-1128 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING THE REVISED SEWER SERVICE RATES FOR SANITARY SEWER SERVICE AND AMENDING SECTION 13.06.140 B. OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES."

MOTION BY BILBRAY, SECOND BY KING, TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2012-1128 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.

ORDINANCES – SECOND READING & ADOPTION/PUBLIC HEARING (4.2)

4.2 SECOND READING/ADOPTION OF ORDINANCE NO. 2012-1127: REX BUTLER FOR BIKEWAY VILLAGE LLC (APPLICANT) AND THE CITY OF IMPERIAL BEACH: ADOPTION OF COMMERCIAL/RECREATION-ECOTOURISM (C/R-ET) ZONE AND THE REZONING FROM R-3000-D (RESIDENTIAL TWO-FAMILY – DETACHED) TO C/R-ET FOR THE CONVERSION/REDEVELOPMENT OF EXISTING WAREHOUSE BUILDINGS TO ECOTOURISM COMMERCIAL USES AT 536 13TH STREET & 535 FLORENCE STREET AND AIRPORT PARCEL 616-021-10-00 @ 500 13TH STREET. MF 1034. (0610-95)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

CITY CLERK HALD announced no public speaker slips were submitted.

MAYOR JANNEY closed the public hearing and called for the second reading of the title of Ordinance No. 2012-1127.

CITY CLERK HALD read the title of Ordinance No. 2012-1127 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AMENDING TITLE 19 (ZONING) OF THE IMPERIAL BEACH MUNICIPAL CODE BY ADDING CHAPTER 19.25 COMMERCIAL/RECREATION – ECOTOURISM (C/R-ET) ZONE AND APPLYING THE C/R-ET ZONE TO THE BIKEWAY VILLAGE SITE. MF 1034."

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2012-1127 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS (5.1)

5.1 CONSIDER ADOPTION OF THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION. (0270-40)

MAYOR JANNEY announced he had a potential business conflict on the item and left Council Chambers at 7:13 p.m.

MAYOR PRO TEM SPRIGGS declared the public hearing open.

CITY MANAGER BROWN introduced the item.

CITY CLERK HALD announced no public speaker slips were submitted.

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MAYOR PRO TEM SPRIGGS closed the public hearing.

COUNCILMEMBER BRAGG announced a fee increase has not occurred since 2008. She thanked EDCO for their support for community events and she spoke in support for the item. She asked John Snyder, Vice President of EDCO to provide rate information to Senior Citizens Center.

JOHN SNYDER, Vice President of EDCO, spoke about the recycling process and noted that only 8 properties are not in compliance with the Commercial Recycling Mandate which requires businesses generating 4 cubic yards or more of trash to recycle.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2012-7198 CONFIRMING THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION PURSUANT TO THE 2009 CONTRACT AMENDMENT. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BILBRAY, SPRIGGS, KING, BRAGG
NOES: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: JANNEY (DUE TO A POTENTIAL CONFLICT OF INTEREST)

MAYOR JANNEY returned to Council Chambers at 7:23 p.m.

REPORTS (6.1-6.5)

6.1 RESOLUTION NO. 2012-7194 AWARDED CITY ENGINEER SERVICES CONTRACT TO ATKINS NORTH AMERICA, INC. (0700-05)

CITY MANAGER BROWN reported on the item.

MOTION BY SPRIGGS, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2012-7194 AWARDED CITY ENGINEER SERVICES CONTRACT TO ATKINS NORTH AMERICA, INC. MOTION CARRIED UNANIMOUSLY.

6.2 RESOLUTION NO. 2012-7196 AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – 13TH STREET & EBONY AVENUE PEDESTRIAN ACCESS RAMP (S12-103). (0720-50)

CITY MANAGER BROWN introduced the item and reported that there is a difference of \$28,000 between the total estimated cost and the lowest bid. He requested concurrence from City Council to have staff process the paperwork to transfer the remaining funds to the crosswalk project located by Sports Park and the high school.

PUBLIC WORKS DIRECTOR LEVIEN reported on the item.

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2012-7196 AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – 13TH STREET & EBONY AVENUE PEDESTRIAN ACCESS RAMP AND AUTHORIZE STAFF TO PROCESS THE PAPERWORK TO TRANSFER THE REMAINING FUNDS TO THE IMPERIAL BEACH BLVD. CROSSWALK PROJECT LOCATED BY SPORTS PARK AND THE HIGH SCHOOL. MOTION CARRIED UNANIMOUSLY.

6.3 REPORT ON RESULTS OF CAPITAL IMPROVEMENTS PROGRAM PROJECT "TELEWISE PIPE SECTIONS / SEWER MAINS" W10-202 AND RESOLUTION TO AMEND THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FY 2009-2010 THROUGH 2013-2014 "ANNUAL MAIN LINE REPAIRS" CIP BUDGET. (0830-10)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN reported on the item.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2012-7195 AMENDING THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FY 2009-2010 THROUGH 2013-2014 "ANNUAL MAIN LINE REPAIRS" CIP BUDGET, AUTHORIZING THE REORDERING OF THE "ANNUAL MAIN LINE REPAIRS" CIP PROJECTS TO INSERT THE "RED FLAG" AND "HIGH PRIORITY" PROJECTS DESCRIBED ABOVE IN THE Y8 11/12 WORK YEAR AND TO DEFER THE WORK SCHEDULED FOR "ANNUAL MAIN LINE REPAIRS" CIP PROJECTS BEGINNING IN Y8 11/12 AND SEQUENTIALLY THEREAFTER BY ONE YEAR, AND AUTHORIZING AN INCREASE IN THE Y8 11/12 ANNUAL MAIN LINE REPAIRS CIP BUDGET TO \$400,000. MOTION CARRIED UNANIMOUSLY.

6.4 RESOLUTION NO. 2012-7190 APPROVING CHANGE ORDER NO. 1 TO THE STREET IMPROVEMENT RDA PHASE 3B CIP (S04-108) PROJECT AND TRANSFERRING FUNDS FROM THE SEWER ENTERPRISE FUND RESERVE TO CIP S04-108. (0830-35)

CITY MANAGER BROWN introduced the item and announced a revised staff report and resolution were submitted as last minute agenda information.

PUBLIC WORKS DIRECTOR LEVIEN gave a Power Point presentation on the proposed carbon odor control system.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2012-7190 APPROVING CHANGE ORDER NO. 1 TO THE STREET IMPROVEMENT RDA PHASE 3B CIP (S04-108) PROJECT AND TRANSFERRING FUNDS FROM THE SEWER ENTERPRISE FUND RESERVE TO CIP S04-108.

JOHN KELTNER questioned why staff is relocating the project across the street from its current location.

PUBLIC WORKS DIRECTOR LEVIEN responded that the location on the north side of Imperial Beach Blvd. could not accommodate the infrastructure to allow room for ADA compliance.

6.5 RESOLUTION NO. 2012-7199 AUTHORIZING THE CITY MANAGER TO IMPLEMENT LAYOFFS OF CITY EMPLOYEES IN ORDER TO REMEDY THE IMPENDING SHORTFALL OF THE CITY'S GENERAL FUND. (0500-35)

CITY MANAGER BROWN reported on the item and he announced the following correction to the list of positions to be considered for layoffs: Maintenance Worker I should be corrected to Maintenance Worker.

May 16, 2012

DAVID GARCIAS stated that staff continues to experience stress due to potential layoffs, loss of colleagues, carrying heavier workloads and their struggle with pay. He encouraged City Council to terminate the landscaping contracts and have Public Works staff perform the work instead. He stated that the employees appreciated the Voluntary Separation Program.

CITY MANAGER BROWN explained that the amount for the landscape contractors is approximately \$75,000 per year. He further stated that the service and person hours provided by the contractors are in excess of what City staff could provide.

MAYOR SPRIGGS stated that the purpose of the resolution is to initiate discussions that could lead to layoffs, a procedural step, while the City continues to consider other cost reduction and revenue generating options.

MAYOR JANNEY stated that the City needs to have latitude to balance the budget and noted that the item before City Council is a procedural step that must be taken.

CITY MANAGER BROWN stated that the correction made to the the staff report and submitted as last minute agenda information should also be made to the resolution.

MOTION BY JANNEY, SECOND BY BILBRAY, TO ADOPT AMENDED RESOLUTION NO. 2012-7199 AUTHORIZING THE CITY MANAGER TO IMPLEMENT LAYOFFS OF CITY EMPLOYEES IN ORDER TO REMEDY THE IMPENDING SHORTFALL OF THE CITY'S GENERAL FUND. MOTION CARRIED UNANIMOUSLY.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURNMENT

Mayor Janney adjourned the meeting at 8:12 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk

DRAFT

MINUTES

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

**JUNE 6, 2012
Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:30 p.m.
REGULAR MEETING – 6:00 p.m.***

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:32 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: King, Bragg
Councilmembers absent: Bilbray
Mayor present: Janney
Mayor Pro Tem present: Spriggs
Staff present: City Manager Brown, City Attorney Lyon, City Clerk Hald

CLOSED SESSION

MOTION BY SPRIGGS, SECOND BY KING, TO ADJOURN TO CLOSED SESSION UNDER:

- 1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (8 CASES)**
Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b)(3)(A)
- 2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (8 CASES)**
Initiation of litigation pursuant to Govt. Code Section 54956.9(c)

MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY**

MAYOR JANNEY adjourned the meeting to Closed Session at 5:33 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Item Nos. 1 and 2, gave direction and no reportable action was taken.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Bilbray (arrived at 6:08 p.m.), King, Bragg
Councilmembers absent: None
Mayor present: Janney
Mayor Pro Tem present: Spriggs
Staff present: City Manager Brown, City Attorney Lyon, City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

MOTION BY KING, SECOND BY SPRIGGS, TO TAKE ITEM NO. 6.1 AFTER ITEM NO. 1.1.

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BILBRAY

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

MAYOR JANNEY announced Habitat for Humanity began a project today to build four new homes on Florida Street. Approximately five hundred members of the Home Depot Foundation helped frame the four homes as well as repair, paint and landscape up to 18 other homes in the area.

COUNCILMEMBER BRAGG reported the MTS Board approved up to \$6 million for annual service improvements.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER BROWN announced the Fire Department will be providing CPR lessons at Pier Plaza tomorrow and he distributed information on the event.

PUBLIC COMMENT

LORENZO HIGLEY, Director of Program Services for Communities Against Substance Abuse, was in attendance in honor of World No Tobacco Day, which is an annual holiday supported by the World Health Organization as part of their Tobacco Free Initiative. He provided City Council with information on the event.

JAMIE EDMONDS, representing San Diego Energy District Foundation, invited City Council to attend a Community Choice Aggregation (CCA) event to learn about increasing access to renewable energy.

LANE SHARMAN, Co-Founder of the San Diego Energy District Foundation, gave a brief background on CCAs and encouraged City Council and staff to attend the event.

JUNE ENGEL announced the San Diego County Library was ranked number 1 in the nation by Library Journal magazine and Gale.

MAYOR JANNEY announced that he would allow John Roche to speak on Item No. 6.5 as he has a scheduling conflict and will not be able to stay.

JOHN ROCHE, read and submitted a letter to the City Council regarding the history of the maintenance of unpaved alley ways. He stated that there is the possibility of decreased property values when adjacent to unimproved alleys and he spoke in support for allowing property owners to maintain alleyways to a certain standard.

PRESENTATIONS (1.1)

1.1* PRESENTATION ON PORT DISTRICT ACTIVITIES FROM PORT COMMISSIONER MALCOLM. (0150-70)

PORT COMMISSIONER MALCOLM reported that the Port District will be considering and approving a budget that will be operationally in deficit for FY 2012-2013. He noted that the Port District does not have a statutory requirement to pass a balanced budget, that passing an unbalanced budget is a policy decision of the Board of Port Commissioners and he explained the Port's financial situation. He also reported that the major maintenance budget for 2014 through 2018 has been reduced to \$6 million and that the Commissioners will be reviewing the process by which Port staff reviews and prioritizes the list of projects. He also reported on the Imperial Beach Sand Replenishment Project and gave an update on Pond 20. He also spoke about Congressman Brian Bilbray's efforts to sponsor a bill to suspend the Jones Act which requires cruise ships to make a foreign port of call, costing cruise lines time and money.

REPORTS (6.1)

6.1 UPDATE ON THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) REGIONAL BEACH SAND PROJECT II. (0140-40)

COMMUNITY DEVELOPMENT DIRECTOR WADE introduced the item.

SHELBY TUCKER, Associate General Counsel, gave a Power Point presentation on the item and provided a sample of the sand from the MB-1 site.

CONSENT CALENDAR (2.1-2.4)

MAYOR PRO TEM SPRIGGS pulled Item No. 2.4 for discussion at the end of the agenda.

MOTION BY BILBRAY, SECOND BY, KING, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.3. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Regular Meeting of March 7, 2012.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 80493 through 80616 with a subtotal amount of \$1,104,772.32 and Payroll Checks 44622 through 44671 for a subtotal amount of \$290,821.68 for a total amount of \$1,395,594.00.

2.3 AUTHORIZING THE CITY MANAGER TO SIGN AMENDMENTS TO THE AGREEMENTS BETWEEN THE CITY OF IMPERIAL BEACH AND THE SAN DIEGO UNIFIED PORT DISTRICT FOR PUBLIC SAFETY AND TIDELANDS MAINTENANCE SERVICES. (0150-70)

Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION NO. 2012-7203 AMENDING USER AND RENTAL FEES FOR THE IMPERIAL BEACH SPORTS PARK RECREATION CENTER. (0920-40 & 0390-60)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

HUMAN RESOURCES MANAGER LEICHTLE, announced that the fees relating to skate park and league ballpark fees were included on the master fee list in error and recommended removing them from the list. She announced that staff received a letter in opposition to the adoption of skate park fees.

RECREATION PROGRAM COORDINATOR COATES, , announced the list of fees was previously presented to City Council and that the following correction should be made to the fees for rental of picnic tables:

Resident – 3 Tables	\$30.00
Non-Resident – 3 Tables	\$50.00
Senior – 3 Tables	\$10.00
Resident – 4 Tables	\$40.00
Non-Resident – 4 Tables	\$70.00
Senior – 4 Tables	\$15.00
Security/Cleaning Deposit	\$75.00 (refundable)

TIM ONEAL indicated opposition to any fees for the Skate Park (he did not speak).

MAYOR JANNEY closed the public hearing.

MOTION BY SPRIGGS, SECOND BY KING, TO ADOPT RESOLUTION NO. 2012-7203 AMENDING FEES FOR THE IMPERIAL BEACH SPORTS PARK RECREATION CENTER. MOTION CARRIED UNANIMOUSLY.

REPORTS (6.2-6.5)

6.2 AMENDING THE FISCAL YEAR 2012-2013 BUDGET. (0330-30)

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE gave a Power Point presentation on the item. He gave a budget update report, reviewed the measures to close the State induced imbalance and reported on the five-year General Fund projection as listed on the staff report.

In response to City Council's concerns about the potential elimination of the fireworks funding for 4th of July, staff will research sales tax data and contact the Port or main sponsor for an economic impact analysis.

CITY MANAGER BROWN noted that the proposed budget includes an additional position under the Sewer Fund.

MAYOR PRO TEM SPRIGGS spoke about his wanting a strategy to promote development of vacant lots in accordance with the zoning plan and the need for a strategy to increase property tax and sales tax as a source of revenues.

COUNCILMEMBER KING spoke in support for a broad strategy to increase taxes and he suggested the pursuit of sustainable energy and innovative ideas to be a model community.

MAYOR JANNEY stated that it will take the whole community, including the schools, transportation, and the Port, to make Imperial Beach a desirable place to live and not just the City Council. He also spoke about the ongoing difficulties with trying to get developers to build in Imperial Beach which is partly due to the inability to sustain businesses.

MAYOR PRO TEM SPRIGGS spoke in support for developing a growth plan (or at least a plan to get one) in the short term.

COUNCILMEMBER BRAGG suggested staff contact the City of Carlsbad who recently completed a plan for their downtown village.

MAYOR PRO TEM SPRIGGS suggested staff return to City Council with options on how the City can develop a strategy to increase revenues.

6.3 RESOLUTION NO. 2012-7202 APPROVING AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF IMPERIAL BEACH AND BDS ENGINEERING, INC. FOR CITY ENGINEER SERVICES DATED DECEMBER 16, 2009 ON SPECIFIC PROJECTS. (0700-05)

CITY MANAGER BROWN reported on the item.

MOTION KING, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2012-7202 APPROVING AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF IMPERIAL BEACH AND BDS ENGINEERING, INC. FOR CITY ENGINEER SERVICES DATED DECEMBER 16, 2009 ON SPECIFIC PROJECTS. MOTION CARRIED UNANIMOUSLY.

6.4 DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 5 - 7, 2012. (0140-10)

MAYOR JANNEY nominated Councilmember Bragg as the voting delegate.

MOTION BY KING, SECOND BY BILBRAY, TO DESIGNATE COUNCILMEMBER BRAGG AS THE VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 5 - 7, 2012. MOTION CARRIED UNANIMOUSLY.

6.5 REPORT TO CITY COUNCIL ON UNIMPROVED ALLEYS. (0720-08)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a Power Point presentation on the item and reviewed options for permanent and temporary alleys.

JOHN ROCHE spoke about the difficulty in getting property owners to support the cost for paving alleys to a City standard.

ED SORRELS spoke in opposition to the formation of an alley assessment district due to the current economy.

In response to City Council's comments on and support for Option F, COMMUNITY DEVELOPMENT DIRECTOR WADE stated that he would return to City Council with additional information including specifications for gravel alleys, the permitting process and cost estimates.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7.1)

7.1 ADOPTION OF RESOLUTION NO. SA-12-08 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET AND RELATED ACTIONS. (0418-50)

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE reported on the item.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. SA-12-08 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET AND RELATED ACTIONS. MOTION CARRIED UNANIMOUSLY.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

2.4 RESOLUTION NO. 2012-7204 AUTHORIZING SALE OF CERTAIN SURPLUS CITY EQUIPMENT. (0380-45)

A revised Exhibit A to Resolution No. 2012-7204 was submitted as last minute agenda information.

In response to concerns raised by City Council, FINANCE DIRECTOR MCGRANE stated that he would return with information on an E-waste fundraiser rather than send the old computer equipment to the County of San Diego for surplus at this time.

ADJOURNMENT

Mayor Janney adjourned the meeting at 9:55 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk

DRAFT

MINUTES

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

JULY 11, 2012

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

SPECIAL CLOSED SESSION MEETING – 5:00 P.M.

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:03 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Bragg, King, Bilbray
Councilmembers absent: None
Mayor present: Janney
Mayor Pro Tem present: Spriggs (arrived at 5:12 p.m.)
Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

None.

CLOSED SESSION

MOTION BY BILBRAY, SECOND BY KING, TO ADJOURN TO CLOSED SESSION UNDER:

- 1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (9 CASES)**
Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b)(3)(A)
- 2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (9 CASES)**
Initiation of Litigation pursuant to Govt. Code Section 54956.9(c)

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BILBRAY, KING, BRAGG, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: SPRIGGS

MAYOR JANNEY adjourned the meeting to Closed Session at 5:04 p.m. and he reconvened the special meeting to Open Session at 5:42 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Bragg, King, Bilbray
Councilmembers absent: None
Mayor present: Janney
Mayor Pro Tem present: Spriggs
Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

Page 2 of 2

City Council & Redevelopment Agency Minutes - **DRAFT**

July 11, 2012

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Item Nos. 1 and 2. Direction was given and no reportable action was taken.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 5:43 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk

DRAFT

MINUTES

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

JULY 11, 2012

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

SPECIAL MEETING – 5:45 P.M.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 5:45 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bragg, King, Bilbray
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

None.

REPORTS

- 1. ADOPTION OF RESOLUTION NO. SA-12-09 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE PAYMENT OF SUCCESSOR AGENCY FUNDS IN THE TOTAL AMOUNT OF \$372,114.91 TO THE COUNTY OF SAN DIEGO AS DEMANDED BY THE COUNTY OF SAN DIEGO PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34183.5(B)(2)(A) DUE ON OR BEFORE JULY 12, 2012 AND MAKING THE PAYMENT UNDER PROTEST WITH RESERVATION OF RIGHTS. (0418-50)**

CITY MANAGER BROWN reported on the item stating that AB 1484 is unconstitutional, and that the County's demand and its calculation are inaccurate and illegal and the mechanism for its enforcement illegal and unconstitutional. He recommended that the payment of \$372,114.91 be made at this time under protest and with a reservation of rights because the penalties for non-payment to both the Successor Agency and the City of Imperial Beach pursuant to AB 1484 are so harsh. He reviewed the penalties of non-payment as listed in the staff report.

July 11, 2012

MOTION BY BILBRAY, SECOND BY KING, TO ADOPT RESOLUTION NO. SA-12-09 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE PAYMENT OF SUCCESSOR AGENCY FUNDS IN THE TOTAL AMOUNT OF \$372,114.91 TO THE COUNTY OF SAN DIEGO AS DEMANDED BY THE COUNTY OF SAN DIEGO PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34183.5(B)(2)(A) DUE ON OR BEFORE JULY 12, 2012 AND MAKING THE PAYMENT UNDER PROTEST WITH RESERVATION OF RIGHTS. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 5:49 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk



**STAFF REPORT
CITY OF IMPERIAL BEACH**

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

MEETING DATE: July 18, 2012

ORIGINATING DEPT.: Michael McGrane *mm*
 Finance Director

SUBJECT: RATIFICATION OF WARRANT REGISTER

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	Check	Amount	Description
SANCON Engineering	80710	\$216,231.00	Sewer Mainline Repairs 2010
SD County Sheriff	80718	\$463,922.77	Law Enforcement Services January 2012
SD County Sheriff	80790	\$463,711.93	Law Enforcement Services Feb. 2012
SD County Sheriff	80791	\$464,133.61	Law Enforcement Services March 2012
SD County Sheriff	80789	\$463,711.93	Law Enforcement Services April 2012

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

The following registers are submitted for Council ratification.

<u>WARRANT #</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>Accounts Payable</u>		
80682-80718	06/14/12	\$ 707,729.90
80719-80754	06/22/12	114,236.80
80755	06/26/12	1,140.00
80756-80803	06/28/12	1,468,739.75
80804-80826	07/03/12	23,527.83
80827-80841	07/06/12	20,872.79
	Sub-Total	<u>\$ 2,336,247.07</u>

PAYROLL CHECKS:

44696-44720	P.P.E. 06/14/12	\$ 178,792.22
44721-44748	P.P.E 06/28/12	\$ 207,759.73
		\$ <u>386,551.95</u>
	TOTAL	\$ <u>2,722,799.02</u>

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.



Gary Brown, City Manager

Attachments:

1. Warrant Registers

PREPARED 07/09/2012, 9:20:54
 PROGRAM: GM350L
 CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR

PAGE 1

FROM 06/14/2012 TO 07/06/2012

BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
06/14/2012	80682	AFFORDABLE PIPELINE SERVICES	1903				740.00
601-5060-436.21-04	05/24/2012	CCTV INSPECTION/SEACOAST/	5649	121028	11/2012		740.00
06/14/2012	80683	AGRICULTURAL PEST CONTROL	123				95.00
101-6020-452.21-04	05/22/2012	MAY 2012	274571	120242	11/2012		95.00
06/14/2012	80684	ALAYNE ROSENSTEIN	2378				557.22
101-3030-423.28-04	05/30/2012	REIMBURSE EMT CERT TRNG	05-30-2012		12/2012		557.22
06/14/2012	80685	SOUTHCOAST HEATING & A/C	1554				787.25
101-1910-419.21-04	05/15/2012	05/01/12 CK EXHAUST FAN12	283959	120082	11/2012		147.25
601-5060-436.21-04	05/29/2012	AIR HOOD INSTALLATION	284637	120798	11/2012		170.00
101-1910-419.21-04	05/25/2012	MAY 2012 MAINT	C48815	120082	11/2012		470.00
06/14/2012	80686	AT&T DATACOMM, INC.	1854				3,175.45
503-1923-419.50-04	05/21/2012	WIRELESS CONTROLLER	319-013124	121032	11/2012		3,175.45
06/14/2012	80687	BDS ENGINEERING INC	372				628.00
101-0000-221.01-02	05/31/2012	APR/MAY 2012 PLAN CHECK	12-02D		12/2012		628.00
06/14/2012	80688	BOYCE INDUSTRIES INC	486				193.90
601-5050-436.28-01	05/21/2012	150 FOOT HOSE REEL	55232	120017	11/2012		150.80
101-6040-454.30-02	05/21/2012	HOSE REPAIR	55233	120017	11/2012		43.10
06/14/2012	80689	CITY CLERKS ASSOCIATION OF CAL	818				40.00
101-1020-411.28-14	05/15/2012	2012 CITY CLERK HANDBOOK	2012		12/2012		40.00
06/14/2012	80690	COUNTY OF SAN DIEGO	1046				1,614.00
501-1921-419.28-13	05/11/2012	06/30/12-06/30/13 PERMIT	120490 12/13		11/2012		1,614.00
06/14/2012	80691	COUNTY OF SAN DIEGO	1055				2,434.00
101-3010-421.21-04	06/12/2012	MAY 2012 PARKING PENALTY	05/12		12/2012		2,434.00
06/14/2012	80692	DRUG TESTING NETWORK INC	1195				121.90
101-1130-412.20-06	05/31/2012	05/14/12 DMV RECERT -	60760	120113	11/2012		121.90
06/14/2012	80693	GRAINGER	1051				824.28
101-6020-452.28-01	05/21/2012	DIMMABLE LIGHTS	9833550289	120020	11/2012		71.66
101-6020-452.30-02	05/23/2012	LITHIUM GREASE	9835395352	120020	11/2012		37.30
101-6020-452.30-02	05/23/2012	FLOODLIGHT FIXTURE	9835943946	120020	11/2012		334.03
101-1910-419.28-01	05/30/2012	BALLASTS	9840451174	120020	11/2012		213.45
101-1910-419.28-01	05/31/2012	MOTION SENSOR SWITCH	9841744221	120020	11/2012		167.84
06/14/2012	80694	GRAY & SONS FLEET INSPECTIONS	1054				200.00
501-1921-419.28-01	06/12/2012	DIESEL SMOKE INSPECTIONS	456671		12/2012		200.00
06/14/2012	80695	LEE DODDS	1979				571.85
101-3030-423.28-04	06/07/2012	REIMBURSE EMT TRAINING/	06-07-2012		12/2012		571.85
06/14/2012	80696	LLOYD PEST CONTROL	814				300.00
101-1910-419.21-04	05/10/2012	MAY 2012-CITY HALL	3406037	120083	11/2012		33.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-1910-419.21-04	05/10/2012	MAY 2012-FIRE DEPT	3406038	120083 11/2012 33.00
101-1910-419.21-04	05/10/2012	MAY 2012-SHERIFF DEPT	3406227	120083 11/2012 33.00
101-1910-419.21-04	05/11/2012	MAY 2012-MV CENTER	3406305	120083 11/2012 49.00
101-1910-419.21-04	05/14/2012	MAY 2012-PUBLIC WORKS	3393843	120083 11/2012 49.00
101-1910-419.21-04	05/14/2012	MAY 2012-DEMPSEY CENTER	3394169	120083 11/2012 56.00
101-1910-419.21-04	05/17/2012	MAY 2012-SPORTS PARK	3391856	120083 11/2012 47.00
06/14/2012	80697	MASON'S SAW & LAWNMOWER	923	60.91
101-6020-452.30-02	06/06/2012	HANDLE FRAME/TRIGGER	281048	120039 12/2012 60.91
06/14/2012	80698	MIKE MCGRANE	1939	420.00
101-1210-413.11-08	06/08/2012	2012 HC REIMBURSEMENT	2012-HC	12/2012 420.00
06/14/2012	80699	MUNICIPAL EMERGENCY SERVICES,	2434	26.72
101-3020-422.30-02	04/26/2012	BATTERY COVER ASSEMBLY	00311031_SNV	12/2012 26.72
06/14/2012	80700	MYERS TIRE SUPPLY DIST., INC.	1095	116.13
501-1921-419.30-02	05/15/2012	SHOP TOWELS	21413253	120055 11/2012 116.13
06/14/2012	80701	NASLAND ENGINEERING	1656	1,128.76
405-1260-513.20-06	05/31/2012	MAY 2012 DATE ST END	91962	090544 11/2012 453.76
402-5000-532.20-06	05/31/2012	MAY 2012 9TH/PALM AVE	91965	111165 11/2012 675.00
06/14/2012	80702	OFFICETEAM	1266	4,714.03
101-1130-412.21-01	05/03/2012	ARMEDDARIZ,E W/E 04/27/12	35452950	121025 11/2012 188.50
101-1020-411.21-01	04/30/2012	ARMENDARIZ,E W/E 04/27/12	35416623	121025 10/2012 416.00
101-1130-412.21-01	04/30/2012	ARMENDARIZ,E W/E 04/27/12	35416623	121025 10/2012 435.50
101-1110-412.21-01	05/31/2012	VEA,E W/E 05/25/2012	35635617	121026 11/2012 1,194.00
101-1020-411.21-01	06/04/2012	ARMENDARIZ,E W/E 06/01/12	35640386	121025 12/2012 212.36
101-1130-412.21-01	06/04/2012	ARMENDARIZ,E W/E 06/01/12	35640386	121025 12/2012 388.33
101-1110-412.21-01	06/04/2012	VEA,E W/E 06/01/2012	35656057	121026 12/2012 932.81
101-1020-411.21-01	05/31/2012	ARMENDARIZ,E W/E 05/25/12	35635618	121025 11/2012 473.27
101-1130-412.21-01	05/31/2012	ARMENDARIZ,E W/E 05/25/12	35635618	121025 11/2012 473.26
06/14/2012	80703	PERLITA SHOUSE	1296	160.51
405-1260-513.20-06	04/05/2011	RECORD TERMINATIN OF	2011-0175851	11/2012 50.00
101-1210-413.28-09	04/12/2011	POSTAGE	1000203248819	11/2012 8.23
101-1210-413.28-09	04/21/2011	POSTAGE DUE	04-21-2011	11/2012 .44
101-1210-413.28-09	06/16/2011	POSTAGE DUE	06-16-2011	11/2012 .88
101-1020-411.28-12	03/21/2011	NOTARY FILING/RECORDING	244797820110321	11/2012 27.00
101-1210-413.28-09	06/20/2011	POSTAGE DUE	06-20-2011	11/2012 .88
101-1210-413.28-09	08/03/2011	POSTAGE DUE	08-03-2011	11/2012 .88
101-1210-413.28-09	08/25/2011	EXPRESS MAIL FEES	1000100961845	11/2012 18.30
101-1210-413.28-09	09/30/2011	POSTAGE DUE	09-30-2011	11/2012 3.52
101-1210-413.28-09	10/17/2011	CERTIFIED MAIL FEES	1000101012366	11/2012 3.29
101-3070-427.28-04	05/03/2012	CMRTA MEETING -GARCIAS,D	222330	11/2012 20.00
101-1210-413.28-04	05/03/2012	CMRTA MEETING -WIESMANN	222330	11/2012 20.00
101-1210-413.28-09	05/09/2012	POSTAGE DUE	05-09-2012	11/2012 .90
101-1210-413.28-09	05/22/2012	POSTAGE DUE	05-22-2012	11/2012 2.19
101-1210-413.28-04	06/22/2011	SANDAG PARKING FEES	093746	11/2012 4.00

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
06/14/2012	80704	PRAXAIR DISTRIBUTION INC	1652				139.89
501-1921-419.30-02	05/23/2012	PROPANE & CO2	43068894	120002	11/2012		85.69
101-6040-454.30-02	06/05/2012	ARGON, COMPRESSED. 2.2	43168207	120002	12/2012		54.20
06/14/2012	80705	RANCHO AUTO & TRUCK PARTS	1685				293.31
501-1921-419.28-16	06/04/2012	RTND U-JOINT	7693-121839	120028	12/2012		14.95-
501-1921-419.30-22	05/25/2012	12 V JUMP STARTER	7693-120847	120028	11/2012		198.26
501-1921-419.28-16	05/30/2012	#606 U-JOINTS	7693-121317	120028	11/2012		31.75
501-1921-419.28-15	05/30/2012	MOTOR OIL	7693-121319	120028	11/2012		45.13
501-1921-419.28-16	05/31/2012	OIL FILTERS/SPRK PLGS	7693-121442	120028	11/2012		33.12
06/14/2012	80706	RECLAIMED AGGREGATES, INC.	2137				150.00
101-5010-431.29-04	05/31/2012	RECYCLING	74-ACC-00087	120048	11/2012		150.00
06/14/2012	80707	RICOH USA, INC.	2392				2,241.22
101-1110-412.28-01	06/04/2012	05/29/12-06/28/12	87100420	120374	12/2012		440.66
101-1210-413.28-01	06/04/2012	05/29/12-06/28/12	87100420	120374	12/2012		275.85
101-1230-413.28-01	06/04/2012	05/29/12-06/28/12	87100420	120374	12/2012		342.62
101-3020-422.28-01	06/04/2012	05/29/12-06/28/12	87100420	120374	12/2012		282.30
101-3030-423.28-01	06/04/2012	05/29/12-06/28/12	87100420	120374	12/2012		278.12
101-5020-432.28-01	06/04/2012	05/29/12-06/28/12	87100420	120374	12/2012		329.91
101-6010-451.28-01	06/04/2012	05/29/12-06/28/12	87100420	120374	12/2012		291.76
06/14/2012	80708	ROAD ONE TOWING	1				523.60
501-1921-419.30-02	05/27/2012	TOWING SERVICE-FIRE TRUCK	479705		12/2012		224.40
501-1921-419.30-02	05/30/2012	TOWING SERVICE-FIRE TRUCK	473569		12/2012		299.20
06/14/2012	80709	RYAN BARR	2268				600.90
101-3030-423.28-04	05/31/2012	REIMBURSE EMT TRAINING/	05-31-2012		12/2012		600.90
06/14/2012	80710	SANCON ENGINEERING INC.	2377				216,231.00
601-5060-536.20-06	05/14/2012	MAINLINE REPAIRS 2010	24009 R1	120650	11/2012		216,231.00
06/14/2012	80711	SDGE	289				1,956.47
101-6020-452.27-01	06/07/2012	0175 275 3776 05/01-05/31	06-22-2012		11/2012		339.53
101-5010-431.27-01	06/04/2012	0824 329 2041 05/01-05/31	06-19-2012		11/2012		187.11
101-6020-452.27-01	06/04/2012	2081 689 1273 05/01-05/31	06-19-2012		11/2012		297.29
101-6010-451.27-01	06/04/2012	2081 692 3399 05/01-05/31	06-19-2012		11/2012		13.05
101-6020-452.27-01	06/04/2012	2083 847 9032 05/01-05/31	06-19-2012		11/2012		41.19
101-6010-451.27-01	06/04/2012	3206 700 9265 05/01-05/31	06-19-2012		11/2012		41.19
101-5010-431.27-01	06/01/2012	3448 930 9646 04/30-05/30	06-16-2012		11/2012		9.94
101-5010-431.27-01	06/01/2012	5153 272 6717 04/30-05/30	06-16-2012		11/2012		13.11
101-6020-452.27-01	06/04/2012	5456 692 8951 05/01-05/31	06-19-2012		11/2012		41.19
101-6020-452.27-01	06/04/2012	6921 003 2109 05/01-05/31	06-19-2012		11/2012		449.71
101-5010-431.27-01	06/04/2012	7706 795 7872 05/01-05/31	06-19-2012		11/2012		11.78
101-6020-452.27-01	06/04/2012	9327 898 1346 05/01-05/31	06-19-2012		11/2012		321.29
101-6010-451.27-01	06/04/2012	9956 693 6272 05/01-05/31	06-19-2012		11/2012		190.09
06/14/2012	80712	SPARKLETTES	2341				21.85
101-1210-413.30-01	06/02/2012	MAY 2012-DELIVERY	10552239 060212	120127	12/2012		21.85

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
06/14/2012	80713	US MOBILE WIRELESS COMMUNICATI	1983				1,296.00
101-3030-423.20-06	05/22/2012	04/2012-03/2013 MAINTENA	35873	120961	11/2012		1,296.00
06/14/2012	80714	USLA LIFEGUARD AGENCY CERTIFIC	756				300.00
101-3030-423.30-02	05/23/2012	USLA AGENCY CERTIFICATION	05-23-2012		12/2012		300.00
06/14/2012	80715	WAXIE SANITARY SUPPLY	802				930.13
101-6040-454.30-02	05/25/2012	JANITORIAL SUPPLIES	73304689	120025	11/2012		902.00
101-6040-454.30-02	06/01/2012	ROLLMASTR DISPENSER	73313906	120025	12/2012		28.13
06/14/2012	80716	WESTERN PUMP INC	752				143.80
501-1921-419.28-13	05/31/2012	SVC & LABOR ON 05/23/12	0116669-IN	120057	11/2012		143.80
06/14/2012	80717	ZUMAR INDUSTRIES INC.	875				69.05
101-5010-431.21-23	05/25/2012	VINYL LETTERS/NUMBERS-STR	0138291	120026	11/2012		69.05
06/14/2012	80718	SAN DIEGO COUNTY SHERIFF	882				463,922.77
101-3010-421.20-06	03/09/2012	JAN 2012 LAW ENFORCEMENT	03-09-2012		07/2012		447,942.00
212-3036-421.20-06	03/09/2012	JAN 2012 COPPS GRANT	03-09-2012		07/2012		16,666.00
101-0000-338.60-03	03/09/2012	JAN 2012 TOW FEE CREDIT	03-09-2012		07/2012		685.23-
06/22/2012	80719	AMERICAN MESSAGING	1759				174.17
101-3020-422.21-04	06/01/2012	JUNE 2012	L1074045MF	120300	12/2012		174.17
06/22/2012	80720	AMERICAN RESIDENTIAL SERVICES	4				1,665.00
101-0000-221.01-05	06/12/2012	BOND REFUND-559 DONAX AVE	TEP 12-23		12/2012		1,665.00
06/22/2012	80721	AZTEC LANDSCAPING INC	310				1,540.00
101-5010-431.21-04	05/31/2012	MAY 2012 - MAINTENANCE	0023306-IN	120093	11/2012		1,540.00
06/22/2012	80722	CALIFORNIA AMERICAN WATER	612				288.10
101-3030-423.27-02	06/07/2012	05-0155019-8 05/03-06/04	06-26-2012		12/2012		21.15
405-5030-433.27-02	06/07/2012	05-0155037-0 05/04-06/05	06-26-2012		12/2012		27.13
601-5060-436.27-02	06/07/2012	05-0392478-9 05/04-06/05	06-26-2012		12/2012		12.49
601-5060-436.27-02	06/07/2012	05-0505362-9 05/04-06/05	06-26-2012		12/2012		227.33
06/22/2012	80723	COX COMMUNICATIONS	1073				330.67
503-1923-419.29-04	06/02/2012	06/01-06/30 3110015533201	06-22-2012	120188	12/2012		10.93
601-5050-436.21-04	06/05/2012	06/04-07/03 3110091187001	06-25-2012	120188	12/2012		179.00
101-6010-451.29-04	06/15/2012	06/13-07/12 3110015531401	07-04-2012	120188	12/2012		140.74
06/22/2012	80724	CYNTHIA TITGEN	2340				1,520.00
101-1130-412.20-06	06/09/2012	05/28/12-06/08/12	06-09-2012	120101	12/2012		1,520.00
06/22/2012	80725	D.A.R. CONTRACTORS	1122				347.00
101-3050-425.20-06	06/02/2012	MAY 2012	0501229	120252	12/2012		347.00
06/22/2012	80726	DATAQUICK	1134				75.00
101-1210-413.21-04	06/01/2012	MAY 2012	B1-2044714	120189	12/2012		33.67

PROGRAM: GM350L
CITY OF IMPERIAL BEACH

FROM 06/14/2012 TO 07/06/2012

BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-3020-422.21-04	06/01/2012	MAY 2012	B1-2044714	120189	12/2012	8.66
101-3070-427.21-04	06/01/2012	MAY 2012	B1-2044714	120189	12/2012	32.67
06/22/2012	80727	DEPARTMENT OF JUSTICE	1155			49.00
101-1130-412.21-04	06/06/2012	MAY 2012 FINGERPRINT APPS	912349	120112	12/2012	49.00
06/22/2012	80728	EAGLE NEWSPAPER	1204			720.00
101-1020-411.28-07	05/09/2012	ORDINANCE-PUBLIC NOTICE	71101	120219	11/2012	170.00
101-1020-411.28-07	05/23/2012	ORDINANCE PUBLIC NOTICE	71320	120219	11/2012	120.00
101-1020-411.28-07	05/30/2012	PUBLIC NOTICE	71420	120219	11/2012	50.00
210-1235-513.20-06	05/02/2012	13TH/EBONY NOTICE	70990	120031	11/2012	140.00
202-5016-531.20-06	05/23/2012	RFQP/RTIP-SEWER STUDY/PW	71320	120031	11/2012	70.00
601-5060-536.20-06	05/23/2012	RFQP/RTIP-SEWER STUDY/PW	71320	120031	11/2012	50.00
202-5016-531.20-06	05/30/2012	RFQP/RTIP-SEWER STUDY/PW	71420	120031	11/2012	70.00
601-5060-436.28-07	05/30/2012	RFQP/RTIP-SEWER STUDY/PW	71420		11/2012	50.00
06/22/2012	80729	ENVIRO MATRIX ANALYTICAL INC	1691			950.00
601-5050-436.21-04	05/24/2012	MAY 2012-DRY WEATHER PROG	2050414	120231	11/2012	475.00
601-5050-436.21-04	06/06/2012	DRY WEATHER PROG	2060086	121041	12/2012	475.00
06/22/2012	80730	FLO-SYSTEMS, INC.	946			2,655.02
601-5060-436.28-01	05/29/2012	WEMCO PUMP	F13250 - 12D180	121030	11/2012	2,655.02
06/22/2012	80731	GLOBAL POWER GROUP, INC.	2212			2,021.81
601-5060-436.28-01	03/27/2012	WACKER PUMP REPAIR PT3A	23227	120475	09/2012	1,021.96
601-5060-436.28-01	02/29/2012	REPAIR MQ MOD PS#4	22883	120475	08/2012	648.74
601-5060-436.28-01	02/29/2012	REPAIR MQ MOD PS#4	22883	120475	08/2012	351.11
06/22/2012	80732	I B FIREFIGHTERS ASSOCIATION	214			300.00
101-0000-209.01-08	06/21/2012	PR AP PE 06/14/2012	20120621		12/2012	300.00
06/22/2012	80733	ICMA RETIREMENT TRUST 457	242			6,923.35
101-0000-209.01-10	06/21/2012	PR AP PE 06/14/2012	20120621		12/2012	6,923.35
06/22/2012	80734	KANE, BALLMER & BERKMAN	1828			27,148.28
101-0000-221.01-02	06/07/2012	MAY 2012 SEACOAST INN OPA	18076		12/2012	2,100.00
402-5000-532.20-06	06/07/2012	MAY 2012-9TH/PALM DDA	18073	121044	12/2012	450.00
216-1240-413.20-06	06/07/2012	MAY 2012-AMERICAN LEGION-	18074	121044	12/2012	307.45
405-1260-413.20-01	06/07/2012	MAY 2012-SUCCESSOR AGENCY	18075	121044	12/2012	13,065.60
405-1260-413.20-01	06/11/2012	MAY 2012 REDVLPMT MATTER	18101	121046	12/2012	1,468.57
405-1260-413.20-01	06/11/2012	MAY 2012 LITIGATION-TRST	18102	121046	12/2012	9,756.66
06/22/2012	80735	KIMTEK CORPORATION	2439			6,400.00
101-3030-423.50-04	05/24/2012	2012 KUBOTA RTV	IB-052412	120963	11/2012	6,400.00
06/22/2012	80736	MCDUGAL LOVE ECKIS &	962			28,245.33
101-1220-413.20-01	05/31/2012	MAY 2012	81709		11/2012	1,840.25
101-1220-413.21-04	05/31/2012	MAY 2012	81710		11/2012	2,041.64
101-1220-413.21-04	05/31/2012	MAY 2012	81713		11/2012	8,551.28
101-1220-413.20-01	05/31/2012	MAY 2012	81714		11/2012	2,221.71

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101-1220-413.20-01	05/31/2012	MAY 2012	81765	11/2012 1,799.01
101-1220-413.20-01	05/31/2012	MAY 2012	81766	11/2012 180.00
101-1220-413.20-01	05/31/2012	MAY 2012	81767	11/2012 672.25
405-1260-413.20-01	05/31/2012	MAY 2012	81715	11/2012 245.66
101-1220-413.21-04	05/31/2012	MAY 2012	81768	11/2012 1,859.63
101-1220-413.21-04	05/31/2012	MAY 2012	81711	11/2012 606.90
101-1220-413.20-02	05/31/2012	MAY 2012 MONTHLY RETAINER	81712	120240 11/2012 8,227.00
06/22/2012	80737	OFFICETEAM	1266	2,140.53
101-1130-412.21-01	06/11/2012	ARMENDARIZ,E W/E 06/08/12	35700948	121025 12/2012 946.53
101-1110-412.21-01	06/13/2012	VEA,E W/E 06/08/2012	35724257	121026 12/2012 1,194.00
06/22/2012	80738	PACIFIC SAFETY COUNCIL	1275	9.24
101-5020-432.28-04	06/05/2012	SAFETY VIDEO RENTAL	69158	120382 12/2012 9.24
06/22/2012	80739	PARS	2425	400.00
101-1920-419.20-06	06/06/2012	APR 2012	23134	120805 12/2012 80.00
101-3020-422.20-06	06/06/2012	APR 2012	23134	120805 12/2012 80.00
101-3030-423.20-06	06/06/2012	APR 2012	23134	120805 12/2012 80.00
101-6010-451.20-06	06/06/2012	APR 2012	23134	120805 12/2012 80.00
101-6040-454.20-06	06/06/2012	APR 2012	23134	120805 12/2012 80.00
06/22/2012	80740	PROTECTION ONE ALARM MONITORIN	69	106.67
601-5060-436.28-01	06/06/2012	REPAIR TO PS #2 ALARM	88315172	120470 12/2012 106.67
06/22/2012	80741	SAN DIEGO GAS & ELECTRIC	1399	15,464.13
101-3020-422.27-01	06/07/2012	1008 786 9371 04/30-05/30	06-23-2012	11/2012 33.69
101-1910-419.27-01	06/07/2012	1008 786 9371 04/30-05/30	06-23-2012	11/2012 138.26
101-5010-431.27-01	06/07/2012	1008 860 4389 04/26-05/25	06-23-2012	11/2012 155.37
101-3020-422.27-01	06/07/2012	1980 769 7764 04/30-05/30	06-23-2012	11/2012 2,521.36
601-5060-436.27-01	06/07/2012	5263 521 9238 04/26-05/28	06-23-2012	11/2012 10.00
101-6020-452.27-01	06/07/2012	5649 771 4749 05/01-05/31	06-23-2012	11/2012 9.94
101-5010-431.27-01	06/07/2012	5649 771 4749 05/01-05/31	06-23-2012	11/2012 6,528.97
101-5010-431.27-01	06/07/2012	8507 517 8464 05/01-05/31	06-23-2012	11/2012 106.10
601-5060-436.27-01	06/07/2012	8507 517 8464 05/01-05/31	06-23-2012	11/2012 81.02
101-6020-452.27-01	06/07/2012	8507 517 8464 04/30-05/30	06-23-2012	11/2012 871.99
601-5060-436.27-01	06/07/2012	8541 770 1270 04/30-05/30	06-23-2012	11/2012 4,068.87
101-5020-432.27-01	06/07/2012	9169 299 2261 04/26-05/25	06-23-2012	11/2012 938.56
06/22/2012	80742	SEIU LOCAL 221	1821	1,413.23
101-0000-209.01-08	05/24/2012	VOID PR DIR DEP-TOOGOOD,A	PE 05/17/2012	12/2012 11.08-
101-0000-209.01-08	05/24/2012	MANUAL PR CK44695-TOOGOOD	PE 05/17/2012	12/2012 11.08
101-0000-209.01-08	06/07/2012	PE 5/31/12 VOID-RET.DIREC	20120607	12/2012 11.08-
101-0000-209.01-08	06/07/2012	MANUAL PR CK44696TOOGOOD	20120607	12/2012 11.08
101-0000-209.01-08	06/21/2012	PR AP PE 06/14/2012	20120621	12/2012 1,413.23
06/22/2012	80743	SKS INC.	412	4,445.57
501-1921-419.28-15	06/07/2012	1002 GAL REG/263.1 G DIES	1248551-IN	120058 12/2012 4,445.57
06/22/2012	80744	SOUTH WEST SIGNAL	488	160.00
101-5010-431.21-04	05/31/2012	MAY 2012	50768	120047 11/2012 160.00

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
06/22/2012	80745	TRUGREEN 6735	1044				215.00
101-6040-454.21-04	05/08/2012	05/08/12 LAWN SERVICE	956487	121023	11/2012		215.00
06/22/2012	80746	UNDERGROUND SERVICE ALERT OF	731				49.50
601-5060-436.21-04	06/01/2012	MAY 2012	520120326	120106	12/2012		49.50
06/22/2012	80747	UNION BANK PARS-#6746022400	2400				2,397.16
101-0000-209.01-20	05/24/2012	VOID PR DIR DEP-TOOGOOD,A	PE 5/17/2012		12/2012		8.40-
101-0000-209.01-20	05/24/2012	MANUAL PR CK44695-TOOGOOD	PE 05/17/2012		12/2012		8.40
101-0000-209.01-20	06/07/2012	PE 5/31/12 VOID-RET.DIREC	20120607		12/2012		87.16-
101-0000-209.01-20	06/07/2012	MANUAL PR CK44696TOOGOOD	20120607		12/2012		87.16
101-0000-209.01-20	06/21/2012	PR AP PE 06/14/2012	20120621		12/2012		2,397.16
06/22/2012	80748	VERIZON WIRELESS	2317				1,467.60
101-5020-432.27-05	06/08/2012	05/06/2012-06/08/2012	1090952593		12/2012		604.05
101-3040-424.27-05	06/08/2012	05/06/2012-06/08/2012	1090952593		12/2012		62.69
101-3020-422.27-05	06/08/2012	05/06/2012-06/08/2012	1090952593		12/2012		157.37
101-3030-423.27-05	06/08/2012	05/06/2012-06/08/2012	1090952593		12/2012		272.79
101-3070-427.27-05	06/08/2012	05/06/2012-06/08/2012	1090952593		12/2012		86.81
101-1230-413.27-05	06/08/2012	05/06/2012-06/08/2012	1090952593		12/2012		107.16
503-1923-419.27-05	06/08/2012	05/06/2012-06/08/2012	1090952593		12/2012		167.04
503-1923-419.27-05	06/08/2012	05/06/2012-06/08/2012	1090952593		12/2012		9.69
06/22/2012	80749	VERONICA TAM AND ASSOCIATES LL	2398				1,392.00
245-1240-513.20-06	06/04/2012	MAY 2012-IB HOUSING HE	1358	120466	12/2012		1,392.00
06/22/2012	80750	WAGE WORKS INC.	2210				113.00
101-1920-419.21-04	06/15/2012	JUN 2012	125AI0189775	120126	12/2012		113.00
06/22/2012	80751	WEST GROUP CTR	826				124.44
101-1020-411.28-14	06/01/2012	MAY 2012	825038325	120204	12/2012		124.44
06/22/2012	80752	DELTACARE USA	2420				726.07
101-0000-209.01-12	05/24/2012	PR AP PE 05/17/2012	20120524		11/2012		362.95
101-0000-209.01-12	06/21/2012	PR AP PE 06/14/2012	20120621		12/2012		362.95
101-0000-209.01-12	06/01/2012	JUN 2012 - DENTAL HMO	4746017		12/2012		.17
06/22/2012	80753	PREFERRED BENEFIT INS ADMIN IN	37				2,050.90
101-0000-209.01-12	05/24/2012	PR AP PE 05/17/2012	20120524		11/2012		1,025.30
101-0000-209.01-12	06/21/2012	PR AP PE 06/14/2012	20120621		12/2012		1,025.30
101-0000-209.01-12	06/01/2012	JUN 2012 - DENTAL	EIA5595		12/2012		.30
06/22/2012	80754	VISION PLAN OF AMERICA	785				209.03
101-0000-209.01-18	05/24/2012	PR AP PE 05/17/2012	20120524		11/2012		99.59
101-0000-209.01-18	06/21/2012	PR AP PE 06/14/2012	20120621		12/2012		99.59
101-1920-419.29-04	06/01/2012	JUL 2012 - VISION	06-01-2012		12/2012		9.85
06/26/2012	80755	DKC ASSOCIATES, INC.	2187				1,140.00
101-1110-412.20-06	06/04/2012	05/18/12-06/01/12	250	120117	12/2012		204.00

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405-1260-413.20-06	06/04/2012	05/18/12-06/01/12	250	120117 12/2012 198.00
502-1922-419.20-06	06/04/2012	05/18/12-06/01/12	250	120117 12/2012 198.00
101-1110-412.20-06	06/14/2012	06/01/12-06/14/12	251	120117 12/2012 183.60
405-1260-413.20-06	06/14/2012	06/01/12-06/14/12	251	120117 12/2012 178.20
502-1922-419.20-06	06/14/2012	06/01/12-06/14/12	251	120117 12/2012 178.20
06/28/2012	80756	AECOM TECHNICAL SERVICES, INC.	2109	
402-5000-532.20-06	06/01/2012	04/28/12-05/25/12	37242156	120116 12/2012 1,422.62
06/28/2012	80757	AIMEE WILLIAMS	2235	
101-3030-423.28-04	05/15/2012	REIMBURSE EMT CERT FEES	008296	12/2012 54.00
06/28/2012	80758	AT&T TELECONFERENCE SERVICES	1827	
101-1110-412.30-02	06/01/2012	MAY 2012 CONF CALLS	06-01-2012	120487 12/2012 67.15
101-5020-432.28-04	06/01/2012	MAY 2012 CONF CALLS	06-01-2012	120487 12/2012 44.08
06/28/2012	80759	AUNT ELLENS WATER	307	
101-3020-422.30-02	05/03/2012	BOTTLED WATER-FD 02/11-04	776268	F12093 11/2012 117.50
06/28/2012	80760	BARRETT ENGINEERED PUMPS	356	
601-5060-436.21-04	06/05/2012	RECONDITION JOCKEY PUMP	080977	120954 12/2012 2,347.28
06/28/2012	80761	CALIFORNIA COMMERCIAL ASPHALT	590	
101-5010-431.30-02	05/22/2012	1/2 TYPE III 15.65 TONS	115736	120046 11/2012 1,062.37
101-5010-431.30-02	06/08/2012	ASPHALT GLUE	116325	120046 12/2012 45.26
101-5010-431.30-02	06/08/2012	5.96 TONS ASPHALT	116326	120046 12/2012 404.58
101-5010-431.30-02	05/30/2012	SCHOOLHOUSE TYPE E	115964	120046 11/2012 322.44
06/28/2012	80762	CITY OF CHULA VISTA	823	
101-3050-425.20-06	06/16/2012	A/C SVC-LOEWS SURF DOG	06-22-2012	12/2012 583.28
101-3050-425.20-06	06/22/2012	A/C SVC 07/01/11-06/10/12	06-22-2012	12/2012 2,223.75
06/28/2012	80763	CITY OF CHULA VISTA	823	
101-3050-425.20-06	06/22/2012	MAY 2012 A/C SERICES	AR132248	12/2012 35,172.00
101-3050-425.20-06	06/14/2012	APR 2012 A/C SERICES	AR132219	12/2012 17,596.00
06/28/2012	80764	CORODATA MEDIA STORAGE, INC.	2334	
503-1923-419.20-06	05/31/2012	MAY 2012	DS1250883	120105 11/2012 136.45
06/28/2012	80765	COUNTY OF SAN DIEGO RCS	1065	
101-3010-421.21-25	06/01/2012	MAY 2012	12CTFIBN11	120368 12/2012 3,519.73
101-3020-422.21-25	06/01/2012	MAY 2012	12CTFIBN11	120368 12/2012 2,325.50
101-3030-423.20-06	06/01/2012	MAY 2012	12CTFIBN11	120368 12/2012 53.00
06/28/2012	80766	CYNTHIA TITGEN	2340	
101-1130-412.20-06	06/24/2012	06/09/12-06/23/12	06-24-2012	120101 12/2012 1,160.00
06/28/2012	80767	DAWN CHRISTOPHER	2	
101-0000-344.77-03	06/25/2012	REIMBURSE PERMIT FEE	7825	12/2012 25.00
06/28/2012	80768	DIANA DELAY	2	
101-0000-347.77-02	06/14/2012	REIMBURSE JR LG FEES	7256	12/2012 175.00

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06/28/2012	80769	DLA PRINTING & PROMO'S	1178				178.18
101-1210-413.28-11	06/06/2012	A/P CHECK VOUCHERS	7325	F12091	12/2012		178.18
06/28/2012	80770	DRUG TESTING NETWORK INC	1195				60.95
101-1130-412.20-06	06/15/2012	RANDOM DRUG TESTING	61051	120113	12/2012		60.95
06/28/2012	80771	DUNN EDWARDS CORPORATION	1197				924.36
101-5030-433.30-02	06/13/2012	GRAFFITI PAINT	2068088861		12/2012		924.36
101-5030-433.30-02	06/13/2012	GRAFFITI PAINT	2068088861		12/2012		18.49-
06/28/2012	80772	EAGLE NEWSPAPER	1204				255.00
101-3035-423.30-02	05/02/2012	JG LG ADVERTISING	70990	120031	11/2012		51.00
101-3035-423.30-02	05/09/2012	JG LG ADVERTISING	71101	120031	11/2012		51.00
101-3035-423.30-02	05/16/2012	JG LG ADVERTISING	71212	120031	11/2012		51.00
101-3035-423.30-02	05/23/2012	JG LG ADVERTISING	71320	120031	11/2012		51.00
101-3035-423.30-02	05/30/2012	JG LG ADVERTISING	771420	120031	11/2012		51.00
06/28/2012	80773	FRANCISCO CUEVAS	2				36.00
101-0000-324.73-01	06/05/2012	REIMBURSE SOUND PERMIT	7505		12/2012		36.00
06/28/2012	80774	GCR TIRE CENTERS	1702				444.17
501-1921-419.28-16	06/11/2012	TIRES	832-12622	120059	12/2012		444.17
06/28/2012	80775	CHE	2422				1,250.00
101-1920-419.20-06	06/01/2012	JUN 2012	4160	120729	12/2012		1,250.00
06/28/2012	80776	GOMEZ CRANE SERVICE	1039				350.00
101-5010-431.21-04	06/20/2012	STREET LIGHT INSTALLATION	06-20-2012	120478	12/2012		350.00
06/28/2012	80777	GRAINGER	1051				1,501.32
101-1910-419.28-01	06/07/2012	LAMPS/SWITCH	9847679199	120020	12/2012		176.55
101-6020-452.28-01	06/08/2012	CONTROL RECEPTACLE	9848019833	120020	12/2012		20.04
101-1910-419.28-01	06/08/2012	PHOTOCTRL, TURNLOCK	9848019841	120020	12/2012		30.65
101-1910-419.28-01	06/08/2012	U-SHAPED LAMP	9848019858	120020	12/2012		287.31
101-1910-419.28-01	06/08/2012	VAPOR LAMP	9848508397	120020	12/2012		99.24
101-6020-452.30-02	06/12/2012	PHOTOCTRL, TURNLOCK	9851402751	120020	12/2012		30.65
405-5030-433.30-02	06/14/2012	WORK GLOVES	9853734128	120020	12/2012		56.08
101-6020-452.30-02	06/18/2012	WHIP, WEED, HANDLE/SPRAYR	9855284320	120020	12/2012		234.95
601-5060-436.30-02	06/20/2012	NITRILE GLOVES	9857301825	120020	12/2012		534.65
601-5060-436.30-02	06/20/2012	DUST MASK	9857301833	120020	12/2012		31.20
06/28/2012	80778	HARLAN CONSTRUCTION	2074				2,400.00
402-5000-532.20-06	06/15/2012	720/730 HWY 75-FACADE IMP	06-15-2012	121051	12/2012		2,400.00
06/28/2012	80779	HUDSON SAFE-T LITE RENTALS	2382				2,718.43
101-5010-431.21-23	05/25/2012	TRAFFIC SIGNS	00009917	120887	11/2012		206.62
101-5010-431.30-02	06/11/2012	APEX/EPOXY/CONES	00010210	120887	12/2012		1,058.95
101-5010-431.30-02	06/12/2012	REFLECTIVE CONES/ANCHORS	00010209	120887	12/2012		1,147.82
101-5010-431.30-02	06/08/2012	STREET MARKERS ADHESIVE	00010126	120887	12/2012		305.04

FROM 06/14/2012 TO 07/06/2012

BANK CODE

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
06/28/2012	80780	JESSOP & SON LANDSCAPING	479				3,052.83
101-6010-451.21-04	06/21/2012	JUN 2012	923359	120228	12/2012		3,052.83
06/28/2012	80781	JOAN REYNOLDS	2				275.00
101-0000-347.77-02	06/22/2012	REIMBURSE JR LG FEES	7210		12/2012		275.00
06/28/2012	80782	JOHN DEERE LANDSCAPES	1986				1,229.15
101-6020-452.30-02	06/01/2012	TRISTANIA CONFERTA	61513059	120040	12/2012		291.36
101-6020-452.28-01	06/05/2012	QUIKPRO/COUPLING	61560839	120040	12/2012		217.28
101-6020-452.28-01	06/07/2012	8 STA CONTROL OUTDOOR PLA	61585734	120040	12/2012		599.54
101-6020-452.30-02	06/07/2012	TRACKER MAX/PRUNER	61594510	120040	12/2012		120.97
06/28/2012	80783	LEARNSOFT CONSULTING INC	766				1,500.00
503-1923-419.28-04	06/19/2012	06/18/12 CONSULTING	146123	120884	12/2012		1,500.00
06/28/2012	80784	NASLAND ENGINEERING	1656				1,147.50
402-5000-532.20-06	05/31/2012	MAY 2012-IB ST IMPRVMENTS	91959	071139	11/2012		1,147.50
06/28/2012	80785	OFFICE DEPOT, INC	1262				214.85
101-5020-432.30-01	06/01/2012	WALL CLOCK	611898566001	120001	12/2012		24.29
101-5020-432.30-01	05/31/2012	CLOCK/DVD+RW/TAPE/BATTERY	611763991001	120001	11/2012		56.26
101-5020-432.30-01	05/31/2012	RTND SMALL CLOCK	611898162001	120001	11/2012		14.23-
101-1210-413.28-11	06/16/2012	WINDOW ENVELOPES	614201586001	120001	12/2012		148.53
06/28/2012	80786	OFFICETEAM	1266				2,082.59
101-1020-411.21-01	06/18/2012	ARMENDARIZ,E W/E 06/15/12	35736561	121025	12/2012		582.49
101-1130-412.21-01	06/18/2012	ARMENDARIZ,E W/E 06/15/12	35736561	121025	12/2012		194.15
101-1110-412.21-01	06/19/2012	VEA,E W/E 06/15/2012	35762412	121026	12/2012		1,305.95
06/28/2012	80787	PRUDENTIAL OVERALL SUPPLY	72				648.15
101-5020-432.25-03	05/30/2012	05/30/12 PW UNIFORMS	30263458	120092	11/2012		144.78
101-5020-432.25-03	06/06/2012	06/06/12 PW UNIFORMS	30264982	120092	12/2012		137.96
101-5020-432.25-03	06/13/2012	06/13/12 PW UNIFORMS	30266512	120092	12/2012		167.70
101-5020-432.25-03	06/20/2012	06/20/12 PW UNIFORMS	30268057	120092	12/2012		197.71
06/28/2012	80788	SAN DIEGO COUNTY SHERIFF	882				3,436.36
213-3037-421.20-06	04/20/2012	JAN-MAR 2012 JAG GRANT	04-20-2012		12/2012		2,879.45
213-3037-421.20-06	04/18/2012	JAN-MAR 2012 JAG GRANT	04-18-2012		12/2012		556.91
06/28/2012	80789	SAN DIEGO COUNTY SHERIFF	882				463,711.93
101-3010-421.20-06	04/30/2012	APR 2012	06-22-2012		10/2012		436,830.00
212-3036-421.20-06	04/30/2012	APR 2012	06-22-2012		10/2012		27,778.00
101-0000-338.60-03	04/30/2012	APR 2012	06-22-2012		10/2012		896.07-
06/28/2012	80790	SAN DIEGO COUNTY SHERIFF	882				434,203.04
101-3010-421.20-06	02/29/2012	FEB 2012	06-22-2012		08/2012		407,215.69
212-3036-421.20-06	02/29/2012	FEB 2012	06-22-2012		08/2012		27,778.00
101-0000-338.60-03	02/29/2012	FEB 2012	06-22-2012		08/2012		790.65-
06/28/2012	80791	SAN DIEGO COUNTY SHERIFF	882				464,133.61
101-3010-421.20-06	03/31/2012	MAR 2012	06-22-2012		09/2012		436,830.00

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101-0000-338.60-03	03/31/2012	MAR 2012	06-22-2012		09/2012	474.39-
06/28/2012	80792	SAVMART PHARMACEUTICAL SERVICE	1687			20.88
101-3020-422.30-02	06/11/2012	MORPHINE	52281		12/2012	20.88
06/28/2012	80793	SKS INC.	412			7,512.36
501-1921-419.28-15	06/14/2012	1073.9 G REG FUEL	1248713-IN	120058	12/2012	3,710.46
501-1921-419.28-15	06/21/2012	1041 G REG/98 G DIESEL	1248865-IN	120058	12/2012	3,801.90
06/28/2012	80794	SLOAN ELECTRIC COMPANY	417			1,600.00
601-5060-436.21-04	05/30/2012	TROUBLESHOOT JOCKEY @PS11	0060642	120073	11/2012	1,200.00
601-5060-436.21-04	05/30/2012	FIELD SERVICE CHK PS #8	0060643	120073	11/2012	400.00
<i>VOIDED CHECKS 80795-80797</i>						
06/28/2012	80798	U.S. BANK	1873			15,270.41
101-0000-209.01-03	12/23/2012	EMP COMP LOAN-CARTIER,J	W280949139		07/2012	759.17
101-1230-413.28-04	04/24/2012	NAKAGAWA,J-PRKG FEES	081523	120971	11/2012	20.00
101-1230-413.30-01	04/30/2012	WALL CLOCK	201204301910462	120971	11/2012	25.40
101-1230-413.30-01	04/25/2012	MISC OFFICE SUPPLIES	606625649001	120973	11/2012	61.48
503-1923-419.28-04	04/26/2012	LOPEZ,H-FOOD WORK LATE	091964	120995	11/2012	10.42
101-1230-413.28-04	05/08/2012	NAKAGAWA,J-PRKG FEES	05/08/2012	120971	11/2012	2.00
101-1230-413.28-04	05/10/2012	NAKAGAWA,J-PRKG FEES	61540	120971	11/2012	2.00
101-3040-424.30-01	05/15/2012	FILING FOLDERS	609929403001	120973	11/2012	60.31
503-1923-419.30-22	05/09/2012	SOFTWARE-PRINT SHOP 3.0	30359717	120995	11/2012	49.99
503-1923-419.30-22	05/15/2012	SPEAKER	91324272	120995	11/2012	21.54
503-1923-419.30-22	04/30/2012	AUDIO CABLE IPHONE	88766135	120995	10/2012	16.15
101-3020-422.30-01	05/03/2012	FF WINDOW DECALS	1474	120986	11/2012	258.58
101-3020-422.30-02	05/10/2012	STATION SUPPLIES	134267	120988	11/2012	56.05
101-0000-209.01-03	05/14/2012	MORENO,M-EMP COMP LOAN	W288910375		11/2012	651.42
101-1010-411.28-12	03/14/2012	ULI DUE-JANNEY/BROWN/WADE	1414444	120976	11/2012	156.25
101-1110-412.28-12	03/14/2012	ULI DUE-JANNEY/BROWN/WADE	1414444	120976	11/2012	156.25
101-1230-413.28-12	03/14/2012	ULI DUE-JANNEY/BROWN/WADE	1414444	120976	11/2012	156.25
101-1010-411.29-04	04/27/2012	05/02/12 COUNCIL DINNER	7438	120976	11/2012	71.12
101-1920-419.30-02	05/01/2012	MAY/JUN 2012 AUTO ATTNDT	28106	120976	11/2012	300.00
101-1010-411.30-02	05/09/2012	MAY 2012 E NEWSPAPER	05-09-2012	120976	11/2012	7.92
101-1130-412.28-09	05/09/2012	PERSONNEL MAILINGS	231930043	120976	11/2012	24.75
101-1130-412.30-02	05/10/2012	COFFEE MACHINE	596898	120976	11/2012	22.74
101-1010-411.29-04	05/16/2012	05/16/12 COUNCIL DINNER	058941	120976	11/2012	58.00
101-1010-411.30-02	05/18/2012	NEWSPAPER SUBSCRIPTION	05-18-2012	120976	11/2012	202.00
101-0000-209.01-03	05/03/2012	EMP COMP LOAN-MARTINEZ,H	W219826186		11/2012	543.67
101-0000-209.01-03	05/14/2012	EMP COMP LOAN-MORENO,M	W259179641		11/2012	148.69
101-3030-423.28-01	04/25/2012	DIVE COMPUTER BAND	3420	120990	11/2012	40.00
101-3030-423.30-02	04/24/2012	DESKTOP RADIO	246139710	120993	11/2012	79.99
101-3030-423.30-02	04/24/2012	"KEEP CLEAR" SIGNS	88456	120993	11/2012	257.50
101-3030-423.28-01	04/25/2012	REPAIR PWC IMPELLER	32609	120993	11/2012	611.99
101-3030-423.28-04	05/07/2012	TUITION FEES/AYALA	10181579	120989	11/2012	37.00
101-3030-423.28-04	05/03/2012	TUITION FEES/KOWALSKI	10179845	120990	11/2012	37.00
101-3030-423.28-01	05/03/2012	DESK HOLD PLUG	026287/6523172	120993	11/2012	33.17
101-3030-423.30-02	05/03/2012	MISC OFFICE SUPPLIES	8322	120993	11/2012	110.91
101-3030-423.30-02	05/04/2012	DOUBLE SIDED TAPE	015304/5193243	120993	11/2012	34.42

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101-3030-423.30-02	05/04/2012	SUNSCREEN	024234	120993	11/2012	70.60
101-3030-423.25-03	05/10/2012	UNIFORM EMBROIDERY/PATCH	120734	120993	11/2012	29.09
101-3030-423.30-02	04/22/2012	TRAILER LIGHT ADAPTER	110049	120992	11/2012	24.05
101-3030-423.30-02	04/22/2012	TRAILER LIGHT ADAPTER	967909	120992	11/2012	24.76
101-3030-423.30-02	04/22/2012	RTND TRAILER LIGHT ADAPTR	968191	120992	11/2012	24.76-
101-3030-423.30-02	04/24/2012	SUNSCREEN	42412-IBL	120992	11/2012	242.81
101-3030-423.30-02	04/30/2012	OFFICE SUPPLIES	7323	120992	11/2012	59.06
101-3030-423.30-02	05/01/2012	ANCHOR SYSTEM HARDWARE	6029	120992	11/2012	194.99
101-3030-423.30-02	05/07/2012	SPARE PHONE LG LOBBY/PIER	94869	120992	11/2012	275.38
101-3030-423.30-02	05/07/2012	SPARE DISPATCH PHONES	94871	120992	11/2012	295.76
101-3030-423.30-02	05/08/2012	FLASHLIGHT	002-7153961-824	120992	11/2012	38.68
101-3030-423.30-02	05/08/2012	FLASHLIGHT	002-8970115-247	120992	11/2012	23.02
101-3030-423.28-01	05/09/2012	DIVE GEAR SERVICE	3521	120992	11/2012	484.03
101-3030-423.30-02	05/13/2012	BATTERIES/CLEANING SUPPLY	6254	120992	11/2012	21.63
101-3030-423.28-04	05/14/2012	TUITION FEES/ALVAREZ,O	10183702	120992	11/2012	18.00
101-3030-423.30-02	05/16/2012	FLUSH KIT/BUNKER GLIDES	2910	120992	11/2012	91.14
101-3030-423.30-02	05/16/2012	RTN SHIPPING STREAMLIGHT	306806	120992	11/2012	14.28
101-1110-412.28-04	04/23/2012	BKFAST MEETING, BROWN,G	032794	120978	11/2012	5.58
101-6010-451.30-02	05/02/2012	1DZ MUSIC RM DRUM STICKS	100103695	120980	11/2012	53.86
101-6010-451.30-02	05/02/2012	SPORTS PARK CAFE STOCK	246817547	120980	11/2012	340.51
101-6010-451.30-02	05/03/2012	TRASH BAGS/LIGHT BULBS/CL	067263/6193065	120980	11/2012	84.43
101-6010-451.30-02	05/14/2012	SPORTS PARK CAFE STOCK	247743549	120980	11/2012	272.45
101-6010-451.30-02	05/16/2012	CLEANING TOWELS/GLOVES	061462/3195618	120980	11/2012	26.50
101-6010-451.30-02	05/16/2012	PAPER PLATES/CAFE	1205160	120980	11/2012	6.17
101-6040-454.30-02	04/25/2012	INSULATED CONNECTORS	88007727	121007	11/2012	4.72
101-1910-419.30-02	04/26/2012	DEADBOLT LOCK-DUMPSTER	073149	121007	11/2012	46.33
101-6040-454.30-02	04/26/2012	FANS (FIBERSTARS)	1-164253	121007	11/2012	77.69
101-6040-454.30-02	04/26/2012	FAN CORD(FIBERSTARS)	1-164272	121007	11/2012	7.40
101-6040-454.30-02	04/26/2012	SIGN STICKERS	6223	121008	11/2012	3.75
101-6040-454.30-02	04/30/2012	JUNCUTS ACUTUS	2019	121008	11/2012	90.47
101-6040-454.30-02	05/10/2012	PAINT/NOZZLES/LAMPS	096606/9565570	121007	11/2012	74.78
101-6040-454.30-02	05/10/2012	LAMINATING SHEETS	407	121007	11/2012	29.08
101-1910-419.21-04	05/02/2012	SANDBLAST/POWERCOAT SFTY	107621	121008	11/2012	640.00
101-6040-454.30-02	05/02/2012	STATE FLAGS-PLAZA	6393	121008	11/2012	113.40
101-6040-454.30-02	05/10/2012	WEED KILLER/PAINT/CLOTHS	007920/9194294	121008	11/2012	30.77
101-6040-454.30-02	05/10/2012	WEED KILLER/PAINT/CLOTHS	007920/9194294	121008	11/2012	31.20
101-6040-454.30-02	05/10/2012	WEED KILLER/PAINT/CLOTHS	007920/9194294	121008	11/2012	22.53
501-1921-419.28-01	05/08/2012	#143 REPLCMNT WINDSHIELD	WCV029075	121017	11/2012	243.04
501-1921-419.28-01	05/09/2012	#110 REPLCMNT COMPUTER	CHCS435806	121017	11/2012	934.57
101-3020-422.30-01	05/15/2012	E-39 PANEL CAPS & CHAINS	464633	121017	11/2012	379.80
501-1921-419.28-16	05/21/2012	#115 TIRES	3010147651	121017	11/2012	963.44
601-5060-436.30-02	04/24/2012	PS #2 ORANGE PAINT	053581/5582143	121004	11/2012	15.04
601-5060-436.28-01	04/25/2012	RECONDUIT PARTS PS#2	045241/4594912	121004	11/2012	11.74
601-5050-436.30-02	04/30/2012	CHEMTRICS SHIPPING	1000101206414	121005	11/2012	10.40
101-6020-452.30-02	04/24/2012	MULCH/TARP	062561/5191473	121020	11/2012	58.12
101-5010-431.30-02	05/17/2012	PAINT FRAME/ROLLERS	007589/2019530	120998	11/2012	29.64
101-5020-432.28-04	05/17/2012	HELMER,C-STREETS WRKSHP	1497-9188-1396-	121001	11/2012	40.00
405-5030-433.30-02	05/03/2012	GRAFFITI SUPPLIES	017469/6198069	121002	11/2012	64.38
601-5050-436.30-02	05/04/2012	RETURN DETERGENTS KIT	356071	121005	11/2012	46.47-
601-5050-436.30-02	05/16/2012	BATTERIES/DRY WEATHER MON	1205161	121005	11/2012	12.91

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-6040-454.30-02	05/05/2012	DRAIN BLADDER	024678/4590890	121010	11/2012	12.42
101-6040-454.30-02	05/12/2012	SCOUR PADS	024524/7584332	121010	11/2012	5.36
101-6020-452.30-02	04/23/2012	MULCH	092281/6191276	121003	11/2012	107.64
101-1910-419.30-02	04/25/2012	PAINT/ELE SUPPLIES/WOOD	010942/4563693	121003	11/2012	21.60
101-6020-452.30-02	04/25/2012	PAINT/ELE SUPPLIES/WOOD	010942/4563693	121003	11/2012	85.22
501-1921-419.30-02	04/25/2012	PAINT/ELE SUPPLIES/WOOD	010942/4563693	121003	11/2012	14.66
101-1910-419.30-02	04/26/2012	CITY HALL BLINDS	055063/3572218	121003	11/2012	98.21
101-6020-452.30-02	04/27/2012	MISC SUPPLIES	060386/2022407	121003	11/2012	27.76
101-1910-419.30-02	05/02/2012	LINE CORD/HOOK	041495/7564622	121003	11/2012	11.15
101-1910-419.30-02	05/02/2012	LINE CORD/HOOK	041495/7564622	121003	11/2012	2.24
501-1921-419.30-02	05/03/2012	GLOVES FOR FLEET	038244/6590636	121003	11/2012	41.85
101-1910-419.30-02	05/07/2012	CITY HALL PAINT SUPPLIES	091935/2583668	121003	11/2012	60.53
101-1910-419.30-02	05/11/2012	WOOD/DUCT TAPE	066263/8017929	121003	11/2012	8.32
101-1910-419.30-02	05/11/2012	WOOD/DUCT TAPE	066263/8017929	121003	11/2012	29.65
101-1910-419.30-02	05/16/2012	ROOT SUPPLIES FOR MVC	052328/3020492	121003	11/2012	25.28
101-1910-419.30-02	05/16/2012	ROOT SUPPLIES	063835/3020451	121003	11/2012	13.43
101-1910-419.30-02	05/17/2012	CITY HALL CARPET & SUPPLI	090193/2560606	121003	11/2012	235.25
101-6020-452.30-02	04/23/2012	MULCH	076697/6191261	121000	11/2012	50.23
101-6020-452.28-01	04/24/2012	PAINT/TOOL BAG	013909/5594790	121000	11/2012	28.53
101-6020-452.30-02	04/24/2012	LUMBER	190068	121000	11/2012	385.80
101-6020-452.30-02	04/24/2012	LUMBER	423246	121000	11/2012	11.69
101-6020-452.30-02	04/25/2012	MULCH	045755/4191661	121000	11/2012	50.23
101-6020-452.30-02	04/25/2012	MULCH	056081/4975043	121000	11/2012	462.89
101-6020-452.28-01	04/25/2012	TOOLS-PARKS	31895	121000	11/2012	796.92
101-6020-452.30-02	04/26/2012	RETURN PALLET CREDIT	3271574	121000	11/2012	32.32
101-6020-452.30-02	04/30/2012	HOE/CULTIVATOR	026981/9192575	121000	11/2012	47.28
101-5030-433.30-02	05/01/2012	GRAFFITI, PAINT	051129/8582934		11/2012	25.49
101-6020-452.30-02	05/08/2012	GLOVE/PAINT	065636/1573608	121000	11/2012	37.10
101-5010-431.30-02	05/11/2012	GLOVES	082021/8565670	121000	11/2012	20.00
101-6020-452.30-02	05/11/2012	GLOVES	082021/8565670	121000	11/2012	54.52
101-6020-452.30-02	05/11/2012	AUTO RAMP/LAWNMOWER	181071	121000	11/2012	43.09
101-5010-431.30-02	04/30/2012	GUERRERO.A-SAFETY BOOTS	013585210829	120999	11/2012	123.89
101-5010-431.30-02	04/24/2012	SHEETING ROLL/BLADES	012406/5013458	121014	11/2012	123.36
101-5010-431.30-02	04/27/2012	FRAME ANCHOR	087077/2582520	121015	11/2012	4.49
601-5060-436.28-13	05/09/2012	RAMOS,J-CWEA RENEWAL	070721104	120997	11/2012	73.00
601-5060-436.28-13	05/09/2012	AGUIRRE,J-CWEA RENEWAL	090721010	120997	11/2012	73.00
601-5060-436.28-13	05/11/2012	MOELLER,AJ-CWEA RENEWAL	060724013	120997	11/2012	88.00
101-5020-432.28-04	05/07/2012	LEVIEH,H-SANDAG PRKG FEE	208942	121006	11/2012	10.00
601-5060-436.30-02	05/17/2012	UNIFORM JACKETS/WINDBRKRS	078216-00	121013	11/2012	130.51
101-5010-431.30-02	05/07/2012	SIGN REMOVAL/REPLACEMENT	083984/2024730	121014	11/2012	21.52
101-5010-431.21-23	05/07/2012	SIGN BRACKET SCREWS	135305-00	121014	11/2012	37.17
101-5010-431.21-23	05/15/2012	PAINTING SHIELD HANDLES	065994/4560394	121014	11/2012	8.60
101-5010-431.30-02	05/08/2012	MORENO,M-SAFETY BOOTS	00834017682	121015	11/2012	150.00
06/28/2012	80799	WALKSANDIEGO	1551			4,677.92
101-5020-432.20-06	05/31/2012	MAY 2012	131-15	110859	11/2012	4,677.92
06/28/2012	80800	WAXIE SANITARY SUPPLY	802			1,750.26
101-6040-454.30-02	06/12/2012	CAN LINERS/ROLLMASTR	73333215	120025	12/2012	1,437.76
601-5060-436.30-02	06/06/2012	CLEANING SUPPLIES	73321760	120025	12/2012	281.71

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101-3030-423.30-02	04/11/2012	BROOM HANDLE	73221734	120025	10/2012	30.79
06/28/2012	80801	WESTERN PUMP INC	752			36.89
501-1921-419.28-16	06/19/2012	SWIVEL 1"	0117283-IN	120057	12/2012	36.89
06/28/2012	80802	WHITE CAP CONSTRUCTION SUPPLY	1434			3,056.74
101-5010-431.28-01	06/13/2012	CONCRETE & ASPHALT BLADES	3275850	120027	12/2012	701.54
101-5010-431.30-22	06/14/2012	HARDWARE/SEALANT	3276025	120027	12/2012	740.66
101-5010-431.30-22	06/06/2012	COARSE SALT/GLOVES	15065822	120027	12/2012	107.00
101-6020-452.30-02	06/18/2012	SFTY GLASSES/BACK SUPPRTS	15066254-00	120027	12/2012	303.06
405-5030-433.28-01	06/19/2012	GAS COMPRESSOR	9228626-01	120027	12/2012	776.86
101-5010-431.30-02	06/26/2012	ALUMINUM STRAIGHT EDGERS	15066603	120027	12/2012	427.62
06/28/2012	80803	ZUMAR INDUSTRIES INC.	875			178.38
101-6020-452.28-01	06/15/2012	PARKING SIGNS	0138767	120026	12/2012	88.17
101-6040-454.30-02	05/17/2012	BEACH SIGNS	0138127	120026	11/2012	90.21
07/03/2012	80804	SOUTHCOAST HEATING & A/C	1554			708.00
101-1910-419.21-04	06/12/2012	ACCESS DOOR INSTALL	J10220	120082	12/2012	708.00
07/03/2012	80805	BOYCE INDUSTRIES INC	486			172.29
601-5050-436.28-01	06/13/2012	#152X PRESS HOSES	55462	120017	12/2012	172.29
07/03/2012	80806	CALIFORNIA ENV CONTROLS INC	642			977.94
601-5060-436.28-01	06/25/2012	IMPELLER/WEAR PLATE	2689	120067	12/2012	977.94
07/03/2012	80807	CVA SECURITY	797			30.00
101-1910-419.30-02	06/11/2012	JUN 2012	22316	120079	12/2012	30.00
07/03/2012	80808	DOWNSTREAM SERVICES, INC.	1593			930.92
601-5050-436.21-04	06/20/2012	6/14/12 STORM DRAIN MAINT	70891	120037	12/2012	930.92
07/03/2012	80809	GOOGLE, INC.	2009			73.50
503-1923-419.20-06	06/05/2012	MAY/JUN 2012	2203241	120229	12/2012	73.50
07/03/2012	80810	HANSON AGGREGATES INC.	48			1,184.43
101-5010-431.30-02	06/06/2012	CEMENT/SOLOMON	517066	120049	12/2012	1,184.43
07/03/2012	80811	HEALTH AND HUMAN RESOURCE CENT	90			388.44
101-1130-412.20-06	06/04/2012	JUN 2012	66617	120097	12/2012	388.44
07/03/2012	80812	INTERSTATE BATTERY OF SAN DIEG	388			422.74
501-1921-419.28-16	06/11/2012	#617 MTP-65	770018893	120021	12/2012	115.40
101-6040-454.30-02	06/14/2012	TDLAND BCH CHAIR BATTERIY	770018940	120021	12/2012	307.34
07/03/2012	80813	LIGHTHOUSE, INC	787			293.86
101-3030-423.28-01	06/18/2012	SET-UP NEW LG VEHICLES	0256445	120052	12/2012	153.78
501-1921-419.28-16	06/21/2012	STROBE TUBE	0257646	120052	12/2012	140.08
07/03/2012	80814	MASON'S SAW & LAWMOWER	923			1,300.89
101-6020-452.28-01	06/19/2012	WEAR PLATE/ROTARY COMM	282813	120039	12/2012	43.96

PROGRAM: GM350L
CITY OF IMPERIAL BEACH

FROM 06/14/2012 TO 07/06/2012

BANK CODE

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101-6020-452.28-01	06/19/2012	HEDGE TRIM	282826	120039	12/2012	500.06
101-6040-454.30-22	06/26/2012	BACKPACK BLOWER	284226	120039	12/2012	504.59
101-6020-452.28-01	06/26/2012	BLOWER-PARKS	284227	120039	12/2012	252.28
07/03/2012	80815	ONE SOURCE DISTRIBUTORS	1071			20.63
101-1910-419.30-02	06/13/2012	SAFETY CTR SIGN LAMPS	S3802432.001	120023	12/2012	20.63
07/03/2012	80816	PADRE JANITORIAL SUPPLIES	1430			423.58
101-1910-419.30-02	06/11/2012	CLEANING SUPPLIES	330143	120034	12/2012	423.58
07/03/2012	80817	PMI	23			1,257.07
601-5060-436.30-02	06/05/2012	PROTECTIVE GLOVES	0356757	120024	12/2012	622.70
101-6040-454.30-02	06/11/2012	PROTECTIVE GLOVES	0357571	120024	12/2012	634.37
07/03/2012	80818	RANCHO AUTO & TRUCK PARTS	1685			480.29
501-1921-419.28-16	06/07/2012	OIL FILTER	7693-122240	120028	12/2012	5.65
501-1921-419.28-16	06/07/2012	RETURN CORE CREDIT #612	7693-122242	120028	12/2012	40.95-
501-1921-419.28-16	06/11/2012	NEUTRAL SFTY SWITCH	7693-122630	120028	12/2012	21.79
501-1921-419.30-02	06/14/2012	MOTOR OIL/FILTER	7693-123031	120028	12/2012	57.67
501-1921-419.28-16	06/14/2012	BRAKE PARTS #604	7693-123060	120028	12/2012	292.05
501-1921-419.30-02	06/18/2012	SQUEEGEE	7693-123360	120028	12/2012	11.03
501-1921-419.28-16	06/18/2012	CREDIT-RTND SQUEEGEE/SCREW	7693-123424	120028	12/2012	13.80-
501-1921-419.28-16	06/20/2012	HEATER HOSE #612	7693-123566	120028	12/2012	21.54
501-1921-419.28-16	06/21/2012	MOTOR OIL/FILTER/SPRK PLG	7693-123685	120028	12/2012	58.20
501-1921-419.28-15	06/21/2012	STOCK	7693-123727	120028	12/2012	67.11
07/03/2012	80819	RCP BLOCK & BRICK INC	115			875.59
101-5010-431.30-02	06/14/2012	ASPHALT PATCH	1283967	120045	12/2012	344.80
101-5010-431.30-02	06/14/2012	ASPHALT PATCH	4353013	120045	12/2012	530.79
07/03/2012	80820	SAFETY-KLEEN SYSTEMS	246			261.01
501-1921-419.29-04	06/06/2012	PARTS CLEANER SERVICE	57963074	120056	12/2012	261.01
07/03/2012	80821	SHARP REES-STEALY MEDICAL	CNTR 390			506.00
101-1130-412.21-04	06/09/2012	PRE-EMPLOYMENT TESTING	249	120100	12/2012	506.00
07/03/2012	80822	TIMEMARK INC.	669			993.46
101-5010-431.50-04	06/14/2012	TRAFFIC COUNTER	113614	121042	12/2012	993.46
07/03/2012	80823	TRAFFIC SAFETY MATERIALS, LLC.	2369			1,164.42
101-5010-431.30-02	06/26/2012	PARKING STALL T'S & L'S	1907	120203	12/2012	394.55
101-5010-431.30-02	06/27/2012	MATERIAL FOR SIGNS	1913	120203	12/2012	769.87
07/03/2012	80824	VALLEY POWER SYSTEMS, INC	760			7,524.07
501-1921-419.28-01	06/11/2012	FIRE TRUCK LABOR/PARTS	C26486	121033	12/2012	7,524.07
07/03/2012	80825	VISTA PAINT CORPORATION	2388			3,189.40
101-5010-431.21-23	06/12/2012	TRAFFIC PAINT	2012-167183-00	120295	12/2012	3,189.40
07/03/2012	80826	VORTEX INDUSTRIES, INC.	786			349.30
101-1910-419.21-04	06/05/2012	FD ROLL-UP DOOR REPAIR	11-674487-1	120081	12/2012	349.30

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ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
07/06/2012	80827	AFLAC	120				876.72
101-0000-209.01-13	06/21/2012	PR AP PE 06/14/2012		20120621		12/2012	490.29
101-0000-209.01-13	07/05/2012	PR AP PE 6/28/2012		20120705		01/2013	386.43
07/06/2012	80828	ALLIANT INSURANCE SERVICES, IN	1194				510.04
101-0000-221.01-04	06/30/2012	APRIL-JUNE 2012 SPECIAL		06-30-2012		12/2012	510.04
07/06/2012	80829	CA BUILDING STANDARDS COMMISSI	2127				31.50
101-0000-221.01-07	06/30/2012	STATE FREEN FEES		06-30-2012		12/2012	31.50
07/06/2012	80830	COLIN MCKAY	2078				91.00
101-1920-419.29-01	06/13/2012	TUITION REIMBURSEMENT		05-31-12 MCKAY	120398	12/2012	91.00
07/06/2012	80831	COLONIAL LIFE & ACCIDENT	941				266.88
101-0000-209.01-13	06/21/2012	PR AP PE 06/14/2012		20120621		12/2012	133.44
101-0000-209.01-13	07/05/2012	PR AP PE 6/28/2012		20120705		01/2013	133.44
07/06/2012	80832	DEPT. OF CONSERVATION	1158				270.34
101-0000-211.01-01	06/30/2012	SMIPS 2012 2ND QTR FEES		06-30-2012		12/2012	270.34
07/06/2012	80833	DKC ASSOCIATES, INC.	2187				1,340.00
101-1110-412.20-06	06/28/2012	06/14/12-06/28/12		252	120117	12/2012	455.60
405-1260-413.20-06	06/28/2012	06/14/12-06/28/12		252	120117	12/2012	442.20
502-1922-419.20-06	06/28/2012	06/14/12-06/28/12		252	120117	12/2012	442.20
07/06/2012	80834	I B FIREFIGHTERS ASSOCIATION	214				300.00
101-0000-209.01-08	07/05/2012	PR AP PE 6/28/2012		20120705		01/2013	300.00
07/06/2012	80835	ICMA RETIREMENT TRUST 457	242				6,854.93
101-0000-209.01-10	07/05/2012	PR AP PE 6/28/2012		20120705		01/2013	6,854.93
07/06/2012	80836	PRINCIPAL FINANCIAL GROUP	2414				3,714.28
101-0000-209.01-14	06/21/2012	PR AP PE 06/14/2012		20120621		12/2012	581.63
101-0000-209.01-16	06/21/2012	PR AP PE 06/14/2012		20120621		12/2012	553.26
101-0000-209.01-21	06/21/2012	PR AP PE 06/14/2012		20120621		12/2012	721.68
101-0000-209.01-14	07/05/2012	PR AP PE 6/28/2012		20120705		01/2013	582.13
101-0000-209.01-16	07/05/2012	PR AP PE 6/28/2012		20120705		01/2013	553.26
101-0000-209.01-21	07/05/2012	PR AP PE 6/28/2012		20120705		01/2013	722.30
101-0000-209.01-16	06/30/2012	JUN 2012 -LTD, STD, LIFE,		06-30-2012		12/2012	.02
07/06/2012	80837	PRINCIPAL FINANCIAL GROUP	2428				1,546.40
101-0000-209.01-13	06/21/2012	PR AP PE 06/14/2012		20120621		12/2012	775.70
101-0000-209.01-13	07/05/2012	PR AP PE 6/28/2012		20120705		01/2013	775.70
101-0000-209.01-13	06/30/2012	JUN 2012 - VOL LIFE INS		06-30-2012		12/2012	5.00-
07/06/2012	80838	SAN DIEGO VACATION	2				130.00
101-0000-344.76-03	06/30/2012	OL REFUNDS		0010001		12/2012	130.00
07/06/2012	80839	SEIU LOCAL 221	1821				1,479.70
101-0000-209.01-08	07/05/2012	PR AP PE 6/28/2012		20120705		01/2013	1,479.70

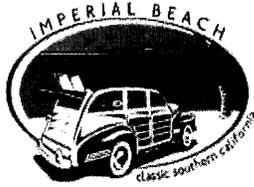
PREPARED 07/09/2012, 9:20:54
 PROGRAM: GM350L
 CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR
 FROM 06/14/2012 TO 07/06/2012

PAGE 17

BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
07/06/2012	80840	UNION BANK PARS-#6746022400	2400				3,397.50
101-0000-209.01-20	07/05/2012	PR AP PE 6/28/2012	20120705		01/2013		3,397.50
07/06/2012	80841	VIRGINIA SANTOS-JOHNSON	2				63.50
101-0000-347.77-02	06/30/2012	OVERPAID JR LIFEGUARDS	06-30-2012		12/2012		63.50
DATE RANGE TOTAL *							2,336,247.07 *



**STAFF REPORT
CITY OF IMPERIAL BEACH**

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

MEETING DATE: July 18, 2012

ORIGINATING DEPT.: Michael McGrane
Finance Director

SUBJECT: Increase Computer Storage Space

BACKGROUND:

In 2008, we purchased a Dell file server with 1TB of disk space that resides at city hall. Our data storage has increased and we are now running out of disk space. The primary reasons for increased data storage are: document imaging, large scale scanning of construction documents, and GIS maps. It is critical that we increase our disk space capacity to prevent reaching capacity. Staff has purged unnecessary files and currently has less than 200 GB of free storage space. It is anticipated capacity may be reached by late August 2012.

DISCUSSION:

The City is seeking to purchase a new storage device system called "SAN" (storage area network). This new device will give us about 4 TB of free disk space. The benefits of this storage device are: allows for future expansion, backups each server, can create a virtual replacement for a faulty server, and simplified storage administration. SANs also provide a more efficient disaster recovery process. Quotes were solicited from 3 appropriate vendors for this upgrade with the lowest responsible bid being from HP. Hardware, software and installation expertise is available from HP.

FISCAL IMPACT:

The cost will be approximately \$13,500 for the new hardware and software. Funds are available from the Fiscal year 2012-13 Technology Internal Service Fund.

DEPARTMENT RECOMMENDATION:

It is respectfully requested that the City of Imperial Beach City Council approve Resolution No. 2012-7223 approving the purchase of the requisite hardware and software, from HP to upgrade the City's disk storage capacity.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.


Gary R. Brown, City Manager

Attachments: Resolution No. 2012-7223

RESOLUTION NO. 2012-7223

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE PURCHASE OF A HP SAN (STORAGE AREA NETWORK) FROM HP TO UPGRADE THE CITY'S NETWORK INFRASTRUCTURE

WHEREAS, the City has been experiencing low disk space issues, and; and

WHEREAS, the current file server is nearly maxed out; and

WHEREAS, the City must have a more reliable and flexible disk storage; and

WHEREAS, the purchase of a HP SAN (Storage Area Network) that will replace the current file server and will provide sufficient disk space; and

WHEREAS, the city Council approved funding for IT improvements in the current year operating budget; and

WHEREAS, staff has received quotes for these specialized services from HP, GTC & CDW.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach authorizing the purchase of the HP SAN (storage area network) from HP to upgrade the City's file storage server.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: JULY 18, 2012

ORIGINATING DEPT.: CITY MANAGER DEPARTMENT
GREG WADE, ASSISTANT CITY MANAGER *GW*

SUBJECT: ADOPTION OF RESOLUTION NO. 2012-7205 AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXTENSION OF THE LEASE BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH FOR THE OCEAN BOULEVARD RIGHT-OF-WAY (A PAPER STREET)

BACKGROUND:

On March 17, 1993, the City of Imperial Beach (the "City") entered into two Lease Agreements with the San Diego Unified Port District (the "Port") for the paper street known as "Ocean Lane" (formerly known as "Ocean Boulevard") that extends along the westward edge of coastal development within the City (i.e., along the beach). One of leases covered the portion of Ocean Lane (Ocean Boulevard) from Imperial Beach Boulevard to the south end of Seacoast Drive and the other from Imperial Beach Boulevard to the northern City limits. The term of each lease began on March 29, 1993 and ended on March 29, 2008. On July 18, 2007, the City approved an extension of these leases (again, two separate leases) for the same paper street. The term of these leases was from March 17, 2008, to December 31, 2027.

Last summer, City staff conducted a review of all leases, easements and licenses between the City and the Port. Among the objectives of this review was to determine whether the City and Port could simplify the administrative requirements to monitor, track and renew these agreements and to determine if certain agreement requirements could be standardized so that all agreements provided for similar terms and/or termination clauses. As such, it is now proposed that these two leases be consolidated into one lease and to extend the lease term for a period of thirty (30) years, commencing on January 1, 2012, and ending on December 31, 2042, unless sooner terminated under the terms of the lease.

DISCUSSION:

Attached for consideration by the City Council is a Lease for the paper street known as Ocean Lane (formerly Ocean Boulevard). As mentioned above, the prior leases have been consolidated into one lease. The term of the Lease shall be for a period of thirty (30) years, commencing on January 1, 2012, and ending on December 31, 2042, unless sooner terminated as provided under the terms of the lease. If approved by the City Council, this Amendment will then be taken to the Board of Port Commissioners for their review and approval at their meeting on August 14, 2012.

ENVIRONMENTAL REVIEW:

None required with this action.

FISCAL IMPACT:

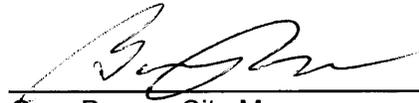
None with this action.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council adopt Resolution No. 2012-7205 authorizing the City Manager to execute the Lease between the City of Imperial Beach and the San Diego Unified Port District for the paper street known as Ocean Lane (formerly known as Ocean Boulevard).

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. City Council Resolution No. 2012-7205
2. Draft Paper Street Lease – SDUPD #513128

RESOLUTION NO. 2012-7205

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND THE SAN DIEGO UNIFIED PORT DISTRICT FOR THE PAPER STREET KNOWN AS OCEAN LANE (FORMERLY KNOWN AS OCEAN BOULEVARD)

WHEREAS, on July 1st, 1907, the San Diego County Board of Supervisors dedicated a portion of Ocean Boulevard as a public street; and

WHEREAS, on July 9th, 1909, the San Diego County Board of Supervisors dedicated a portion of Ocean Boulevard as a public street; and

WHEREAS, Ocean Boulevard became the City of Imperial Beach's Right-of-Way when the City of Imperial Beach incorporated on September 17th, 1956; and

WHEREAS, on March 17, 1993, the San Diego Unified Port District (the "Lessor") and the City of Imperial Beach (the "Lessee"), entered into a Lease of certain area in the City of Imperial Beach, which Lease is on file in the Office of the Clerk of Lessee bearing Document No. 29553; and also on March 17, 1993, the Lessor and Lessee entered into a Lease of certain area in the City of Imperial Beach, which Lease is on file in the Office of the Clerk of Lessee bearing Document No. 29554 for the paper street known as Ocean Lane (formerly Ocean Boulevard); and

WHEREAS, on July 18, 2007, the Lessor and Lessee entered into a Lease of certain area in the City of Imperial Beach, which Lease is on file in the Office of the Clerk of Lessee bearing Document No. 52375; and also on July 18, 2007, the Lessor and Lessee entered into a Lease of certain area in the City of Imperial Beach, which Lease is on file in the Office of the Clerk of Lessee bearing Document No. 52379 for the paper street known as Ocean Lane (formerly Ocean Boulevard); and

WHEREAS, the Lessor and Lessee now wish to consolidate these two Leases into one Lease and extend the lease for a period of thirty (30) years commencing on January 1, 2012, and ending on December 31, 2042, unless sooner terminated as provided under the terms of the lease.

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

1. The City Manager is hereby authorized to execute the Lease Agreement between the City of Imperial Beach and the San Diego Unified Port District for the paper street known as Ocean Lane (formerly known as Ocean Boulevard).
2. The term of the lease is for a period of thirty (30) years commencing on January 1, 2012, to December 31, 2042.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July 2012, by the following roll call vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC

CITY CLERK

LEASE AGREEMENT FOR PAPER STREET

THIS LEASE, made and entered into by and between the CITY OF IMPERIAL BEACH, a California municipal corporation, hereinafter called "Lessor," and the SAN DIEGO UNIFIED PORT DISTRICT, a public corporation, its successors and assigns, hereinafter called "Lessee."

WHEREAS, on July 1st, 1907, the San Diego County Board of Supervisors dedicated a portion of Ocean Boulevard as a public street; and

WHEREAS, on July 9th, 1909, the San Diego County Board of Supervisors dedicated a portion of Ocean Boulevard as a public street; and

WHEREAS, Ocean Boulevard became the City of Imperial Beach's Right of Way when the City of Imperial Beach incorporated on September 17th, 1956; and

WHEREAS, Lessor and Lessee, on the 17th day of March 1993, entered into a lease of certain area in the City of Imperial Beach, which lease is on file in the Office of the Clerk of Lessee bearing Document No. 29553; and Lessor and Lessee, on the 17th day of March 1993, entered into a Lease of certain area in the City of Imperial Beach, which lease is on file in the Office of the Clerk of Lessee bearing Document No. 29554 which are precursors to the leases currently in effect; and

WHEREAS, Lessor and Lessee, on the 18th day of July 2007, entered into a lease of certain area in the City of Imperial Beach, which lease is on file in the Office of the Clerk of Lessee bearing Document No. 52375; and Lessor and Lessee, on the 18th day of July 2007, entered into a lease of certain area in the City of Imperial Beach, which Lease is on file in the Office of the Clerk of Lessee bearing Document No. 52379; and Lessor and Lessee wish to consolidate these two Leases into one Lease.

THEREFORE, it is understood and agreed by the parties hereto as follows:

1. Lessor leases to Lessee, and Lessee leases from Lessor, the real property is described as follows:

Approximately 621,706 square feet of area located in the City of Imperial Beach, California, as dedicated on map of Imperial Beach Extension No. 1 by the County Board of Supervisors on July 9th, 1909 and as dedicated on map of South San Diego Beach by the County Board of Supervisors on July 1, 1907, attached hereto as Exhibits "A" and "B" more particularly described and delineated on Lessor's Drawings, attached hereto as Exhibits "C" and "D" and by this reference made a part hereof, and hereinafter referred to as the "Premises".

ORIGINAL

2. This Lease is intended to provide public access. Said Lease shall be for the purposes of construction, operation, maintenance, repair, replacement, and inspection of the Premises, which includes the beach area commonly known as the Paper Street/ Ocean Boulevard.
3. Lessee shall pay to Lessor the annual sum of one dollar (\$1.00) in rent in advance on the first day of each year, beginning on the date of term commencement and continuing throughout the term, as defined below. All rent shall be paid to the Lessor at the address in the notice section below.
4. The term of the Lease shall be for a period of thirty-one (31) years, commencing January 1, 2012, and ending December 31, 2042, unless sooner terminated as herein provided.
5. Lessor represents to Lessee that it has full authority to grant this Lease.
6. Lessee, at its own cost, shall maintain the premises in good condition. Lessor shall not have any responsibility to maintain the Premises, except as to any utilities below ground which existed as of July 18, 2007.
7. Lessee shall construct, order, and obtain all utilities necessary to its use and enjoyment of the Premises. Lessor shall pay all services and installation charges in connection therewith.
8. This may be terminated by either party upon the giving of one (1) year notice in writing to the other party of the intention to so terminate.
9. Any notice or notices provided for by this Lease or by law to be given or served upon Lessee may be given or served by certified or registered letter addressed to Lessee's Executive Director of Lessee at the Administrative Offices of the San Diego Unified Port District, Post Office Box 120488, San Diego, California 92112-0488, and deposited in the United States mail, or may be served personally upon said Lessee or any person hereafter authorized by it in writing to receive such notice; and that any notice or notices provided for by this Lease or by law to be served upon Lessor may be given or served by certified or registered letter addressed to Lessor at City of Imperial Beach, 825 Imperial Beach Blvd., Imperial Beach, CA 91935, and deposited in the United States mail, or may be served personally upon said Executive Director or his duly authorized representative; and that any notice or notices given or served as provided herein shall be effectual and binding for all purposes upon the parties so served.
10. It is mutually agreed that, on the Commencement Date of this Lease, that certain Lease Document No. 52375 made and entered into on the 18th day of July, 2007, and Lease Document No. 52379 made and entered into on the 18th day of July, 2007, between Lessor and Lessee are hereby terminated. Any rights, duties, and obligations of the

parties, if any, pursuant to the terms, covenants, and conditions in such hereby terminated Leases shall remain enforceable and subject to all defenses, including without limitation any applicable statute of limitations. Further, said statute shall not be waived or extended because of this Lease. Nothing herein is intended nor shall be construed as a waiver of any such rights, or as a release of any such duties or obligations, whether known or unknown at this time or upon the effective date of this Lease. In the sole determination of Lessor, if Lessee fails to rectify the situation within those thirty (30) days, Lessor may immediately terminate this Lease with no further obligation to Lessor.

11. Lessor and its authorized representatives shall have the right to enter the premises at all reasonable times to determine whether the premises are in good condition and whether Lessee is complying with its obligations under this Lease. If Lessor determines the Premises are not in good condition or Lessee is not complying with its obligations, Lessor shall provide written notice of any problems to Lessee. Lessee shall rectify the situation within thirty (30) days from receipt of notice, unless extended by Lessor.
12. It is an express condition of this Lease that the Lease shall not be complete nor effective until signed by all parties.
13. The undersigned represent and warrant that they have the authority to sign on behalf of, and bind their respective parties to the rights and obligations in this Lease.

DATED: _____, 20__

Port Attorney

By 

DEPUTY PORT ATTORNEY

SAN DIEGO UNIFIED PORT DISTRICT

By _____

CITY OF IMPERIAL BEACH

By _____
Signature

PRINT NAME: _____

PRINT TITLE: _____

(Lessor Acknowledgement)

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO)

On _____ before me, _____,
Notary Public, personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)
is/are subscribed to the within instrument and acknowledged to me that he/she/they
executed the same in his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon behalf of which the
person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

OPTIONAL

Though the information below is not required by law, it may prove valuable to person relying on the document
and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name _____

- Individual
Corporate Officer --Title(s):
Partner -- Limited General
Attorney in Fact
Trustee
Guardian or Conservator
Other:

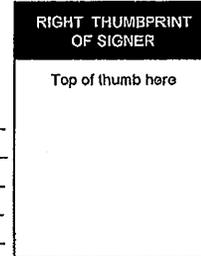
Signer is Representing: _____



Signer's Name _____

- Individual
Corporate Officer --Title(s):
Partner -- Limited General
Attorney in Fact
Trustee
Guardian or Conservator
Other:

Signer is Representing: _____



(Lessee Acknowledgement)

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO)

On _____ before me, _____,
Notary Public, personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)
is/are subscribed to the within instrument and acknowledged to me that he/she/they
executed the same in his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon behalf of which the
person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

OPTIONAL

Though the information below is not required by law, it may prove valuable to person relying on the document
and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name _____

- Individual
Corporate Officer --Title(s):
Partner -- Limited General
Attorney in Fact
Trustee
Guardian or Conservator
Other:

Signer is Representing: _____



Signer's Name _____

- Individual
Corporate Officer --Title(s):
Partner -- Limited General
Attorney in Fact
Trustee
Guardian or Conservator
Other:

Signer is Representing: _____



MAP OF
**IMPERIAL BEACH
 EXTENSION No. 1.**

A SUBDIVISION OF
 LOTS 3 & 4, BEING THE WEST FRACTIONAL 1/4 OF
 THE SOUTHWEST FRACTIONAL 1/4 OF SECTION 28, T25S, R27W, S14M
 IN SAN DIEGO COUNTY, CAL.

Scale 1"=100'

San Diego, Cal., June 17, 1909.

Map is 8"x8" Stated at 24" 20"x18" 1st Corner

Owners Certificate.

We hereby certify that we are the owners of the land included within
 the subdivision shown in the annexed map, and that we are the only
 persons whose consent is necessary to pass a sewer pipe to said land,
 and we consent to the making of said Imperial subdivision, and hereby
 dedicate to the public use all the Highways, Streets and Alleys, shown
 on said map within said subdivision.

SOUTH SAN DIEGO INVESTMENT COMPANY.
 By: *[Signature]* Secretary.

Recorder's Certificate.

I hereby certify that there are no liens for unpaid State or County
 taxes, shown by the books of this office except taxes not yet payable
 against Lots 3 & 4, being the west fractional 1/4 of the Southwest
 fractional 1/4 of Sec. 28, T25S, R27W, S14M, or any part thereof
 as shown on this map.

In Witness Whereof, I have hereunto set my hand and official
 seal of office this 17th day of June, 1909.

[Signature]
 County Auditor of the County of
 San Diego, State of California.

Acceptance by Board of Supervisors.

The Board of Supervisors of San Diego County hereby
 accepts on behalf of the public, the Highways, Streets, Alleys etc.
 set forth upon this map and hereon dedicated to the public use.
 By order of the Board of Supervisors entered.

[Signature]
 Chairman of the Board of Supervisors of the
 County of San Diego, State of California.

[Signature]
 J. G. Linneman, Deputy

Filed for record in the office of the County Auditor of San Diego County, California, on this 17th day of June, 1909.

Acknowledgment.

On this 17th day of June, 1909, before me, the undersigned, a Notary Public in and for said County, residing there in said County, California, and acting as such, personally appeared C. H. Gray known to me to be the President and Chief Officer of the SOUTH SAN DIEGO INVESTMENT COMPANY, the Corporation that executed the within instrument, and acknowledged to me that each of said parties executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of my office, at the City and County of San Diego, California, this 17th day of June, 1909.

[Signature]
 Notary Public in and for said County of San Diego, California.

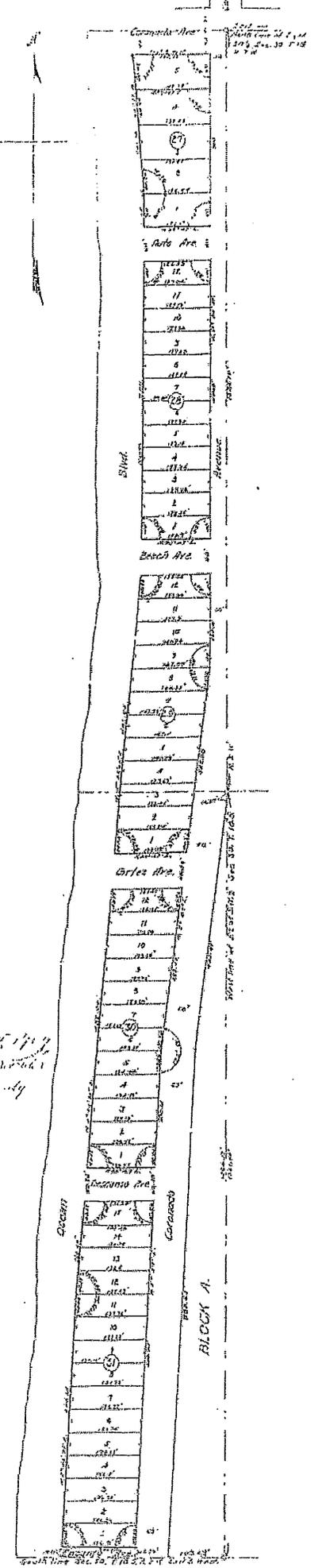


EXHIBIT A

Approved
[Signature]
 C. H. Gray

PARCEL 1

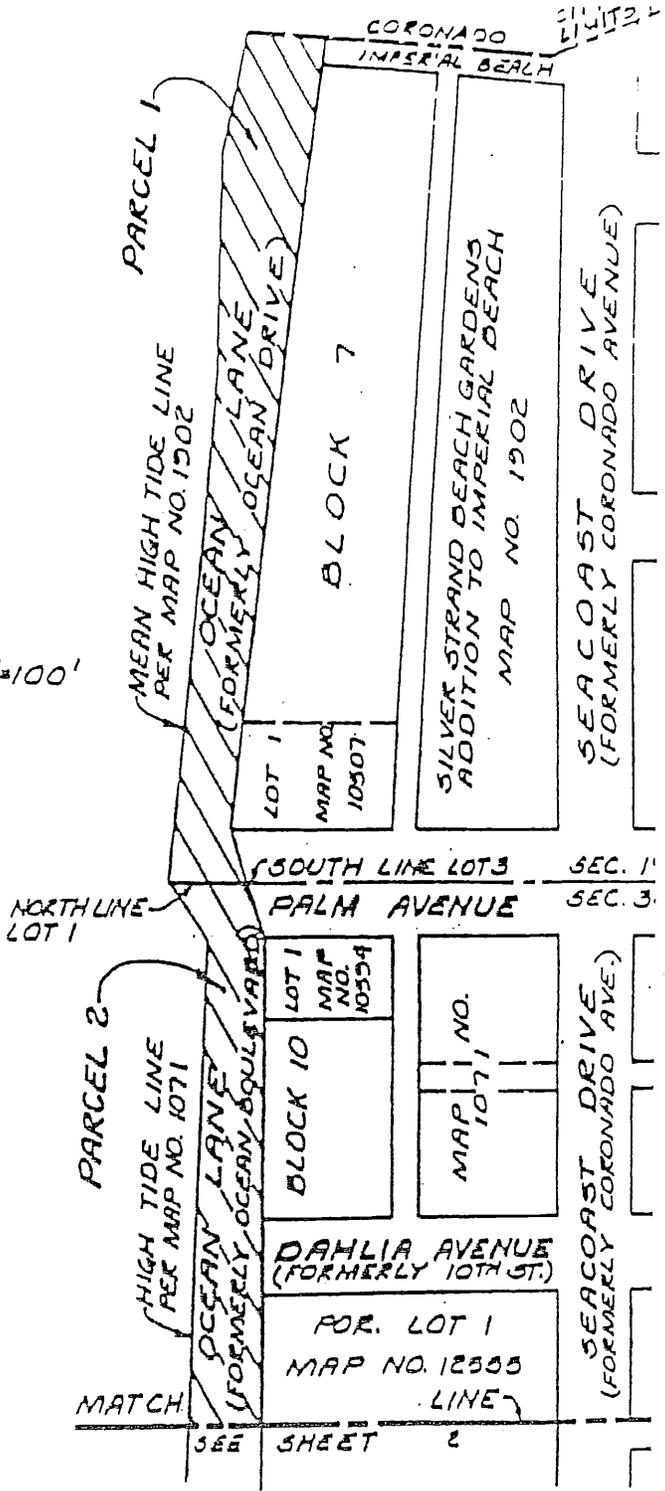
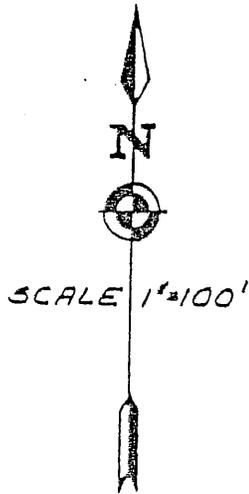
ALL OF OCEAN LANE (FORMERLY OCEAN DRIVE) LYING BETWEEN THE SOUTH LINE OF LOT 3 SECTION 19, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN AND THE NORTHERLY CITY LIMITS AS DEDICATED ON MAP OF SILVER STRAND BEACH GARDENS ADDITION TO IMPERIAL BEACH, MAP NO. 1902 FILED MARCH 25, 1926 IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY;

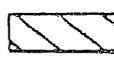
PARCEL 2

ALL OF OCEAN LANE (FORMERLY OCEAN BOULEVARD) LYING BETWEEN THE NORTH LINE OF LOT 1 SECTION 30, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, SAID LINE ALSO BEING THE SOUTH LINE OF LOT 3 OF SECTION 19, TOWNSHIP 18 SOUTH, RANGE 2 WEST; AND THE SOUTH LINE OF LOT 2 OF SAID SECTION 30 AS DEDICATED ON MAP OF SOUTH SAN DIEGO BEACH, MAP NO. 1071 FILED JULY 6, 1907 IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY EXCEPTING THEREFROM THAT PORTION OF OCEAN LANE (FORMERLY OCEAN BOULEVARD) AS VACATED AND CLOSED BY CITY COUNCIL RESOLUTION LYING ADJACENT TO BLOCK 7 OF SOUTH SAN DIEGO BEACH, MAP NO. 1071; ALSO EXCEPTING THEREFROM THAT PORTION OF OCEAN LANE (FORMERLY OCEAN BOULEVARD) AS VACATED AND CLOSED BY CITY COUNCIL RESOLUTION, ALL AS SHOWN ON RECORD OF SURVEY MAP NO. 11179 FILED SEPTEMBER 3, 1987 IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY.

PARCEL 3

ALL OF OCEAN LANE (FORMERLY OCEAN BOULEVARD) LYING BETWEEN THE SOUTH LINE OF LOT 2 OF SECTION 30, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN AND THE SOUTH LINE OF IMPERIAL BEACH BOULEVARD (FORMERLY CORONADO AVENUE) PRODUCED AS DEDICATED ON MAP OF IMPERIAL BEACH EXTENSION NO. 1, MAP NO. 1214 FILED OCTOBER 15, 1909 IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY.



 DESCRIBED PROPERTY

SHEET
 1 OF 3

SEE SHEET 1
MATCH LINE

PARCEL 2

HIGH TIDE LINE
(PER MAP NO. 1071)

IMPERIAL BEACH CLUB
MAP NO. 12355

DONAX AVENUE

BLOCK 8
BEACH

1071

DAISY AVENUE
(FORMERLY 8TH ST.)

OCEAN LANE
(VACATED)

BLOCK 7
SOUTH SAN DIEGO

NO.

MAP

DRIVE AVENUE

DATE AVENUE
(FORMERLY 7TH ST.)

BLOCK 6

1071

MAP NO.

SEACOAST CORONADO DRIVE
(FORMERLY CORONADO AVENUE)

PARCEL 2

OCEAN LANE
(VACATED)

OCEAN LANE
(FORMERLY OCEAN BOULEVARD)

ELM AVENUE
(FORMERLY 6TH ST.)

BLOCK 5

MAP NO. 1071

PIER PLAZA

EVEA AVE

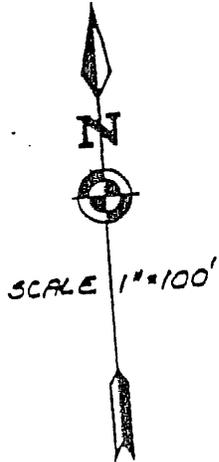
MATCH LINE

SEE SHEET



DESCRIBED PROPERTY

SHEET
2 OF 3



SEE SHEET 2
MATCH LINE

OCEAN LANE
(VACATED)

PIER PLAZA
(BLOCK 4)

ELDER AVE.
(FORMERLY 4TH ST.)

BLOCK 3
BEACH

1071

ELKWOOD AVE.
(FORMERLY 3RD ST.)

BLOCK 2
SAN DIEGO

NO.

EBONY AVE.
(FORMERLY 2ND ST.)

BLOCK 1
SOUTH

MAP

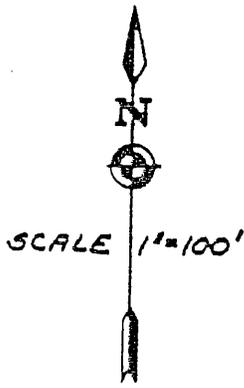
SEACOAST DRIVE
(FORMERLY CORONADO AVENUE)

IMPERIAL BEACH
(FORMERLY 1ST ST.)

BOULEVARD
(FORMERLY CORONADO AVE.)

LOT 1
MAP NO.
12273

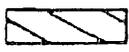
SOUTH
LINE
LOT 2



PARCEL 2
(HIGH TIDE LINE PER MAP NO. 1071)

OCEAN LANE
(FORMERLY OCEAN BOULEVARD)

PARCELS



DESCRIBED PROPERTY

SHEET
3 OF 3

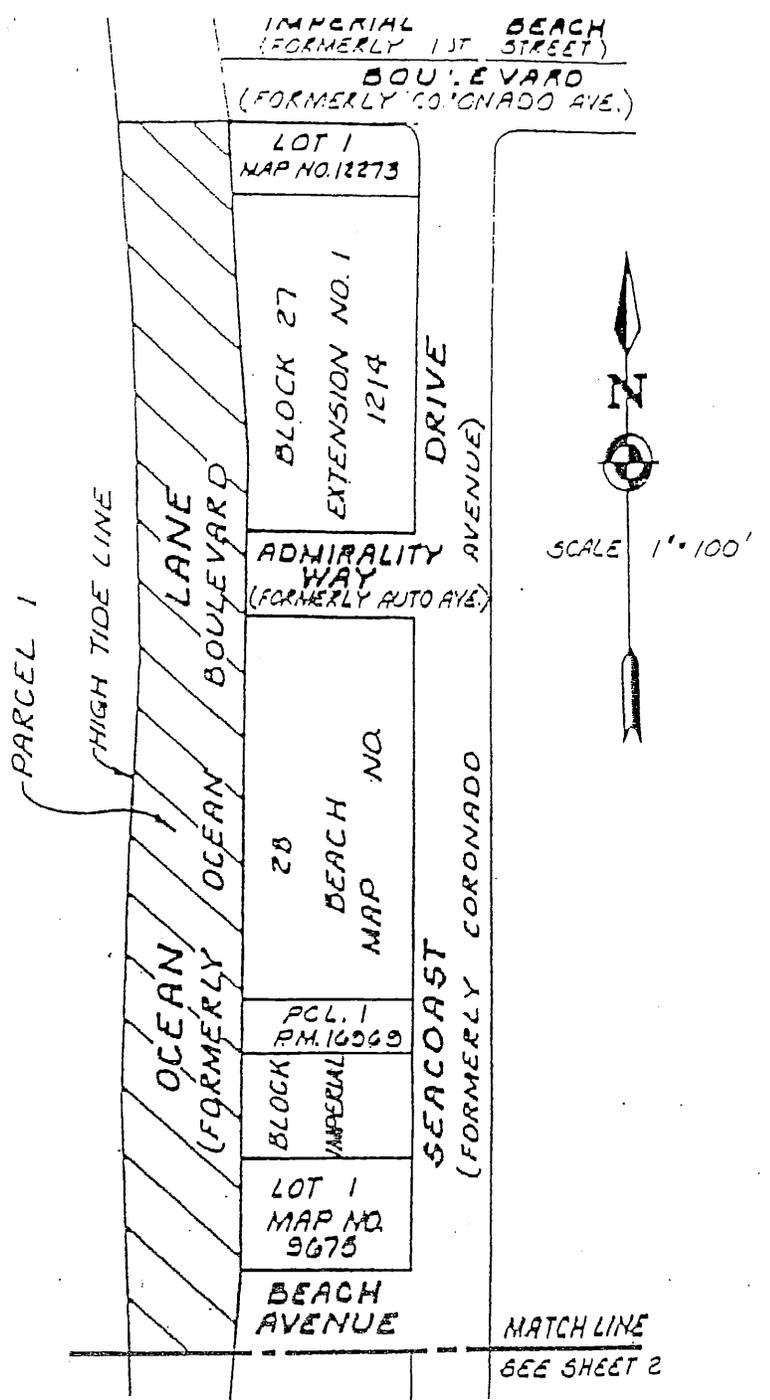
EXHIBIT "C"

PARCEL 1

ALL OF OCEAN LANE (FORMERLY OCEAN BOULEVARD) LYING BETWEEN THE SOUTH LINE OF IMPERIAL BEACH BOULEVARD (FORMERLY CORONADO AVENUE) AND THE NORTH LINE OF SECTION 31 TOWNSHIP 18 SOUTH RANGE 2 WEST SAN BERNARDINO MERIDIAN AS DEDICATED ON MAP OF IMPERIAL BEACH EXTENSION NO. 1, MAP NO. 1214 FILED OCTOBER 15, 1909 IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY.

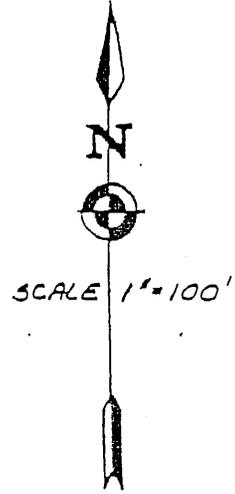
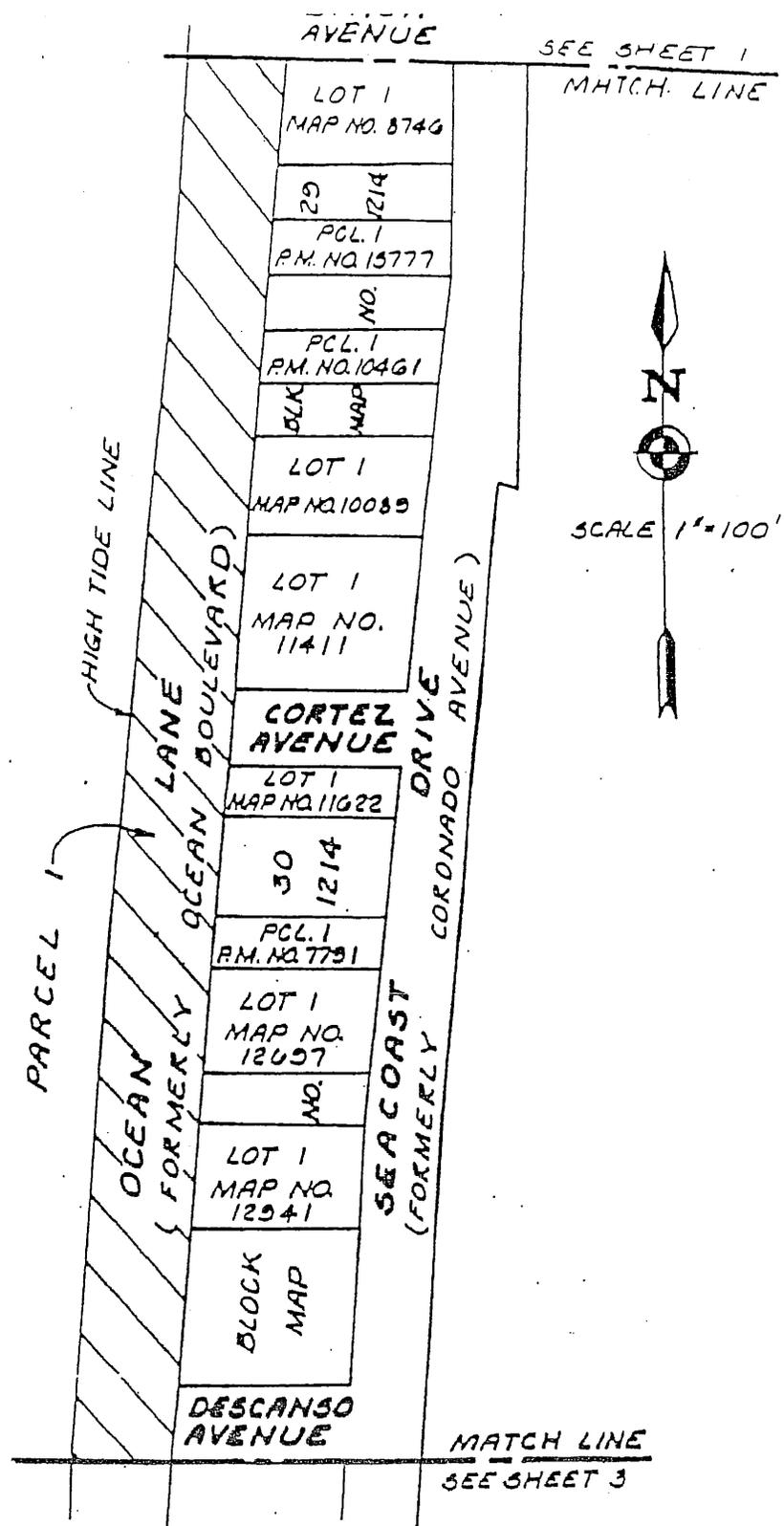
PARCEL 2

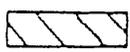
ALL OF OCEAN LANE (FORMERLY OCEAN BOULEVARD) LYING BETWEEN THE NORTH LINE OF SECTION 31 TOWNSHIP 18 SOUTH RANGE 2 WEST SAN BERNARDINO AND THE SOUTH SUBDIVISION BOUNDARY OF C. MACK ROBERTS SUBDIVISION AS SHOWN ON MAP 4904, FILED FEBRUARY 18, 1959 IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY.

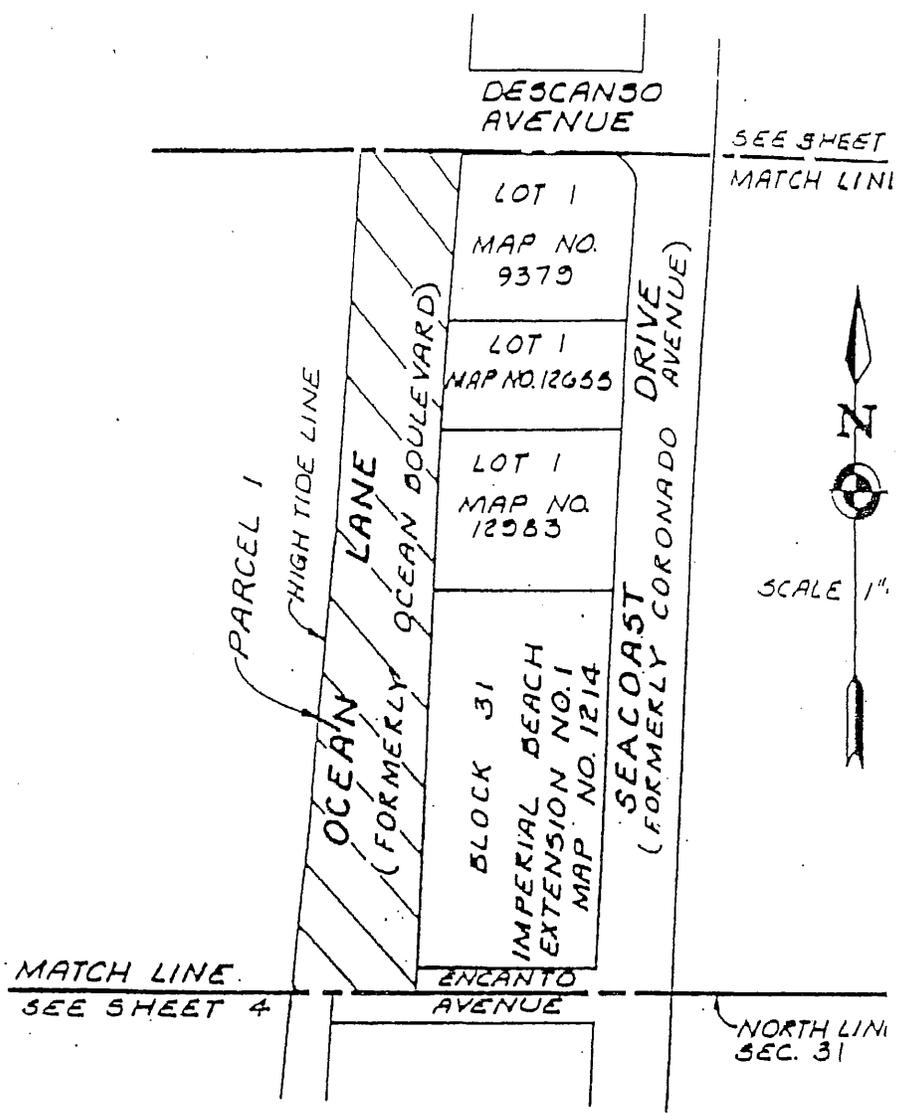


SHEET 1 OF

EXHIBIT "D"



 DESCRIBED PROPERTY



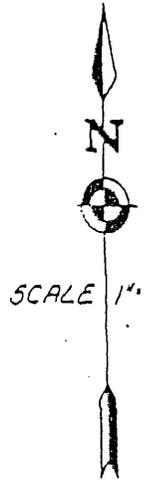
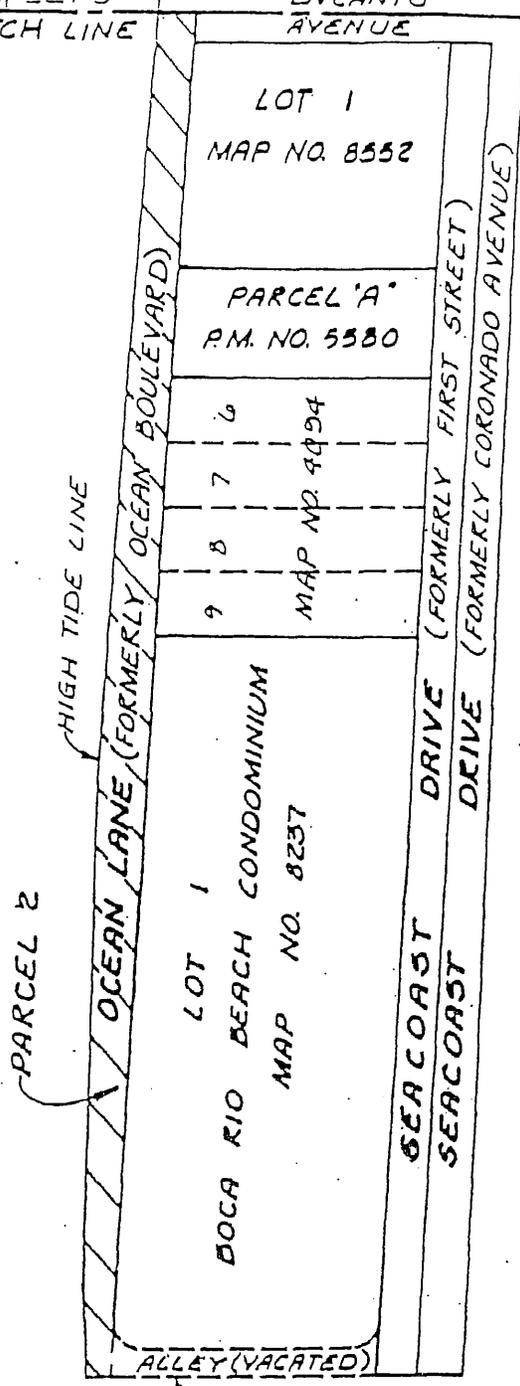
SHEET 3 OF 4

EXHIBIT "D"

SEE SHEET 3
MATCH LINE

ENCANTO
AVENUE

NORTH
SEC. 31



SOUTH SUBDIVISION
BOUNDARY, MAP NO. 4034



DESCRIBED PROPERTY

SHEET 4 OF

EXHIBIT "D"



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: JULY 18, 2012
ORIGINATING DEPT.: PUBLIC WORKS
SUBJECT: RESOLUTION 2012-7230 APPROVING A TWENTY-FOUR (24) MONTH EXTENSION TO THE STATE ROUTE 75 LANDSCAPE MAINTENANCE PROGRAM AGREEMENT WITH AZTEC LANDSCAPE, INC. OF 1 JANUARY 2010

BACKGROUND:

On November 18, 2009, City Council adopted resolution no. 2009-6822, awarding the State Route 75 Landscape Maintenance Program Agreement to Aztec Landscape, Inc. effective January 1, 2010. The agreement "duration" article stated:

"The term of the agreement shall be three (3) years commencing January 1, 2010. The City shall have the sole option to extend this agreement up to twenty-four (24) months in periods of at least (12) months each. If the City elects to exercise this option, it shall give written notice not later than ninety (90) days prior to the initial termination, or, if an extension has been exercised, ninety (90) days prior to the extended termination date."

DISCUSSION:

The performance of Aztec Landscape, Inc. under this Agreement has been very acceptable from the outset of their contract period. Staff has contacted Aztec Landscape, Inc. and confirmed that they support the existing Agreement being extended beyond the original 3-year period. Staff recommends that a 24-month extension be executed as authorized in the original Agreement.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

The contract price for the duration of the contract was approved at \$1,540 per month. This amount is included in the authorized and adopted Street Division Operations and Maintenance (O&M) budget for FY 2012-13.

DEPARTMENT RECOMMENDATION:

1. Receive this report and
2. Adopt Resolution No. 2012-7230 authorizing the Public Works Director to provide a written notification to Aztec Landscape, Inc. of the twenty-four (24) month extension, with the Agreement as extended to expire on December 31, 2014 and directing staff to prepare and execute an addendum to the Public Works Contract between the City of Imperial Beach and Aztec Landscape, Inc. for the State Route 75 Landscape Maintenance Program to extend the Agreement for twenty-four (24) months.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.


Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7230

RESOLUTION NO. 2012-7230**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING A TWENTY-FOUR (24) MONTH EXTENSION TO THE STATE ROUTE 75 LANDSCAPE MAINTENANCE PROGRAM AGREEMENT WITH AZTEC LANDSCAPE, INC. OF 1 JANUARY 2010**

WHEREAS, on November 18, 2009, City Council adopted resolution no. 2009-6822 awarding the State Route 75 Landscape Maintenance Program Agreement to Aztec Landscape, Inc. effective January 1, 2010; and

WHEREAS, the agreement "duration" article stated:
"The term of the agreement shall be three (3) years commencing January 1, 2010. The City shall have the sole option to extend this agreement up to twenty-four (24) months in periods of at least (12) months each. If the City elects to exercise this option, it shall give written notice not later than ninety (90) days prior to the initial termination, or, if an extension has been exercised, ninety (90) days prior to the extended termination date." and

WHEREAS, the performance of Aztec Landscape, Inc. under this Agreement has been very acceptable from the outset of their contract period; and

WHEREAS, staff has contacted Aztec Landscape, Inc. and confirmed that they support the existing Agreement being extended beyond the original 3-year period; and

WHEREAS, staff recommends that a 24-month extension be executed as authorized in the original Agreement; and

WHEREAS, the contract price for the duration of the contract was approved at \$1,540 per month; and

WHEREAS, this amount is included in the authorized and adopted Street Division Operations and Maintenance (O&M) budget for FY 2012-13.

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 Public Works Director is authorized to provide a written notification to Aztec Landscape, Inc. of the twenty-four (24) month extension, with the Agreement as extended to expire on December 31, 2014.
3. The City Manager is direct to prepare and execute an addendum to the Public Works Contract between the City of Imperial Beach and Aztec Landscape, Inc. for the State Route 75 Landscape Maintenance Program to extend the Agreement for twenty-four (24) months.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

**JACQUELINE M. HALD, MMC
CITY CLERK**



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY R. BROWN, CITY MANAGER

MEETING DATE: July 18, 2012

ORIGINATING DEPT.: CITY MANAGER

SUBJECT: ADOPT RESOLUTION NO. 2012-7235 APPOINTING MICHAEL MCGRANE AS INTERIM FINANCE DIRECTOR AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERIM FINANCE DIRECTOR EMPLOYMENT AGREEMENT

DISCUSSION:

Michael McGrane served as the City's Finance Director from November 5, 2007, through his retirement on July 5, 2012. Mr. McGrane has been an extraordinarily creative Finance Director and a valuable asset to the City. The City began the recruitment process to find a permanent Finance Director by placing ads in various professional publications and those of general circulation. However, the City needs an Interim Finance Director during the recruitment process due to upcoming routine audits, ongoing projects and issues related to redevelopment, and daily financial matters.

Under state law governing the California Public Employers' Retirement System (CalPERS), a worker that retired from an employer that contracts with CalPERS for retirement benefits may consider going back to work for his former CalPERS employer as a "retired annuitant." A retiree can work for a CalPERS employer without reinstatement from retirement as a retired annuitant with certain restrictions. State law allows the governing body to appoint a retiree to a high level interim position during the recruitment for a permanent replacement if the retiree has the specialized skills that are needed for the position or in an emergency to prevent the stoppage of work. Under no circumstances may the retired annuitant work more than 960 hours in a fiscal year, and the interim appointment must be of a limited duration while the City is actively recruiting to permanently fill the vacant position. Recent state law changes require that the compensation for the retired annuitant cannot exceed the maximum monthly base salary paid to other employees performing comparable duties as listed on a publicly available pay schedule for the vacant position divided by 173.33 to equal an hourly rate. In addition, the retired annuitant may not receive any benefits, incentives, compensation in lieu of benefits, or any other forms of compensation in addition to this hourly rate.

Mr. McGrane has the unique knowledge of the City's finances, and the experience and skills necessary for the position of Interim Finance Director to prevent the stoppage of work and avoid any unnecessary delay of the public's business. The Interim Finance Director position will be of limited duration during the recruitment process and will terminate after a Finance Director has been selected, hired and transitioned into the permanent position. The attached resolution appoints Mr. McGrane as the Interim Finance Director and authorizes the City Manager to

execute an Interim Finance Director Employment Agreement that will comply with the CalPERS requirements.

ENVIRONMENTAL IMPACT

This activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

FISCAL IMPACT:

This expenditure is within current budget constraints.

CITY MANAGER'S RECOMMENDATION:

Adopt Resolution No. 2012-7235 APPOINTING MICHAEL MCGRANE AS INTERIM FINANCE DIRECTOR AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERIM FINANCE DIRECTOR EMPLOYMENT AGREEMENT.



Gary R. Brown, City Manager

Attachment:

1. Resolution 2012-7235

RESOLUTION NO 2012-7235

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH APPOINTING MICHAEL MCGRANE AS INTERIM FINANCE DIRECTOR AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERIM FINANCE DIRECTOR EMPLOYMENT AGREEMENT

WHEREAS, the position of Interim Finance Director requires specialized knowledge and skills; and

WHEREAS, Michael McGrane served as the City's Finance Director from November 5, 2007, through July 5, 2012, prior to his retirement; and

WHEREAS, the City desires to employ Michael McGrane as Interim Finance Director because of his unique knowledge and experience during the recruitment for a permanent Finance Director and until such time as a new Finance Director has been selected and hired; and

WHEREAS, Michael McGrane is qualified to perform the responsibilities of Interim Finance Director, a position deemed to be of limited duration; and

WHEREAS, the City Council finds that the hiring of Michael McGrane to the position of Interim Finance Director will prevent the stoppage of work and avoid any unnecessary delay of the public's business; and

WHEREAS, the City desires for Michael McGrane to continue working with the City when a new Finance Director is in place to facilitate and assist in the transition.

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 City Council appoints Michael McGrane as Interim Finance Director effective July 6, 2012.

3. That the City Council approves and authorizes the City Manager to execute an Interim Finance Director Employment Agreement between the City of Imperial Beach and Michael McGrane.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 18th day of July, 2012, by the following roll call vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD
CITY CLERK



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: JULY 18, 2012

ORIGINATING DEPT.: PUBLIC WORKS *HOL*

SUBJECT: PUBLIC HEARING; OPPOSING AN INCREASED STATE ROUTE 75 SPEED LIMIT FROM 40 MILES PER HOUR TO 45 MILES PER HOUR EAST OF DELAWARE STREET TO THE WESTERN CITY LIMITS IN BOTH DIRECTIONS

BACKGROUND:

In October 2011, the City became aware that most recent State Route 75 (S.R. 75) speed survey study had expired. The expired speed survey meant that traffic enforcement on S.R. 75 would not be held up in court. The City asked California Department of Transportation, District 11(CALTRANS) to perform a new speed survey on S.R. 75 as soon as possible. CALTRANS initiated the speed survey in early Calendar Year 2012. On June 1, 2012, CALTRANS, Traffic Operations, reported that the speed survey for S.R. 75 was complete and that the data supported changing the speed limit on S.R. 75 east of Delaware Street to the west City limits (boundary with Coronado) from the current speed of 40 mph to 45 mph in both directions. The remainder of S.R. 75 will stay at 40 mph. On June 4, 2012 staff received a copy of the study (see attachment 2) forwarded with the following text from CALTRANS:

... [This] E&TS [Engineering & Traffic Survey] has not taken effect as the Order is unsigned.

I have been in contact with Deputy Rob Siegfried (direct office number) from the San Diego County Sheriff's Department who is aware of the survey. This week, Caltrans will be mailing a hard copy to Captain Roy Heringer requesting for San Diego County Sheriff's Department concurrence regarding the speed limit proposals.

It is also my understanding you will be providing the E&TS to the City Manager and will be discussing whether or not to hold an optional public hearing regarding the proposed speed limit increase from 40 mph to 45 mph from just east of Delaware Street to north of Rainbow Drive.

This staff report is prepared for the purpose of holding a public hearing. Mr. Charles Gray and Mr. Joe Hull from CALTRANS will be present for this public hearing and available to comment on or respond to questions from Council Members. A public hearing notice was advertised starting July 5, 2012.

DISCUSSION:

The increase in posted traffic speed on S.R. 75 was viewed with some concern by City staff and staff believed that City Council may have similar concerns. Thus staff requested that CALTRANS consider participating in a public hearing when those concerns could be presented in a public meeting. Some of the comments and concerns from staff are listed below:

- The collision data set from the I.B. Sheriff's Division files show substantially different collision data than CALTRANS used from SWITTERS in their report. For instance the collisions for west Palm contain 22 crashes over a 29 month period, although some months had no crashes. Using all this information, despite the inebriated bicyclist and possibly some other crashes, we obtain a substantially higher rate of crashes per million vehicle miles (about 2.95) than CALTRANS is reporting in the speed survey (1.46). We do observe that the dates included by CALTRANS from the SWITTERS reports don't match the Sheriff's Dept. dates given the time it takes to process this in Sacramento.
- The increase in posted speed is not consistent with making Palm Avenue pedestrian friendly and it may not be consistent with the Palm Ave. master plan done several years ago.
- At the western end and around the curve there is a lot going on with the curve, intersections, signals, lane drops, merging traffic, etc., and it would not seem helpful to raise the speed through this area from 40 to 45 mph.
- It would seem that one speed limit is appropriate all the way from I-5 to the place where traffic has cleared Imperial Beach on the west/north.
- The City of Imperial Beach Palm Avenue Corridor Master Plan Study proposes to make Palm Avenue more of a Main Street in keeping with CALTRANS's "Main Streets: Flexibility in Design & Operations" manual (January 2005). "Main Streets" manual begins by stating:
 - "Caltrans recognizes the potential benefits of measures such as reducing the number of lanes through a downtown, reducing lane widths, installing traffic calming devices, **lowering speed limits**, providing angled parking, wider sidewalks, roundabouts, raised medians and providing other street side amenities that provide a feeling that a town's main street is where you want to be."
- Additionally, CALTRANS commented on the City's PEIR for the Commercial Zoning Review and General Plan Amendment (see attachment 3). The first comment in CALTRANS's comment letter states the following:
 - "The proposed revisions to the existing land use designations and zoning regulations should be consistent with the City's Palm Avenue Commercial Corridor Master Plan, for which Caltrans provided comments pertaining to the coordination between the City's Plans and Caltrans standards and requirements as owner and operator of S.R. 75 (Palm Avenue)."
- Increasing the speed limit on any section of Palm Avenue would be contrary to the stated objectives of the Palm Avenue Master Plan and CALTRANS's Main Streets manual both of which emphasize pedestrian safety, traffic calming and **speed reduction** along Palm Avenue/S.R. 75.
- Increasing speed at the intersection at 7th Street, a major bicycle crossing between the Bayshore Bikeway and the Seacoast Drive at the beachfront, heightens the risk of vehicle/bicycle incidents. This bike lane is included in the adopted Bicycle Transportation Plan (BTP).
- There is a 124 unit mobile home park with residents entering and exiting at the north side of S.R. 75 at Rainbow Drive, many of which are senior citizens. This high concentration of vehicles with older citizens increases the risk of accidents.

As Council considers the issue of changing the posted speed along the western section of S.R. 75 within the City limits of the City of Imperial Beach, the following information is pertinent:

- State law gives CALTRANS the right to determine speed limits on S.R. 75, and gives requirements for how CALTRANS sets those limits. When it recommended increasing the speed on S.R. 75 between Delaware and Rainbow, CALTRANS simply followed standard rules, except, as the City Engineer noted, that CALTRANS probably did not have to split up the roadway for purposes of the survey. But CALTRANS has a little bit of discretion, and based on the survey and comments from the City it could keep the speed limit on S.R. 75 at 40 mph.
- Assuming CALTRANS sticks with this survey and does not change its current division of S.R. 75 into two segments; CALTRANS's discretion to reduce the speed to 40 mph is limited in two ways. First, downward departures from the speed survey should only happen in unusual circumstances. Second, obvious features of the road (curves, grade, and surface conditions, for example) won't justify a downward departure. The City will need to rely on factors that aren't necessarily apparent to the average person driving the stretch of road.
- With this in mind, the City should be looking to gather information about factors that aren't so obvious to the average motorist to support a downward departure. Some ideas include looking at whether there are an unusually high number of bars/drunken patrons/DUI arrests there, whether there are unusually high ticketing rates for speeding (one of the City Engineer's good ideas), whether facilities on that stretch of road serve elderly or disabled persons who might pose an unusual traffic/collision risk, or other similar information.
- If the City conducts a public hearing (including publication in the newspaper 10 days before the hearing), CALTRANS MUST consider the City's input, but does not need to follow it.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

The increased posted speed could increase the number of accidents thereby increasing the cost for public safety. Without historical data to capture these costs, it is impossible to put a dollar figure this additional effort.

DEPARTMENT RECOMMENDATION:

1. Open the Public Hearing.
2. Receive comment from the public.
3. Close the Public Hearing.
4. Discuss the implications of the proposed increase in the posted speed west of 9th Street.
5. Adopt Resolution No. 2012-7229 opposing the increase in posted speed on S.R. 75 east of Delaware Street to western City limits based on the following:
 - a. The high number of traffic accidents as found in the Sheriff Department data.
 - b. The conflict with the bicycle crossing at 7th Street.
 - c. The conflict with the mobile home park entrance at Rainbow Drive.
 - d. The conflict with the stated "Complete Streets" objective adopted by CALTRANS.
 - e. Increasing the speed limit on any section of Palm Avenue would be contrary to the stated objectives of the Palm Avenue Master Plan and CALTRANS's Main Streets Manual both of which emphasize pedestrian safety, traffic calming and speed reduction along Palm Avenue/S.R. 75

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7229.
2. CALTRANS Engineering and Traffic Survey (E&TS) dated May 30, 2012.
3. Department of Transportation, District Eleven letter dated June 5, 2012.

RESOLUTION NO. 2012-7229

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, OPPOSING AN INCREASED STATE ROUTE 75 SPEED LIMIT FROM 40 MILES PER HOUR TO 45 MILES PER HOUR EAST OF DELAWARE STREET TO THE WESTERN CITY LIMITS IN BOTH DIRECTIONS

WHEREAS, in October 2011, the City became aware that most recent State Route 75 (S.R. 75) speed survey study had expired; and

WHEREAS, the expired speed survey meant that traffic enforcement on S.R. 75 would not be held up in court; and

WHEREAS, CALTRANS initiated the speed survey in early Calendar Year 2012; and

WHEREAS, on June 1, 2012, CALTRANS, Traffic Operations, reported that the speed survey for S.R. 75 was complete and that the data supported changing the speed limit on S.R. 75 east of Delaware Street to the west City limits (boundary with Coronado) from the current speed of 40 MPH to 45 mph in both directions; and

WHEREAS, the increase in posted traffic speed on S.R. 75 was viewed with some concern; and

WHEREAS, staff recommends City Council oppose the increase in posted speed west of 9th Street based on the following:

- a. The high number of traffic accidents as found in the Sheriff Department data.
- b. The conflict with the bicycle crossing at 7th Street.
- c. The conflict with the mobile home park entrance at Rainbow Drive.
- d. The conflict with the stated "Complete Streets" objective adopted by CALTRANS.
- e. Increasing the speed limit on any section of Palm Avenue would be contrary to the stated objectives of the Palm Avenue Master Plan and Caltrans' Main Streets manual both of which emphasize pedestrian safety, traffic calming and speed reduction along Palm Avenue/S.R. 75.

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. This legislative body opposes the increase in posted speed on S.R. 75 east of Delaware street to west City Limits (boundary with Coronado).
3. Requests CALTRANS consider the mitigating issues noted in the public hearing as consistent with retaining the posted speed of S.R. 75 east of Delaware Street to west City Limits.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July 2012, by the following vote:

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

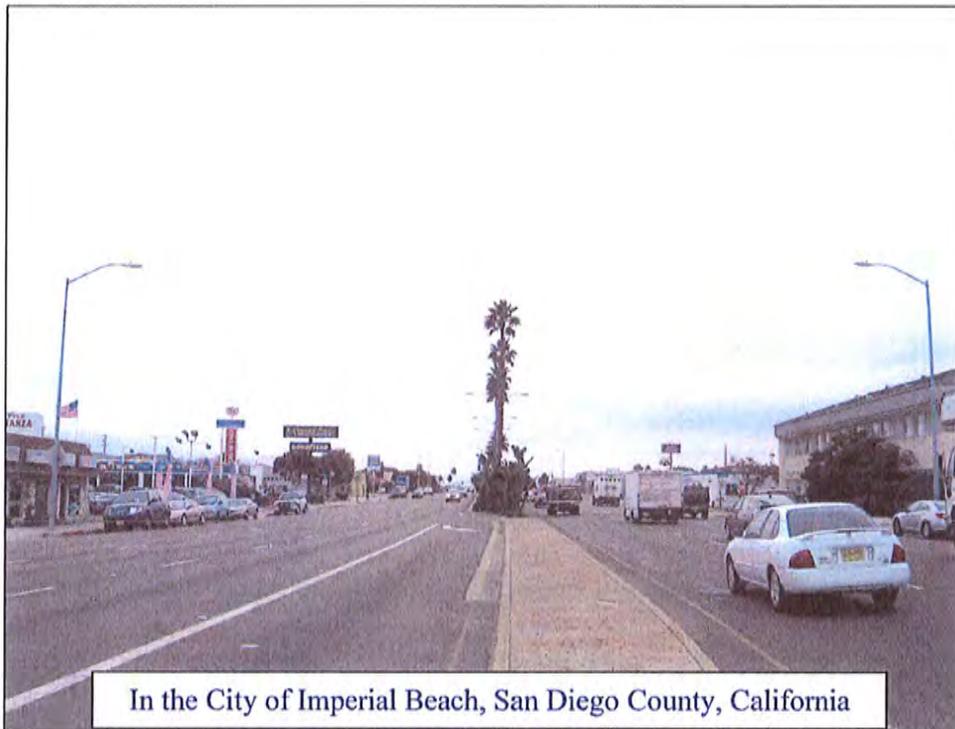
JAMES C. JANNEY, MAYOR

ATTEST:

**JACQUELINE M. HALD, MMC
CITY CLERK**



ENGINEERING AND TRAFFIC SURVEY



CALIFORNIA DEPARTMENT OF TRANSPORTATION
DISTRICT 11 - SAN DIEGO AND IMPERIAL COUNTIES

**TRAFFIC OPERATIONS
PLANNING AND ENGINEERING
SUPPORT BRANCH**
4050 TAYLOR STREET, MS 230
SAN DIEGO, CA. 92110-2737

ROUTE: SD-75
POSTMILE: 9.96 – 11.19
PROJECT ID: 0000001139
DATE: May 30, 2012



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- A) REPORT, RECOMMENDATION, AND APPROVAL**
- B) ROUTE MAP AND PHOTOGRAPHS**
- C) SPEED DATA**



A) REPORT, RECOMMENDATION, AND APPROVAL

CALIFORNIA DEPARTMENT OF TRANSPORTATION
ENGINEERING & TRAFFIC SURVEY

<p style="text-align: center;">PREPARED BY: JULIE ANN JACINTO, P.E.</p> <div style="text-align: center;">  <p style="margin-top: 10px;">5/70/2012</p> </div> <p style="text-align: center;">REGISTERED CIVIL ENGINEER</p>	<p>DATE: May 30, 2012</p> <hr/> <p>DIST-CO-RTE, Post Mile Limits: 11-SD-75, PM 9.96 to PM 11.19 San Diego County, California</p> <hr/> <p>PROJECT ID: 0000001139</p> <hr/> <p>SUBJECT: ENGINEERING & TRAFFIC SURVEY</p>
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This Engineering and Traffic Survey (E&TS) conforms to the regulations of the 2012 California Vehicle Code (CVC) and guidelines of the California Manual on Uniform Traffic Control Devices (CA MUTCD) dated January 13, 2012.

Background

This E&TS will evaluate and recommend speed limits for a segment of State Route 75 (SR-75) located between Post Mile (PM) 9.96 (east of 13th Street) and PM 11.19 (north of Rainbow Drive) in the City of Imperial Beach.

Regulation

CVC Section 22354 (a) "Decrease of State Highway Speed Limits" provides the California Department of Transportation (Caltrans) with the legal authority to establish speed limits below the maximum statutory speed limits defined by CVC Section 22349. CVC Section 22354 (a) language reads as follows: "Whenever the Department of Transportation determines upon the basis of an engineering and traffic survey that the limit of 65 miles per hour is more than is reasonable or safe upon any portion of a state highway where the limit of 65 miles is applicable, the department may determine and declare a prima facie speed limit of 60, 55, 50, 45, 40, 35, 30, or 25 miles per hour, whichever is found most appropriate to facilitate the orderly movement of traffic and is reasonable and safe, which declared prima facie speed limit shall be effective when appropriate signs giving notice thereof are erected upon the highway."

Highway Segment Information

A. Location

The State Route 75 (SR-75) study segment begins at Post Mile (PM) 9.96 (east of 13th Street) and ends at PM 11.19 (north of Rainbow Drive) in the City of Imperial Beach. Included within the limits are retail developments, restaurants, business offices, gas stations, RV parks, motels, car dealerships, banks, and grocery retailers.

In addition, sidewalks, crosswalks, and curbside parking are available within the study segment at various locations, as well as driveways for vehicles to proceed onto and off of SR-75. Refer to Route Map and Photographs section for more information.

B. Highway Classification

This highway segment is classified as a six-lane divided highway.

C. Traffic Volume

Per the California Department of Transportation traffic volume records, the 2010 Annual Average Daily Traffic (AADT) is as follows:

SR-75 Highway Segment	2010 AADT
Between 13th Street and 9th Street	33,000
Between 9th Street and Delaware Street	22,100
Between Delaware Street and 7th Street	20,000
Between 7th Street and Rainbow Drive	15,700
Between Rainbow Drive and Silver Strand	16,900

D. Existing Speed Limit

The existing speed limit within the study segment is 40 mph.

E. Enforcement

The San Diego County Sheriff's Department is responsible for providing enforcement along the entire study segment.

Analysis

A. 85th Percentile Speeds

Speed data was collected using radar equipment from an unmarked vehicle. A total of two (2) vehicle speed surveys were performed for this E&TS. Speed survey locations are shown on the Route Map and are also described on each of the Vehicle Speed Survey Sheets (refer to the Speed Data section for more information). Critical speeds are provided below:

Approximate Post Mile Location	Existing Speed Limit (mph)	85th Percentile Speed* (mph)
10.45	40	43*
10.89	40	46*

*Refer to the Summary and Recommendation Section of this report for recommended speed limits.

B. Collision History

California state highway collision data is stored in the California Department of Transportation Traffic Accident Surveillance and Analysis System (TASAS). The actual total accident rate provided below is based on the most recent three-year SR-75 collision data from October 1, 2007 through September 30, 2010.

The most recent three-year SR-75 collision record data from PM 9.96 to PM 11.19 indicates an actual total accident rate of 1.46 Accidents per Million Vehicle Miles (Acc/MVM), which is lower than the statewide total average accident rate of 1.64 Acc/MVM.

Summary and Recommendations

The first survey taken between 10th Street and Emory Street yielded an 85th percentile of 43 mph. The second speed survey taken between 7th Street and Rainbow Drive yielded an 85th percentile of 46 mph. Based upon the speed survey data and traffic collision records, this E&TS recommends the following:

- Maintain existing speed limit of 40 mph from PM 9.96 (east of 13th Street) to PM 10.69 (east of Delaware Street).
- Increase the existing speed limit of 40 mph to 45 mph from PM 10.69 (east of Delaware Street) to PM 11.19 (north of Rainbow Drive).

Concurrences

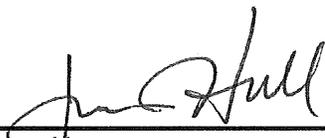
The following California Department of Transportation, District 11, staff members recommend approval of maintaining and increasing the speed limit as indicated on the following District Order.



05-30-2012

Accepted by:
CHARLES GRAY, P.E.
BRANCH CHIEF, PLANNING AND ENGINEERING SUPPORT
TRAFFIC OPERATIONS

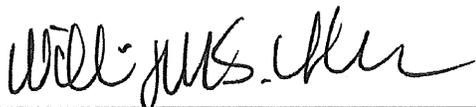
Date



5-31-2012

Concurred by:
JOE HULL, P.E.
DISTRICT DIVISION CHIEF
TRAFFIC OPERATIONS

Date



6.31.2012

Concurred by:
WILLIAM VALLE, P.E.
CHIEF DEPUTY DISTRICT DIRECTOR

Date

**ORDERS MAINTAINING AND INCREASING EXISTING
SPEED LIMITS ON STATE HIGHWAY**

The California Department of Transportation, pursuant to the provisions of Section 22354 of the California Vehicle Code (CVC) and as determined on the basis of an Engineering and Traffic Survey, proclaims the speed limits of 40 miles per hour (mph) and 45 mph are appropriate to facilitate a safe and orderly movement of vehicular traffic on State Route 75, in the City of Imperial Beach, San Diego County, California.

***ORDERED**, that an existing speed limit of 40 mph is hereby maintained and declared for a segment of State Route 75 (SR-75) from Post Mile (PM) 9.96 (east of 13th Street) to PM 10.69 (east of Delaware Street) in the City of Imperial Beach, San Diego County, California.*

***ORDERED**, that an existing speed limit of 40 mph is hereby increased to 45 miles per hour and declared for a segment of SR-75 from PM 10.69 (east of Delaware Street) to PM 11.19 (north of Rainbow Drive) in the City of Imperial Beach, San Diego County, California.*

These orders are made pursuant to the "Legal Authority for Establishing Speed Limits" as stated in the California Manual on Uniform Traffic Control Devices, which authorizes the District 11 Director to issue orders.

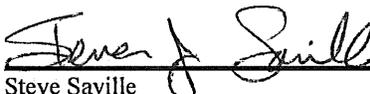
DATED: _____

Laurie Berman, P.E.
District Director, California Department of Transportation, District 11

ACKNOWLEDGMENT

Pursuant to the order stated herein, the California Department of Transportation, District 11, Public Information Office, will perform a public awareness campaign at least two (2) weeks prior to the installation of the appropriate signs.

DATED: 6-1-12



Steve Saville
Director of Public Information/Legislative Affairs Office, California Department of Transportation, District 11

ENDORSEMENT

County of San Diego Sheriff's Department concurs with the California Department of Transportation, District 11, recommendation to maintain and increase the speed limit as described on these orders.

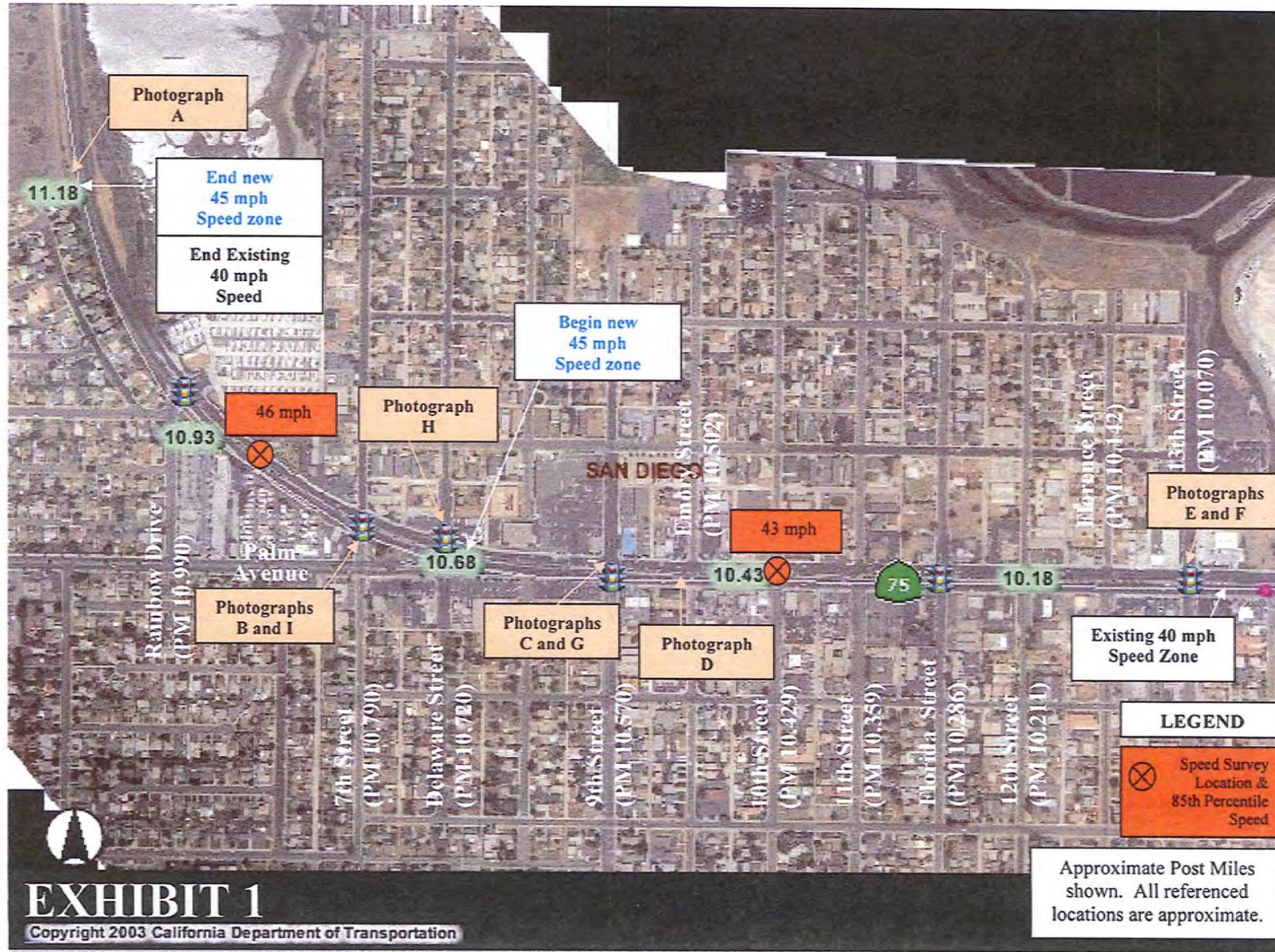
DATED: _____

Captain Roy Heringer
San Diego County Sheriff's Department



B) ROUTE MAP AND PHOTOGRAPHS

State Route 75 E&TS Route Map City of Imperial Beach





SR-75 at PM 11.19 (looking southbound)
Photograph A



SR-75 and 7th Street (looking southbound)
Photograph B



SR-75 and 9th Street (looking southbound)
Photograph C



SR-75 at Emory Street PM 10.50 (looking southbound)
Photograph D



SR-75 and 13th Street (looking southbound)
Photograph E



SR-75 and 13th Street (looking northbound)
Photograph F



SR-75 and 9th Street (looking northbound)
Photograph G



SR-75 at Delaware Street (looking southwest)
Photograph H



SR-75 and 7th Street (looking northbound)
Photograph I



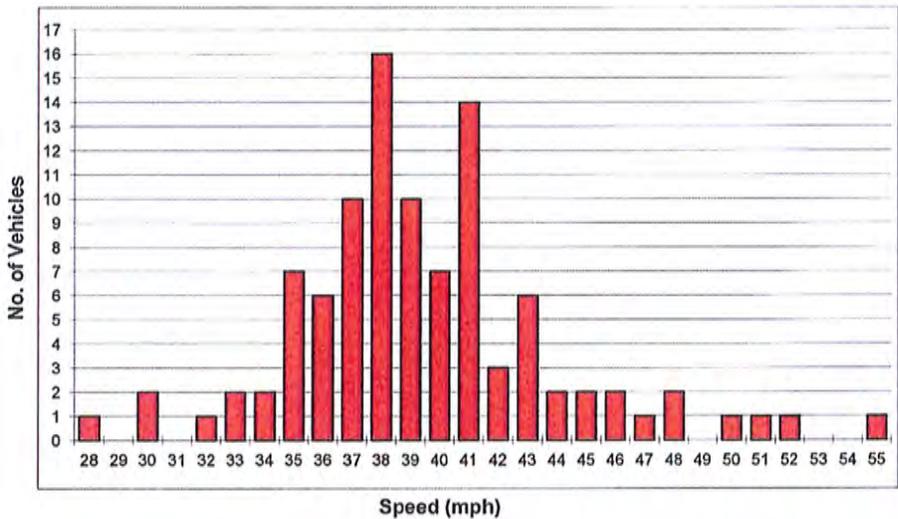
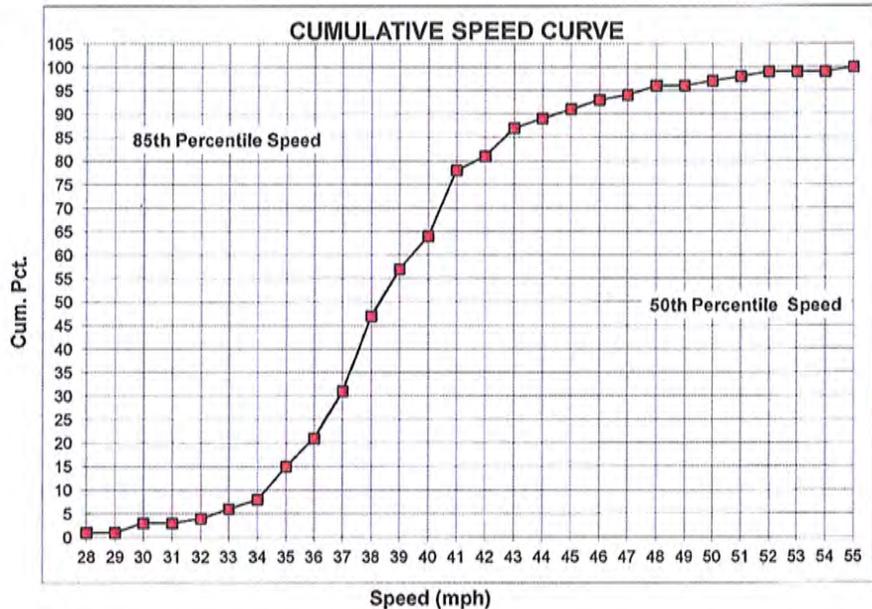
C) SPEED DATA

STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION
 CALTRANS DISTRICT 11
 TRAFFIC OPERATIONS PLANNING & ENGINEERING
 SUPPORT BRANCH

LOCATION: Between 10th Street and Emory Street
 P.M.: 10.45
 DIRECTION(S): SB and NB ROUTE: SR-75
 DATE: 11/10/2011 TIME: 1132 to 1230
 POSTED SPEED LIMITS: 40 OBSERVER: JA Jacinto and T Tadeo
 WEATHER: Overcast, 74 degrees

50th Percentile Speed	39.0	10 MPH Pace Speed	34 to 43
85th Percentile Speed	43.0	Percent in Pace Speed	81
Number of Vehicles Observed	100	Percent over Pace Speed	13
Average Speed	39	Percent under Pace Speed	6
Range of Speeds	28 to 55		

Speed (MPH)	No. (cars)	Pct. (%)	Cum. Pct. (%)
25	0	0	0
26	0	0	0
27	0	0	0
28	1	1	1
29	0	0	1
30	2	2	3
31	0	0	3
32	1	1	4
33	2	2	6
34	2	2	8
35	7	7	15
36	6	6	21
37	10	10	31
38	16	16	47
39	10	10	57
40	7	7	64
41	14	14	78
42	3	3	81
43	6	6	87
44	2	2	89
45	2	2	91
46	2	2	93
47	1	1	94
48	2	2	96
49	0	0	96
50	1	1	97
51	1	1	98
52	1	1	99
53	0	0	99
54	0	0	99
55	1	1	100
56	0	0	100
57	0	0	100
58	0	0	100
59	0	0	100
60	0	0	100
61	0	0	100
62	0	0	100
63	0	0	100
64	0	0	100
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67	0	0	100
68	0	0	100
69	0	0	100
70	0	0	100



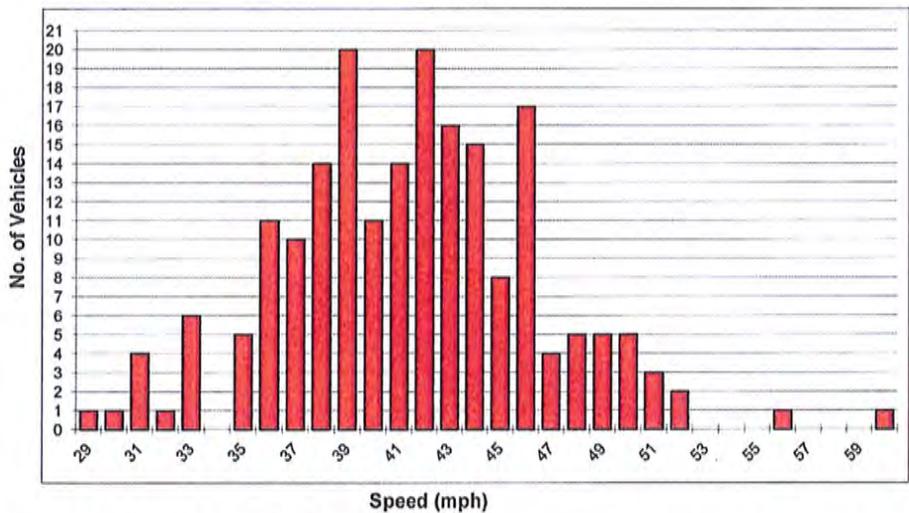
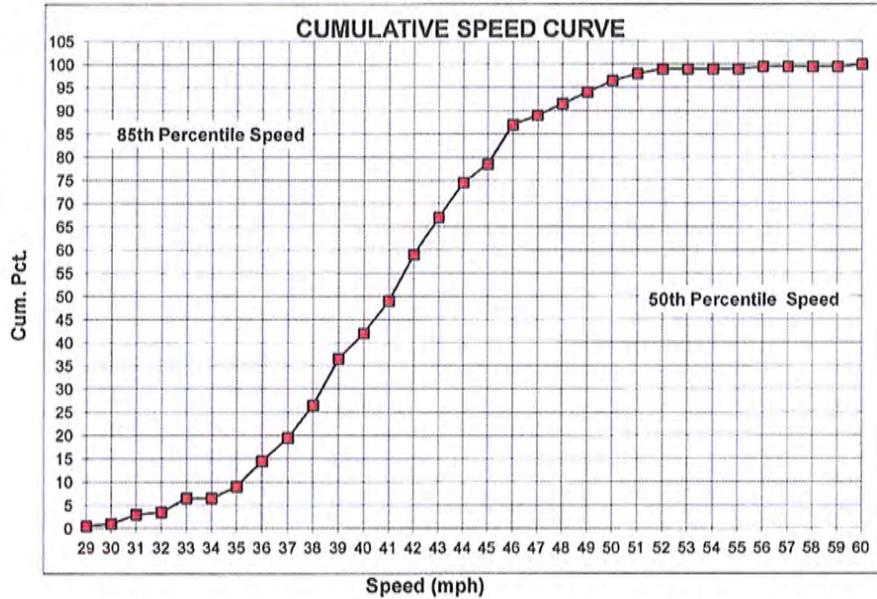
VEHICLE SPEED SURVEY SHEET

STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION
 CALTRANS DISTRICT 11
 TRAFFIC OPERATIONS PLANNING & ENGINEERING
 SUPPORT BRANCH

LOCATION: Between Rainbow Drive and 7th Street
 P.M.: 10.89
 DIRECTION(S): SB & NB ROUTE: SR-75
 DATE: 1/19/2012 TIME: 1022 to 1300
 POSTED SPEED LIMITS: 40 OBSERVER: T Tadeo and C Nunez
 WEATHER: Sunny and Clear

50th Percentile Speed	42.0	10 MPH Pace Speed	37 to 46
85th Percentile Speed	46.0	Percent in Pace Speed	73
Number of Vehicles Observed	200	Percent over Pace Speed	13
Average Speed	42	Percent under Pace Speed	15
Range of Speeds	29 to 60		

Speed (MPH)	No. (cars)	Pct. (%)	Cum. Pct. (%)
25	0	0	0
26	0	0	0
27	0	0	0
28	0	0	0
29	1	1	1
30	1	1	1
31	4	2	3
32	1	1	4
33	6	3	7
34	0	0	7
35	5	3	9
36	11	6	15
37	10	5	20
38	14	7	27
39	20	10	37
40	11	6	42
41	14	7	49
42	20	10	59
43	16	8	67
44	15	8	75
45	8	4	79
46	17	9	87
47	4	2	89
48	5	3	92
49	5	3	94
50	5	3	97
51	3	2	98
52	2	1	99
53	0	0	99
54	0	0	99
55	0	0	99
56	1	1	100
57	0	0	100
58	0	0	100
59	0	0	100
60	1	1	100
61	0	0	100
62	0	0	100
63	0	0	100
64	0	0	100
65	0	0	100
66	0	0	100
67	0	0	100
68	0	0	100
69	0	0	100
70	0	0	100



VEHICLE SPEED SURVEY SHEET

DEPARTMENT OF TRANSPORTATION

DISTRICT 11
4050 TAYLOR STREET, MS 240
SAN DIEGO, CA 92110-2714
PHONE (619) 688-6960
FAX (619) 688-4299
TTY 711
www.dot.ca.gov

RECEIVED

JUN 06 2012



*Flex your power!
Be energy efficient!*

June 5, 2012

11-SD-5
PEIRGeneral Plan Amendment/Local Coastal
Program Amendment

Mr. Jim Nakagawa
City Planner
City of Imperial Beach
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

Dear Mr. Nakagawa:

The California Department of Transportation (Caltrans) appreciates the opportunity to comment on the Program Environmental Impact Report (PEIR) for the Imperial Beach General Plan and Local Coastal Plan and Commercial Zoning Amendment, dated April 2012. The City of Imperial Beach proposes to revise existing land use designations and zoning regulations for properties designated C1 General Commercial in the Palm Avenue/State Route 75 (SR-75) study area. Caltrans would like to submit the following comments:

General Comments:

The proposed revisions to the existing land use designations and zoning regulations should be consistent with the City's Palm Avenue Commercial Corridor Master Plan, for which Caltrans provided comments pertaining to the coordination between the City's Plans and Caltrans standards and requirements as owner and operator of SR-75 (Palm Avenue).

Caltrans also encourages the City of Imperial Beach to consider as part of the City's land use and transportation plans the feasibility of pursuing the relinquishment of SR-75 between Rainbow Drive to east of the City's boundary by Caltrans to the City, which would formally need to be requested by the City.

Caltrans does not agree with the following statement in the PEIR: "No funding to construct the improvements by San Diego or Caltrans has been identified and, therefore, this PEIR finds these improvements are within the responsibility and jurisdiction of another public agency." The proportional percentage of growth inducing vehicular trips being generated within the jurisdiction of the City of Imperial Beach contributing the cumulative impacts to traffic should be documented and a mechanism should be established by the City of Imperial Beach to contribute towards future facility improvements outside of its respective jurisdiction, including Caltrans facilities.

Mr. Jim Nakagawa
June 5, 2012
Page 2

Traffic Comments:

- Section 4.1 Cumulative Projects, the Sudberry Development Project should be included in this list, as this project proposes to reconfigure Delaware and SR-75 intersection and other major improvements to adjacent intersections.
- The segment classification of Palm Avenue at Delaware (4 lane collector), does not adequately address the lane reduction on eastbound Palm Avenue west of Delaware. Therefore, the traffic analysis for Palm Avenue gives this segment a Level of Service (LOS) B on Table 3.9-1. Caltrans does not believe this is an appropriate LOS for this segment and the nearby intersection.
- Table 3.9-4, the existing ADT Volumes for the following locations are low, more than 20% below Caltrans latest volumes (2010). Please see the numbers provided below.

<u>Location</u>	<u>Table Volume</u>	<u>Caltrans Volume</u>
SR-75 7 th to Delaware	15,157	20,000
SR-75 I-5 SB to NB ramps	22,866	30,500

- For Traffic Impact Analysis, all state-owned signalized intersection affected by this project shall be analyzed using the ILV procedure per Highway Design Manual (HDM), Topic 406, Page 400-430. ILV sheets should include the date that the calculations were performed or reference the revision date of the specific plan. Please submit ILV calculations for the intersections with SR-75 (Rainbow Dr., Seventh St., Delaware St., Ninth St., and Thirteenth St.) and the intersection of Coronado Ave. and I-5 SB and NB Ramps.

Caltrans appreciates the coordination with City staff on this plan. If you have any questions, please contact Anthony Aguirre, of the Development Review Branch, at (619) 688-3161.

Sincerely,



JACOB ARMSTRONG, Chief
Development Review Branch



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: JULY 18, 2012

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, DIRECTOR
DAVID GARCIAS, CODE COMPLIANCE OFFICER

SUBJECT: ADOPTION OF RESOLUTION NO. 2012-7224 FOR THE ABATEMENT OF SUBSTANDARD AND PUBLIC NUISANCE CONDITION(S) AT 550 HIGHWAY 75

BACKGROUND/DISCUSSION:

Between 2007 and 2012, staff received numerous citizen complaints reporting violations of the Imperial Beach Municipal Code at the former El Camino Motel located at 550 Highway 75. The property has been the subject of nine (9) Code Compliance Cases. During this five-year period, the property has been vacant and owned by a financial institution, Dunham & Associates Mortgage Funds.

On November 30, 2007, staff received a citizen complaint regarding the property. Staff inspected the property, verified the following violations, and issued a Warning Notice / Notice of Violation for the owner, Dunham Mortgage Funds, to correct the violations.

- | | |
|--------------------|--|
| 1. IBMC 1.16.010.D | Secure Vacant Structures |
| 2. IBMC 1.16.010.G | Overgrown Vegetation |
| 3. IBMC 1.16.010.H | Dead or Hazardous Vegetation |
| 4. IBMC 1.16.010.U | Visual Blight – Unsightly structures, vegetation, and trash & litter |
| 5. IBMC 8.36.040. | Solid Waste constituting a public nuisance |

On January 22, 2008, staff re-inspected the property and observed the violations were substantially abated.

On March 26, 2008, staff received another citizen complaint stating homeless people were trying to move into the vacant bungalows during the evenings and that Sheriff's Deputies arrived and ordered them off the property. The complainant further stated that the night before people had pulled boards off the windows and were trying to remove furniture. Staff inspected and verified the re-violations of the identical code violations from November 30, 2007. Staff issued an Administrative Citation assessing a \$500.00 fine. The fine was paid in full on April 18, 2008.

On October 22, 2009, staff issued another Warning Notice / Notice of Violation to the property owner after receiving citizen complaints regarding the abandon pool on the property that was an attractive nuisance to children riding skateboards and bicycles. Staff inspected the property and

observed the abandoned pool and trash littered around the property. The property owner chose to install steel plates across the top of the pool thereby disabling the attractive nuisance, and cleaned up the trash littered on the property.

On December 14, 2009, staff conducted an inspection of the property and observed an active and occupied transient campsite on the northwest side of the property. Sheriff's Deputies were called and they contacted a person sleeping in the campsite who was directed to leave the property. A Warning Notice / Notice of Violation was issued to the property owner to remove the campsite, trash, and litter around the property.

On December 21, 2009, staff re-inspected the property and observed the transient camp site was removed, the fence repaired, and the area cleaned up.

On April 22, 2010, staff conducted an inspection of the property and identified sixteen (16) violations of the Municipal Code (April 22, 2010 attachment). Staff issued an Administrative Citation assessing a \$1,000.00 fine. The fine was paid in full on June 8, 2010.

On August 19, 2010, staff received a complaint regarding a bee hive on the property. Staff contacted the property owner's representative, and the bees were successfully removed.

On March 28, 2012 and April 2, 2012, staff conducted an inspection of the property after receiving complaints of code violations from the Fire Department and identified re-violations of the below sections of the municipal code:

1. IBMC 1.16.010.R. Property Maintenance constituting a public nuisance.
2. IBMC 8.50.040.C. Hazardous Wiring.
3. IBMC 1.16.010.D. Securing All Openings to Vacant Structures.
4. IBMC 1.16.010.U. "Visual Blight" – Unsightly Structures.
5. IBMC 1.16.010.H. Dead or Hazardous Vegetation.
6. IBMC 1.16.010.G. Overgrown Vegetation.
7. IBMC 8.36.040. Solid Waste – Declared Public Nuisance.
8. IBMC 19.52.070.D Maintenance of Signs required.
9. IBMC 12.72.070. Graffiti declared a nuisance

On March 28, 2012 and April 2, 2012, staff observed that electrical power and gas are still connected to the vacant structures and identified hazardous exposed live electrical wiring. There were two transient campsites located in the overgrown vegetation. Several openings to the vacant structures were not boarded up and secured as required by the Building Official. Graffiti was visible around the property and overgrown and dead vegetation, litter and trash were evident around the entire property. Other violations included several broken and unsightly cabinet signs, a collapsing awning canopy structure, and the structures were decaying, dilapidated, unsightly, and in disrepair.

On April 20, 2012, Sheriff's Deputies reported responding to an attempted suicide inside the unsecured and vacant "Little Vienna Lounge" on the property.

On June 18, 2012, staff received a citizen complaint regarding trespassers seen inside the second floor of the two-story motel building.

On June 28, 2012, staff served the property owner via regular and certified mail a Notice to Eliminate Substandard and Public Nuisance Conditions and initiated the accrual of civil penalties in the amount of \$50.00 per day per violation. As staff posted a copy of the notice at the property, staff observed that one of the two exterior concrete staircases leading to the second story of the motel building had collapsed from decay.

The property owner has been advised that they are required to make the following corrections no later than July 18, 2012:

1. IMMEDIATELY obtain a demolition permit to remove the unsightly public nuisance structures on the property, including the bar, the two story hotel building, and the detached bungalows, thereby abating the above listed code violations. If a demolition permit to abate all violations is obtained, all demolition work must be completed within sixty (60) days of the receipt of the demolition permit.
 - a. Violations of IBMC 1.16.010.R; 1.16.010.U; 12.72.070; 1.16.010.D
2. IMMEDIATELY Contact your utility providers (such as Electric, Gas, Water) and obtain service disconnections to all utilities. Provide written proof of utility disconnections.
 - a. Violations of IBMC 8.50.040.C; 1.16.010.R
3. REMOVE SIGNS: Within 30-days remove all of the signs, sign cabinets, and sign poles.
 - a. Violations of IBMC 19.52.070; 1.16.010.U
4. IMMEDIATELY Cut down and remove all overgrown, dead, and unsightly weeds and vegetation.
 - a. Violations of IBMC 1.16.010.G; 1.16.010.H; 1.16.010.U
5. IMMEDIATELY PICKUP and REMOVE all litter, trash, debris, discarded mattresses, and equipment from the property.
 - a. Violations of IBMC 1.16.010.U; 8.36.040.
6. SECURE SITE FROM ENTRY. Provide a perimeter fence around the entire property, along the property line.
 - a. Violations of IBMC 1.16.010.D; 1.16.010.R
7. PREVENT THE HARBORAGE FOR TRESPASSERS. Suggestions include providing onsite security patrols. City staff is willing, however, to discuss and consider other options for the provision of temporary security for the property.
 - a. Violations of IBMC 1.16.010.D; 1.16.010.R

As of the date of this July 18, 2012 hearing, the property owner has failed to complete the required corrections listed on the June 28, 2012 notice

The Sheriff's calls for service at 550 Highway 75, from 2007 to 2012 include the following:

<u>Year</u>	<u>Total Number of Calls</u>	<u>Types of Calls</u>	<u>Number</u>
2007	51 Calls for Service	1. Discharge of a firearm, unable to locate	1
		2. Trespassers, warned	8
		3. Fraud report	1
		4. Assault & battery	2
		5. Disturbances	7
		6. Felony Arrest	2
		7. Petty theft report	1
		8. Suspicious person	2
		9. Security checks	27
2008	49 Calls for Service	1. Disturbances	6
		2. Suspicious person reports	3
		3. Trespassers, warned	16
		4. Arrest for misdemeanor	1
		5. Vandalism/arrest felony	1
		6. Security checks	22
2009	88 Calls for Service	1. Vandalism, arrested juvenile	2
		2. Arrested person for misdemeanor	3
		3. Trespasser, warned	3
		4. Security checks	80

<u>Year</u>	<u>Total Number of Calls</u>	<u>Types of Calls</u>	<u>Number</u>
2010	62 Calls for Service	1. Disturbance by juveniles, warned	2
		2. Trespassers, warned	7
		3. Felony arrest	1
		4. Security checks	52
2011	61 Calls for Service	1. Trespass arrest of a juvenile	1
		2. Trespasser warned	6
		3. Suspicious person reports	3
		4. Security checks	51
2012	27 Calls for Service	1. Attempted suicide	1
		2. Suspicious person / Trespasser	2
		3. Security checks	24

By the time of the July 18, 2012 City Council Meeting staff may have additional items to report.

FISCAL ANALYSIS:

March 26, 2008, Administrative Fines of \$500.00 assessed. Fines paid in full on April 15, 2008.

April 22, 2010, Administrative Fines of \$1,000.00 assessed. Fines paid in full on June 8, 2010.

Civil Penalties have accrued pursuant to Imperial Beach Municipal Code section 1.12.020. Accrual of Civil Penalties in the amount of \$50.00 per day per violation is as follows:

1. June 28, 2012 to July 18, 2012 – 20 days (9-violations) @ \$50.00 per day per violation = **\$9,000.00**

An Administrative fee in the amount of \$500.00 for nuisance abatement proceedings has also been assessed pursuant to Imperial Beach Municipal Code Sections 1.16.240.

2. Administrative Fee: **\$500.00**

Civil Penalties:	\$9,000.00
<u>Administrative Costs:</u>	+ 500.00
Total administrative fees and civil penalties:	\$9,500.00

If directed to do so by the City Council, costs to complete the abatement of the violations on the property by City forces or private contract are estimated to be between **\$250,000.00** to **\$400,000.00**

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council order the owner to complete the abatement of the foregoing items in accordance with the June 28, 2012 notice by taking the following actions:

1. Declare the public hearing open, and receive the report.
2. Entertain any objections or protests.
3. Close the Public Hearing.
4. Adopt Resolution No. 2012-7224 finding and declaring that the Notice and Order to Eliminate Substandard and Public Nuisance Condition(s), regarding the property at 550 Highway 75 is appropriate and assessing a \$500.00 administrative fee for nuisance abatement proceedings and \$9,000.00 in accrued civil penalties, and authorizing staff to

obtain an inspection warrant to determine conditions inside the property and to seek legal action to either compel the property owner to clean up the property or to obtain an abatement warrant to cause the abatement to be completed by city forces or private contract.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7224
2. Public Nuisance Notice, dated June 28, 2012
3. Declaration of Service, dated July 2, 2012
4. Sheriff's Department Calls for Service to 550 Highway 75
5. Notice of Violation, dated November 30, 2007
6. Admin Citation #1206, dated March 26, 2008
7. Notice of Violation, dated October 22, 2009
8. Notice of Violation, dated December 14, 2009
9. Admin Citation #A10028, dated April 22, 2010
10. E-mail to Liz Tuquero, dated April 22, 2010

cc: D & A SEMI ANNUAL MORTGAGE FUND L P III
10251 VISTA SORRENTO PKWY #200
SAN DIEGO, CA 92121

RESOLUTION NO. 2012-7224

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, FINDING AND DECLARING THAT THE NOTICE AND ORDER TO ELIMINATE SUBSTANDARD AND PUBLIC NUISANCE CONDITION(S), REGARDING THE PROPERTY AT 550 HIGHWAY 75 IS APPROPRIATE AND ASSESSING AN ADMINISTRATIVE FEE FOR NUISANCE ABATEMENT PROCEEDINGS AND CIVIL PENALTIES, AND AUTHORIZE STAFF TO OBTAIN AN INSPECTION WARRANT TO DETERMINE CONDITIONS INSIDE THE PROPERTY, AND SEEK LEGAL ACTION TO EITHER COMPEL THE PROPERTY OWNER TO CLEAN UP THE PROPERTY OR TO OBTAIN AN ABATEMENT WARRANT TO CAUSE THE ABATEMENT TO BE COMPLETED BY CITY FORCES OR PRIVATE CONTRACT

WHEREAS, Between 2007 and 2012, staff received numerous citizen complaints reporting violations of the Imperial Beach Municipal Code at the former El Camino Motel located at 550 Highway 75. The property has been the subject of nine (9) Code Compliance Cases; and

WHEREAS, during this five-year period, the property has been vacant and owned by a financial institution, Dunham & Associates Mortgage Funds; and

WHEREAS, on or about November 30, 2007, staff received a citizen complaint regarding the property. Staff inspected the property, verified the following violations, and issued a Warning Notice / Notice of Violation for the owner, Dunham Mortgage Funds, to correct the violations

1. IBMC 1.16.010.D Secure Vacant Structures
2. IBMC 1.16.010.G Overgrown Vegetation
3. IBMC 1.16.010.H Dead or Hazardous Vegetation
4. IBMC 1.16.010.U Visual Blight – Unsightly structures, vegetation, and trash & litter
5. IBMC 8.36.040. Solid Waste constituting a public nuisance; and

WHEREAS, on January 22, 2008, staff re-inspected the property and observed the violations were substantially abated; and

WHEREAS, on or about March 26, 2008, staff received another citizen complaint stating homeless people were trying to move into the vacant bungalows during the evenings and that Sheriff's Deputies arrived and ordered them off the property. The complainant further stated that the night before people had pulled boards off the windows and were trying to remove furniture. Staff inspected and verified the re-violations of the identical code violations from November 30, 2007. Staff issued an Administrative Citation assessing a \$500.00 fine. The fine was paid in full on April 18, 2008; and

WHEREAS, on or about October 22, 2009, staff issued another Warning Notice / Notice of Violation to the property owner after receiving citizen complaints regarding the abandon pool on the property that was an attractive nuisance to children riding skateboards and bicycles. Staff inspected the property and observed the abandoned pool and trash littered around the property. The property owner chose to install steel plates across the top of the pool thereby disabling the attractive nuisance, and cleaned up the trash littered on the property; and

WHEREAS, on or about December 14, 2009, staff conducted an inspection of the property and observed an active and occupied transient campsite on the northwest side of the property. Sheriff's Deputies were called and they contacted a person sleeping in the campsite who was directed to leave the property. A Warning Notice / Notice of Violation was issued to the property owner to remove the campsite, trash, and litter around the property; and

WHEREAS, December 21, 2009, staff re-inspected the property and observed the

transient camp site was removed, the fence repaired, and the area cleaned up; and

WHEREAS, on or about April 22, 2010, staff conducted an inspection of the property and identified sixteen (16) violations of the Municipal Code (April 22, 2010 attachment). Staff issued an Administrative Citation assessing a \$1,000.00 fine. The fine was paid in full on June 8, 2010; and

WHEREAS, on or about August 19, 2010, staff received a complaint regarding a bee hive on the property. Staff contacted the property owner's representative, and the bees were successfully removed; and *

WHEREAS, on or about March 28, 2012 and April 2, 2012, staff conducted an inspection of the property after receiving complaints of code violations from the Fire Department and identified re-violations of the below sections of the municipal code:

1. IBMC 1.16.010.R. Property Maintenance constituting a public nuisance.
2. IBMC 8.50.040.C. Hazardous Wiring.
3. IBMC 1.16.010.D. Securing All Openings to Vacant Structures.
4. IBMC 1.16.010.U. "Visual Blight" – Unsightly Structures.
5. IBMC 1.16.010.H. Dead or Hazardous Vegetation.
6. IBMC 1.16.010.G. Overgrown Vegetation.
7. IBMC 8.36.040. Solid Waste – Declared Public Nuisance.
8. IBMC 19.52.070.D Maintenance of Signs required.
9. IBMC 12.72.070. Graffiti declared a nuisance; and

WHEREAS, on or about March 28, 2012 and April 2, 2012, staff observed that electrical power and gas are still connected to the vacant structures and identified hazardous exposed live electrical wiring. There were two transient campsites located in the overgrown vegetation. Several openings to the vacant structures were not boarded up and secured as required by the Building Official. Graffiti was visible around the property and overgrown and dead vegetation, litter and trash were evident around the entire property. Other violations included several broken and unsightly cabinet signs, a collapsing awning canopy structure, and the structures were decaying, dilapidated, unsightly, and in disrepair; and

WHEREAS, on or about April 20, 2012, Sheriff's Deputies reported responding to an attempted suicide inside the unsecured and vacant "Little Vienna Lounge" on the property; and

WHEREAS, on or about June 18, 2012, staff received a citizen complaint regarding trespassers seen inside the second floor of the two-story motel building; and

WHEREAS, on or about June 28, 2012, staff served the property owner via regular and certified mail a Notice to Eliminate Substandard and Public Nuisance Conditions and initiated the accrual of civil penalties in the amount of \$50.00 per day per violation. As staff posted a copy of the notice at the property, staff observed that one of the two exterior concrete staircases leading to the second story of the motel building had collapsed from decay; and

WHEREAS, the property owner has been advised that they are required to make the following corrections no later than July 18, 2012:

1. IMMEDIATELY obtain a demolition permit to remove the unsightly public nuisance structures on the property, including the bar, the two story hotel building, and the detached bungalows, thereby abating the above listed code violations. If a demolition permit to abate all violations is obtained, all demolition work must be completed within sixty (60) days of the receipt of the demolition permit.

- a. Violations of IBMC 1.16.010.R; 1.16.010.U; 12.72.070; 1.16.010.D
- 2. IMMEDIATELY Contact your utility providers (such as Electric, Gas, Water) and obtain service disconnections to all utilities. Provide written proof of utility disconnections.
 - a. Violations of IBMC 8.50.040.C; 1.16.010.R
- 3. REMOVE SIGNS: Within 30-days remove all of the signs, sign cabinets, and sign poles.
 - a. Violations of IBMC 19.52.070; 1.16.010.U
- 4. IMMEDIATELY Cut down and remove all overgrown, dead, and unsightly weeds and vegetation.
 - a. Violations of IBMC 1.16.010.G; 1.16.010.H; 1.16.010.U
- 5. IMMEDIATELY PICKUP and REMOVE all litter, trash, debris, discarded mattresses, and equipment from the property.
 - a. Violations of IBMC 1.16.010.U; 8.36.040.
- 6. SECURE SITE FROM ENTRY. Provide a perimeter fence around the entire property, along the property line.
 - a. Violations of IBMC 1.16.010.D; 1.16.010.R
- 7. PREVENT THE HARBORAGE FOR TRESPASSERS. Suggestions include providing onsite security patrols. City staff is willing, however, to discuss and consider other options for the provision of temporary security for the property.
 - a. Violations of IBMC 1.16.010.D; 1.16.010.R; and

WHEREAS, As of the date of this July 18, 2012 hearing, the property owner has failed to complete the required corrections listed on the June 28, 2012 notice; and

WHEREAS, The Sheriff's calls for service at 550 Highway 75, from 2007 to 2012 include the following:

<u>Year</u>	<u>Total Number of Calls</u>	<u>Types of Calls</u>	<u>Number</u>
2007	51 Calls for Service	1. Discharge of a firearm, unable to locate	1
		2. Trespassers, warned	8
		3. Fraud report	1
		4. Assault & battery	2
		5. Disturbances	7
		6. Felony Arrest	2
		7. Petty theft report	1
		8. Suspicious person	2
		9. Security checks	27
2008	49 Calls for Service	1. Disturbances	6
		2. Suspicious person reports	3
		3. Trespassers, warned	16
		4. Arrest for misdemeanor	1
		5. Vandalism/arrest felony	1
		6. Security checks	22
2009	88 Calls for Service	1. Vandalism, arrested juvenile	2
		2. Arrested person for misdemeanor	3
		3. Trespasser, warned	3
		4. Security checks	80
2010	62 Calls for Service	1. Disturbance by juveniles, warned	2
		2. Trespassers, warned	7
		3. Felony arrest	1
		4. Security checks	52

2011	61 Calls for Service	1. Trespass arrest of a juvenile	1
		2. Trespasser warned	6
		3. Suspicious person reports	3
		4. Security checks	51
2012	27 Calls for Service	1. Attempted suicide	1
		2. Suspicious person / Trespasser	2
		3. Security checks	24

WHEREAS, testimony was presented to the City Council at the public hearing on July 18, 2012 regarding the conditions at 550 Highway 75; and

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

SECTION 1: The foregoing recitals are true and correct, and the City Council hereby concurs with the findings herein and declares the June 28, 2012 Notice and Order to Eliminate Substandard and Public Nuisance Condition(s) is appropriate, and assesses an administrative fee and civil penalties as set forth below.

SECTION 2: The assessment of civil penalties and an administrative fee for nuisance abatement proceedings is approved as follows:

Any work performed by the City shall be done at the expense of the owner and the expense of such abatement shall constitute a lien against the property and a personal obligation of the person(s) causing and creating the substandard and nuisance conditions.

March 26, 2008, Administrative Fines of \$500.00 assessed. Fines paid in full on April 15, 2008.

April 22, 2010, Administrative Fines of \$1,000.00 assessed. Fines paid in full on June 8, 2010.

Civil Penalties have accrued pursuant to Imperial Beach Municipal Code section 1.12.020. Accrual of Civil Penalties in the amount of \$50.00 per day per violation is as follows:

1. June 28, 2012 to July 18, 2012 – 20 days (9-violations) @ \$50.00 per day per violation = **\$9,000.00**

An Administrative fee in the amount of \$500.00 for nuisance abatement proceedings has also been assessed pursuant to Imperial Beach Municipal Code Sections 1.16.240.

2. Administrative Fee: **\$500.00**

Civil Penalties:	\$9,000.00
<u>Administrative Costs:</u>	+ 500.00
Total administrative fees and civil penalties:	\$9,500.00

If directed to do so by the City Council, costs to complete the abatement of the violations on the property by City forces or private contract are estimated to be between **\$250,000.00** to **\$400,000.00**

SECTION 3: The Nine Thousand dollars (\$9,000.00) in current civil penalties, and the Five

Hundred dollars (\$500.00) administrative fee are hereby assessed and to be remitted to the City within 30 days of adoption of this Resolution. The total amount of **\$9,500.00** constitutes a special assessment against the lot or parcel of land to which it relates. Upon recording a notice of lien in the office of the county recorder, the cost is a lien on the property for the amount of the assessment. The assessment shall be collected at the same time and in the same manner as ordinary municipal taxes are collected and, in case of delinquency, is subject to the same penalties and procedures as provided for ordinary municipal taxes. All laws of the state applicable to the levy, collection, and enforcement of municipal assessments apply. The assessment is also a personal obligation of the property owner.

SECTION 4: The property owner must begin abatement of the property, include applying for and obtaining a demolition permit, within thirty (30) days of this hearing, and complete the abatement of the property within sixty (60) days of this hearing.

SECTION 5: The City Council authorize staff to obtain an inspection warrant to determine conditions inside the property, and seek legal action to either compel the property owner to clean up the property or to obtain an abatement warrant to cause the abatement to be completed by city forces or private contract.

SECTION 6: The City Manager may cause a copy or copies of this Resolution to be conspicuously posted, as the City Manager may deem necessary.

SECTION 7: The City Clerk is hereby directed to:

1. Mail a copy or copies of this Resolution, by first class and certified mail, to the owner(s) of the above-described property as shown in the last equalized assessment roll and post it conspicuously at the property address;
2. Inform the property owner, by copy of this Resolution, that the time within which judicial review of this decision must be sought is governed by §1094.6 of the California Code of Civil Procedure. The property owner’s right to appeal this decision is governed by California Code of Civil Procedure §1094.5 and Chapter 1.18 of the Imperial Beach Municipal Code.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 18th day of July 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

NOTICE TO ELIMINATE SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS

The City Manager has determined that a condition exist which constitutes substandard and public nuisance conditions, pursuant to Chapters 1.16 Property Maintenance, Chapter 8.36 Solid Waste, Chapter 19.52 Signs, Chapter 8.50 Substandard Buildings, and Chapter 12.72 Graffiti, of the Imperial Beach Municipal Code.

PROPERTY OWNER(S): D & A SEMI ANNUAL MORTGAGE FUND L P III, 10251 VISTA SORRENTO PKWY #200, SAN DIEGO, CA 92121

ASSESSOR'S RECORD(S): The East ½ of the Southeast ¼ of the Southeast ¼ of the Southeast ¼ of Section 19, Township 18 South, Range 2 West, & POR SEC 20-18-2W, San Bernardino Base and Meridian, in the City of Imperial Beach, County of San Diego, State of California, as found on or, Property located at 550 Highway 75, Imperial Beach, CA 91932

ASSESSOR'S PARCEL NO. 625-140-08-00 & 626-070-33-00

BETWEEN 2006 AND PRESENT, THE CITY HAS RECEIVED NUMEROUS & REPEATED CITIZEN COMPLAINTS REGARDING THE PROPERTY AT 550 HIGHWAY 75, GENERATED 14-CODE COMPLIANCE CASES, AND ASSESSED \$1,500.00 IN FINES.

ON MARCH 28, 2012, APRIL 2, 2012, AND JUNE 28, 2012, THE CONDITIONS DETERMINED TO CREATE A SUBSTANDARD AND PUBLIC NUISANCE ARE AS FOLLOWS. THESE ARE THE VIOLATIONS IDENTIFIED AT 550 HIGHWAY 75:

1. **IBMC 1.16.010.R. Property Maintenance constituting a public nuisance.**
 - Property maintained in such condition as to be detrimental to the public health, safety, or general welfare, to create a dangerous or substandard property or dangerous condition under Chapter 8.50, or to constitute a public nuisance as defined by Civil Code Section 3480.
2. **IBMC 8.50.040.C. Hazardous Wiring.**
 - Currently there are exposed and hazardous electrical wiring on the property posing a dangerous condition.
3. **IBMC 1.16.010.D. Securing All Openings to Vacant Structures.**
 - The structures on the property, including the rear door to the “Little Vienna Lounge” bar is wide open and transients have accessed the main two store hotel building, and Sheriffs have documented activities occurring within the vacant structures.
4. **IBMC 1.16.010.U. “Visual Blight” – Unsightly Structures.**
 - Remove all of the junk, trash, or debris; the unsightly structures including the bar, the two story hotel building, and the detached bungalows, and the unsightly vegetation from the property.
5. **IBMC 1.16.010.H. Dead or Hazardous Vegetation.**
 - Cut down and remove all of the dead and hazardous vegetation on the property.
6. **IBMC 1.16.010.G. Overgrown Vegetation.**
 - Cut down and remove all of the overgrown weeds and unsightly vegetation on the property.
7. **IBMC 8.36.040. Solid Waste – Declared Public Nuisance.**
 - Remove all of the garbage, trash, litter, discarded equipment, clothing, and furniture on the property.
8. **IBMC 19.52.070.D Maintenance of Signs required.**
 - Remove the dilapidated, unsightly, and broken signs from the property.
9. **IBMC 12.72.070. Graffiti declared a nuisance**
 - Remove all graffiti painted on the structures.

CORRECTIONS REQUIRED: Immediately complete the below list of required corrections no later than July 18, 2012:

- a. IMMEDIATELY obtain a demolition permit to remove the unsightly public nuisance structures on the property, including the bar, the two story hotel building, and the detached bungalows, thereby abating the above listed code violations. If a demolition permit to abate all violations is obtained, all demolition work must be completed within sixty (60) days of the receipt of the demolition permit.
 - Violations of **IBMC 1.16.010.R; 1.16.010.U; 12.72.070; 1.16.010.D**
- b. IMMEDIATELY Contact your utility providers (such as Electric, Gas, Water) and obtain service disconnections to all utilities. Provide written proof of utility disconnections.
 - Violations of **IBMC 8.50.040.C; 1.16.010.R**

- c. REMOVE SIGNS: Within 30-days remove all of the signs, sign cabinets, and sign poles.
 - Violations of **IBMC 19.52.070; 1.16.010.U**
- d. IMMEDIATELY Cut down and remove all overgrown, dead, and unsightly weeds and vegetation.
 - Violations of **IBMC 1.16.010.G; 1.16.010.H; 1.16.010.U**
- e. IMMEDIATELY PICKUP and REMOVE all litter, trash, debris, discarded mattresses, and equipment from the property.
 - Violations of **IBMC 1.16.010.U; 8.36.040.**
- f. SECURE SITE FROM ENTRY. Provide a perimeter fence around the entire property, along the property line.
 - Violations of **IBMC 1.16.010.D; 1.16.010.R**
- g. PREVENT THE HARBORAGE FOR TRESPASSERS. Suggestions include providing onsite security patrols. City staff is willing, however, to discuss and consider other options for the provision of temporary security for the property.
 - Violations of **IBMC 1.16.010.D; 1.16.010.R**

IMPORTANT: Code Compliance staff may allow for additional time to complete the abatement if substantial abatement is observed.

Pursuant to Imperial Beach Municipal Code Chapters 1.12, 1.16, and 8.50, all buildings, structures, properties, or portions thereof which are determined by Authorized personnel to be substandard or unsafe are declared to be unsafe or substandard and are declared to be a public nuisance, and be abated by repair, rehabilitation, demolition, removal or cleaning.

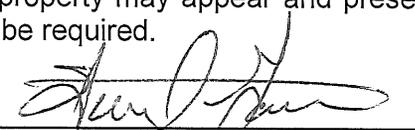
The property located at the **550 Highway 75, Imperial Beach, CA 91932** must be cured of all violations on or before **July 18, 2012**. The City may also continue Public Nuisance Abatement proceedings against you and your property and will secure payment of such expense by assessment and lien, as provided by Imperial Beach Municipal Code Chapters 1.12, 1.16 and 8.50. **Administrative fees of up to \$500.00 may be assessed. In addition to an administrative fee, beginning on the date of this notice, civil penalties of \$50.00 per day per violation will be imposed upon the nuisance property for each day the violations listed above exist.**

Pursuant to Imperial Beach Municipal Code Chapter 1.16 if a nuisance is not completely abated by the property owner within the designated abatement period, then the City Manager or the City Manager's designee must cause the abatement to be completed by City forces or private contract. The City Manager or the City Manager's designee is expressly authorized to enter the premises on which the nuisance exists for abatement purposes.

The cost for abating a nuisance, as confirmed by the City Council, is a special assessment against the lot or parcel of land to which it relates. Upon recording a notice of lien in the office of the county recorder, the cost is a lien on the property for the amount of the assessment. The assessment will be collected at the same time and in the same manner as ordinary municipal taxes are collected and, in case of delinquency, is subject to the same penalties and procedures as provided for ordinary municipal taxes. All laws of the state applicable to the levy, collection, and enforcement of municipal assessments apply. The assessment is also a personal obligation of the property owner.

The City of Imperial Beach City Council will consider this matter at its hearing on **July 18, 2012, 6:00 PM at 825 Imperial Beach Boulevard**, at which time the owner(s) of said property may appear and present reason why civil penalties and administrative costs may not be assessed, and why clearing or repair should not be required.

CITY OF IMPERIAL BEACH
By: _____


Signed for City Manager/Title

Date Posted: _____
CITY OF IMPERIAL BEACH
CODE COMPLIANCE DIVISION

JUN 28 2012

7/9/2012

TOTAL Call for Service: 27

Address	Entry Date	DOW	CallType	CallType/Dispo	LocationComments
00550 STATE ROUTE 75	2012/01/12	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/01/13	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/01/15	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/01/25	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/02/16	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/02/17	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/03/01	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/03/02	6 FRI	XPAT	EXTRA PATROL / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/03/07	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/03/10	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/03/13	3 TUE	1153	SECURITY CHECK / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/03/13	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/03/15	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/03/19	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/03/25	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 SILVER STRAND BL	2012/04/03	3 TUE	SUSP	SUSPICIOUS PERSON / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/04/08	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/04/09	2 MON	FOOTP	FOOT PATROL / EXTRA PATROL	: @EL CAMINO MOTEL
00550 SILVER STRAND BL	2012/04/20	6 FRI	1145	SUICIDE - ACTUAL OR ATTEMPT / REPORT TO FOLLOW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/04/21	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

Jan - Jun 2012 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2012/04/25	4 WED	53	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/04/29	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/05/03	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/05/07	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/05/28	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/06/09	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2012/06/12	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2011 All Cad Entry - El Camino Motel

7/9/2012

TOTAL Call for Service: 61

Address	Entry Date	DOW	CallType	CallType/Dispo	LocationComments
00550 STATE ROUTE 75	2011/01/02	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/01/03	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/01/05	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/01/09	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/01/16	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/01/18	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/01/24	2 MON	53	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/02/06	1 SUN	1153	SECURITY CHECK / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/02/07	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/02/13	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/02/16	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/02/20	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/03/03	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/03/04	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/03/19	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/03/24	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/03/25	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/04/02	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/04/11	2 MON	602	TRESPASSING / ARREST JUVENILE	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/04/20	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2011 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2011/04/21	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/04/28	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 SILVER STRAND BL	2011/05/05	5 THU	SUSC	SUSPICIOUS CIRCUMSTANCE / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/05/05	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/05/06	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/05/06	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/06/02	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/06/04	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/06/09	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/06/11	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/06/16	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/06/18	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/06/25	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/06/26	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/07/07	5 THU	1153	SECURITY CHECK / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/07/13	4 WED	1153	SECURITY CHECK / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/07/15	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/07/21	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/07/30	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/08/11	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/08/18	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2011 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2011/08/23	3 TUE	602	TRESPASSING / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/08/24	4 WED	SUSP	SUSPICIOUS PERSON / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/08/27	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/09/11	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/09/12	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/09/12	2 MON	602	TRESPASSING / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/09/22	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/09/30	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/10/04	3 TUE	602	TRESPASSING / UNABLE TO LOCATE	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/10/12	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/10/14	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/10/19	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/10/23	1 SUN	SUSP	SUSPICIOUS PERSON / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 HWY 75	2011/10/23	1 SUN	FOOTP	FOOT PATROL / CHECKS OK	
00550 STATE ROUTE 75	2011/10/27	5 THU	53	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/11/02	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/11/05	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/11/24	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/12/10	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2011/12/16	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2010 All Cad Entry - El Camino Motel

7/9/2012

TOTAL Call for Service: 64

Address	Entry Date	DOW	CallType	CallType/Dispo	LocationComments
00550 STATE ROUTE 75	2010/01/01	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/01/02	7 SAT	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/01/07	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/01/08	6 FRI	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/01/14	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/01/20	4 WED	1153	SECURITY CHECK / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/01/22	6 FRI	PARK	ILLEGAL PARKING / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/01/27	4 WED	FOOTP	FOOT PATROL / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/01/30	7 SAT	EXTRA	EXTRA PATROL / EXTRA PATROL	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/02/04	5 THU	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/02/04	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/02/06	7 SAT	1153	SECURITY CHECK / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/02/10	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/02/11	5 THU	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2010/02/14	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/02/15	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/02/16	3 TUE	1153	SECURITY CHECK / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/02/17	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/02/17	4 WED	602	TRESPASSING / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/02/18	5 THU	415J	DISTURBANCE, JUVENILES / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/02/25	5 THU	1151	SUBJECT STOP / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 HIGHWAY 75	2010/03/03	4 WED	FOOTP	FOOT PATROL / CHECKS OK	

2010 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2010/03/07	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/03/08	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/03/14	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2010/03/16	3 TUE	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/03/25	5 THU	1151	SUBJECT STOP / WARNED	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/04/04	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2010/04/11	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/04/13	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/04/19	2 MON	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/04/27	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/04/30	6 FRI	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/05/11	3 TUE	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2010/05/16	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 SILVER STRAND BL	2010/05/21	6 FRI	415J	DISTURBANCE, JUVENILES / WILL COOPERATE	: @EL CAMINO MOTEL
00550 SILVER STRAND BL	2010/05/21	6 FRI	1151	SUBJECT STOP / FIELD INTERVIEW	: @LITTLE VIENNA LODGE
00550 STATE ROUTE 75	2010/05/28	6 FRI	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL:EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/05/30	1 SUN	FOOTP	FOOT PATROL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/06/02	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/06/10	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/06/20	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2010/06/27	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/07/11	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2010/07/21	4 WED	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/07/25	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/07/26	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2010 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2010/08/07	7 SAT	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/08/15	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/08/30	2 MON	1153	SECURITY CHECK / ARREST FELONY	: @EL CAMINO MOTEL
00550 ST RTE 75	2010/09/01	4 WED	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2010/09/05	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/09/24	6 FRI	415N	DISTURBANCE, NOISE / UNABLE TO LOCATE	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/09/28	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/09/29	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/10/03	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/10/05	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/10/06	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/10/12	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/10/31	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/11/07	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/12/02	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/12/05	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2010/12/07	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2009 All Cad Entry - El Camino Motel

7/9/2012

TOTAL Call for Service: 91

Address	Entry Date	DOW	CallType	CallType/Dispo	LocationComments
00550 HIGHWAY 75	2009/01/19	2 MON	1153	SECURITY CHECK / CHECKS OK	
00550 HIGHWAY 75	2009/01/31	7 SAT	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/02/23	2 MON	UNKTR	UNKNOWN TROUBLE / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/03/08	1 SUN	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/03/11	4 WED	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/03/25	4 WED	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/04/02	5 THU	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/04/03	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/04/03	6 FRI	1153	SECURITY CHECK / EXTRA PATROL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/04/16	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/04/18	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/05/02	7 SAT	594	VANDALISM / ARREST JUVENILE	: @EL CAMINO MOTEL
00550 SILVER STRAND BL	2009/05/06	4 WED	23152	DRIVING UNDER THE INFLUENCE / INFORMATION ONLY	: EST
00550 STATE ROUTE 75	2009/05/08	6 FRI	1153	SECURITY CHECK / CHECKS OK	:
00550 STATE ROUTE 75	2009/05/12	3 TUE	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/05/15	6 FRI	1153	SECURITY CHECK / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/05/16	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2009 All Cad Entry - El Camino Motel

00550 HIGHWAY 75	2009/05/28	5 THU	1153	SECURITY CHECK / INFORMATION ONLY	
00550 STATE ROUTE 75	2009/06/03	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/06/06	7 SAT	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/06/08	2 MON	XPAT	EXTRA PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/06/09	3 TUE	R594	REPORT - VANDALISM / REPORT TO FOLLOW	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/06/11	5 THU	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/06/12	6 FRI	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/06/12	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STE RTE 75	2009/06/13	7 SAT	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/06/15	2 MON	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/06/17	4 WED	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/06/19	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/06/20	7 SAT	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/06/30	3 TUE	EXTRA	EXTRA PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/07/07	3 TUE	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/07/15	4 WED	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/07/16	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/07/18	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/07/18	7 SAT	FOOTP	FOOT PATROL / ARREST MISDEMEANOR	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/07/23	5 THU	1153	SECURITY CHECK / CHECKS OK	

2009 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2009/07/23	5 THU	EXTRA	EXTRA PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/07/24	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/07/25	7 SAT	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/08/01	7 SAT	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/08/04	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/08/12	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/08/13	5 THU	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/08/14	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/08/15	7 SAT	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/08/16	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/08/20	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/08/20	5 THU	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/08/21	6 FRI	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/08/22	7 SAT	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/08/26	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/08/26	4 WED	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/08/26	4 WED	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/08/27	5 THU	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/08/28	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/08/29	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/09/19	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2009 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2009/09/19	7 SAT	1151	SUBJECT STOP / WARNED	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/09/24	5 THU	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/09/25	6 FRI	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/09/26	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/09/26	1 SUN	602	ARREST MISDEMEANOR	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/09/28	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/10/01	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/10/04	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/10/21	4 WED	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/10/22	5 THU	1153	SECURITY CHECK / CHECKS OK	
00550 PALM AV	2009/10/23	6 FRI	1149	TRAFFIC STOP / WARNED	
00550 STATE ROUTE 75	2009/10/31	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/11/01	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/11/04	4 WED	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/11/06	6 FRI	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/11/06	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/11/19	5 THU	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/11/19	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/11/20	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/12/02	4 WED	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/12/03	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/12/05	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2009 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2009/12/10	5 THU	1153	SECURITY CHECK / WARNED	: @EL CAMINO MOTEL
00550 ST RTE 75	2009/12/11	6 FRI	1153	SECURITY CHECK / CHECKS OK	
00550 ST RTE 75	2009/12/12	7 SAT	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2009/12/14	2 MON	602	TRESPASSING / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/12/18	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/12/19	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/12/22	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/12/24	5 THU	1153	SECURITY CHECK / ARREST MISDEMEANOR	:
00550 STATE ROUTE 75	2009/12/25	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/12/25	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2009/12/30	4 WED	FOOTP	FOOT PATROL / CHECKS OK	: @EL CAMINO MOTEL

2008 All Cad Entry - El Camino Motel

7/5/2012

TOTAL Call for Service: 54

Address	Entry Date	DOW	CallType	CallType/Dispo	LocationComments
00550 SILVER STRAND BL	2008/01/03	5 THU	415FI	DISTURBANCE, FIGHT / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/01/04	6 FRI	MEVIC	Court Serv EVICTION OR MOVE OUT ORDER / SERVED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/01/10	5 THU	R415FA	REPORT - DISTURBANCE, FAMILY / CANCELED BEFORE DISPATCHED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/01/11	6 FRI	SUSP	SUSPICIOUS PERSON / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/01/15	3 TUE	MCIV	Court Serv CIVIL PAPERS / NOT FOUND	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/02/02	7 SAT	53	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/02/24	1 SUN	SUSP	SUSPICIOUS PERSON / UNABLE TO LOCATE	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/03/13	5 THU	602	TRESPASSING / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/03/15	7 SAT	1151	SUBJECT STOP / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/03/20	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 HWY 75	2008/03/21	6 FRI	1153	SECURITY CHECK / FIELD INTERVIEW	
00550 STATE ROUTE 75	2008/03/24	2 MON	1149	TRAFFIC STOP / CITED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/03/25	3 TUE	602	TRESPASSING / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/03/27	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/03/31	2 MON	51	SUBJECT STOP / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/04/02	4 WED	XPAT	EXTRA PATROL / CHECKS OK	: @EL CAMINO MOTEL
00550 PALM	2008/04/06	1 SUN	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2008/04/17	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/04/20	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 HWY 75	2008/04/21	2 MON	1153	SECURITY CHECK / CHECKS OK	
00550 STATE ROUTE 75	2008/04/22	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2008 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2008/05/06	3 TUE	602	TRESPASSING / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/05/09	6 FRI	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/06/01	1 SUN	415J	DISTURBANCE, JUVENILES / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/06/02	2 MON	602	TRESPASSING / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/06/03	3 TUE	602	TRESPASSING / UNFOUNDED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/06/05	5 THU	602	TRESPASSING / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/06/10	3 TUE	415J	DISTURBANCE, JUVENILES / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/06/10	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/06/12	5 THU	415J	DISTURBANCE, JUVENILES / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 HIGHWAY 75	2008/07/12	7 SAT	1149	TRAFFIC STOP / WILL COOPERATE	
00550 STATE ROUTE 75	2008/07/26	7 SAT	51	SUBJECT STOP / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/08/02	7 SAT	594	VANDALISM / ARREST FELONY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/08/03	1 SUN	1151	SUBJECT STOP / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/08/05	3 TUE	1021	TELEPHONE CALL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 SILVER STRAND BL	2008/08/07	5 THU	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/08/14	5 THU	415J	DISTURBANCE, JUVENILES / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/08/17	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/08/18	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/08/26	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 PALM	2008/08/28	5 THU	XPAT	EXTRA PATROL / CHECKS OK	
00550 STATE ROUTE 75	2008/08/30	7 SAT	53	SECURITY CHECK / ARREST MISDEMEANOR	: @EL CAMINO MOTEL

2008 All Cad Entry - El Camino Motel

00550 PALM AV	2008/09/07	1 SUN	51	SUBJECT STOP / WARNED	
00550 STATE ROUTE 75	2008/09/08	2 MON	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/09/24	4 WED	51	SUBJECT STOP / WARNED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/10/02	5 THU	SUSV	SUSPICIOUS VEHICLE / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/10/19	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/10/28	3 TUE	ATC	ATTEMPT TO CONTACT / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/10/28	3 TUE	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/10/29	4 WED	ATC	ATTEMPT TO CONTACT / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 SILVER STRAND BL	2008/11/12	4 WED	602	TRESPASSING / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/11/18	3 TUE	53	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/12/07	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2008/12/28	1 SUN	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

2007 All Cad Entry - El Camino Motel

7/9/2012

TOTAL Call for Service: 70

Address	Entry Date	DOW	CallType	CallType/Dispo	LocationComments
00550 STATE ROUTE 75	2007/01/16	3 TUE	MSUB	Court Serv SUBPOENA SERVICE / INFORMATION ONLY	
00550 STATE ROUTE 75	2007/02/23	6 FRI	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/02/23	6 FRI	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/02/28	4 WED	415A	DISTURBANCE, ARGUMENT / UNFOUNDED	: @EL CAMINO MOTEL
00550 HIGHWAY 75	2007/03/05	2 MON	MCIV	Court Serv CIVIL PAPERS / SERVED	
00550 STATE ROUTE 75	2007/03/19	2 MON	1186	SPECIAL DETAIL / NO DISPOSITION	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/03/20	3 TUE	1186	SPECIAL DETAIL / INFORMATION ONLY	
00550 STATE ROUTE 75	2007/03/20	3 TUE	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/03/21	4 WED	242	BATTERY / INFORMATION ONLY	MOTEL,1
00550 STATE ROUTE 75	2007/03/23	6 FRI	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/03/23	6 FRI	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL: @EL CAMINO
00550 STATE ROUTE 75	2007/04/13	6 FRI	ASST	ASSISTANCE NEEDED / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/04/25	4 WED	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/04/26	5 THU	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/04/26	5 THU	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/04/27	6 FRI	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/05/01	3 TUE	1151	SUBJECT STOP / CHECKS OK	MOTEL
00550 STATE ROUTE 75	2007/05/09	4 WED	SUSP	SUSPICIOUS PERSON / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/05/16	4 WED	1186	SPECIAL DETAIL / INFORMATION ONLY	
00550 STATE ROUTE 75	2007/05/16	4 WED	1186	SPECIAL DETAIL / INFORMATION ONLY	
00550 STATE ROUTE 75	2007/05/24	5 THU	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/05/24	5 THU	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 PALM AV	2007/06/11	2 MON	WARR	WARRANT SERVICE / ARREST FELONY	
00550 STATE ROUTE 75	2007/06/13	4 WED	1186	SPECIAL DETAIL / INFORMATION ONLY	: @EL CAMINO MOTEL

2007 All Cad Entry - El Camino Motel

00550 STATE ROUTE 75	2007/06/19	3 TUE	602	TRESPASSING / SETTLED	MOTEL
00550 STATE ROUTE 75	2007/08/08	4 WED	1016	PRISONER / ARREST FELONY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/08/19	1 SUN	WELCK	WELFARE CHECK / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/08/30	5 THU	EXTRA	EXTRA PATROL / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/08/31	6 FRI	116	DISCHARGE OF A FIREARM / UNABLE TO LOCATE	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/08/31	6 FRI	R488	REPORT - PETTY THEFT / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 HIGHWAY 75	2007/09/04	3 TUE	MSUB	Court Serv SUBPOENA SERVICE / NOT FOUND	
00550 STATE ROUTE 75	2007/09/04	3 TUE	415J	DISTURBANCE, JUVENILES / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/09/05	4 WED	415J	DISTURBANCE, JUVENILES / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/09/06	5 THU	415FI	DISTURBANCE, FIGHT / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/09/06	5 THU	602	TRESPASSING / REPORT TO FOLLOW	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/09/10	2 MON	1160	LEAK - GAS, WATER, SEWER / CHECKS OK	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/09/13	5 THU	ATC	ATTEMPT TO CONTACT / FIELD INTERVIEW	: @EL CAMINO MOTEL
00550 HIGHWAY 75	2007/09/19	4 WED	MCIV	Court Serv CIVIL PAPERS / NOT FOUND	
00550 STATE ROUTE 75	2007/09/23	1 SUN	602	TRESPASSING / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/09/23	1 SUN	602	TRESPASSING / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/10/01	2 MON	602	COOPERATE	MOTEL
00550 STATE ROUTE 75	2007/10/02	3 TUE	MISPAR	MISSING PERSON AT RISK / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/10/02	3 TUE	RFRAUD	REPORT - FRAUD / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/10/02	3 TUE	602	TRESPASSING / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/10/05	6 FRI	MCIV	Court Serv CIVIL PAPERS / SERVED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/10/06	7 SAT	415J	DISTURBANCE, JUVENILES / GONE ON ARRIVAL	: @EL CAMINO MOTEL
00550 HIGHWAY 75	2007/10/10	4 WED	MCIV	Court Serv CIVIL PAPERS / SERVED	
00550 STATE ROUTE 75	2007/10/11	5 THU	MEVIC	Court Serv EVICTION OR MOVE OUT ORDER / NOT FOUND	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/10/16	3 TUE	MEVIC	Court Serv EVICTION OR MOVE OUT ORDER / NOT FOUND	: @EL CAMINO MOTEL

2007 All Cad Entry - El Camino Motel

00550 HIGHWAY 75	2007/10/31	4 WED	MTRO	Court Serv TEMP RESTRAINING ORDER / SERVED	
00550 SILVER STRAND BL	2007/10/31	4 WED	R242	REPORT - BATTERY / REPORT TO FOLLOW	: EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/11/01	5 THU	WELCK	WELFARE CHECK / CHECKS OK	
00550 STATE ROUTE 75	2007/11/07	4 WED	EXTRA	EXTRA PATROL / EXTRA PATROL	: @LITTLE VIENNA
00550 STATE ROUTE 75	2007/11/12	2 MON	PRES	PRESERVE THE PEACE / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 SILVER STRAND BL	2007/11/13	3 TUE	R594	REPORT - VANDALISM / UNFOUNDED	: @LITTLE VIENNA LODGE
00550 SILVER STRAND BL	2007/11/14	4 WED	594	VANDALISM / UNFOUNDED	MOTEL
00550 STATE ROUTE 75	2007/11/18	1 SUN	EXTRA	EXTRA PATROL / CHECKS OK	MOTEL
00550 STATE ROUTE 75	2007/11/19	2 MON	1153	SECURITY CHECK / CHECKS OK	MOTEL
00550 HWY 75	2007/11/19	2 MON	1186	SPECIAL DETAIL / INFORMATION ONLY	
00550 STATE ROUTE 75	2007/11/19	2 MON	415	DISTURBANCE / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/11/25	1 SUN	SUSP	SUSPICIOUS PERSON / UNABLE TO LOCATE	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/11/26	2 MON	EXTRA	EXTRA PATROL / CHECKS OK	MOTEL
00550 STATE ROUTE 75	2007/12/15	7 SAT	R594	REPORT - VANDALISM / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 HIGHWAY 75	2007/12/17	2 MON	MCIV	Court Serv CIVIL PAPERS / SERVED	
00550 HIGHWAY 75	2007/12/19	4 WED	MEVIC	Court Serv EVICTION OR MOVE OUT ORDER / SERVED	
00550 STATE ROUTE 75	2007/12/23	1 SUN	415FA	DISTURBANCE, FAMILY / SETTLED	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/12/23	1 SUN	UNKTR	UNKNOWN TROUBLE / INFORMATION ONLY	: @EL CAMINO MOTEL
00550 STATE ROUTE 75	2007/12/26	4 WED	1087	MEET / NO CONTACT MADE	: @LITTLE VIENNA
00550 STATE ROUTE 75	2007/12/26	4 WED	1087	MEET / INFORMATION ONLY	LOUNGE
00550 STATE ROUTE 75	2007/12/29	7 SAT	1153	SECURITY CHECK / CHECKS OK	: @EL CAMINO MOTEL

The City of
Imperial
Beach



COMMUNITY DEVELOPMENT DEPARTMENT
CODE COMPLIANCE DIVISION

825 IMPERIAL BEACH BOULEVARD • IMPERIAL BEACH, CALIFORNIA 91932

November 30, 2007

COPY

Dunham Mortgage Funds
ATTN: Liz Tuquero
10251 Vista Sorrento Pkwy Ste 200
San Diego, CA 92121-3769

SUBJECT: CODE VIOLATIONS AT 550 HIGHWAY 75, IMPERIAL BEACH. APN. #625-140-08.

This is just a follow-up to our conversations regarding the property located at 550 Highway 75, Imperial Beach, (the former "El Camino Motel") of the below Imperial Beach Municipal Codes (IBMC) violation(s):

IBMC 1.16.010.D. The failure to close, by means acceptable to the building official, all doorways, windows, and other openings into vacant structures.

IBMC 1.16.010.G. Overgrown vegetation that is likely to harbor rats, vermin, or other nuisances or to be detrimental to nearby property or property values.

IBMC 1.16.010.H. Dead, decayed, diseased, or hazardous trees, weeds, or other vegetation that is unsightly, dangerous to public safety or welfare, detrimental to nearby property or property values, or reasonably deemed to be a fire hazard.

IBMC 1.16.010.U. Property maintained in such a condition as to constitute visual blight. For purposes of this chapter, "visual blight" includes the storage of lumber, junk, trash, or debris; abandoned, discarded, or unused appliances, equipment, vehicles, cans, or containers; excavations; or any device, decoration, design, fence, structure, clothesline, or unsightly vegetation. For purposes of this chapter, there must be detriment to the property of others for a condition to constitute "visual blight".

IBMC 8.36.040. No garbage, brush, dead terrestrial or marine animal, rubbish, construction wastes or discarded appliances, or any diseased, putrid or offensive terrestrial or marine animal or vegetable matter, or refuse of any kind or character whatsoever shall be placed or allowed to be placed or remain upon the pier, any vacant lot, park, public or private property, street, road, highway or alley within the corporate limits of the City, and the same are declared to be a public nuisance, except that home composting of yard waste and compostables as defined in this chapter is exempt from the provisions of this section. It is further unlawful for any person to deposit or place such material in any garbage or refuse container owned or used by the owner of such property unless such person first obtains the permission of said owner to do so.

REQUIRED CORRECTIONS: Please secure all the openings to the vacant structures, remove all trash and litter, overgrown, dead, and unsightly vegetation from the property, and from the parkway beside the sidewalk. Please correct the violations no later than **December 10, 2007**.

Correction of the violation(s) indicted below must be completed by: Correction Date: DEC 10 2007 Time: _____

IMPORTANT INFORMATION: This notice is a WARNING NOTICE. If you fail to correct the violations by the correction date, or re-violate anytime within 18-months, an Administrative Citation may be issued:

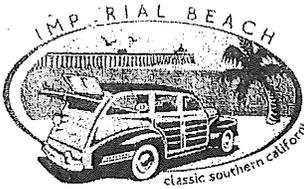
1st Administrative Citation - \$100 / 2nd Citation - \$200 / 3rd Citation - \$500 / 4th and Subsequent Citation(s) - \$1000

These civil fines are calculated per violation, per occurrence, and are cumulative. Payment does not excuse correction of the violation(s), nor shall it bar further enforcement action by the City as specified by the Imperial Beach Municipal Code.

Thank you in advance for your cooperation in complying with the Imperial Beach Municipal Codes. Your efforts will enhance the neighborhood and are appreciated by everyone living in Imperial Beach.

Sincerely,

David Garcias
Code Compliance Officer
Tel. (619) 628-1358 / 628-1359
E-mail: dgarcias@cityofib.org



City of Imperial Beach
Code Compliance Division
825 Imperial Beach Blvd
Imperial Beach, CA 91932
Tel. (619) 628-1359 / 628-1358 / Fax. (619) 424-4093

Citation No. 1206
Case No. 08-174
Case Type Code: NA

ADMINISTRATIVE CITATION

1st Citation - \$100 2nd Citation - \$200 3rd Citation - \$500 4th and Subsequent Citation (s) - \$1,000

These civil fines are calculated per violation, per occurrence, and are cumulative. Payment does not excuse correction of the violation(s), nor shall it bar further enforcement action by the City.

Payments of \$ 500.00 is due no later than May 2, 2008 (See reverse side for payment instructions).

Correction of the violation(s) indicted below must be completed by: Correction Date: April 2, 2008 Time: ---

IMPORTANT INFORMATION: If you fail to correct the violations by the correction date, or re-violate anytime within 18-months, the next level Administrative Citation may be issued:

The Building Official will suspend or refuse to issue any building permits until all violations are corrected pursuant to Chapters 15.06 and 8.30 of the Imperial Beach Municipal Code.

Date Citation Issued: <u>3/26/2008</u>	Date Violation Observed: <u>3/26/2008</u>	Time of Violation: A.M. / P.M. <u>11:00 am</u>	Day of Week <u>Wed</u>	Origination Code <u>CZ</u>
Location of Violation (Address) <u>550 Hwy 75, IB 91932</u>			Assessor's Parcel Number: <u>625-140-08</u>	
Person Cited: Last <u>D & A</u>	First <u>SEMI-ANNUAL</u>	Middle <u>Mtg. Fund III</u>	Identification / Driver's License:	
Title/Relationship to the Violation (i.e. Property Owner, Tenant, Contractor...): <u>Property Owner</u>		Business Name (If Applicable) <u>Dunham Mortgage Funds</u>		
Mailing Address: <u>10251 Vista Sorrento Pkwy, Ste 209</u>	City/State: <u>SD</u>	Zip: <u>57209</u>	Phone No. <u>(658) 964-2424</u>	

Code Section(s) Violated	Date Observed	Description of Violation(s)
<input checked="" type="checkbox"/> 11.16.010.D	<u>3/26/08</u>	<u>Failure to close and secure all openings.</u>
<input checked="" type="checkbox"/> 11.16.010.G	<u>3/26/08</u>	<u>Overgrown Vegetation</u>
<input checked="" type="checkbox"/> 11.16.010.H	<u>3/26/08</u>	<u>Dead or Hazardous Vegetation</u>
<input checked="" type="checkbox"/> 11.16.010.U	<u>3/26/08</u>	<u>"Visual Blight" Junk, trash, & debris littered on property</u>
<input checked="" type="checkbox"/> 8.36.040	<u>3/26/08</u>	<u>Solid Waste - Constituting a Public Nuisance</u>

CORRECTIONS REQUIRED: You must secure all openings to the vacant structures, and maintain them. You must cut down and remove all of the dead, unsightly, and overgrown vegetations. Remove all of the junk, trash, and debris littered around the property. You may wish to consider establishing regularly scheduled cleanup & Landscape services.
You are hereby Fined \$500 (\$100 x 5-code Violations).
IF Not corrected or if re-violated, Fines increase to \$200 per.

ISSUING ENFORCEMENT OFFICER: Telephone: (619) 628-1359 Officer's Signature: [Signature] Date: 3/26/08
Officer's Name (Print): D. Garcias

PERSON CITED:
 Violator's Signature: Mailed & Fax'd Date: 3/26/08



City of Imperial Beach
 Code Compliance Division
 825 Imperial Beach Blvd
 Imperial Beach, CA 91932
 Tel. (619) 628-1359 / 628-1358 / Fax. (619) 424-4093

Case No. 09-509

Case Type Code: NA

NOTICE OF VIOLATION

The City of Imperial Beach is very concerned about preserving and maintaining clean and well-kept residential neighborhoods and commercial areas. In order to carry out this objective, the City's Code Compliance Division has made an inspection of this property and the below violations of the Imperial Beach Municipal, Zoning, Building, and State Codes were found. If you have any questions regarding this matter, please contact the Code Compliance Division at Tel. (619) 628-1359 / 628-1358.

Correction of the violation(s) indicted below must be completed by: **Correction Date:** 11/22/2009 **Time:** _____

IMPORTANT INFORMATION: This notice is a **WARNING NOTICE**. If you fail to correct the violations by the correction date, or re-violate anytime within 18-months, an Administrative Citation may be issued:

1st Administrative Citation - \$100 / 2nd Citation - \$200 / 3rd Citation - \$500 / 4th and Subsequent Citation(s) - \$1000

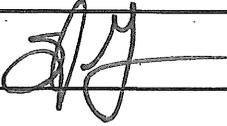
These civil fines are calculated per violation, per occurrence, and are cumulative. Payment does not excuse correction of the violation(s), nor shall it bar further enforcement action by the City as specified by the Imperial Beach Municipal Code.

Date Notice Issued: 10/22/2009	Date Violation Observed: 10/22/2009	Time of Violation: A.M. / P.M.	Day of Week Thursday	Origination Code: CD
Location of Violation (Address): 550 HIGHWAY 75 & VACANT LOT 626-070-33-00, Imperial Beach, CA 91932			Assessor's Parcel Number: 625-140-08 / 626-070-33	
Property Owner's Name: Last D & A SEMI ANNUAL MORTGAGE FUND L P III		First 	Middle 	Phone No.
Mailing Address: 10251 VISTA SORRENTO PKWY UNIT# 200, SAN DIEGO, CA 92121-3769		City/State: 	Zip: 	Property Mgmt. \ Business Name:
Occupant / Recipient Name (If different from owner): 		Title/Relationship to the Violation (i.e. Property Owner, Tenant, Business Owner.): 		

Code Section(s) Violated	Description of Violation(s) (See Reverse)
<input type="checkbox"/>	
<input type="checkbox"/>	
<input checked="" type="checkbox"/> 1.16.010.I.	Attractive nuisances dangerous to children, including unprotected or hazardous pools, ponds, and excavations
<input type="checkbox"/> IBMC 4.04.040. Business License – Required <input type="checkbox"/> Commercial Business License <input type="checkbox"/> Rental Business License	<input checked="" type="checkbox"/> IBMC 8.36.040. Garbage, discarded appliances, and trash on property. <input type="checkbox"/> IBMC 8.44.020. Inoperable, wrecked, dismantled, or abandon vehicles. <input type="checkbox"/> IBMC 8.50.050 (I). Fence violation. <input type="checkbox"/> IBMC 8.50.050 (K). Vehicles must be parked on a paved surface. <input type="checkbox"/> IBMC 12.48.120. Maintenance of vegetation by adjacent property owner. <input type="checkbox"/> IBMC 12.72.070. Graffiti – Declaration of Nuisance. <input type="checkbox"/> IBMC 19.54.030. Temporary awnings, temporary structures designed to cover automobiles are prohibited in front yards.
<input type="checkbox"/> IBMC 1.16.010 (G). Overgrown vegetation	
<input type="checkbox"/> IBMC 1.16.010 (H). Dead or hazardous vegetation.	
<input type="checkbox"/> IBMC 1.16.010 (R). Property constituting a public nuisance.	
<input checked="" type="checkbox"/> IBMC 1.16.010 (U). Junk, trash, and debris littered on property.	

CORRECTIONS REQUIRED:

1. Immediately remove the unsafe and unsecured pool at 550 Highway 75. The Pool has become an attractive public nuisance with children and trespassers. Options to render the pool safe may be obtained from the IB Building Dept at tel. (619) 628-1357. You are required to obtain a demolition permit from the IB Building Department to either remove/demolish the pool, or to render it inaccessible. If the pool is not removed or rendered inaccessible and a permit is not obtained, a fine shall be assessed. 2. Remove all the trash littered on the property, including from the vacant lot (APN. 626-070-33-00) located on the east side of the property behind the bungalows. Trash has remained in that location for months. If these violations are not corrected immediately, fines shall be assessed.

ISSUING ENFORCEMENT OFFICER:	Telephone:	Date:
Officer's Name (Print): D.Garcias 	(619) 628-1359	10/22/2009

<input checked="" type="checkbox"/> Recipient's Signature:	<input checked="" type="checkbox"/> Date:
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(Note: Signing this notice acknowledges receipt only, and is not an admission of guilt.)

Notice Served: In Person To: _____ Posted on Property By Mail Other _____

SEE REVERSE SIDE FOR ADDITIONAL DETAILS AND INFORMATION



City of Imperial Beach
 Code Compliance Division
 825 Imperial Beach Blvd
 Imperial Beach, CA 91932
 Tel. (619) 628-1359 / 628-1358 / Fax. (619) 424-4093

Case No. 09-613

Case Type Code: NA

NOTICE OF VIOLATION

The City of Imperial Beach is very concerned about preserving and maintaining clean and well-kept residential neighborhoods and commercial areas. In order to carry out this objective, the City's Code Compliance Division has made an inspection of this property and the below violations of the Imperial Beach Municipal, Zoning, Building, and State Codes were found. If you have any questions regarding this matter, please contact the Code Compliance Division at Tel. (619) 628-1359 / 628-1358.

Correction of the violation(s) indicted below must be completed by: **Correction Date:** 12/21/2009 **Time:** 9:00 am

IMPORTANT INFORMATION: This notice is a **WARNING NOTICE**. If you fail to correct the violations by the correction date, or re-violate anytime within 18-months, an Administrative Citation may be issued:

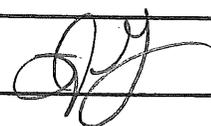
1st Administrative Citation - \$100 / 2nd Citation - \$200 / 3rd Citation - \$500 / 4th and Subsequent Citation(s) - \$1000

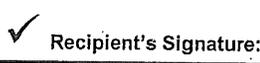
These civil fines are calculated per violation, per occurrence, and are cumulative. Payment does not excuse correction of the violation(s), nor shall it bar further enforcement action by the City as specified by the Imperial Beach Municipal Code.

Date Notice Issued: 12/14/2009	Date Violation Observed: 12/14/2009	Time of Violation: A.M. / P.M.	Day of Week Monday	Origination Code: IN
Location of Violation (Address): 550 Highway 75, Imperial Beach, CA 91932			Assessor's Parcel Number: 625-140-08-00	
Property Owner's Name: Last D&A SEMI ANNUAL MORTGAGE FUND LP III		First 	Middle 	Phone No. (858) 964-2400
Mailing Address: 10251 VISTA SORRENTO PKWY UNIT #200, SAN DIEGO, CA 92121-3769		City/State: SAN DIEGO, CA	Zip: 92121-3769	Property Mgmt. \ Business Name:
Occupant / Recipient Name (If different from owner):		Title/Relationship to the Violation (i.e. Property Owner, Tenant, Business Owner.):		

Code Section(s) Violated	Description of Violation(s) (See Reverse)
<input type="checkbox"/>	
<input type="checkbox"/>	
<input checked="" type="checkbox"/> 1.16.010.R.	Property maintained in such condition to constitute a public nuisance
<input type="checkbox"/> IBMC 4.04.040. Business License – Required <input type="checkbox"/> Commercial Business License <input type="checkbox"/> Rental Business License	<input checked="" type="checkbox"/> IBMC 8.36.040. Garbage, discarded appliances, and trash on property. <input checked="" type="checkbox"/> IBMC 8.44.020. Inoperable, wrecked, dismantled, or abandon vehicles. <input checked="" type="checkbox"/> IBMC 8.50.050 (I). Fence violation. <input type="checkbox"/> IBMC 8.50.050 (K). Vehicles must be parked on a paved surface. <input type="checkbox"/> IBMC 12.48.120. Maintenance of vegetation by adjacent property owner. <input type="checkbox"/> IBMC 12.72.070. Graffiti – Declaration of Nuisance. <input type="checkbox"/> IBMC 19.54.030. Temporary awnings, temporary structures designed to cover automobiles are prohibited in front yards.

CORRECTIONS REQUIRED:
 Immediately clean up and remove the transient camp site on the north west side of the property. Remove all of the trash, mattresses, sleeping bags, and tents from the property. Remove all of the overgrown, dead, and unsightly vegetation on the west side of the property. These plants, trees, and bushes have become a harborage for nuisances detrimental to nearby property or property values. The overgrown, dead, and unsightly vegetation includes the Pepper Tree, the Yucca type plants, and the bushes at the northwest corner of the property. Also, repair the fence on the west side where trespassers have created an access hole. If not removed by the correction date, or if re-violated, fines shall be assessed against the property.

ISSUING ENFORCEMENT OFFICER:
 Officer's Name (Print): **David Garcias**  Telephone: **(619) 628-1359** Date: **12/14/2009**

Recipient's Signature:  Date: 

(Note: Signing this notice acknowledges receipt only, and is not an admission of guilt.)

Notice Served: In Person To: _____ Posted on Property By Mail Other E-mail attachment

SEE REVERSE SIDE FOR ADDITIONAL DETAILS AND INFORMATION



City of Imperial Beach
Code Compliance Division
825 Imperial Beach Blvd
Imperial Beach, CA 91932
Tel. (619) 628-1359 / 628-1358 / Fax. (619) 424-4093

Citation No. **A10028**Case No. 10-160Case Type Code: NA**ADMINISTRATIVE CITATION**

<input checked="" type="checkbox"/> 1st Citation – \$100	<input type="checkbox"/> 2nd Citation – \$200	<input type="checkbox"/> 3rd Citation – \$500	<input type="checkbox"/> 4th and Subsequent Citation (s) – \$1,000
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These civil fines are calculated per violation, per occurrence, and are cumulative. Payment does not excuse correction of the violation(s), nor shall it bar further enforcement action by the City.

Payments of \$ 1,000.00 is due no later than 06/08/2010 (See reverse side for payment instructions).

Correction of the violation(s) indicted below must be completed by: Correction Date: 05/09/2010 Time: _____

IMPORTANT INFORMATION: If you fail to correct the violations by the correction date, or re-violate anytime within 18-months, the next level Administrative Citation may be issued:

The Building Official will suspend or refuse to issue any building permits until all violations are corrected pursuant to Chapters 15.06 and 8.30 of the Imperial Beach Municipal Code.

Date Citation Issued: <u>04/22/2010</u>	Date Violation Observed: <u>04/21/2010</u>	Time of Violation: A.M. / P.M. <u>12:00 pm</u>	Day of Week <u>Wed</u>	Origination Code <u>IN</u>
Location of Violation (Address) <u>550 Highway 75, Imperial Beach, CA 919320</u>			Assessor's Parcel Number: <u>625-140-08-00 / 626-070-33-00</u>	
Person Cited: Last <u>D&A Semi Annual Mortgage Fund LP III</u> First _____ Middle _____			Identification / Driver's License:	
Title/Relationship to the Violation (i.e. Property Owner, Tenant, Contractor...): <u>Property Owner</u>		Business Name (If Applicable)		
Mailing Address: <u>10251 Vista Sorrento Pkwy, Unit #200, San Diego, CA 92121</u>		City/State: <u>San Diego, CA</u>	Zip: <u>92121</u>	Phone No. <u>(858) 964-2400</u>

Code Section(s) Violated	Date Observed	Description of Violation(s)
<input checked="" type="checkbox"/> 1.16.010.U.	<u>04/21/2010</u>	<u>"Visual Blight". Unsightly structures.</u>
<input checked="" type="checkbox"/> 1.16.010.D.	<u>04/21/2010</u>	<u>Failure to close all doorways, windows, and other openings into vacant structures</u>
<input checked="" type="checkbox"/> 1.16.010.F.	<u>04/21/2010</u>	<u>Broken windows</u>
<input checked="" type="checkbox"/> 1.16.010.G.	<u>04/21/2010</u>	<u>Overgrown Vegetation.</u>
<input checked="" type="checkbox"/> 1.16.010.H.	<u>04/21/2010</u>	<u>Dead or hazardous vegetation</u>

CORRECTIONS REQUIRED:

This is a final notice to abate the repeated code violations on the property located at 550 Highway 75, Imperial Beach, Assessor Parcel Numbers 625-140-08-00 and 626-070-33-00. The property is in a substandard and blighted condition and must be repaired, rehabilitated, demolished, removed, or cleared. Failure to correct the current violations or any re-violation may result in the City commencing proceedings to compel repairs or demolition. The City of Imperial Beach staff have observed the below listed violations on the property located at 550 Highway 75.

Please be advised that failure to meet the listed deadlines to correct the existing code violations will result in further enforcement action by the City, including assessment of administrative citations and/or civil penalties as specified by the Imperial Beach Municipal Code. All timelines in this notice are calendar days.

CONTINUED ON PAGE 2

ENFORCEMENT OFFICER: Officer's Name (Print): <u>David Garcias</u>	Telephone: <u>(619) 628-1359</u>	Officer's Signature: 	Date: <u>04/22/2010</u>
PERSON CITED:			
<input checked="" type="checkbox"/> Violator's Signature:	<input checked="" type="checkbox"/> Date:		

(Note: Signing this citation acknowledges receipt only, and is not an admission of guilt.)

Citation Served: In Person To: _____ Posted on Property By Mail Other**SEE REVERSE SIDE FOR IMPORTANT INFORMATION AND PAYMENT INSTRUCTIONS**

IB-AC (2/2008). WHITE: CE FILE COPY

YELLOW: FINANCE

PINK: PERSON CITED

TAGBOARD: MISC



City of Imperial Beach
 Code Compliance Division
 825 Imperial Beach Blvd
 Imperial Beach, CA 91932
 Tel. (619) 628-1359 / 628-1358 / Fax. (619) 424-4093

Case No. 10-160

Case Type Code: NA

Administrative Citation

Notice of Violation

CONTINUATION:

Location of Violation (Address): 550 Highway 75, Imperial Beach, CA 919320 Assessor's Parcel Number: 625-140-08-00 / 626-070-33-00

Code Section(s) Violated	Description of Violation(s) (See Reverse)
<input checked="" type="checkbox"/> 8.50.050.I.	Unsightly Fences.
<input checked="" type="checkbox"/> 8.36.040.	Solid waste declared public nuisance
<input checked="" type="checkbox"/> 1.16.010.R.	Property maintained constituting a public nuisance

**CORRECTIONS
 REQUIRED:**

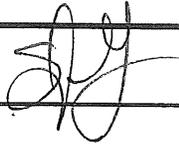
CONTINUED: Code Section(s) Violated

- IBMC 8.50.040.B.4. Whenever the building, structure or portion thereof has become so dilapidated or deteriorated as to:
 - a. Become an attractive nuisance to children.
 - b. Become a harbor for trespassers.
 - c. Enable persons to resort thereto for the purpose of committing unlawful or immoral acts.
- IBMC 12.72.070. Graffiti deemed a public and private nuisance.
- IBMC 1.16.010.E. Buildings with a major portion unpainted.
- IBMC 1.16.010.R. Property maintained constituting a public nuisance.
- IBMC 8.50.040.C. Hazardous Wiring. All wiring except that which conformed with all applicable laws in effect at the time of installation and which has been maintained in good condition and is being used in a safe manner.
- IBMC 8.50.040.D. Hazardous Plumbing. All plumbing except that which conformed with all applicable laws in effect at the time of installation and which has been maintained in good condition .
- IBMC 8.50.040.E. Hazardous Mechanical Equipment. All mechanical equipment, including vents, except that which conformed with all applicable laws in effect at the time of installation, and which has been maintained in good and safe condition
- IBMC 19.52.070. Sign Maintenance: All signs shall be maintained in good order and repair at all times so that they do not constitute any visual blight, and are free of peeling paint, major cracks or loose and dangling materials.
- IBMC 8.50.050.A. Substandard Buildings

CONTINUED: Corrections Required

1. Immediately complete the below list of required corrections no later than May 9, 2010:
 - a. Remove all of the signs, sign cabinets, and sign poles that are unsightly, dilapidated, or broken.
 - b. Remove all of the graffiti on the entire property.
 - c. Contact your utility providers (such as Electric, Gas, Water) and obtain service disconnections to all utilities. Provide written proof of utility disconnections.
 - d. Cut down and remove all overgrown, dead, and unsightly weeds and vegetation.
 - e. Pickup and remove all litter, trash, and debris from the property.
 - f. Secure all doorways, windows, and other openings with half inch plywood boards. The boards must be cut to fit opening trim, screwed in with 5/8 inch screws penetrating into the framing. The boards shall be painted to match the color of the building body.
 - g. Secure second floor walkway and prevent access to the walkway, and all 2nd floor units.
 - h. Provide a perimeter fence around the entire property, along the property line, where ever no fence exists. Further, any unsightly fences, fences with holes, portions that are rusted, broken, strung together or dilapidated fences shall be removed and replaced with new fencing.
 - i. Remove all doors and windows, broken or whole, and replace with proper plywood boards (see subsection "f" above).
 - j. Paint the building and all portions of the structure to match. All materials and colors should appear in an aesthetically pleasing manner. To ensure compliance with design standards you may contact the Imperial Beach Planning Division at (619) 628-2381.
 - k. Prevent the harborage for trespassers. Suggestions include providing onsite security patrols. City staff is willing, however, to discuss and consider other options for the provision of security for the property.

2. AS AN ALTERNATIVE to the above, you may apply for a demolition permit to remove all structures on the site, thereby abating the code violations. If a demolition permit to abate all violations is obtained, all demolition work must be completed within sixty (60) days of the receipt of the demolition permit.

ENFORCEMENT OFFICER:
 Officer's Name (Print): David Garcias  Telephone: (619) 628-1359 Date: 04/22/2010

David Garcias

From: David Garcias
Sent: Thursday, April 22, 2010 3:26 PM
To: 'liz.tuquero'
Subject: Administrative Citation #A10028 - 550 Highway 75, Imperial Beach, CA
Attachments: Admin Cite A10028 - 550 Hwy 75.pdf

Liz,

Please review the attached Administrative Citation, **A10028 / fine \$1,000.**

Please correct the violations by May 9, 2010.

This is a final notice to abate the repeated code violations on the property located at 550 Highway 75, Imperial Beach, Assessor Parcel Numbers 625-140-08-00 and 626-070-33-00. The property is in a substandard and blighted condition and must be repaired, rehabilitated, demolished, removed, or cleared. Failure to correct the current violations or any re-violation may result in the City commencing proceedings to compel repairs or demolition. The City of Imperial Beach staff have observed the below listed violations on the property located at 550 Highway 75.

Please be advised that failure to meet the listed deadlines to correct the existing code violations will result in further enforcement action by the City, including assessment of administrative citations and/or civil penalties as specified by the Imperial Beach Municipal Code. All timelines in this notice are calendar days.

REQUIRED CORRECTIONS:

1. Immediately complete the below list of required corrections no later than **May 9, 2010**:
 - a. Remove all of the signs, sign cabinets, and sign poles that are unsightly, dilapidated, or broken.
 - b. Remove all of the graffiti on the entire property.
 - c. Contact your utility providers (such as Electric, Gas, Water) and obtain service disconnections to all utilities. Provide written proof of utility disconnections.
 - d. Cut down and remove all overgrown, dead, and unsightly weeds and vegetation.
 - e. Pickup and remove all litter, trash, and debris from the property.
 - f. Secure all doorways, windows, and other openings with half inch plywood boards. The boards must be cut to fit opening trim, screwed in with 5/8 inch screws penetrating into the framing. The boards shall be painted to match the color of the building body.
 - g. Secure second floor walkway and prevent access to the walkway, and all 2nd floor units.
 - h. Provide a perimeter fence around the entire property, along the property line, where ever no fence exists. Further, any unsightly fences, fences with holes, portions that are rusted, broken, strung together or dilapidated fences shall be removed and replaced with new fencing.
 - i. Remove all doors and windows, broken or whole, and replace with proper plywood boards (see subsection "f" above for requirements).
 - j. Paint the building and all portions of the structure to match. All materials and colors should appear in an aesthetically pleasing manner. To ensure compliance with design standards you may contact the Imperial Beach Planning Division at (619) 628-2381.

k. Prevent the harborage for trespassers. Suggestions include providing onsite security patrols. City staff is willing, however, to discuss and consider other options for the provision of security for the property.

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David Garcias
Code Compliance Officer
City of Imperial Beach
Community Development Dept.
825 Imperial Beach Blvd.
Imperial Beach, CA 91932
Phone: (619) 628-1359 - Fax: (619) 424-4093
dgcacias@cityofib.org - www.cityofib.com



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

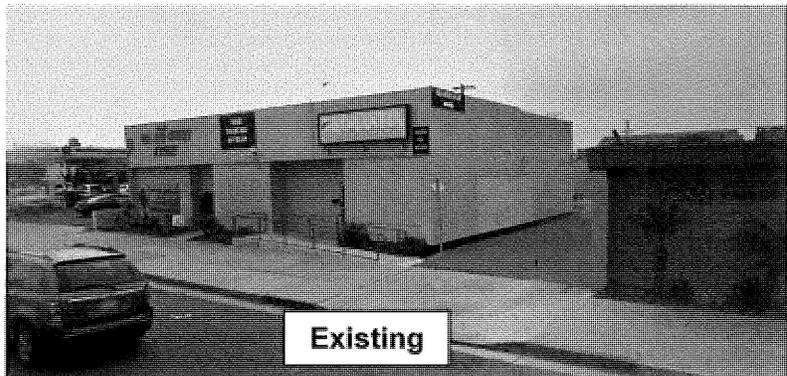
MEETING DATE: JULY 18, 2012

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR
JIM NAKAGAWA, AICP, CITY PLANNER
TYLER FOLTZ, ASSOCIATE PLANNER

SUBJECT: PUBLIC HEARING: ROMANTIX, PALM AVENUE BOOKS (APPLICANT); ADMINISTRATIVE SIGN PERMIT (ASP 120009) TO CONSTRUCT ONE NEW CABINET SIGN, REFACE ONE EXISTING CABINET SIGN, PROVIDE ONE NEW AWNING SIGN, AND PROVIDE WINDOW SIGNAGE FOR THE ROMANTIX BUSINESS IN A COMMERCIAL BUILDING LOCATED AT 1177 PALM AVENUE (APN 626-302-02-00) IN THE C-1 (GENERAL COMMERCIAL) ZONE. MF 1088.

PROJECT DESCRIPTION/BACKGROUND:

This is an application (Master File 1088) for an Administrative Sign Permit (ASP 120009) to construct one new cabinet sign, reface an existing cabinet sign, provide one new awning sign, and provide window signage for the Romantix business in a commercial building located at 1177 Palm Avenue (APN 626-302-02-00). The property is designated C-1 (General Commercial) on the Zoning Map.



PROJECT EVALUATION/DISCUSSION:

The Romantix business occupies the west portion of an existing commercial building located between Florida Street and 12th Street on the south side of Palm Avenue. A retail clothing store occupies the east portion of the building. The Romantix business proposes to reface one existing cabinet sign located on the north elevation of the building (14 feet in width and 4 feet in

height), construct one new cabinet sign on the west elevation (8 feet in width and 4 feet in height), provide a metal parking sign on the west elevation (3 feet in width and 2 feet in height), provide signage on an awning on the south elevation (5.5 feet in width and 0.63 feet in height), and remove three "Free Parking in Rear" signs that have been painted on the building (two on the north elevation and one on the west elevation). The new signs would read "Romantix" and "Romantix Adult Boutique" in yellow letters with a purple background, which is consistent with the corporate business colors of black, purple, and yellow. The cabinets would be grey in color, which would match the color of the building. Staff had requested that the business provide channel-lettering signage (individual letters placed on the building) to replace the cabinet sign, but the applicant stated that refacing the existing cabinet sign is a cost-effective way of updating the signage, and that replacing the sign would be cost-prohibitive.

The applicant also proposes opaque screening on two existing windows on the north elevation, and window signage in the east window. The existing windows measure 9'-5" in width and 4'-9" in height and have been boarded and painted grey for many years. The applicant expressed an interest in using the existing windows to display selected merchandise provided within the store as part of a remodeling project. However, because the business is classified as an adult entertainment establishment as defined in Imperial Beach Municipal Code (IBMC) Section 9.80.020, some restrictions apply regarding exterior windows for such establishments. IBMC Section 9.80.040.B states that "...all exterior windows and doors of an adult entertainment establishment shall be solid and opaque so as to prevent visibility at all times from outside the structure into the interior of the entertainment establishment." Therefore, anything displayed within the windows would be considered the interior of the establishment and would not be allowed since all windows must be solid and opaque at all times.

Given this restriction, the applicant proposes to provide identical opaque screens over the two existing windows in an effort to utilize the existing window area and meet the requirements of the Municipal Code. The screens would provide circular graphics and the colors of purple, pink, red, orange and yellow. In addition, the applicant proposes to place one thirteen square-foot

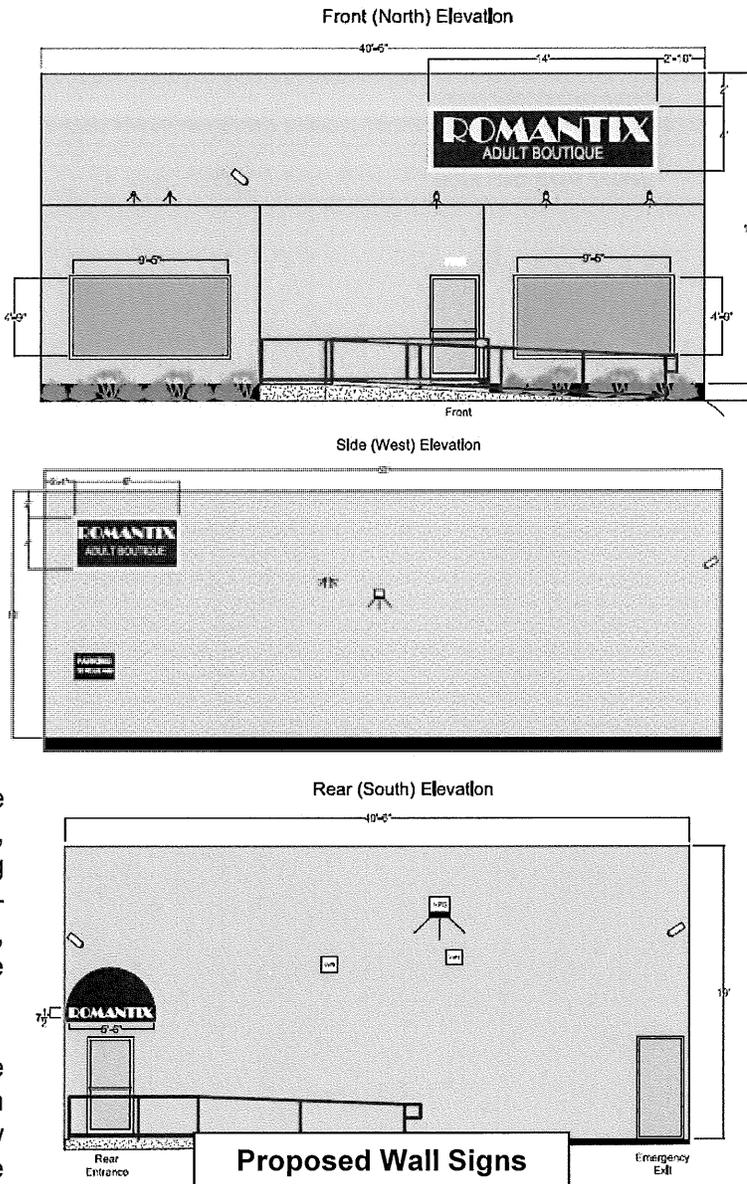


image of a man and woman on the east portion of the west window that would total approximately 30% of the window area.

GENERAL PLAN/ ZONING CONSISTENCY

The proposed development is subject to the C-1 (General Commercial) zoning requirements for signage. The C-1 Zone allows for one square foot of wall signage per lineal foot of wall face, and 35% of total window area can be used for window signage (IBMC Section 19.52.050). The business is also required to provide solid and opaque exterior windows and doors because the business is an adult entertainment establishment (IBMC Section 9.80.040.B).

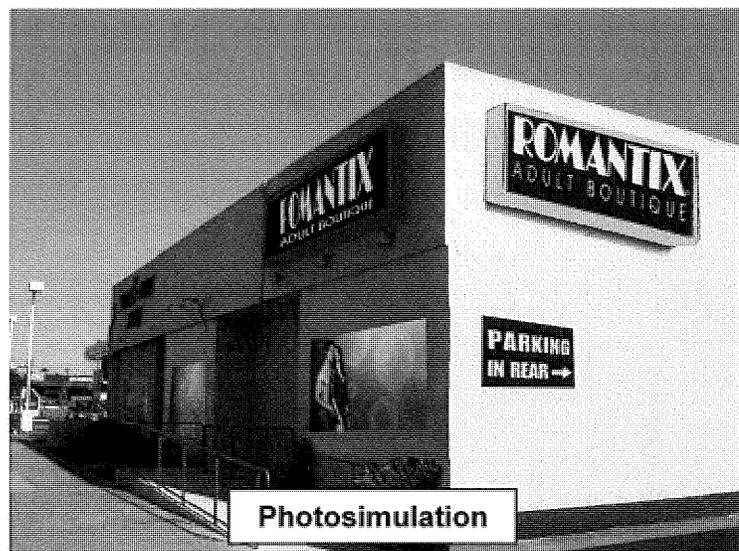


North Elevation: The north wall face measures 40.5 lineal feet, which would typically allow for 40.5 square feet of signage area. The existing cabinet sign on the north elevation measures 56 square feet and exceeds signage allowance, but would be allowed to remain as a legal nonconforming sign. As such, the cabinet can be refaced and maintained but not added upon (IBMC 19.76, Nonconforming Lots, Structures and Uses). Thus, the proposed refacing of the existing cabinet sign would be consistent with the Municipal Code.

West Elevation: The west wall face measures 52 lineal feet, which would allow for 52 square feet of signage. The applicant proposes one new 32 square foot cabinet sign and one 6 square foot parking wall sign totaling 38 square feet of signage area. The proposed 38 square feet of signage for a 52 lineal foot wall is consistent with the Municipal Code.

South Elevation: The south wall face measures 40.5 lineal feet, which would allow for 40.5 square feet of signage. The applicant proposes one 4 square foot awning sign for the south wall face. The proposed four square feet of signage for a 40.5 lineal foot wall is consistent with the Municipal Code.

Window Signage: The applicant proposes to place one 13 square foot image of a man and woman on the west window which is approximately 45 square feet in size that would total 30% of the window area. This would comply with the 35% limitation provided by the Municipal Code. The image would be placed on top of an opaque screen, which is required by IBMC Section 9.80.040.B. The opaque screens on the east and west windows would not be considered signage because the screens do not provide a commercial message and are required in order to comply with the Municipal Code.



In addition to the signage area requirements, IBMC Section 19.60.050, Adult-Oriented Businesses - signs and exterior, states that "No signs or other structures shall be placed, erected or used on the premises except as provided for in Chapter 19.52 [Signs], and those only with the approval of the Planning Commission [City Council]; nor shall the building be painted in garish colors or in such other fashion as will effectuate the same purpose as a sign(s), with colors which, in the opinion of the Planning Commission, are inconsistent with nearby properties." The building already exists and no exterior alterations beyond the signage and window screening discussed for this project are proposed. The applicant is seeking approval of the Planning Commission for all proposed signage and screening and is proposing colors that it believes to be consistent with nearby properties (see attachment 3 – Nearby Properties).

Sign Permit Criteria. The above circumstances provide the facts to support the following findings pursuant to IBMC Section 19.52, Signs:

A. The proposed project is consistent with the Design Element of the General Plan.

The applicant proposes to reface an existing cabinet sign on the north elevation, construct one new cabinet sign on the west elevation, and provide one awning sign on the south elevation. The existing cabinet sign on the north elevation is considered legal nonconforming because it is being maintained and not increasing in size, and the signs on the east and south elevations do not surpass the allowed signage area. The applicant also proposes to cover the existing windows on the north elevation with opaque screening, which is in compliance with IBMC Section 9.80.040.B. One thirteen square-foot image of a man and woman on the west window would amount to 35% of the window signage. The proposed signs meet the requirements of the Municipal Code, are restrained in character, legible, relate to the business, and correspond with the character of other signs and buildings in the area, and are therefore consistent with the Design Element of the General Plan General Plan.

B. The proposed project is consistent with Chapter 19.52 of the City of Imperial Beach Municipal Code, entitled "Signs".

The applicant proposes to reface an existing cabinet sign on the north elevation, construct one new cabinet sign on the west elevation, and provide one awning sign on the south elevation. The existing cabinet sign on the north elevation will be refaced and is considered legal nonconforming because the sign is being maintained and not increasing in size (IBMC Section 19.76.060). The window signage and signs on the west and south elevations do not surpass the allowed signage area provided in IBMC 19.52, Signs. The purpose of IBMC Chapter 19.52 is to "encourage the effective use of signs as a means of communication in the City [and] maintain and enhance the aesthetic environment." The project is proposing new signage that is consistent with the requirements and purpose of Chapter 19.52 of the City of Imperial Beach Municipal Code.

C. The proposed project will not have a detrimental effect upon the general health, welfare, safety or convenience of persons residing or working in the neighborhood, and will not be detrimental or injurious to the value of property and improvements in the neighborhood.

The proposed signs comply with IBMC Section 19.52, Signs, is being reviewed by the City Council, acting as Planning Commission, to comply with IBMC Section 19.60.050, Adult-Oriented Businesses - signs and exterior, and is providing opaque screening on exterior windows as required by IBMC Section 9.80.040, Adult Entertainment

Establishments – No minors allowed-Windows and doors. Therefore, the proposed project will not have a detrimental effect upon the general health, welfare, safety or convenience of persons residing or working in the neighborhood, and will not be detrimental or injurious to the value of property and improvements in the neighborhood.

ENVIRONMENTAL IMPACT:

This project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15311(a) as a Class 11 project (Accessory Structures).

COASTAL JURISDICTION:

The project is located in the Coastal Zone; however, the project will be exempt from the requirements of a Coastal Development Permit because the project proposes appurtenance attached to an existing structure (Imperial Beach Municipal Code Section 19.87.040.C).

FISCAL ANALYSIS:

The applicant has deposited \$200.00 in Project Account Number 120009 to fund the processing of this application.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council, acting as Planning Commission:

1. Consider public testimony.
2. Consider the design of the signage and screening.
3. Adopt Resolution No. 2012-7227, approving Administrative Sign Permit (ASP 120009) which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution 2012-7227
2. Plans
3. Nearby Properties

c: File MF 1088
Romantix, 1177 Palm Avenue, Imperial Beach, CA 91932
Robert A. DePiano, 187 Calle Magdalena, Suite 114, Encinitas, CA 92024
Edward J. Wedelstedt, 12740 E. Control Tower Rd., S-8, Englewood, CO 80112
Greg Wade, Community Development Director
Jim Nakagawa, City Planner

Return to Agenda

RESOLUTION NO. 2012-7227

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING AN ADMINISTRATIVE SIGN PERMIT (ASP 120009) TO CONSTRUCT ONE NEW CABINET SIGN, REFACE AN EXISTING CABINET SIGN, AND PROVIDE WINDOW SIGNAGE FOR THE ROMANTIX BUSINESS IN A COMMERCIAL BUILDING LOCATED AT 1177 PALM AVENUE (APN 626-302-02-00) IN THE C-1 (GENERAL COMMERCIAL) ZONE. MF 1088.

APPLICANT: ROMANTIX, PALM AVENUE BOOKS, INC.

OWNER: EDWARD J. WEDELSTEDT

WHEREAS, on July 18, 2012, the City Council of the City of Imperial Beach held a duly advertised and noticed public hearing to consider the merits of approving or denying an application for an Administrative Sign Permit (ASP 120009) to construct one new cabinet sign, reface an existing cabinet sign, and provide window signage for the Romantix business in a commercial building located at 1177 Palm Avenue (APN 626-302-02-00), in the C-1 (General Commercial) Zone on a site legally described as follows:

Parcel: APN 626-302-02-00

East 75 Feet of Lots 2, 3, 4, 5 and 6 in Block 31 of South San Diego Company's addition to South San Diego, in the City of Imperial Beach, County of San Diego, State of California, according to Map thereof No. 497, filed in the Office of the County Recorder of San Diego County, October 4, 1887, and the westerly one-half of the alley lying east and adjoining the above described property as close to public use by order of the Board of Supervisors of San Diego County. Excepting from said Lot 2 in the north 10 feet thereof; and

WHEREAS, the City Council finds that the requested Administrative Sign Permit satisfies the granting criteria for signs in the Zoning Ordinance; and

WHEREAS, the City Council finds that the project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15311(a) as a Class 11 project (Accessory Structures); and

WHEREAS, the City Council further offers the following findings in support of its decision to conditionally approve the project:

ADMINISTRATIVE SIGN PERMIT

1. The proposed project is consistent with the Design Element of the General Plan.

The applicant proposes to reface an existing cabinet sign on the north elevation, construct one new cabinet sign on the west elevation, and provide one awning sign on the south elevation. The existing cabinet sign on the north elevation is considered legal nonconforming because it is being maintained and not increasing in size, and the signs on the east and south elevations do not surpass the allowed signage area. The applicant also proposes to cover the existing windows on the north elevation with opaque screening, which is in compliance with IBMC Section 9.80.040.B. One thirteen square-foot image of a man and woman on the west window would amount to 35% of the window signage. The proposed signs meet the requirements of the Municipal Code, are restrained in character, legible, relate to the business, and correspond with the

character of other signs and buildings in the area, and are therefore are consistent with the Design Element of the General Plan General Plan.

2. The proposed project is consistent with Chapter 19.52 of the City of Imperial Beach Municipal Code, entitled "Signs".

The applicant proposes to reface an existing cabinet sign on the north elevation, construct one new cabinet sign on the west elevation, and provide one awning sign on the south elevation. The existing cabinet sign on the north elevation will be refaced and is considered legal nonconforming because the sign is being maintained and not increasing in size (IBMC Section 19.76.060). The window signage and signs on the west and south elevations do not surpass the allowed signage area provided in IBMC 19.52, Signs. The purpose of IBMC Chapter 19.52 is to "encourage the effective use of signs as a means of communication in the City [and] maintain and enhance the aesthetic environment." The project is proposing new signage that is consistent with the requirements and purpose of Chapter 19.52 of the City of Imperial Beach Municipal Code.

3. The proposed project will not have a detrimental effect upon the general health, welfare, safety or convenience of persons residing or working in the neighborhood, and will not be detrimental or injurious to the value of property and improvements in the neighborhood.

The proposed signs comply with IBMC Section 19.52, Signs, is being reviewed by the City Council, acting as Planning Commission, to comply with IBMC Section 19.60.050, Adult-Oriented Businesses - signs and exterior, and is providing opaque screening on exterior windows as required by IBMC Section 9.80.040, Adult Entertainment Establishments – No minors allowed-Windows and doors. Therefore, the proposed project will not have a detrimental effect upon the general health, welfare, safety or convenience of persons residing or working in the neighborhood, and will not be detrimental or injurious to the value of property and improvements in the neighborhood.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that the above-listed findings and recitals are true and correct and are incorporated by reference; and

BE IT FURTHER RESOLVED by the City Council of the City of Imperial Beach that an Administrative Sign Permit (ASP 120009) to construct one new cabinet sign, reface an existing cabinet sign, and provide window signage for the Romantix business in a commercial building located at 1177 Palm Avenue (APN 626-302-02-00), in the C-1 (General Commercial) Zone, are hereby approved subject to the following:

CONDITIONS OF APPROVAL:

A. PLANNING:

1. The installation of the new signs shall be in accordance with the plans on file in the Community Development Department for MF 1088 (ASP 120009), dated **April 24, 2012**, or as later amended, and the conditions contained herein. No other signage is allowed or approved.

2. A building permit is required for the sign if new construction or electrical systems are proposed. The applicant shall obtain any required building permits from the Building Division of the Community Development Department for the project prior to commencement of work.
3. The building is located on a design corridor (Palm Avenue) and shall be maintained and provide an exemplary design/appearance.
4. This **approval is valid for one year** from the date of this approval letter, with Administrative Sign Permit (ASP 120009) to **expire on July 18, 2013**. Conditions of approval must be satisfied, building permits issued, and substantial work in reliance on this approval must have commenced prior to this date. If an appeal of this approval is filed to the City Council, the expiration date will be stayed until final action is taken on the project.
5. Approval of this request shall not waive compliance with any portion of the Building Code and Municipal Code in effect at the time a building permit is issued.
6. All negative balances in the project account (120009) shall be paid prior to final approval.
7. The applicant or applicant's representative shall read, understand, and accept the conditions listed herein and shall, within 30 days, return a signed statement accepting said conditions.

B. BUILDING:

8. This project is subject to all Model Codes, State Codes and City Ordinances adopted by the City of Imperial Beach. All comments and corrections made during the Building Permit Plan Review process apply.

Appeal Process under the California Code of Civil Procedure (CCP): The time within which judicial review of a City Council decision must be sought is governed by Section 1094.6 of the CCP. A right to appeal a City Council decision is governed by CCP Section 1094.5 and Chapter 1.18 of the Imperial Beach Municipal Code.

Protest Provision: The 90-day period in which any party may file a protest, pursuant to Government Code Section 66020, of the fees, dedications or exactions imposed on this development project begins on the date of the final decision.

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

1. That the foregoing recitals are true and correct.
2. That the City Council grants an Administrative Sign Permit (ASP 120009) to construct one new cabinet sign, reface an existing cabinet sign, and provide window signage for the Romantix business in a commercial building located at 1177 Palm Avenue (APN 626-302-02-00), subject to the conditions set forth in this Resolution.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July 2012, by the following vote:

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

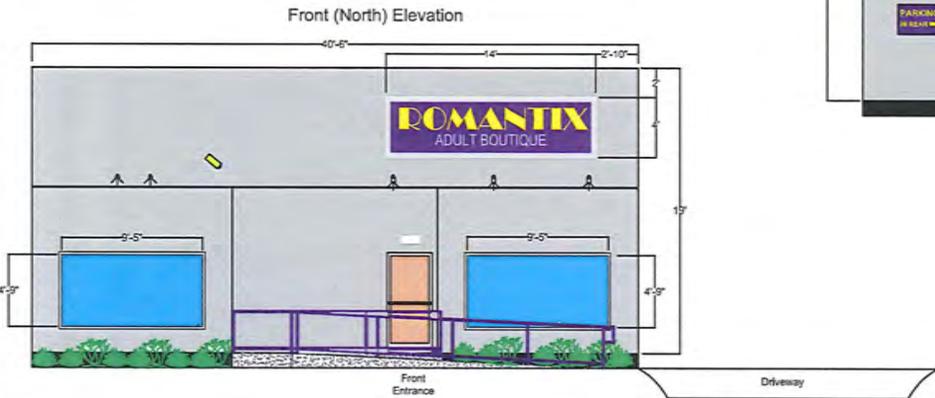
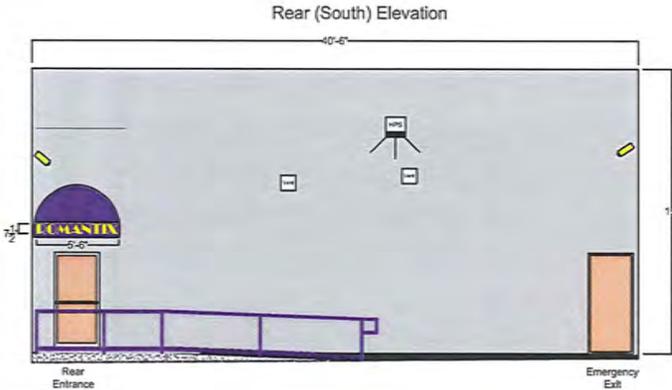
JAMES C. JANNEY, MAYOR

ATTEST:

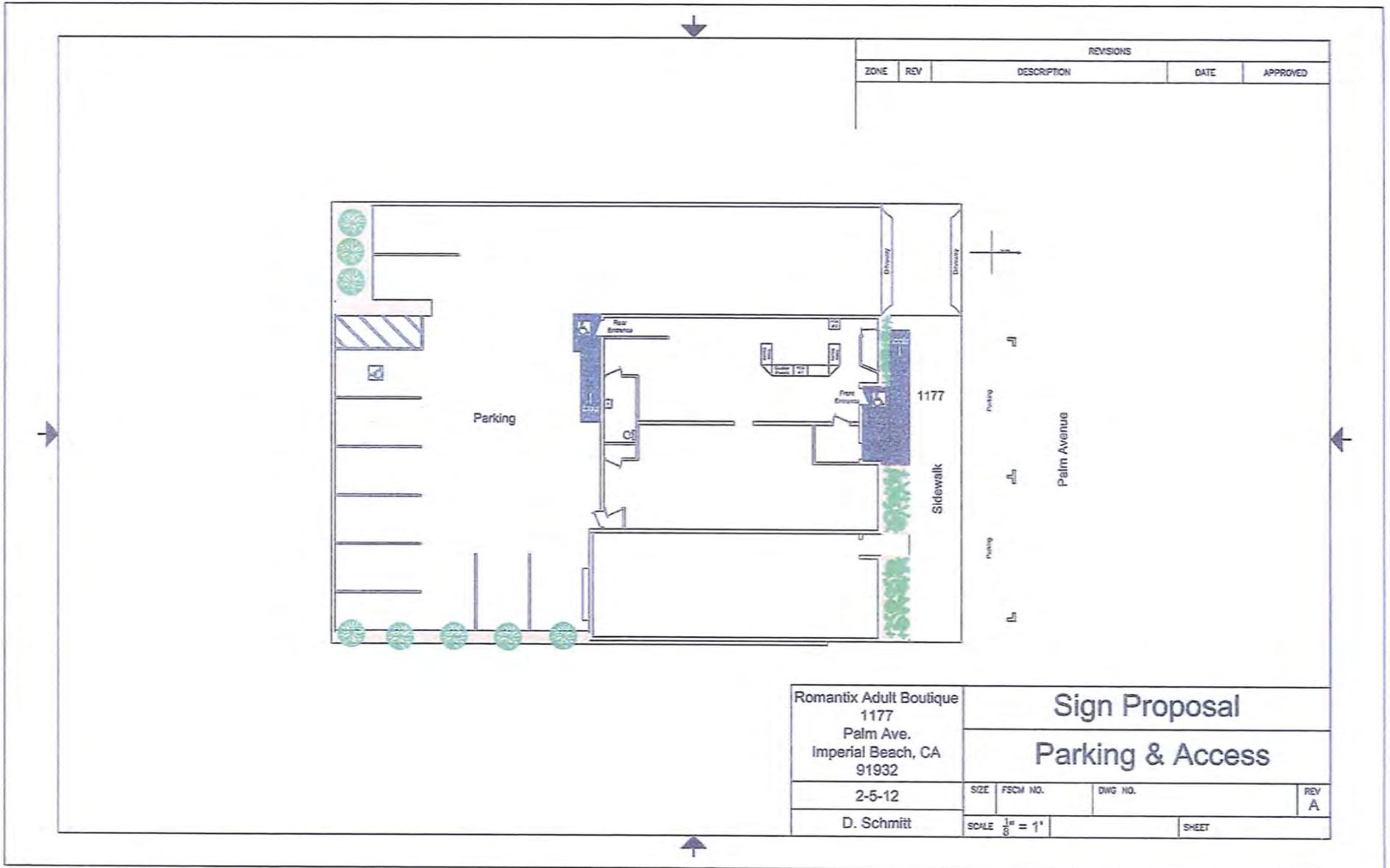
JACQUELINE M. HALD, MMC
CITY CLERK

FNAME
REVDATE
USER

REVISIONS				
ZONE	REV	DESCRIPTION	DATE	APPROVED
	A	Add 1 - Backlit Box Sign @ Side (8' x 4' / 32 sq. ft.) Wall Mount Replace 1 - Existing Backlit Box Sign @ Front (14' x 4' / 56 sq. ft.) Add 2 - Graphics Sign @ Front Window (9'5" x 4'9" / 45 sq. ft.) Add 1 - Awning With Store Name (7'2" x 5'6" / 3.4 sq. ft.) 181.4 sq. ft. Total Remove All Other Existing Signs	2-21-12	
	B	Add 1 - Metal Sign @ Side (2' x 3' / 6 sq. ft.) Wall Mount Revised Total Sign Area - 187.4 sq. ft.	4-23-12	



Romantix Adult Boutique 1177 Palm Ave. Imperial Beach, CA 91932		Sign Proposal		
4-23-12	SIZE	FSCM NO.	DWG NO.	REV B
D. Schmitt	SCALE 1/8" = 1'			SHEET



REVISIONS				
ZONE	REV	DESCRIPTION	DATE	APPROVED

Romantix Adult Boutique
 1177
 Palm Ave.
 Imperial Beach, CA
 91932

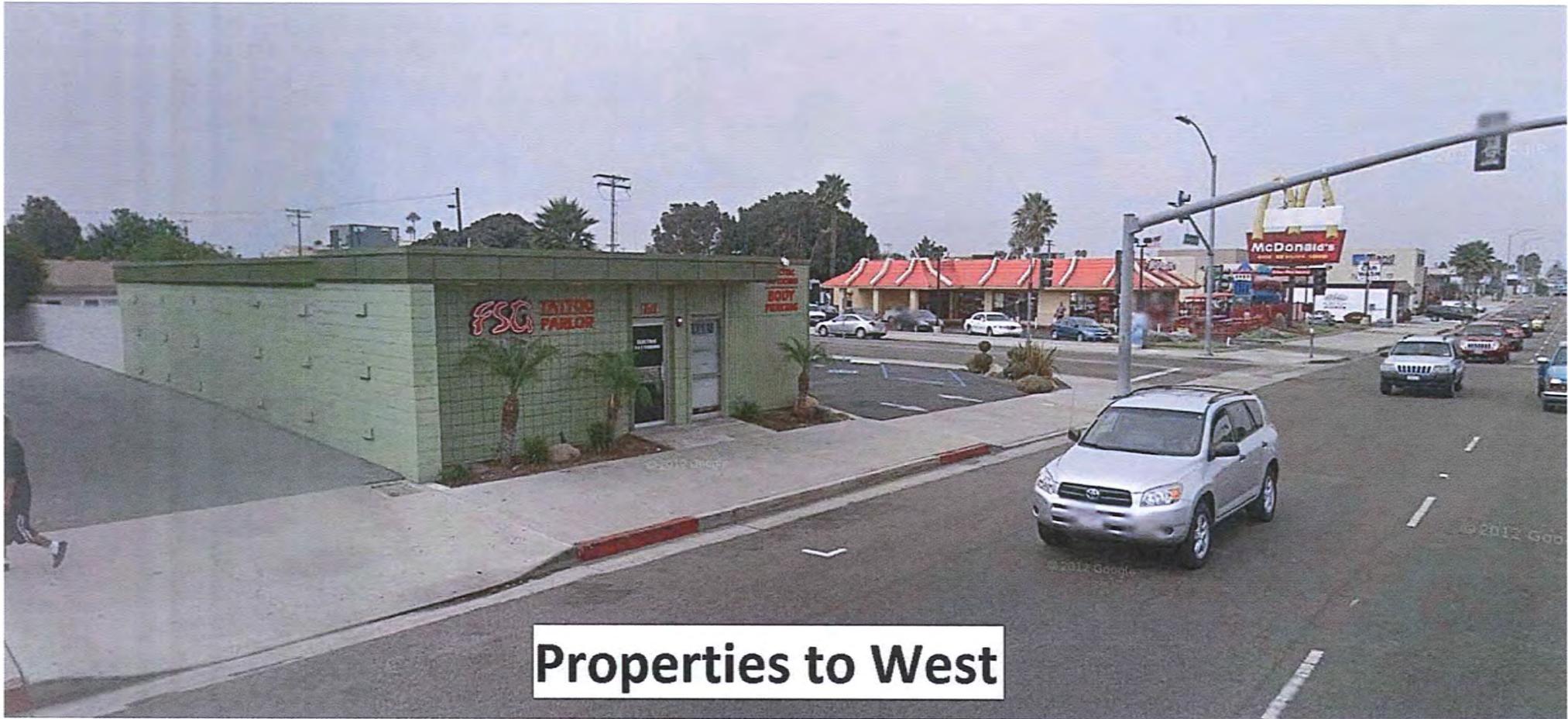
2-5-12

D. Schmitt

Sign Proposal			
Parking & Access			
SIZE	FSCM NO.	DWG NO.	REV
			A
SCALE $\frac{1}{8}'' = 1'$		SHEET	







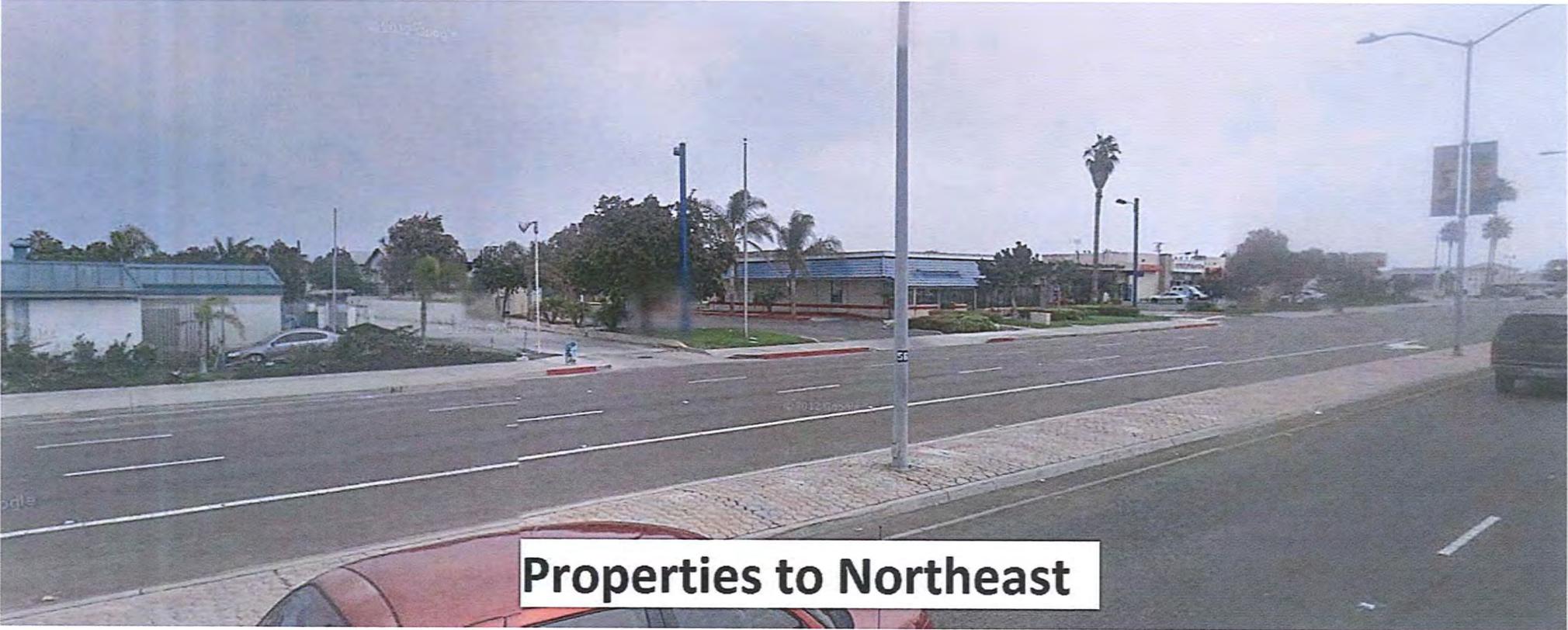
Properties to West



Properties to East



Properties to North/Northwest



Properties to Northeast



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: I.B. SPORTS PARK RECREATION CENTER

MEETING DATE: JULY 18, 2012

ORIGINATING DEPT.: I.B. SPORTS PARK RECREATION CENTER

**SUBJECT: PUBLIC HEARING TO CONSIDER APPROVAL OF
RESOLUTION NO. 2012-7226 AMENDING USER AND RENTAL
FEES FOR THE IMPERIAL BEACH SPORTS PARK
RECREATION CENTER**

BACKGROUND:

The consideration of fees at the Sports Park Recreation Center ("Sports Park") is returning to the City Council in order for it to conduct a new noticed public hearing and clarify an appropriate fee schedule. Staff has determined this action is necessary so that the City Council can clearly set forth the fees at the Sports Park in light of the fact that staff inadvertently presented the City Council with a fee schedule containing certain errors when the City Council adopted fees for the Sports Park at its meeting of June 6, 2012.

Fees at the Sports Park were first considered at the City Council meeting on May 2, 2012, when staff presented a list of options to increase revenues and reduce costs for the operation of the Sports Park. At that time, the City Council directed staff to pursue the option of raising the user and rental fees for Sports Park and to take the required steps to do so. Thereafter, on June 6, 2012, the City Council conducted a noticed public hearing to consider adopting a resolution to amend the fee schedule. At the conclusion of the public hearing the City Council took staff's recommendation and adopted Resolution No. 2012-7203, thereby amending its Master Schedule of Fees for the Sports Park and introducing new user fees. After this Resolution was adopted, however, staff discovered that the fee schedule attached to the Resolution contained a number of differences to the schedule initially presented to the City Council at its meeting of May 2, 2012 and that the fee schedule also contemplated certain incorrect fees and fee

amounts. In light of these errors in the fee schedule, staff has concluded that there is confusion and uncertainty regarding the adopted fees at the Sports Park. Moreover, staff believes that its errors in the adopted fee schedule have resulted in Resolution 2012-7203 not accurately depicting the Council's desire with regard to the setting of these fees. In order to clarify the appropriate schedule and raise fees, a resolution must be adopted by the City Council at a noticed public hearing to rescind Resolution No. 2012-7203 and amend the City of Imperial Beach Sports Park User Fees Master Schedule.

DISCUSSION:

Recreation fees at the Sports Park were last studied by staff during the adoption of the City Master Fee Schedule in 2005. At that time, the fees were below cost-recovery levels; however, the City Council decreased or kept fees the same in order to encourage use of recreation facilities and to continue the City Council's goal of supporting teen and youth programs in the community. The setting of these fees by the Council in 2005 at below full cost-recovery levels was consistent with prior City Council direction and Cost-Recovery Goals, adopted by the City Council on September 20, 2000. Moreover, these low cost-recovery fees were possible at that time because the City had greater revenues. Staff also notes that fees at the Sports Park have typically been nominal fees to the users of those facilities, with General Fund tax revenues funding the balance of City services.

Consistent with Council's policy on cost recovery, staff is now proposing that the City Council raise fees and charges at the Sports Park to ensure that the users of the products, services and facilities pay the City's costs of providing such services at a level closer to full-cost recovery. This is necessary in order for the City to continue to make the Sports Park facilities available for public use. Also, consistent with the Council's policy on cost recovery, staff continues to recommend fees for youth and senior use of the facilities at a relatively low cost recover level. All proposed fees at the Sports Park are still below full cost recovery.

The Sports Park has always strived to offer low-cost fees for membership, picnic shelter rentals, athletic field usage, music programs, etc. It has also provided services, programs, and rentals that up until this time have been free of charge. Currently, staff believes there are a variety of services, programs, items for sale, and rentals that have yet to be offered at the Sports Park, which could be beneficial to the City's residents. By increasing certain user fees and implementing modest fees for new and formerly free services, programs, and rentals, as proposed, the staff expects to see a necessary increase in revenue. After studying this issue, staff believes the approval of the proposed fees will allow the Sports Park to both accommodate its patrons as well as meet its financial requirements.

Proposed fee changes include but are not limited to: (1) fee increases for the rental/use of Sports Park property including athletic fields, lighting, picnic shelter areas, air jumps, and music rehearsal and recording areas, and for the provision of music lessons, memberships, in-house programs, special events and snacks; and (2) new fees for the rental/use of the gym, batting cages, equipment and the provision of memberships, in-house programs, activities and snacks.

These proposed user fee changes and new user fees are described on Attachments 1 and 2 to this Staff Report. Among other things, these attachments demonstrate the City's current and proposed rates for providing the products, services or facilities at issue and compare these rates with those charged by the City of San Diego and the City of Chula Vista.

With the exception of Resolution No. 2012-7203 (which staff proposes that the Council rescind), the costs at the Sports Park were last increased in 2002. The majority of the proposed user fees are fees for government services and products provided directly to the payor that are not provided to those not charged. The other user fees are for the use of government property. The amounts of all proposed fees do not exceed the reasonable costs to the City of providing such products, services or facilities. Further the proposed user fees for rental of City facilities are comparable to other neighboring jurisdictions and the rates charged in the open market for similar rentals. Consequently, pursuant to Article XIII C, Section 1(e)(2) and (4), these fees are not taxes.

The costs to make these services, facilities and products available include, but are not limited to, staff time, operational, maintenance and utility costs, and costs associated with the purchase of products and supplies. To recover these costs and make the Sports Park services, facilities and products available at a rate closer to cost-neutral, the fees are proposed to be increased as shown on the Master Fee list attached to the proposed Resolution. (See Attachment 1).

ENVIRONMENTAL IMPACT:

This activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

FISCAL IMPACT:

The fiscal impact will be the recovery of a relatively small portion of the City's costs of making these services, facilities and products available at Sports Park since overall costs to operate Sports Park exceed \$150,000. Staff's proposed changes could generate up to \$20,000 or more in revenue for these services beginning after adoption.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council hold the duly noticed public hearing and adopt Resolution No. 2012-7226 Rescinding Resolution No. 2012-7203 and Amending and Introducing New Fees for the Imperial Beach Sports Park Recreation Center.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution 2012-7226, including Revised Master Fee Schedule
2. Rate Comparison of Current and Proposed City Fees and between the City of San Diego and City of Chula Vista

RESOLUTION NO 2012- 7226

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH RESCINDING CITY COUNCIL RESOLUTION NO. 2012-7203 AND AMENDING ITS MASTER SCHEDULE OF FEES FOR THE IMPERIAL BEACH SPORTS PARK RECREATION CENTER AND INTRODUCING NEW USER FEES

WHEREAS, on June 6, 2012, the City Council adopted Resolution No. 2012-7203, amending its Master Schedule of Fees for the Imperial Beach Sports Park Recreation Center and introducing new user fees; and

WHEREAS, after the adoption of Resolution No. 2012-7203 city staff determined that there was confusion and uncertainty regarding the fees set forth in this Resolution because certain fees and fee amounts contained in the fee schedule attached thereto were incorrectly described by staff; and

WHEREAS, in order to eliminate any confusion and uncertainty, and to ensure that the fees adopted at the Sports Park are correct and appropriate, the City Council has conducted a noticed public hearing to consider updated information from staff and any additional public testimony on the matter; and

WHEREAS, the City has adopted the fiscal policy of full cost-recovery; and

WHEREAS, the user fees and charges at the City of Imperial Beach Sports Park Recreation Center have not been increased since 2002; and

WHEREAS, Recreation fees at the Sports Park were last studied by staff during the adoption of its last fee schedule in 2005, at which time, although such user fees were below full cost-recovery levels, they were decreased (or kept the same) in order to encourage use of recreation facilities and to continue the City Council's goal of supporting teen and youth programs in the community; and

WHEREAS, after studying the Sports Park user fees and the costs to provide the services at Sports Park as presented to Council in the staff report for this Resolution, staff recommends that the City Council approve user fee increases at the Sports Park; and

WHEREAS, the proposed user fees at the Sports Park are not “imposed” within the meaning of Art. XIII C of the California Constitution because participants have meaningful private market options for the products, services and facilities being offered at the Sports Park and because participation at and use of the Sports Park is meaningfully voluntary. As such, the user fees are not taxes; and

WHEREAS, the majority of the proposed user fees are fees for the use of government property, which do not exceed the reasonable costs to the City of making such facilities available for public use, and as such, pursuant to Art. XIII C, Section 1(e) (4) of the California Constitution these user fees are not taxes; and

WHEREAS, all of the remaining proposed user fees are fees for government services and products provided directly to the payor that are not provided to those not charged, which do not exceed the reasonable costs to the City of providing such products or services. Consequently, pursuant to Art. XIII C, Section 1(e) (4) of the California Constitution, these fees are not a tax; and

WHEREAS, the City Council has held a duly noticed public hearing to consider adoption of the proposed new and amended user fees on July 18, 2012.

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 No. 2012-7203 is hereby rescinded.
3. The proposed user fees do not do not exceed the reasonable costs to the City of providing such products or services.
4. The City Council of the City of Imperial Beach hereby amends the City’s Master Fee Schedule and approves the new user fees as shown in the amended Master Fee Schedule, attached hereto as Exhibit “A”

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 18th day of July, 2012, by the following roll call vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD
CITY CLERK



City of Imperial Beach Sports Park User Fees

MASTER FEE LIST

Athletic Fields Per Hour Fees:

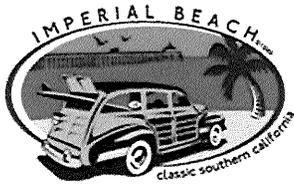
Commercial Activities & Tournaments **	\$30.00 (Per Hour **Needs Special Event Permit** – Based on Season Availability)
Youth (Resident) Pick-up Games	\$10.00 (Per Hour – Based on Season Availability)
Youth (Non-Resident) Pick-up Games	\$20.00 (Per Hour – Based on Season Availability)
Adult (Resident) Pick-up Games	\$10.00 (Per-Hour – Based on Season Availability)
Adult (Non-Resident) Pick-up Games	\$20.00 (Per-Hour – Based on Season Availability)
Youth Resident (Recognized Groups)	No Charge
Youth (Resident) Travel Teams	\$15.00 (Per-Hour – Based on Season Availability)
Youth (Non-Resident) Travel Teams	\$25.00 (Per-Hour – Based on Season Availability)

Batting Cage Fees:

Resident	\$25.00 (Per-Hour – Based on Season Availability)
Non-Resident	\$30.00 (Per-Hour – Based on Season Availability)
Recognized Leagues	No Charge

Field Light Usage:

Resident	\$25.00 (Per Hour - 2 Hour Minimum)
Non-Resident	\$50.00 (Per Hour - 2 Hour Minimum)
Other Games/Practices/Tournaments	\$15.00 (Per Hour – 2 Hour minimum)
Adult Leagues	\$25.00 (Per Hour – 2 Hour Minimum)



Picnic Shelter Rental Fees:

3 Table Picnic Shelter Daily Rental Fee (Resident)	\$30.00 (Per Hour - 2 Hour Minimum)
4 Table Picnic Shelter Daily Rental Fee (Resident)	\$40.00 (Per Hour - 2 Hour Minimum)
3 Table Picnic Shelter Daily Rental Fee (Non-Resident)	\$50.00 (Per Hour - 2 Hour Minimum)
4 Table Picnic Shelter Daily Rental Fee (Non-Resident)	\$70.00 (Per Hour - 2 Hour Minimum)
Senior/Disabled (Resident)	\$10.00 (Per Hour – 2 Hour Minimum)
Senior/Disabled (Non-Resident)	\$15.00 (Per Hour – 2 Hour Minimum)
Security/Cleaning Deposit	\$75.00 (Per Reservation – Refundable)

Air Jump Permit Fees:

Resident Fee	\$30.00 (Per Reservation - By Approved City Vendor List)
Non-Resident Fee	\$60.00 (Per Reservation - By Approved City Vendor List)
Security/Damage Deposit	\$30.00 (Per Reservation – Refundable)

Music Room Fees:

Youth Rehearsal (Resident)	\$ 7.00 (Per Hour - 2 Hour Minimum)
Youth Rehearsal (Non-Resident)	\$ 12.00 (Per Hour - 2 Hour Minimum)
Adult Rehearsal (Resident)	\$ 17.00 (Per Hour - 2 Hour Minimum)
Adult Rehearsal (Non-Resident)	\$ 22.00 (Per Hour - 2 Hour Minimum)



Music Room Fees (continued):

Youth Recording Session (Resident)	\$ 13.00 (Per Hour - 2 Hour Minimum)
Youth Recording Session (Non-Resident)	\$ 18.00 (Per Hour - 2 Hour Minimum)
Adult Recording Session (Resident)	\$ 18.00 (Per Hour - 2 Hour Minimum)
Adult Recording Session (Non-Resident)	\$ 23.00 (Per Hour - 2 Hour Minimum)
Youth Music Lessons (Resident)	\$40.00 (Per Month – (1) One Hour Lesson per Week)
Youth Music Lessons (Non-Resident)	\$50.00 (Per Month – (1) One Hour Lesson per Week)
Adult Music Lessons (Resident)	\$80.00 (Per Month – (1) One Hour Lesson per Week)
Adult Music Lessons (Non-Resident)	\$100.00 (Per Month – (1) One Hour Lesson per Week)

Programs/Special events:

Youth Dances/Mike Night	\$ 5.00 (Per Person)
Band Night/DJ Night	\$ 5.00 to \$15.00 (Per Person)
Youth Sports/Leagues/Games/Practice/Tournaments (Indoor Sports)	\$ 10.00 to \$125.00 (Per Event)
Gym Rental for Sub-Contractors/Organizations	\$45.00 (Per Hour – 2 hour minimum/4 Hour Maximum)
After School Program	\$45.00 Per Child (Per Week)
Roller Rink Night	\$5.00 (Per Person)
Movie Night	\$2.50 (Per Person)



Annual Membership Fees:

Youth Yearly Membership (Resident)	\$25.00 (Per Year)
Youth Yearly Membership (Non-Resident)	\$50.00 (Per Year)
Adult Yearly Membership (Resident)	\$35.00 (Per Year)
Adult Yearly Membership (Non-Resident)	\$60.00 (Per Year)
Lost Cards Fee	\$ 1.00 (Per lost Card)

Sports Park Getaway Café:

Small Item	\$0.25
Candy Bar/Chips (Small)	\$0.75
Candy Bar/Chips (Large)	\$1.00
Small Soda/Water	\$1.00
Gatorade/Power Drinks	\$2.00
Hot Food	\$1.50

MASTER FEE SCHEDULE RATE COMPARISON WITH IMPERIAL BEACH AND OTHER CITY'S 2012

The fees are based by hourly/day use and compared with fees from other Cities based on facility size

Cities included are: South San Diego/Chula Vista (compared with our current and proposed fees)

<u>Rental/Programs/Events/Usage</u>	<u>S.D.</u>	<u>C.V.</u>	<u>I.B. current</u>	<u>I.B. Proposed</u>	<u>increase</u>	<u>Est. Annual increase</u>
<u>Athletic Fields Per Hour Fees:*</u>						(using 2011 as guide line)
Youth (Resident)	\$ 10.00	\$ 10.00	no charge	\$ 10.00	\$ 10.00	\$ 60.00
Youth (Non-Resident)	\$ 21.00	\$ 30.00	\$ 20.00	\$ 20.00	no change	no change
Adult (Resident)	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	no change	no change
Adult (Non-Resident)	\$ 30.00	\$ 25.00	\$ 10.00	\$ 20.00	\$ 10.00	\$ 3,240.00
Youth (Resident - Recognized Groups)	\$ 20.00	no charge	no charge	no charge	no change	no change
Youth (Resident – Travel Teams)	\$ 10.50	\$ 15.00	\$ 10.00	\$ 15.00	\$ 5.00	\$ 150.00
Youth (Non-Resident – Travel Teams)	\$ 21.00	\$ 30.00	\$ 20.00	\$ 25.00	\$ 5.00	\$ 265.00
Commercial Activities / Tournaments	\$ 45.00	\$ 35.00	\$ 25.00	\$ 30.00	\$ 5.00	\$ 450.00
<u>Light Fees:*</u>						
Resident	\$ 29.75	\$ 25.00	\$ 20.00	\$ 25.00	\$ 5.00	\$ 25.00
Non-Resident	\$ 59.50	\$ 50.00	\$ 30.00	\$ 50.00	\$ 20.00	\$ 60.00
Others Games/Practices/Tournaments/Others	\$ 17.50	\$ 15.00	no charge	\$ 15.00	\$ 15.00	\$ 315.00
Adult Leagues	\$ 30.00	\$ 25.00	\$ 20.00	\$ 25.00	\$ 5.00	\$ 2,700.00
*Charge leagues if they are not maintaining fields.						
<u>Batting Cage Fees:</u>						
Resident	do not provide	do not provide	\$ 20.00 - 30.00(Proposed)	\$ 25.00	\$ 25.00	\$ 450.00
Non-Resident	do not provide	do not provide	\$ 20.00 - 50.00(Proposed)	\$ 30.00	\$ 30.00	\$ 650.00
Recognized Leagues	do not provide	do not provide	no charge	no charge	no charge	no charge

<u>Rental/Programs/Events/Usage</u>	<u>S.D.</u>	<u>C.V.</u>	<u>I.B. current</u>	<u>I.B. Proposed</u>	<u>increase</u>	<u>Est. Annual increase</u>
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Picnic Rental Fees: (2-hour Minimum)

Resident – 3 Tables	\$ 45.00	\$ 35.00	\$ 35.00*	\$ 30.00	\$30 Hr.	\$ 1,620.00
Resident – 4 Tables	\$ 65.00	\$ 55.00	\$ 35.00*	\$ 40.00	\$40 Hr.	\$ 2,160.00
Non-Resident – 3 Tables	\$ 70.00	\$ 50.00	\$ 50.00*	\$ 50.00	\$50 Hr.	\$ 2,700.00
Non-Resident – 4 Tables	\$ 90.00	\$ 70.00	\$ 50.00*	\$ 70.00	\$70 Hr.	\$ 3,780.00
Senior / Disabled (Resident)	\$ 17.50	\$ 12.50	\$ 10.00	\$ 10.00	\$ 10.00	no change
Senior / Disabled (Non-Resident)	\$ 17.50	\$ 12.50	\$ 15.00	\$ 15.00	\$ 15.00	\$ 225.00
Security / Cleaning Deposit	\$ 75.00	\$ 75.00	\$ 45.00	\$ 75.00	refundable	refundable

* Fee was for all day use

Air Jump Fees:

Resident	\$ 35.00	\$ 35.00	\$ 25.00	\$ 30.00	\$ 5.00	\$ 265.00
Non-Resident	\$ 70.00	\$ 70.00	\$ 50.00	\$ 60.00	\$ 10.00	\$ 795.00
Security/Cleaning Deposit	\$ 50.00	\$ 35.00	\$ 25.00	\$ 30.00	refundable	refundable

Music/Rehearsal Fees: (2-Hour Min.)

Youth (Resident)	do not provide	do not provide	\$ 5.00	\$ 7.00	\$ 2.00	\$ 782.00
Youth (Non-Resident)	do not provide	do not provide	\$ 10.00	\$ 12.00	\$ 2.00	\$ 562.00
Adult (Resident)	do not provide	do not provide	\$ 15.00	\$ 17.00	\$ 2.00	\$ 221.00
Adult (Non-Resident)	do not provide	do not provide	\$ 20.00	\$ 22.00	\$ 2.00	\$ 242.00

Music/Recording Fees:

Youth (Resident)	do not provide	do not provide	\$ 10.00	\$ 13.00	\$ 3.00	\$ 351.00
Youth (Non-Resident)	do not provide	do not provide	\$ 15.00	\$ 18.00	\$ 3.00	\$ 468.00
Adult (Resident)	do not provide	do not provide	\$ 15.00	\$ 18.00	\$ 3.00	\$ 216.00
Adult (Non-Resident)	do not provide	do not provide	\$ 20.00	\$ 23.00	\$ 3.00	\$ 207.00

Guitar/Drum/Piano Lessons: (Per Month Fees, Monthly Fee/4-Hr. per Month)

Youth (Resident)	do not provide	do not provide	\$ 10.00	\$ 40.00	\$ 30.00	\$ 1,680.00
Youth (Non-Resident)	do not provide	do not provide	\$ 15.00	\$ 50.00	\$ 35.00	\$ 805.00
Adult (Resident)	do not provide	do not provide	\$ 20.00	\$ 80.00	\$ 60.00	\$ 660.00
Adult (Non-Resident)	do not provide	do not provide	\$ 25.00	\$ 100.00	\$ 75.00	\$ 525.00

Attachment 2

<u>Rental/Programs/Events/Usage</u>	<u>S.D.</u>	<u>C.V.</u>	<u>I.B. current</u>	<u>I.B. Proposed</u>	<u>increase</u>	<u>Est. Annual increase</u>
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Annual Membership Fees:*

Youth (Resident)	no charge	no charge	\$ 5.00	\$ 25.00	\$ 20.00	\$ 925.00
Youth (Non-Resident)	no charge	no charge	\$ 5.00	\$ 50.00	\$ 45.00	\$ 855.00
Adult (Resident)	no charge	no charge	\$ 5.00	\$ 35.00	\$ 30.00	\$ 495.00
Adult (Non-Resident)	no charge	no charge	\$ 5.00	\$ 60.00	\$ 55.00	\$ 385.00
Lost Card	no charge	no charge	\$ 1.00	no change	no change	no change

* With yearly membership card holder receives 10% off on Programs / Events

Programs/Special Events: (In house program)

Youth Dances/Mike night (Per Person)	\$ 5.00	\$ 5.00	\$ 2.00	\$ 5.00	\$ 3.00	\$ 975.00
Band Night/DJ Night (Per Person)	\$ 5.00 - 15.00	\$ 5.00 to 15.00	\$ 4.00	\$ 5.00 to 15.00	\$ 5.00 to 15.00	\$ 1,025.00
Youth Sports/Leagues/ Tournaments (indoor sports) *	\$ 25.00 - 95.00	\$ 15.00 - 125.00	\$ 10.00	\$ 10.00 - 125.00	\$ 10.00 to 125.00	\$ 550.00

* Fee determined by want

New Programs/Rental/Activities fees for Sports Park:

Gym Rental for Sub-contractors/organizations (2 hour minimum - 4 hour maximum)	\$ 65.00	\$ 65.00	new program	\$ 45.00	\$ 45.00	\$ 3,780.00
After school Program (per week)	\$ 65.00	\$ 55.00	new program	\$ 45.00	\$ 45.00	\$ 855.00
Roller rink night (per person)	do not provide	do not provided	new program	\$ 5.00	\$ 5.00	\$ 154.00
Movie night (per person)	\$ 5.00	\$ 5.00	new program	\$ 2.50	\$ 2.50	\$ 162.50

<u>Estimated Annual Increase is from the revenue made in 2011 with new increased fees charged</u>						\$ 36,790.50
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AGENDA ITEM NO. 6.1

**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: JULY 18, 2012

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR *aw*

SUBJECT: QUARTERLY UPDATE REPORT ON THE REDEVELOPMENT OF THE SEACOAST INN HOTEL

BACKGROUND:

At the City Council meeting on Wednesday, April 21, 2010, the City Council approved a Memorandum of Understanding (MOU) between the City/Redevelopment Agency and the Developer/Property Owners of the Seacoast Inn (Imperial Coast Limited Partnership) outlining financial and other commitments for the redevelopment of the Seacoast Inn. Also approved as part of the MOU was a Project Schedule detailing important project milestones for the project's development. At the meeting on April 21, 2010, the City Council also requested a monthly update report be made to advise the Council on progress made and compliance with the approved MOU and Project Schedule.

At the City Council meeting on May 19, 2010, City staff and Pacifica presented the first of the requested monthly updates. The City Council has received monthly updates at the second meeting of each month since that time. At the July 6, 2011, City Council meeting, the City Council elected to receive updates on a quarterly rather than a monthly basis and scheduled the next update for October 5, 2011.

DISCUSSION:

On March 7, 2012, Pacifica provided its last update report on the status of the project construction as well as the construction schedule. At the City Council meeting on July 18, 2012, it is expected that Pacifica will advise the City council of their agreement with Marriott to operate the hotel under Marriott's boutique "Autograph Collection" brand. Since reaching this agreement, however, Marriott has mandated various changes to the hotel including a complete change of the interior design. According to Pacifica, this will cause the opening of the hotel to be delayed until January 2013. Regardless of this schedule impact, City staff is continuing to meet with Pacifica, their general contractor and Project Manager on a bi-weekly basis to review issues pertaining to the on-going construction of the hotel.

FISCAL ANALYSIS:

No fiscal impact with this report.

ENVIRONMENTAL REVIEW

None required with this report.

DEPARTMENT RECOMMENDATION:

That the City Council receives the update report on the Seacoast Inn project and provide comment and input as necessary.

CITY MANAGER'S RECOMMENDATION

Approve Department recommendation.



Gary Brown, City Manager

Attachments: None.



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: JULY 18, 2012
ORIGINATING DEPT.: PUBLIC WORKS *Ho-L*
SUBJECT: BIENNIAL SEWER SYSTEM MANAGEMENT PLAN (SSMP)
AUDIT REPORT

BACKGROUND:

On May 2, 2006, the State Water Resources Control Board (SWRCB) adopted and implemented Order No. 2006-0003 Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems. The WDR provides a regulatory mechanism for a consistent statewide approach to reduce sanitary sewer overflows (SSOs) and lead to the preparation of a Sewer System Management Plan (SSMP) that documents the procedures to properly manage, operate, and maintain all parts of the sanitary sewer system to reduce and prevent SSOs, as well as mitigate any SSOs that do occur. The WDR stipulates the SSMP must contain 11 elements, each of which must be approved by the agency's governing board (City Council) at a public meeting. The City developed and approved the required 11 elements in the SSMP through Resolution 2007-6541, Resolution 2008-6683, and Resolution 2009-6731. One of the requirements of the City's SSMP is to conduct program audits every 2 years and make any necessary program updates.

DISCUSSION:

The Sewer System Management Plan (SSMP) is a guiding document developed by the City of Imperial Beach and RBF Consulting to meet the requirements in Statewide Order 2006-003-DWQ. The SSMP is a living document that is updated and revised to reflect changes in practices, procedures, technology, and the collection system. The SSMP is designed to protect the public and the environment, to provide best management practices for the operation and maintenance of the collection system, and to conform to the Orders set forth by California's State Water Resources Control Board and the San Diego Region of California's Regional Water Quality Control Board.

The City reviews the implementation of the SSMP continuously and also performs a formal audit as required by the City's WDR permit every 2 years. The 2012 SSMP Audit was performed under the direction of the Public Works Director and is presented as Attachment 2 to this staff report. The SSMP Audit Report is organized by each SSMP element as listed in the Statewide Order 2006-003-DWQ. The report identifies key areas of performance measures within the SSMP, identifies areas where actual operations differs from documented procedures, provides criteria for measuring system performance and plan compliance, and documents the effectiveness of the program. Each section of the SSMP Audit presents a series of prompted questions that guide the auditor through the review process. Supporting information is then presented in a discussion for each section with any additional information provided as

Attachments to the report.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

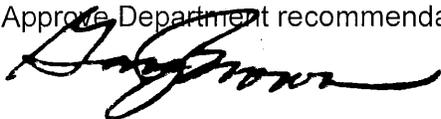
None

DEPARTMENT RECOMMENDATION:

1. Receive a short presentation on the SSMP Audit Report
2. Allow public testimony
3. Adopt Resolution No. 2012-7228 approving the 2012 Audit of the Sewer System Management Plan.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7228
2. City of Imperial Beach Sewer System Management Plan 2012 Audit Report

RESOLUTION NO. 2012-7228

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING THE 2012 SEWER SYSTEM MANAGEMENT PLAN BIENNIAL AUDIT

WHEREAS, on May 2, 2006, the State Water Resources Control Board (SWRCB) adopted and implemented Order No. 2006-0003 Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems; and

WHEREAS, the purpose of the WDR is to develop a regulatory mechanism to provide a consistent statewide approach for reducing sanitary sewer overflows in the form of a Sewer System Management Plan (SSMP) consisting of 11 program elements; and

WHEREAS, the City developed and adopted the 11 program elements of the SSMP through Resolutions 2007-6541, 2008-6683, and 2009-6731; and

WHEREAS, program element 10.0 of the SSMP requires the Public Works Director to oversee a biennial audit of the Sewer System Management Plan in a report to be kept on file.

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 2012 SSMP Audit Report is approved.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July, 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

City of Imperial Beach Sewer System Management Plan 2012 Audit Report

July 9, 2012

Auditors: Chris Helmer- Environmental Program Manager



A.J. Moeller- Sewer Division Supervisor



Peter Lau- Public Works Superintendent



Hank Levien- Public Works Director



System Overview	
Miles of gravity sewer mains	39.5 miles
Miles of force mains	4.4 miles
Total miles of all sewer lines	43.9 miles
Number of pump stations	11 sewer and 1 storm drain
Number of private sewer lateral connections	10,892 equivalent units
Population served	26,543

Introduction

The Sewer System Management Plan (SSMP) is a guiding document developed by the City of Imperial Beach and RBF Consulting to meet the requirements in Statewide Order 2006-003-DWQ. The SSMP is a living document that is updated and revised to reflect changes in practices, procedures, technology, and the collection system. The SSMP was last updated in April 2010 during the previous program audit. The SSMP is designed to protect the public and the environment, to provide best management practices for the operation and maintenance of the collection system, and to conform to the Orders set forth by California's State Water Resources Control Board and the San Diego Region of California's Regional Water Quality Control Board.

Element 10.0 in the SSMP requires a biennial audit of the program that provides the necessary assessment and program updates to ensure that the City's sewer collection system is being operated and maintained in an efficient and effective manner. The following sections of this Audit Report are organized by each SSMP element as listed in the Statewide Order 2006-003-DWQ. The following report identifies key areas of performance measures within the SSMP, identifies areas where actual operations differs from documented procedures, provides criteria for measuring system performance and plan compliance, and documents the effectiveness of the program.

Each section of the SSMP Audit presents a series of prompted questions that guide the auditor through the review process. Supporting information is then presented in a discussion for each section with any additional information provided as Attachments to the report. The complete SSMP document will be updated based on the results of the Audit and maintained on file at the Public Works Department and made available to the public online.

Element 1.0 Goals:

The City of Imperial Beach has developed a list of goals in accordance with the requirements of the GWDR. The City expects to meet these goals through the development and implementation of the SSMP.

Audit Questions:

Are the goals stated in the SSMP still appropriate and accurate?

Yes

No

Discussion:

The six goals developed by the City in accordance with the GWDR are still appropriate but not necessarily accurate for the current implementation of the SSMP and were therefore updated during this Audit process. The SSMP goals were originally established for the development of the SSMP and do not accurately meet the goals for an established program with multiple years of implementation. It is appropriate to update the SSMP because the SSMP is now firmly established as the City's sewer maintenance program. The updated SSMP goals are as follows:

1. Annually evaluate the funding needs to operate and maintain the sanitary sewer system using the most up-to-date *Sewer Utility Cost-of-Service Independent Rate Study*.
2. Implement the sewer system capital improvement program (CIP) projects as scheduled in the adopted 5-year CIP budget.
3. Annually review the priority of projects in the adopted 5-year CIP budget to address the most critical maintenance needs.
4. Annually evaluate the sewer system problem areas with an objective of designing maintenance and repair tasks that result in reduced jetting frequencies.
5. Maintain operation and maintenance records of the sanitary sewer system.
6. Update planned maintenance system checklists with each major equipment change.
7. Provide annual training on the elements of the SSMP and a minimum of 12 classroom hours per 24-month period for each sewer maintenance division employee.

Element 2.0 Organization:

The Organization element includes the following subsections: *a) Authorized Representative, b) Contact Information, and c) Chain of communication* and provides the organizational structure for implementation of the SSMP.

Audit Questions:

- | | | |
|---|---|--|
| Is the Authorized Representative for the management of the City's collection system still Mr. Hank Levien, Public Works Director? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Is the SSMP contact information still current with agency and staffing contact information? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Is the chain of communication within the City for reporting sanitary sewer overflow events current and up-to-date? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Discussion:

Since the last SSMP Audit the City has experienced turnover in employees and undergone a forced internal restructuring as the result of elimination of the City's redevelopment agency. The City also hired Tran Consulting Engineers as the City's designated Sewer Service Engineer in October 2011 for a 5-year contract and hired an in-house GIS Manager in May 2011. As a result of these changes updates were necessary in the contact information and chain of communication subsections within this chapter.

Element 3.0 Legal Authority:

The intent of the Legal Authority element is to provide authority for the City to administer its collection system and to provide measures to enforce codes and regulations.

Audit Questions:

- | | | |
|--|---|-----------------------------|
| Does the SSMP contain current information about the City's legal authority? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Is the SSMP Legal Authority matrix up-to-date? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Are supporting legal documents provided in Appendix A of the SSMP? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Has the City implemented the RBF recommended code updates in the SSMP? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does the City have complete legal authority to implement all the elements of the SSMP? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

Discussion:

Upon the completion of the SSMP document, RBF consulting provided a number of recommendations and suggested updates to consider. The City implemented all of the RBF recommendations which were reported in the 2010 Audit report and continue to make as needed legal updates to strengthen the City's legal authority. The Legal Authority Matrix in the SSMP is current and up-to-date with the legal authority to manage the sewer collection system. The Imperial Beach Municipal Code Chapter 13 establishes the legal authority over the sewer collection system.

Element 4.0 Operation and Maintenance:

The Operation and Maintenance element includes the following subsections: a) *Collection System Map*, b) *Preventative Operation and Maintenance*, c) *Rehabilitation and Replacement Plan*, d) *Training*, and e) *Contingency Equipment and Replacement Inventories*. This element also includes the following relevant appendixes in the SSMP: Appendix B- System Maps, Appendix C- O&M Schedule, Appendix D- Rehabilitation and Replacement Plan, Appendix E- Training Program, and Appendix F- Contingency Equipment and Replacement Inventory.

Audit Questions:

- | | | |
|---|---|--|
| Are the City's sewer collection system maps/GIS complete? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Is the Operation and Maintenance schedule in Appendix C up-to-date for planned cleaning, inspection, and maintenance of the waste collection system? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Are current maintenance activities sufficient and effective in reducing and preventing sewer system overflows? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Are the City's resources and budget sufficient to support effective sewer system management? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Do the City's planning efforts support long-term goals? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Is the City on track to complete the CCTV inspection for the entire sewer system? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does the Rehabilitation and Replacement Plan in Appendix D provide up-to-date short and long term rehabilitation actions? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Are all Sewer Division employees certified for their job title and have they received the necessary annual training as outlined in the Training Program Appendix E? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Do supervisors believe that their staff is sufficiently trained? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Is staff satisfied with training opportunities and support? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Is the inventory in Appendix F for Contingency Equipment and Replacement Part Inventories current? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Are contingency equipment and replacement parts sufficient to respond to emergencies and properly conducted maintenance activities? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

Discussion:

The following subsections of the SSMP have incorporated changes as a result of the biannual audit:

- a) *Collection System Map:* The City maintains up-to-date maps of the wastewater collection system facilities, showing all gravity line segments and manholes, pumping facilities, pressure pipes and valves, and applicable storm water pumping and piping facilities. Appendix B of the SSMP provides a map book of the entire collection system; however, the City's GIS database is where the most recent updates to the collection system maps are maintained. Revisions to the collection system maps are maintained on the City's GIS where both the Sewer Division Supervisor and City Management have access to print and download maps. In May 2011 the City established a GIS Manger position within the Public Works Department to help with the ongoing effort of maintaining the City's GIS database.

- b) *Preventative Operation and Maintenance*: The operation and maintenance activities include the routine preventative maintenance and cleaning for each individual pump station and sewer main lines as identified in the SSMP Appendix C. The City's sewer collection system main lines are separated into 16 different subareas that are maintained through annual jetting, with targeted problem areas receiving higher frequency cleaning. The City also operates 12 pump stations, generators, and backup pumps that receive routine maintenance according to the manufacturer's specifications. Minor updates were made to the O&M schedule in Appendix C of the SSMP to more accurately present the current maintenance activities. The updated O&M schedule is provided in Attachment 6.
- c) *Rehabilitation and Replacement Plan*: The Rehabilitation and Replacement Plan in the SSMP Appendix D identify and prioritize system deficiencies and presents short and long-term rehabilitation actions that address each deficiency. The Capital Improvement Project Division in Public Works maintains the most recent 5-year CIP revisions and adjusts the priorities based on the results of additional CCTV inspections. The most recent update to the 5 year Sewer CIP is provided in Attachment 1 and is provided as an update to the Rehabilitation and Replacement Plan in Appendix D of the SSMP. The following summarizes recently completed projects and pending projects.
- a. Completed Projects:
 - i. FY09/10 Televis Pipe Sections/Sewer Mains W10-202 [Completed 4-12-11]
 - ii. No 1. Annual Main Line Repairs W10-201 [Completed 10-14-11]
 - iii. No 1. Annual Main Line Repairs W10-101 [Completed 10-14-11]
 - iv. Sealing & Repair Wet Wells & Manholes W05-401 [Completed 8-13-11]
 - v. PS 7 Wet Well Replacement W06-101 [Completed 9/21/11]
 - b. CIP Pending Budgeted Projects:
 - i. No 2. FY11/12 Annual Main Line Repairs W12-201
 - ii. No 3. FY11/12 FY11/12 Annual Main Line Repairs W12-201
 - iii. FY10/11 Televis Pipe Section/Sewer Mains W11-202
 - iv. FY12/13 \$200,000 (Pipes 669, 526, 724, 690, 524)
 - v. FY13/14 \$230,000 (Capacity via pipe bursting)
 - vi. Pump Station No 4. Rehabilitation FY13/14 \$75,000
 - vii. Pump Station No 6. Rehabilitation FY 11/12 \$75,000
 - viii. Pump Station No 10. Rehabilitation FY10/11 \$180,000 (next project)
 - ix. Televis Pipe Sections/Sewer Mains FY10/11 \$80,000
 - x. Televis Pipe Sections/Sewer Mains FY13/14 \$80,000
- d) *Training*: Regular training for sanitary sewer operations and maintenance staff ensures that employees are safe and adequately prepared on the job. All sewer division staff receives the necessary training for the duties and responsibilities of their assigned job. No updates were made as a result of this audit to the Training Program in the SSMP Appendix E.
- e) *Contingency Equipment and Replacement Inventories*: The list of sewer system operation equipment and replacement parts is provided in the SSMP Appendix F. Minor updates were made to the inventory during this audit. The City also maintains a fixed asset lists for audit purposes. The fixed asset list and an updated Contingency Equipment and Replacement inventory for the Sewer Division is provided in Attachment 3.

Element 5.0 Design and Performance Design Standards:

This element provides the standards for the design and performance for installation and repair as well as the inspection and testing of sewer facilities.

Audit Questions:

Are the design and performance standards in the SSMP current and up-to-date for installation, rehabilitation, testing and repair of equipment and facilities? Yes No

Is Appendix G for design and performance standards current with the most recent council resolution for the standards stated above? Yes No

Discussion:

The performance and design standards for the SSMP are listed in *The Standard Specifications for Public Works Construction (Greenbook)*, and the regional supplements to the Greenbook. A regional update to the GreenBook was made available in 2012 and subsequently adopted by the City in Resolution No. 2012-7152. The updates to the Greenbook by reference are included as part of this SSMP Audit. Appendix G in the SSMP was also updated to support the most recent Greenbook standard adopted by City Resolution No. 2012-7152. The adopted Greenbook resolution is provided as Attachment 2.

Element 6.0 Overflow Emergency Response Plan:

The overflow emergency response plan identifies measures to protect public health and the environment. The Sewer Overflow Emergency Response Plan is provided in Appendix H.

Audit Questions:

- Does Appendix H contain up-to-date information on the emergency response plan? Yes No
- Is the current Sewer Overflow Emergency Response Plan effective in handling SSOs? Yes No

Discussion:

The Overflow Emergency Response Plan in Appendix H of the SSMP provides City staff with the direction and guidance for a quick and effective response to a sewer system overflow event. On Thursday September 8, 2011 the City experienced a complete power loss as the result of a major SDGE power outage in Southern California and Baja. Power was out in the City between 4:00 p.m. and 10:30 p.m. and affected all the pump stations in the City. The sewer division and Public Works staff implemented the Complete Loss of Power Plan in the Emergency Response Plan and successfully maintained the operation of the sewer collection system and prevented a potential SSO spill from the complete loss of power. Public Works management and sewer division staff held a post event debrief on the City's response to the complete loss of power event and as the result updated the Emergency Response Plan to best represent the lessons learned from putting the plan into action on September 8th. The updated Emergency Response Plan is provided in Attachment 4.

Element 7.0 Fats Oil and Grease Control Program:

The fats, oil, and grease (FOG) control program identifies source control measures to reduce the amount of grease blockages in the sewer system.

Audit Questions:

Does the City's FOG Control Program in Appendix I adequately protect the sewer system from SSOs caused by grease? Yes No

Discussion:

Fats, oils, and grease from food service establishments can contribute to the buildup of grease in the City's sewer collection system and have contributed to private lateral spills in the City. The existing FOG Control Program in Appendix I of the SSMP requires the Environmental Division to inspect and evaluate all food service establishments and to make modifications to the FOG Control Program as necessary.

The Environmental Division initiated a FOG inspection program in 2009 for food service businesses in combination with the annual commercial storm water inspections. The food service establishments are evaluated on compliance with the Uniform Plumbing Code, training of staff, following of best management practices, and proper maintenance of grease treatment devices. As the result of the annual FOG inspections and the FOG assessment conducted in the 2010 SSMP Audit Report the City has decided to move forward with an update to its municipal code to more effectively manage the discharge of grease into the City's collection system. The City is currently in the process of updating its municipal code to require the implementation of minimum best management practices and installation of grease control devices at food service establishments. The municipal code update will be completed in 2012 and reported on in the next SSMP Audit report.

Element 8.0 System Evaluation and Capacity Assurance Plan:

This element provides an evaluation of the sewer system in regards to current and future dry and wet weather peak flow events. The hydraulic model also evaluates the wet wells at the pump stations to determine additional capacity needs. The results from the hydraulic model should be used in conjunction with the CCTV inspections in the development and prioritization of sewer capital improvement projects. The hydraulic model should also be used when assessing the impact of new development projects on the City's collection system.

Audit Questions:

- | | | |
|---|---|-----------------------------|
| Does the hydraulic model contain up to date information on the capacity assessment of the sewer system and adequately prepare the City for future growth? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Is the hydraulic model that is part of the Capacity Assurance Plan in Appendix J considered in the Sewer Division CIPs? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does the City use the hydraulic model when constructing new development projects? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does the City adequately evaluate the long term capacity assurance needs when developing future capital improvement projects? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

Discussion:

Imperial Beach is almost completely developed out. Future sewer system capacity needs for the City are minor and will result from the redevelopment of existing facilities. The City evaluates the long term capacity assurance of the sewer system through the general planning process and the short term 5-year capital improvement program. The City also requires new developments or significant redevelopment projects to verify sewer system hydraulic capacity as a condition of construction. The City only had three projects (Seacoast Inn, Sedberry Redevelopment of 9th and Palm, and the American Legion Redevelopment) since the last reporting period that required verification with the RBF hydraulic model. Both projects are not projected to have significant impacts on the collection system.

Element 9.0 Monitoring Measurement and Program Modifications:

Each of the elements of the SSMP has methodology for updating the processes and maintaining records. Each element of the SSMP shall be modified as needed to represent the lessons learned through implementation.

Audit Questions:

Does the City maintain relevant documentation that can establish and prioritize activities? Yes No

Did the Sewer Division Supervisor and Public Works Director monitor the implementation and, where appropriate, measure the effectiveness of each SSMP element? Yes No

Did the City make efforts to identify and illustrate SSO trends, including frequency, location, and volume? Yes No

Discussion:

The City properly maintains the documentation for each SSMP element and continuously reviews the effectiveness of the SSMP to ensure the highest level of service. One measure of effectiveness used by the City is a review of historic sewer system overflow to identify trends in sewer system overflows including cause, frequency, location, and volume. By understanding the history of sewer system overflows the City can more effectively implement or modify existing management programs to prevent future overflows from occurring. The City conducted an assessment of sewer overflow trends dating back to 1997 in the 2010 Audit Report. The analysis presented in Attachment 5 assesses sewer overflow trends dating from 2007 through 2012.

Element 10.0 SSMP Audits:

Every even year (biennially), the Public Works Director shall oversee an audit of the SSMP program that will culminate in a report documenting the effectiveness of the program in regards to reducing sewer spills, maintaining the level of service of the sewer system, and providing sewer capacity for development. The report shall identify areas where actual operations differ from the documented procedures and provide recommendations for updating either the operations or documented procedures. The report shall identify deficiencies in the SSMP and provide steps to correct them. This report shall be kept on file.

Audit Questions:

Is an update to the City’s SSMP warranted based on the results of the audit? Yes No

Discussion:

The following updates were made to the City’s SSMP:

Section	Updates Made
1.0 Goals	Updated SSMP goals
2.0 Organization	Updated City staff and contacts and Chain of Communication
3.0 Legal Authority	The legal authority matrix is up-to-date
4.0 Operation & Maintenance	<p>a) Collection System Map: Maintain and up-to-date waste collection system map that is maintained on the City’s GIS. Hired an in house GIS Manager.</p> <p>b) Preventative Operation and Maintenance: Minor updates to Appendix C for Operation and Maintenance Schedule were made to reflect the current planned cleaning, inspection, and maintenance of the waste collection system.</p> <p>c) Rehabilitation and Replacement: Completed second phase of CCTVs and annual sewer CIP repairs. Updated 5-year CIP is provided in Attachment 1.</p>
5.0 Design & Performance Standards	Updated 2012 Greenbook through Resolution No. 2012-7152
6.0 Overflow Emergency Response Plan	Updated the Sewer Overflow Response Plan with lessons learned after successfully preventing any sewer system overflows during the 2011 southern California blackout.
7.0 Fats, Oil, and Grease	The City is currently reviewing an update to its FOG control ordinance that will be reported in the next Audit Report.
8.0 System Evaluation & Capacity Assurance Plan	The City evaluates the long term capacity assurance of the sewer system through the general planning process and the short term 5-year capital improvement program. The City verified 3 new redevelopment projects with the model.
9.0 Monitoring Measurement and Program Modifications	Since 2007 the City has experienced 11 sewer main spills and 31 private lateral spills.

Element 11.0 Communication Program:

The SSMP process will be discussed and open for public input at the City Council meetings. The 2012 SSMP Audit report will be presented at a City council meeting where the public can provide input. In addition, the SSMP will be posted on the City's website along with contact information where interested parties can comment on the plan and the implementation.

Audit Questions:

None

Discussion:

None

Attachment 1

Sewer Division 5-Year CIP

SEWER



SUMMARY
Sewer Projects

Attachment 2

CARRYOVER (FY 05 - 09)	Y1 04/05 Budget	Y2 05/06 Budget	Y3 06/07 Budget	Y4 07/08 Budget	Y5 08/09 Budget	Total Budget	Total Expenditures	Balance
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CARRYOVER FUNDING	\$ -	\$ -	\$ -	\$ -				

Budgets and expenditures current as of 12/23/08

PROPOSED FUNDING FOR NEW BOND (FY 10 - 14)	Y6 09/10 Budget	Y7 10/11 Budget	Y8 11/12 Budget	Y9 12/13 Budget	Y10 13/14 Budget	Total Budget	Total Expenditures	Balance
Sewer Fund [601-5060-536-xxxx]	\$ 240,000	\$ 480,000	\$ 275,000	\$ 270,000	\$ 405,000	\$ 1,670,000	\$ -	\$ 1,670,000
TOTAL FUNDING	\$ 240,000	\$ 480,000	\$ 275,000	\$ 270,000	\$ 405,000	\$ 1,670,000	\$ -	\$ 1,670,000

Budgets and expenditures current as of 12/23/08

**Annual Main Line Repairs
Sewer Project**

Attachment 2

Project Number: **MULTI**

PROJECT DESCRIPTION

Repairs to existing sewer mains at select locations. (See RBF Consulting report titled "Sanitary Sewer Maintenance Report," dated June 2008)

FUNDED & COMPLETED	FUNDED & PENDING	UNFUNDED
	Annual #1: Main line repairs (Pipes 579, 429, 578, 373, 365, 343) \$ 225,000	
	Annual #2: Main line repairs (Pipes 99, 548, 547, 55, 401, 108, 109, 410, 286) \$ 220,000	
	Annual #3: Main line repairs (Pipes 669, 526, 724, 690, 524) \$ 200,000	
	Annual #4: Additional Capacity (via pipe bursting) \$ 270,000	
	Annual #5: New work identified via CCTV \$ 250,000	
EXPENDED as of December 23, 2008 \$ -	Project Delivery (30%) \$ 349,500	ESTIMATE \$ -
	Construction (70%) \$ 815,500	
	UNEXPENDED \$ 1,165,000	

CARRYOVER FUNDING FROM CIP (FY 05 - 09)	Y1 04/05	Y2 05/06	Y3 06/07	Y4 07/08	Y5 08/09	Total Budget	Total Expenditures	Balance
	Budget	Budget	Budget	Budget	Budget			
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CARRYOVER FUNDING	\$ -	\$ -	\$ -					

Budgets and expenditures current as of 12/23/08

PROPOSED FUNDING SOURCES FOR CIP (FY 10 - 14)	Annual #1	Annual #2	Annual #3	Annual #4	Annual #5	Total Budget	Total Expenditures	Balance
	Y6 09/10 Budget	Y7 10/11 Budget	Y8 11/12 Budget	Y9 12/13 Budget	Y10 13/14 Budget			
Sewer Fund [601-5060-536-xxxx]	\$ 225,000	\$ 220,000	\$ 200,000	\$ 270,000	\$ 250,000	\$ 1,165,000	\$ -	\$ 1,165,000
TOTAL PROPOSED FUNDING	\$ 225,000	\$ 220,000	\$ 200,000	\$ 270,000	\$ 250,000	\$ 1,165,000	\$ -	\$ 1,165,000

TOTAL ADJUSTED FUNDING	\$ 1,165,000	\$ -	\$ 1,165,000
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Budgets and expenditures current as of 12/23/08

NOTES

**Pump Station No. 1B Wet Well
Sewer Project**

Attachment 2 AJ 9

Project Number: TBD

PROJECT DESCRIPTION

"Sanitary Sewer Maintenance Report" (June 2008) identified the wet well to be undersized. This project will increase the wet well an additional 238 cubic feet.

FUNDED & COMPLETED	FUNDED & PENDING	UNFUNDED
		Wet Well Increase

EXPENDED as of December 23, 2008	\$ -	Project Delivery (30%)	\$ -	ESTIMATE	\$ 500,000
		Construction (70%)	\$ -		
		UNEXPENDED	\$ -		

CARRYOVER FUNDING FROM CIP (FY 05 - 09)	Y1 04/05 Budget	Y2 05/06 Budget	Y3 06/07 Budget	Y4 07/08 Budget	Y5 08/09 Budget	Total Budget	Total Expenditures	Balance
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CARRYOVER FUNDING	\$ -	\$ -	\$ -	\$ -				

Budgets and expenditures current as of 12/23/08

PROPOSED FUNDING SOURCES FOR CIP (FY 10 - 14)	Y6 09/10 Budget	Y7 10/11 Budget	Y8 11/12 Budget	Y9 12/13 Budget	Y10 13/14 Budget	Total Budget	Total Expenditures	Balance
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL PROPOSED FUNDING	\$ -	\$ -	\$ -	\$ -				

TOTAL ADJUSTED FUNDING	\$ -	\$ -	\$ -
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Budgets and expenditures current as of 12/23/08

NOTES

Pump Station No. 4 Rehabilitation
Sewer Project

Attachment 2 AJ 7
 Project Number: TBD

PROJECT DESCRIPTION

Replace pumps, stands and foundations; remove/replace vertical brace for piping; replace wet well inlet valves.

FUNDED & COMPLETED	FUNDED & PENDING	UNFUNDED
	New pumps	
	New pump stands	
	Remove/replace vertical pipe brace	
	New wet well inlet valves	
EXPENDED as of December 23, 2008 \$ -		ESTIMATE \$ -
	Project Delivery (30%) \$ 22,500	
	Construction (70%) \$ 52,500	
	UNEXPENDED \$ 75,000	

CARRYOVER FUNDING FROM CIP (FY 05 - 09)	Y1 04/05	Y2 05/06	Y3 06/07	Y4 07/08	Y5 08/09	Total Budget	Total Expenditures	Balance
	Budget	Budget	Budget	Budget	Budget			
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CARRYOVER FUNDING	\$ -	\$ -	\$ -					

Budgets and expenditures current as of 12/23/08

PROPOSED FUNDING SOURCES FOR CIP (FY 10 - 14)	Y6 09/10	Y7 10/11	Y8 11/12	Y9 12/13	Y10 13/14	Total Budget	Total Expenditures	Balance
	Budget	Budget	Budget	Budget	Budget			
Sewer Fund [601-5060-536-xxxx]	\$ -	\$ -	\$ -	\$ -	\$ 75,000	\$ 75,000	\$ -	\$ 75,000
TOTAL PROPOSED FUNDING	\$ -	\$ -	\$ -	\$ -	\$ 75,000	\$ 75,000	\$ -	\$ 75,000

TOTAL ADJUSTED FUNDING	\$ 75,000	\$ -	\$ 75,000
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Budgets and expenditures current as of 12/23/08

NOTES

Pump Station No. 5 Rehabilitation
Sewer Project

Attachment 2 AJ 3

Project Number: TBD

PROJECT DESCRIPTION

Renovate or replace the pump station to include pump foundations, new pumps, new valves, and wall casings. Prepare construction plans and specifications. Award a contract to replace or modify pump station and/or wet well to eliminate surcharging of incoming lines.

FUNDED & COMPLETED

FUNDED & PENDING

UNFUNDED

New wet well and pumps
 (Full scope TBD)

EXPENDED as of December 23, 2008	\$ -	Project Delivery (30%)	\$ -		ESTIMATE \$ 285,000
		Construction (70%)	\$ -		
		UNEXPENDED	\$ -		

CARRYOVER FUNDING FROM CIP (FY 05 - 09)	Y1 04/05 Budget	Y2 05/06 Budget	Y3 06/07 Budget	Y4 07/08 Budget	Y5 08/09 Budget	Total Budget	Total Expenditures	Balance
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CARRYOVER FUNDING	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Budgets and expenditures current as of 12/23/08

PROPOSED FUNDING SOURCES FOR CIP (FY 10 - 14)	Y6 09/10 Budget	Y7 10/11 Budget	Y8 11/12 Budget	Y9 12/13 Budget	Y10 13/14 Budget	Total Budget	Total Expenditures	Balance
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL PROPOSED FUNDING	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL ADJUSTED FUNDING						\$ -	\$ -	\$ -

Budgets and expenditures current as of 12/23/08

NOTES

Pump Station No. 6 Rehabilitation
Sewer Project

Attachment 2 AJ 6
 Project Number: TBD

PROJECT DESCRIPTION

Renovate Pump Station #6 to include replacement of station flooring, pump foundations, pumps, valves, and piping.

FUNDED & COMPLETED	FUNDED & PENDING	UNFUNDED
	Repair/replace pump station floor Replace check valves Replace inlet gate valves Replace pumps, stands and foundations Replace vertical bracing	
EXPENDED as of December 23, 2008 \$ -	Project Delivery (30%) \$ 22,500 Construction (70%) \$ 52,500 UNEXPENDED \$ 75,000	ESTIMATE \$ -

CARRYOVER FUNDING FROM CIP (FY 05 - 09)	Y1 04/05 Budget	Y2 05/06 Budget	Y3 06/07 Budget	Y4 07/08 Budget	Y5 08/09 Budget	Total Budget	Total Expenditures	Balance
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CARRYOVER FUNDING	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Budgets and expenditures current as of 12/23/08

PROPOSED FUNDING SOURCES FOR CIP (FY 10 - 14)	Y6 09/10 Budget	Y7 10/11 Budget	Y8 11/12 Budget	Y9 12/13 Budget	Y10 13/14 Budget	Total Budget	Total Expenditures	Balance
Sewer Fund [601-5060-536-xxxx]	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ 75,000	\$ -	\$ 75,000
TOTAL PROPOSED FUNDING	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ 75,000	\$ -	\$ 75,000
TOTAL ADJUSTED FUNDING						\$ 75,000	\$ -	\$ 75,000

Budgets and expenditures current as of 12/23/08

NOTES

**Pump Station No. 8 Rehabilitation
Sewer Project**

Attachment 2 AJ 8
Project Number: **TBD**

PROJECT DESCRIPTION

Replace all three foundations and float floor.

FUNDED & COMPLETED	FUNDED & PENDING	UNFUNDED
		Replace all three pump foundations Repair/replace float floor

EXPENDED as of December 23, 2008	\$ -	Project Delivery (30%)	\$ -	ESTIMATE	\$ 30,000
		Construction (70%)	\$ -		
		UNEXPENDED	\$ -		

CARRYOVER FUNDING FROM CIP (FY 05 - 09)	Y1 04/05 Budget	Y2 05/06 Budget	Y3 06/07 Budget	Y4 07/08 Budget	Y5 08/09 Budget	Total Budget	Total Expenditures	Balance
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CARRYOVER FUNDING	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Budgets and expenditures current as of 12/23/08

PROPOSED FUNDING SOURCES FOR CIP (FY 10 - 14)	Y6 09/10 Budget	Y7 10/11 Budget	Y8 11/12 Budget	Y9 12/13 Budget	Y10 13/14 Budget	Total Budget	Total Expenditures	Balance
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL PROPOSED FUNDING	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

TOTAL ADJUSTED FUNDING	\$ -	\$ -	\$ -	\$ -
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Budgets and expenditures current as of 12/23/08

NOTES

Pump Station No. 10 Rehabilitation
Sewer Project

Attachment 2 AJ 2
 Project Number: TBD

PROJECT DESCRIPTION

Replace suction line in south compartment and secure to the wet well wall. Modify wet well to eliminate surcharging of incoming lines.

FUNDED & COMPLETED

FUNDED & PENDING

UNFUNDED

- Add "I" beams in wet well to provide structural support
- Remove dividing wall between the two wet well chambers
- Replace pump suction lines
- Seal the wet well

EXPENDED as of December 23, 2008 \$ -

Project Delivery (30%) \$ 54,000
 Construction (70%) \$ 126,000
UNEXPENDED \$ 180,000

ESTIMATE \$ -

CARRYOVER FUNDING FROM CIP (FY 05 - 09)

	Y1 04/05 Budget	Y2 05/06 Budget	Y3 06/07 Budget	Y4 07/08 Budget	Y5 08/09 Budget	Total Budget	Total Expenditures	Balance
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CARRYOVER FUNDING	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Budgets and expenditures current as of 12/23/08

PROPOSED FUNDING SOURCES FOR CIP (FY 10 - 14)

	Y6 09/10 Budget	Y7 10/11 Budget	Y8 11/12 Budget	Y9 12/13 Budget	Y10 13/14 Budget	Total Budget	Total Expenditures	Balance
Sewer Fund [601-5060-536-xxxx] (Transfer from W05-401)	\$ -	\$ 180,000	\$ -	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
TOTAL PROPOSED FUNDING	\$ -	\$ 180,000	\$ -	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000

TOTAL ADJUSTED FUNDING \$ 180,000 \$ - \$ 180,000

Budgets and expenditures current as of 12/23/08

NOTES

Televise Pipe Sections/Sewer Mains

Sewer Project

Attachment 2 AJ 1

Project Number: TBD

PROJECT DESCRIPTION

This project will televise the remaining 151,000 linear feet of sewer main in the City. The first 70,000 linear feet was televised in FY 2007/2008. Based on pipe failures found in FY 2007/2008, it is estimated hat 41 new pipe section failures will be found. Estimated repair per pipe section is \$20,000.

FUNDED & COMPLETED	FUNDED & PENDING	UNFUNDED
	Televise 12,000 feet of monthly jetting list (Y6)	Repair defects found from televising \$ 820,000
	Televise 69,520 feet sewer mains (Y7)	
	Televise 69,520 feet sewer mains (Y10)	

EXPENDED as of December 23, 2008	\$ -	Project Delivery (30%)	\$ 52,500		
		Construction (70%)	\$ 122,500		ESTIMATE \$ 820,000
		UNEXPENDED	\$ 175,000		

CARRYOVER FUNDING FROM CIP (FY 05 - 09)	Y1 04/05	Y2 05/06	Y3 06/07	Y4 07/08	Y5 08/09	Total Budget	Total Expenditures	Balance
	Budget	Budget	Budget	Budget	Budget			
Not Applicable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CARRYOVER FUNDING	\$ -	\$ -	\$ -					

Budgets and expenditures current as of 12/23/08

PROPOSED FUNDING SOURCES FOR CIP (FY 10 - 14)	Y6 09/10	Y7 10/11	Y8 11/12	Y9 12/13	Y10 13/14	Total Budget	Total Expenditures	Balance
	Budget	Budget	Budget	Budget	Budget			
Sewer Fund [601-5060-536-xxxx]	\$ 15,000	\$ 80,000	\$ -	\$ -	\$ 80,000	\$ 175,000	\$ -	\$ 175,000
TOTAL PROPOSED FUNDING	\$ 15,000	\$ 80,000	\$ -	\$ -	\$ 80,000	\$ 175,000	\$ -	\$ 175,000

TOTAL ADJUSTED FUNDING	\$ 175,000	\$ -	\$ 175,000
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Budgets and expenditures current as of 12/23/08

NOTES

Attachment 2

Greenbook Resolution 2012-7152

RESOLUTION NO. 2012-7152

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTION OF THE 2012 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK 2012), THE 2012 REGIONAL SUPPLEMENTS TO THE GREEN BOOK 2012, THE STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION 2006 EDITION AND THE RETENTION OF THE 2009 EDITION OF THE SAN DIEGO REGIONAL STANDARD DRAWINGS

WHEREAS, on March 4, 2009, City Council, City of Imperial Beach adopted resolution 2007-6718 establishing the 2009 Edition of the Standard Specifications for Public Works Construction (Green Book 2009), and the 2009 Edition of the Regional Supplement Amendments to the "Standard Specifications for Public Works Construction"; and

WHEREAS, the 2012 Edition of the "Greenbook" has recently been published for use as a reference document with public works construction projects and is designed to replace the "2009 Greenbook"; and

WHEREAS, each succeeding edition of the Greenbook is prepared to reflect the constantly changing technology and advanced thinking of the construction industry; and

WHEREAS, the Greenbook Committee has also published the "Standard Plans For Public Works Construction" 2006 Edition that is designed to be a companion document to the Greenbook; and

WHEREAS, City Council has the authority to establish appropriate reference documents as the construction standard within the City when performing public works projects; and

WHEREAS, the Greenbook is designed to aid in furthering uniformity of plans and specifications accepted and used by those involved in public works construction and to take such other steps as are designed to promote more competitive bidding by private contractors; and

WHEREAS, the "Standard Specifications for Public Works Construction" and "Standard Plans for Public Works Construction" provide specifications and plans respectively that have general applicability to public works projects; and

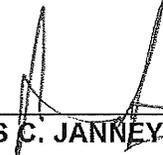
WHEREAS, the August 2009 Edition of the San Diego Area Regional Standard Drawings adopted with Resolution 2011-7050 has not been revised and is still applicable.

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. This legislative body adopts "Greenbook 2012", Regional Supplements to Greenbook 2012 and the Standard Plans for Public Works Projects, 2006 edition, as City of Imperial Beach constructions standards documents for public works construction projects.
3. This legislative body retains the 2009 Edition of the "San Diego Regional Standard Drawings" with modifications as approved in Resolution 2011-7050 as City of Imperial Beach construction standards documents for public works projects.

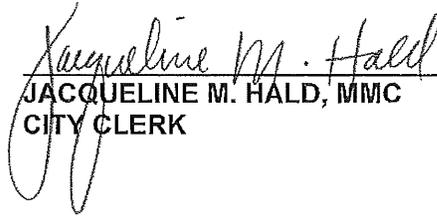
PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 15th day of February 2012, by the following vote:

AYES: COUNCILMEMBERS: BILBRAY, KING, BRAGG, SPRIGGS, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE



JAMES C. JANNEY, MAYOR

ATTEST:



JACQUELINE M. HALD, MMC
CITY CLERK

Attachment 3

Sewer Division Fixed Asset List

Contingency Equipment and Replacement Inventory

Sewer Division Fixed Asset List
6/30/2011

Attachment 2

ID	Description	ID	Description
1179	PS # 8 & 9	520168	Pump Station #8 Force
1179A	2nd PHASE # 8 & 9	520169	Sewer Infiltration
520001	Pump Station #8	520170	Pump Station #9 Upgrade
520002	Pump Station #8	520171	Pump Station #1A
520008	Pump Station #8	520172	Pump Station #9 Manhole
520076	Manholes 2" Diameter	520176	Pump Station #6 Upgrade
520090	Sewer Line-Vitrified	520177	Sewer Line Relining
520107	Pump Station #5	520181	Pump Station #3 Pump
520108	Pump Station #5 Wet	520183	Ramjeter Pump (Trail
520109	Pump Station #5 Pump	520184	Pump Sewer Locator
520111	Pump Station #7 Lift	520187	Dry Pip Pump
520112	Pump Station #7 Wet	520188	Pump Station #10 Force
520113	Pump Station #7 Pump	520189	Manhole Rehab
520115	Pump Station #2	1429	Pedestal Chopper Pump
520116	Sewer Line Cherry 8"	CIP S04107	From Streets II Sewer
520120	Pump Station #2 Pump	CIP S04107	From Streets II Storm Drain
520121	Pump Station #10	CIP W05103	Pump Station 1B
520125	Pump Station #10	CIP P03-502	5th Street Storm Drain
520130	Sewer Force Main-Sea	CIP P03-502	5th Street Storm Drain
520132	Sewer Line-1445 Elder	CIP W03101	Alarms Pump Sta 4 & 6
520133	Pump Station #8 Flow	CIP W03101	Pump Sta's 8 & 9 Rebuild
520137	Jetter for Cleaning	D05105	Oneonta To Nolf Dvtr
520139	Pump Station #8 Cont	W03101	Sewer Pump Station Alarms
520143	Tripod	W05102	Pump Stations #6 Force Main
520147	Pump Station #1B	D05105	Oneonta To Nolf Dvtr ADD'l
520148	Sewer Line-S. Seacoast	W05401	SEALING WET WELLS/MANHOLE
520149	Sewer Upgrade N. Seacoast		Yeomans Sub. Pump 9100-4103S
520150	Manholes		Conversion Part GR-48313-799
520151	Honeywell UDC Digital		Sapre Motor Pump 7.5 HP 200 Volt
520152	Telmar Pneumatic Tra		Generator - Baldor TS130
520153	Pump Station #8-Driv		PS8 REBUILD PARTS
520154	Pump Station #1B Con		Paco Model 78-49531-046D30
520157	Pump Station #8 Force		Paco Model 78-49531-046D30
520158	Pump Station #3 Capa		Paco Model 78-49531-046D30
520160	Pump Station #10-Pum		VERTICAL SOLID SHAFT MOTO
520161	Pump Station #8-Addl		CONTROLLER EPS 21000
520162	Sewer Line-Rehabilitation		Palm Ave Storm Sewer D03102
520165	Western Mule Truch Portable Cr		Gorman Pump T4A36-B
520168	Pump Station #8 Force		GR-27781-044 Controller
520169	Sewer Infiltration	520186	Chopper Pump
520170	Pump Station #9 Upgrade		VA 62180R Rodder Pump Assembly
520171	Pump Station #1A		
520172	Pump Station #9 Manhole		
520176	Pump Station #6 Upgrade		
520177	Sewer Line Relining		
520181	Pump Station #3 Pump		
520183	Ramjeter Pump (Trail		
520184	Pump Sewer Locator		
520187	Dry Pip Pump		
520188	Pump Station #10 Force		
520189	Manhole Rehab		
	1429		
CIP S04107	From Streets II Sewer		
CIP S04107	From Streets II Storm Drain		
CIP W05103	Pump Station 1B		
CIP P03-502	5th Street Storm Drain		
CIP P03-502	5th Street Storm Drain		
CIP W03101	Alarms Pump Sta 4 & 6		
CIP W03101	Pump Sta's 8 & 9 Rebuild		
D05105	Oneonta To Nolf Dvtr		
W03101	Sewer Pump Station Alarms		
W05102	Pump Stations #6 Force Main		
D05105	Oneonta To Nolf Dvtr ADD'l		
W05401	SEALING WET WELLS/MANHOLE		
	Yeomans Sub. Pump 9100-4103S		
	Conversion Part GR-48313-799		
	Sapre Motor Pump 7.5 HP 200 Volt		
	Generator - Baldor TS130		
	PS8 REBUILD PARTS		
	Paco Model 78-49531-046D30		
	Paco Model 78-49531-046D30		
	Paco Model 78-49531-046D30		
	VERTICAL SOLID SHAFT MOTO		
	CONTROLLER EPS 21000		
	Palm Ave Storm Sewer D03102		
	Gorman Pump T4A36-B		
	GR-27781-044 Controller		
520186	Chopper Pump		
	VA 62180R Rodder Pump Assembly		

PUMPS & PARTS INVENTORY

Pump Stations

Pump Station	Address	Pump Manufacturer	Model Number	Serial Number	Impeller Size	Start	Stop	FM Size
1A	862 Seacoast	Wemco	4X11 EVS		9"	1.6	0.04	12"
1B	1098 Seacoast	Gorman Rupp	Super T-6			2.5	1.4	12"
2	1306 Seacoast	Gorman Rupp	T4A3-B	88-2765-A		3.5	2	12"
3	501 Elm	Wemco	4X11 EVS	07DW06782-01&02	9" SS	3.4	2	10"
4	755 Delaware	Fairbanks Morse	5432	760092		3	1.5	8"
5	133 Dahlia	Paco Pump	495-31 NCF		9.5	5	2	12"
6	498 Rainbow	Fairbanks Morse	5432K		9.75	1.8	0.09	12"
7	504 Oneonta	Paco Pump	495-31 NCF		6 7/8	4	2	8"
8	895 Imperial Beach Bl.	Krogh/Peerless	NCV	U04T3610495R-2	16.5"	VFD	VFD	12"
9	1025 9 th St.	Krogh/Peerless	NCV		16.5"	VFD	VFD	12"
10	814 Cypress	Gorman Rupp	Super T-6			6.5	5.5	12"

Item No.	Gorman Rupp	T-4A3-B	88-2765-A	Quantity
	Pump Part Name	Part Number	Material Code	
2	Repair Potating assy	10537C	--	1
5	Suction Flange Gasket	11389G	19370	1
10	Disch Flange Gasket	25113-034	--	1
13	Rotation Assy O-ring	S1674	--	2
17	Rot Assy Shim Set	13130	17040	2
18	Seal Plate O-Ring	25154-273	--	2
19	Wear Plate Assy	10532A	15990	1
21	Back Cover O-Ring	S1674	--	1
35	Suct Check Valve Assy	46411-062	--	1

Parts List		10537C Repair Rotating Assembly		
Item No.	Pump Part Name	Part Number	Material Code	Quantity
1	Impeller	10928	11010	1
2	Seal Plate Gasket	10959G	20000	1
3	Seal Assembly	46513-150	--	1
4	Inboard Ball Bearing	23276-009	--	1
9	Outboard Ball Bearing	S1040	--	1
11	Impeller Shaft	10529	16040	1
12	Shaft Key	N0608	15990	1
13	Bearing Cap Oil Seal	S1352	--	1
18	Inboard Oil Seal	S1352	--	1
22	Seal Plate O-Ring	25154-273	--	1
29	Impeller Adj Shim Set	25154-022	17090	2
30	Seal Sleeve O-Ring	25154-022	--	2
33	Rotating Assy Adj Shim Set	13130	17000	4
34	Rotating Assy O-Ring	S1674	--	1

Gorman Rupp		T-6A3-B	1010691std	
Item No.	Pump Part Name	Part Number	Material Code	Quantity
2	Repair Potating assy	10956F	--	1
5	Suction Flange Gasket	11402G	19370	1
10	Disch Flange Gasket	25113-036	--	1
13	Rotation Assy O-ring	S1676	--	2
17	Rot Assy Shim Set	13131	17040	2
18	Wear Plate Assy	10532A	15990	1
20	Back Cover O-Ring	S1676	--	1
34	Suct Check Valve Assy	46411-064	--	1
38	Fill Cover Gasket	50G	19210	1

	Parts List	10537C Repair Rotating Assembly		
Item No.	Pump Part Name	Part Number	Material Code	Quantity
1	Impeller	10928	11010	1
2	Seal Plate Gasket	10959G	20000	1
3	Seal Assembly	46513-150	--	1
4	Inboard Ball Bearing	23276-009	--	1
9	Outboard Ball Bearing	S1040	--	1
11	Impeller Shaft	10529	16040	1
12	Shaft Key	N0612	15990	1
13	Bearing Cap Oil Seal	S1352	--	1
18	Inboard Oil Seal	S1352	--	1
28	Impeller Adj Shim Set	37J	17090	2
29	Seal Sleeve O-Ring	25154-022	--	2
32	Rotating Assy Adj Shim Set	25154-022	17000	4
33	Rotating Assy O-Ring	S1676	--	1
	Seal Plate O-Ring	25154-273		

	Krogh	Model NCV	
Item No.	Pump Part Name	Part Number	Quantity
1	Oil Seal		1
7	Gasket		1
11	Gland Clamp		1
15	Gasket, Spacing		1
16	Seal Gasket		1
23	Shaft		1
25	Gasket		1
28	Gasket Fitting		1
33	Oil Seal		1
35	Deflector Ring		1
38	Key, Sleeve		1
41	Gasket		1
42	Key, Impeller		1
43	Impeller		1
45	Gasket		1
48	Gasket		1

Dakota			
Item No.	Pump Part Name	Part Number	Quantity
	Impeller		1
	Shaft		1
	Double Mechanical Seal		1
	Key, Impeller		1
	Seal Head Compressed Length		1
	Seal O.D.		1
	Ball Bearings		

Wemco		4x11 EVMS	52443	
Item No.	Pump Part Name	Part Number	Material Code	Quantity
3	Impeller		CI	1
7	Shaft		SAE 1141	1
10	Impeller Key		STL	1
11	Case Gasket		Asbestos	1
12	Lantern Ring		Tiflon / Bronze	1
13	Packing Rings		Graph Impr Asbestos	Ref
18	Shaft Sleeve Gasket		Teflon	1
56	Inpection Hole Gasket		NEOP	1
58	Gasket, Suction Piece		Asbestos	1

Fairbanks Morse		SVNC	
Item No.	Pump Part Name	Part Number	Quantity
1	Impeller		1
4	Shaft, Dry Pit		1
14	Sleeve		1
98	Bushing, Upper Bearing		1
98A	Bushing, Lower Bearing		1
102	Key, Impeller		1
111	Bushing, Floorplate		1
115	Bushing, Column Bearing		1
156	Gasket, Suction Elbow or Bell		1
157	Gasket, Casing		1
162	Washer, Impeller Nut		1
163	Bearing, Lower		1
166	Shim, Impeller Hub		Ref
168	Bearing, Upper		1
186	Shim, Lower Bearing		Ref
186A	Shim, Upper Bearing - Expandable		Ref
186B	Shim, Upper Bearing Cover		Ref
206A	Closure Seal, Bearing Bushing		1
272	Key, Coupling		1
291	Gasket, Suction Elbow Plug		1
433	Gasket, Stuffing Box		1

	Fairbanks Morse	Model 5430	
Item No.	Pump Part Name	Part Number	Quantity
1	Impeller		1
9A	Washer, Impeller		1
14	Sleeve, Shaft		1
31A	Screw, Gland		1
154	Gasket, Suction		1
156	Gasket, Volute		1
156A	O-Ring Adapter		Ref
203	Gasket, Volute Handhole		1
291	Gasket, Suction Handhole		1
433	Gasket, Seal Housing		1
431	Housing, Seal		1
456	Mechanical Seal		1
B	Rotary Bellows		1
E	Stationary Seal		1
G	Filter		1

Collection System Spot Repairs

SDR 35 PVC Pipe		
Diameter (IN)	Stock Length (FT)	Quantity
6" VCP Pipe - 8' length	8	2
8" VCP Pipe - 8' length	8	2
10" VCP Pipe - 8' length	8	2
12" VCP Pipe - 8' length	8	1
Fernco 8"x8" Coupling	1001-88	

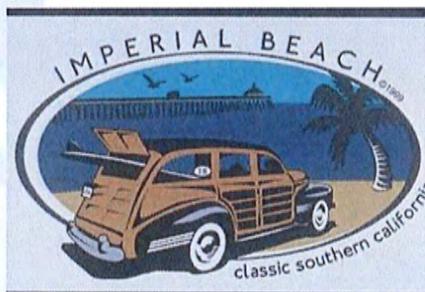
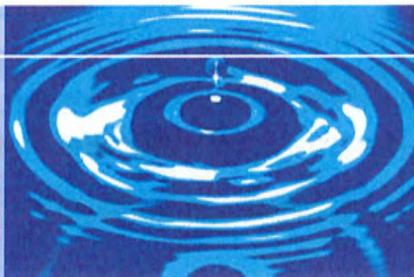
Fernco Coupling		
Size	Part#	Quantity
6" Clay to Plastic	1002-66	4
8" Clay to Plastic	1002-88	4
8" Plastic to Plastic	1056-88	2
10" Clay to Plastic	1002-1010	2
12" Clay to Plastic	1002-1212	2

Fernco Clamps		
Size	Part#	Quantity
6" Plastic	116-300	4
6" Clay	128-300	4
8" Plastic	152-300	4
8" Clay	164-300	4
10" Plastic	184-300	2
10" Clay / 12" Plastic	212-300	4
12" Clay	248-300	2

Bedding & Trench Cap		
Material	Unit	Quantity
1/2" Crushed Rock	CY	3
3/4" Crushed Rock	CY	2
Clean Fill	CY	3
Warning Tape	Roll	2
Filter Fabric		
Cold Mix		
Concrete		

Attachment 4

Overflow Response Plan Update



Sewer Overflow Response Plan

City of Imperial Beach

June 2008,
Updated April 2010 Chris Helmer
Updated September 2011 Chris Helmer

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ABBREVIATIONS

CIWQS	California Integrated Water Quality System
NPDES	National Pollutant Discharge Elimination System
OES	Office of Emergency Services
SDCDEH	San Diego County Department of Environmental Health
SDRWQCB	San Diego Regional Water Quality Control Board
SORP	Sewer Overflow Response Plan
SSMP	Sewer System Management Plan
SSO	Sanitary Sewer Overflow

1. PURPOSE

The City of Imperial Beach has developed this Sewer Overflow Response Plan (SORP) in order to protect the public and the environment, and to conform to the Orders set forth by California's State Water Resources Control Board and the San Diego Region of California's Regional Water Quality Control Board. The following specific Orders have been addressed in this document:

-STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003

Statewide General Waste Discharge Requirements for Sewer Systems

-CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD REGION 9, SAN DIEGO REGION ORDER NO. R9-2007-0005

Waste Discharge Requirements for Sewage Collection Agencies in the San Diego Region

-STATE OF CALIFORNIA STATE WATER RESOURCES CONTROL BOARD ORDER NO. WQ 2008-0002-EXEC ADOPTING AMENDED MONITORING AND REPORTING REQUIREMENTS FOR STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SEWER SYSTEMS.

In the event of an overflow of the sewage system, this document will provide direction and guidance to the City in order to respond promptly and effectively. The City of Imperial Beach shall keep this report current as regulations change.

2. SPILL RESPONSE ORGANIZATION

a. Sewer Division Supervisor/On-Call Duty Personnel

The primary role of the Sewer Division Supervisor/On-Call Duty Personnel is to take responsibility for effectively coordinating the overall response to the sewer overflow event once it has occurred. His/her responsibilities include:

- 1) Assume primary management and coordination of all overflow response actions
- 2) Assist in evacuations if necessary
- 3) Mobilize staff and equipment for spill abatement activities
- 4) Request assistance or resources from other agencies within the greater Imperial Beach area, as necessary
- 5) Direct immediate spill control and containment measures
- 6) Delegate assignments to staff members in order to achieve spill containment and control

- 7) Assess the sewer overflow situation and establish the spill abatement priorities
- 8) Maintain security control at the spill site
- 9) Provide input regarding the appropriate technical specifications for emergency repairs and materials
- 10) Set up emergency power sources if needed and / or bypass pumps as needed
- 11) Oversee contractor work and cleanup activities, as needed
- 12) Document all spill response and abatement activities, as necessary
- 13) Perform an initial assessment of the extent of the onsite and off-site impacts
- 14) Provide assistance in assessing possible damage to facilities
- 15) Conduct the initial notification to the SDRWQCB, OES and SDCDEH (see Chain of Communication for working or after hour instructions)
- 16) Ensure that the details of the spill event are accurately entered into the Imperial Beach Spill Overflow Report Log.
- 17) Update the Sewer Overflow Response Plan and provides staff training

b. Public Works Superintendent

The duties of the Public Works Superintendent consist of organizing the activity of the public works crew in order to mitigate the sewer overflow event. His/her responsibilities include:

1. Provide overall supervision and coordination in support of the Division Supervisor.
2. Act on behalf of the Division Supervisor if the Division Supervisor is not on scene.
3. Assist the Public Works Director in completing online reports.

c. Public Works Director

The duties of the Public Works Director consist of providing oversight of response personnel and equipment in order to mitigate the sewer overflow event. His/her responsibilities include:

1. Ensure that all online and written reports are finished and certified within the allotted time requirements
2. Review and certify reports to CIWQS
3. Review the preliminary and final spill reports to SDRWQCB, OES, SDCDEH, and the other local notification recipients for accuracy
4. Provide media and public information

d. *Environmental Program Manager*

Whenever sample collection occurs by regulatory agencies, verification of all laboratory reports and possible coordination of regulatory agencies is needed. This position will:

- 1) Mobilize the laboratory staff for the monitoring of receiving waters
- 2) Develop a sampling regimen, including the sampling sites, frequency levels, receiving water background coliform levels, et cetera
- 3) Coordinate the sampling efforts with the SDRWQCB, SDCDEH and the California Fish and Game Department
- 4) Verify all laboratory reports. Provide laboratory results to the Public Works Director

3. OVERFLOW RESPONSE PROCEDURES

All procedures listed in this section may be performed by any of the members of the spill response team, unless otherwise noted.

a. *Call Routing*

See Chain of Communication

**b. *“First Responder” - Response and Initial Assessment
(Sewer Division Supervisor/On-Call Duty Personnel)***

It is the responsibility of the first City of Imperial Beach employee arriving at the scene of the sewer overflow to take the following steps to protect the health and safety of the public:

- 1) Re-assess the situation upon arrival.
- 2) Evacuate anyone in the flow or in the path of the flow

- 3) Determine the immediate destination of the overflow, for example, the street curb gutter, storm drain, body of water, streambed, etc.
- 4) Determine if spill is Public or Private
- 5) Determine if hazardous substances are present as stated in Paragraph C of this section.
- 6) Identify and request any additional City personnel and equipment or private contractors necessary to contain the flow, mitigate the cause, and secure the site.
- 7) Take immediate steps to contain the overflow as detailed in Paragraph D of this section.

c. *Coordination with Hazardous Material Response, If Needed*

- 1) Upon arrival at the scene of an SSO, should a suspicious substance (e.g. oil sheen, foamy residue) be found on the ground surface, or should a suspicious odor (e.g. the strong smell of gasoline) not common to the sewer system be detected, the Sewer Division Supervisor/On-Call Duty Personnel should contact the local fire department. See Communication Plan for contact information.
 - 2) If containment can be done without harmful exposure or contact, then containment shall be performed immediately. The response crew shall then wait for the arrival of the local fire department.
 - 3) After arrival of the local fire department, sewer response crewmembers will take direction from the fire department's on scene commander. Only when the on scene commander determines it is safe and appropriate for the sewer response crew to proceed, can they then carry on with containment and cleanup activities in accordance with the SSMP and SORP.
- * **CAUTION: Vehicle engines, portable pumps, or open flames (e.g. cigarette lighters) can provide the ignition for an explosion or fire should flammable vapors or fluids be present at the site. Maintain a safe distance and observe caution until and after assistance arrives.**

d. *Spill Containment and Site Isolation*

The primary objective of the responders to a sewer overflow incident is to protect the public's health. This can be achieved by working to achieve both containment of the overflow and the isolation of the spill site in an effort to avoid any human contact. Although these two tasks can be done simultaneously, the initial effort should be focused on the containment of the spill. Expeditious attempts must be

made to prevent sewage from contaminating storm drains, drainage channels and surface waters by performing the following:

- 1) Determine the immediate destination of the overflow, e.g. storm drain, street curb gutter, body of water, culvert, landscaped area, et cetera.
- 2) Take immediate steps to contain the overflow, e.g.:
 - a. Place sand bags and rubber mats around the storm drain inlet.
 - b. Direct overflow to a natural low point, if possible, or construct a containment pond.
 - c. Recover the ponded material utilizing a combination truck.
- 3) In the event of a prolonged line blockage, breakage or collapse, a determination must be made to set up a portable bypass pumping operation around the problem area. If this becomes the case, personnel should continuously monitor the bypass pumping operation.
- 4) Control perimeter of overflow site with barricades, cones, vehicles, or other barrier to restrict access.
- 5) Establish required traffic control, per Regional Standard Drawings, to divert traffic around the spill area and work zone.

e. Determine the Cause and Responsible Party of the Overflow

Primary causes of a sewage overflow may include:

Public Causes:

- 1) Sewer main pipe blockage
- 2) Sewer main pipe failure
- 3) Pump station failure

Private Causes:

- 1) Private lateral pipe blockage
- 2) Private lateral failure
- 3) Grease trap overflow.

If the cause is found to be at a pump station or in a sewer main, the responsibility lies with the City of Imperial Beach to mitigate the sewer overflow and make the appropriate notifications. The service lateral that stems from the sewer main line, with the exception of the saddle connection to the main line, is owned by the associated private property owner(s). The City of Imperial Beach is required to respond to a private sewer spill and notify the proper authorities, but it is the responsibility of the property owner to mitigate and repair any damages resulting from that spill. If the property owner is not present, the City shall contain the spill and contact a plumbing contractor to make the necessary repairs. The property owner will then be accountable for the plumber's work and for the time and materials expended by City Crews.

f. *Devise and Initiate a Remedy Plan of Action to Mitigate a Public Sewer Overflow (Sewer Division Supervisor/On-Call Duty Personnel)*

- 1) Gather any additional staff and/or equipment needed to put the plan of action into effect
- 2) Determine the flow path, width, length and depth in order to document the volume of the spill
- 3) If possible, take pictures to document the spill and your efforts to contain the flow and restore the area
- 4) Utilize the SSO Response Flow Chart to aid in decision making

g. *Correct Cause of the Overflow*

- 1) If overflow out of a manhole lid occurs, the spill response staff should work to remove the obstruction in the length of pipe downstream of that overflowing manhole.
- 2) If an attempt at cleaning the downstream pipe does not remedy the problem, the pipe flow shall be diverted around the overflowing manhole to allow the inspection of the suspected length(s) of pipe with a Closed Circuit Television unit.
- 3) In the event of a pipe breakage, that portion of the sewer conveyance system shall be bypassed in order to facilitate necessary repairs.
- 4) If there is an overflow out of a private cleanout, or a breakage in a private lateral, the City of Imperial Beach shall respond. If the property owner is unavailable to correct the cause of the spill, the City of Imperial Beach shall contain the spill and hire a private plumbing contractor to perform the necessary cleaning or repairs.

h. Spill Cleanup

Sewer overflow sites are to be thoroughly cleaned as soon as possible after the overflow incident is mitigated. No residue is to be left for future rains to carry away or for public contact to occur. The following steps should be taken to ensure that the overflow sites are returned to their former conditions:

- 1) Wash down and clean up all areas of the spill. Recover the wash down water and return it back into the system.
- 2) Solids and debris are to be flushed, swept, raked or picked up by combination truck, brought to the City's Public Works yard and contained in order to dry. The City's waste management contractor will then transport the dried solids from the Public Works yard to a landfill.
- 3) On impervious areas, the overflow site is to be disinfected with bleach with a 6:1 water to bleach concentration ratio. **Never** flush any disinfectant into a storm drain or body of water.
- 4) In the event of a grease trap spill, apply simple green with push broom. The simple green will break up the grease if left to soak. Then pressure wash and collect.
- 5) If sewage has resulted in ponding, the pond should be vacuumed dry with the combination truck and the residue and site cleanup managed as previously mentioned

i. Spill Classification and Quantification (Sewer Division Supervisor/On-Call Duty Personnel)

Order 2006-0003 has identified three general classifications of spills based on volume, spill location, and flow path.

Category 1:

- Spills that reach surface waters, drainage channels or storm drain systems.
- Spills that are \geq 1,000 gallons in volume.

Category 2:

- Spills which are < 1,000 gallons in volume.

Category 3:

- Private spills.

Spill quantification requires careful documentation and close observation of

discharges. Staff should make every effort to maintain a careful chronology of the events during a spill and make every attempt to conduct linear measurements of the discharge streams and flow velocities in order to effectively quantify the spill volumes. Photo documentation of the spill event should become a routine procedure in the spill documentation process. Official estimates of the spill volume will be the responsibility of the Sewer Division Supervisor/On-Call Duty Personnel.

j. *Spill Documentation*

Aside from the “Sewer Overflow Report”, which is the official report sent to the regulatory agencies and the local recipients, City of Imperial Beach employees shall also compile and document the SSO in the Quarterly Report spreadsheet.

Records shall be maintained by the City of Imperial Beach for a minimum of five years. The Regional Water Board Executive Officer may request for the five-year period to be extended.

k. *Posting*

Order 2006-0003 requires the posting of the spill location and quarantine area with contaminated water signs. The SDCDEH is the responsible authority for directing the closure of areas and the posting of signs, but the City of Imperial Beach will provide assistance if the request is made. The City of Imperial Beach does have the final authority though, and will conduct the posting under the following guidelines:

1. If posting at the beach is required, the signs shall be placed at 50-foot intervals for a minimum of 600 feet on each side of the point of ocean entry.
2. If posting at lagoons, wetlands, or creek beds is required, the signs shall be placed at 50-foot intervals for high use areas and 600-foot intervals for low use areas. Both sides of creek beds must be posted.

Whenever posting of any areas is conducted by the SDCDEH, it should be the responsibility of the Sewer Division Supervisor/On-Call Duty Personnel to remain in contact with the SDCDEH until such time as the signs are removed, so that answers about the impacts to the receiving waters can be provided to the Regional Board, the public and the Board of Supervisors, if appropriate.

l. *Spill Sampling and Monitoring*

The SDCDEH shall perform sampling of water impacted by the spill. Conducting sampling at the appropriate locations will allow staff to establish and monitor the levels of contamination as well as to establish or compare with the natural background levels of bacteria in the receiving waters. The Environmental Program Manager will review the sampling reports.

The sampling regimen is to be continued until a determination is made that contamination resulting from the spill event no longer exists and no longer poses danger to the public. All final summary sampling and monitoring reports will be shared with the California Department of Fish and Game.

m. Complete Loss of Power Plan

This plan is for a complete loss of power that is expected to last for a period of time lasting more than eight hours but less than one month. At the initial loss of power, all Public Works personnel will report to the Public Works yard for assigned tasks and to gather needed equipment. Modifications to this manning schedule may be made with the Director's concurrence as the situation dictates.

The emergency response will consist of two seven-person teams that rotate on three eight-hour shifts with one half hour provided for turnover. (Turnover may be extended for sewer personnel but not to exceed two hours). The first team on assignment may require additional sewer personnel to set up the response plan. Any additional sewer personnel on the first response team will depart after three hours once the response plan is established and then return five hours later with Team Two. The management personnel on assignment is expected oversee multiple emergency response tasks for Public Works and dedicate time where need is the greatest.

Emergency Response Teams

Team 1	Team 2
Two sewer personnel	Two sewer personnel
Four non-sewer personnel	Four non-sewer personnel
One management personnel	One management personnel

Emergency Response Equipment

- One-Generator (130 kw)
- One-Generator (150 kw)
- Two-Bypass Pumps (4")
- Two-Bypass Pumps (3")
- One-Vactor Truck

Sewer Pump Stations

Pump Station ID	Location
1A	Seacoast Drive and Elm Avenue
1B	Seacoast Drive and I.B. Avenue
2	1300 block of Seacoast Drive
3	Fifth Street and Elm Avenue
4	Staples Alley
5	100 block of Dahlia Avenue
6	Calla Avenue and Rainbow Drive
7	Oneonta Avenue and California Street
8	Main Station, 800 block of I.B. Blvd
9	Ninth Street and Ebony Avenue
10	Cypress Avenue and Ninth Street
11 (Storm Water)	100 ½ Palm Ave

Emergency Response Team Responsibilities

Pump Station	Staff Assignment	Equipment
1B	1 Non-Sewer	Generator
3	1 Non-Sewer	Bypass Pump
5	1 Non-Sewer	Bypass Pump
9	1 Non-Sewer	Generator
2, 4, 6, and 7	2 Sewer	Bypass Pump
All	1 Management	Various

Notes:

- This plan assumes that no outside resources are used.
- Pump station 1A will bypass to pump station 5 and therefore does not need to be monitored.
- Pump station 8 and 9 bypass with each other and therefore only pump station 9 will need to have a generator.
- Pump station 10 has a natural gas generator and operates independently.
- Pump station 11 wet well collects storm water runoff and has an ample amount of capacity and does not need to be manned under non-storm conditions. It will be pumped during low flow times on an as needed basis.
- If pump station 11 loses power during a storm then a generator will be needed and a bypass pump will be used at pump station 1B.

4. NOTIFICATION AND REPORTING OF A SPILL

The City of Imperial Beach has a responsibility to report and monitor all spills according to the requirements of Orders 2006-0003, R9-2007-0005, WQ 2008-0002-EXEC and its NPDES permits. Individual NPDES permit holders and enrollees under the statewide

general sewer overflow (SSO) order are able to submit information to the Water Boards via the CIWQS online database. In order to prevent re-registration, the “Collection System Questionnaire” must be up-dated at least every 12 months. The Sewer Division Supervisor/On-Call Duty Personnel, or a delegated staff member shall submit the draft report of the spill to the CIWQS digital database. The draft report also needs to be certified by the Public Works Director in accordance with the timelines listed below and in the Response Flow Chart. All notification deadlines listed are to be met only if there is no substantial impact on mitigation, containment, cleanup or other emergency services. For specific contact information, see Section 2.0 of the City of Imperial Beach Sewer Maintenance Plan, by RBF Consulting. Refer to **Attachment D** for a notification report form that can be faxed to the Regional Board in case the CIWQS is not working. A spill notification matrix is located in **Attachment B**.

a. Category 1 Spills That Reach Surface Waters, Drainage Channels or Storm Drain Systems

- 1) The SDRWQCB, OES and SDCDEH shall all be notified via telephone, voice mail, written report or facsimile **within 2 hours** of contamination, if practicable.
- 2) Enter the notification data into CIWQS **within 24 hours** (no need to certify or enter all info).
- 3) Enter the draft report into CIWQS **within 3 days** and certify **within 15 days**.

b. Category 1 Spills That Are $\geq 1,000$ Gallons in Volume

- 1) Notify the SDRWQCB by phone via telephone, voice mail, written report or facsimile **within 24 hours** of knowledge of the event.
- 2) Enter the draft report into CIWQS **within 3 days** and certify **within 15 days**.

c. Category 2 Spills Which Are $< 1,000$ Gallons in Volume

- Enter a certified report into CIWQS **within 30 days** after the month that the spill occurred

d. Category 3 Spills

e. Non-Event Reporting Information

- If there are no SSOs during the calendar month, a statement through the online CIWQS database is required to be submitted within 30 days of the end of that calendar month.

5. REVISIONS AND EMPLOYEE TRAINING

a. SORP Revisions & Record Updating

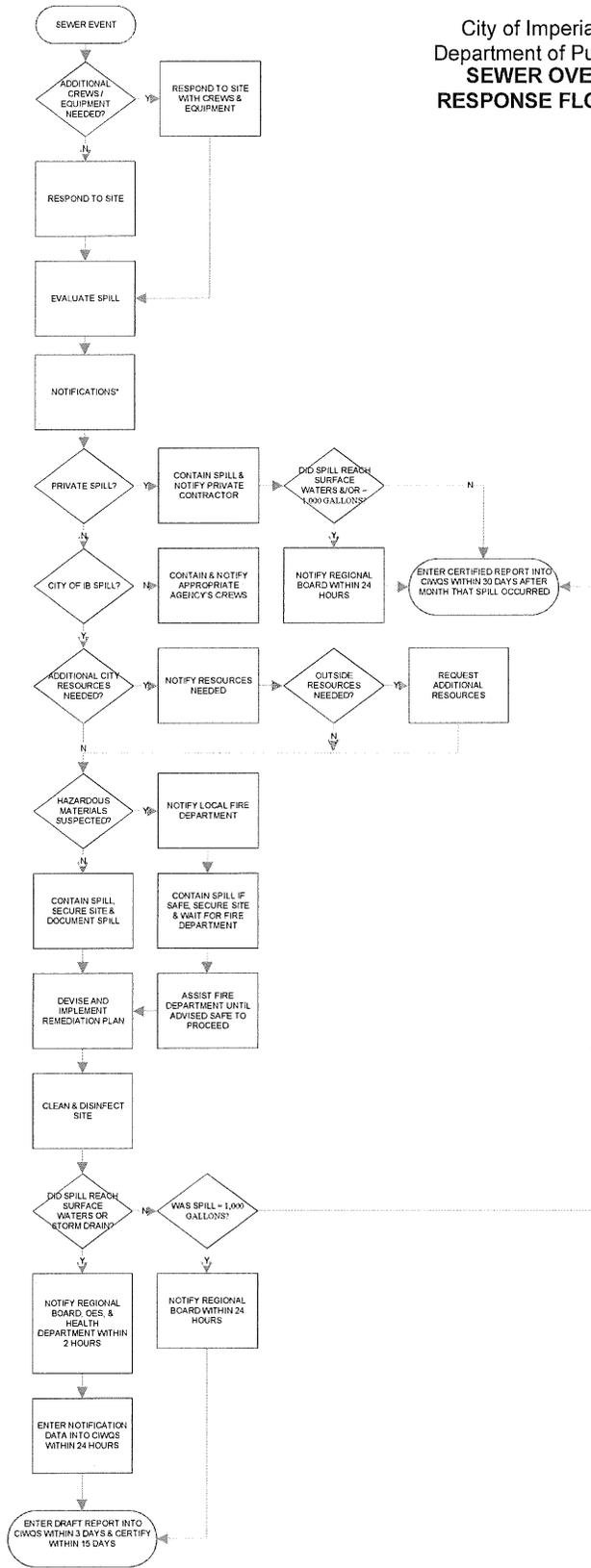
The City of Imperial Beach Sewer Overflow Response Plan shall be reviewed and revised, as necessary, specifically after events that do fall into the standard operating procedures that will allow the expansion of these instructions to include new circumstances or more efficient procedures. The Sewer Division Supervisor/On-Call Duty Personnel will conduct an annual review of the SORP in order to maintain a document that remains up-to-date. All relevant in-house records of spreadsheets and shape files shall be updated.

b. Annual Training

The Sewer Division Supervisor/On-Call Duty Personnel, or his/her designee, shall schedule annual training designed to identify resource shortcomings, clarify roles and responsibilities, improve response performance and reveal any response weaknesses. The training may consist of:

- **Response training-** An annual awareness training meeting will be conducted with respect to the details of the SORP and the responsibilities of each employee. All employees will attend this meeting. Additional training sessions may also be conducted at the discretion of the Public Works Director or Public Works Superintendent, to further familiarize their employees with the response procedures.
- **Tabletop exercise-** A simulated spill event may be scheduled, according to need, to allow the exercise participants to discuss and understand the necessary response actions, test equipment and gauge the response ability of the employees. Scheduling a simulate Tabletop exercise will be at the discretion of the Public Works Director.
- **Spill Review Committee-** After each spill event, the City of Imperial Beach Spill Review Committee will meet in order to review the event's cause, the procedural response of the employees, the regulatory and compliance documentation and whether additional issues and/or resources have to be addressed. The Spill Review Committee is comprised of the Sewer Division Supervisor/On-Call Duty Personnel, the Public Works Director, and the Public Works Superintendent.

City of Imperial Beach
 Department of Public Works
**SEWER OVERFLOW
 RESPONSE FLOW CHART**



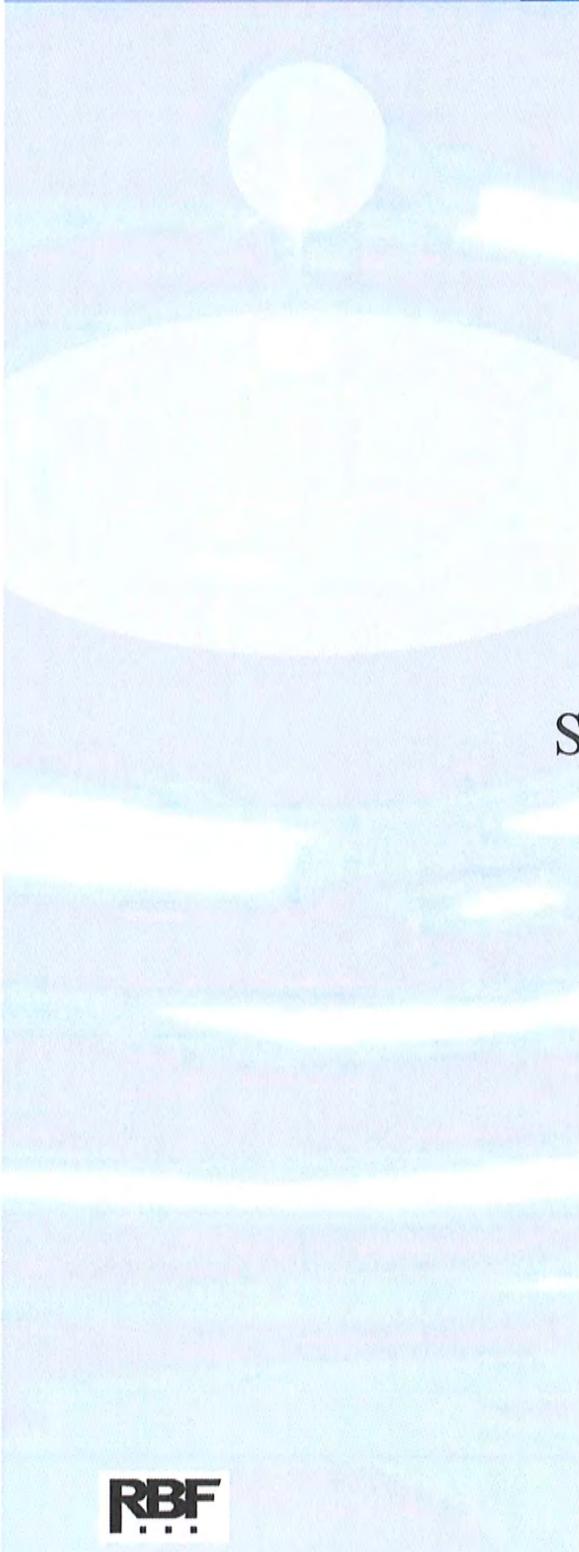
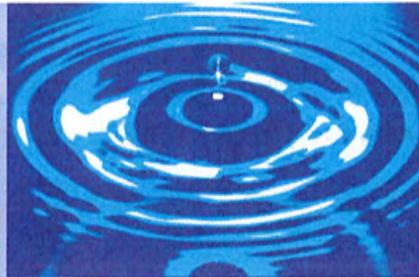
NOTIFICATIONS

NOTIFY LIFEGUARDS FOR ALL SPILLS THAT REACH STORM DRAINS OR SURFACE WATERS OR ARE AT THE BEACH

NOTIFY TIJUANA ESTUARY FOR SPILLS TRIBUTARY TO THE ESTUARY INCLUDING STORM DRAINS

NOTIFY THE PORT OF SAN DIEGO FOR SPILLS ON THE PIER

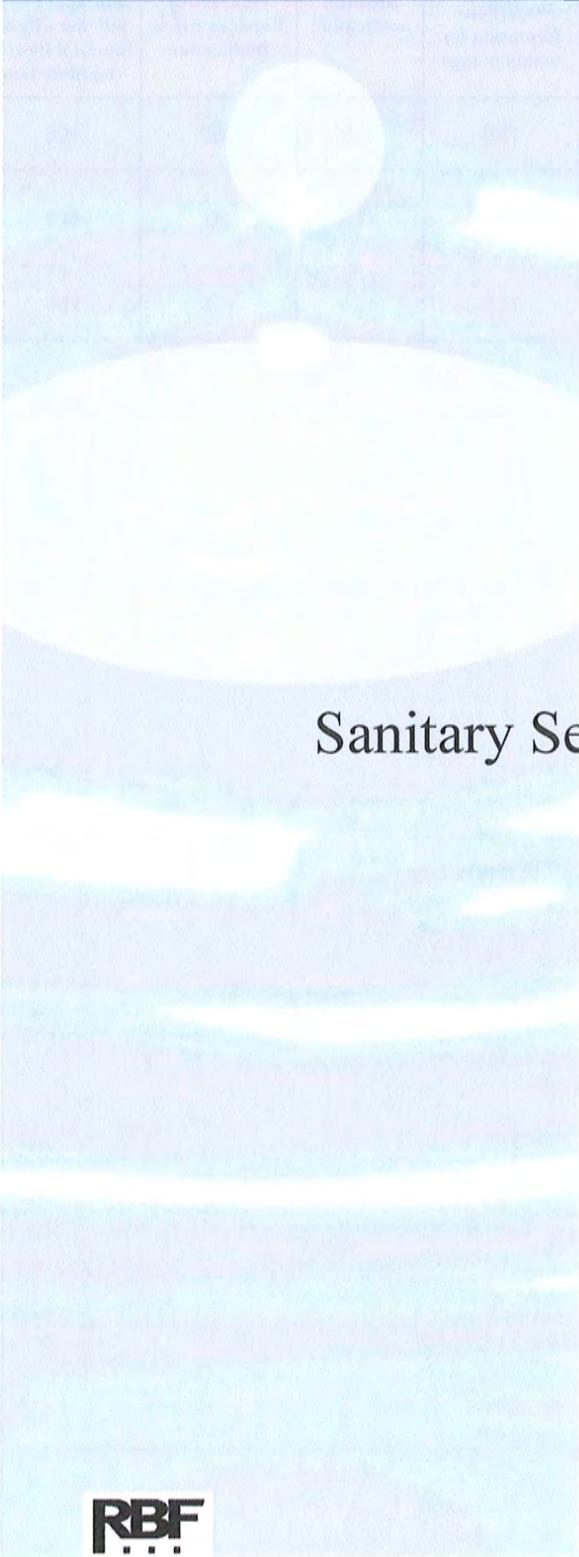
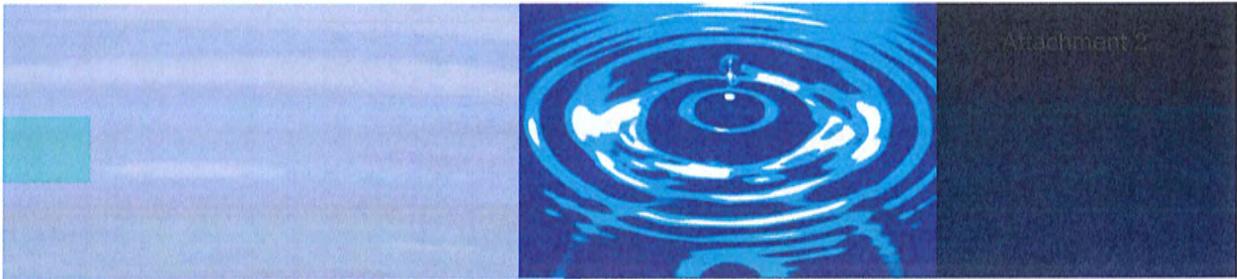
NOTIFY FIRE DEPARTMENT & COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH FOR SUSPECTED HAZARDOUS MATERIALS



ATTACHMENT B – Spill Notification Matrix

Spill Notification Matrix

Situation	RWOCB Notification by Phone, Voice Mail or Facsimile within 24 Hours	RWOCB Sanitary Overflow Reporting for within 5 days	SDCDEH notification	Office of Emergency Services (OES) Notification	Notification to Other Recipients and Spill Entry into the City of Imperial Beach Overflow Log
Untreated or secondary treated spills resulting in a discharge of greater than 1000 gallons to surface waters	YES	YES	YES	YES	YES
Untreated or secondary treated spills that do not result in a discharge to surface waters or are less than 1000 gallons	NO	NO	YES	NO	YES
Untreated or secondary treated spills that impact surface waters regardless of volume	YES	YES	YES	YES	YES



Attachment C
Sanitary Sewer Overflow Report

Preliminary report Final report Revised final report

<p>Sanitary Sewer Overflow Report <small>(Revised January 2003)</small></p> <p>Sanitary Sewer Overflow Tracking Number: _____</p>
--

Reported to: Sent Regional Board a fax Left Regional Board a voice mail message
 Spoke with RB staffer: _____

Date & Time reported: _____

Reported by: _____
(include a phonenumber where individual can be reached)

Reporting sewer agency: _____

Responsible sewer agency: _____

<p>Overflow Start Date/Time _____ (AM/PM)</p> <p>Overflow End Date/Time _____ (AM/PM)</p> <p>Estimated overflow volume (gpm) _____</p> <p>Total overflow volume recovered (gallons) _____</p> <p>Estimated overflow volume recovered (gallons) _____</p> <p>Volume released to the environment (gallons) _____</p>
--

<p>Overflow location _____ <small>(Name of structure, e.g. pumpstation, etc. if applicable)</small></p> <p>Street address: _____</p> <p>City & Zip: _____</p> <p>County: _____ State: _____</p>
--

Number of overflows within 1000 feet of this location in last 12 months: _____

Dates of overflows within 1000 feet of this location in last 12 months: _____

Overflow cause: (check appropriate box)

- | | | |
|------------------------------------|---------------------------------------|---|
| <input type="checkbox"/> Roots | <input type="checkbox"/> Blockage | <input type="checkbox"/> Construction |
| <input type="checkbox"/> Rocks | <input type="checkbox"/> Flood damage | <input type="checkbox"/> Manhole failure |
| <input type="checkbox"/> Debris | <input type="checkbox"/> Line Break | <input type="checkbox"/> Pump Station failure |
| <input type="checkbox"/> Grease | <input type="checkbox"/> Infiltration | <input type="checkbox"/> Power Failure |
| <input type="checkbox"/> Vandalism | <input type="checkbox"/> Other _____ | |

Overflow type: (check appropriate box)

- | | |
|---|--|
| <input type="checkbox"/> Untreated Sewage | <input type="checkbox"/> Secondary treated |
| <input type="checkbox"/> Recalimed water | <input type="checkbox"/> Other |



Detailed explanation of the cause:

Overflow correction: (describe preventative and/or corrective measures taken/planned)

Was there measureable precipitation during the 72-hour period prior to the overflow?

Yes No

Initial/Secondary receiving water impacted (check appropriate boxes)

Did the overflow reach a storm drain? Yes No

Did the overflow reach surface water
other than a storm drain? Yes No

Name or Description of initial receiving waters

(e.g., stream, river, lake, pond, etc., if applicable)

Description of secondary receiving waters

(e.g., next impacted receiving water after first passin through the initial waters, if applicable)

Description of overflow's final destination if receiving water were not impacted

(e.g., Vector truck, etc.)

NOTES:

1. For descriptions and clarifications of all items on this form, refer to the San Diego Regional Water Quality Control Board Order 96-04 as amended, including the document entitled, "Required Fields for Order 96-04 Quarterly Summary Report".
2. If the sanitary overflow event results in a discharge of 1,000 gallons or more, or in a discharge to surface waters, this form must be received by the San Diego Regional Water Quality Control Board no later than 5 days after the overflow start date.

The following certification must be completed with the 5-day notice:

Certification statement:

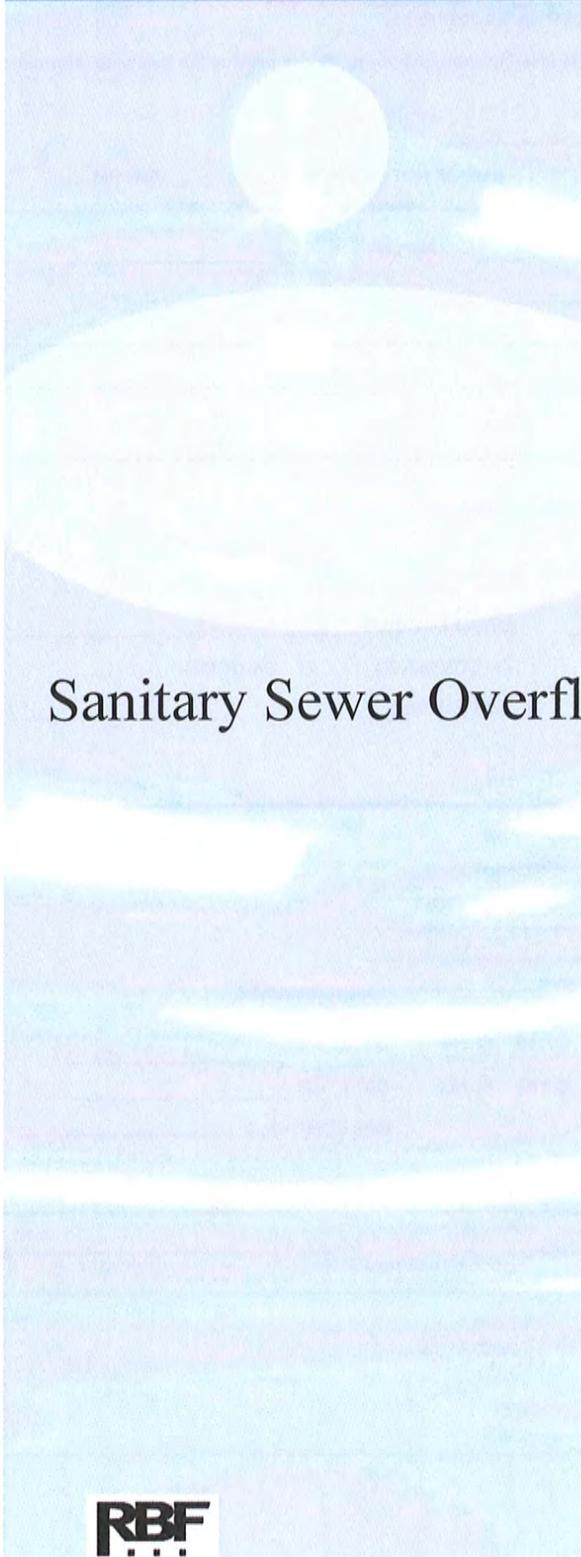
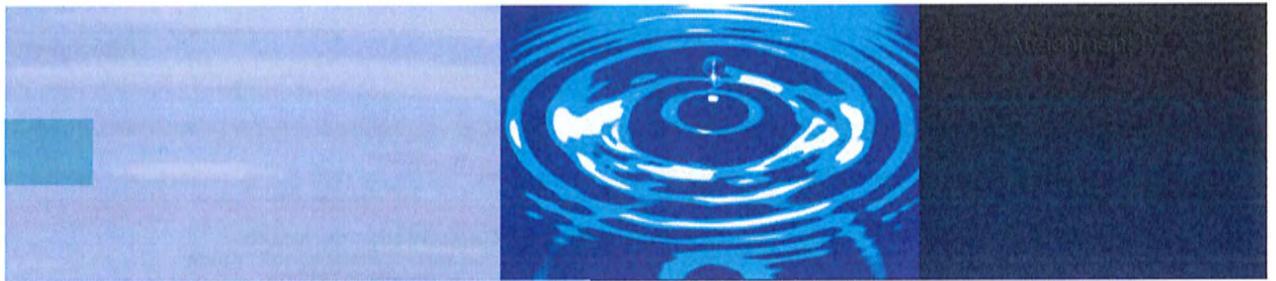
I swear under penalty of perjury that the information submitted in this document is true and correct. I certify under penalty of perjury that I have personally examined and am familiar with the information submitted in this document and all attachments and that, based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment.

Signature

Name

Title

Date



**Attachment D –
Sanitary Sewer Overflow Notification Form**

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD –
SANITARY SEWER OVERFLOW 24-HOUR NOTIFICATION REPORT FORM
FOR CATEGORY 1 SPILLS IN THE SAN DIEGO REGION
ORDER No. R9-2007-0005

If CIWQS is not working , the 3-day draft report may be faxed in using this form. Please provide the following information, if available.

RWQCB STAFF CONTACT _____

DATE OF NOTIFICATION ___ / ___ / ___

TIME OF NOTIFICATION ___ : ___ AM / PM

REPORTED BY _____ PHONE: (_____) _____

REPORTING AGENCY: _____

AGENCY ADDRESS: _____

RESPONSIBLE PARTY (if not the Reporting Agency): _____

PUBLIC SPILL PRIVATE SPILL

ESTIMATED TOTAL SSO VOLUME (GALLONS): _____

ESTIMATED RECOVERED VOLUME (GALLONS): _____

LOCATION OF SSO: _____ START DAY/TIME: _____

CONTAINED ON-GOING

CITY: _____ END DAY/TIME: _____

ZIP: _____

WATERS OF STATE IMPACTED? YES NO

STORM DRAIN: _____

PRIMARY SURFACE WATER: _____

SECONDARY SURFACE WATER: _____

OTHER IMPACTED WATER: _____

BEACH CLOSURE? YES NO LOCATION: _____

LOCAL HEALTH AGENCY NOTIFIED IMMEDIATELY? YES NO DATE/TIME _____

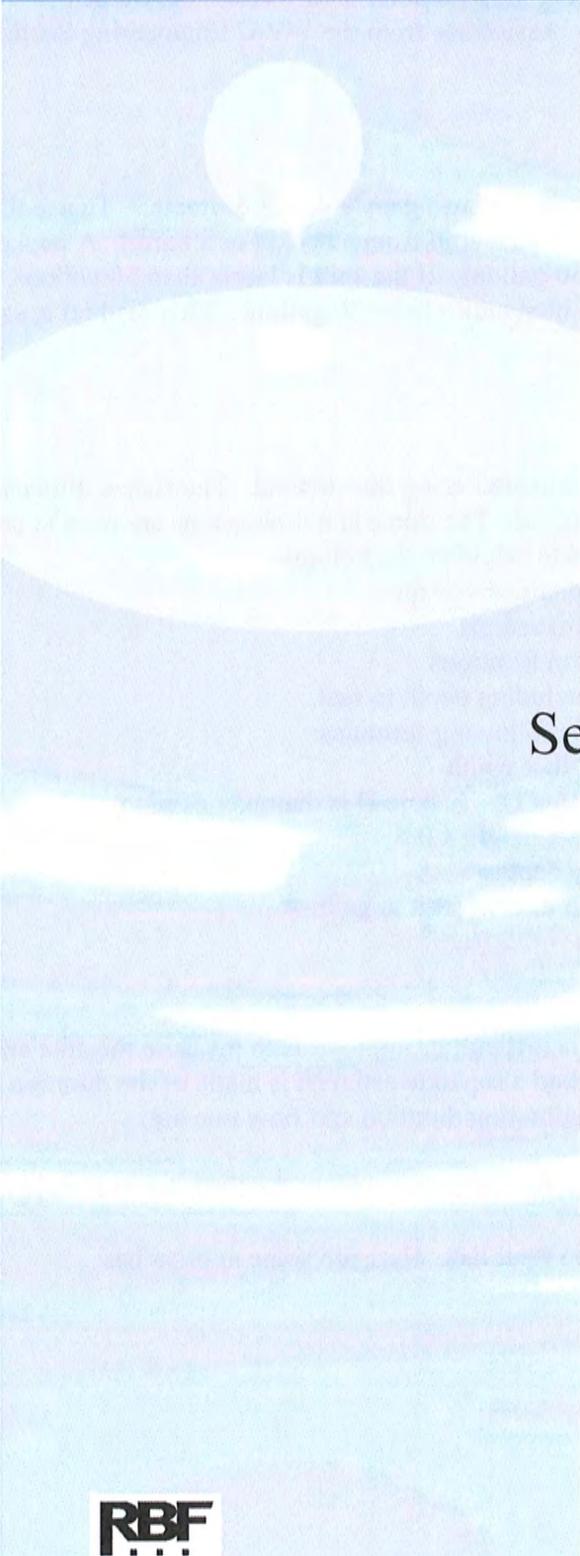
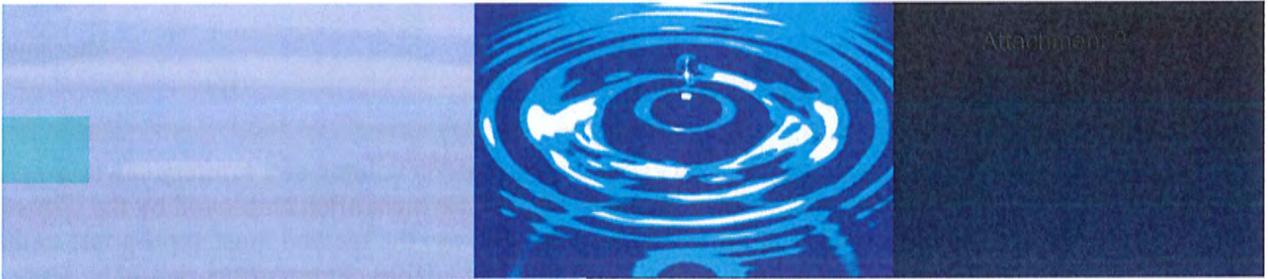
OFFICE OF EMERGENCY SERVICES NOTIFIED? YES NO DATE/TIME _____

OES CONTROL # _____

CAUSE / COMMENTS / OTHER DETAILS:

SSO 24-HOUR NOTICE





Attachment E – Sewer Spill Estimating

Spill Volume Estimating

A variety of approaches exist for the estimation of the volume of a sanitary sewer overflow. This appendix documents the three methods that are most often employed by the City of San Diego. The person preparing the estimate should use the method most appropriate to the sewer overflow in question using the best information available. Every effort should be made to make the best possible estimate of the volume. Assistance from the WWC Engineering Section should be sought for larger sewer overflows.

Method 1 Eyeball Estimate

The volume of very small spills can be estimated using an “eyeball estimate.” To use this method imagine the amount of water that would spill from a bucket or a barrel. A bucket contains 5 gallons and a barrel contains 50 gallons. If the spill is larger than 50 gallons, try to break the standing water into barrels and then multiply by 50 gallons. This method is useful for contained spills up to 100 gallons.

Method 2 Measured Volume

The volume of most small spills can be estimated using this method. The shape, dimensions, and the depth of the spilled wastewater are needed. The shape and dimensions are used to calculate the area of the spills and the depth is used to calculate the volume.

- Step 1 Sketch the shape of the contained sewage
- Step 2 Measure or pace off the dimensions.
- Step 3 Measure the depth at several locations
- Step 4 Convert the dimensions, including depth to feet.
- Step 5 Calculate the area using the following formulas:
 - Rectangle Area = length x width
 - Circle Area = $0.785 \times D^2$ (where D is diameter of pipe)
 - Triangle Area = base x height x 0.5
- Step 6 Multiply the area times the depth
- Step 7 Multiply the volume by 7.5 to convert it to gallons

Method 3 Duration and Flow Rate

Calculating the volume of spills where it is difficult or impossible to measure the area and depth requires a different approach. In this method a separate estimate is made of the duration of the spill and the flow rate. The methods of estimating duration and flow rate are:

Duration: The duration is the elapsed time from the start time to the time the spill stopped.

Start time is sometimes difficult to establish. Here are some approaches:

Local residents can be used to establish start time. Inquire as to their observations. Spills that occur in rights-of-way are usually observed and reported in short order. Spills that occur out of the public view can go on longer. Sometimes observations like odors or sounds (e.g. water running in a normally dry creek bed) can be used to estimate the start time.

Changes in flow on a downstream flowmeter can be used to establish the start time. Typically the daily flow peaks are “cut off” or flattened by the loss of flow. This can be identified by comparing hourly flow data, when available.

Conditions at the spill site change with time. Initially there will be limited deposits of grease and toilet paper. After a few days to a week, the grease forms a light colored residue. After a few weeks to a month the grease turns dark. In both cases the quantity of toilet paper and other materials of sewage origin increase in amount. These changes with time can be used to estimate the start time in the absence of other information.

End time is usually much easier to establish. Field crews on-site observe the “blow down” that occurs when the blockage has been removed. The “blow down” can also be observed in downstream flowmeters.

Flow Rate: The flow rate is the average flow that left the sewer system during the time of the spill. There are three ways to estimate the flow rate:

San Diego Manhole Flow Rate Chart: This chart shows the sewage flowing from a manhole cover for a variety of flow rates. The observations of the field crew are used to select the approximate flow rate from the chart.

Flowmeter: Changes in flows in the downstream flowmeters can be used to estimate the flow rate during the spill.

Estimate based on up-stream connections: Once the location of the spill is known, the number of upstream connections can be determined from the field books. Multiply the number of connection by 200 to 250 gallons per day per connection or 8-10 gallons per hour per connection.

Once duration and flow rate have been estimated, the volume of the spill is the product of the duration in hours or days times the flow rate in gallons per hour or gallons per day.



City of San Diego
Metropolitan Wastewater Department

Reference Sheet for Estimating Sewer Spills from Overflowing Sewer Manholes

All estimates are calculated in gallons per minute (gpm)

Wastewater Collection Division
(619) 654-4160



5 gpm



25 gpm



50 gpm



100 gpm



150 gpm



200 gpm



225 gpm



250 gpm



275 gpm

All photos were taken during a demonstration using metered water from a hydrant in cooperation with the City of San Diego's Water Department.

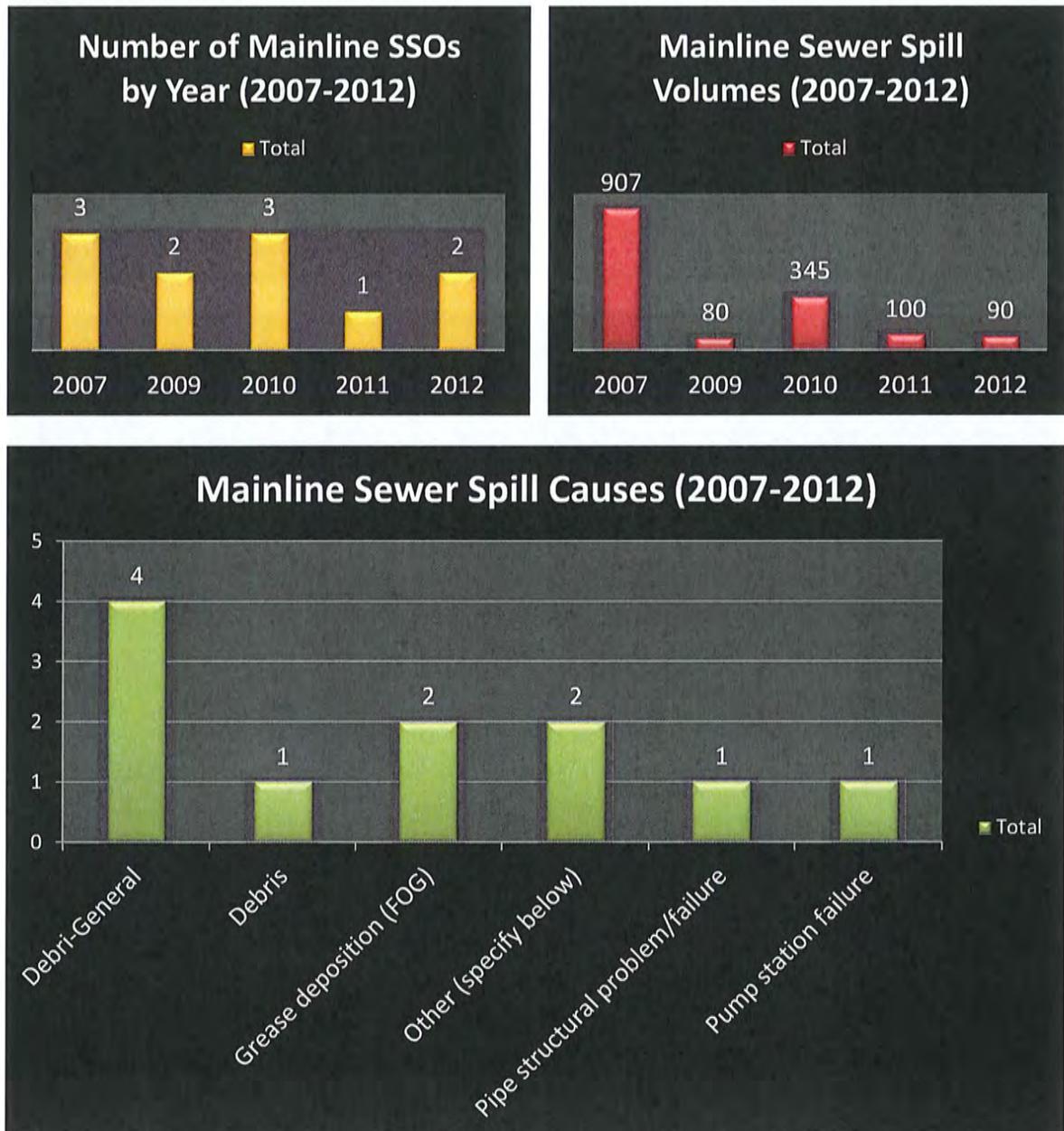
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Attachment 5

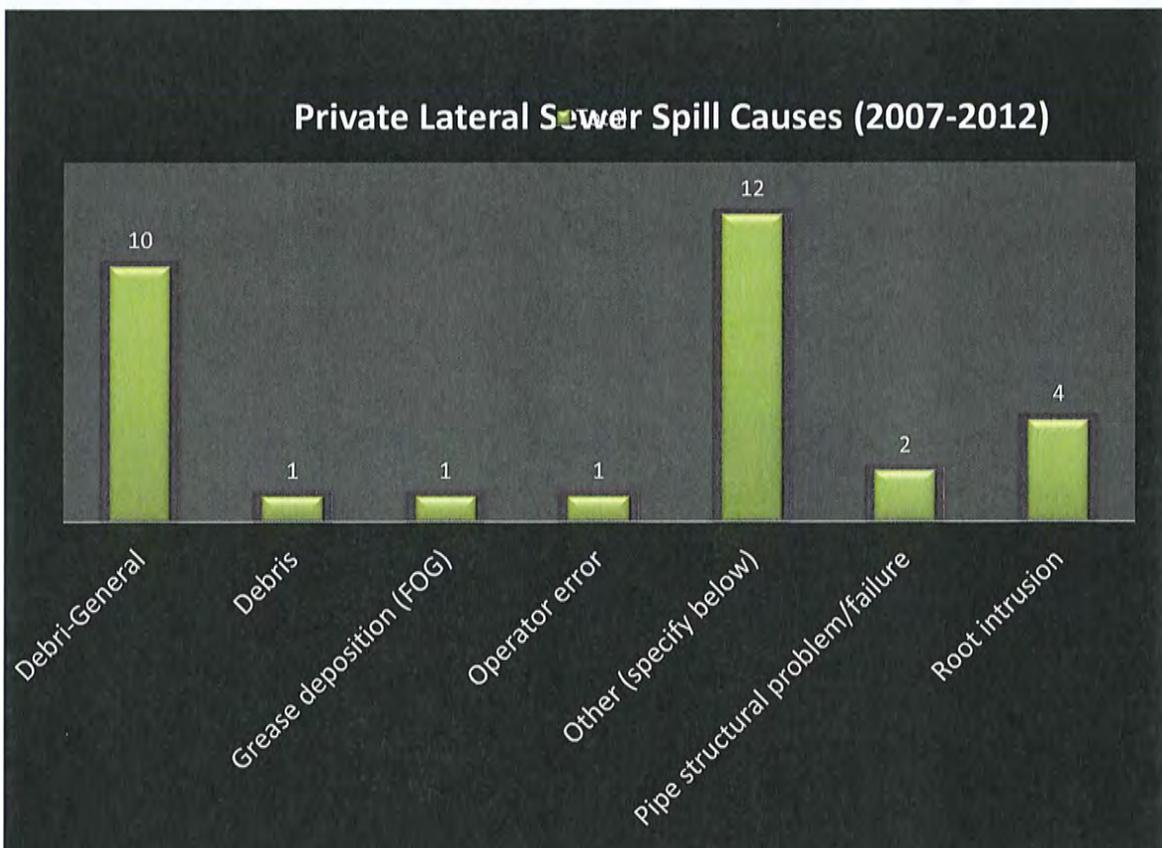
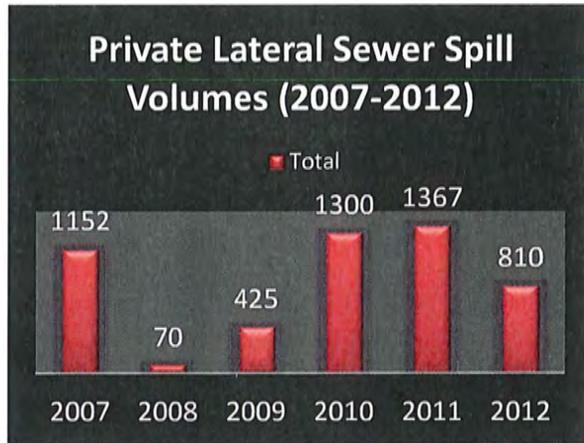
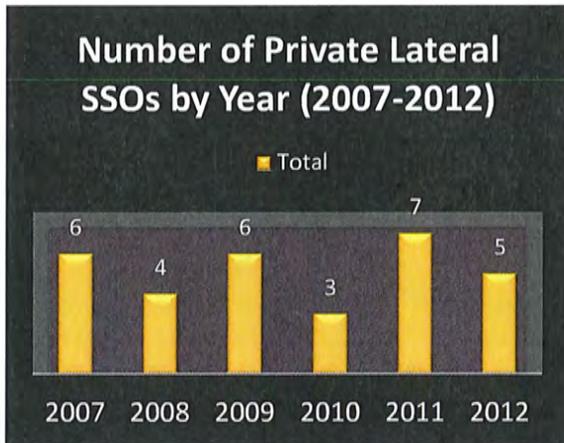
Sewer Overflow Trend Analysis

Sewer Overflow Trend Analysis 2007 through 2012
July 2, 2012

The following presents a summary of the sewer system overflows in the City of Imperial Beach from jurisdictionally maintained sewer main lines from 2007 through 2012 as reported on the CIWQS reporting system.



The following presents a summary of the sewer system overflows in the City of Imperial Beach from private lateral lines from 2007 through 2012 as reported on the CIWQS reporting system.



Attachment 6

Updated Preventative O&M Schedule

PREVENTIVE MAINTENANCE SCHEDULE**PS 1A****DAILY**

1. Ensure lights work.
2. Ensure vent fan is working (before entry).
3. Inspect general condition of electrical panels.
4. Turn both pump switches off and inspect the following:
5. Turn #1 pump switch to **MANUAL** and observe water level indicators for proper operation, then turn back to the **OFF** position.
6. Repeat Step 5 with pump #2.
7. Return both #1 and #2 pump switches to **AUTO**.
8. Test moisture sensor by depressing button. The illumination lamp should light indication power. If the light is illuminated without depressing the button, schedule a lower seal replacement with-in 7-10 days.
9. Inspect sump pump for proper operation.
10. Inspect trouble light for proper operation.
11. Turn off lights on departure.
12. Log hour meter readings and sign off check sheet.

WEEKLY

1. Exercise all gate valves.
2. Clean station.
3. Pump wet well below set level

MONTHLY

1. Wash down station.

SEMI-ANNUALLY

1. Remove pumps from base to inspect the volute and impeller for wear and corrosion. Replace the above parts if worn excessively or damaged. If the motor cord needs replacing, consult the instructions inside the cap of the motor and the motor instruction book.

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 1B****DAILY**

1. Ensure lights work.
2. Ensure vent fan is working (before entry).
3. Check sump pump for proper operation.
4. Inspect general condition of electrical panels.
5. Turn both pump switches off and inspect the following:
 - a. Oil levels for proper level;
 - b. Water and oil leaks;
 - c. Belts for alignment and proper tension;
 - d. Belts guard for security.
6. Turn pump #1 switch to **MANUAL** and observe water level indicator for proper operation, then turn back to the **OFF** position.
7. Repeat Step 6 with pump #2.
8. Inspect air flow for bubbler system operation.
9. Switch to back-up air pump and check indicator for proper operation, then switch back to lead air pump.
10. Return all switches to **AUTO**.
11. Log hour meter readings and sign off check list.
12. Check trouble light for proper operation.
13. Turn off lights on departure.

WEEKLY

1. Exercise gate and plug valve.
2. Clean station.
3. Pump wet well below set level.

MONTHLY

1. Wash down station.
2. Test Alarm

SEMI-ANNUALLY

1. Adjust impeller to wear plate clearance. (depending on application, this may need to be done quarterly)
2. Grease motors.

ANNUALLY

1. Change oil in pump seal chamber and bearing chamber or every 4,000 hrs.
2. Replace air pump filter

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 2****DAILY**

1. Ensure lights work.
2. Ensure vent fan is working (on thermostat).
3. Inspect general condition of electrical panels.
4. Turn both pump switches off and inspect the following:
 - e. Oil levels for proper level;
 - f. Valves and piping for leaks;
 - g. Belts for alignment and proper tension;
 - h. Belts guard for security.
5. Turn pump #1 switch to **MANUAL** and observe water level indicator and check valves for proper operation, then turn back to the **OFF** position.
6. Repeat Step 5 with pump #2.
7. Inspect air pump indicator for proper air pump operation.
8. Switch to back-up air pump and check indicator for proper operation, then switch back to lead air pump.
9. Return all switches to **AUTO**.
10. Log hour meter readings and sign off check list.
11. Turn off lights on departure.

WEEKLY

1. Exercise gate and plug valves.
2. Clean station.
3. Pump wet well below set level

MONTHLY

1. Open and inspect sliding cover.
2. Wash down station.
3. Test Alarm

SEMI-ANNUALLY

3. Adjust impeller to wear plate clearance. (depending on application, this may need to be done quarterly)
4. Replace air pump filter.
5. Grease motors.

ANNUALLY

1. Change oil in pump seal chamber and bearing chamber or every 4,000 hrs.
2. Replace air pump filter

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 3****DAILY**

1. Ensure lights work.
2. Ensure vent fan is working (before entry).
3. Inspect general condition of electrical panels.
4. Inspect sump pump for proper operation.
5. Inspect trouble light for proper operation.
6. Inspect general condition of electrical panels.
7. Turn both pump switches to the **OFF** position.
8. Turn #1 pump switch to **MANUAL** and observe water level indicator for proper operation, then turn back to the **OFF** position.
9. Repeat Step 6 with pump #2.
10. Return all switches to **AUTO**.
11. Test moisture sensor by depressing button. The illumination lamp should light indication power. If the light is illuminated without depressing the button, schedule a lower seal replacement with-in 7-10 days.
12. Inspect pumps, check valves and piping for leaks.
13. Log hour meter readings and sign off check list.
14. Turn off lights on departure.

WEEKLY

1. Exercise gate valves.
2. Clean station.

MONTHLY

1. Wash down station.
2. Test alarm

SEMI-ANNUALLY

1. Remove pumps from base to inspect the volute and impeller for wear and corrosion. Replace the above parts if worn excessively or damaged. If the motor cord needs replacing, consult the instructions inside the cap of the motor and the motor instruction book.

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 4****DAILY**

1. Ensure lights work.
2. Ensure vent fan is working (before entry).
3. Inspect sump pump for proper operation.
4. Inspect trouble light for proper operation.
5. Inspect general condition of electrical panels.
6. Inspect packing glands for leakage and bolts for security. Adjust as necessary.
7. Turn both pump switches to the **OFF** position.
8. Turn pump #1 switch to **MANUAL** and observe water level indicator for proper operation, then turn back to the **OFF** position.
9. Repeat Step 6 with pump #2.
10. Return all switches to **AUTO**.
11. Inspect pumps, check valves and piping for leaks.
12. Log hour meter readings and sign off check list.
13. Turn off lights on departure.

WEEKLY

1. Exercise gate valves.
2. Clean station.

MONTHLY

1. Wash down station.
2. Test alarm.

SEMI-ANNUALLY

1. Grease motors.

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 5****DAILY**

1. Ensure lights work.
2. Ensure vent fan is working (before entry).
3. Inspect trouble light for proper operation.
4. Operate air compressor, observe press gauge.
5. Check air pumps to ensure proper bubbler system air flow.
6. Switch to back-up air pump and check indicator for proper operation, then switch back to lead air pump.
7. Operate both pumps while observing check valve lever operation and level control.
8. Inspect pump packing, check valves and piping for leaks. Adjust as necessary.
9. Inspect sump pump for proper operation.
10. Record elapsed time meter readings.

WEEKLY

1. Check compressor belts and proper oil level.
2. Exercise gate valves.
3. Clean station.
4. Pump wet well below set level.

MONTHLY

1. Wash down station.
2. Test alarm

SEMI-ANNUALLY

1. Check self greaser on pumps and grease motors.
2. Inspect motor to pump shaft couplers.
3. Replace air pump filter.

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 6****DAILY**

1. Ensure lights work.
2. Ensure blower is working (before entry).
3. Inspect sump pump for proper operation.
4. Inspect trouble light for proper operation.
5. Inspect electrical panels for general condition.
6. Turn both pump switches to the **OFF** position.
7. Turn pump #1 switch to **MANUAL** and observe water level indicator for proper operation (turn back to the **OFF** position).
8. Repeat Step 6 with pump #2.
9. Return all switches to **AUTO**.
10. Inspect pumps, check valves and piping for leaks.
11. Log hour meter readings and sign off check list.
12. Turn off lights on departure.

WEEKLY

1. Exercise gate valves.
2. Clean station.
3. Pump wet well below set level

MONTHLY

1. Wash down station.
2. Clean station.
3. Test alarm

SEMI-ANNUALLY

1. Grease motors.

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 7****DAILY**

1. Ensure lights work.
2. Ensure vent fan is working (before entry).
3. Inspect trouble light for proper operation.
4. Operate air compressor, observe pressure gauge.
5. Check air pumps to ensure proper bubbler system air flow.
6. Switch to back-up air pump and check indicator for proper operation, then switch back to lead air pump.
7. Operate both pumps while observing check valve lever operation and level control.
8. Inspect pump packing, check valves and piping for leaks. Adjust as necessary.
9. Inspect sump pump for proper operation.
10. Record elapsed time meter readings.

WEEKLY

1. Check compressor belts and proper oil level.
2. Exercise gate valves.
3. Clean station.
4. Pump wet well below set level

MONTHLY

1. Wash down station.
2. Test alarm

SEMI-ANNUALLY

1. Check self greaser on pumps and grease motors.
2. Inspect motor to pump shaft couplers.
3. Replace air pump filter.

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 8****DAILY**

1. Ensure lights work.
2. Ensure vent fan is working.
3. Inspect general condition of electrical panels.
4. Inspect Panel #3 for proper level setting.
5. Inspect air flow indicator for operation of bubbler system.
6. Inspect non running drive shafts for security and ease of turning.
7. Inspect pump packing for leakage and gland nut security. (adjust as necessary)
8. Inspect check valve operation on duty pump.
9. Inspect sump pump for proper operation.
10. Inspect trouble light for proper operation.
11. Log hour meter readings and sign off check sheet.
12. Turn off lights on departure.

WEEKLY

1. Exercise all gate valves.
2. Inspect drive units for condition and operation of fans.
3. Run pump #3 for proper operation.
4. Change lead pump.
5. Clean station.

MONTHLY

1. Wash down station.
2. Test alarm

SEMI-ANNUALLY

1. Grease motors and "U" Joints/Pillow Blocks.
2. Replace air pump filter.

PREVENTIVE MAINTENANCE SCHEDULE

PS 9

DAILY

1. Ensure lights work.
2. Ensure vent fan is working.
3. Inspect general condition of electrical panels.
4. Inspect Hydro Ranger for correct settings.
5. Inspect non running drive shafts for security and ease of turning.
6. Inspect pump packing for leakage and gland nut security. (adjust as necessary)
7. Inspect check valve operation on lead pump.
8. Inspect sump pump for proper operation.
9. Inspect trouble light for proper operation.
10. Log hour meter readings and sign off check sheet.
11. Turn off lights on departure.

WEEKLY

1. Exercise all gate valves.
2. Inspect drive units for condition and operation of fans.
3. Clean station.

MONTHLY

1. Wash down station.

SEMI-ANNUALLY

1. Grease motors and “U” Joints/Pillow Blocks.

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 10****DAILY**

1. Ensure lights are working.
2. Inspect general condition of electrical panel.
3. Inspect trouble light for proper operation.
4. Turn both pump switches to the **OFF** position.
5. Turn #1 pump switch to **MANUAL** and observe water level indicator for proper operation (turn back to the **OFF** position).
6. Repeat Step 6 with pump #2.
7. Return all switches to **AUTO**.
8. Inspect proper operation of air pump.
9. Inspect valves and piping for leaks.
10. Inspect south wet well and manhole 221 for proper levels.
11. Turn off lights on departure.

WEEKLY

1. Run emergency engine not to exceed 52 hours per year.
2. Water/Cut grass as needed.
3. Clean station.
4. Pump wet well below set level

MONTHLY

1. Wash Down Station.
2. Test alarm

SEMI-ANNUALLY

1. Adjust impeller to wear plate clearance. (depending on application, this may need to be done quarterly)
2. Grease Motors
3. Replace air pump filter

#

PREVENTIVE MAINTENANCE SCHEDULE**PS 11****DAILY**

1. Inspect general condition of electrical panels.
2. Ensure heater working.
3. Ensure no warning lights are illuminated.
4. Ensure the hydro ranger has a pump called out as lead.
5. Using the Jockey pump, lower the wet well to proper level. Log all 3 hour meters and as found wet well level.
6. Check wet well for excess debris. (remove as necessary)

WEEKLY

- 1 Clean stainless Steel Cabinets to remove corrosion. (Performed by Tidelands).

MONTHLY

1. Check stainless steel strainer grate in upstream manhole for excess debris. (remove as necessary)
2. Inspect cabinet handles for broken screws etc.
3. With water in the wet well, bump start pumps two and three during the dry weather season.

SEMI-ANNUALLY

1. Inspect female plug for gen set.
2. Remove sand from hatch channels. More often if needed.

There are two and five year maintenance checks for Yeomans pumps. This applies to both the 3HP and both 60HP. Refer to O&M for details.

#



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: JULY 18, 2012

ORIGINATION DEPTS.: CITY MANAGER, CITY ATTORNEY, CITY CLERK
JACQUE HALD, CITY CLERK
GREG WADE, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR
JENNIFER LYON, CITY ATTORNEY

SUBJECT: SUBMISSION OF INITIATIVE REGARDING MEDICAL MARIJUANA DISPENSARIES

BACKGROUND:

Currently, the City of Imperial Beach prohibits large-scale medical marijuana dispensaries. However, on March 5, 2012, the advocates of a petition to allow medical marijuana dispensaries began the process to submit an initiative to the voters (See Attachment 1). On March 20, 2012, the City Attorney prepared the ballot title and summary for the initiative process (See Attachment 2). On June 8, 2012, the petitioners submitted signatures to qualify an initiative for the ballot. The City sent the petition with signatures for verification to the County Registrar of Voters on June 12, 2012. On June 20, the County Registrar of Voters sent a verification letter to the City indicating that the proponents have submitted valid signatures amounting to at least 10% of the City's voters. By this staff report and the verification letter (Attachment 3), the City Clerk hereby certifies that the proponents have gathered sufficient signatures to require the Council to either adopt the initiative or to place it on a general election ballot for consideration by the City's residents.

CURRENT CONSIDERATION:

In order for the Council to make its decision, we are presenting some information below about the initiative and the next steps in the process.

I. The Initiative:

The initiative would repeal the current ordinance which prohibits large-scale medical marijuana dispensaries ("MMDs") (those involving more than three members) in the City approved by the City Council in July of 2011. Instead, the initiative provides a scheme for authorizing and regulating MMDs in certain ways.

A. Location of Dispensaries:

The initiative provides that dispensaries must be located in a “commercial, mixed use or industrial zone appropriate for retail or health care, such as zones C-1, C-3, MU-1, MU-3, C/MU-1, and C/MU-3.” Further, MMDs may not be within 300 feet of another MMD and may not be within 600 feet of a school. The map in Attachment 8 shows staff’s best estimate of where MMDs may be located if the initiative were adopted. The map includes locations in the C-2 zone because although not specifically listed in the ordinance, it appears to fit the description in the initiative. The MU-1, MU-3, C/MU-1 zones listed in the initiative do not currently exist in the Municipal Code and IB does not have any industrial zones.

B. Licensing of Dispensaries:

Under the proposed ordinance, if a person or group applies for a MMD business license, city officials must grant the license unless the proposed location is within 300 feet of another location licensed for a MMD. The City cannot revoke a license once given. There are no provisions at all allowing for background checks on dispensary owners. While building officials ordinarily can ascertain compliance with building codes before giving a business license, the initiative is not clear about whether this applies to MMDs.

C. Rules Governing Operation of MMDs:

The initiative includes a number of operating requirements for MMDs. It does not, however, indicate who at the MMD is responsible for ensuring compliance with these requirements or how the provisions can be enforced. The provisions might be enforceable by administrative or criminal citations, or may need to be enforced by civil nuisance abatement or injunction provisions; all such actions will likely be expensive for the City to process.

MMDs have the same right to advertise their businesses with signs as any other business, except that no cannabis product can be visible from outside the building. A sign should be placed on premises advising against diversion of marijuana for non-medical purposes. MMDs may not operate between 11:00 p.m. and 6:00 a.m.

MMDs must have closed circuit television monitoring and an alarm system. Interior, exterior, and parking area lighting must be bright enough to allow recognition of people on premises from at least a 40-foot distance.

If adequate seating, restrooms, ventilation and other facilities are provided, customers may consume marijuana on the premises of a dispensary. MMDs can sell food and beverages containing marijuana if those food or beverage products are adequately labeled as containing marijuana. MMDs may not, however, sell alcohol.

Those under 18 years old are allowed to be on premises if they are “qualified patients” (allowed under state law to use medical marijuana) and are accompanied by a parent or legal guardian.

MMDs may grow marijuana outdoors as long as the marijuana is not visible from outside the property and is behind a locked gate and possibly other security devices.

D. Revenue Provisions:

The initiative provides that sales tax is per “state law.” So sales tax will be identical to that collected by any other business selling other goods. Even if a MMD organizes as a non-profit, it must pay sales tax. However, nonprofits (and MMDs will likely be organized as nonprofits in

accordance with state law) are exempt both under the City's code and state law from paying business license fees.

II. Legality of the Initiative:

A. State Law:

In 1996 voters passed the Compassionate Use Act ("CUA"), which made certain "qualified patients" and their "primary caregivers" immune from *criminal prosecution* when they possess marijuana. Later, the state passed the Medical Marijuana Program ("MMP") which allowed cooperatives and collectives to provide medical marijuana to qualified patients. Various court decisions and legislative amendments to the MMP have helped explain exactly what is or is not lawful under state law.

Nonetheless, as this Council has been made aware throughout the process of enacting its medical marijuana ordinances, questions about the legality of local medical marijuana regulations continue to vex courts, the Legislature, and consequently local government. As of this writing, the issues continue to be unresolved, with little likelihood of resolution for at least the next year.

State courts continue to allow medical marijuana regulation. Cases require counties, for instance, to issue identification cards to those meeting state-law rules about who can have medical marijuana. Also, state law requires police to return marijuana when it is discovered it is for medical purposes and in compliance with the CUA and MMP. Most of the controversy has concerned whether or not cities have authority to ban dispensaries; under state law it is quite clear that local governments can allow MMDs and regulate them. The State Attorney General has issued guidelines discussing the business model that MMDs must follow, including requirements that they be non-profit organizations and take steps to limit diversion of their marijuana for non-medical use.

B. Federal Law:

Federal law does not recognize medical marijuana. Congress has expressed the view that there is no valid medical use for marijuana, and has outlawed marijuana possession, including medical marijuana. Under the Controlled Substances Act, those who knowingly facilitate drug sales can be criminally prosecuted. In 2009, the Justice Department indicated that it would relax enforcement on marijuana possession for medical purposes in states that do not criminalize medical marijuana. However, in 2011, the Justice Department indicated a tougher line on medical marijuana issues.

Since then, United States Attorneys have written letters to governors of states that were considering medical marijuana dispensary laws. In a couple of cases, U.S. Attorneys in California have threatened municipal officials with prosecution when those cities have been involved in planning or approving particularly large-scale dispensaries.

Up until recently, California state courts have concluded that government officials acting in accord with state medical marijuana laws do not violate federal drug laws. But recently, one appeals court took a different view of the issue. In a case called *Pack v. Superior Court*, an appeals court expressed the belief that by actively granting a person or group a permit to sell medical marijuana, a city may violate federal laws on the theory that giving a permit amounts to knowingly facilitating narcotics transactions. The California Supreme Court has granted review in the *Pack* case. Briefing in that case is nearly complete, but the court is unlikely to rule on the *Pack* case for at least another year. Moreover, even when that decision comes out, it will not be definitive. First, either side may appeal that ruling to the United States Supreme Court. Also,

the federal courts might well disagree with the California Supreme Court's ruling, creating even more confusion.

To put it simply, the initiative is potentially in violation of federal law, and if the initiative passes, there is a possibility that city officials giving MMDs business licenses as required by the initiative could be criminally prosecuted for federal drug law violations.

III. Options:

Pursuant to state law, the Council has four options for addressing the initiative:

- (1) Approve the initiative as-is;
- (2) put the initiative on the ballot;
- (3) request a report from staff seeking more information; and/or
- (4) place a competing measure on the ballot.

(1) Approve the Initiative

The Council could approve the initiative as an ordinance. If the Council approves this option, the Council would need to approve the initiative exactly as the proponents drafted it. The Council could not change the initiative before approving it, and even after approving the initiative, it could only be changed after a vote of the citizens of Imperial Beach. Adopting the measure has the benefit of avoiding the costs of an election, estimated at \$8,000 to \$9,500.

Attachment A is the initiative. As noted below, the Coastal Commission would need to approve the initiative before it could take effect. Approving the initiative as an ordinance now would expedite the process by allowing the City to file its application with the Coastal Commission now, rather than waiting until December or later when election results are certified. If the Council chooses this option, a special meeting will be scheduled within 10 days as required by state law, and staff will present the initiative in ordinance form for the Council's approval.

(2) Place the Measure on the Ballot

The second option available to the City Council is to place the measure on the November 2012 ballot to be voted on by the City's electorate. If more than 50% of the City's voters approve the measure, it will become part of the City's Municipal Code. Election results will likely be certified in December 2012, after which the initiative would need to be approved by the Coastal Commission prior to taking effect. If voters reject the measure, the City's current ordinance which prohibits large-scale MMDs (those involving more than three members) will remain in effect.

To place the measure on the ballot, the Council would need to pass several resolutions. First, the Council would need to order the initiative election be consolidated with the November 2012 general election. It should also direct the City clerk to transfer a copy of the initiative to the City Attorney, who would write an impartial analysis of the measure which would appear in the official ballot pamphlet. The Council also must take steps to indicate how and when arguments in favor of and against the initiative should be submitted at the same time it calls the election on the measure. Attached resolutions allow Council members to sign arguments in favor of or against the initiative. The initiative proponents' argument in favor of the measure would appear on the ballot if they submit one, and they may allow a limited number of co-signers. If Council members sign an argument against the measure, that argument is likely to be the argument against the measure to appear in the official ballot pamphlet. The Council also would need to set parameters for rebuttal arguments which also appear in the official ballot pamphlet, including deadlines for their submission.

Resolution 2012-7231 Attachment 4, calls for the election to be consolidated with November 2012 general election and places the measure on the ballot. To place the measure on the November 2012 ballot, Council needs to adopt this resolution.

Resolution 2012-7232, Attachment 5, authorizes Council members to sign arguments in favor of or against the measure. The initiative proponents are allowed to submit the argument in favor of the measure, and the Council has authority to write the opposition to the measure. This resolution authorizes Council members to express their views by signing arguments for or against the measure, and (aside from the initiative proponents' argument in favor) arguments signed by Council members will be given priority when selecting which arguments against the measure appear on the ballot. Resolution 2012-7233, Attachment 6, sets deadlines for filing rebuttal arguments to appear on the ballot.

(3) Request a Report

At this time, the City Council has the authority to ask staff to produce a report for its consideration prior to deciding how to address the initiative in Options 1 and 2 outlined above. The Elections Code allows Council to have staff address any of the following in its report:

- (1) Its fiscal impact.
- (2) Its effect on the internal consistency of the city's general and specific plans.
- (3) Its effect on the use of land.
- (4) Its impact on funding for infrastructure of all types. The report may also discuss whether the measure would be likely to result in increased infrastructure costs or savings, including the costs of infrastructure maintenance, to current residents and businesses.
- (5) Its impact on the community's ability to attract and retain business and employment.
- (6) Its impact on the uses of vacant parcels of land.
- (7) Its impact on agricultural lands, open space, traffic congestion, existing business districts, and developed areas designated for revitalization.
- (8) Any other matters the legislative body requests to be in the report.

If the Council requests a report, the report must be completed and submitted to Council within 30 days. On the day Council considers it, Council will need to either adopt the initiative as is or place it on the ballot. If the Council asks for a report, it could set the report's due date as either August 1st or August 15th (the next two regular Council meetings within the next 30 days). If Council orders the August 1st date, the election could still proceed on November 12th, however staff's time for compilation of information will be limited.

Since August 10th is the Registrar of Voter's deadline for submission of initiatives for the November 2012 election, requiring the report to be due August 15th would preclude a November 2012 election for this initiative. Since proponents had not requested a special election in their petition, if the Council orders the report to be due August 15th and at that time decides to place the measure on the ballot, then the initiative would be placed on the November 2014 ballot. It should be noted that the labor rates and overhead costs will be different in 2014.

(4) Draft a Competing Measure

In addition to one of the three options discussed above, Council could opt to place a competing initiative on the ballot for the same election that this initiative is on the ballot. The County Registrar of Voters estimates doing so would cost an additional \$8,000 to \$9,500. If both the

initiative and the measure placed on the ballot by Council pass, the measure that garners the most votes would take effect.

If the Council wishes to place a competing measure on the ballot, Council must provide staff with guidance about what it would like the ordinance to include, so it can be considered at the Council's August 1 meeting (unless Council asks for a report). To draft a competing measure, staff would need to know how tightly or loosely the measure should regulate MMDs. Specifically, staff would need to know the following:

- i. What zones may an MMD operate in?
- ii. What separation requirements should apply – how far should MMDs be from each other, from schools, from parks, or from other uses?
- iii. Should there be a limit on their size or number?
- iv. What, if any, conditions should be placed on getting a license – background checks, excluding classes of people from running MMDs, requiring building inspections before giving licenses, etc.?
- v. What operating restrictions should apply to dispensaries – advertisement, sale of food or beverages, on-premises use, co-location with other uses, security system/guard/alarm requirements, ventilation, heightened building standards, etc.?
- vi. Where may MMDs grow their marijuana, and what conditions should apply for grow sites?

To facilitate this process, there are two potential models that can be used. One potential starting point is San Diego County's ordinance re: medical marijuana dispensaries, which would allow few, if any, MMDs in Imperial Beach. Some modification would be required, since the County tends to only allow MMDs in industrial zones and Imperial Beach does not have these.

The other option for starting an ordinance is the initiative before the Council. This would allow looser regulation of dispensaries. Council could consider modifying this initiative by tightening up licensing requirements, making clearer who would be responsible for ensuring compliance with operational requirements, and adding some cost recovery provision, among other possibilities.

If the City wants to submit a competing measure on the ballot, the City must comply with all applicable legal requirements, including potential CEQA review of the proposed measure.

COASTAL COMMISSION:

Coastal cities are legally obligated to have a Local Coastal Program, a plan approved by the California Coastal Commission to regulate use of the coast and preserve public access to it. In Imperial Beach, the entirety of Title 19 of the Imperial Beach Municipal Code (the Title dealing with zoning) is the Local Coastal Program. Under state law, any law amending the Local Coastal Program must be approved by the Coastal Commission before it goes into effect. The zoning component of the City's current 2011 ordinance regarding medical marijuana dispensaries is pending at the Coastal Commission, awaiting approval.

The initiative does not specify where it should appear in the Imperial Beach Municipal Code. However, the initiative addresses which land uses are allowed in which zones. Accordingly, it

appears that the initiative, affecting zoning as it does, requires approval by the Coastal Commission prior to taking effect. This is true whether adopted by the Council or adopted by the voters.

FINANCIAL IMPLICATIONS:

Placing the initiative on the November 2012 ballot will cost an estimated \$8,000 to \$9,500. If the City Council elects to place competing initiative on the ballot, it would cost an additional \$8,000 to \$9,500. It is difficult to determine the financial implications of the proposed initiative. Any marijuana or related products sold at a dispensary would be subject to sales tax, but the novelty of the field makes it difficult to estimate how much sales tax revenue the initiative would generate. It is also unclear how much in increased costs the measure would cause, whether for crime prevention and law enforcement or for litigation about the validity of the ordinance.

ENVIRONMENTAL DETERMINATION:

Citizen initiatives are exempt from the California Environmental Quality Act.

DEPARTMENT RECOMMENDATION:

It is recommended that the City Council consider the following options:

- (1) If the City Council wishes to adopt the initiative as an ordinance:
 - A. Call a special meeting within 10 days.
- (2) If the City Council wishes to place the initiative on the November 2012 ballot:
 - A. Adopt Resolution 2012-7231 (Attachment 4) adding the proposed ordinance relating to the Regulation of Medical Marijuana Use Dispensaries to the November 6, 2012 Election; and
 - B. Adopt Resolution 2012-7232 (Attachment 5), setting priorities for filing written arguments and directing the City Attorney to prepare an impartial analysis; and
 - C. Adopt Resolution 2012-7233 (Attachment 6), providing for the filing of rebuttal arguments.
- (3) If the City Council wishes to request a report:
 - A. Adopt Resolution 2012-7234 (Attachment 7), requesting a report; and
 - B. Indicate to staff what information the Council would like in the report and when the report is due back to Council.
- (4) If City Council wishes to submit or consider a competing ballot measure:
 - A. Provide direction to staff re: what Council would like in the measure.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

ATTACHMENTS:

1. Medical Marijuana Dispensary Initiative
2. Ballot Title and Summary prepared by the City Attorney
3. County's Signature Verification Notice
4. Resolution No. 2012-7231 adding the proposed ordinance relating to the Regulation of Medical Marijuana Use Dispensaries to the November 6, 2012 Election
5. Resolution No. 2012-7232 setting priorities for filing written arguments and directing the City Attorney to prepare an impartial analysis
6. Resolution No. 2012-7233 providing for the filing of rebuttal arguments
7. Resolution No. 2012-7234 ordering a report pursuant to Elections Code section 9212
8. Map of potential locations of dispensaries under the initiative

INITIATIVE PETITION

2012 MAR -5 PM 4: 08

To the Honorable Mayor and the Honorable City Council of The City of Imperial Beach:

CITY MANAGER &
CITY CLERK OFFICE

We, the undersigned, registered, qualified voters of the City of Imperial Beach, California, by this petition hereby respectfully propose the following legislative act be adopted by the City Council or submitted to the registered voters of The City of Imperial Beach for their adoption or rejection, and request that a ballot title and summary be prepared:

NOTICE OF INTENT TO CIRCULATE PETITION

Notice is hereby given of the intention of the person(s) whose name(s) appear(s) hereon to circulate a petition within the City of Imperial Beach for the purpose of amending the Municipal Code of the City of Imperial Beach with the Safe Access Ordinance of Imperial Beach.

SAFE ACCESS ORDINANCE OF IMPERIAL BEACH

WHEREAS voters approved Proposition 215 in 1996 to ensure that seriously ill Californians have the right to obtain and use cannabis for medical purposes and to encourage elected officials to implement a plan for the safe and affordable distribution of medicine; and

WHEREAS the California State Legislature adopted Senate Bill 420, the Medical Marijuana Program Act, in 2003 to help clarify and further implement Proposition 215 in part by authorizing patients and primary caregivers to associate within the State of California in order to collectively or cooperatively cultivate cannabis for medical purposes; and

WHEREAS the California Attorney General published "Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Purposes" in 2008, acknowledging that "a properly organized and operated collective or cooperative that dispenses medical marijuana through a storefront may be lawful under California law," provided the facility substantially complies with state law; and

WHEREAS crime statistics and the accounts of local officials surveyed by Americans for Safe Access indicate that crime is actually reduced by the presence of a Medical Cannabis Dispensing Collective (MCDC); and complaints from citizens and surrounding businesses are either negligible or are significantly reduced with the implementation of sensible regulations; and

WHEREAS California courts upheld the legality of MCDC's under state law, including People v. Hochanadel, 98 Cal.Rptr.3rd 347, and People v. Urziceanu, 132 Cal.App.4th 747;

THEREFORE, BE IT RESOLVED that the City of Imperial Beach does hereby enact the following:

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CITY MANAGER &
CITY CLERK OFFICES**Section 1. TITLE**

These provisions of the City of Imperial Beach Municipal Code shall be known as the Safe Access Ordinance of Imperial Beach.

Section 2. PURPOSE AND INTENT

To implement the provision of California Health and Safety Code Sections 11362.5 and 11362.7, et seq., as described by the California Attorney General in "Guidelines For The Security And Non-diversion Of Marijuana Grown For Medical Use," published August 2008, which states in Section IV(C)(1) that "a properly organized and operated collective or cooperative that dispenses medical marijuana through a storefront may be lawful under California law," provided the facility substantially complies with the guidelines.

To help ensure that seriously ill Californians and residents of the City of Imperial Beach can obtain and use cannabis for medical purposes where that medical use has been deemed appropriate by a physician in accordance with California law.

To help ensure that the qualified patients and their primary caregivers who obtain or cultivate cannabis solely for the qualified patients' medical treatments are not subject to arrest, criminal prosecution, or sanction.

To protect citizens from the adverse impacts of unregulated medical cannabis distribution, storage, and use practices.

To establish a new section in the Imperial Beach Municipal Code pertaining to the permitted distribution of medical cannabis in the city of Imperial Beach consistent with state law.

To repeal ordinances 2011-1118 (Amended) and 2011-1119 of the City of Imperial Beach municipal code that pertains to the distribution of medical cannabis in the city of Imperial Beach as to not frustrate the purpose and intent of Proposition 215 and SB 420.

Nothing in this ordinance purports to permit activities that are otherwise illegal under state and local law.

Section 3. DEFINITIONS

"Identification card" means the same as it is defined in California Health and Safety Code Section 11362.7.

"Medical Cannabis Dispensing Collective" or "MCDC" means two or more qualified patients or persons with identification cards who associate, as an incorporated or unincorporated association, within the City of Imperial Beach, in order to collectively or cooperatively provide medical marijuana from a licensed or permitted location pursuant to this Chapter for use exclusively by their registered members, in accordance

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with California Health and Safety Code Sections 11362.5 and 11362.7., et seq.

"Person with an identification card" means the same as it is defined in California Health and Safety Code Section 11362.7.

CITY MANAGER &
CITY CLERK OFFICES

"Primary caregiver" means the same as it is defined in California Health and Safety Code Section 11362.7.

"Qualified patient" means the same as it is defined in California Health and Safety Code Section 11362.7.

Section 4. ORDINANCES REPEALED

- (1) Chapter 4.60 (Medical Marijuana Distribution Facilities) of the Imperial Beach Municipal Code is hereby repealed.
- (2) Chapter 19.61 (Medical Marijuana Distribution Facilities) of the Imperial Beach Municipal Code is hereby repealed.

Section 5. TAXES AND LICENSING

- (1) A Business License pursuant to Chapter 4.04 of the City of Imperial Beach Municipal Code shall be required to establish or operate a Medical Cannabis Dispensing Collective. MCDC sales shall be subject to sales tax in a manner required by state law.
- (2) For the purposes of this Section, an application for a license to do business in the City as an MCDC shall be considered by the City to be a license to do business under the laws of the State, and no officer, official, or the City Council shall take any action to deny, revoke or suspend a license to two or more qualified patients or persons with identification cards who associate or seek to associate as an MCDC, except to deny an application for a license to do business that is within 300 feet of a location that already is licensed to do business as an MCDC in the City, to be measured by a straight line between the two locations.

Section 6. LOCATION

The location at which an MCDC distributes medical cannabis must meet the following requirements:

- (1) The location must be in a commercial, mixed use or industrial zone appropriate for retail or health care, such as zones C-1, C-3, MU-1, MU-3, C/MU-1 or C/MU-3; and
- (2) The location must not be within a 600 foot radius of a school, as measured in Section 11362.768 of the California Health and Safety Code.

Section 7. SHERIFF'S DEPARTMENT AND TRAINING

- (1) Upon passage of this act, any services contract for law enforcement services that the City either enters into or renews, either with the San Diego County Sheriff's Department or any other agency, must

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CITY MANAGER &
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require the training materials, handbooks, and printed procedures of the contracted law enforcement agency to be updated to reflect the provisions of this ordinance when providing law enforcement under the services contract. These updated materials shall be made available to Sheriff's deputies or other contracted law enforcement officers in the regular course of their training and service, and must be provided prior to Sheriff's deputies or other contracted law enforcement officers in law enforcement services under the contract.

- (2) In the event that the City no longer has a services contract for law enforcement services, the City shall provide for its law enforcement officers the training and materials described in Subdivision 1 of this Section.
- (3) Training materials under this Section shall include guidance to Sheriff's deputies or other contracted law enforcement officers that includes the a statement stating that qualified patients, their primary caregivers, and MCDC's who come into contact with law enforcement shall not be cited or arrested and dried cannabis or cannabis plants in their possession shall not be seized if they are in compliance with the provisions of this Chapter.

Section 8. OPERATIONAL STANDARDS

- (1) Signs displayed on the exterior of the property shall conform to existing regulations;
- (2) The location shall be monitored at all times by a closed circuit video recording system for security purposes. The camera and recording system must be of adequate quality, color rendition, and resolution to allow the ready identification of any individual committing a crime anywhere on the site;
- (3) The location shall have a centrally-monitored alarm system;
- (4) Interior building lighting, exterior building lighting and parking area lighting must be in compliance with applicable regulations, and must be of sufficient brightness and color rendition so as to allow the ready identification of any individual committing a crime on site at a distance of no less than 40 feet (a distance that should allow a person reasonable action time upon recognition of a viable threat);
- (5) Adequate overnight security shall be maintained so as to prevent unauthorized entry;
- (6) Absolutely no cannabis product may be visible from the building exterior;
- (7) Any beverage or edible produced, provided, or sold at the MCDC containing cannabis shall be so identified, as part of the packaging, with a prominent and clearly legible warning advising that the product contains cannabis and that it is to be consumed only by qualified patients;
- (8) No persons under the age of 18 shall be allowed on site, unless the individual is a qualified patient and accompanied by his or her parent or documented legal guardian;
- (9) At any given time, no MCDC may possess more cannabis or cannabis plants than would reasonably meet the needs of its registered patient members;
- (10) A sign shall be posted in a conspicuous location inside the structure advising; "The diversion of cannabis (marijuana) for non-medical purposes is a violation of state law and will result in membership expulsion. Loitering at the location of a Medical Cannabis Dispensing Collective is grounds for expulsion. The use of cannabis may impair a person's ability to drive a motor vehicle or operate heavy machinery.";

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CITY MANAGER &
CITY CLERK OFFICES
- (11) No MCDC may provide medical cannabis to any persons other than qualified patients and designated primary caregivers who are active, registered members of the MCDC and whose status to possess cannabis pursuant to state law has been verified. No medical cannabis provided to a primary caregiver may be supplied to any person(s) other than the qualified patient(s) who designated the primary caregiver;
 - (12) No outdoor cultivation shall occur at an MCDC location unless it is; a) not visible from anywhere outside of the MCDC property and b) secured from public access by means of a locked gate and any other security measures necessary to prevent unauthorized entry;
 - (13) No MCDC shall cause or permit the establishment or maintenance of the sale or dispensing of alcohol beverages for consumption on the premises or off-site of the premises;
 - (14) No dried medical cannabis shall be stored in structures without at least four walls and a roof, or stored in an unlocked vault or safe, or other unsecured storage structure; nor shall any dried medical cannabis be stored in a safe or vault that is not bolted to the floor or structure of the facility; and
 - (15) Medical Cannabis may be consumed on-site only as follows:
 - a. The smoking or vaporizing of medical cannabis shall be allowed provided that appropriate seating, restrooms, drinking water, ventilation, air purification system, and patient supervision are provided in a room or enclosed area separate from other MCDC service areas.
 - b. The maximum occupancy of the on-site consumption area shall meet applicable occupancy requirements.
 - c. The MCDC shall use an activated charcoal filter, or other device sufficient to eliminate all odors associated with medical cannabis use from adjoining businesses and public walkways. The fan used to move air through the filter shall have the capacity sufficient to ventilate the square footage of the separate room or enclosed area in which medical cannabis use is permitted.
 - (16) MCDCs must verify that each member (1) is legally entitled to possess or consume medical cannabis pursuant to state law; and (2) is a resident of the State of California.
 - (17) All MCDC operators, employees, managers, members, or agents, shall be qualified patients. MCDC operators, employees, managers, members, or agents, shall not sell, barter, give away, or furnish medicine to anyone who is not a qualified patient or primary caregiver, registered as a member of the MCDC, and entitled to possess cannabis under state law.
 - (18) MCDCs shall maintain accurate patient records necessary to demonstrate patient eligibility under the law for every MCDC member, including (1) a copy of the valid driver's license or Department of Motor Vehicle identification card, (2) a patient registration form, and (3) a current valid letter of recommendation for the use of medical cannabis written by a state-licensed physician. All patient records shall be kept in a secure location, regarded as strictly confidential.
 - (19) Operating hours for MCDC's shall not exceed the hours between 6:00 AM and 11:00 PM daily.

Section 9. SEVERABILITY

If any section, sub-section, paragraph, sentence, or word of this ordinance is deemed to be invalid, the

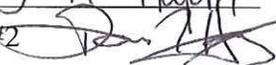
invalidity of such provision shall not affect the validity of any other sections, sub-sections, paragraphs, sentences, or words of this ordinance, or the application thereof; and to that end, the sections, sub-sections, paragraphs, sentences, and words of this ordinance shall be deemed severable.

A STATEMENT OF THE REASONS OF THE PROPOSED ACTION AS CONTEMPLATED IN THE PETITION IS AS FOLLOWS:

The citizens of the City of Imperial Beach seek to enact the Safe Access Ordinance of Imperial Beach to ensure that seriously ill Californians and residents of the City of Imperial Beach can obtain and use cannabis for medical purposes, a right guaranteed to them by the Compassionate Use Act of 1996 (CUA) and Senate Bill 420 (MMPA). The Safe Access Ordinance of Imperial Beach ensures safe access to medical cannabis for seriously ill citizens of the City of Imperial Beach by enacting regulations and procedures for medical cannabis dispensing collectives and cooperatives, including zoning restrictions and operational requirements.

Michael Ganey jr 3-5-12
Proponent #1  Date

162 Daisy AVE Imperial Beach, CA 91932

Dennis T. Hogan 3-5-12
Proponent #2  Date

749 Seacoast Dr. Imperial Beach, CA 91932

MICHAEL W. DENNISON. 05 MAR 2012
Proponent #3 Michael W. Dennison Date

962 GEORGIA ST. Imperial Beach, CA 91932

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CITY MANAGER &
CITY CLERK OFFICES

AN INITIATIVE AMENDING THE IMPERIAL BEACH MUNICIPAL CODE TO ALLOW MEDICAL MARIJUANA DISPENSARIES IN MIXED-USE, COMMERCIAL, AND INDUSTRIAL ZONES IN THE CITY OF IMPERIAL BEACH

Currently, large-scale medical marijuana dispensaries, cooperatives, and collectives are prohibited in the City of Imperial Beach. This initiative would repeal these limitations and authorize medical marijuana dispensaries without size restrictions in mixed use, commercial, and industrial zones; including, but not necessarily limited to, the C-1 and C-3 zones and zones described in the initiative as the "MU-1, MU-3, C/MU-1, and C/MU-3" zones. Pursuant to the initiative, dispensaries would not be allowed to locate within 300 feet of another dispensary or within a 600 foot radius of a school. The initiative prohibits city officials from denying business licenses to any applicant unless the proposed dispensary is within 300 feet of another dispensary. The initiative requires the City to provide various training materials to law enforcement personnel for the City.

The initiative would impose operational regulations on dispensaries, including the requirements that dispensaries install security cameras and alarm systems, maintain minimum interior lighting standards, retain overnight security, prohibit marijuana from being visible from outside of a dispensary, and include labeling requirements for food and beverages containing marijuana. The initiative would allow minors to be present at a dispensary only if the minor is a qualified patient and is accompanied by a parent or guardian. The initiative allows on-site consumption and smoking of marijuana, subject to certain regulations, but prohibits sale of alcoholic beverages by dispensaries. The initiative would also allow outdoor cultivation of marijuana at the dispensary within certain guidelines. The initiative requires operators and employees of the dispensary to be qualified patients and requires that accurate patient records be maintained. The initiative further provides that dispensary sales shall be subject to sales tax in accordance with state law. It provides that dispensaries may be open from 6:00 a.m. until 11:00 p.m. every day and provides for various other operational requirements. Finally, the initiative contains a provision indicating that if any of its provisions are declared unconstitutional, the initiative should be permitted to remain in effect to the fullest extent possible.



County of San Diego

REGISTRAR OF VOTERS

5201 Ruffin Road, Suite 1, San Diego, California 92123-1693

DEBORAH SEILER
Registrar of Voters

MICHAEL VU
Assistant Registrar

Office: (858) 565-5800
Fax: (858) 694-2955
TDD: (858) 694-3441
Toll Free: (800) 696-0136

June 21, 2012

Jacque Hald, City Clerk
City of Imperial Beach
825 Imperial Beach Blvd.
Imperial Beach, CA 91932

Re: Medical Marijuana Dispensaries

The "AN INITIATIVE AMENDING THE IMPERIAL BEACH MUNICIPAL CODE TO ALLOW MEDICAL MARIJUANA DISPENSARIES IN MIXED-USE, COMMERCIAL, AND INDUSTRIAL ZONES IN THE CITY OF IMPERIAL BEACH" was filed with the Registrar of Voters on June 12, 2012. As directed by your office, we have completed the verification of up to 1,012 valid signatures from the total of 1,574 signatures submitted. Results of the verification process are as follows:

- Number of sections submitted 224
- Number of signatures submitted..... 1,574
- Number of signatures verified 1,035
- Number of signatures found NOT sufficient 23
(includes 5 duplicates)
- Number of signatures found sufficient 1,012

If you have questions, please contact me at (858) 694-3401.

DEBORAH SEILER
Registrar of Voters

RESOLUTION NO. 2012-7231

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2012, A PROPOSED ORDINANCE RELATING TO THE REGULATION OF MEDICAL MARIJUANA DISPENSARIES.

WHEREAS, a General Municipal Election for Tuesday, November 6, 2012, has been called by Resolution No. 2012-7217, adopted on June 20, 2012; and

WHEREAS, pursuant to authority provided by statute, an initiative petition relating to the regulation of medical marijuana dispensaries has been filed with the legislative body of the City of Imperial Beach, California ("City") and has been signed by not less than ten percent (10%) of the number of registered voters of the City; and

WHEREAS, the Registrar of Voters of the County of San Diego has examined the records of registration and ascertained that the petition has been signed by the requisite number of voters; and

WHEREAS, the City Clerk, as elections official, has certified the petition as sufficient, and presented the results thereof to the City Council on July 18, 2012, in accordance with Elections Code sections 9211 and 9114; and

WHEREAS, the City Council has not elected to adopt the ordinance; and

WHEREAS, the City Council desires to submit the proposed ordinance, without alteration, to the voters at the City's next regular municipal election (November 6, 2012) occurring not less than eighty-eight (88) days after the date of the order of election, in compliance with Elections Code section 9215.

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

1. That pursuant to the requirements of the laws of the State of California, there has been called and ordered to be held in the City of Imperial Beach, California, on Tuesday, November 6, 2012, a General Municipal Election for the purpose of electing two Members of the City Council.

2. That the City Council orders submitted to the voters at said General Municipal Election, the following question:

Shall the ordinance permitting medical marijuana dispensaries of any size in any commercial, mixed use or industrial zones, setting regulations for their operation, and repealing the City's prohibition on medical marijuana dispensaries with more than three members be adopted?	Yes
	No

3. That the Ordinance to be placed before the voters is attached as Exhibit "A" hereto. The City does not request the Registrar to print the entire text of the ordinance in the voter information materials. That the ballots to be used at the election shall be in form and content as required by law.

4. That the City Clerk is authorized, instructed and directed to procure and furnish any and all election materials that may be necessary in order to properly and lawfully conduct the election.

5. That the City requests for this measure to be treated by the County of San Diego pursuant to Resolution No. 2012-7217, approved on June 20, 2012, wherein the City: requested that the County agree to consolidate the General Municipal Election with the Statewide General election; requested that the Registrar of Voters of the County of San Diego canvass the returns and hold the election as if it were only one election with one form of ballot; requested that the Board of Supervisors issue instructions to the Registrar of Voters to take any and all steps for the holding of the consolidated election; and agreed to reimburse the County for any additional costs to consolidate the election.

6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

8. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar of Voters of the County of San Diego.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

RESOLUTION NO. 2012-7232

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A PROPOSED ORDINANCE RELATING TO THE REGULATION OF MEDICAL MARIJUANA DISPENSARIES AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, a General Municipal Election is to be held in the City of Imperial Beach, California, on November 6, 2012, at which there will be submitted to the voters the following question:

Shall the ordinance permitting medical marijuana dispensaries of any size in any commercial, mixed use or industrial zones, setting regulations for their operation, and repealing the City's prohibition on medical marijuana dispensaries with more than three members be adopted?	Yes
	No

WHEREAS, Elections Code section 9280 authorizes the City Council to order the City Attorney to prepare an impartial analysis of the city measure qualifying for a place on the ballot; and

WHEREAS, Elections Code section 9282 authorizes the filing of written arguments for and against measures placed on the ballot by petition, with priority given to arguments by the City Council, acting either as a whole or through individual City Council members authorized to file written arguments on the Council's behalf, pursuant to Elections Code section 9287.

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

1. Ballot arguments shall be accepted for and against this measure in the manner required by law. The City Council authorizes any and all members of the City Council to file or sign a written argument in Favor or Against City measure(s), pursuant to Elections Code sections 9282 and 9287. The arguments may be changed or withdrawn until and including the date fixed by the City Clerk, in accordance with Elections Code section 9286(b), after which no arguments for or against the City measure may be submitted to the City Clerk. The arguments shall be accompanied by the Form of Statement to Be Filed by Author(s) of Argument as supplied by the City Clerk.

2. That the City Clerk is directed to transmit a copy of the proposed ordinance to the City Attorney. The City Attorney is directed to prepare an impartial analysis of the proposed ordinance, pursuant to Elections Code section 9280. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

**JACQUELINE M. HALD, MMC
CITY CLERK**

RESOLUTION NO. 2012-7233

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES

WHEREAS, a General Municipal Election is to be held in the City of Imperial Beach, California, on November 6, 2012, at which there will be submitted to the voters the following question:

Shall the ordinance permitting medical marijuana dispensaries of any size in any commercial, mixed use or industrial zones, setting regulations for their operation, and repealing the City's prohibition on medical marijuana dispensaries with more than three members be adopted?	Yes
	No

and;

WHEREAS, Section 9285 of the Elections Code of the State of California authorizes the City Council, by majority vote, to adopt provisions to provide for the filing of rebuttal arguments for city measures submitted at municipal elections.

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

1. That, pursuant to section 9285 of the Elections Code of the State of California, when the City Clerk has selected the arguments for and against the measure, which will be printed and distributed to the voters, the City Clerk shall send copies of the argument in favor of the measure to the authors of any argument against, and copies of the argument against to the authors of any argument in favor. The author or a majority of the authors of an argument may prepare and submit rebuttal arguments not exceeding 250 words or may authorize, in writing, any other person or persons to prepare, submit, or sign the rebuttal argument.

2. That all previous resolutions providing for the filing of rebuttal arguments for city measures are repealed.

3. That the provisions of Section 1 shall apply only to the election to be held on November 6, 2012, and shall then be repealed.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

**JACQUELINE M. HALD, MMC
CITY CLERK**

RESOLUTION NO. 2012-7234

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ORDERING A REPORT PURSUANT TO ELECTIONS CODE SECTION 9212 ON THE PROPOSED ORDINANCE RELATING TO THE REGULATION OF MEDICAL MARIJUANA DISPENSARIES

WHEREAS, pursuant to authority provided by statute, an initiative petition relating to the regulation of medical marijuana compassionate use dispensaries has been filed with the legislative body of the City of Imperial Beach, California ("City") and has been signed by not less than ten percent (10%) of the number of registered voters of the City; and

WHEREAS, the Registrar of Voters of the County of San Diego has examined the records of registration and ascertained that the petition has been signed by the requisite number of voters; and

WHEREAS, the City Clerk, as elections official, has certified the petition as sufficient, and presented the results thereof to the City Council on July 18, 2012, in accordance with Elections Code sections 9211 and 9114; and

WHEREAS, the City Council desires that a report pursuant to Elections Code section 9212 be prepared relating to the proposed ordinance, in accordance with subsection (c) of Elections Code section 9215.

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

1. That, pursuant to section 9212 of the Elections Code, and in accordance with subsection (c) of section 9215 of the Elections Code, the City Manager or his designee is directed to prepare a report on the legality of the proposed initiative ordinance and addressing concerns raised in public comment or by Council members at the Council meeting on July 18, 2012 regarding the proposed ordinance. The report shall be presented to the City Council on August 15, 2012, or before if ordered by the Council, but in no event later than 30 days after the City Clerk has certified the sufficiency of the petition to the City Council.

2. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of July 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

**JACQUELINE M. HALD, MMC
CITY CLERK**

