



# 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**

**SEPTEMBER 7, 2016**

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

**REGULAR & CLOSED SESSION MEETINGS - 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**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

**REGULAR MEETING CALL TO ORDER**

**ROLL CALL**

**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.*

**PRESENTATIONS (1.1-1.2)**

**1.1\* PRESENTATION OF PROCLAMATION IN OBSERVANCE OF NATIONAL PROSTATE CANCER AWARENESS MONTH. (0410-30)**

**1.2\* PRESENTATION OF PROCLAMATION IN OBSERVANCE OF NATIONAL PREPAREDNESS MONTH. (0410-30)**

\* No Staff Report.

**CONSENT CALENDAR (2.1-2.5)**-*All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

**2.1 MINUTES.**

Recommendation: That the City Council approves the Regular Meeting Minutes of July 20, 2016 and August 17, 2016.

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

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

***Continued on Next Page***

**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.**

**CONSENT CALENDAR (Continued)**

- 2.3 **ADOPTION OF RESOLUTION NO. 2016-7733 AUTHORIZING THE CITY MANAGER TO RENEW THE THREE YEAR AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SOUTHWESTERN COMMUNITY COLLEGE FOR THE PURPOSE OF CONTINUING THE MARINE SAFETY SERVICE TRAINING PROGRAM, AND AUTHORIZING THE CITY MANAGER VIA HIS DESIGNEE TO ACCEPT THE LIFEGUARD IN-SERVICE TRAINING REIMBURSEMENT IN THE AMOUNT NOT TO EXCEED \$15,840 ANNUALLY. (0220-05)**  
Recommendation: Adopt resolution.
- 2.4 **CITY COUNCILMEMBER REQUEST TO DISCUSS POLICY ITEMS AT A FUTURE REGULAR MEETING OF THE IMPERIAL BEACH CITY COUNCIL. (0410-14)**  
Recommendation: Review the items identified by Councilmember Bilbray and determine if all items should be placed on a future agenda of the City Council.
- 2.5 **FINAL MAP (FM 130030) FOR THE CONSTRUCTION OF 187 NEW RESIDENTIAL CONDOMINIUM UNITS AT 500 HIGHWAY 75 AND CLASS I BIKE PATH CONNECTION TO THE BAYSHORE BIKEWAY (APNs 625-140-20-00 AND 626-010-18-00). MF 1100. (0600-20)**  
Recommendation: That the City Council approves the Final Map for recordation.

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

None.

**PUBLIC HEARINGS (4)**

None.

**REPORTS (5.1)**

- 5.1\* **PRESENTATION ON NAVY MATTERS BY CAPTAIN BARNETT. (0620-80)**  
Recommendation: Receive presentation.

\* No Staff Report.

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

None.

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

**ADJOURN REGULAR MEETING**

**CLOSED SESSION MEETING CALL TO ORDER**

**ROLL CALL BY CITY CLERK**

**CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case: (City of Coronado v. San Diego County Local Agency Formation Commission, and does I through XX, inclusive; San Diego County Superior Court, Case No. 37-2016-00000183-CU-WM-CTL) Dispute between City of Coronado, U.S. Navy and Imperial Beach regarding the proposed increase in wastewater from Naval Base into City of Imperial Beach's wastewater system and impact of San Diego LAFCO decision allowing Navy to route its wastewater to Imperial Beach.

**RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

**ADJOURN CLOSED SESSION**

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.ImperialBeachCA.gov](http://www.ImperialBeachCA.gov)

\_\_\_\_\_/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**

**JULY 20, 2016**

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

**CLOSED SESSION MEETING - 5:00 P.M.  
REGULAR MEETING - 6:00 P.M.**

**CLOSED SESSION MEETING CALL TO ORDER**

Mayor Dedina called the Closed Session meeting to order at 5:00 p.m.

**ROLL CALL**

Councilmembers present: Bilbray (arrived at 5:02 p.m.), Patton, Bragg  
Councilmembers absent: None  
Mayor Present: Dedina  
Mayor Pro Tem Present: Spriggs  
Staff Present: City Manager Hall, City Attorney Lyon, City Clerk Hald

**CLOSED SESSION**

**MOTION BY PATTON, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:**

**1. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code section 54957.6:

Agency Designated Representatives: City Manager, City Attorney, Assistant City Manager, Human Resources Manager, Administrative Services Director

Employee Organizations: Imperial Beach Firefighters' Association (IBFA), Local 4692

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA**

**NOES: COUNCILMEMBERS: NONE**

**ABSENT: COUNCILMEMBERS: BILBRAY**

Mayor Dedina adjourned the meeting to Closed Session at 5:01 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 No. 1, direction was given and no reportable action was taken.

**ADJOURN CLOSED SESSION**

Mayor Dedina adjourned the Closed Session meeting at 6:01 p.m.

**REGULAR MEETING CALL TO ORDER**

Mayor Dedina called the Regular meeting to order at 6:01 p.m.

**ROLL CALL**

Councilmembers present: Bilbray, Patton, Bragg  
Councilmembers absent: None  
Mayor Present: Dedina  
Mayor Pro Tem Present: Spriggs

Staff Present: City Manager Hall, Assistant City Manager Dush, City Attorney Lyon, City Clerk Hald, City Planner Foltz, Human Resources Manager Cortez, Public Works Director Levien

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by John Quesnel Jr., Past President for the Fleet Reserve Association. Also in attendance was Sergio Frost, new President for the Fleet Reserve Association.

### **AGENDA CHANGES**

None.

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

Councilmember Patton recognized staff for assisting with the recent special events that took place in the City. He spoke about attending the South Bay Unified School District's Kick-Off, placement of new public art on Seacoast Drive and announced Relay for Life is scheduled for July 30<sup>th</sup> at Mar Vista High School.

Councilmember Bragg reported on her attendance at the SANDAG Transportation Meeting which conflicted with the Mayor's Breakfast. She also spoke about the recent special events that took place in the City.

Mayor Pro Tem Spriggs recognized the City and the Port for their efforts on the 4<sup>th</sup> of July event and spoke about the recent special events that took place in the City. He announced he will attend the upcoming Coastal Resiliency Workshop, he spoke about efforts to revitalize the League of California Cities Coastal Cities Interest Group, and announced that on September 1<sup>st</sup> the IBWC Citizen's Forum will receive a presentation on a tour of the Mexican side of the Tijuana River Watershed.

Mayor Dedina recognized Mayor Pro Tem Spriggs for leading the IBWC Citizen's Advisory Committee. He spoke about meeting with the New Mexican Consulate in San Diego where he expressed concerns about water quality, addressing the Northern Borders Committee of the Mexican Congress about the importance of a clean coastline. He met with the U.S. Ambassador to Mexico and the Deputy Director of the North Development Bank where he stressed that before American tax dollars are spent on a desalinization plant in Baja, they need to make sure that there is no sewage water contaminating the beaches of Imperial Beach. He also spoke about an upcoming meeting with the County Department of Environmental Health to inform them about monitoring sewage flows that come across the border. He stated he was honored to attend a unity rally at Balboa Park with Sheriff's Lt. Taft. He recognized those involved with making the recent special events a success. He showed a video of the Switchfoot concert that took place on the pier.

### **COMMUNICATIONS FROM CITY STAFF**

City Manager Hall recognized the Kiwanis Club for hosting the Annual Employee Appreciation Lunch.

### **PUBLIC COMMENT**

Joanne Barrows, along with Victor Gonzales of the Post Office, announced a Village Post Office will be located in the Seaside Candy Shop. The grand opening is scheduled for August 5, 2016.

Sybil Rogert questioned a mailing she received regarding Pond 20.

City Manager Hall responded that the information did not come from the City of Imperial Beach and that Imperial Beach does not have jurisdiction over Pond 20 as it is located in the City of San Diego and owned by the Unified Port of San Diego.

**PRESENTATIONS (1)**

None.

**CONSENT CALENDAR (2.1-2.11)**

Mayor Dedina announced he would recuse himself from participation on Item No. 2.10 due to a potential conflict of interest related to his wife's employment.

**MOTION BY SPRIGGS, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.9 AND 2.11. MOTION CARRIED UNANIMOUSLY.**

**WITH REGARD TO ITEM NO. 2.10, MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BILBRAY, PATTON, BRAGG, SPRIGGS**

**NOES: COUNCILMEMBERS: NONE**

**ABSENT: COUNCILMEMBERS: NONE**

**DISQUALIFIED: COUNCILMEMBERS: DEDINA**

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

The City Council ratified the warrant register.

**2.2 RECEIVE MAY 2016 TREASURER'S REPORT. (0300-90)**

The City Council received the monthly Treasurer's report.

**2.3 RESOLUTION NO. 2016-7725 APPROVING AND ADOPTING TENTATIVE AGREEMENTS FOR A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE IMPERIAL BEACH FIREFIGHTERS' ASSOCIATION (IBFA), LOCAL 4692. (0540-50)**

City Council adopted resolution.

**2.4 ADOPTION OF RESOLUTION NO. 2016-7723 APPROVING AND ADOPTING THE SIDELETTER OF AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221. (0460-40)**

City Council adopted resolution.

**2.5 RECEIVE REPORT ON AGREED-UPON PROCEDURES APPLIED TO THE FY2015 TRANSNET FUND. (0390-84)**

The City Council reviewed and received the Report on Agreed-Upon Procedures Applied to the FY2015 Transnet Fund.

**2.6 FINAL MAP (FM 140054) FOR A MIXED-USE DEVELOPMENT WITH 11 RESIDENTIAL CONDOMINIUM UNITS ABOVE COMMERCIAL SPACE AT 110 EVERGREEN AVENUE (APNs 625-351-25-00 & 625-351-26-00). MF 1169. (0600-20)**

The City Council approved the Final Map for recordation.

**2.7 PARCEL MAP (PM 140059) FOR THREE NEW RESIDENTIAL UNITS AT 119 ELM AVENUE (APN 625-351-02-00). MF 1170. (0600-20)**

The City Council approved the Parcel Map for recordation.

**2.8 RESOLUTION 2016-7728 AWARDING PUBLIC WORKS CONTRACT TO WIT: ELM AVENUE FENCE IMPROVEMENTS (S17-301) TO SOUTH BAY FENCE, INC. (0720-25)**

City Council adopted resolution.

**CONSENT CALENDAR (Continued)**

**2.9 DESIGNATION OF VOTING DELEGATE AND ALTERNATE(S) FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – OCTOBER 5 – OCTOBER 7, 2016. (0140-10)**

1. City Council designated Mayor Pro Tem Spriggs as the voting delegate for the 2016 League Annual Conference Business Meeting and
2. Directed the City Clerk to complete and submit a Voting Delegate/Alternate Form to the League's office by Friday, September 23, 2016.

**2.10 PARTNERS FOR PLACES GRANT APPLICATION. (0390-90)**

The City Council authorized the City Manager to partner with 4 Walls International and apply for the Partners For Places Grant.

**2.11 RESOLUTION NO. 2016-7724 ADOPTING AND APPROVING VARIOUS PERSONNEL CHANGES AND AMENDING THE FISCAL YEARS 2015 - 2017 CITY'S SALARY SCHEDULE PLAN. (0520-75)**

City Council adopted resolution.

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

None.

**PUBLIC HEARINGS (4.1-4.2)**

**4.1 REGULAR COASTAL PERMIT (CP 160025), CONDITIONAL USE PERMIT (CUP 160026), DESIGN REVIEW CASE (DRC 160027), SITE PLAN REVIEW (SPR 160028), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 (EXISTING FACILITIES) TO REFURBISH AN AUTOMOBILE FUEL/SERVICE STATION AT 1085 PALM AVENUE (APNS 626-291-13-00 & 626-291-14-00). MF 1203. (0600-20)**

Mayor Dedina declared the public hearing open.

City Planner Foltz gave a PowerPoint presentation on the item.

City Clerk Hald announced no speaker slips were submitted.

Bob Faudoa, Project Engineer, appreciated working with City Staff on processing the CUP. He responded to Councilmember Patton's questions stating the old fuel tanks are no longer at the site, new fuel tanks will be installed and the soil will be tested at that time. They are trying to find an operator to lease the garage space, but if a garage operator is not found the applicant would like to convert the garage space into a food mart.

Sammad Attisha, owner, responded to questions of Councilmember Patton stating they would like to lease out the garage and have the other half as retail. If they do not find an operator for the garage, he spoke about having the option to convert the garage to a retail market. Beer and wine would be sold and it would not exceed 25% of the shelf space.

Bob Faudoa responded to Mayor Pro Tem Spriggs' and Councilmember Bragg's questions regarding beer and wine sales.

With regard to Mayor Pro Tem Spriggs' concern about single package sales of alcohol, City Planner Foltz stated the Alcohol Beverage Control would contact the City for comments regarding the proposed alcohol license and one of the comments from the City would be no single sales.

Councilmember Bragg expressed concern about the timeframe of 7:00 a.m. to 12:00 a.m. for selling beer and wine. She proposed a new time of 8:00 a.m. to 10:00 p.m. She also expressed concern about endorsing a project when the type of business is unknown at this time.

She also expressed concern about access and suggested the use of directional signage to help with traffic flow. She thanked the applicants for coming to Imperial Beach and for eliminating an eyesore. With consensus of City Council, she requested consideration of a time change for sale of beer and wine to 8:00 a.m. - 10:00 p.m.

Mayor Dedina expressed concern about setting new alcohol policies on one store; he desired fairness for this owner and other owners. He stated there is an organization that wants to evaluate the City's alcohol policy and maybe that would be the time to address the timeframe for sales. He supported a consistent alcohol policy citywide and not a focus on just one store.

Mayor Pro Tem Spriggs spoke in support for Mayor Dedina's suggestion to have a future City Council item looking at beer, wine and liquor sale times rather than a focus on one retailer.

Mayor Dedina thanked the owners for being responsive to the City's concerns. He encouraged the owners to enhance the adjacent empty lot to make it visually appealing.

Bob Faudoa spoke in support of staff's recommendations.

Without dissention of City Council, Mayor Dedina closed the public hearing.

**MOTION BY SPRIGGS, SECOND BY PATTON, TO ADOPT RESOLUTION 2016-7726 APPROVING REGULAR COASTAL PERMIT (CP 160025), CONDITIONAL USE PERMIT (CUP 160026), DESIGN REVIEW CASE (DRC 160027), SITE PLAN REVIEW (SPR 160028), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 (EXISTING FACILITIES) TO REFURBISH AN AUTOMOBILE FUEL/SERVICE STATION AT 1085 PALM AVENUE (APNS626-291-13-00&626-291-14-00).MF1203. MOTION CARRIED UNANIMOUSLY.**

**4.2 REGULAR COASTAL PERMIT (CP 160007), DESIGN REVIEW CASE (DRC 160008), SITE PLAN REVIEW (SPR 160009), TENTATIVE PARCEL MAP (TPM 160010), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15303 (NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES) FOR THE CONSTRUCTION OF TWO ATTACHED RESIDENTIAL CONDOMINIUM UNITS AT 812 OCEAN LANE (APN 625-352-23-00). MF 1197. (0600-20)**

Mayor Dedina declared the public hearing open.

City Planner Foltz gave a PowerPoint presentation on the item and in response to Mayor Pro Tem Spriggs', he stated that the building height and design are compatible with neighboring properties.

City Clerk Hald announced no speaker slips were submitted.

Deborah Shewaga, architect, responded to Councilmember Patton's questions regarding the height of the building, the color palette, and building materials.

Mayor Dedina complemented the architect on the design and he spoke in support of the item.

Without dissention of City Council, Mayor Dedina closed the public hearing.

**MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION 2016-7727 APPROVING REGULAR COASTAL PERMIT (CP 160007), DESIGN REVIEW CASE (DRC 160008), SITE PLAN REVIEW (SPR 160009), TENTATIVE PARCEL MAP (TPM 160010), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15303 (NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES) FOR THE CONSTRUCTION OF TWO ATTACHED RESIDENTIAL CONDOMINIUM UNITS AT 812 OCEAN LANE (APN 625-352-23-00). MF 1197. MOTION CARRIED UNANIMOUSLY.**

**REPORTS (5.1-5.3)**

**5.1 UPDATE EFFORTS TO LOCATE AND CONSTRUCT A DOG PARK IN IMPERIAL BEACH AND A DIRECTION TO HAVE THE PARKS AND RECREATION COMMITTEE FORM A DOG PARK COMMITTEE. (0920-90)**

City Manager Hall reported on the item and reviewed the potential sites:

- Northern portion of Bayside Elementary School playground. The Southbay Union School District determined that it would not be consistent with the District's desire for the area.
- Property east of the Public Works yard. The challenge with this site is that there are Native American relics in the area. This is an attractive site because it is removed from homes.
- Navy property east of Silver Strand Blvd. There is a possibility of leasing the property from the Navy but the use cannot interfere with their operations. Also, the property is located within the City of Coronado.

Staff is pursuing different options for a dog park and asked City Council to direct staff to approach the Parks and Recreation Committee with the task of creating a dog park subcommittee.

Mayor Pro Tem Spriggs complimented staff for identifying dog park locations and supported involvement by the Parks and Recreation Committee. He also spoke about the possibility of a volunteer citizens committee or oversight group that can help oversee the dog park and possibly offer memberships.

Councilmember Patton spoke positively about a Bark Park at Admiral Baker Recreation Center. He spoke in support for a dog park.

Mayor Dedina stated dogs are a critical part of the community. He supported a citizen driven process that includes identifying a site, designing a site, and managing the dog park. He spoke about visiting a dog park recently built in the City of Chula Vista.

**MOTION BY PATTON, SECOND BY, SPRIGGS, TO DIRECT STAFF TO APPROACH THE PARKS AND RECREATION COMMITTEE WITH THE TASK TO CREATE A DOG PARK SUBCOMMITTEE. MOTION CARRIED UNANIMOUSLY.**

**5.2 RATIFY THE CITY MANAGER'S SIGNATURE ON THE CONTRACT WITH THE COUNSELING TEAM INTERNATIONAL FOR FIRST RESPONDERS EMPLOYEE SUPPORT SERVICES. (0520-60)**

Human Resources Manager Cortez reported on the item.

City Manager Hall spoke about the importance of providing counseling services for first responders.

**MOTION BY BILBRAY, SECOND BY SPRIGGS, TO RATIFY THE CITY MANAGER'S SIGNATURE ON THE CONTRACT WITH THE COUNSELING TEAM INTERNATIONAL FOR FIRST RESPONDERS EMPLOYEE SUPPORT SERVICES. MOTION CARRIED UNANIMOUSLY.**

**5.3 APPROVAL OF "TRIANGLE PARK WATER REDUCTION AND PEDESTRIAN / PUBLIC TRANSPORTATION ENHANCEMENTS PROJECT" (CIP P16-302) DESIGN CONCEPT AND APPROVAL TO PROCEED WITH THE PROJECT CONSTRUCTION DRAWINGS. (0920-60)**

Public Works Director Levien introduced the item.

Pat O'Connor, representing Parterre Landscape Architects and NV5 gave a PowerPoint

presentation on the project. In response to questions of City Council, he stated the El Camino Real Bell will remain, and a monument dedicated to Angie Pallotto will remain within the plan.

Councilmember Bragg stated the design is inviting, she supported the introduction of Queen Palms and Date Palms, she appreciated keeping iconic pieces and she supported the item.

Councilmember Bilbray stated there should be a 100-year time capsule within the southern pillar of the IB Logo. He suggested placement of a location plaque to ensure that the time capsule is not forgotten.

Mayor Pro Tem Spriggs questioned the cost estimate and the practical utility of it being a walking area and park. He questioned how accessible the island would be to foot traffic and the ability to create both a park for people and a beautiful land mark for Imperial Beach.

Pat O'Connor stated the location is named Bicentennial Triangle. It is not being designed as a place to congregate but rather a visual crossroad in the City; a symbolic gateway to the ocean.

With regard to the cost estimate, City Manager Hall stated there is a gas tax that can only be used on Highway 75 and it can only be used for landscape enhancements. He stated that although the project is over budget, the funds will go to another city if Imperial Beach doesn't use it. He also stated this is the only viable project for these funds in Imperial Beach.

Josie Hamada stated the California Federation of Women's Clubs are the caretakers of the mission bells and asked that the Women's Club be informed if the mission bell is moved.

Mayor Dedina stated the project is consistent with the Palm Ave. Master Plan. He suggested looking at what is spent on water now and compare it to what will be spent in the future. He encouraged the involvement of artists in the design of the benches and he the opportunity for to include art.

**MOTION BY BILBRAY, SECOND BY PATTON, TO APPROVE THE DESIGN CONCEPT AND PROCEED WITH THE PROJECT CONSTRUCTION DRAWINGS. MOTION CARRIED UNANIMOUSLY.**

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

None.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

None.

**ADJOURN REGULAR MEETING**

Mayor Dedina adjourned the meeting at 7:44 p.m.

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Serge Dedina,  
Mayor

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Jacqueline M. Hald, MMC  
City Clerk

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
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IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**AUGUST 17, 2016**

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

**REGULAR MEETING - 6:00 P.M.**

**REGULAR MEETING CALL TO ORDER**

Mayor Dedina called the Regular Meeting to order at 6:00 p.m.

**ROLL CALL**

Councilmembers present: Patton, Bragg  
Councilmembers absent: Bilbray  
Mayor Present: Dedina  
Mayor Pro Tem Present: Spriggs  
Staff Present: City Manager Hall, Deputy City Attorney Lyon, Deputy City Clerk Carballo, Public Works Director Levien, Fire Chief French, Administrative Services Director Bradley

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Fernanda Felix from George Nicoloff Elementary School.

**AGENDA CHANGES**

Mayor ProTem Spriggs clarified that the \$50,000 item on the Warrant Register was for the final payment of the Habitat for Humanity project at 10<sup>th</sup> and Palm.

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

Councilmember Patton reported on his participation at the South County Economic Development Council, the Seaside Candy reopening and the Kiwanis Fishing Derby. He thanked the Kiwanis Club and Port of San Diego for their support at the event. He reported on his and Mayor ProTem Spriggs' attendance at the Zoning Ad Hoc Committee meeting.

Councilmember Bragg stated there were no meetings in August for MTS or SANDAG.

Mayor ProTem Spriggs reported on the Zoning Ad Hoc Committee meeting stating community turnout was good and there was a lot of input regarding correcting zoning loopholes in Commercial Mixed Use zones. A full report to City Council will be provided in the next month. He announced the International Boundary and Water Commission Citizens Forum will be meeting on September 1 in the Tijuana Estuary at 6:30 p.m. Topics include Scripps Institution of Oceanography Dive Study findings and the Surfrider Foundation will also make a presentation regarding their findings from the watershed on the Tijuana side.

Mayor Dedina reported Imperial Beach Fire Engine 239 responded to the Blue Cut Fire and thanked firefighters for their efforts. He stated he and City Manager Hall met with the Consul of Mexico on a tour of the Tijuana River Valley to speak on water quality issues. They toured the south end of Seacoast, the concrete channel, Goat Canyon and Borderfield State Park where they discussed tangible things that can be done to reduce contamination at our beach. He reported he competed in the National Lifeguard Championships in Hermosa Beach and stated that next year the Cities of Imperial Beach and Coronado will host the California Lifeguard

Championships at Silver Strand State Beach, and Imperial Beach will have a team in the competition.

### **COMMUNICATIONS FROM CITY STAFF**

None.

### **PUBLIC COMMENT**

Josie Hamada thanked Public Works for a garbage can and doggie waste bags placed at the empty lot on Seacoast Drive. She requested one more trash can at the empty lot on Seacoast Drive, doggie waste bags at the other parks and portable potties at the south end of Seacoast Drive.

Steven Wright from 4 Walls International gave an update on the Lissoy lot and provided handouts to Council.

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

#### **1.1 WELCOMING CITIES PROCLAMATION. (0410-30)**

The following speakers spoke in support of the Welcoming Cities Proclamation and commended Mayor Dedina and City Council for their efforts in making all citizens feel welcome and a valuable part of the community:

Pedro Rios, Director of the American Friends Service Committee  
Megan Afshan of the International Rescue Committee  
David Garcias, President of SEIU Local 221  
Laura Moreno, Immigrant Coordinator for Unite Here Local 30  
Erin Tsurumoto Grassi from Alliance San Diego  
Ginger Jacobs of the San Diego Immigrant Rights Consortium

Councilmember Bragg stated this is a proud moment and the City wants people who have moved here or will move here to call Imperial Beach "home".

Mayor Pro Tem Spriggs stated the proclamation speaks for all who are open minded and love Imperial Beach as a diverse and friendly community and he is proud to be an elected official.

Mayor Dedina commented on his parents coming to America as immigrants. He stated that at the beaches people come together to express joy regardless of background, class, ethnicity, etc. He took pride in the fact that the City has an amazingly hospitable beach and an ethnically diverse staff.

Mayor Dedina read a proclamation recognizing immigrants and declaring Imperial Beach as a Welcoming City.

#### **1.2 PRESENTATION FROM INSTITUTE OF PUBLIC STRATEGIES REGARDING DEEMED APPROVED ALCOHOL ESTABLISHMENTS. (0240-07)**

Richard E. Preuss, Project Manager for the Institute of Public Strategies, gave a PowerPoint presentation on the item. He spoke on the negative effects of alcohol sales with low performance guidelines. He stated the Deemed Approved Ordinance changes classification and as such performance standards can be set. This ordinance is not to get rid of businesses but improve their performance standards. He shared statistics regarding the reduction of arrests when these ordinances have been in place.

In response to Mayor ProTem Spriggs' question, Mr. Preuss stated El Cajon, Oakland, Ventura County and Fullerton have ordinances that can be used as examples.

Councilmember Patton expressed concern on single malt liquor sales.

Councilmember Bragg suggested looking into grants to provide training/classes for restaurants and bars. She stated alcohol sales to minors are a big concern to the community and asked if the City would have the manpower to enforce the ordinance. She stated conditional use permits are a tool the City should look at, some establishments that take this issue extremely seriously, some problems could be curtailed by the retailer and commented on the social host ordinance and how homeowners should behave in a responsible manner as well.

Mr. Preuss stated having success in all business is desired and having higher standards is good for the entire community. He commended the Sheriff's Department for their great work.

In response to Mayor ProTem Spriggs' question, Mr. Preuss stated training can be provided through the Sheriff's Department. He stated the City already requires the training and the Deemed Approved Ordinance can put performance standards on the businesses. Cities can include a fee to help offset the salaries for the trainers.

Mayor Dedina requested suggestions from staff and City Council as to how to move forward with this issue.

City Council discussion ensued. Comments from City Council included looking at some of the implemented ordinances to make sure they are not burdensome on the business, making an effort to improve the crime rate, having the business community weigh in and give input, providing businesses with tools for developing their staff, and working with the Sheriff's Department to get information and statistics.

City Manager Hall reiterated that the City wants businesses and organizations to be involved. He stated certain kinds of liquor sales are of more concern such as the single sales, rather than the businesses themselves. The City needs to talk to the businesses and let them know they are not against legal sales of alcohol to people who can drink responsibly.

Mayor Dedina requested an informational staff report be brought back to City Council where the different options and legal strategies are discussed.

**CONSENT CALENDAR (2.1-2.5)**

**MOTION BY PATTON, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.5. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>PATTON, BRAGG, SPRIGGS, DEDINA</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>BILBRAY</b>

**2.1 MINUTES.**

City Council approved the Regular Meeting Minutes of June 15, 2016 and August 3, 2016.

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

City Council ratified the warrant register.

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

City Council received the monthly Treasurer's Report.

**2.4 RESOLUTION NO. 2016-7730 APPROPRIATING \$80,000 FROM GAS TAX UNDESIGNATED RESERVE TO BIKEWAY VILLAGE- 13TH STREET CLASS 2 BIKEWAY CONSTRUCTION PROJECT CIP PROJECT NO. S15-702. (0680-20)**

City Council adopted the resolution.

**2.5 RESOLUTION NO. 2016-7732 APPROVING THE THIRD AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY AND CITY MANAGER, ANDY HALL. (0530-60)**

City Council adopted the resolution.

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

None.

**PUBLIC HEARINGS (4)**

None.

**REPORTS (5.1)**

**5.1 ADOPTION OF RESOLUTION NO. 2016-7731 APPROPRIATING FUNDS AND AUTHORIZING PAYMENT OF \$524,300.64 FOR THE CITY OF IMPERIAL BEACH SHARE OF THE NEXTGEN REGIONAL COMMUNICATIONS SYSTEM FOR THE REPLACEMENT 800 MHZ PUBLIC SAFETY COMMUNICATIONS SYSTEM. (0250-30)**

Fire Chief French reported on the item.

In response to Mayor ProTem Spriggs' question, Fire Chief French stated it's a huge system of communication where all public safety agencies communicate on a large scale. If our current outdated system fails, the technology is not there to support it. The new system is more robust and provides for interoperability across all public safety sectors in case of an emergency.

City Manager Hall stated we cannot have this system fail. He commended City Council for their approach to pay actual costs and not finance the system and that City Council had enough foresight a few years ago to put money aside.

In response to Mayor ProTem Spriggs' question, Chief French stated it is a self-contained fail safe system, if part of it goes down it can be picked up in another way through different communications.

In response to Councilmember Patton's question, City Manager Hall stated there is \$800,000 set aside in an account and some funds will need to be re-appropriated in the future. Councilmember Patton commented on the importance of mutual aid and organizations working together. He stated the system also includes cell towers. In response to his question, Fire Chief French stated they are assessed a fee for every radio they have in service.

City Manager Hall stated the fees are to secure the bandwidth exclusively for Public Safety communications.

Mayor Dedina commented that with issues such as wild fires or coastal flooding, being able to communicate with other agencies is critical.

Councilmember Bragg stated the City should continue to set funds aside for when this system needs to be replaced and she reiterated the importance of a capable system.

Mayor Dedina commented that it's always best to do things with the highest professional standards regardless of the size of Imperial Beach. Equipment and training are things the City needs to invest in. No one knows when an emergency will happen and it's best to be prepared to the best of our abilities.

**MOTION BY PATTON, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2016-7731 APPROPRIATING FUNDS AND AUTHORIZING PAYMENT OF \$524,300.64 FOR THE CITY OF IMPERIAL BEACH SHARE OF THE NEXTGEN REGIONAL COMMUNICATIONS SYSTEM FOR THE REPLACEMENT 800 MHZ PUBLIC SAFETY COMMUNICATIONS SYSTEM. MOTION CARRIED BY FOLLOWING VOTE:**

**AYES:** COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA  
**NOES:** COUNCILMEMBERS: NONE  
**ABSENT:** COUNCILMEMBERS: BILBRAY

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

None.

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

None.

**ADJOURN REGULAR MEETING**

Mayor Dedina adjourned the Regular Meeting at 7:24 p.m.

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Serge Dedina,  
Mayor

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Sunem Carballo,  
Deputy City Clerk

DRAFT



STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: ANDY HALL, CITY MANAGER <sup>AH</sup>  
MEETING DATE: SEPTEMBER 7, 2016  
ORIGINATING DEPT: DOUG BRADLEY, ADMINISTRATIVE SERVICES DEPARTMENT  
SUBJECT: RATIFICATION OF WARRANT REGISTER

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**EXECUTIVE SUMMARY:**

Approval of the warrant register in the amount of \$ 391,130.87.

**FISCAL ANALYSIS:** Warrants are issued from budgeted funds and there is no additional impact on reserves.

**RECOMMENDATION:**

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

**OPTIONS:**

- Receive and file the report from the City Manager
- Provide direction to the City Manager to take a specific action
- Request additional information and an additional report

**BACKGROUND/ANALYSIS:**

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: \_\_\_\_\_  
N/A

The following registers are submitted for Council ratification:

**Accounts Payable**

DATE	CHECK #	EFT #	AMOUNT (\$)
08/04/2016	89011-89046		71,741.05
08/14/2016	89047-89067	237-242	130,950.52
	<i>Sub-total</i>		202,691.57

**Payroll Checks/Direct Deposit**

DATE	CHECK #		AMOUNT (\$)
PPE 8/04/16	47188-47205		188,439.30
	<i>Sub-total</i>		188,439.30

**TOTAL            \$ 391,130.87**

Note: check numbers not in sequence have been voided.

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

Attachments:

1. Warrant Register
2. Warrant Register as Budgeted (Not included due to checks processed for both FY16 and FY17. Will resume with FY17 Budget next council meeting)

City of Imperial Beach

Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
<b>2016-08-03</b>						
2016-08-03 89011	ED VEA, PETTY CASH CUSTODIAN	SPECIAL EVENT PETTY CASH	101-0000-102.01-07	08-03-2016	(blank)	\$ 1,118.20
2016-08-03 Total						\$ 1,118.20
<b>2016-08-12</b>						
2016-08-12 237	CALIFORNIA STATE DISBURSEMENT UI	PR AP PPE 8/04/16	101-0000-209.01-07	20160811	(blank)	\$ 355.84
238	I B FIREFIGHTERS ASSOCIATION	PR AP PPE 8/04/16	101-0000-209.01-08	20160811	(blank)	\$ 330.00
239	ICMA RETIREMENT TRUST 457	PR AP PPE 8/04/16	101-0000-209.01-10	20160811	(blank)	\$ 6,535.62
240	SEIU LOCAL 221	PR AP PPE 8/04/16	101-0000-209.01-08	20160811	(blank)	\$ 1,647.35
241	STATE OF CALIFORNIA FTB	PR AP PPE 8/04/16	101-0000-209.01-07	20160811	(blank)	\$ 450.97
242	US BANK	PAYROLL AP PPE 8/04/16	101-0000-209.01-20	20160811	(blank)	\$ 3,624.06
89053	U.S. BANK CORPORATE PAYMENT SYS	BATTERIES	101-3030-423.30-02	065112/1560828	160825	\$ 34.48
		DOCKING STATION	503-1923-419.50-04	103-1991893-664	160828	\$ 94.95
		DOOR HANGERS	101-5020-432.30-01	100038406	160830	\$ 50.70
		EMP COMPUTER LOAN	101-0000-209.01-03	116-5412768-239	(blank)	\$ 1,416.99
		EMP COMPUTER LOAN	101-0000-209.01-03	BBY01-786029016	(blank)	\$ 1,579.98
		FILING LABELS	101-1020-411.30-01	2332473	160808	\$ 237.13
		HALL,A PARKING FEES	101-1110-412.28-04	679633	160814	\$ 1.75
		HARD DRIVE	503-1923-419.50-04	108-0839371-802	160828	\$ 274.50
		INTERVIEW PANEL LUNCH	101-1910-419.30-02	000550	160833	\$ 38.99
		INTERVIEW PANEL LUNCH	101-3030-423.28-04	052706	160823	\$ 40.23
		IRRIGATION SUPPLIES	101-6020-452.30-02	025094/0581757	160842	\$ 51.98
		NAKAGAWA,J SANDAG PRKNG	101-1230-413.28-12	045488	160812	\$ 1.75
		NAKAGAWA,J-PARKING FEES	101-1230-413.28-12	679735	160812	\$ 24.50
		PAINT	101-6040-454.30-02	042382/7573833	160836	\$ 22.77
		PAINT	101-6040-454.30-02	048937/2580860	160836	\$ 46.49
		POWER SUPPLY	503-1923-419.50-04	103-2032489-495	160828	\$ 248.92
		SAFETY GLASSES	101-3020-422.30-02	9141166182	160822	\$ 19.65
		STATION SUPPLIES	101-3020-422.30-02	082332	160821	\$ 207.67
		STATION SUPPLIES	101-3030-423.28-01	095582/9582585	160824	\$ 21.51
		CPR CARDS	101-3030-423.28-04	001505820	160823	\$ 7.00
		CPR CARDS	101-3030-423.28-04	001505821	160823	\$ 7.00
		CPR CARDS	101-3030-423.28-04	001509019	160823	\$ 7.00
		CPR CARDS	101-3030-423.28-04	001509021	160823	\$ 100.00
		AUGER RENTAL	101-6020-452.30-02	688975-4	160837	\$ 72.00
		SAFETY VESTS	101-1230-413.30-02	112-1416912-165	160813	\$ 29.97
		BEE REMOVAL	101-6020-452.21-04	003630	160837	\$ 200.00
		HEADSET	101-1110-412.30-01	105-2369416-434	160815	\$ 235.28
		FLASH DRIVES	101-1110-412.30-01	105-9690225-092	160815	\$ 48.55
		POSTAGE FEES	101-1130-412.28-09	054773	160818	\$ 22.95
		NAKAGAWA,J-SANDAG PRKNG	101-1230-413.28-12	073634	160812	\$ 1.75

# City of Imperial Beach

## Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
2016-08-12	89053	U.S. BANK CORPORATE PAYMENT SYS	SHIPPING LABELS	101-1110-412.28-08	105-2904567-709	160815 \$ 59.98
			RECORDING/COPY FEES	101-1230-413.20-16	2016137199	160813 \$ 99.50
			2016 ELECTION NOTICE TRAN	101-1020-411.21-06	069388	160807 \$ 640.00
			APPRECIATION LUNCH	101-1020-411.29-02	003289	160807 \$ 121.38
			PWC TRAILER PARTS	101-3030-423.28-01	26	160824 \$ 43.73
			BINO REPAIR	101-3030-423.28-01	66281	160825 \$ 998.40
			HALL,A 2016 AICP MEMBERSH	101-1110-412.28-12	180356	160814 \$ 1,400.00
			NAKAGAWA,J-SEA LEVEL RISE	101-1230-413.28-12	5889122785	160812 \$ 25.00
			TP HOLDER	101-1910-419.30-02	001930/6581289	160836 \$ 20.50
			TABLE TOPS	101-1230-413.30-02	004109/7010513	160810 \$ 131.33
			WOOD-ROOF REPAIR`	101-1910-419.30-02	007963/2013516	160832 \$ 26.75
			ELECTRICAL CONNECTIONS	101-1910-419.30-02	009560/7592449	160837 \$ 35.94
			GUTTER PIECE	101-1910-419.30-02	018851/204279	160832 \$ 9.97
			GRIP TAPE	101-6040-454.30-02	036685	160836 \$ 5.40
			WINDOW	101-1910-419.30-02	044691/3013404	160832 \$ 11.23
			TOOL BAGS/HAND TOOLS	101-5010-431.30-02	046497/5024656	160839 \$ 276.86
			UTILITY BOX PAINT	101-5010-431.30-02	048827/1084218	160831 \$ 20.82
			DRAIN OPENER/WAX RING	101-1910-419.30-02	053524/7581172	160832 \$ 13.57
			OUTLET COVER KEY	101-6020-452.30-02	058968	160837 \$ 3.43
			2016 PROTOCOL HANDBOOKS	101-3020-422.30-02	06-16-2016	160820 \$ 220.32
			NAILS	101-1910-419.30-02	062582/6581255	160832 \$ 4.83
			BUILDING SUPPLIES	101-1910-419.30-02	070644/0010066	160832 \$ 478.04
			BUCKET WHITE PAINT	101-5010-431.30-02	074853/1581646	160831 \$ 108.45
			SHKWVE DRIVE SET/15PC TIN	101-5010-431.30-02	077115/1084217	160840 \$ 32.37
			SPRAY PRIMER PAINT	101-5010-431.30-02	077899/1581647	160831 \$ 25.08
			BRUSHES/INSULATION	101-1910-419.30-02	080983/3582276	160832 \$ 24.24
			PIER PAINT	101-6040-454.30-02	081889/6573235	160836 \$ 39.40
			PIER PAINT	101-6040-454.30-02	09916/55733247	160836 \$ 45.30
			TILE BIT	101-6040-454.30-02	087060/6591333	160836 \$ 16.17
			KEYS FOR PARKS	101-6020-452.30-02	091523	160837 \$ 11.29
			SAFETY WEAR;/TOOLS/LABELS	101-1230-413.30-02	112-8210758-928	160813 \$ 230.84
			CONNECTORS BEACH WHEELCRS	101-6040-454.30-02	1169	160837 \$ 526.52
			MARTINEZ,D WORK BOOTS	101-5010-431.30-02	3/1422/56731	160831 \$ 142.54
			IRRIGATION CONTROLLER	101-6020-452.30-02	3571299-A-1	160842 \$ 451.44
			ROUND BAR-STREET RACK PRJ	101-5010-431.30-02	408328	160829 \$ 168.73
			JET SKI DIE CUT LETTERING	101-3030-423.30-02	5271	160824 \$ 108.00
			CAULKING-COUNCIL CHAMBERS	101-1910-419.30-02	530716	160832 \$ 65.95
			RUST INHIBITOR	101-6040-454.30-02	5342-8	160835 \$ 226.97
			BIKE RACK	101-6020-452.30-02	668299	160837 \$ 631.57
			CR -RTND CLAPPERS	101-3020-422.30-02	677569841-01	160822 \$ (17.97)

# City of Imperial Beach

## Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
2016-08-12	89053	U.S. BANK CORPORATE PAYMENT SYS	VACUUM RENTAL	101-3020-422.30-02	702310-4	160822 \$ 338.00
			PICNIC TABLES	101-6040-454.30-02	737	160837 \$ 1,733.16
			CHIEF MEDALLIONS	101-3020-422.30-02	740419	160822 \$ 1,328.65
			CONCRETE PATCHING MATRIAL	101-5010-431.30-02	9304043775	160839 \$ 365.10
			TRUCK RACK TRAPS/PADS	101-3030-423.30-02	98143	160825 \$ 148.50
			WOMENS LG UNIFORMS	101-3030-423.25-03	JOLYN122801	160824 \$ 588.60
			SAWBLADE/PRUNER	101-6020-452.30-22	075220/8190730	160842 \$ 69.02
			TROWEL ADAPTER/WRENCH/FLO	101-5010-431.30-22	525976	160839 \$ 114.98
			CARPET CLEANING	101-1910-419.21-04	1334061	160837 \$ 380.00
			TRAINING FEES	101-3030-423.28-04	0131-7815-9806-	160825 \$ 571.00
			HALL,A-MEETING PARKING	101-1110-412.28-04	05-23-2016	160814 \$ 0.85
			HALL,A-AMC MOVIE PTSD	101-1110-412.28-04	05-24-2016	160814 \$ 16.25
			DEDINA,S-SANDAG PRKING FE	101-1010-411.28-04	06-02-2016	160817 \$ 22.75
			LG MTG REFRESHMENTS	101-3030-423.28-04	071117	160825 \$ 84.49
			CREDIT FOR CHARGE ERROR	101-1020-411.28-04	713998	160807 \$ (24.00)
			PAINT GLOSS	501-1921-419.30-02	035994/4581430	160841 \$ 12.54
			#117 VEHICLE TOW	501-1921-419.29-04	A611749	160841 \$ 420.00
			MARINE DEEP CYCLE	501-1921-419.28-16	11098-326369	160841 \$ 94.36
			CREDIT-#E-239 CORE RTN	501-1921-419.28-16	11098-326374	160841 \$ (116.64)
			CREDIT-INCORRECT CHG	501-1921-419.28-16	11098-326375	160841 \$ (94.36)
			#E-239 BRAKE PARTS	501-1921-419.28-16	13059958	160841 \$ 804.68
			#696 PARTS	501-1921-419.28-16	221052	160829 \$ 71.93
			E-239 PART	501-1921-419.28-16	221562	160841 \$ 9.26
			#A3 DAMAGE REPAIR	501-1921-419.28-16	3980-379498	160829 \$ 22.86
			#A3 VEHICLE PART	501-1921-419.28-16	3980-383510	160829 \$ 14.03
			#610 STARTER REPLACMNT	501-1921-419.28-16	41594485	160829 \$ 116.78
			ALUMINUM ANODE ROD	501-1921-419.28-16	W493072467	160841 \$ 21.92
			AUTO STORAGE FEES/INS	502-1922-419.21-04	7435	160827 \$ 1,165.00
			TOW FEES	502-1922-419.21-04	7525	160827 \$ 195.00
			PS #10 BATTERY	601-5060-436.30-02	11098-326372	160841 \$ 101.91
			BATTERIES/CHARGER	601-5060-436.30-22	066301/2580840	160838 \$ 277.56
			MAYOR'S BREAKFAST ADS	101-1010-411.28-07	991779554273128	160815 \$ 25.14
			PORTA-POTTY FIESTA DEL MA	101-1110-412.28-08	0000705433	160815 \$ 2,804.10
			INK CARTRIDGE	101-1110-412.28-08	105-0398009-824	160815 \$ 17.30
			60TH ANNIVERSARY MERCH	101-1110-412.28-08	105-5000939-510	160815 \$ 47.79
			EMPL SERVICE AWARDS	101-1130-412.29-02	115-3359356-734	160816 \$ 80.00
			EMPL SERVICE AWARDS	101-1130-412.29-02	223251	160816 \$ 200.00
			EMPL SERCIVE AWARDS/MTG R	101-1130-412.28-04	64667	160816 \$ 34.21
			EMPL SERCIVE AWARDS/MTG R	101-1130-412.29-02	64667	160816 \$ 450.00
			EMPL APPREC DECORATION	101-1130-412.29-02	677900598	160816 \$ 49.15

## City of Imperial Beach

### Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount	
2016-08-12	89053	U.S. BANK CORPORATE PAYMENT SYS	EMPL APPREC INVITATIONS	101-1020-411.29-02	7994176	160816	\$ 78.00
			EMPL APPREC INVITATIONS	101-1130-412.29-02	7994176	160816	\$ 155.12
			DUSH,S ICSC MEMBERSHIP	101-1230-413.28-12	1424443-16/17	160811	\$ 50.00
			SHIPPING FEE/RTN DELIVERY	101-1010-411.30-01	05-26-2016	160819	\$ 5.90
			MEMORY CARD/MOUSE PAD	101-1110-412.30-01	105-9997189	160815	\$ 56.10
			OFFICE SHELF	101-1010-411.30-01	2244826243	160819	\$ 38.46
			OFFICE SHELVING UNITS	101-1230-413.30-01	227198187	160809	\$ 2,284.78
			OFFICE SHELVING UNITS	502-1922-419.29-04	227198187	160809	\$ 151.18
			RTN SHELVING UNIT	101-1010-411.30-01	323170062	160819	\$ (32.38)
			RTN SHELVING UNIT	101-1010-411.30-01	323332818	160819	\$ (32.38)
			SUPPLY BINS	101-1010-411.30-01	9740179888	160819	\$ 34.61
			PAINT PIER LIGHT PARTS	101-6040-454.30-02	127108	160834	\$ 140.00
			PAINT PIER LIGHT PARTS	101-6040-454.30-02	127174	160834	\$ 90.00
			PAINT PIER LIGHT PARTS	101-6040-454.30-02	127175	160834	\$ 90.00
			PAINT PIER LIGHT PARTS	101-6040-454.30-02	127315	160834	\$ 140.00
			PAINT PIER LIGHT PARTS	101-6040-454.30-02	127320	160834	\$ 90.00
			MAYOR/COUNCIL JACKETS	101-1010-411.30-02	010195191285	160815	\$ 208.00
			WEATHER BOARD ZIP TIES	101-3030-423.30-02	022345/1574226	160823	\$ 9.59
			SHELVING SUPPLIES	101-3035-423.30-02	025036/8015522	160826	\$ 43.60
			SHELVING SUPPLIES	101-3035-423.30-02	055083/8015523	160826	\$ 28.35
			FIBGL RESIN/CLOTH/SPLICE	101-6040-454.30-02	055834/9591725	160834	\$ 32.97
			MAP PRO CYLINDER	101-6040-454.30-02	072185/8560373	160834	\$ 24.45
			CLEVIS PINS	101-6040-454.30-02	087447	160834	\$ 8.63
			FIBGL RESIN,CLOTH/BRUSHES	101-6040-454.30-02	095940/0582536	160834	\$ 42.54
			PIPE SANDER REPAIR	101-6040-454.30-02	108443	160834	\$ 30.00
			GAS PRESSURE DAMPER	101-6040-454.30-02	108628	160834	\$ 110.61
			BLUETOOTH KEYBOARD	101-1010-411.30-02	109-3070696-944	160819	\$ 25.90
			RTN KEYBOARD	101-1010-411.30-02	109-3070696-944	160819	\$ (0.72)
			WIRELESS KEYBOARD	101-1010-411.30-02	109-8185029-923	160819	\$ 68.03
			HEADSET INDICATOR	101-1010-411.30-02	109-8490336-338	160819	\$ 22.87
			MAYOR/COUNCIL VESTS	101-1010-411.30-02	161791606	160815	\$ 136.28
			SET SCREWS	101-6040-454.30-02	385598-1	160834	\$ 16.20
			TACTICAL URBANISM BOOK	101-1110-412.30-02	46150	160815	\$ 32.50
			READY REFRESH WATER	101-1010-411.29-04	06-10-2016	160819	\$ 2.15
			JUN 2016 CONSTANT CONTACT	101-1110-412.28-14	14657142349028	160815	\$ 40.00
			05/24/16 WORKSHOP REFRSHM	101-1130-412.28-04	00031899	160818	\$ 5.00
			CPR CONTRACT	101-3030-423.28-04	001505819	160823	\$ 28.00
			VEA,E-LUNCH MTG, B&G CLUB	101-1110-412.28-04	06-15-2016	160815	\$ 32.29
			TRAINING RGISTRATN-LANDRY	101-3030-423.28-04	12125083	160823	\$ 40.00
			TRAINING RGISTRATN-GONZAL	101-3030-423.28-04	12125084	160823	\$ 40.00

# City of Imperial Beach

## Warrant Register by Check/EFT Number

Check / EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount	
2016-08-12	89053	U.S. BANK CORPORATE PAYMENT SYS	TRAINING RGISTRATN-MALCOL	101-3030-423.28-04	12125130	160823	\$ 40.00
		06/01/16 COUNCIL DINNER	101-1010-411.28-04	1-244	160815	\$ 59.40	
		TRAINING LUNCH	101-1130-412.28-04	12653	160816	\$ 251.10	
		06/15/16 COUNCIL DINNER	101-1010-411.28-04	1-3614	160815	\$ 66.15	
		06/15/16 COUNCIL DINNER	101-1010-411.28-04	2811	160815	\$ 35.63	
		POOL RENTAL JRLG	101-3035-423.28-04	3062016	160826	\$ 328.50	
		REFUND SEMINAR FEES-NOWAK	101-3040-424.28-04	515164391	160811	\$ (150.00)	
		CHAMBER INSTALLATION TIXS	101-1010-411.28-04	528165780	160815	\$ 200.00	
		I.T. ERGONOMIC DESKS	502-1922-419.29-04	05/25/2016	160818	\$ 1,195.24	
		ERGONOMIC OFFICE CHAIRS	502-1922-419.29-04	1986	160816	\$ 2,475.66	
		HARD DISK DRIVE	503-1923-419.50-04	103-0322801-039	160828	\$ 421.17	
		ETHERNET PATCH CABLES	503-1923-419.50-04	103-1827510-605	160828	\$ 128.92	
		HOLE COVER	503-1923-419.50-04	103-3690668-950	160828	\$ 11.87	
		PLUG ADAPTER	503-1923-419.50-04	103-4818507-490	160828	\$ 69.69	
		STUDY GUIDE	503-1923-419.50-04	103-5453314-779	160828	\$ 119.44	
		WALL/AUTO CHARGER`	503-1923-419.50-04	103-6630089-515	160828	\$ 31.80	
		SLIDING RAILS	503-1923-419.50-04	2865007	160828	\$ 145.00	
		WASHINGTON,E-FOOD	503-1923-419.28-04	1813	160828	\$ 14.02	
		WASHINGTON,E-FOOD	503-1923-419.28-04	5857	160828	\$ 11.77	
		MAYOR'S PATIO UMBRELLA	504-1924-419.21-04	105-0950302-299	160815	\$ 49.99	
	89054	CALIFORNIA AMERICAN WATER	1015-210019027905 JUN 16	101-1910-419.27-02	07-29-2016	(blank)	\$ 511.67
			1015-210019276868 JUN 16	101-1910-419.27-02	07-29-2016	(blank)	\$ 209.94
			1015-210019482014 JUN 16	101-1910-419.27-02	07-29-2016	(blank)	\$ 175.74
			1015-210019600799 JUN 16	101-1910-419.27-02	07-29-2016	(blank)	\$ 495.25
			1015-210019278093 JUN 16	101-6020-452.27-02	07-29-2016	(blank)	\$ 39.31
			1015-210019357057 JUN 16	101-6020-452.27-02	07-29-2016	(blank)	\$ 119.10
			1015-210019360534 JUN 16	101-6020-452.27-02	07-29-2016	(blank)	\$ 26.63
			1015-210019481684 JUN 16	101-6020-452.27-02	07-29-2016	(blank)	\$ 26.44
			1015-210019278895 JUN 16	101-6020-452.27-02	08-01-2016	(blank)	\$ 20.11
			1015-210019279782 JUN 16	101-6020-452.27-02	08-01-2016	(blank)	\$ 20.20
			1015-210019359015 JUN 16	101-6020-452.27-02	08-01-2016	(blank)	\$ 20.20
			1015-210020154739 JUN 16	101-1910-419.27-02	08-02-2016	(blank)	\$ 32.03
			1015-210019512885 JUN 16	601-5060-436.27-02	08-02-2016	(blank)	\$ 286.72
	89055	CALIFORNIA DENTAL	SEP 2016 DENTAL PREM	101-0000-209.01-12	SEP 2016	(blank)	\$ 769.88
	89056	CITY OF CHULA VISTA	APR 2016 AC SERVICES	101-3050-425.20-06	AR136807	160356	\$ 19,217.50
			MAY 2016 AC SERVICES	101-3050-425.20-06	AR136808	160356	\$ 18,837.50
			JUN 2016 AC SERVICES	101-3050-425.20-06	AR136809	160356	\$ 18,757.50
	89057	MISCELLANEOUS "DEVELOPERS"	BOND REFUND 119 ELM AVE	101-0000-221.01-05	TEP 16-56	(blank)	\$ 6,045.90
	89058	CPACINC.COM	ESET SECURITY FILE SERVER	503-1923-419.28-13	SI-1280227	170092	\$ 932.25
	89059	FIDELITY SECURITY LIFE INSURANCE CI	AUG 2016 CLARK,T	101-0000-209.01-18	AUG 2016	(blank)	\$ 15.98

# City of Imperial Beach

## Warrant Register by Check/EFT Number

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2016-08-12	89059	FIDELITY SECURITY LIFE INSURANCE CO	PR AP PE 8/04/16	101-0000-209.01-18	2931876	(blank) \$ 174.03
			AUG 2016 PE 08/11/16	101-0000-209.01-18	AUG 2016	(blank) \$ 173.84
	89060	LINCOLN FINANCIAL GROUP	PR AP PPE 8/04/16	101-0000-209.01-16	20160811	(blank) \$ 792.11
			PR AP PPE 8/04/16	101-0000-209.01-13	20160811	(blank) \$ 674.24
			LIFE P/E 08/18/2016	101-0000-209.01-16	AUG 2016	(blank) \$ 799.02
			PR AP PPE 8/04/16 - AUG 2	101-0000-209.01-14	20160811	(blank) \$ 679.32
			LTD P/E 08/18/2016	101-0000-209.01-14	AUG 2016	(blank) \$ 694.01
			VL P/E 08/18/2016	101-0000-209.01-13	AUG 2016	(blank) \$ 674.21
			PAYROLL AP PPE 8/04/16	101-0000-209.01-21	20160811	(blank) \$ 565.17
			STD P/E 08/18/2016	101-0000-209.01-21	AUG 2016	(blank) \$ 577.76
	89061	O'REILLY AUTOMOTIVE STORES, INC.	A/C REFILL CAN	501-1921-419.28-16	3980-390273	170056 \$ 23.75
	89062	OLDCASTLE PRECAST, INC.	ROUND PLASTIC LINERS	101-6040-454.30-02	070197680	170059 \$ 839.81
	89063	PARTNERSHIP WITH INDUSTRY	PE 07/15/2016	101-6040-454.21-04	GS07271	170093 \$ 1,301.49
	89064	PRAXAIR DISTRIBUTION INC	TIG ROD ALUM	101-6040-454.30-02	55479108	170001 \$ 20.68
	89065	PRINCIPAL FINANCIAL GROUP	PR AP PPE 8/04/16	101-0000-209.01-12	20160811	(blank) \$ 1,034.05
			AUG 2016 CLARK,T	101-0000-209.01-12	AUG 2016	(blank) \$ 80.98
			AUG 2016 KING,M	101-0000-209.01-12	AUG 2016	(blank) \$ 128.39
			AUG 2016 PE 08/18/2016	101-0000-209.01-12	AUG 2016	(blank) \$ 1,033.99
			AUG 2016 SERRANO,A	101-0000-209.01-12	AUG 2016	(blank) \$ 44.64
	89066	SHARP REES-STEALY MEDICAL CNTR	JUN 2016 PRE EMPLOYMNT EXA	101-3030-423.21-04	298220147	160183 \$ 1,008.00
	89067	WESTFLEX INDUSTRIAL	VACTOR SEWER HOSE REPAIR	601-5060-436.21-04	325585	160049 \$ 63.18
	<b>2016-08-12 Total</b>					<b>\$ 125,950.52</b>
2016-08-04						
2016-08-04	89012	MISCELLANEOUS VENDOR	2016 JRLG CAPTAIN PROGRAM	101-3035-423.28-08	2016 IBJG	(blank) \$ 500.00
	89013	AFFORDABLE PRINTER CARE	JUL 2016 SERVICE CALL	503-1923-419.28-01	87561	170135 \$ 85.00
	89014	AZTEC LANDSCAPING INC	DRIP SYSTEM REPLACEMENT	101-5010-431.20-06	14206L-IN	(blank) \$ 2,010.22
	89015	BOCA RIO	ANNIVERSARY MERCHANDISE	101-1110-412.28-08	9808	160802 \$ 5,003.25
			ANNIVERSARY HATS/SHIRTS	101-1110-412.28-08	9875	160849 \$ 1,029.25
	89016	MISCELLANEOUS VENDOR	2016 JRLG CAPTAIN PROGRAM	101-3035-423.28-08	2016 IBJG	(blank) \$ 400.00
	89017	MISCELLANEOUS REFUNDS	OL REFUNDS	101-0000-321.72-10	0001345	(blank) \$ 60.00
			OL REFUNDS	101-0000-323.71-03	0001345	(blank) \$ 60.00
			OL REFUNDS	101-0000-371.83-09	0001345	(blank) \$ 1.00
	89018	CHROME DIGITAL, LLC	METAL ART FOR CITY HALL	101-1110-412.28-08	20457	(blank) \$ 1,220.40
			CITY HALL METAL ART	101-1110-412.28-08	20550	(blank) \$ 712.80
			ART METAL FRAME	101-1110-412.28-08	20633	(blank) \$ 905.04
	89019	CORODATA MEDIA STORAGE, INC.	2016/2017 MEDIA STORAGE	503-1923-419.20-06	06-30-2016	170134 \$ 1,192.62
	89020	COUNTY OF SAN DIEGO	JUN 2016 PARKING PENALTY	101-3010-421.21-04	06/16	(blank) \$ 1,882.50
	89021	CSAC EXCESS INSURANCE AUTHORITY	APR-JUN 2016 CYBER	502-1922-419.28-02	17400884	(blank) \$ 258.00
	89022	MISCELLANEOUS VENDOR	2016 JRLG CAPTAIN PROGRAM	101-3035-423.28-08	2016 IBJG	(blank) \$ 500.00
	89023	MISCELLANEOUS VENDOR	2016 JRLG CAPTAIN PROGRAM	101-3035-423.28-08	2016 IBJG	(blank) \$ 500.00

# City of Imperial Beach

## Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
2016-08-04						
89024	G & G BACKFLOW AND PLUMBING	G&G CERTIFIED THE BACKFLO	601-5060-436.21-04	8310	F17029	\$ 68.50
89025	GO-STAFF, INC.	W/E 07/17/16 GARCIA,G	601-5060-436.21-01	167637	170081	\$ 834.28
		GARCIA,G W/E 07/24/16	601-5060-436.21-01	168287	170081	\$ 834.28
89026	GRAINGER	PADLOCK KEYS ALIKE	601-5060-436.30-02	9163546758	170007	\$ 340.34
89027	GREEN DE BORTNOWSKY, LLP	ATTORNEY SERVICES	502-1922-419.20-01	44627	(blank)	\$ 365.80
89028	IPMA/SAN DIEGO INTERNATIONALCH	MORENO,N/CORTEZ,E-HR TRNG	101-1130-412.28-04	08-18-2016	170069	\$ 50.00
89029	JACQUELINE SUE STENZEL	JUL 2016 SR YOGA	101-6030-453.20-06	37	170072	\$ 160.00
89030	MISCELLANEOUS VENDOR	2016 JRLG CAPTAIN PROGRAM	101-3035-423.28-08	2016 IBJG	(blank)	\$ 500.00
89031	LA PRENSA SAN DIEGO	NOTICE OF ELECTION IN SPA	101-1020-411.21-06	1640	F17026	\$ 59.76
89032	MISCELLANEOUS VENDOR	2016 JRLG CAPTAIN PROGRAM	101-3035-423.28-08	2016 IBJG	(blank)	\$ 500.00
89033	NOLTE ASSOCIATES, INC.	JUN 2016 ELM AVE CONSTRN	202-5016-531.20-06	48507	(blank)	\$ 8,401.03
		MAR 2016 ELEMENTARY FENCE	401-5020-532.20-06	44724	(blank)	\$ 2,350.00
		APR 2016 ELEMENTARY FENCE	401-5020-532.20-06	45970	(blank)	\$ 665.00
		MAY 2016 ELEMENTARY FENCE	401-5020-532.20-06	48021	(blank)	\$ 1,522.50
89034	OFFICE DEPOT, INC	MARKERS	101-1010-411.30-01	848375988001	160000	\$ 3.66
		PENS	101-1230-413.30-01	848701285001	160000	\$ 64.00
		POCKET FILE FOLDERS	101-1210-413.30-01	849077145001	170000	\$ 99.10
		WINDOW ENVELOPES	101-1210-413.28-11	849077227001	170000	\$ 249.05
		SHEET	101-1110-412.30-02	849546806001	170000	\$ 73.01
		CR RTN CALCULATOR	101-1010-411.30-01	848036898001	160000	\$ (15.54)
		PAPER/MARKERS/LABELS	101-1010-411.30-01	848375876001	160000	\$ 81.49
		PENS/MISC OFFICE SUPPLIES	101-1230-413.30-01	848701100001	160000	\$ 675.42
		FILE FOLDERS/PHONE BOOK	101-1230-413.30-01	848701286001	160000	\$ 239.45
		TONER CARTRIDGES	101-5020-432.30-02	847353268001	160000	\$ 616.56
		PRE-INKED STAMPS	101-3040-424.30-02	848701289001	160000	\$ 87.45
		CLIPBOARDS	101-1110-412.28-08	850681568001	170000	\$ 11.83
		BANDS/INDEX	101-1020-411.30-01	846269839001	(blank)	\$ 15.28
		USB 8GB	101-1020-411.30-01	848175563001	(blank)	\$ 24.08
		FOLDERS/POST-ITS	101-1020-411.30-01	848470487001	(blank)	\$ 54.44
		MORENO,N BUSINESS CARDS	101-1130-412.28-11	848846114001	170000	\$ 44.09
89035	PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	101-1910-419.30-02	384627	160019	\$ 595.40
		JANITORIAL SUPPLIES	101-1910-419.30-02	385938	170019	\$ 416.15
		JANITORIAL SUPPLIES	101-3030-423.30-02	384510	160019	\$ 272.13
		DISPENSER KEYS	101-1910-419.30-02	384479	160019	\$ 5.88
89036	PRUDENTIAL OVERALL SUPPLY	07/06/16 PW UNIFORMS	101-5020-432.25-03	30592523	170085	\$ 127.42
		PW UNIFORMS 07/13/16	101-5020-432.25-03	30593970	170085	\$ 117.12
		07/20/16 PW UNIFOMRS	101-5020-432.25-03	30595709	170085	\$ 127.42
89037	RANCHO AUTO & TRUCK PARTS	OIL/AIR FILTERS	501-1921-419.28-16	7693-270415	170014	\$ 47.53
		CREDIT A/C HOSE	501-1921-419.28-16	7693-268270	(blank)	\$ (31.11)
		MOTOR OIL/FILTER.LAMP	501-1921-419.28-16	7693-269385	170014	\$ 33.76

## City of Imperial Beach

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2016-08-04	89037	RANCHO AUTO & TRUCK PARTS	#141 STARTER	501-1921-419.28-16	7693-269423	170014 \$ 163.59
			STOCK LENSES	501-1921-419.28-16	7693-269407	170014 \$ 37.30
			STOCK OIL FILTER	501-1921-419.28-16	7693-269833	170014 \$ 7.05
			CREDIT-RTND STARTER #141	501-1921-419.28-16	7693-269875	170014 \$ (76.68)
			CREDIT-RTN	501-1921-419.28-16	7693-269876	170014 \$ (14.66)
			HOSE CLAMPS/LAMP/BLADES	501-1921-419.28-16	7693-269884	170014 \$ 18.04
			#141 PURGE SOLENOID	501-1921-419.28-16	7693-269936	170014 \$ 37.55
			#A7 HVAC SWITCHES	501-1921-419.28-16	7693-270453	170014 \$ 20.51
			#147 BLOWER RESISTOR/PIGT	501-1921-419.28-16	7693-270511	170014 \$ 50.06
	89038	RAPHAEL'S PARTY RENTALS INC	TABLE & CHAIR RENTALS	101-1110-412.28-08	245005	(blank) \$ 187.18
	89039	READYREFRESH	JUN/JUL 2016	101-5020-432.30-02	16G0026726646	170086 \$ 87.81
	89040	REVELL COASTAL, LLC	JUN 2016 BUILDING RESILIA	101-1230-513.20-06	SP1602-06	(blank) \$ 26,045.00
	89041	ROUGH HOUSE MEDIA	ART PANELS	101-1110-412.28-08	06-02-2016	(blank) \$ 810.00
			ART PANELS	101-1110-412.28-08	06-15-2016	(blank) \$ 810.00
			SEACOAST ART PANELS	101-1110-412.28-08	06-23-2016	(blank) \$ 1,458.00
	89042	SAN DIEGO FRICTION PRODUCTS, INC.	E-39 BRAKE PARTS	501-1921-419.28-16	13060442	(blank) \$ 459.00
			#117 BRAKE PARTS	501-1921-419.28-16	13060864	170087 \$ 1,189.94
			CREDTI CORE RTNS	501-1921-419.28-16	13061164	170087 \$ (196.56)
			#E-239 BRAKE CHAMBER	501-1921-419.28-16	13061328	170087 \$ 329.38
	89043	THE EPOCH TIMES IN SAN DIEGO	NOTICE OF ELECTION IN CHI	101-1020-411.21-06	SD051201607	F17025 \$ 120.00
	89044	UNDERGROUND SERVICE ALERT OF	JUL 2016	601-5060-436.21-04	720160329	170080 \$ 43.50
	89045	VORTEX INDUSTRIES, INC.	SECTIONAL DOOR EMERGENCY	101-1910-419.21-04	11-1045561-1	(blank) \$ 396.00
	89046	WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES	101-6040-454.30-02	76095241	170011 \$ 1,153.76
			STEEL LINERS	101-6040-454.30-02	76100762	170011 \$ 480.44
<b>2016-08-04 Total</b>						<b>\$ 70,622.85</b>
2016-08-11						
2016-08-11	89047	MISCELLANEOUS VENDOR	495 PALM AVE-APPRAISAL	101-5050-435.20-06	08-10-2016	(blank) \$ 5,000.00
<b>2016-08-11 Total</b>						<b>\$ 5,000.00</b>
<b>Grand Total</b>						<b>\$ 202,691.57</b>



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL

**FROM:** ANDY HALL, CITY MANAGER *Act*

**MEETING DATE:** SEPTEMBER 7, 2016

**ORIGINATING DEPT.:** MARINE SAFETY DEPARTMENT *RS.*

**SUBJECT:** ADOPTION OF RESOLUTION NO. 2016-7733 AUTHORIZING THE CITY MANAGER TO RENEW THE THREE YEAR AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SOUTHWESTERN COMMUNITY COLLEGE FOR THE PURPOSE OF CONTINUING THE MARINE SAFETY SERVICE TRAINING PROGRAM, AND AUTHORIZING THE CITY MANAGER VIA HIS DESIGNEE TO ACCEPT THE LIFEGUARD IN-SERVICE TRAINING REIMBURSEMENT IN THE AMOUNT NOT TO EXCEED \$15,840 ANNUALLY.

**EXECUTIVE SUMMARY:**

Marine Safety Department Lifeguard personnel are required to engage in new and continuing education efforts to maintain their credentials and skills for the job. Several lifeguard agencies partner with Southwestern Community College to provide the mandatory safety training sessions and to ensure proper credit for the lifeguards. This renews the three year agreement between Southwestern College and the City of Imperial Beach, providing the funding to hire certified lifeguard instructors to teach the training curriculum.

**FISCAL ANALYSIS:**

Southwestern College lifeguard training program three year reimbursement for Fiscal Years 2016/17, 2017/18 and 2018/19 a total amount not to exceed \$15,840 annually.

Adopting Resolution 2016-7733 to accept reimbursement from Southwestern Community College District FY16/17, 17/18 and 18/19 budget to:

- Increase revenue account 101-0000-374.85-01 and expense account 101-3030-423.28-04 (Marine Safety - Travel, Training, Meeting) by an amount not to exceed \$15,840 annually.

**RECOMMENDATION:**

That the City Council adopt Resolution No. 2016-7733 authorizing the City Manager to renew the three year agreement between the City and Southwestern Community College for the purpose of continuing the Marine Safety Service Training Program .

Authorize the Finance Department to accept, deposit and expend Southwestern College reimbursement funds related to training expenses related to Lifeguard training and education, including manuals and other training materials related to the proper execution of their duties.

**OPTIONS:**

- Adopt Resolution 2016-7733
- Request additional information and an additional report.

**BACKGROUND/ANALYSIS:**

Southwestern College provides in-service public safety training programs to various lifeguard agencies located in the South San Diego Region. These training programs are focused on providing the contracting agency's personnel recurring mandatory safety training curriculum. The program provides money to the contracting agency to hire certified instructors to teach the training curriculum. These instructors are trained staff of the participating agencies, including the City of Imperial Beach Marine Safety Department.

Southwestern College has agreed to enter into a Marine Safety Service Training Program with the City of Imperial Beach's Marine Safety Department for the purposes of providing a funding mechanism for ongoing and required marine job-related training for the City's lifeguard personnel. This is a three (3) year agreement, ending on June 30, 2019. The Agreement provides that the City will receive \$2.20 per participant hour up to a maximum amount of \$15,280 annually. The money will be utilized for paying for instructional costs associated with conducting training for the City's lifeguards.

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

Attachments:

1. Resolution No. 2016-7733
2. Agreement with Southwestern College District

**RESOLUTION NO. 2016-7733**

**ADOPTION OF RESOLUTION NO. 2016-7733 AUTHORIZING THE CITY MANAGER TO RENEW THE THREE YEAR AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SOUTHWESTERN COMMUNITY COLLEGE FOR THE PURPOSE OF CONTINUING THE MARINE SAFETY SERVICE TRAINING PROGRAM, AND AUTHORIZING THE CITY MANAGER VIA HIS DESIGNEE TO ACCEPT THE LIFEGUARD IN-SERVICE TRAINING REIMBURSEMENT IN THE AMOUNT NOT TO EXCEED \$15,840 ANNUALLY.**

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

**WHEREAS**, Southwestern College provides educational programs for the purpose of training safety agencies around the region, including Lifeguard services; and

**WHEREAS**, the City Council recognizes the importance of having experienced and trained lifeguards at the City's beach area; and

**WHEREAS**, this Agreement with Southwestern College will facilitate the goal of having properly trained lifeguards guarding the City's beach area; and

**WHEREAS**, this program provides reimbursement for the City of Imperial Beach providing qualified instructors.

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

1. That the City Council adopt Resolution No. 2016-7733 authorizing the City Manager to renew the three year agreement between the City and Southwestern Community College for the purpose of continuing the Marine Safety Service Training Program .
2. Authorize the Finance Department to accept, deposit and expend Southwestern College reimbursement funds related to training expenses related to Lifeguard training and education, including manuals and other training materials related to the proper execution of their duties.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on 7<sup>th</sup> day of September 2016, by the following vote:

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>

\_\_\_\_\_  
**SERGE DEDINA, MAYOR**

**ATTEST:**

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

STANDARD INTER-AGENCY SERVICES AGREEMENT

THIS AGREEMENT is entered into this 12th day of July, 2016, by and between the Southwestern Community College District (“District”), 900 Otay Lakes Road, Chula Vista, California 91910 and the City of Imperial Beach (“Agency”), 825 Imperial Beach Blvd, Imperial Beach, California 91932, for the Marine Safety Service Training Program.

RECITALS

WHEREAS, under Government Code Section 53060 and Education Code Section 78021, the District desires to contract with the Agency as an independent contractor to the District; and

WHEREAS, Agency has the personnel, expertise and equipment to provide the special services required herein, and

WHEREAS, the public interest, convenience and general welfare will be served by this Agreement.

TERMS AND CONDITIONS

NOW THEREFORE, Agency and District agree as follows:

1. Services – Agency shall diligently furnish to the District the services set forth in Attachment A, hereby incorporated in this Agreement by reference.
2. The term of this Agreement shall commence on July 1, 2016 and terminate on June 30, 2019, unless terminated earlier by either party upon thirty days written notice to the other party.
3. Agency Fee and Expenses – The fee to be paid by the District for the services and materials to be supplied hereunder is \$2.20 per student per contact hour in a total amount not to exceed \$15,840. The Agency shall invoice the District at the end of each semester, supplying mutually-acceptable documentation of student contact hours.

4. No student, instructor or employee of District shall receive any compensation or benefits from Agency under this Agreement. No student, instructor or employee of District shall become an employee of the Agency under this Agreement.

5. Insurance Requirements. Without limiting the indemnification obligations of this Agreement, each party to this Agreement shall provide and maintain during the term, insurance as specified below:

A. Minimum Scope of Insurance. Coverage shall be at least as broad as:

- (1) Commercial General Liability, Occurrence form, Insurance Services, Office form CG0001 or equivalent.
- (2) Automobile Liability covering all owned, non owned and hired auto, Insurance Services Office form CA0001 or equivalent.

B. Minimum Limits of Insurance. Each party shall maintain limits no less than:

- (1) Commercial General Liability including Premises, Operations, Products and Completed Operations, Contractual Liability, Independent Contractors Liability: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. The General Aggregate limit shall be \$2,000,000.
- (2) Automobile Liability: \$1,000,000 each accident for bodily injury and property damage. Coverage will include contractual liability.
- (3) Employer's Liability: \$1,000,000 each accident for bodily injury or disease. Coverage shall include a waiver of subrogation endorsement in favor of the other party.

C. Evidence of Insurance

Prior to commencement of this Agreement, but in no event later than the effective date of the Agreement, each party shall furnish certificates of insurance or evidence of self-insurance. Copies of renewal certificates shall be furnished within thirty days of the expiration of the term of any required insurance policy.

D. Self-Insurance

Parties may fulfill some or all of the insurance requirements contained in this Agreement under a plan of self-insurance.

E. District shall carry necessary Workers' Compensation Insurance covering students in the Marine Safety Service Training Program and employees of District at District's own cost and expense. Agency shall carry necessary Workers' Compensation Insurance covering employees of Agency at Agency's own cost and expense.

6. Agency agrees to defend, hold harmless, and indemnify District and its directors, officers, employees, students and agents against and from any and all loss, liability, damage, claim, cost, charge, demand or expense (including any direct, indirect or consequential loss, liability, damage, claim, cost, charge, demand or expense, including without limitation, attorney's fees) for injury or death to persons, including employees of District, and damage to property including property of District, caused by the acts or omissions of Agency in the performance of this Agreement. Agency's duty to indemnify District under this Agreement shall not extend to loss, liability, damage, claim, cost, charge, demand, or expense resulting from District's sole negligence or sole willful misconduct.

7. District agrees to defend, hold harmless, and indemnify Agency and its officers, employees, and agents against and from any and all loss, liability, damage, claim, cost, charge, demand or expense (including any direct, indirect or consequential loss, liability, damage, claim, cost, charge, demand or expense, including without limitation, attorney's fees) for injury or death to persons, including employees of Agency, and damage to property including property of Agency, caused by the acts or omissions of District, its employees and students in the performance of this Agreement. District's duty to indemnify Agency under this Agreement shall not extend to loss, liability, damage, claim, cost, charge, demand, or expense resulting from Agency's sole negligence or sole willful misconduct.

8. The District may terminate this Agreement upon thirty days (30) notice and be relieved of any consideration to Agency from the date of termination should Agency fail to perform the covenants herein at the time and in the manner provided in this Agreement. In the event of such termination the District may proceed with the work in any manner deemed proper by the District. The cost to the District shall be deducted from any sum due the Agency under this Agreement, and the balance, if any, shall be paid to the Agency.

9. This Agreement shall not be assigned by Agency either in whole or in part. Any such purported assignment voids this Agreement.

10. Time is of the essence for each of the provisions of this Agreement, and all the provisions of this Agreement shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the respective parties hereto.

11. No alteration or variation of the terms of this Agreement shall be valid unless made in writing and signed by the parties hereto, and no oral understanding or agreements not incorporated herein, and no alterations or variations of the terms of this Agreement unless made in writing between the parties hereto, shall be binding on any of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement hereto on

Date \_\_\_\_\_ Date \_\_\_\_\_

CITY OF IMPERIAL BEACH

SOUTHWESTERN COMMUNITY  
COLLEGE DISTRICT

**Signature on file**  


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

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

Name: Andy Hall

Name: Tim Flood  
Acting Superintendent/President

Title: City Manager

Title:           

Originator: Christine Perri, Dean  
Higher Education Center – National City & CCAC  
Account No. 11-650031-083570-55110-50

Approved as to form by the office of the  
Purchasing, Contracting & Central Services  
Director  
Approval No: AR 5077-16  
Date: 6/28/16

ATTACHMENT A  
INTER-AGENCY SERVICES  
TO BE PROVIDED BY:

**City of Imperial Beach for Marine Safety Service Training Program**

1. **Teaching Approved Curriculum:** All students contact hours submitted by the City of Imperial Beach for Marine Safety Service Training Program to Southwestern Community College District shall be part of a course of instruction that has either been approved by the District's Curriculum Committee, or has been accepted as a topics course and approved by the District's Vice President for Academic Affairs.
2. **Instructor Qualifications:** All student contact hours submitted by the City of Imperial Beach for Marine Safety Service Training Program to the District shall have been taught under the line of sight supervision of instructors who meet the District's minimum or equivalent qualifications for hiring as part-time Fire Science and/or Recreation Leadership Instructors. This expertise is furnished at the expense of the City of Imperial Beach. The services include the use of their specialized equipment, facilities, all handouts, and instructors with specific expertise.
3. **Non-overlap with other funding sources:** The above instructional hours are conducted as full time equivalent students (FTES) under courses through the Fire Science Department and/or Recreation Leadership through the School of Wellness, Exercise Science and Athletics of Southwestern Community College District and the City of Imperial Beach for Marine Safety Service Training Program certifies that no student contact hours will be submitted to the District which also have been or will be submitted for California Joint Apprenticeship Committee and/or JPTA funding.
4. **Enrollment of Students:** The District will supply current student enrollment forms to the City of Imperial Beach for Marine Safety Service Training Program. The Agency will return properly completed enrollment forms and enrollment fees to the District prior to beginning instruction. The Agency recognizes that out-of-state tuition fees will be charged for students

who are not California residents. Student attendance and achievement records will be maintained by the Agency and be available for review during normal business hours.

5. **Instructional Activities:** The Administrators of Southwestern Community College District and the City of Imperial Beach for Marine Safety Service Training Program and/or their designees will meet at mutually agreed intervals to plan, review class hours to meet performance objectives, schedule and budget for instructional activities; the joint consensus of the District and the Agency shall precede any instructional activity and include supervision and evaluation of students and student withdrawal prior to completion of a course.
6. **List of Course(s) or course topics:** The District will make available to the Agency all courses listed in the course catalog and additional topics classes consistent with District standards for curriculum adoption.
7. **Services:** The District and the Agency will ensure that ancillary and support services such as counseling, guidance and placement assistance are available to all students and that enrollment in courses is open to any person who has been admitted to the District's colleges and has met applicable pre-requisites.



STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: ANDY HALL, CITY MANAGER <sup>AH</sup>  
MEETING DATE: SEPTEMBER 7, 2016  
ORIGINATING DEPT.: CITY ADMINISTRATION  
SUBJECT: CITY COUNCILMEMBER REQUEST TO DISCUSS POLICY ITEMS AT A FUTURE REGULAR MEETING OF THE IMPERIAL BEACH CITY COUNCIL

**EXECUTIVE SUMMARY:**

In accordance with Policy Number 116, any member of the City Council may request that an item be placed on a future City Council agenda by submitting a written request to the City Manager expressing the subject to be discussed. The City Manager will proceed to place the item on the agenda (typically consent agenda) to see if a majority of the City Council desires to address the item(s). Provided a majority of the City Council desires to address the item(s), the City Manager will place the item(s) on a future agenda once the necessary background and supporting information has been prepared by staff.

Councilmember Bilbray has requested that several items be placed on the consent agenda to determine if a majority of the City Council would like to address the following items:

1. Council assignments selection and procedures
2. Councilmember travel policies and procedures
3. Creation of a Planning Commission
4. Stipulations on the Design Review Board and potential a Planning Commission
5. Procedures to reconsider a motion

The existing policies and procedures relating to these items have been included in this staff report for review by the City Council.

**Fiscal Impact:** No impact anticipated at the discussion level.

**Recommendation:** Review the items identified by Councilmember Bilbray and determine if any or all items should be placed on a future agenda of the City Council.

**Rationale:** The Imperial Beach Municipal Code identifies the process that allows a member of the City Council to place an item on the City Council meeting agenda for discussion and consideration. Upon receiving a request from Councilmember Bilbray, staff has implemented the procedures of Policy Number 116.

**Options:**

- Direct staff to place all items identified by Councilman Bilbray on a future agenda of the City Council.
- Direct staff to place some, but not all, of the items identified by

- Councilman Bilbray on a future agenda of the City Council.
- Direct staff to not place any of the items identified by Councilman Bilbray on a future agenda of the City Council.

### **BACKGROUND:**

The City Council has adopted Policy 116 which allows a member of the City Council to place an item on the agenda for review and consideration by the full body of the City Council. The process, as outlined, indicates that the City Councilmember should provide a written request to the City Manager who will place the request on the agenda of the City Council. The full membership of the City Council can then direct staff to place the item(s) on a future agenda for discussion or direct staff to refrain from placing the item(s) on a future agenda.

Councilman Bilbray has asked that the following items be considered by the City Council for inclusion on a future agenda of the City Council:

1. Council assignments selection and procedures
2. Councilmember travel policies and procedures
3. Creation of a Planning Commission
4. Stipulations on the Design Review Board and potentially a Planning Commission
5. Procedures to reconsider a motion

### **ANALYSIS:**

In order for the City Council to make a well-informed decision, staff has included the current policies related to the items identified by Councilmember Bilbray:

- *City Council Assignments Selection and Procedures*

Section **2.08.030 Mayor's Duties** of the Imperial Beach Municipal code provides the process for City Council assignments. In particular, subsection D reads:

"D. To represent the City in all regional public agencies which require an elected official, unless otherwise determined by the City Council,"

No other language or guidance is given in regard to City Council assignments.

- *Councilmember travel policies and procedures*

City Council policy 108 includes the procedures for travel by members of the City Council. The policies state:

"1. Prior to travel, City Council, Boards, and Commission members will fill out the appropriate portion of the City's "Travel Authorization and Expense Form". The Mayor will sign in place of the City Manager for the approved travel.

2. All travel policies state in the Purchasing Procedures Manual will be applicable to travel by City Council, Boards, and Commission members.

3. The actual daily expense report will be completed after the travel and the City will

reimburse for authorized out of the pocket expenses.”

The travel policies for members of the City Council were later augmented by Resolution 2006-6272 which clarifies that travel should only be paid by the City for:

- “1. The opportunity to meet with state and federal officials to discuss the City’s interests;
2. Participating in regional, state and national organizations whose activities affect the City;
3. Attending educational seminars designed to improve Councilmembers expertise and information levels; and
4. Promoting public service morale by recognizing such service.”

- *Creation of a Planning Commission*

In addition to other discussions about the reinstatement of a Planning Commission, the most recent discussion on the subject occurred on May 6, 2015 when the option of a Planning Commission or Board of Adjustment failed to obtain approval by a majority of the City Council and the City Council would continue to serve in the capacity of the Planning Commission.

- *Stipulations on the Design Review Board and Potentially a Planning Commission*

Section 2.31 Design Review Board of the Imperial Beach Municipal Code identifies the current roles and regulations for the Design review board as follows:

“A. All members of the design review board shall investigate, review and evaluate the design, layout and other features of proposed developments and take action, as appropriate, in accordance with the intent and purposes set forth in this chapter and Chapter 19.83, Design Review.

B. Board meetings shall normally be held once a month or as frequently as needed as determined by the community development director.

C. All submitted application subject to review by the design review board shall be forwarded to the board by the community development director for the earliest available board meeting. Approval of such application shall require compliance with any and all applicable requirements, rules, regulations and design standards of this chapter.

D. All meetings of the board shall be conducted in conformance with the provisions of Chapter 2.12, except where specifically exempted by special provision.

E. The board shall adopt rules governing selection of a chair and other matters not addressed by Chapter 2.12 and shall by vote set a time for regular meetings. Meetings may also be directed by the city council. (Ord. 97-915 § 1, 1997)”

In accordance with Section 2.28.030 of the Imperial Beach Municipal Code, the roles and regulations for the Planning Commission (currently comprised by members of the City Council) include:

"A. The commission shall have all of the powers and duties established by state law and by ordinances which the city council may enact.

B. The commission may prepare and adopt rules and regulations for the internal government of its business and designate the time and place of holding meetings. (Ord. 20 §§ 4, 5, 1956; prior code §§ 9014, 9015)"

It is important to note that, as noted in "A" above, additional roles and responsibilities of Planning Commissioners is found in the California Government Code.

- *Procedures to reconsider a motion*

Section **2.12.120 Motions** of the Imperial Beach Municipal Code addresses the process to reconsider a motion. In particular, subsection B reads:

"B. A motion to reconsider an action by the City Council may only be made at the meeting at which that action was taken. A Councilmember on the prevailing side much make such a motion. The motion may be made whenever no other motion is pending. The motion take precedence over all other motions and is subject to debate. If the action to be reconsidered was a public hearing item, it must be re-noticed as originally required and considered at a future meeting, unless a finding is made that a majority vote that all interested members of the public who were present are still present in the Council Chambers."

## **SUMMARY**

Staff has attempted to provide the current information about the subjects identified in the request by Councilmember Bilbray. It should be noted that there is likely more information available, but the contents of this staff report provide a good baseline of information.

## **ENVIRONMENTAL DETERMINATION:**

This is not a project as defined by CEQA.



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** ANDY HALL, CITY MANAGER *AH*  
**MEETING DATE:** SEPTEMBER 7, 2016  
**ORIGINATING DEPT.:** COMMUNITY DEVELOPMENT DEPARTMENT *SD*  
**SUBJECT:** CONSENT AGENDA; FINAL MAP (FM 130030) FOR THE CONSTRUCTION OF 187 NEW RESIDENTIAL CONDOMINIUM UNITS AT 500 HIGHWAY 75 AND CLASS I BIKE PATH CONNECTION TO THE BAYSHORE BIKEWAY (APNs 625-140-20-00 AND 626-010-18-00). MF 1100.

**EXECUTIVE SUMMARY:**

Staff is requesting that the City Council approve the Final Map for the Bernardo Shores project consisting of 187 residential units and a Class I Bike Path connecting the San Diego Bayshore Bikeway that is currently under construction at 500 Highway 75.

**FISCAL ANALYSIS:**

The Applicant has deposited \$75,050.00 to fund processing of the application.

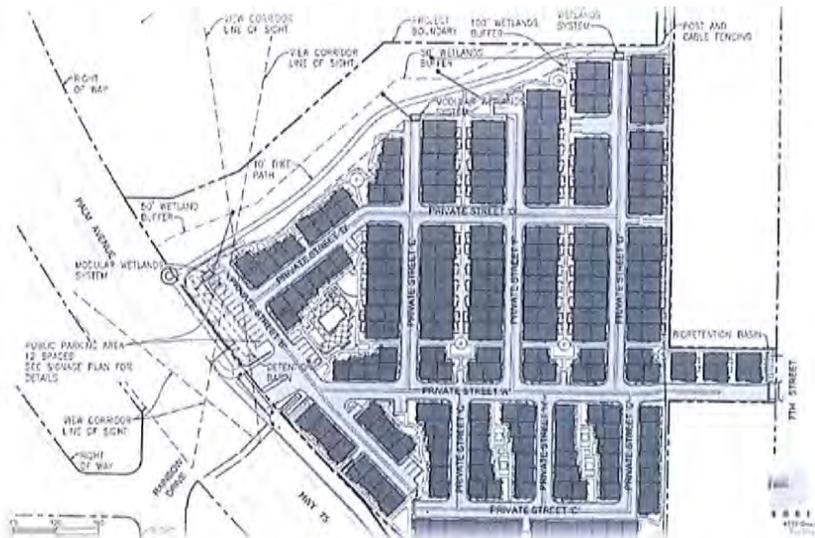
**RECOMMENDATION:**

That the City Council approve the Final Map for recordation.

**OPTIONS:**

In addition to receiving this report and adopting staff's recommendation, the City Council can:

- Disapprove the final map for the Bernardo Shores project by making specific findings showing that the final map is not in substantial compliance with the previously approved tentative map.



**BACKGROUND/ANALYSIS:**

The tentative map for the construction of a residential project and a Class I Bike Path connecting the San Diego Bayshore Bikeway at 500 Highway 75 (APNs 625-140-20-00 and 626-010-18-00) was approved by the City Council on December 3, 2014. The project was approved for 193 residential units; however, the amount of residential units was reduced from 193 units to 187 during the Coastal Commission's permit process to incorporate a view corridor and allow for 12 public parking spaces at the northwest corner of the project site. The replacement of a building (six residential units) with twelve public parking spaces would not constitute a substantial alteration to the project, as there would be no increase of density or intensity of use.

The Final Map substantially conforms to the approved Tentative Map and, pursuant to Map Act Section 66474.1, must be approved by the legislative body. The applicant is in the process of complying with the conditions of the Tentative Map as stipulated in Resolution 2014-7529, and relevant plans and arrangements (bond for improvements in content and form approved by the City) shall be provided prior to recordation of the final map to satisfy the improvement conditions of the tentative map, including construction of the bike path.

**ENVIRONMENTAL DETERMINATION:**

This project may be statutorily exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15268 project (Ministerial Projects).

**COASTAL JURISDICTION:**

One-half of the project site is located in the Appeal Jurisdiction of the California Coastal Commission and the other half of the project site is located in the Original State Permit Jurisdiction as indicated on the Local Coastal Program Post Certification and Appeal Jurisdiction Map. As such, a consolidated coastal development permit was processed by the California Coastal Commission and, on August 13, 2015, the California Coastal Commission approved the project, although the amount of residential units was reduced from 193 units to 187 to incorporate a view corridor and allow for twelve public parking spaces at the northwest corner of the project site.

Attachments:

1. Final Map

c: file MF 1100

BERNARDO SHORES

SHEET 1 OF 6 SHEETS

OWNER'S CERTIFICATE

WE THE OWNERS OF OR ARE INTERESTED IN THE PROPERTY COVERED BY THIS MAP HEREBY APPROVE SAID MAP AND THE FILING THEREOF.

THIS IS A MAP OF A CONDOMINIUM PROJECT AS DEFINED IN SECTION 4285 OF THE CIVIL CODE OF THE STATE OF CALIFORNIA AND IS FILED PURSUANT TO THE SUBDIVISION MAP ACT, CONSISTING OF 193 UNITS.

WE HEREBY GRANT TO THE CITY OF IMPERIAL BEACH, THE PUBLIC SEWER AND ACCESS EASEMENT AND THE PUBLIC ACCESS EASEMENT FOR BIKE PATH, ALL AS SHOWN ON THIS MAP.

WE HEREBY RESERVE THE EASEMENT FOR NON-EXCLUSIVE ACCESS AND GENERAL UTILITY PURPOSES, AS SHOWN ON THIS MAP.

JEN CALIFORNIA 2 LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, AS OWNER.

BY: \_\_\_\_\_
NAME: \_\_\_\_\_
TITLE: \_\_\_\_\_

SEE SHEET 2 FOR NOTARY ACKNOWLEDGEMENTS

SIGNATURE OMISSION STATEMENT

THE SIGNATURES OF THE FOLLOWING HAVE BEEN OMITTED UNDER THE PROVISIONS OF SECTION 66436, SUBSECTION (a) (3) (A) (i) OF THE SUBDIVISION MAP ACT, SINCE THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO A FEE TITLE AND SAID SIGNATURE IS NOT REQUIRED BY THE GOVERNING BODY:

CORONADO RAILROAD COMPANY, HOLDER OF A RIGHT-OF-WAY FOR RAILROAD PER DOCUMENT RECORDED AUGUST 17, 1887, BOOK 153, PAGE 120 OF DEEDS.

SAN DIEGO GAS AND ELECTRIC COMPANY, HOLDER OF THE FOLLOWING EASEMENTS: RECORDED JANUARY 7, 1959, BOOK 7432, PAGE 319; RECORDED JANUARY 7, 1959, BOOK 7432, PAGE 321; RECORDED NOVEMBER 24, 1959, BOOK 8010, PAGE 99;

ALL OF OFFICIAL RECORDS.

THE CITY OF IMPERIAL BEACH, HOLDER OF AN EASEMENT FOR PUBLIC UTILITIES PER DOCUMENT RECORDED NOVEMBER 4, 1968 AS INSTRUMENT NO. 193024, OF OFFICIAL RECORDS.

THE STATE OF CALIFORNIA, HOLDER OF AN EASEMENT FOR TRAFFIC SIGNAL FACILITIES PER DOCUMENT RECORDED DECEMBER 14, 1989, AS INSTRUMENT NO. 89-677671, OF OFFICIAL RECORDS.

ALL BLOCKS 8 AND 9 AND PORTIONS OF BLOCKS 6, 7 AND 10 OF MAP 229, TOGETHER WITH PORTIONS OF THE STREETS AND ALLEYS ADJOINING SAID BLOCKS, VACATED AND CLOSED TO PUBLIC USE; TOGETHER WITH LOTS 71, 72 AND 73 OF BLOCK 70 OF MAP 497; TOGETHER WITH PORTIONS OF SECTIONS 19 AND 20, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF IMPERIAL BEACH, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

AS DEFINED IN SECTION 4285 OF THE CIVIL CODE OF THE STATE OF CALIFORNIA, THIS SUBDIVISION CONTAINS 193 RESIDENTIAL CONDOMINIUM UNITS AND THIS MAP IS FILED PURSUANT TO THE SUBDIVISION MAP ACT.

SUBDIVISION GUARANTEE FURNISHED BY CHICAGO TITLE COMPANY AS ORDER NO. 12206759-996-SD1

CEQA CERTIFICATE OF COMMUNITY DEVELOPMENT DIRECTOR'S CERTIFICATE

I, STEVEN J. DUSH, COMMUNITY DEVELOPMENT DIRECTOR OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, HEREBY CERTIFY THAT A MITIGATED NEGATIVE DECLARATION HAS BEEN FILED FOR THIS SUBDIVISION.

STEVEN J. DUSH
COMMUNITY DEVELOPMENT DIRECTOR
DATE

ADMINISTRATIVE SERVICES DIRECTOR'S CERTIFICATE

I, DOUG BRADLEY, ADMINISTRATIVE SERVICES DIRECTOR OF THE CITY OF IMPERIAL BEACH, STATE OF CALIFORNIA, HEREBY CERTIFY THAT THERE ARE NO "DELINQUENT" CITY LIENS OR UNPAID CITY TAXES OR UNPAID BONDS ISSUED UNDER THE IMPROVEMENT ACT OF THE STATE OF CALIFORNIA AGAINST THE TRACT OR SUBDIVISION OR ANY PART THEREOF AS SHOWN ON THE ANNEXED MAP CONSISTING OF SIX SHEETS AND DESCRIBED THE CAPTION THEREOF.

DOUG BRADLEY
ADMINISTRATIVE SERVICES DIRECTOR
DATE

COUNTY TREASURER-TAX COLLECTOR AND DIRECTOR OF PUBLIC WORKS CERTIFICATE

WE, COUNTY TREASURER-TAX COLLECTOR OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA AND DIRECTOR, DEPARTMENT OF PUBLIC WORKS OF SAID COUNTY, HEREBY CERTIFY THAT THERE ARE NO UNPAID SPECIAL ASSESSMENTS OR BONDS WHICH MAY BE PAID IN FULL, SHOWN BY THE BOOKS OF OUR OFFICES, AGAINST THE TRACT OR SUBDIVISION, OR ANY PART THEREOF SHOWN ON THE ANNEXED MAP CONSISTING OF SIX SHEETS AND DESCRIBED IN THE CAPTION THEREOF.

DAN McALLISTER
COUNTY TREASURER-TAX COLLECTOR
BY: \_\_\_\_\_ DEPUTY DATED

RICHARD E. COMPTON
DIRECTOR OF PUBLIC WORKS
BY: \_\_\_\_\_ DEPUTY DATED

CITY CLERK'S CERTIFICATE

I, JACQUELINE M. HALD, CITY CLERK OF THE CITY OF IMPERIAL BEACH, STATE OF CALIFORNIA, HEREBY CERTIFY ON \_\_\_\_\_, THE IMPERIAL BEACH CITY COUNCIL PURSUANT TO THE SUBDIVISION MAP ACT, SECTION 66440, AND IMPERIAL BEACH MUNICIPAL CODE, SECTION 18-40-020, APPROVED THE FINAL MAP FOR BERNARDO SHORES AND ACCEPTED, SUBJECT TO IMPROVEMENTS, OR REJECTED, ON BEHALF OF THE PUBLIC, ANY REAL PROPERTY OFFERED FOR DEDICATION FOR PUBLIC USE IN CONFORMITY WITH THE TERMS OF THE OFFER OF DEDICATION,

IN WITNESS WHEREOF, SAID COUNCIL HAS CAUSED THESE PRESENTS TO BE EXECUTED BY THE CITY CLERK THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

JACQUELINE M. HALD, CITY CLERK
DATE

CLERK OF THE BOARD CERTIFICATE

I, DAVID HALL, CLERK OF THE BOARD OF SUPERVISORS, HEREBY CERTIFY THAT THE PROVISIONS OF THE SUBDIVISION MAP ACT (DIVISION 2 OF TITLE 7 OF THE GOVERNMENT CODE) REGARDING (a) DEPOSITS FOR TAXES, AND (b) CERTIFICATION OF THE ABSENCE OF LIENS FOR UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES, EXCEPT THOSE NOT YET PAYABLE, HAVE BEEN COMPLIED WITH.

DAVID HALL
CLERK OF THE BOARD OF SUPERVISORS

BY: \_\_\_\_\_ DEPUTY DATE

EASEMENT ABANDONMENT

PURSUANT TO SECTION 66434 (g) OF THE SUBDIVISION MAP ACT, THE FILING OF THIS MAP WITHOUT SHOWING THE FOLLOWING CONSTITUTES ABANDONMENT:

- 1. A SANITARY SEWER EASEMENT GRANTED TO THE CITY OF IMPERIAL BEACH PER DOCUMENT RECORDED NOVEMBER 24, 1959, IN BOOK 7690, PAGE 182, OF OFFICIAL RECORDS.

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION, AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF BEAZER HOMES HOLDING CORPORATION, SAID SURVEY WAS ORIGINALLY PERFORMED IN APRIL 2012 AND SUBSEQUENTLY COMPLETED IN JUNE 2016. I CERTIFY THAT SAID SURVEY IS TRUE AND COMPLETE AS SHOWN AND THAT ALL MONUMENTS FOUND, TOGETHER WITH THOSE SET, ARE OF THE CHARACTER SO INDICATED AND OCCUPY THE POSITIONS SHOWN HEREON

I WILL SET ALL OTHER MONUMENTS OF THE CHARACTER AND AT POSITIONS INDICATED BY THE LEGEND IN THIS MAP WITHIN 90 DAYS AFTER THE COMPLETION OF THE REQUIRED IMPROVEMENTS AND ALL SUCH MONUMENTS ARE OR WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

I HEREBY STATE, THAT THIS MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY.

DONALD ROY CURRY
L.S. 7846,
DATE: \_\_\_\_\_



CITY ENGINEER'S STATEMENT

I, CARMEN C. KASNER, CITY ENGINEER OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, HEREBY STATE THAT I HAVE EXAMINED THE ANNEXED MAP OF THIS SUBDIVISION KNOWN AS BERNARDO SHORES, CONSISTING OF SIX SHEETS AND DESCRIBED IN THE CAPTION THEREOF, AND HAVE FOUND THAT THE DESIGN IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP AND ANY APPROVED ALTERATIONS THERETO: THAT ALL THE PROVISIONS OF THE SUBDIVISION MAP ACT OF THE STATE OF CALIFORNIA, AS AMENDED, HAVE BEEN COMPLIED WITH AND ANY LOCAL ORDINANCES OF SAID CITY APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH, AND I AM SATISFIED THAT SAID MAP IS TECHNICALLY CORRECT. I HEREBY APPROVE THIS MAP.

PETER C. GOLDING, FOR CITY ENGINEER
L.S. 4768
DATE: \_\_\_\_\_



RECORDER'S CERTIFICATE

FILE NO. \_\_\_\_\_
I, ERNEST J. DRONENBURG, JR., RECORDER OF THE COUNTY OF SAN DIEGO, CALIFORNIA, HEREBY CERTIFY THAT I HAVE ACCEPTED FOR RECORDATION THIS MAP FILED AT THE REQUEST OF DONALD ROY CURRY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_, AT \_\_\_\_\_ O'CLOCK, \_\_\_\_M.

ERNEST J. DRONENBURG, JR. BY: \_\_\_\_\_ DEPUTY
COUNTY RECORDER

FEE: \$ 20.00

## BERNARDO SHORES

### NOTARY ACKNOWLEDGEMENTS

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

ON \_\_\_\_\_ BEFORE ME, \_\_\_\_\_  
\_\_\_\_\_ 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

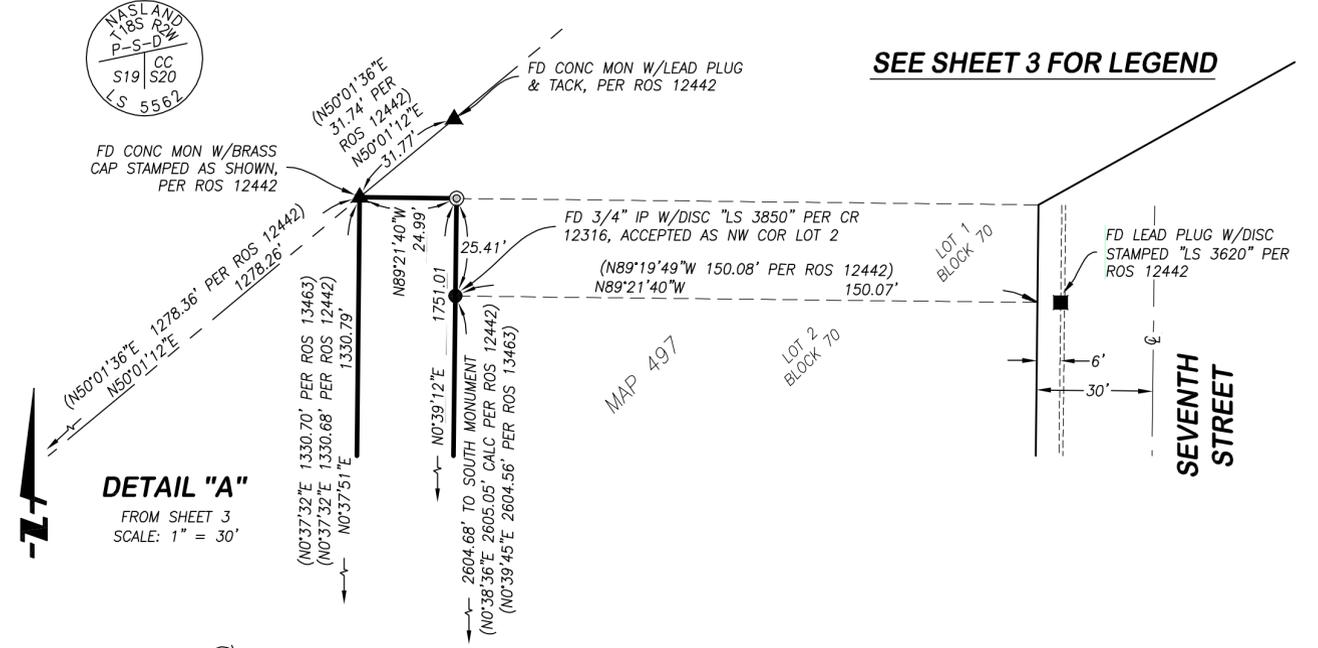
SIGNATURE \_\_\_\_\_

PRINT NAME \_\_\_\_\_  
A NOTARY PUBLIC IN AND FOR SAID STATE

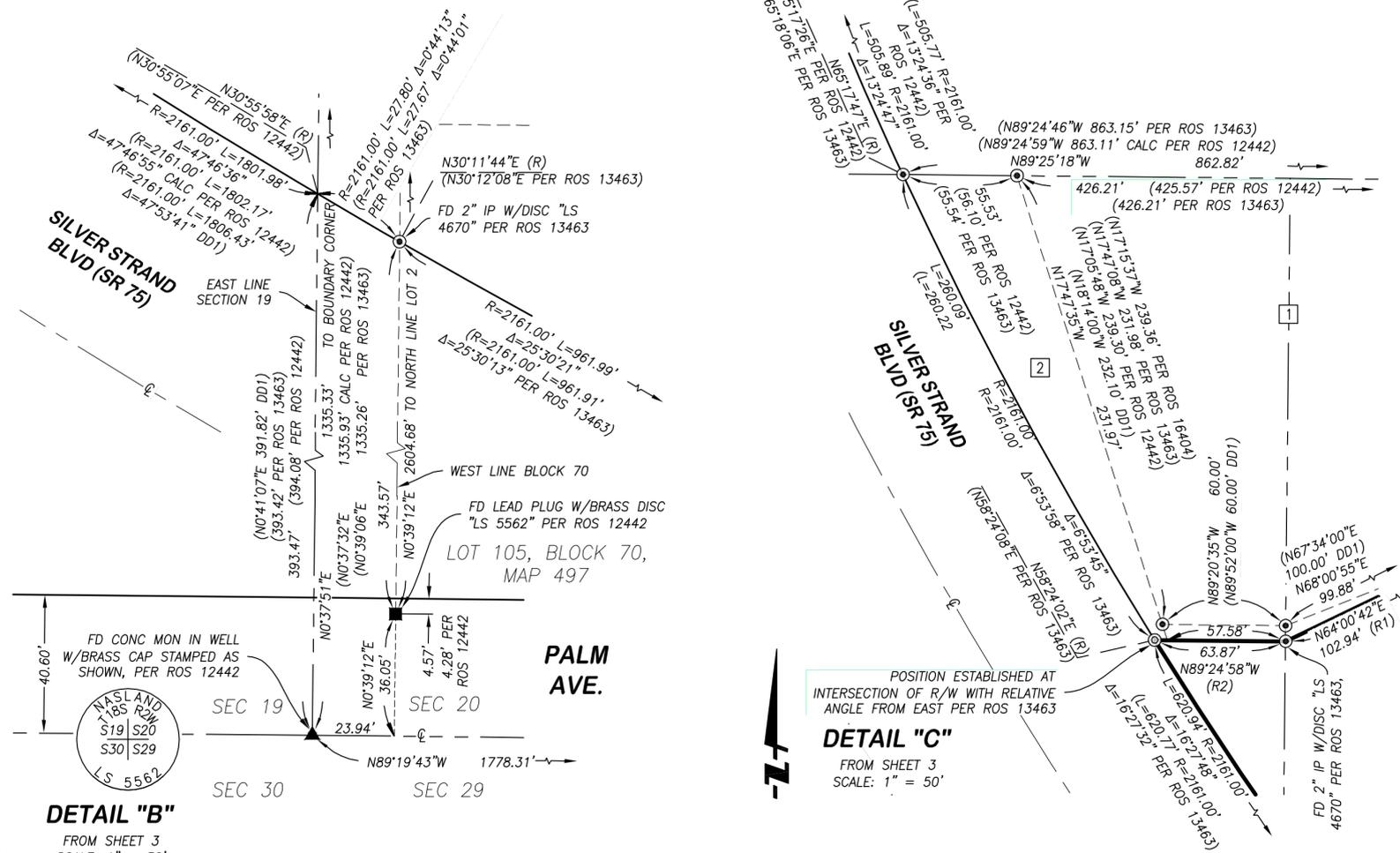
PRINCIPAL PLACE OF BUSINESS IS COUNTY OF \_\_\_\_\_

MY COMMISSION EXPIRES \_\_\_\_\_

SEE SHEET 3 FOR LEGEND



**DETAIL "A"**  
FROM SHEET 3  
SCALE: 1" = 30'



**DETAIL "B"**  
FROM SHEET 3  
SCALE: 1" = 30'

**DETAIL "C"**  
FROM SHEET 3  
SCALE: 1" = 50'

### OWNERS

- 1 STATE LAND COMMISSION, PER DEED REC. APR. 1, 1999, DOC. NO. 1999-0219107, O.R. APN 625-140-02
- 2 CITY OF IMPERIAL BEACH PER DEED REC. MAR. 10, 1970, FILE/PAGE 42763, O.R. APN 625-140-09

NOTE: THERE IS EVIDENCE THAT THE MONUMENTS MARKED "LS 5562", SHOWN AT LEFT, MAY REPRESENT A DEED REC. DEC. 23, 1938, BK 850, PG 421, O.R. THE SUBDIVISION BOUNDARY, SHOWN AT LEFT, CONFORMS TO THE BOUNDARIES SHOWN AND ACCEPTED ON ROS 12442, 13463 & 16404 AND MATCHES THE EXISTING IMPROVEMENTS.

NO.	BEARING	DISTANCE	REFERENCE
(R1)	N64°00'41"E	103.03'	ROS 12442
	N64°00'46"E	103.03'	ROS 13463
	N64°01'41"E	103.04'	ROS 16404
(R2)	N89°24'59"W	60.00'	ROS 12442
	N89°24'54"W	63.82'	ROS 13463
	N89°24'27"W	60.02'	ROS 16404

## BERNARDO SHORES

LINE TABLE		
NO.	BEARING	DISTANCE
L1	N64°00'42"E	102.94'
L2	N89°21'15"W	150.12'
L3	N0°39'07"E	75.08'
L4	N89°21'43"W	150.12'
L5	N69°02'20"E	57.71'
(N68°31'44"E PER DD1)		57.67'

CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	6°53'45"	2161.00'	260.09'
C2	4°28'51"	2161.00'	169.00'

- PROCEDURE OF SURVEY**
- PROCEDURE NOTES**
- 1 POSITION ESTABLISHED ON NORTH-SOUTH LINE AT PROPORTIONAL DISTANCE PER ROS 13463.
  - 2 POSITION ESTABLISHED ON EAST-WEST LINE AT RECORD DISTANCE PER ROS 13463 (SEE ALSO DD1)
  - 3 POSITION ESTABLISHED ON NORTH-SOUTH LINE AT RECORD DISTANCE PER CR 12316, ON 7 FOOT OFFSET LINE.
  - 4 POSITION ESTABLISHED AT INTERSECTION OF INCLUDED ANGLE PER CR 12316 AND NORTH-SOUTH LINE.

SEE DETAIL "A" SHEET 2

SEE DETAILS FOR ADDITIONAL RECORD INFORMATION

RECORD DATA TABLE				
NO.	BRNG./DELTA	RADIUS	DIST./LENGTH	REFERENCE
(R1)		(CALC)	2604.57'	MAP 497
	N0°38'36"E	(CALC)	2605.05'	ROS 12442
	N0°39'45"E		2604.56'	ROS 13463
(R2)	N0°37'32"E		1330.68'	ROS 12442
	N0°37'32"E		1330.70'	ROS 13463
(R3)	N0°37'32"E		1336.00'	ROS 12442
	N0°39'06"E		1335.26'	ROS 13463
(R4)	N0°37'32"E		2666.68'	ROS 12442
(R5)	N0°39'06"E		699.50'	DD2 & DD3
(R6)	N69°02'44"E		133.76'	ROS 12442
(R7)	73°41'32"E	2236.00'	2875.88'	ROS 12442
	73°41'03"E	2236.00'	2875.57'	ROS 13463
(R8)	N89°52'00"W		381.44'	DD1
	N89°24'59"W		381.44'	ROS 12442
	N89°24'46"W		381.40'	ROS 13463
	N89°25'33"W		381.44'	ROS 16404
(R9)	N50°01'36"E		1278.36'	ROS 12442
(R10)	13°24'36"E	2161.00'	505.77'	ROS 12442
(R11)	47°53'41"E	2161.00'	1806.43'	DD1
(R12)	11°44'28"E	2161.00'	442.83'	ROS 13463
(R13)	N0°39'45"E		343.59'	ROS 13463
(R14)	N0°39'45"E		256.13'	ROS 13463
(R15)	N89°53'32"W		150.07'	CR 12316
(R16)	N0°06'50"E		75.08'	CR 12316
(R17)	N89°54'00"W		150.06'	CR 12316
	N48°24'01"E		270.90'	ROS 12442
	N48°24'06"E		270.93'	ROS 13463
	N48°22'41"E		270.92'	ROS 16404
(R19)	22°23'53"	2236.00'	874.10'	MS 967

**LEGEND**

- ▲ INDICATES FOUND SAN DIEGO UNIFIED PORT DISTRICT GPS CONTROL STATION SET IN CONCRETE, STAMPED AS NOTED
- ▲ INDICATES FOUND CONCRETE MONUMENT W/BRASS CAP STAMPED "DIV HWY", IN STREET WELL, UNLESS OTHERWISE NOTED.
- ⊙ INDICATES FOUND 2" IRON PIPE W/BRASS DISC STAMPED "LS 5562" PER ROS 12442, UNLESS OTHERWISE NOTED
- INDICATES FOUND 3/4" IRON PIPE W/BRASS DISC STAMPED AS NOTED.
- INDICATES FOUND LEAD PLUG W/ BRASS TACK & DISC, STAMPED AS NOTED, ON 7.00' OFFSET, UNLESS OTHERWISE NOTED
- INDICATES PERMANENTLY AFFIXED BRASS DISC STAMPED "LS 7846" ON BLOCK WALL, UNLESS OTHERWISE NOTED.
- ⊙ INDICATES SET 2" X 24" IRON PIPE W/BRASS DISC STAMPED "LS 7846"
- (R#) INDICATES RECORD DATA AS NOTED
- DD1 INDICATES RECORD DATA PER DEED REC. NOV. 18, 2015, DOC. NO. 2015-0597951, O.R.
- DD2 INDICATES RECORD DATA PER PROPERTY LINE AGREEMENT REC. MAY 15, 1991, DOC. NO. 1991-0228877, O.R.
- DD3 INDICATES RECORD DATA PER PROPERTY LINE AGREEMENT REC. SEP. 06, 1991, DOC. NO. 1991-0457738, O.R.
- INDICATES MAP BOUNDARY
- - - INDICATES SECTION LINE
- - - - INDICATES TIE-LINE
- # INDICATES SURVEY PROCEDURE NOTE NUMBER

**NOTE**

THIS SUBDIVISION CONSISTS OF 1 LOT CONTAINING: 10.099 ACRES

**BASIS OF BEARINGS**

THE BEARINGS USED IN THIS SURVEY ARE BASED ON THE CCS 83 (NAD 83) GRID BEARING (ZONE 6 EPOCH 1991.35) BETWEEN STATIONS SDUPD-055 AND SDUPD-056, AS SAID STATIONS ARE LISTED IN RECORD OF SURVEY NO. 17055, FILED IN THE OFFICE OF THE SAN DIEGO COUNTY RECORDER JUNE 29, 2001.

I.E. N 3° 58' 08" E

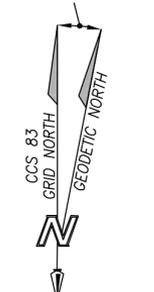
QUOTED BEARINGS FROM REFERENCE MAPS OR DEEDS MAY OR MAY NOT BE IN TERMS OF SAID SYSTEM.

THE COMBINED SCALE FACTOR AT STATION SDUPD-56 IS 1.00004406  
 GRID DISTANCE = GROUND DISTANCE X COMBINED SCALE FACTOR  
 ALL DISTANCES ARE GROUND UNLESS OTHERWISE NOTED

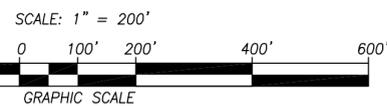
**MONUMENT NOTE**

UNLESS OTHERWISE NOTED, A 2" X 24" IRON PIPE WITH BRASS DISC STAMPED "LS 7846" WILL BE SET AT ALL EXTERIOR PROPERTY CORNERS.

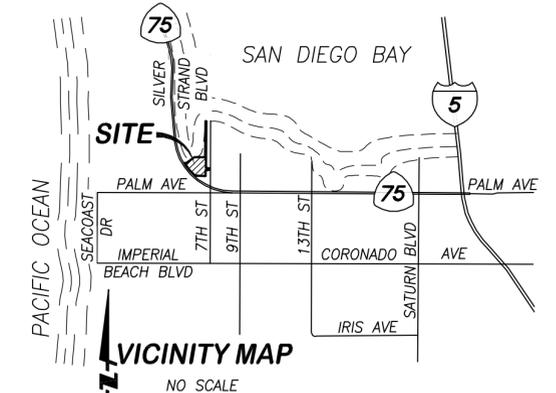
CONVERGENCE ANGLE  
 -0°29'04.09"  
 AT STA 056



FD 3" BRASS CAP STAMPED "SDUPD 055 LS 6000" PER ROS 17055.  
 N 1,790,732.098'  
 E 6,289,865.199'



FUSCOE ENGINEERING INC.  
 6390 GREENWICH DR. STE. 170 SAN  
 DIEGO, CA 92122 (858) 554-1500  
 JOB NUMBER: 1366-001



## BERNARDO SHORES

SHEET 4 OF 6 SHEETS

### PLOTTED EASEMENTS

- (A) AN EASEMENT, 12.00 FEET WIDE, FOR PUBLIC UTILITIES GRANTED TO SDG&E PER DOC. REC. JAN. 7, 1959, BOOK 7432, PAGE 319, O.R.
- (B) AN EASEMENT, 12.00 FEET WIDE, FOR PUBLIC UTILITIES GRANTED TO SDG&E PER DOC. REC. NOV. 24, 1959, BOOK 8010, PAGE 99, O.R.
- (C) AN EASEMENT, 10.00 FEET WIDE, FOR PUBLIC UTILITIES RESERVED BY THE CITY OF IMPERIAL BEACH, PER DOC. REC. NOV. 4, 1968 AS DOC. NO. 193024, O.R.
- (D) AN EASEMENT FOR A TRAFFIC SIGNAL SYSTEM GRANTED TO THE STATE OF CALIFORNIA PER DOC. REC. DEC. 14, 1989 AS DOC. NO. 89-677671, O.R.
- (E) CENTERLINE OF AN EASEMENT, 10.00 FEET WIDE, FOR PUBLIC ACCESS AND BIKE PATH, DEDICATED AND ACCEPTED HEREON.
- (F) AN EASEMENT, GENERALLY 24.00 FEET WIDE, FOR NON-EXCLUSIVE ACCESS AND UTILITY PURPOSES, RESERVED HEREON.
- (G) AN EASEMENT, 10.00 FEET WIDE, FOR PUBLIC SEWER PURPOSES, DEDICATED AND ACCEPTED HEREON.
- (H) DEED RESTRICTION AREAS PER DOC. REC. MAY 2, 2016 AS DOC. NO. 2016-0204735, O.R.

### EASEMENT NOTES

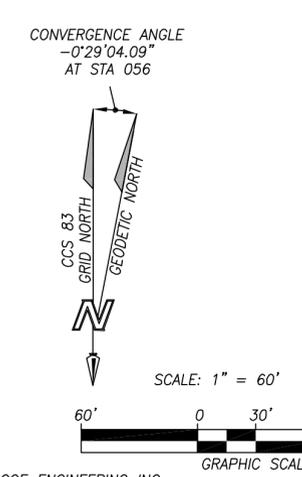
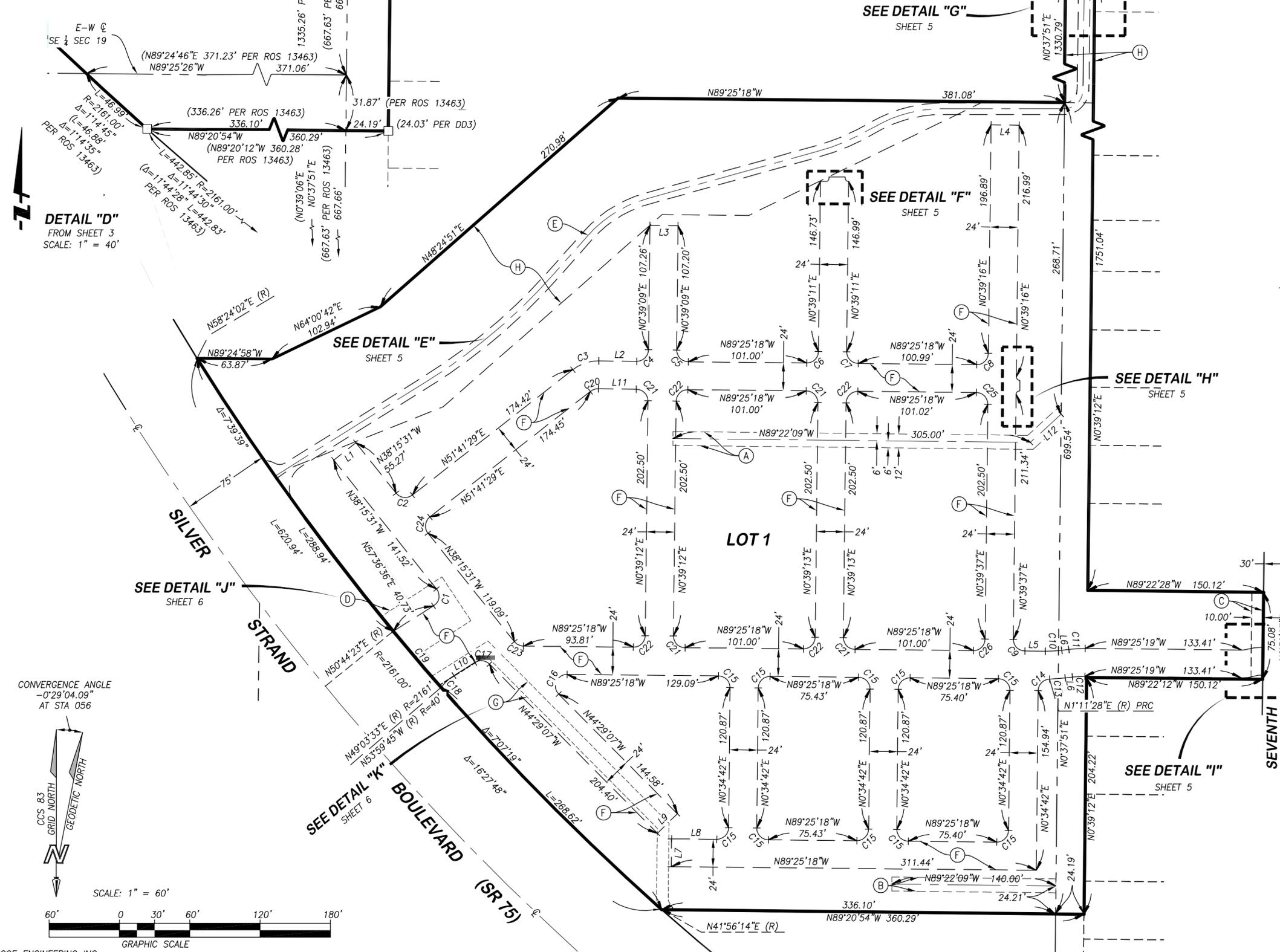
1. THE EASEMENT GRANTED TO CORONADO RAILROAD COMPANY, FOR RAILROAD RIGHT-OF-WAY PURPOSES, PER DOC. REC. AUG. 17, 1887, BK. 153, PG. 120, OF DEEDS, DOES NOT HAVE A LOCATION THAT CAN BE PLOTTED FROM RECORD INFORMATION.
2. THE EASEMENT GRANTED TO SDG&E, FOR PUBLIC UTILITY PURPOSES, PER DOCS REC. JAN. 7, 1959, BK. 7432, PG. 321, O.R., DOES NOT HAVE A LOCATION THAT CAN BE PLOTTED FROM RECORD INFORMATION.

LINE TABLE		
NO.	BEARING	DISTANCE
L1	N51°44'29"E	24.00'
L2	N89°25'18"W	32.39'
L3	N89°20'51"W	24.00'
L4	N89°20'44"W	24.00'
L5	N89°25'18"W	17.50'

CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	95°52'07"	10.00'	16.73'
C2	90°03'00"	10.00'	15.72'
C3	38°53'13"	35.00'	23.75'
C4	89°55'34"	10.00'	15.70'
C5	90°04'26"	10.00'	15.72'
C6	89°55'32"	10.00'	15.69'
C7	90°04'28"	10.00'	15.72'
C8	89°55'26"	10.00'	15.69'
C9	90°04'54"	10.00'	15.72'
C10	7°59'42"	100.00'	13.95'
C11	7°59'40"	100.00'	13.95'
C12	7°59'40"	76.00'	10.60'
C13	6°13'31"	124.00'	13.47'
C14	88°13'49"	10.00'	15.40'
C15	90°00'00"	10.00'	15.71'
C16	135°03'50"	10.00'	23.57'
C17	77°53'34"	10.00'	13.59'
C18	21°36'21"	40.00'	15.08'
C19	1°40'50"	2161.00'	63.38'
C20	38°53'13"	11.00'	7.47'
C21	90°04'30"	10.00'	15.72'
C22	89°55'30"	10.00'	15.69'
C23	51°09'47"	10.00'	8.93'
C24	89°57'00"	10.00'	15.70'
C25	90°04'54"	10.00'	15.72'
C26	89°55'06"	10.00'	15.69'

LINE TABLE		
NO.	BEARING	DISTANCE
L6	N82°35'01"E	6.10'
L7	N0°34'42"E	24.00'
L8	N89°25'18"W	38.60'
L9	N45°30'53"E	24.00'
L10	N57°36'36"E	21.11'
L11	N89°25'18"W	32.34'
L12	N47°19'06"E	35.73'

THE SOUTH BOUNDARY WAS ESTABLISHED AT THE RECORD DISTANCE PER DD2 & ROS 13463, SOUTH OF THE E-W @ OF THE SE 1/4 AND THE R/W INTERSECTION WITH THE BEST FIT POSSIBLE OF THE RECORD DISTANCE PER ROS 13463 FROM THE EAST AND THE CURVE LENGTH FROM THE MONUMENT TO THE SE.



FUSCOE ENGINEERING INC.  
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JOB NUMBER: 1366-001

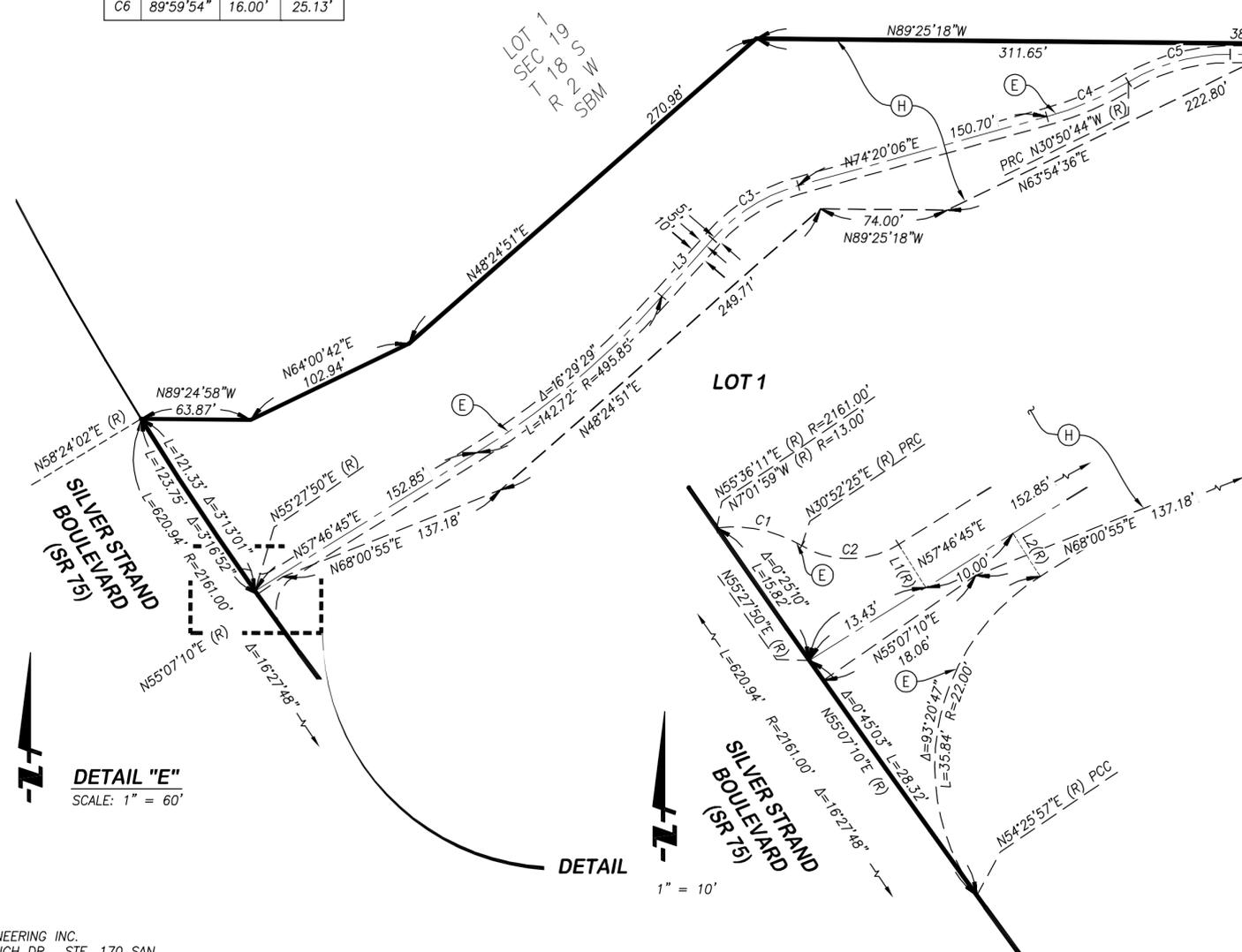
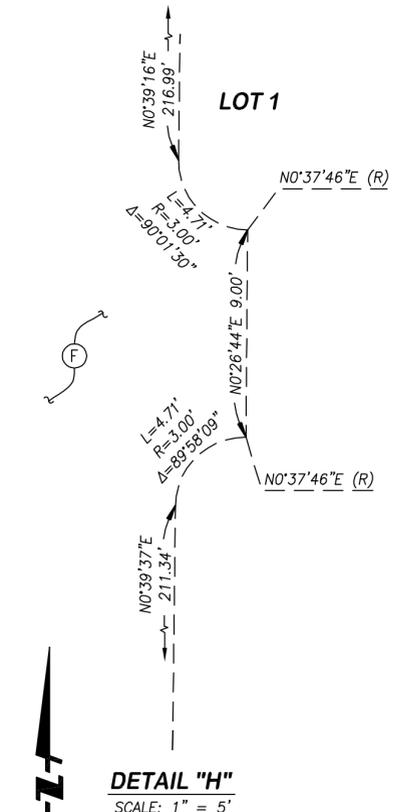
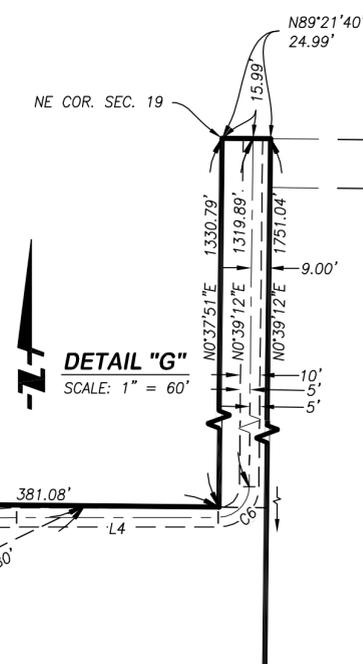
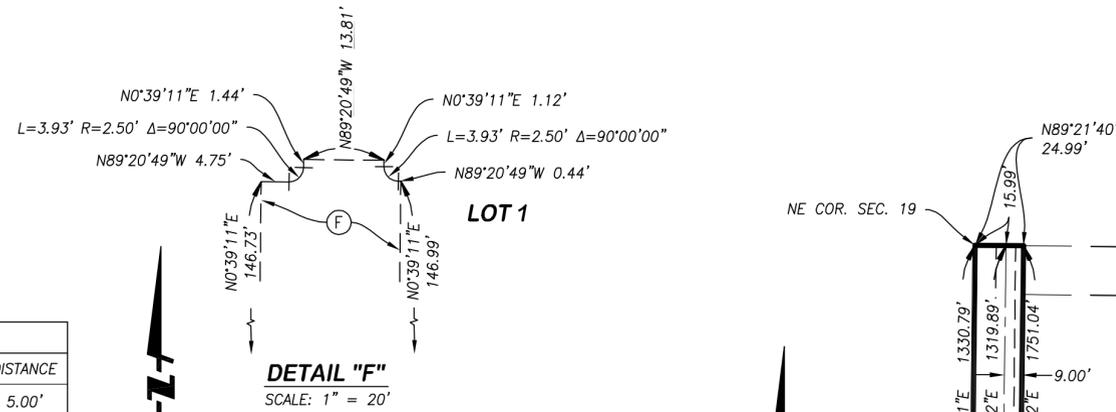
## BERNARDO SHORES

### PLOTTED EASEMENTS

- (C) AN EASEMENT, 10.00 FEET WIDE, FOR PUBLIC UTILITIES RESERVED BY THE CITY OF IMPERIAL BEACH, PER DOC. REC. NOV. 4, 1968 AS DOC. NO. 193024, O.R.
- (E) CENTERLINE OF AN EASEMENT, 10.00 FEET WIDE, FOR PUBLIC ACCESS AND BIKE PATH, DEDICATED AND ACCEPTED HEREON.
- (F) AN EASEMENT, GENERALLY 24.00 FEET WIDE, FOR NON-EXCLUSIVE ACCESS AND UTILITY PURPOSES, RESERVED HEREON.
- (H) DEED RESTRICTION AREAS PER DOC. REC. MAY 2, 2016 AS DOC. NO. 2016-0204735, O.R.

CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	37°54'24"	13.00'	8.60'
C2	63°05'40"	9.00'	9.91'
C3	33°02'42"	104.00'	59.98'
C4	15°10'50"	196.00'	51.93'
C5	30°50'44"	116.00'	62.45'
C6	89°59'54"	16.00'	25.13'

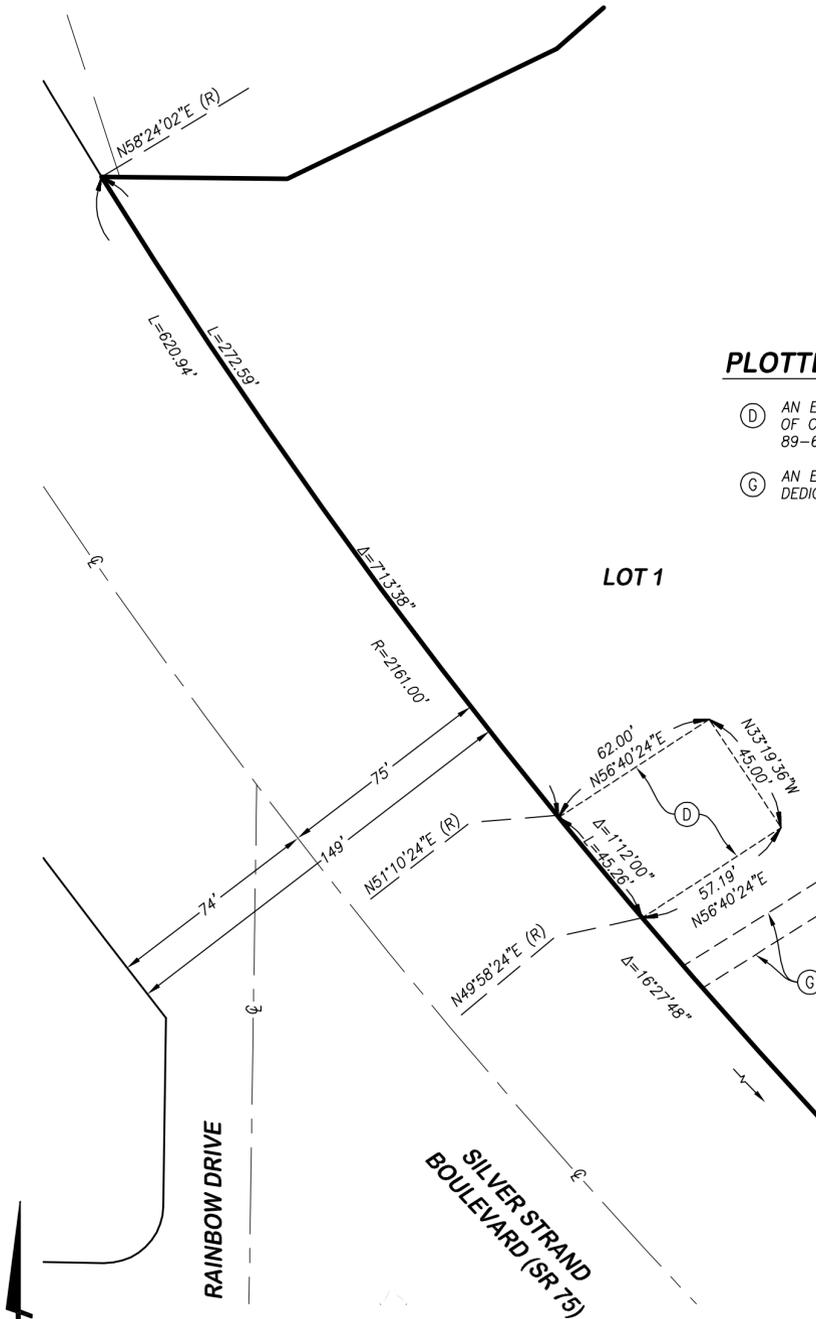
LINE TABLE		
NO.	BEARING	DISTANCE
L1	N32°13'15"W	5.00'
L2	N32°13'15"W	5.00'
L3	N41°17'25"E	45.03'
L4	N90°00'00"E	103.83'



LINE TABLE		
NO.	BEARING	DISTANCE
L5	N89°20'53"W	0.87'
L6	N89°20'53"W	0.87'

CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C7	16°52'55"	18.00'	5.30'
C8	16°57'21"	18.00'	5.33'

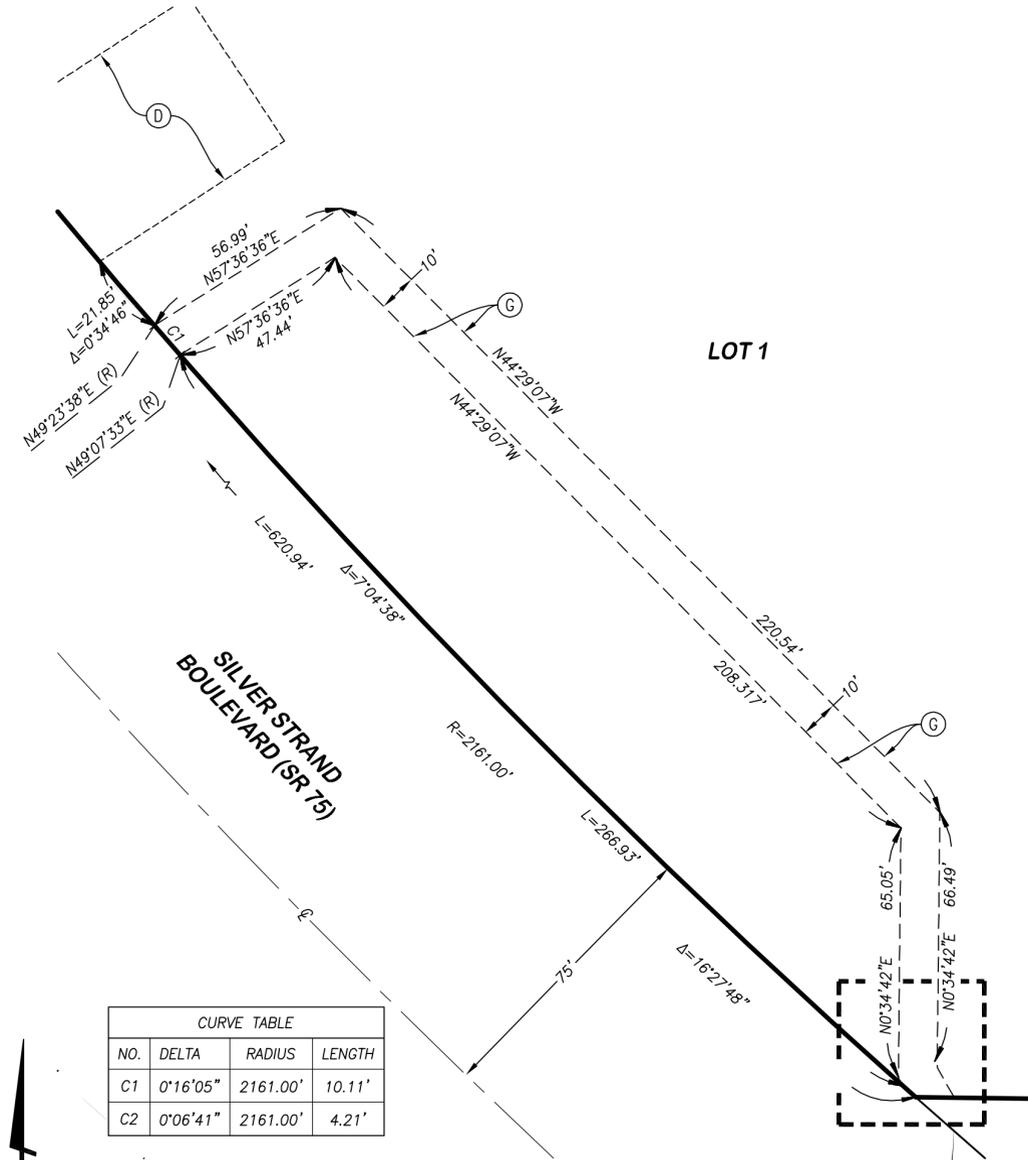
## BERNARDO SHORES



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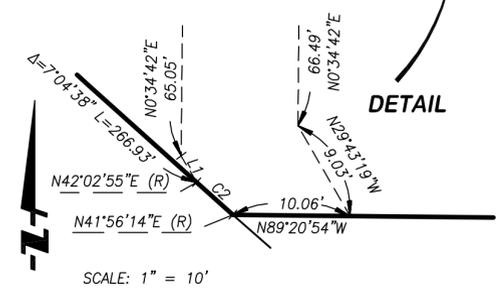
**DETAIL "J"**  
SCALE: 1" = 40'



CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	0°16'05"	2161.00'	10.11'
C2	0°06'41"	2161.00'	4.21'

**DETAIL "K"**  
SCALE: 1" = 30'

LINE TABLE		
NO.	BEARING	DISTANCE
L1	N29°43'19"W	2.66'



SCALE: 1" = 10'