

MINUTES

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

NOVEMBER 2, 2011

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

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

ROLL CALL BY CITY CLERK

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

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

MOTION BY JANNEY, SECOND BY BRAGG, TO PULL ITEM NO. 2.5 – RESOLUTION NO. 2011-7111 APPROVING THE FIRST ADDENDUM TO TELECOMMUNICATION NETWORK LICENSE AND ENCROACHMENT AGREEMENT WITH NEXTG NETWORKS OF CALIFORNIA, INC. FOR DISCUSSION IMMEDIATELY AFTER THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.

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

COUNCILMEMBER KING reported on the South County Economic Development Council meeting where there was a presentation on San Diego Foundation's project on creating a vision and action plan for the San Diego region. At the Bayshore Bikeway Working Group meeting there was a discussion on better bicycle access at Seaport Village, Palomar Ave. and H Street adjacent to railroad tracks, and along the NASCO property on Harbor Drive. He also spoke about a request to include the Bayshore Bikeway in the National Rails to Trails program.

COUNCILMEMBER BRAGG announced Veterans Day is on November 11th.

COUNCILMEMBER SPRIGGS spoke about participating in a citizen forum for the future vision of the San Diego region. He asked City Manager Brown to give update on the plans for Seacoast Drive as it relates to the development of the hotel.

MAYOR JANNEY reported on SANDAG's adoption of the 2050 Regional Transportation Plan. He also spoke about San Diego Foundation's project for the future vision of San Diego and he encouraged the public to participate in the program.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER BROWN announced the City received the Recreational Trails Grant to build the Bayshore Bikeway access point at the north end of 10th Street. In response to Councilmember Spriggs, he stated that staff is in discussions with some property owners along Seacoast Drive regarding possible projects and he anticipated returning to City Council with a Seacoast Dr. work plan in the near future.

PUBLIC COMMENT

None.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.6)

MOTION BY KING, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4 AND 2.6. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of September 7, 2011, the Special RDA and Housing Authority Meeting of September 28, 2011 and the Special Housing Authority Meeting of October 19, 2011.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 79253 through 79332 with a subtotal amount of \$679,916.46 and Payroll Checks 44233 through 44262 for the pay period ending October 6, 2011 for the subtotal amount of \$155,625.52 for a total amount of \$835,541.98.

2.3 NO ITEM.

2.4 RESOLUTION NO. 2011-7110 AUTHORIZING THE CITY OF IMPERIAL BEACH TO PARTICIPATE IN A REGIONAL WASTE TIRE ENFORCEMENT PROGRAM. (0270-30)

Adopted resolution.

2.6 RESOLUTION NO. 2011-7112 AUTHORIZING THE PURCHASE OF A ZOLL AUTOPULSE BATTERY POWERED NON-INVASIVE CARDIAC SUPPORT PUMP. (0250-20)

Adopted resolution.

ITEMS PULLED FROM THE CONSENT CALENDAR

2.5 RESOLUTION NO. 2011-7111 APPROVING THE FIRST ADDENDUM TO TELECOMMUNICATION NETWORK LICENSE AND ENCROACHMENT AGREEMENT WITH NEXTG NETWORKS OF CALIFORNIA, INC. (0800-50)

MAYOR JANNEY expressed concern about visual impacts the additional node would cause along the design review corridor and questioned if it is possible to locate the box in another location.

COMMUNITY DEVELOPMENT DIRECTOR WADE reported on the proposal to add a new node to an existing light pole on 13th Street and Elm Ave. and two alternative options to address the visual impact concerns to the design review corridor: installation of an independent, free standing facility or the installation of a node on a new light pole on Elm Ave. (off of 13th Street).

He also spoke about the inability for NextG to collocate on existing utility poles on Elm Ave. due to NextG's system requirements.

PAUL O'BOYLE, attorney for NextG, spoke about NextG's technology, coverage requirements and the design/size of the node.

A majority of City Council expressed support for the original proposed location and there was discussion about the proposed addendum to the agreement for processing future facilities administratively.

MOTION BY JANNEY, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-7111 APPROVING THE FIRST ADDENDUM TO THE TELECOMMUNICATION NETWORK LICENSE AND ENCROACHMENT AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND NEXTG NETWORKS OF CALIFORNIA, INC.

In response to concerns of City Council regarding approval of future facilities, CITY MANAGER BROWN stated that approvals would be accomplished administratively. However, the City Manager has the discretion to present items to City Council for consideration.

CITY ATTORNEY LYON reviewed the process for approving new nodes and the provisions for renewing the agreement.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY JANNEY, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-7111 APPROVING THE FIRST ADDENDUM TO THE TELECOMMUNICATION NETWORK LICENSE AND ENCROACHMENT AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND NEXTG NETWORKS OF CALIFORNIA, INC. MOTION CARRIED UNANIMOUSLY.

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

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION NO. 2011-7109 APPROVING THE ISSUANCE OF TAX-EXEMPT BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR A LIMITED PARTNERSHIP TO BE ESTABLISHED BY HITZKE DEVELOPMENT CORPORATION, WITH RESPECT TO THE RESIDENTIAL HOUSING COMPONENT OF THE AMERICAN LEGION POST PROJECT. (0640-20)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN reported on the item.

MAYOR JANNEY closed the public hearing.

CITY CLERK HALD announced no public speaker slips were submitted.

MOTION BY KING, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2011-7109 AUTHORIZING THE ISSUANCE OF TAX-EXEMPT BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR A LIMITED PARTNERSHIP TO BE ESTABLISHED BY HITZKE DEVELOPMENT CORPORATION, WITH RESPECT TO THE RESIDENTIAL HOUSING COMPONENT OF THE AMERICAN LEGION POST PROJECT. MOTION CARRIED UNANIMOUSLY.

REPORTS (6.1)

6.1 RESOLUTION NO. HA-11-05 APPROVING AN AMENDMENT TO THE CLEAN & GREEN PROGRAM BUDGET IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) AND AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY THOUSAND DOLLARS (\$320,000) OF THE BUDGETED AMOUNT. (0640-95)

CITY MANAGER BROWN reported on the item.

ED SORRELS spoke in support for the Clean and Green Program.

COUNCILMEMBER KING requested staff give a presentation in the future on the types and number of Clean and Green projects completed.

REDEVELOPMENT COORDINATOR SELBY explained the purpose of the Clean and Green Program and stated that the \$320,000 is needed to cover existing Clean and Green agreements.

MAYOR JANNEY stated that he was philosophically opposed to the Clean and Green Program and would therefore abstain on the vote of the item.

In response to Councilmember King's concerns, CITY ATTORNEY LYON stated that the freeze on redevelopment activity does not have an effect on this situation as the Clean and Green agreements were preexisting agreements and are enforceable obligations.

Discussion ensued regarding the purpose of allocating the remaining \$380,000 to the Clean and Green Program and that the funds will be reserved until further direction is received by the Authority.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. HA-11-05 APPROVING AN AMENDMENT TO THE CLEAN & GREEN PROGRAM BUDGET IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) AND AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY THOUSAND DOLLARS (\$320,000) OF THE BUDGETED AMOUNT. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, BILBRAY

NOES: COUNCILMEMBERS: NONE

ABSTAIN: COUNCILMEMBERS: JANNEY

