

MINUTES
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.

REGULAR MEETING CALL TO ORDER

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

ROLL CALL

Councilmembers present: Patton, Bragg, Bilbray
Councilmembers absent: None
Mayor Present: Dedina
Mayor Pro Tem Absent: Spriggs
Staff Present: City Manager Hall, City Attorney Lyon, City Clerk Hald, Fire Chief French

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alexia Mendoza from Bayside STEAM Academy.

AGENDA CHANGES

None.

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

Councilmember Patton announced the upcoming Community Open House on September 22 at Veterans Park, the South County Economic Development Council's 12th Annual South County Elected Officials Reception on October 6 at Pier Plaza, the grand opening of Pizzeria Luigi and the first wall at the 9th and Palm project was constructed.

Councilmember Bragg reported on her attendance at the SANDAG Transportation Committee meeting, announced the Board of Directors approved the expenditure of \$4M to fund regional land management and biological monitoring, spoke about the awards I.B. Posse won at the U.S. Sand Sculpting Challenge, and announced the upcoming Dempsey Holder Ocean Festival and Surf Contest on September 10.

Mayor Dedina announced 4-Walls is hosting a Community Input Session at the empty lot on Seacoast Drive on September 8, a Blues/Rock Festival will be held at the Pier on September 10, the Ironman Superfrog is on September 25, Pier South's Oceanfront Concert series continues on September 24 and Symphony by the Sea is on October 1 at Pier Plaza. He also spoke about the progress made on construction projects around the City.

COMMUNICATIONS FROM CITY STAFF

City Clerk Hald announced campaign disclosure statements will be posted on the City's website to enhance public access.

PUBLIC COMMENT

Brian Barreto, External Affairs Representative for California American Water, gave an update on the drought.

The following public speakers expressed concern about the Welcoming Cities Proclamation that was presented at the previous City Council Meeting: Dante Pamintuan, John Louden, Gerald Quinn, and Ernie Griffes.

City Manager Hall clarified there was no language in the proclamation pertaining to a Sanctuary City and he further stated that the proclamation referred to supporting immigrants who are in the country legally.

PRESENTATIONS (1.1-1.2)

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

Councilmember Bragg announced prostate cancer is the most frequently diagnosed cancer in men aside from skin cancer, 1 out of 7 men will contract this disease and she encouraged men to visit their doctor and get testing done.

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

Councilmember Patton presented a proclamation to Fire Chief French declaring October as National Preparedness Month.

Fire Chief French spoke about the importance of preparing family and friends for emergencies, gave an update on the City's efforts to have employees complete the NIMS (Incident Command System) and efforts to update the City's Emergency Plan, and announced there will be future tabletop exercises.

CONSENT CALENDAR (2.1-2.5)

MOTION BY BILBRAY, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.5. MOTION CARRIED BY THE FOLLOWING VOTE:

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

2.1 MINUTES.

City Council approved the Regular Meeting Minutes of July 20, 2016 and August 17, 2016.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Council ratified the warrant register.

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)

City Council adopted the resolution.

2.4 CITY COUNCILMEMBER REQUEST TO DISCUSS POLICY ITEMS AT A FUTURE REGULAR MEETING OF THE IMPERIAL BEACH CITY COUNCIL. (0410-14)

City Council reviewed the items identified by Councilmember Bilbray and determined 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)

City Council approved 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)

Captain Stephen Barnett, Commanding Officer for Naval Base Coronado, spoke about upcoming Navy events.

Lt. Dan Cloutier, Construction Office Director for the Naval Coastal Campus Program, Naval Base Coronado, stated implementation of the Transportation Management Plan is from September 2016 through October 2017 and is contingent upon Caltrans' approval and a mandatory two-week public notification period. He gave an update on the Transportation Management Plan initiatives to handle the construction traffic mitigation for traffic on SR75 and responded to questions of City Council. He spoke about adjustments/modifications in response to delays, that emergency vehicle access will be allowed, and traffic measures would be pulled back if there is increased traffic due to issues on the bridge. He also spoke about heavy construction vehicles using dedicated lanes, construction worker vehicles using dedicated u-turns, that there is a requirement to coordinate with MTS as part of the public notification plan, and that there would be no greater than a 15 minute delay on top of a standard commute from 9:00 a.m. to 4:00 p.m.

Captain Barnett announced that "No Dogs on the Beach" signs will be installed at Camp Surf due to environmental impacts and in an effort to preserve the Navy's training facilities. In response to Councilmember Patton's concern about not allowing dogs on the beach, he said that he will work with City staff.

Mayor Dedina announced there will be funding for synchronizing the lights from the freeway to Rainbow Drive which will help with traffic management. He recognized the Navy for managing the site, respecting the open wetlands and reducing the environmental impacts.

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 6:59 p.m.

CLOSED SESSION MEETING CALL TO ORDER

Mayor Dedina called the Closed Session meeting to order at 6:59 p.m.

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.

Mayor Dedina adjourned the meeting into Closed Session at 6:50 p.m. and he reconvened the meeting to Open Session at 7:42 p.m.

City Attorney Lyon did not attend the Closed Session meeting due to a potential conflict of interest.

ROLL CALL BY CITY CLERK

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

Reporting out of Closed Session, Special Counsel Green announced City Council discussed Closed Session Item No. 1, City Council gave direction and no reportable action was taken.

ADJOURN CLOSED SESSION

Mayor Dedina adjourned the Closed Session meeting at 7:43 p.m. Signature on file

Signature on file
Serge Dedina,
Mayor

Signature on file

Signature on file
Jacqueline M. Hald, MMC
City Clerk