



# 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**

**MARCH 5, 2014**

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

**REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION,  
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH  
REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

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 BY CITY CLERK**

**PLEDGE OF ALLEGIANCE**

**AGENDA CHANGES**

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

**COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**PRESENTATIONS (1)**

None.

**CONSENT CALENDAR (2.1-2.4)** - *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: Approve the minutes of the December 4, 2013 and January 15, 2014 Regular City Council Meetings.

**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)**

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

Recommendation: Ratify the following registers: Accounts Payable Numbers 84054 through 84124 with a subtotal amount of \$303,729.41 and Payroll Checks/Direct Deposits 45757 through 45776 for a subtotal amount of \$125,408.22 for a total amount of \$429,137.63.

### **2.3 RESOLUTION NO. 2014-7457 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S "REPORT" FOR A SPECIAL ASSESSMENT DISTRICT – AD-67M. (0345-10)**

Recommendation:

1. Receive report;
2. Authorize the Public Works Director to initiate the Engineer's Report for AD – 67M; and
3. Approve and adopt the proposed resolution.

### **2.4 RESOLUTION NO. 2014-7458 ESTABLISHING A STOP SIGN, STOP BAR AND STOP LEGEND ON THE EXIT FROM 497 11<sup>TH</sup> STREET IN THE PUBLIC RIGHT OF WAY. (0750-95)**

Recommendation:

1. Receive report and
2. Adopt Resolution No. 2014-7458 approving the installation of a "stop" sign, bar and legend at the exit of 497 11<sup>th</sup> Street on the public right of way.

## **ORDINANCES – INTRODUCTION/FIRST READING (3.1)**

### **3.1 INTRODUCTION & FIRST READING OF ORDINANCE NO. 2014-1144, AMENDING CHAPTER 10.28.020, SPECIAL SPEED ZONE DESIGNATED. (0750-60 & 0750-95)**

Recommendation:

1. Receive report;
2. Mayor calls for introduction of Ordinance No. 2014-1144;
3. City Clerk reads title of the ordinance; and
4. Motion to Introduce and hold the first reading of the Ordinance No. 2014-1144 by title only, waive further reading in full, and schedule second reading by title only and adoption of the ordinance on March 19, 2014.

## **PUBLIC HEARINGS (4.1)**

### **4.1 PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2014-7456 FOR TRANSNET EXTENSION LOCAL STREET AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2015-2019. (0680-80)**

Recommendation:

1. Receive report;
2. Open the Public Hearing;
3. Receive public comment;
4. Close the Public Hearing;
5. Discuss the CIP projects proposed for the 5-year CIP project – modify or accept the projects proposed;
6. Adopt the resolution (with modification if desired);
7. Authorize the Public Works Director to submit Resolution 2014-7456 to SANDAG; and
8. Approve the Attachment # 2 listed RTIP projects being added to and included in the City of Imperial Beach adopted 5-year CIP.

**REPORTS (5.1-5.2)**

**5.1 MAYOR'S APPOINTMENT TO FILL SPECIAL VACANCY ON THE OVERSIGHT BOARD FOR THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY. (0418-05)**

Recommendation: That the Mayor appoint (an individual) to the Oversight Board of the Successor Agency to represent the City of Imperial Beach.

**5.2 POLICY DISCUSSION – IMPERIAL BEACH ADVISORY BOARDS AND COMMISSIONS. (0410-95)**

Recommendation: That the City Council conduct a policy discussion in relation to the potential reinstatement or creation of boards, commissions, and committees and determine if any additional boards, commissions or committees are necessary or preferred to properly implement municipal activities.

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

None.

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

**ADJOURN REGULAR MEETING**

**CLOSED SESSION CALL TO ORDER**

**ROLL CALL BY CITY CLERK**

**CLOSED SESSION (1)**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Manager

**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**

**DECEMBER 4, 2013**

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

***CLOSED SESSION MEETING – 5:30 P.M.  
REGULAR MEETING – 6:00 P.M.***

**CLOSED SESSION CALL TO ORDER**

MAYOR JANNEY called the City Council meeting to order at 5:30 p.m.

**ROLL CALL BY CITY CLERK**

Councilmembers present: Patton, Bilbray, Spriggs  
Councilmembers absent: None  
Mayor Present: Janney  
Mayor Pro Tem Present: Bragg  
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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Govt. Code section 54956.9(d)(2) with existing facts and circumstances per Govt. Code section 54956.9(e)(1): (1 case)

**MOTION CARRIED UNANIMOUSLY.**

**ADJOURN CLOSED SESSION**

MAYOR JANNEY adjourned the meeting to Closed Session at 5:31 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

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

**REGULAR MEETING CALL TO ORDER**

MAYOR JANNEY called the City Council meeting to order at 6:01 p.m.

**ROLL CALL BY CITY CLERK**

Councilmembers present: Patton, Bilbray, Spriggs  
Councilmembers absent: None  
Mayor Present: Janney  
Mayor Pro Tem Present: Bragg  
Staff Present: City Manager Hall, City Attorney Lyon, City Clerk Hald, Administrative Services Director Bradley, Public Safety Director/Fire Chief Clark, Environmental Program Manager Helmer, Assistant City Manager Wade

**PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

**AGENDA CHANGES**

MAYOR JANNEY announced that staff asked to have Item No. 6.3 moved to the next Regular City Council meeting to allow time for further review.

**MOTION BY JANNEY, SECOND BY BILBRAY, TO TAKE ITEM NO. 6.3 OFF THE AGENDA FOR CONSIDERATION AT THE REGULAR CITY COUNCIL MEETING OF DECEMBER 18, 2013. MOTION CARRIED UNANIMOUSLY.**

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

COUNCILMEMBER SPRIGGS reported that he was appointed to the U.S. International Boundary and Water Commission's Citizen's Forum to represent the interests of Imperial Beach.

COUNCILMEMBER PATTON announced that the Christmas Comes to I.B. event will be held on December 7<sup>th</sup>.

MAYOR JANNEY announced that the Fleet Reserve, VFW and the American Legion will hold a Pearl Harbor Remembrance Ceremony on the Pier on December 7<sup>th</sup>. He also announced that there will be a State of the City Address at the Pier South Hotel on January 22, 2014.

**COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER HALL introduced Doug Bradley, the City's new Administrative Services Director.

DOUG BRADLEY, Administrative Services Director, introduced and gave background on himself.

**PUBLIC COMMENT**

JUNE ENGEL, I.B. Library Branch Manager, thanked the Sheriff's Dept. for participating in a Local Heroes Story time. She spoke about a new Virtual Counselor Network system that is available at the library.

CHUCK QUISENBERRY appreciated the use of the electric sign trailer to advertise the Christmas Comes to I.B. event and requested that the sign trailer also be used to announce upcoming City Council meetings.

**PRESENTATIONS (1.1)**

MAYOR JANNEY, PORT COMMISSIONER MALCOLM and PUBLIC SAFETY DIRECTOR/FIRE CHIEF CLARK recognized Lifeguards Jason Lindquist, Art Ayala, Brittany Hansen, and Hans Kohler for their efforts in saving the life of Mike Underhill. He also recognized the efforts of the I.B. Firefighters, American Medical Response and members of the public: Joe Bradley, Perry Payne and Galileo Galvez.

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

PORT COMMISSIONER MALCOLM gave a PowerPoint presentation on Port District activities. He noted that the Pier improvement project will be completed before summer.

COUNCILMEMBER PATTON thanked Port Commissioner Malcolm for serving the community.

COUNCILMEMBER SPRIGGS questioned if the City's suggestions for the Port's Capital Improvement Program can be revisited.

MAYOR JANNEY suggested that Port Commissioner Malcolm return to City Council to discuss the City's suggestions for the Port's Capital Improvement Program.

PORT COMMISSIONER MALCOLM stated that the Port will hold another Capital Improvement Program Workshop to review funding and prioritization.

MAYOR PRO TEM BRAGG suggested that the City Council revisit the list of Capital Improvement Projects prior to the Port's Workshop in order to give Port Commissioner Malcolm direction on City Council's priorities.

**CONSENT CALENDAR (2.1-2.9)**

CHUCK QUISENBERRY spoke in opposition to Item No. 2.4.

CITY ATTORNEY LYON announced that Councilmember Spriggs has a potential conflict of interest on Item No. 2.9 due to the location of his residence. Therefore, he is allowed to vote on the Consent Calendar, however, he is recused on Item No. 2.9.

**MOTION BY BILBRAY, SECOND BY PATTON, TO APPROVE CONSENT CALENDAR ITEMS NOS. 2.1 THRU 2.8. MOTION CARRIED UNANIMOUSLY.**

**WITH REGARD TO ITEM NO. 2.9, MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>BILBRAY, PATTON, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>SPRIGGS</b>

**2.1 MINUTES.**

Approved the minutes of the Regular Meeting of October 2, 2013.

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

Ratified the following registers: Accounts Payable Numbers 83525 through 83655 with a subtotal amount of \$817,608.45 and Payroll Checks/Direct Deposit 45607 through 45630 for a subtotal amount of \$129,101.08 for a total amount of \$946,709.53.

**2.3 APPROVE RESOLUTION NO. 2013-7435 APPOINTING THE ADMINISTRATIVE SERVICES DIRECTOR /TREASURER. (0320-95)**

Adopted resolution.

**2.4 RESOLUTION NO. 2013-7434 APPROPRIATING \$36,000 FROM THE NEW STRATEGIC CAPITAL IMPROVEMENT GF RESERVE FOR THE SEACOAST DRIVE AESTHETIC PROJECT (SP1-301). (0720-60)**

1. Received report and
2. Adopted resolution.

**2.5 LOCAL APPOINTMENTS LIST. (0460-45)**

City Council approved the Local Appointments List in compliance with California Government Code §54972 and designated the Imperial Beach Branch Library (the public library with the largest service population within jurisdiction) to receive a copy of the list in compliance with California Government Code §54973.

**2.6 RESOLUTION NO. 2013-7436 APPROVING THE CALENDAR AND SETTING THE TIME FOR CITY COUNCIL MEETINGS FOR THE YEAR 2014. (0410-05)**

Adopted resolution.

**2.7 SECOND READING AND ADOPTION OF ORDINANCE NO. 2013-1143: ORDINANCE ADOPTING CALIFORNIA CODE OF REGULATIONS TITLE 24 PARTS 1 THROUGH 12, 2013 EDITION WITH CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS. (0710-95)**

Adopted ordinance.

**2.8 ADOPTION OF RESOLUTION NO. 2013-7433 CREATING A TEMPORARY POSITION OF GRAPHIC INFORMATION SYSTEMS (GIS) FIRE MAPPING INTERN AND CREATING THE POSITION CLASSIFICATION OF FIREFIGHTER/EMT (PART-TIME) AND AMENDING THE FISCAL YEAR (FY) 2013-2015 SALARY & COMPENSATION PLAN REFLECTING BOTH POSITIONS AND UPDATING THE BEACH LIFEGUARD AND FIRE SERIES POSITION CLASSIFICATIONS. (0510-20 & 0520-75)**

Adopted resolution.

**2.9 AMENDMENT 2 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND THE CITY OF IMPERIAL BEACH REGARDING THE REGIONAL BEACH SAND PROJECT II. (0220-70)**

Approved Amendment 2 to the MOU between SANDAG and the City of Imperial Beach.

**ORDINANCES – INTRODUCTION/FIRST READING(3.1)**

**3.1 INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2013-1142 OF THE CITY OF IMPERIAL BEACH, CALIFORNIA REPEALING CHAPTER 9.54 AND ADOPTING CHAPTER 9.54 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO HOUSE PARTIES AND CONSUMPTION OF ALCOHOL BY MINORS. (0240-95)**

CITY MANAGER HALL introduced the item.

CITY ATTORNEY LYON reported that the item is being presented so that the City can update its social host ordinance in line with the current state of the law. She noted that a detailed explanation of the revisions is in the staff report and stressed that the intent of the old and new ordinance is the same. She responded to Councilmember Sprigg's concerns regarding enforcement options.

WES BRADDOCK, Principal of Mar Vista High School, spoke in support of the ordinance and applauded the students for taking an active role in local government.

STEPHANIE MONTES stated that South Bay Youth for Change collected 350 signatures in support of the updated ordinance and she voiced support for the ordinance.

GABRIEL MATEUS spoke in support for the revised ordinance.

MAYOR PRO TEM BRAGG thanked the students for participating in local government and she spoke in support for the revised ordinance.

COUNCILMEMBER PATTON appreciated the student's efforts and he spoke in support for the revised ordinance.

CITY CLERK HALD read the title of Ordinance 2013-1142 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA REPEALING CHAPTER 9.54 AND ADOPTING CHAPTER 9.54 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO HOUSE PARTIES AND CONSUMPTION OF ALCOHOL BY MINORS".

**MOTION BY BRAGG, SECOND BY SPRIGGS, TO INTRODUCE AND HOLD THE FIRST READING OF ORDINANCE NO. 2013-1142 BY TITLE ONLY, WAIVE FURTHER READING IN FULL, AND SCHEDULE THE SECOND READING AND ADOPTION OF THE ORDINANCE ON JANUARY 15, 2014. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES – SECOND READING & ADOPTION (4.1)**

**4.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 2013-1141 AMENDING THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF IMPERIAL BEACH, TO INCLUDE AN ADDITIONAL 3% EMPLOYEE COST SHARING FOR CLASSIC LOCAL FIRE MEMBERS. (0520-70 & 0540-50)**

CITY MANAGER HALL introduced the item

CITY CLERK HALD read the title of Ordinance 2013-1141 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM".

**MOTION BY PATTON, SECOND BY SPRIGGS, TO ADOPT ORDINANCE NO. 2013-1141 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.**

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

**4.2 SECOND READING / ADOPTION OF ORDINANCE NO. 2013-1140 THAT IMPLEMENTS COASTAL COMMISSION MODIFICATIONS TO THE IMPERIAL BEACH COMMERCIAL LOCAL COASTAL PROGRAM AMENDMENT (LCPA)/AND ZONING CODE AMENDMENT PROJECT. MF935. (0610-95)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER HALL introduced the item.

CHUCK QUISENBERRY spoke in opposition to the ordinance.

MAYOR JANNEY closed the public hearing and called for the second reading of Ordinance No. 2013-1140 by title only.

CITY CLERK HALD read the title of Ordinance No. 2013-1140 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AMENDING ATTACHMENT 2 OF ORDINANCE NO. 2012-1130 THAT AMENDED TITLE 19 (ZONING) OF THE IMPERIAL BEACH MUNICIPAL CODE BY AMENDING THE PROVISIONS FOR THE C-1, C-2, AND C-3 COMMERCIAL ZONES AND AMENDING THE ZONING MAP FOR PROPERTIES DESIGNATED C-1 (GENERAL COMMERCIAL) IN THE PALM AVENUE STUDY AREA, C-2

(SEACOAST COMMERCIAL) IN THE OLD PALM AVENUE AND SEACOAST DRIVE STUDY AREAS, AND C-3 (NEIGHBORHOOD COMMERCIAL) IN THE 13TH STREET CORRIDOR STUDY AREAS AND AREAS ZONED R-1500 (HIGH DENSITY RESIDENTIAL) THAT WERE SUBJECT TO THE MU-1 (MIXED USE-1) OVERLAY DESIGNATION IN THE PALM AVENUE STUDY AREA AND THE MU-2 (MIXED USE-2) OVERLAY DESIGNATION IN THE SEACOAST DRIVE STUDY AREA TO SATISFY THE MODIFICATIONS STIPULATED BY THE COASTAL COMMISSION MF 935.”

**MOTION BY JANNEY, SECOND BY BRAGG, TO WAIVE FURTHER READING OF ORDINANCE NO. 2013-1140 AND ADOPT THE ORDINANCE BY TITLE ONLY.**

COUNCILMEMBER SPRIGGS stated for the record that the Commercial Zoning ordinance originated in Imperial Beach. He stressed that it is an Imperial Beach solution and reflects a common ground for the community as a result of community debates, public hearings and workshops. He noted that this is the last stage of a long process and that it is time to move on.

MAYOR JANNEY stated that the ordinance promotes classic southern California.

**VOTES WERE NOW CAST ON ORIGINAL MOTION BY JANNEY, SECOND BY BRAGG, TO WAIVE FURTHER READING OF ORDINANCE NO. 2013-1140 AND ADOPT ORDINANCE BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.**

#### **PUBLIC HEARINGS (5)**

See Item No. 4.2.

#### **REPORTS (6.1-6.4)**

**6.1 ADOPTION OF RESOLUTION NO. 2013-7432 APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE MEMBERS OF THE CITY’S MISCELLANEOUS CLASSIFIED SERVICE/SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 221. (0540-50)**

CITY MANAGER HALL reported on the item.

**MOTION BY JANNEY, SECOND BY BRAGG, TO ADOPT RESOLUTION 2013-7432 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE MEMBERS OF THE CITY’S MISCELLANEOUS CLASSIFIED SERVICE/SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 221. MOTION CARRIED UNANIMOUSLY.**

**6.2 RESOLUTION NO. 2013-7430 AWARDDING A CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES. (0940-05)**

CITY MANAGER HALL reported on the item.

**MOTION BY PATTON, SECOND BY BRAGG , TO ADOPT RESOLUTION NO. 2013-7430 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AWARDDING A CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES. MOTION CARRIED UNANIMOUSLY.**

**6.3 RESOLUTION NO. 2013-7431 AWARDDING A PUBLIC WORKS CONTRACT; TO WIT: RTIP FY 11-12 (STREET IMPROVEMENTS) CIP# S12-104. (0720-25)**

Item removed from the agenda by prior City Council action.

**6.4 RESOLUTION 2013-7429 TO AWARD PROFESSIONAL SERVICES CONTRACT TO URS CORPORATION AMERICAS FOR CONSULTANT SUPPORT TO DEVELOP AND IMPLEMENT A WATER QUALITY IMPROVEMENT PLAN (WQIP) FOR THE TIJUANA RIVER WATERSHED. (0230-70)**

CITY MANAGER HALL introduced the item.

ENVIRONMENTAL PROGRAM MANAGER HELMER reported that he will return in January with a cost sharing agreement between Imperial Beach, the County of San Diego and the City of San Diego and that he will give a detailed report at that time. He also reported on the benefits of the WQIP.

In response to concerns of City Council regarding the possibility of the City of Imperial Beach getting stuck with the responsibility for payments to the consultant, PUBLIC WORKS DIRECTOR LEVIEN stated that the City of Imperial Beach has protection written into the agreement on Page 2, Section 2, Subsection F. He noted that no payments will be made to the consultant unless the cost sharing agreement is in place.

**MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2013-7429 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AWARDDING A PROFESSIONAL SERVICES CONTRACT TO URS CORPORATION AMERICAS FOR CONSULTANT SUPPORT TO DEVELOP AND IMPLEMENT A WATER QUALITY IMPROVEMENT PLAN (WQIP) FOR THE TIJUANA RIVER WATERSHED. MOTION CARRIED UNANIMOUSLY.**

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

**7.1. ADOPTION OF SUCCESSOR AGENCY RESOLUTION NO. SA-13-37 AND HOUSING AUTHORITY RESOLUTION NO. HA-13-16 CONFIRMING THAT ANY UNMET AFFORDABLE HOUSING OBLIGATIONS OF THE FORMER IMPERIAL BEACH REDEVELOPMENT AGENCY ARE AND HAVE BEEN RETAINED BY THE SUCCESSOR AGENCY AS ENFORCEABLE OBLIGATIONS TO BE FUNDED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND AND WERE NOT TRANSFERRED TO THE SUCCESSOR HOUSING ENTITY, IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 34176(b). (0412-50 & 0418-50)**

CITY MANAGER HALL introduced the item.

ASSISTANT CITY MANAGER WADE reported on the item.

CHUCK QUISENBERRY suggested that the Redevelopment Agency be dissolved and to leave development to the free market.

**MOTION BY SPRIGGS, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. SA-13-37 A RESOLUTION OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY CONFIRMING THAT ANY UNMET AFFORDABLE HOUSING OBLIGATIONS OF THE FORMER IMPERIAL BEACH REDEVELOPMENT AGENCY, TO THE EXTENT SUCH OBLIGATIONS EXISTED AND CONTINUE TO EXIST UNDER THE LAW, ARE AND HAVE BEEN RETAINED BY THE SUCCESSOR AGENCY AS ENFORCEABLE OBLIGATIONS TO BE FUNDED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND AND WERE NOT TRANSFERRED TO THE SUCCESSOR HOUSING ENTITY, IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 34176(b). MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. HA-13-16 A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF IMPERIAL BEACH, ACTING IN ITS CAPACITY AS THE SUCCESSOR HOUSING ENTITY TO THE FORMER IMPERIAL BEACH REDEVELOPMENT AGENCY, CONFIRMING THAT ANY UNMET AFFORDABLE HOUSING OBLIGATIONS OF THE FORMER IMPERIAL BEACH REDEVELOPMENT AGENCY, TO THE EXTENT SUCH OBLIGATIONS EXISTED AND CONTINUE TO EXIST UNDER THE LAW, ARE AND HAVE BEEN RETAINED BY THE SUCCESSOR AGENCY AS ENFORCEABLE OBLIGATIONS TO BE FUNDED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND AND WERE NOT TRANSFERRED TO THE SUCCESSOR HOUSING ENTITY, IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 34176(b). MOTION CARRIED UNANIMOUSLY.**

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

None.

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 7:54 p.m.

\_\_\_\_\_  
James C. Janney Mayor

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

**DRAFT**

**MINUTES**

**ITEM NO. 2.1**

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

**JANUARY 15, 2014**

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

***CLOSED SESSION MEETING – 5:30 P.M.  
REGULAR MEETING – 6:00 P.M.***

**REGULAR MEETING CALL TO ORDER**

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

**ROLL CALL BY CITY CLERK**

Councilmembers present:	Bilbray, Spriggs, Bragg
Councilmembers absent:	None
Mayor Present:	Janney
Mayor Pro Tem Present:	Patton
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald; Senior Planner Foltz, Assistant City Manager Wade, Environmental Program Manager Helmer, Administrative Services Director Bradley

**PLEDGE OF ALLEGIANCE**

SKYLER MCLEROY of Boy Scout Troop 801, led everyone in the Pledge of Allegiance.

DEE DISE spoke about Skyler's efforts to obtain a Boy Scout Citizenship in the Community Badge by preparing a pictorial presentation of Imperial Beach and a copy of the presentation was given to the City for the record.

**AGENDA CHANGES**

COUNCILMEMBER SPRIGGS announced that he had some questions on Consent Calendar Item No. 2.2.

**MOTION BY BILBRAY, SECOND BY BRAGG, TO PULL ITEM NO. 2.2 FROM THE CONSENT CALENDAR FOR DISCUSSION AT THE END OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.**

CITY ATTORNEY LYON announced that the Closed Session item was removed from the agenda and it was not discussed.

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

MAYOR PRO TEM PATTON reported on his attendance at the South County Economic Development Council Board Meeting and he announced that the Pier South Hotel is now open.

MAYOR JANNEY also spoke about the opening of the Pier South Hotel. He reported on his and City Manager Hall's attendance at Port Commissioner Malcolm's Swearing-in Ceremony as the Vice Chairperson.

### **COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER HALL announced that there will be a State of the City Address at the Pier South Hotel on January 22, 2014.

### **PUBLIC COMMENT**

KEVIN MELTON announced he is running for State Assembly, 78<sup>th</sup> District.

ERIKA LOWERY invited City Councilmembers to participate in the Sun and Sea Parade on July 19, 2014.

CHUCK QUISENBERRY questioned why the City has not used the electric sign to inform the public about City Council meetings.

LEE BERKOWITZ questioned the ownership of City Council meeting videos and questioned if they are available to the public, he commented on the CalAm project, voiced a complaint about the Pier South Hotel and expressed concern about selling public property to the lowest bidder.

### **PRESENTATIONS (1)**

None.

### **CONSENT CALENDAR (2.1, 2.3-2.6)**

With regard to Item No. 2.5, LEE BERKOWITZ questioned the costs for purchasing and maintaining the equipment.

MAYOR JANNEY announced revisions to page 8 of the November 6, 2013 Regular City Council Meeting Minutes were submitted as Last Minute Agenda Information.

### **MOTION BY PATTON, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 AND 2.3 THROUGH 2.6. MOTION CARRIED UNANIMOUSLY.**

#### **2.1 MINUTES.**

Approved the amended minutes of the November 6, 2013 Regular City Council Meeting.

#### **2.3 APPROVAL OF EDCO COMMUNITY GRANTS FOR THE 2013-2015 PROGRAM CYCLE. (0330-15)**

Approved the award of EDCO Community Grants for the 2013-2015 EDCO Community Grants Program cycle as specified in the staff report.

#### **2.4 RESOLUTION 2014-7446 AUTHORIZING THE CITY MANAGER TO EXECUTE CERTIFICATES OF ACCEPTANCE FOR DEEDS OR GRANTS CONVEYING EASEMENTS TO THE CITY PURSUANT TO GOVERNMENT CODE SECTION 27281. (0480-95)**

Approved resolution.

- 2.5 ADOPTION OF RESOLUTION NO. 2014-7444 AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH ATHENX, INC. FOR PROVISION OF CONSULTANT SERVICES FOR ENGINEERING, DESIGN, EQUIPMENT ACQUISITION AND INSTALLATION SERVICES OF A COASTAL SURVEILLANCE CAMERA SYSTEM, AND AUTHORIZING BUDGET AMENDMENTS FOR THE RELATED EXPENDITURES AND REIMBURSEMENT BY THE PORT SECURITY GRANT PROGRAM. (0220-20 & 0390-88)**  
Approved resolution.
- 2.6 FOLLOW-UP ON 2014 ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENT FOR THE IMPERIAL BEACH CHAMBER OF COMMERCE LIAISON. (0410-50)**  
City Council approved Mayor's appointments.

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

None.

**PUBLIC HEARINGS (4.1-4.2)**

- 4.1 ALEXANDER (OWNER/APPLICANT); VARIANCE (VAR 130057) TO PROVIDE ONE NEW UNENCLOSED PARKING SPACE IN THE FRONT YARD SETBACK ON A PROPERTY LOCATED AT 1277 12<sup>TH</sup> STREET (APN 633-091-09-00) IN THE R-3000 (TWO-FAMILY RESIDENTIAL) ZONE. RESOLUTION 2014-7442 (MF 1137). (0600-20)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER HALL introduced the item.

SENIOR PLANNER FOLTZ gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no public speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

SENIOR PLANNER FOLTZ responded to questions of City Council.

**MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2014-7442 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING A VARIANCE (VAR 130067) TO PROVIDE ONE NEW OPEN PARKING SPACE IN THE FRONT YARD SETBACK ON A PROPERTY LOCATED AT 1277 12<sup>TH</sup> STREET (APN 633-091-09-00) IN THE R-3000 (TWO-FAMILY RESIDENTIAL) ZONE. MF 1137. MOTION CARRIED UNANIMOUSLY.**

- 4.2 HABITAT FOR HUMANITY (APPLICANT); ADMINISTRATIVE COASTAL PERMIT (ACP 120004), DESIGN REVIEW (DRC 120005), SITE PLAN REVIEW (SPR 120006), AND TENTATIVE MAP (TM 120007) FOR THE CONSTRUCTION OF A NEW AFFORDABLE HOUSING COMPLEX CONSISTING OF SIX ATTACHED CONDOMINIUM UNITS AT 776 10<sup>TH</sup> STREET (APN 626-282-12-00). RESOLUTION 2014-7441 (MF 1086). (0600-20)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER HALL introduced the item.

SENIOR PLANNER FOLTZ gave a PowerPoint presentation on the item.

CHUCK QUISENBERRY opposed the drawings as presented. He expressed concern about having high density with less parking and was he opposed to the offsets.

LEE BERKOWITZ commented on the project.

KEN KOSMAN, Chief Construction Officer and representing the applicant, stated that he is available to answer questions.

In response to Councilmember Sprigg's questions regarding the project, SENIOR PLANNER FOLTZ stated that the Municipal Code requires a 10-foot corner clear zone in alleys which this project is compliant with. He noted that there should be no traffic concerns as there is a clear zone where drivers can see pedestrians walking on the sidewalk. With regard to setbacks, he stated that up until recently the C1-Zone had a zero setback on every property line. So the impact of this particular project should not be any different than the projects already built throughout the rest of the City. He reviewed the two pathways for moving refuse/recycling containers to the streets.

With regard to the question on photovoltaic panels, KEN KOSMAN stated that the panels will be tied into the grid and they are designed to cover 75% to 80% of the homeowner's electricity bill. He also stated that the building is designed to meet Energy Star 3.0 Standards. Therefore, the back sides of the roofs drain towards the alleyway. The alleyway will be all pervious pavers and whatever rainwater that does not go to the ground through the pervious pavers will be collected in a rainwater tank collection system underneath the driveway. The water will be used to irrigate the landscaping.

SENIOR PLANNER FOLTZ continued with a report on the required public improvements and noted that City Council previously approved funding to prepare the 10<sup>th</sup> Street public improvement drawings. The applicant is responsible for completing the drawings to meet City standards and for the cost of constructing the public improvements.

KEN KOSMAN spoke about the affordable housing requirements.

MAYOR JANNEY closed the public hearing.

City staff responded to questions of City Council.

COUNCILMEMBER BRAGG expressed disappointment with the design of the project.

ASSISTANT CITY MANAGER WADE spoke about the intricacies and merits of developing affordable housing projects.

COUNCILMEMBER SPRIGGS commented that affordable housing projects are typically minimalistic in design, have more space efficient designs in an effort to maximize the living area of the units and have costs per square foot contained. He further stated that \$200,000 is reasonable for these type of units and he commended Habitat for Humanities for proposing a project at this price point. He preferred a more attractive design but understood that it would be at a higher cost that would have to be absorbed by the buyer or the applicant. He noted that

this project would be an improvement to the area and supported it with reservations that the design could be nicer and the trash receptacle issue continues to be a concern.

**MOTION BY BILBRAY, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2014-7441 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING ADMINISTRATIVE COASTAL PERMIT (ACP 120004), DESIGN REVIEW (DRC 120005), SITE PLAN REVIEW (SPR 120006), AND TENTATIVE MAP (TM 120007) FOR THE CONSTRUCTION OF A NEW AFFORDABLE HOUSING COMPLEX CONSISTING OF SIX ATTACHED CONDOMINIUM UNITS AT 776 10<sup>TH</sup> STREET (APN 626-282-12-00) IN THE C/MU-1 (GENERAL COMMERCIAL AND MIXED-USE) ZONE. MF 1086. MOTION CARRIED UNANIMOUSLY.**

**REPORTS (5.1-5.2)**

**5.1 RESOLUTION NO. 2014-7443 APPROVING THE COST SHARE AGREEMENT FOR THE DEVELOPMENT OF THE TIJUANA RIVER WATER QUALITY IMPROVEMENT PLAN (WQIP) IN THE AMOUNT NOT TO EXCEED \$275,011 AND APPROVING A REIMBURSABLE APPROPRIATION FOR THE FIRST TWO YEARS OF THE PROJECT FROM THE NEW STRATEGIC CAPITAL IMPROVEMENT GENERAL FUND RESERVE ACCOUNT TO PROJECT NO. SP1-404, ACCOUNT NUMBER 101-5050-540-2006 IN THE AMOUNT OF \$71,768 FOR FISCAL YEAR 2013/2014 AND \$155,450 FOR FISCAL YEAR 2014/2015 TO DEVELOP THE WQIP DOCUMENT. (0770-87)**

CITY MANAGER HALL introduced the item.

ENVIRONMENTAL PROGRAM MANAGER HELMER gave a PowerPoint presentation on the item. In response to questions of City Council, he stated that since 2008 jurisdictions report information to a State database that can be utilized by institutions and universities to further understand watershed dynamics. The new BMPs will replace the City's SUSUMP and he noted that developers will experience increased costs, not the City. He also stated that developers want these changes because they will be given greater options when choosing which suite of BMPs they want to do in order to meet requirements. He also reported on the Treaty Minute that deals with cross border efforts to address the trash and sediment problem and water quality concerns coming across the Tijuana River. He reported on the meeting process and the opportunities to present the information to the public.

COUNCILMEMBER SPRIGGS noted that Mr. Helmer's enthusiasm can be infectious. He announced his attendance at his first meeting of the IBWC and expressed his excitement about the IBWC's efforts with cross border cooperation and for having the collaboration strengthened by the Treaty Minute.

**MOTION BY PATTON, SECOND BY BILBRAY, TO ADOPT RESOLUTION 2014-7443 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH APPROVING THE COST SHARE AGREEMENT FOR THE DEVELOPMENT OF THE TIJUANA RIVER WATER QUALITY IMPROVEMENT PLAN (WQIP) IN THE AMOUNT NOT TO EXCEED \$275,011 AND APPROVING A REIMBURSABLE APPROPRIATION FOR THE FIRST TWO YEARS OF THE PROJECT FROM THE NEW STRATEGIC CAPITAL IMPROVEMENT GENERAL FUND RESERVE ACCOUNT TO PROJECT NO. SP1-404, ACCOUNT NUMBER 101-5050-540-2006 IN THE AMOUNT OF \$71,768 FOR FISCAL YEAR 2013/2014 AND \$155,450 FOR FISCAL YEAR 2014/2015 TO DEVELOP THE WQIP DOCUMENT. MOTION CARRIED UNANIMOUSLY.**

**5.2 CONSIDERATION OF POLICIES FOR THE CAPITAL IMPROVEMENTS AND MAJOR MAINTENANCE PROGRAM AND ADOPTION OF RESOLUTION NO. 2014-7445 IMPLEMENTING THE POLICIES. (0330-35 & 0410-95)**

CITY MANAGER HALL gave a PowerPoint presentation on the proposed City Council Policy 616 – Capital Improvements and Major Maintenance Program as detailed in the staff report.

MAYOR PRO TEM PATTON suggested that the threshold for Professional Services and Planning Documents (Item No. 3) be lowered from an amount of \$25,000 to \$10,000.

COUNCILMEMBER SPRIGGS spoke in support of the policy and he spoke about the importance of setting priorities based on an investment/development strategy. He suggested that the Big Picture document be reviewed and updated as it provides a framework for vision of the different sections of Imperial Beach.

COUNCILMEMBER BRAGG stated that there are items that have been on the list for years that have not been funded and she spoke about the need to have an in depth discussion on prioritizing items.

**MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2014-7445 A RESOLUTION OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ESTABLISHING POLICIES TO GOVERN THE CAPITAL IMPROVEMENTS AND MAJOR MAINTENANCE PROGRAM IN IMPERIAL BEACH AND PROVIDE AN EFFECTIVE DATE AND TO MODIFY CITY COUNCIL POLICY 616, ITEM NO. 3 TO A THRESHOLD OF \$10,000. MOTION CARRIED UNANIMOUSLY.**

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

None.

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

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

CITY MANAGER HALL introduced the item.

In response to Councilmember Spriggs' questions about high payments that appear on the Warrant Register, ADMINISTRATIVE SERVICES DIRECTOR BRADLEY stated that the payment to Lance, Soll & Lundghard,LLC is for the Fiscal Year 2013 audit; the Pierce Manufacturing, Inc. payment is for the new fire vehicle and noted that the payment is partially covered by CDBG grant funding with the remainder covered by the Vehicle Replacement Fund; and the payment to Sierra Pacific West, Inc. is for the Bayshore Bikeway Project which is an approved and budgeted project.

**MOTION BY SPRIGGS, SECOND BY BRAGG, TO RATIFY THE FOLLOWING REGISTERS: ACCOUNTS PAYABLE NUMBERS 83698 THROUGH 83813 WITH A SUBTOTAL AMOUNT OF \$1,699,971.69 AND PAYROLL CHECKS/DIRECT DEPOSITS 45656 THROUGH 45712 FOR A SUBTOTAL AMOUNT OF \$288,269.73 FOR A TOTAL AMOUNT OF \$1,988,241.42. MOTION CARRIED UNANIMOUSLY.**

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I.B. City Council & Redevelopment Agency Successor Agency Minutes - Draft  
January 15, 2014

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 8:19 p.m.

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James C. Janney Mayor

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Jacqueline M. Hald, MMC  
City Clerk





STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: ANDY HALL, CITY MANAGER *AH*  
MEETING DATE: MARCH 5, 2014  
ORIGINATING DEPT.: ADMINISTRATIVE SERVICES *DSB*  
SUBJECT: RATIFICATION OF WARRANT REGISTER

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**EXECUTIVE SUMMARY:**

Approval of the warrant register in the amount of \$ 303,729.41 and the payroll checks in the amount of \$125,408.22.

**BACKGROUND:**

None

**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: \_\_\_\_\_

The following registers are submitted for Council ratification:

<u>WARRANT #</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>Accounts Payable</u>		
84054-84092	02/14/2014	\$ 204,904.07
84093-84124	02/20/2014	\$ 98,825.34
	<b>Sub-Total</b>	<b>\$ 303,729.41</b>
<u>Payroll Checks/Direct Deposit</u>		
45757-45776	P.P.E. 2/06/14	\$ 125,408.22
	<b>Sub-Total</b>	<b>\$ 125,408.22</b>
	<b>TOTAL</b>	<b>\$ 429,137.63</b>

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

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.

Attachments:

1. Warrant Register

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	BANK CODE	CHECK AMOUNT
ACCOUNT #	TRN DATE	TRN							TRN AMOUNT
02/14/2014	84054	AGRICULTURAL PEST CONTROL	123	JAN 2014	323957	140106	07/2014		95.00
101-6020-452.21-04	01/28/2014								95.00
02/14/2014	84055	ALPHA FORMA, LLC	2375	OCT-DEC 2013 TJ RIVER VAL	IB006	140444	06/2014		9,000.00
101-5050-535.20-06	01/13/2014								9,000.00
02/14/2014	84056	ARROWHEAD MOUNTAIN SPRING	1340	WATE	04A0031149578	140078	07/2014		41.03
101-1010-411.30-02	01/22/2014								41.03
02/14/2014	84057	AT&T TELECONFERENCE SERVICES	1827	122013 DOF APPRAISAL REVI	01-01-2014	F14044	07/2014		259.43
101-1110-412.28-04	01/01/2014								.36
101-1110-412.28-04	01/01/2014					F14044	07/2014		94.05
101-1110-412.28-04	01/01/2014					F14044	07/2014		45.00
101-1110-412.28-04	01/01/2014					F14044	07/2014		120.02
02/14/2014	84058	AZTEC LANDSCAPING INC	310	JAN 2014 (1ST-6TH)	0025876-IN	140355	07/2014		852.63
101-6020-452.21-04	01/31/2014								852.63
02/14/2014	84059	BABAL, LLC	2	REFUND BOND DEPOSIT	TEP 13-58		08/2014		8,561.00
101-0000-221.01-05	02/04/2014								8,561.00
02/14/2014	84060	CDW GOVERNMENT INC	725	120GB HARD DRIVE	JG01686	140578	07/2014		123.33
503-1923-419.30-22	01/15/2014								123.33
02/14/2014	84061	CITY OF CHULA VISTA	823	DEC 2013	AP135050	140249	07/2014		17,777.39
101-3050-425.20-06	01/17/2014								17,385.75
101-3050-425.20-06	02/05/2014				DEC 2013	140249	06/2014		391.64
02/14/2014	84062	CLEAN HARBORS	913	JAN 2014	1000308846	140026	07/2014		1,091.50
101-5040-434.21-04	02/03/2014								1,091.50
02/14/2014	84063	COX COMMUNICATIONS	1073	01/25-02/24 3110039780701	02-15-2014	140162	07/2014		816.63
503-1923-419.21-04	01/25/2014								600.00
503-1923-419.29-04	02/02/2014				02-22-2014	140162	08/2014		37.63
101-5050-435.21-04	02/05/2014				02-25-2014	140162	08/2014		179.00
02/14/2014	84064	CPACINC.COM	2148	BACK UP SYSTEM-	SI-1271282	140571	07/2014		31,964.02
503-1923-419.50-04	01/20/2014								31,964.02
02/14/2014	84065	DATA FLOW	1902	LASER W2 2013 FORMS	12678	F14038	06/2014		241.80
101-1210-413.30-02	12/30/2013								241.80
02/14/2014	84066	FEDERAL EXPRESS CORP.	911	01/23/14 KBB	2-545-16878	140113	07/2014		26.71
101-1230-413.28-09	01/31/2014								26.71
02/14/2014	84067	GO-STAFF, INC.	2031	W/E 01/26/14 FERGUSON,N	119482	140089	07/2014		2,467.57
101-1210-413.21-01	01/28/2014								600.21
101-3020-422.21-01	01/28/2014				119481	140164	07/2014		101.05
101-1210-413.21-01	02/04/2014				119778	140089	08/2014		978.12

CHECK DATE	CHECK NUMBER	VENDOR NAME	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	CHECK AMOUNT
101-3020-422.21-01		W/E 02/02/14 MEDLEY,A	02/04/2014		119777	140164	08/2014	788.19	00
02/14/2014	84068	IMPERIAL BEACH TROPHIES							
101-1020-411.29-04		NO FOOD OR DRINK SIGNS FO	01/30/2014		5429	F14043	07/2014	51.84	51.84
02/14/2014	84069	JASON BELL	01/21/2014						
101-1920-419.29-01		TUITION REIMBURSEMENT	01/21/2014		2013 FALL	140624	07/2014	375.00	375.00
02/14/2014	84070	KOA CORPORATION							
201-5015-531.20-06		DEC 2013 ROUNDABOUT	12/31/2013		JB32077X3	140348	06/2014	2,207.02	2,207.02
101-5010-431.21-04		DEC 2013 SPEED SURVEY	12/31/2013		JB32018X3	140359	06/2014	1,767.48	1,767.48
02/14/2014	84071	LIGHTHOUSE, INC							
601-5060-436.28-01		LEG LIGHTHEAD/TERMINALS	01/29/2014		0008594	140040	07/2014	317.80	317.80
601-5060-436.28-01		LED LIGHTHEAD/DOME LAMPS	01/30/2014		0009155	140040	07/2014	181.28	181.28
02/14/2014	84072	LLOYD PEST CONTROL							
101-1910-419.21-04		JAN 2014 CITY HALL	01/09/2014		4119890	140088	07/2014	325.00	325.00
101-1910-419.21-04		JAN 2014 FIRE DEPT	01/09/2014		4119891	140088	07/2014	36.00	36.00
101-1910-419.21-04		JAN 2014 SHERIFFS DEPT	01/09/2014		4120057	140088	07/2014	36.00	36.00
101-1910-419.21-04		JAN 2014 SPORTS PARK	01/14/2014		4104973	140088	07/2014	51.00	51.00
101-1910-419.21-04		JAN 2014 MARINA VISTA CTR	01/14/2014		4120128	140088	07/2014	53.00	53.00
101-1910-419.20-22		JAN 2014 PUBLIC WORKS	01/13/2014		4106706	140088	07/2014	53.00	53.00
101-1910-419.20-22		JAN 2014 DEMPSEY CENTER	01/16/2014		4106593	140088	07/2014	60.00	60.00
02/14/2014	84073	MICHAEL P MURPHY							
502-1922-419.29-04		REIMBURSE PRESCRIBED	01/22/2014		704905964		07/2014	200.00	200.00
02/14/2014	84074	EDWARD JOE OCHOA							
601-5060-436.21-04		PS#11 TROUBLESHOOT	01/24/2014		1688	140630	07/2014	137.00	137.00
02/14/2014	84075	OFFICE DEPOT, INC							
101-5020-432.30-01		USB DRIVE	01/22/2014		691688091001	140001	07/2014	1,078.96	1,078.96
101-1910-419.30-02		BULLETTIN BOARD	01/22/2014		691688347001	140001	07/2014	25.87	25.87
101-1010-411.28-11		SPRIGGS,E-NORDEN,J- BUSIN	12/20/2013		685983488001	140001	06/2014	101.72	101.72
101-6030-453.28-11		TONER/POCKET FILES	12/20/2013		685983488001	140001	06/2014	44.08	44.08
101-1210-413.30-01		POCKET FILE FOLDERS	01/28/2014		692630092001	140001	07/2014	44.09	44.09
101-1210-413.30-01		PHILLIPS SCREWDRIVER	01/31/2014		693159796001	140001	07/2014	160.28	160.28
101-1020-411.30-01		CM BUSINESS CARDS	01/30/2014		692740637001	140001	07/2014	108.77	108.77
101-1110-412.30-01		TABLE	01/24/2014		695207975001	140001	07/2014	10.79	10.79
101-5020-432.30-02		WALL FILE	01/28/2014		692536972001	140001	07/2014	44.09	44.09
101-5020-432.30-01		BINDERS/SPEAKERS	01/28/2014		692537218001	140001	07/2014	154.60	154.60
101-3020-422.30-01		MISC OFFICE SUPPLIES	01/28/2014		692538359001	140001	07/2014	11.03	11.03
101-1020-411.30-01		MISC OFFICE SUPPLIES	01/29/2014		692740887001	140001	07/2014	186.58	186.58
101-1110-412.30-01		CREDIT BULLETIN BOARD	01/29/2014		692740887001	140001	07/2014	31.37	31.37
101-1910-419.30-02		POCKET FOLDERS/LABELS	01/31/2014		692755545001	140001	07/2014	28.79	28.79
101-1210-413.30-01		W/E 01/17/14 CARBALLO,S	02/06/2014		697744373001	140001	08/2014	71.73	71.73
02/14/2014	84076	OFFICETEAM							
101-1020-411.21-01			01/20/2014		39600901	140421	07/2014	1,897.46	1,897.46

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	BANK CODE	CHECK AMOUNT
101-1020-411.21-01		01/27/2014		W/E 01/24/14 CARBALLO,S	39646486	140421	07/2014		796.38
02/14/2014	84077	PAL GENERAL ENGINEERING INC.	2411						70,788.78
402-5000-532.20-06		12/03/2013		RETENTION ST IMPRVMTS 3B	10 RET	120807	06/2014		70,788.78
02/14/2014	84078	PROTECTION ONE ALARM MONITORIN	69						293.50
601-5060-436.20-23		01/20/2014		FEB 2014	96310397	140073	08/2014		293.50
02/14/2014	84079	RBF CONSULTING	1756						3,535.00
101-5000-532.20-06		01/24/2014		DEC 2013 BAYSHORE BIKEWAY	868711	140270	07/2014		1,069.20
402-5000-532.20-06		01/24/2014		DEC 2013 BAYSHORE BIKEWAY	868711	140270	07/2014		145.80
101-5000-532.20-06		12/09/2013		NOV 2013 BAYSHORE BIKEWAY	864923	140270	05/2014		2,041.60
402-5000-532.20-06		12/09/2013		NOV 2013 BAYSHORE BIKEWAY	864923	140270	05/2014		2,278.40
02/14/2014	84080	RCP BLOCK & BRICK INC	115						387.07
101-5010-431.30-02		01/25/2014		ASPHALT PATCH	30087640	140033	07/2014		387.07
02/14/2014	84081	RICOH USA, INC.	2392						1,935.40
101-1110-412.20-17		01/29/2014		JAN 2014	91528581	140182	07/2014		276.48
101-1210-413.20-17		01/29/2014		JAN 2014	91528581	140182	07/2014		276.48
101-1230-413.20-17		01/29/2014		JAN 2014	91528581	140182	07/2014		276.49
101-3020-422.20-17		01/29/2014		JAN 2014	91528581	140182	07/2014		276.49
101-3030-423.20-17		01/29/2014		JAN 2014	91528581	140182	07/2014		276.49
101-5020-432.20-17		01/29/2014		JAN 2014	91528581	140182	07/2014		276.49
101-6010-451.20-17		01/29/2014		JAN 2014	91528581	140182	07/2014		276.48
02/14/2014	84082	SAN DIEGO GAS & ELECTRIC	1399						16,062.12
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101-1910-419.27-01		02/06/2014		1008 786 9371 12/30-01/29	02-22-2014		07/2014		279.64
101-5010-431.27-01		02/06/2014		1008 850 4389 12/26-01/27	02-22-2014		07/2014		463.27
101-3020-422.27-01		02/06/2014		1980 769 7764 12/29-01/28	02-22-2014		07/2014		2,201.26
601-5060-436.27-01		02/06/2014		5263 521 9238 12/26-01/27	02-22-2014		07/2014		10.00
101-6020-452.27-01		02/06/2014		5649 771 4749 12/31-01/30	02-22-2014		07/2014		10.10
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601-5060-436.27-01		02/06/2014		8507 517 8464 12/31-01/30	02-22-2014		07/2014		65.37
101-6020-452.27-01		02/06/2014		8541 770 1270 12/31-01/30	02-22-2014		07/2014		984.72
601-5060-436.27-01		02/06/2014		9169 299 2261 12/25-01/26	02-22-2014		07/2014		3,820.46
101-5020-432.27-01		02/06/2014							911.66
02/14/2014	84083	SD COUNTY VECTOR CONTROL	1802						213.48
101-5050-435.30-02		01/09/2014		FY 13/14 DISEASE CONTROL	SD10016-13/14	140621	07/2014		213.48
02/14/2014	84084	SDGE	289						4,995.74
101-5010-431.27-01		01/31/2014		0646 753 1938 12/30-01/29	02-15-2014		07/2014		10.26
101-5010-431.27-01		01/31/2014		1694 230 1484 12/30-01/29	02-15-2014		07/2014		16.15
101-5010-431.27-01		01/29/2014		1912 409 2723 12/26-01/27	02-13-2014		07/2014		10.09
101-6010-451.27-01		02/03/2014		2081 689 7619 12/31-01/30	02-18-2014		07/2014		286.80
101-5010-431.27-01		02/03/2014		2741 969 9359 12/31-01/31	02-18-2014		07/2014		158.95
215-6026-452.27-01		02/03/2014		2819 871 6315 12/31-01/31	02-18-2014		07/2014		1,977.45

PREPARED 02/20/2014, 10:15:06  
 PROGRAM: GM350L  
 CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR  
 FROM 02/07/2014 TO 02/20/2014

CHECK DATE	CHECK NUMBER	VENDOR NAME	TRN DATE	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	BANK CODE	TRN AMOUNT	CHECK AMOUNT
101-5010-431.27-01			01/31/2014		3062 843 3719 12/30-01/29	02-15-2014		07/2014		12.56	
101-5010-431.27-01			01/29/2014		5280 340 6641 12/26-01/27	02-13-2014		07/2014		80.74	
101-5010-431.27-01			01/29/2014		5575 188 0541 12/26-01/27	02-13-2014		07/2014		9.92	
601-5060-436.27-01			01/30/2014		8773 823 6424 12/29-01/28	02-14-2014		07/2014		705.57	
101-5010-431.27-01			01/31/2014		9476 001 6989 12/30-01/29	02-15-2014		07/2014		679.29	
101-6020-452.27-01			02/03/2014		0175 275 3776 12/31-01/30	02-18-2014		07/2014		106.96	
101-5010-431.27-01			02/03/2014		0824 329 2041 12/31-01/30	02-18-2014		07/2014		230.84	
101-6020-452.27-01			02/03/2014		2081 689 1273 12/31-01/30	02-18-2014		07/2014		108.73	
101-6010-451.27-01			02/03/2014		2081 692 3399 12/31-01/30	02-18-2014		07/2014		22.34	
101-6020-452.27-01			02/03/2014		2083 847 9032 12/31-01/30	02-18-2014		07/2014		75.50	
101-6010-451.27-01			02/03/2014		3206 700 9265 12/31-01/30	02-18-2014		07/2014		113.17	
101-5010-431.27-01			01/31/2014		3448 930 9646 12/30-01/29	02-15-2014		07/2014		10.09	
101-5010-431.27-01			01/31/2014		5153 272 6717 12/30-01/29	02-15-2014		07/2014		14.56	
101-6020-452.27-01			02/03/2014		5456 692 8951 12/31-01/30	02-18-2014		07/2014		28.58	
101-6020-452.27-01			02/03/2014		6921 003 2109 12/31-01/30	02-18-2014		07/2014		155.30	
101-5010-431.27-01			02/03/2014		7705 795 7872 12/31-01/30	02-18-2014		07/2014		12.40	
101-6020-452.27-01			02/03/2014		9327 898 1346 12/31-01/30	02-18-2014		07/2014		105.90	
101-6010-451.27-01			02/03/2014		9956 693 6272 12/31-01/30	02-18-2014		07/2014		63.59	
02/14/2014	84085	SKS INC.		412						3,456.95	
501-1921-419.28-15			01/31/2014		1006.9 GAL REG FUEL	1260195-IN	140046	07/2014		3,456.95	
02/14/2014	84089	U.S. BANK		1873						16,677.11	
303-1250-413.28-04			11/25/2013		WADE,G -MEAL AT MTG	051621	140520	06/2014		28.17	
303-1250-413.28-04			11/25/2013		WADE,G -PARKING FEES	11-25-2013	140520	06/2014		28.00	
303-1250-413.28-04			12/11/2013		WADE,G -MEAL AT MTG	068835	140520	06/2014		70.00	
303-1250-413.28-04			12/12/2013		WADE, G -PARKING FEES	12-12-2013	140520	06/2014		56.00	
303-1250-413.28-04			12/12/2013		WADE, G -MEAL AT MTG	338818	140520	06/2014		6.10	
303-1250-413.28-04			12/12/2013		WADE, G -LODGING	346858	140520	06/2014		323.65	
101-3030-423.28-04			01/08/2014		SDR MEETING REFRESHMENTS	032774	140601	07/2014		130.00	
101-3030-423.28-04			01/09/2014		SDR MEETING REFRESHMENTS	2338 03 0155 85	140601	07/2014		32.02	
101-3030-423.28-04			01/09/2014		POOL ENTRY FEES	432373	140601	07/2014		960.00	
101-3030-423.28-04			01/09/2014		SDR MEETING COFFEE	715904	140601	07/2014		27.90	
101-3030-423.30-02			01/13/2014		WATERPROOF SEAT COVERS	5070137	140601	07/2014		366.30	
101-3030-423.28-04			01/14/2014		INTERVIEW PANEL LUNCH	097379	140601	07/2014		118.01	
101-3030-423.30-02			01/14/2014		LG OFFICE RADIO	110-9195422-326	140601	07/2014		129.00	
101-3030-423.30-02			01/14/2014		LG VEHICLE CARGO LINER	97348078	140601	07/2014		147.95	
101-3030-423.30-02			01/16/2014		LEATHER GLOVES/DRILL BITS	045394/3582818	140601	07/2014		224.75	
101-1020-411.28-12			12/05/2013		CITATION BINDERS	197310	140601	07/2014		217.47	
101-3030-423.30-02			12/27/2013		ARMA DUES - HALD J	344746	140583	07/2014		220.00	
101-1920-419.30-02			01/03/2014		LG VEHICLE KEY CHAINS	E78613	140599	07/2014		10.75	
101-1920-419.30-02			01/06/2014		ENVELOPES/FOLDERS	6263278	140583	07/2014		45.14	
101-1920-419.30-02			01/06/2014		CREDIT FOR FOLDERS	6266181	140583	07/2014		25.81	
101-1920-419.30-02			01/06/2014		JUMBO FOLDERS	6266184	140583	07/2014		22.96	
101-1920-419.30-02			01/06/2014		CREDIT RETURNED ENVELOPES	6266341	140583	07/2014		9.67	
101-1920-419.30-02			01/06/2014		JUMBO ENVELOPES	6266346	140583	07/2014		17.11	
101-1020-411.28-12			01/07/2014		IIMC DUES - HALD, J	17051	140583	07/2014		200.00	
101-3030-423.30-02			01/10/2014		UNIFORM WETSUIT	6209658	140598	07/2014		198.00	
101-3030-423.30-02			01/06/2014		RETURN POSTAGE	032970	140599	07/2014		20.34	
101-3030-423.30-02			01/14/2014		UNIFORM WETSUIT-ALVAREZ	579344	140600	07/2014		311.49	

CHECK DATE	CHECK NUMBER	VENDOR NAME	TRN DATE	TRN #	DESCRIPTION	INVOICE	PO #	PER/YEAR	BANK CODE	TRN AMOUNT	CHECK AMOUNT
101-3030	423	30-02	01/15/2014		RIP CURRENT FLAGS/POLES	68064	140600	07/2014		358.50	
101-3020	422	30-02	12/27/2013		E-39 HEADLIGHT	3980-210726	140596	07/2014		10.79	
101-3020	422	30-01	12/30/2013		ADOBE ACROBAT STANDARD	AD010754692	140596	07/2014		139.00	
101-1130	412	28-07	01/01/2014		RECRUITMENT AD-GIS INTERN	12011635	140593	07/2014		10.82	
101-1920	419	30-02	01/03/2014		JAN/FEB 2014 AUTO ATTENDA	35541	140593	07/2014		300.00	
101-1010	411	30-01	01/06/2014		LASER FILING LABELS	2214686	140593	07/2014		48.17	
101-1110	412	30-01	01/06/2014		LASER FILING LABELS	2214686	140593	07/2014		48.17	
101-1130	412	30-01	01/06/2014		LASER FILING LABELS	2214686	140593	07/2014		48.17	
101-3020	422	28-04	01/17/2014		MURPHY, M-COMMAND ZONE TRN	01-17-2014	140596	07/2014		600.00	
101-3020	422	30-02	01/02/2014		STATION SUPPLIES	021687	140597	07/2014		196.56	
101-3020	422	30-02	01/02/2014		PADLOCKS/SHOP TOWELS	027475	140597	07/2014		19.96	
101-3020	422	30-02	01/15/2014		DRYER LINT FILTER	085055	140597	07/2014		34.56	
101-3040	424	20-06	01/21/2014		HOLDEN, J -BLDG SOFTWARE	3690	140588	07/2014		2.00	
101-1230	413	28-04	01/09/2014		NAKAGAWA, J-SANDAG PRKNG	19561	140589	07/2014		4.31	
101-1230	413	30-01	01/08/2014		CREDIT RETURN LABEL TAPE	668950832-001	140590	07/2014		82.84	
101-1230	413	30-01	01/08/2014		OFFICE NAPKINS	686625394-002	140590	07/2014		76.41	
101-3040	424	30-01	01/09/2014		LABEL MAKER/FOLDERS/ENVEL	686625394001	140590	07/2014		39.00	
503-1923	419	30-02	01/05/2014		USB DRIVES/LABELS	670000666	140602	07/2014		212.74	
503-1923	419	30-22	01/07/2014		PRINTER ROLLER	01-05-2014	140602	07/2014		649.98	
402-5000	532	20-06	01/09/2014		CABLES	090130/2575096	140602	07/2014		2.00	
101-6040	454	30-02	10/29/2013		TABLET	110-1007167-008	140602	07/2014		4.31	
101-6040	454	30-02	12/21/2013		TEMP FENCE INSTALL	1737620	140613	07/2014		26.40	
101-6040	454	30-02	12/21/2013		BIKE RACK TOOLS	086099/923615	140606	07/2014		38.74	
101-6040	454	30-02	01/04/2014		CAUTION TAPE/SCREWDRIWER	003169/5593623	140606	07/2014		145.35	
101-6040	454	30-02	01/05/2014		SUPPLIES FOR PLAZA MAINT	057779/3298300	140606	07/2014		102.36	
101-6040	454	30-02	01/17/2014		STREET END PLANTS	094291/2291291	140606	07/2014		21.81	
101-6040	454	30-02	01/19/2014		CONCRETE PATCH	062122/0565170	140607	07/2014		116.37	
101-6040	454	30-02	01/07/2014		PAINT/ROLLER/FRAME	024539/2575065	140609	07/2014		127.87	
601-5060	436	30-22	01/08/2014		HAMMER DRILL/LIGHT	051456/1570083	140613	07/2014		32.38	
101-1910	419	30-02	01/08/2014		CORK BOARD	071760	140613	07/2014		96.38	
101-5010	431	30-02	01/08/2014		HARNES&LANYARD KIT	9333682228	140613	07/2014		18.90	
101-1910	419	30-02	01/03/2014		CITY HALL KEYS	072727	140603	07/2014		323.68	
101-1910	419	21-04	01/07/2014		INSTALL ENTRANCE LOCK	10834	140603	07/2014		27.39	
101-6020	452	30-02	01/13/2014		PLAYGROUND PAINT	036735/6564537	140603	07/2014		49.00	
101-1910	419	28-01	01/16/2014		MASTER KEY CYLINDERS	10855	140605	07/2014		41.12	
101-6040	454	30-02	01/13/2014		WET VAC HEPA FILTER	062912748	140605	07/2014		128.52	
101-6040	454	30-02	01/13/2014		CAP SCREWS/BATTERIES	090451/6564555	140605	07/2014		1.31	
101-6040	454	30-02	01/13/2014		CAP SCREWS/BATTERIES	090451/6564555	140605	07/2014		86.71	
101-6040	454	30-02	01/16/2014		MAINT RM LOCK CYLINDER	054123	140605	07/2014		16.97	
101-6040	454	30-02	01/16/2014		LOCTITE THREADLOCKER/GREA	065043/3564871	140605	07/2014		11.64	
101-6040	454	30-02	01/17/2014		TIN SNIPS SET	091025/2571296	140605	07/2014		624.98	
501-1921	419	28-16	01/06/2014		E-39 BRAKE PADS	13033402	140611	07/2014		500.00	
501-1921	419	28-01	01/06/2014		TRUCK TOWING TO DEALER	26364	140611	07/2014		226.70	
501-1921	419	28-01	01/08/2014		ANNUAL BOOM INSPECTION	010814IB109	140611	07/2014		415.00	
601-5060	436	30-22	01/08/2014		CORDESS DRILL & BITS	064834/1563950	140608	07/2014		119.10	
101-5020	532	20-06	01/09/2014		BOOM RENTAL	519405	140610	07/2014		153.82	
101-5000	532	20-06	01/16/2014		SOLB BAGS CONCRETE	97903/3273411	140610	07/2014		244.60	
101-5000	532	20-06	01/16/2014		PEELER POLES	292410	140610	07/2014		9.85	
101-5000	532	20-06	01/16/2014		WIPE ROPE	7708	140610	07/2014			
101-5000	532	20-06	01/17/2014		WIPE ROPE CLIP	934282829265	140610	07/2014			

CITY OF IMPERIAL BEACH

CHECK DATE	CHECK NUMBER	VENDOR NAME	TRN DATE	TRN #	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
501-1921	419-28-01		01/08/2014		VEH #109 REPAIR	6043409/1	140612	07/2014	255.06
501-1921	419-30-02		01/09/2014		PRESSURE WASHER CASTERS	061982	140612	07/2014	75.57
501-1921	419-28-16		01/16/2014		SMALL ENGINE SOLENOID	3980-214045	140612	07/2014	10.57
101-1910	419-30-02		01/02/2014		PW REMODEL SUPPLIES	051609/7011435	140604	07/2014	122.66
101-1910	419-30-02		01/06/2014		PW REMODEL SUPPLIES	011616/3563610	140604	07/2014	44.98
101-1910	419-30-02		01/07/2014		PW REMODEL SUPPLIES	017017/2020651	140604	07/2014	55.09
101-1910	419-30-02		01/07/2014		PW REMODEL SUPPLIES	054797/2020743	140604	07/2014	34.28
101-1910	419-30-02		01/08/2014		PW REMODEL SUPPLIES	050325/1013083	140604	07/2014	7.59
101-1910	419-30-02		01/08/2014		PW REMODEL SUPPLIES	051460/1020937	140604	07/2014	29.10
101-1910	419-30-02		01/08/2014		RESCUE TAPE	175260	140604	07/2014	76.68
101-1910	419-30-02		01/09/2014		PW REMODEL SUPPLIES	062571/0021249	140604	07/2014	54.73
101-1910	419-30-02		01/13/2014		PW REMODEL SUPPLIES	076307/6582336	140604	07/2014	32.29
101-1910	419-30-02		01/14/2014		PW REMODEL SUPPLIES	035765/5022316	140604	07/2014	15.06
101-1910	419-30-02		01/14/2014		PW REMODEL SUPPLIES	0622318/5022334	140604	07/2014	6.42
101-1910	419-30-02		01/14/2014		PW REMODEL SUPPLIES	099530/5022318	140604	07/2014	7.02
101-1910	419-30-02		01/15/2014		PW REMODEL SUPPLIES	013138/401891	140604	07/2014	45.99
101-1910	419-30-02		01/16/2014		PW REMODEL SUPPLIES	015485/3040582	140604	07/2014	11.66
101-1910	419-30-02		01/17/2014		PW REMODEL SUPPLIES	022797/2024407	140604	07/2014	140.15
101-1110	412-28-14		01/12/2014		NEWSLETTER	1389516457418	140592	07/2014	30.00
101-1010	411-28-04		01/15/2014		01/15/14 COUNCIL DINNER	364231	140592	07/2014	108.00
101-1920	419-30-02		01/17/2014		KEYCHAINS-01/22/14 EVENT	JHMY	140592	07/2014	445.50
101-1010	411-28-04		01/14/2014		JANNEY,J-TRAVEL DOF MTG	ZZ8DQO	140594	07/2014	470.00
101-6010	451-30-02		01/13/2014		CAFEE	257502298	140595	07/2014	434.48
101-1110	412-10-10		12/23/2013		HALL, A -MOVING EXPENSES	1402-456	140591	07/2014	1,474.50
101-1110	412-10-10		12/23/2013		HALL,A-MOVING EXPENSES	1402-457	140591	07/2014	1,433.28
02/14/2014	84090	VORTEX INDUSTRIES, INC.	01/27/2014		GLASS/ALUMINUM DOOR INSTA	11-7866610-1	140449	07/2014	6,489.00
504-1924	419-21-04		01/27/2014		GLASS/ALUMINUM INSTALLATN	11-790063-1	140450	07/2014	3,140.55
504-1924	419-21-04		01/27/2014				140450	07/2014	3,348.45
02/14/2014	84091	WAGE WORKS INC.	01/27/2014		JAN 2014 FEES	125A10296869	140161	07/2014	107.75
101-1920	419-29-04		01/27/2014				140161	07/2014	107.75
02/14/2014	84092	WHITE CAP CONSTRUCTION SUPPLY	01/29/2014		MARKNIG SPRAY PAINT	10001260294	140015	07/2014	54.05
101-5010	431.30-02		01/29/2014				140015	07/2014	54.05
02/20/2014	84093	A GOOD ROOFER, INC.	12/26/2013		SPORTS PARK ROOF-RETENTN	C13516-3	140438	06/2014	6,202.15
420-5000	532.20-06		12/26/2013				140438	06/2014	6,202.15
02/20/2014	84094	AB BRITE CLEANERS & LAUNDRY	02/03/2014		OL REFUNDS	0000443	140024	07/2014	50.00
101-0000	321.72-10		02/03/2014				140024	07/2014	50.00
02/20/2014	84095	ADAM WRAIGHT	12/05/2013		REIMBURSE CLASS FEES	10900759	140024	08/2014	135.00
101-3030	423.28-04		12/05/2013				140024	08/2014	135.00
02/20/2014	84096	CALIF ELECTRIC SUPPLY	01/09/2014		PHOTOCONTROL	1069-668157	140024	07/2014	23.33
101-5010	431.21-23		01/09/2014				140024	07/2014	23.33
02/20/2014	84097	CALIFORNIA AMERICAN WATER	01/30/2014		1015-210021068367 DEC 13	02-21-2014	140024	07/2014	4,201.29
101-6020	452.27-02		01/30/2014				140024	07/2014	1,376.55

CHECK DATE	CHECK NUMBER	CHECK ACCOUNT #	VENDOR NAME	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	CHECK AMOUNT
02/20/2014	84098		CDW GOVERNMENT INC	02/07/2014	1015-210019512885	JAN 14		07/2014	207.65	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/04/2014	1015-210020125977	DEC 13		07/2014	16.53	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/05/2014	1015-210019482014	JAN 14		07/2014	216.44	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/05/2014	1015-210019335347	DEC 13		07/2014	401.18	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/04/2014	1015-210019335347	DEC 13		07/2014	30.65	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/10/2014	1015-210020154739	JAN 14		07/2014	16.51	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/10/2014	1015-210020125977	JAN 14		07/2014	16.51	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/10/2014	1015-210020154739	JAN 14		07/2014	1,833.06	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/12/2014	1015-210019748080	JAN 14		07/2014	6.60	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/11/2014	1015-210019748332	JAN 14		07/2014	11.57	
02/20/2014	84098	84098	CDW GOVERNMENT INC	02/13/2014	1015-210021068268	JAN 14		07/2014	68.04	
02/20/2014	84098	84098	CDW GOVERNMENT INC	01/27/2014	PRINTER TONER	JM13062	140578	07/2014	131.38	
02/20/2014	84098	84098	CDW GOVERNMENT INC	01/28/2014	IPHONE CHARGER	JM44349	140578	07/2014	105.93	
02/20/2014	84099		CHARLES KING CO INC	01/31/2014	ANNUAL MAIN LINE REPAIRS	6612-3	130761	07/2014	32,694.01	
02/20/2014	84100		CVA SECURITY	02/01/2014	FEB 2014 -314 MVC	28123	140109	08/2014	1,349.95	
02/20/2014	84100	84100	CVA SECURITY	02/07/2014	NEW ALARM MVC -314	28128	140109	08/2014	30.00	
02/20/2014	84100	84100	CVA SECURITY	01/22/2014	SERVICE CALL -2089	28130	140109	07/2014	1,100.00	
02/20/2014	84101		CORODATA MEDIA STORAGE, INC.	01/31/2014	JAN 2014	DS1261406	140096	07/2014	126.98	
02/20/2014	84101	84101	CORODATA MEDIA STORAGE, INC.	01/31/2014	JAN 2014	DS1261406	140096	07/2014	91.91	
02/20/2014	84102		D.A.R. CONTRACTORS	02/01/2014	JAN 2014	011401229	140103	07/2014	347.00	
02/20/2014	84103		DATAQUICK	02/03/2014	JAN 2014	B1-2252541	140197	07/2014	362.50	
02/20/2014	84103	84103	DATAQUICK	02/03/2014	JAN 2014	B1-2252541	140197	07/2014	32.00	
02/20/2014	84103	84103	DATAQUICK	02/03/2014	JAN 2014	B1-2252541	140197	07/2014	119.00	
02/20/2014	84103	84103	DATAQUICK	02/03/2014	JAN 2014	B1-2252541	140197	07/2014	211.50	
02/20/2014	84104		DION INTERNATIONAL TRUCKS	01/27/2014	TRUCK BED REMOVAL/INSTALL	SW07424	140575	07/2014	1,440.00	
02/20/2014	84104	84104	DION INTERNATIONAL TRUCKS	01/27/2014	TRUCK BED REMOVAL/INSTALL	SW07424	140575	07/2014	1,440.00	
02/20/2014	84105		DIVISION OF THE STATE ARCHITECT	02/12/2014	OCT-DEC 2013 SB 1186 FEES	12-31-2013		08/2014	69.60	
02/20/2014	84105	84105	DIVISION OF THE STATE ARCHITECT	02/12/2014	OCT-DEC 2013 SB 1186 FEES	12-31-2013		08/2014	69.60	
02/20/2014	84106		GO-STAFF, INC.	02/11/2014	W/E 02/09/14 FERGUSON N	120065	140089	08/2014	1,600.56	
02/20/2014	84106	84106	GO-STAFF, INC.	02/11/2014	W/E 02/09/14 FERGUSON N	120065	140089	08/2014	800.28	
02/20/2014	84106	84106	GO-STAFF, INC.	01/14/2014	W/E 01/12/14 FERGUSON,N	118895	140089	07/2014	800.28	
02/20/2014	84107		GRAINGER	02/05/2014	DISPOSABLE GLOVES	9345522586	140008	07/2014	668.39	
02/20/2014	84107	84107	GRAINGER	02/05/2014	5PT IMPACT SOCKET	9357384164	140008	08/2014	289.98	
02/20/2014	84107	84107	GRAINGER	02/05/2014	5PT IMPACT SOCKET	9357384164	140008	08/2014	16.91	
02/20/2014	84107	84107	GRAINGER	02/05/2014	5PT IMPACT SOCKET	9357384172	140008	08/2014	16.91	

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101-6040-454	30-02	SLIP HOOK/ANCHOR SHACKLE	02/10/2014		9361128086	140008	08/2014	257.77	
02/20/2014	84108	HUDSON SAFE-T LITE RENTALS	01/27/2014	U BOLTS	00020970	140069	07/2014	130.80	
02/20/2014	84109	I B FIREFIGHTERS ASSOCIATION	02/13/2014	PAYROLL AP PPE 2/06/14	20140213		08/2014	270.00	
02/20/2014	84110	ICMA RETIREMENT TRUST 457	02/13/2014	PAYROLL AP PPE 2/06/14	101744612		08/2014	5,504.58	
02/20/2014	84111	JANI-KING OF CALIFORNIA, INC.	02/01/2014	FEB 2013	SDO02140540	140104	08/2014	4,566.89	
101-1910-419	21-04	CREDIT FOR DECREASE	07/12/2013		SDO07130720		08/2014	3,470.64	
101-1910-419	21-04	CARPET CLEANING	02/10/2014		SDO02140626	140104	06/2014	603.75	
02/20/2014	84112	PITNEY BOWES	02/06/2014	POSTAGE MACHINE REFILL	02-06-2014	140253	08/2014	1,700.00	
02/20/2014	84113	ROBERT HALF TECHNOLOGY	02/04/2014	W/E 01/31/14 WASHINGTON, E	39704775	140098	08/2014	2,519.99	
503-1923-419	10-02	W/E 01/31/14 HANSEN, R	02/04/2014		39704776		08/2014	2,519.99	
503-1923-419	10-02	W/E 01/24/14 WASHINGTON, E	01/27/2014		39633688	140098	07/2014	3,635.78	
503-1923-419	10-02	W/E 01/24/14 WASHINGTON, E	01/28/2014		39657524	140098	07/2014	1,330.88	
02/20/2014	84114	SAM & SONS PLUMBING	01/30/2014	C&G-1152 9TH STREET	3045	140623	07/2014	710.40	
217-1240-413	20-06							555.00	
02/20/2014	84115	SAN DIEGO COUNTY REGIONAL AIRP	02/12/2014	DEPOSIT REFND -MV CTR	3376		08/2014	1,039.50	
02/20/2014	84116	SD SPORTS MED & FAMILY HEALTH	01/24/2014	MEDICAL FITNESS EVAL	IB01222014 FREN		07/2014	950.00	
101-3020-422	20-06	PRE-EMPLOYMENT PHYSICAL	12/05/2013		IB12042013-BRAD	140627	06/2014	500.00	
101-1130-412	21-04	SEIU LOCAL 221	02/13/2014	PAYROLL AP PPE 2/06/14	20140213		08/2014	2,102.85	
02/20/2014	84117	SKS INC.	02/06/2014	900.2 G REG/497.1 DIESEL	1260287-IN	140046	08/2014	1,213.35	
501-1921-419	28-15	1116.1 GAL REG FUEL	02/13/2014		1260429-IN	140046	08/2014	1,336.65	
02/20/2014	84119	SOUTH WEST SIGNAL	01/31/2014	JAN 2014 MAINT	51412	140035	07/2014	766.20	
101-5010-431	21-04							1,213.35	
02/20/2014	84120	SUNGUARD PUBLIC SECTOR INC.	01/27/2014	UPGRADE V5R4MO TO V7R1MO	76749	F14041	07/2014	8,814.61	
503-1923-419	21-04	SUNGUARD TRAINING	01/27/2014		76750	F14042	07/2014	4,867.64	
503-1923-419	28-04	UPGRADE IMPLEMENTATION	01/30/2014		77102	140586	07/2014	3,946.97	
503-1923-419	20-25							160.00	
								160.00	
								11,673.85	
								8,353.85	
								520.00	
								2,800.00	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	BANK CODE	TRN	CHECK AMOUNT
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02/20/2014	84121	TYRA MOE	2170	TUITION REIMBURSEMENT	2014 MOE	140626	08/2014			149.00
101-1920-419.29-01		02/19/2014								149.00
02/20/2014	84122	U.S. BANK	1873	WADE, G-DOF MTG TRAVEL	Z7MDDA	140587	07/2014			577.20
303-1250-413.28-04		01/14/2014		WADE, G-DOF MTG TRAVEL	6124136	140587	07/2014			470.00
303-1250-413.28-04		01/14/2014		WADE, G-DOF MTG TRAVEL	6124137	140587	07/2014			35.10
303-1250-413.28-04		01/14/2014		WADE, G - TRAVEL CREDIT	6124136	140587	07/2014			44.10
303-1250-413.28-04		01/15/2014		WADE, G - TRAVEL CREDIT	6124137	140587	07/2014			35.10
303-1250-413.28-04		01/15/2014		WADE, G-DOF MTG TRAVEL	6138677	140587	07/2014			44.10
303-1250-413.28-04		01/15/2014		WADE, G-DOF MTG TRAVEL	6138678	140587	07/2014			54.00
303-1250-413.28-04		01/16/2014		WADE, G-DOF MTG PRKNG FEE	H2	140587	07/2014			54.00
303-1250-413.28-04		02/03/2014		WADE, G - TRAVEL CREDIT	6138677	140587	07/2014			28.00
303-1250-413.28-04		02/03/2014		WADE, G - TRAVEL CREDIT	6138678	140587	07/2014			54.00
303-1250-413.28-04		02/03/2014		WADE, G-DOF MTG TRAVEL	6152257	140587	07/2014			54.00
303-1250-413.28-04		02/03/2014		WADE, G-DOF MTG TRAVEL	6152258	140587	07/2014			35.10
02/20/2014	84123	US BANK	2458	PAYROLL AP PPE 2/06/14	20140213		08/2014			1,154.30
101-0000-209.01-20		02/13/2014								1,154.30
02/20/2014	84124	WELLS FARGO BANK	1513	SERIES 2013 ACCEPTANCE FE	1043613	F14046	07/2014			5,500.00
303-1250-413.29-04		01/29/2014		SERIES 2013 TRUSTEE FEE	1043613	F14046	07/2014			2,000.00
303-1250-413.29-04		01/29/2014		SERIES 2013 ESCROW AGENT	1043613	F14046	07/2014			2,500.00
303-1250-413.29-04		01/29/2014								1,000.00

DATE RANGE TOTAL \* 303,729.41 \*





STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: ANDY HALL, CITY MANAGER *AA*  
MEETING DATE: MARCH 5, 2014  
ORIGINATING DEPT.: PUBLIC WORKS *HWL*  
SUBJECT: RESOLUTION NO. 2014-7457 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S "REPORT" FOR A SPECIAL ASSESSMENT DISTRICT – AD-67M

**EXECUTIVE SUMMARY:**

Adoption of Resolution No. 2014-7457 will initiate the steps necessary to levy the annual lighting district assessment for the commercial area on Palm Avenue (State Route 75) from Georgia Street on the east to Rainbow Drive on the west. This assessment will set the parcel costs at the same level as when the District was established in 1992.

**BACKGROUND:**

At the regular scheduled meeting on June 17, 1992, City Council approved and adopted Resolution 92-4130, which formed a Special Assessment District pursuant to the "Lighting and Landscaping Act of 1972" (AD-67M). The purpose of the Assessment District was to pay for the construction and operation and maintenance of streetlights on Highway 75. The attached map provides the limits or boundaries of the Assessment District.

**ANALYSIS:**

The proposed Resolution is the formal action of the City Council ordering the preparation of the required Engineer's "Report" for the annual levy of assessments. The proposed assessments are for the purpose of paying San Diego Gas and Electric operating and maintenance expenses of the new street lighting on Highway 75/Palm Avenue. The operating and maintenance will consist of energy costs, lamp maintenance, replacement of light standards as required, and San Diego Gas and Electric ownership costs.

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

Since the District, when established, fixed the assessment fee per parcel, all costs that have been incurred above that fixed amount has been born by the City's General Fund. It is estimated that the FY 2014/2015 cost to the City will be about \$18,000.

**RECOMMENDATION:**

1. Receive this report.
2. Authorize the Public Works Director to initiate the Engineer's Report for AD – 67M
3. Approve and adopt the proposed resolution.

Attachments:

1. Resolution No. 2014-7457
2. AD 67 boundary map

**RESOLUTION NO. 2014-7457**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, INITIATING PROCEEDINGS FOR THE 2014 ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S "REPORT" FOR A SPECIAL ASSESSMENT DISTRICT (AD-67M)**

**WHEREAS**, the City Council of the City of Imperial Beach, California has previously formed a special assessment district pursuant to the terms of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highways Code of the State of California, said special assessment district known and designated as ASSESSMENT DISTRICT NO. 67-M (hereinafter referred to as the "Assessment District"); and

**WHEREAS**, at this time the City Council is desirous to take proceedings to provide for the annual levy of assessments for the next ensuing fiscal year to provide for the annual costs for maintenance of improvements within the Assessment District.

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

**RECITALS**

SECTION 1. That the above recitals are all true and correct.

**DECLARATION OF INTENTION**

SECTION 2. That the public interest and convenience requires, and it is the intention of this legislative body to initiate proceedings for the annual levy and collection of special assessments for the payment of annual maintenance and/or servicing costs within the Assessment District.

No new improvements or any substantial changes in existing improvements or zones are proposed as a part of these proceedings.

**REPORT OF ENGINEER**

SECTION 3. That this improvement is hereby referred to the ASSESSMENT ENGINEER, who is hereby directed to make and file the "Report" generally containing the following:

- A. Plans and specifications describing the general nature, location and extent of the improvements to be maintained;
- B. An estimate of the cost of the maintenance and/or servicing of the improvements for the Assessment District for the referenced fiscal year;
- C. A diagram for the Assessment District, showing the area and properties proposed to be assessed;
- D. An assessment of the estimated costs of the maintenance and/or servicing, assessing the net amount upon all assessable lots and/or parcels within the Assessment District in proportion to the benefits received.

SECTION 4. That upon completion of the preparation of said "Report", the original shall be filed with the City Clerk, who shall then submit the same to this legislative body for its immediate review and consideration.

**FISCAL YEAR**

SECTION 5. That the above "Report" shall include all costs and expenses of said maintenance and/or servicing relating to the fiscal year commencing July 1, 2014 and ending June 30, 2015.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 5th day of March 2014, by the following vote:

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

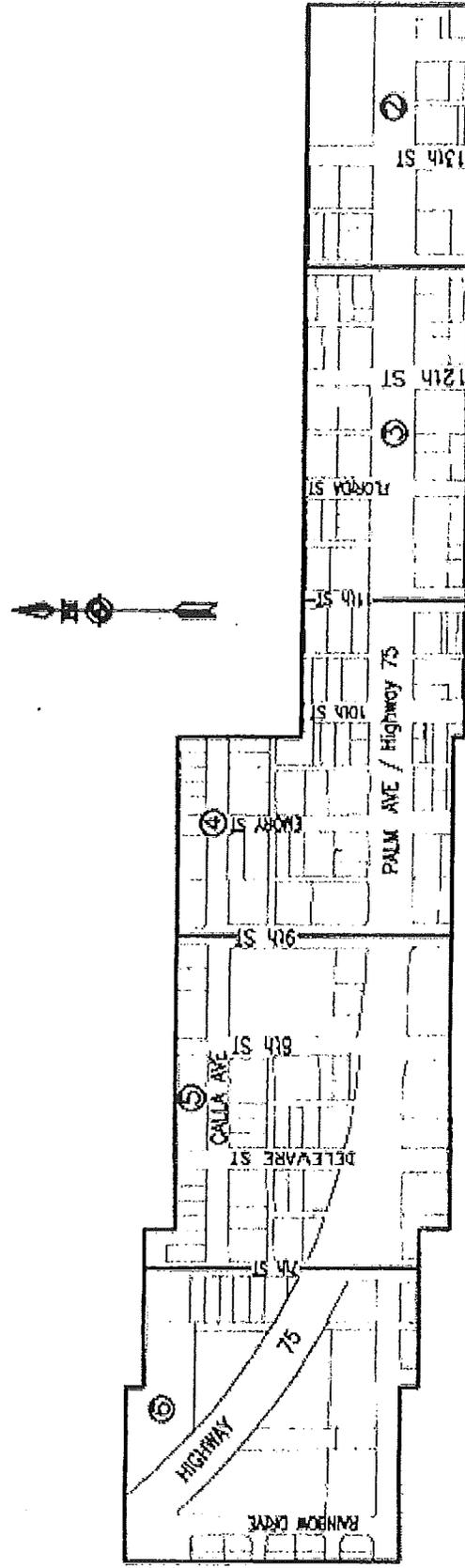
\_\_\_\_\_  
**JAMES C. JANNEY, MAYOR**

**ATTEST:**

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

Attachment 2

# ASSESSMENT DIAGRAM FOR ASSESSMENT DISTRICT NO.67M(STREET LIGHTING)







AGENDA ITEM NO. 2.4

STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: ANDY HALL, CITY MANAGER *AH*

MEETING DATE: MARCH 5, 2014

ORIGINATING DEPT.: PUBLIC WORKS *HAL*

SUBJECT: RESOLUTION NO. 2014-7458 ESTABLISHING A STOP SIGN, STOP BAR AND STOP LEGEND ON THE EXIT FROM 497 11<sup>TH</sup> STREET IN THE PUBLIC RIGHT OF WAY

**EXECUTIVE SUMMARY:**

This resolution will direct staff to post a "Stop" sign, bar and legend in the public right of way at the exit from the industrial facility at 497 11<sup>th</sup> Street. Vehicles exiting the industrial facility have been observed crossing the sidewalk and entering the street at the intersection of 11<sup>th</sup> Street and Cherry Avenue without taking the necessary precautions to yield to pedestrians or oncoming traffic. This exit is within one block of Bayside Elementary School and several children use this sidewalk and intersection to walk to and from Bayside Elementary School. This action is recommended as a prudent public safety installation. A warrant is not required for stop sign installation when exiting a business onto public streets.

**BACKGROUND:**

There have been numerous concerns raised by residents on the 500 block of 11<sup>th</sup> Street regarding vehicle speeds which are largely, but not exclusively, entering or exiting 497 11<sup>th</sup> Street. Staff has taken these concerns seriously and have had the situation evaluated by various professionals. The City Traffic Engineer has evaluated this street as well as other adjacent streets which are within a couple blocks of Bayside Elementary School. Signage and striping was upgraded and enhanced consistent with the Traffic Engineer's evaluation. A new sidewalk was constructed along Cherry Avenue connecting the east side of 11<sup>th</sup> Street to the north side of Cherry Avenue. The Sheriff's Department has periodically placed deputies in the vicinity to monitor the situation. The recommendation herein to add a stop sign at the exit of 497 11<sup>th</sup> Street is to serve as an additional reminder of the residential nature of the neighborhood and the close proximity to the elementary school. At the request of the City staff, the property manager for 497 11<sup>th</sup> Street has mailed a letter to all the tenants of the building asking them and their customers to exercise caution when transiting to and from their place of work and to consider being a good neighbor. Attachment 2 is a copy of the letter mailed to each tenant of Bayview Center, 497 11<sup>th</sup> Street,

**ANALYSIS:**

The effect of this stop sign placement is to provide an additional reminder for the users of the 497 11<sup>th</sup> Street complex to exercise caution when entering and exiting this address. There is no warrant requirement necessary for this installation since the signage is being placed at an exit of

a commercial / industrial facility. Vehicle Code section 21101 permits the City to install the stop sign so long as an ordinance or resolution is adopted. Imperial Beach Municipal Code section 10.48.020, Designation of intersections—Sign erection, imposes a similar requirement:

A. Whenever any ordinance or resolution of this City designates and describes any street or portion thereof as a through street, or any intersection at which vehicles are required to stop at one or more entrances thereto, or any railroad grade crossing at which vehicles are required to stop, the City Traffic Engineer shall erect and maintain stop signs as set forth in subsection B of this section.

B. A stop sign shall be erected on each and every street intersecting such through street or portion thereof so designated and at those entrances of other intersections where a stop is required. Every such sign shall conform with and shall be placed as provided in Section 471 of the Vehicle Code.

Vehicle Code section 21360 allows the City to place a stop sign at a driveway exit with the owner's consent. This consent was obtained and is contained in the attached letter to the tenants.

Accordingly, staff has provided the recommended resolution for adoption in Attachment 1.

Attachment 3 is an aerial representation of the proposed stop sign location.

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

Material costs are approximately \$100.

Labor costs are estimated at 2-man-hours.

All costs will be borne by the Street Maintenance Division Fiscal Year 2014 O&M Budget.

**RECOMMENDATION:**

1. Receive this report.
2. City Council adopt Resolution No. 2014-7458 approving the installation of a "stop" sign, bar and legend at the exit of 497 11<sup>th</sup> Street on the public right of way.

Attachments:

1. Resolution No. 2014-7458
2. Copy of letter mailed to tenants of 497 11<sup>th</sup> Street
3. Aerial View of 497 11<sup>th</sup> Street

**RESOLUTION NO. 2014-7458**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ESTABLISHING A STOP SIGN, STOP BAR AND STOP LEGEND ON THE EXIT FROM 497 11TH STREET IN THE PUBLIC RIGHT OF WAY**

**WHEREAS**, there have been numerous concerns raised by residents on the 500 block of 11th Street regarding vehicle speeds entering or exiting 497 11th Street (corner of 11<sup>th</sup> Street and Cherry Avenue); and

**WHEREAS**, this location is within one short block of Bayside Elementary School main student and bus entrance; and

**WHEREAS**, staff has taken these concerns seriously and have had the situation evaluated by various professionals followed by commensurate public improvements on this street as well as other streets within a couple blocks of Bayside Elementary School; and

**WHEREAS**, the property manager for 497 11th Street has mailed a letter to all the tenants of the building asking them and their customers to exercise caution when transiting to and from their place of work and to consider being a good neighbor; and

**WHEREAS**, Vehicle Code section 21101 permits the City to install the stop sign so long as an ordinance or resolution is adopted; and

**WHEREAS**, Vehicle Code section 21360 allows the City to install a stop sign at a driveway with the owner's consent which was obtained; and

**WHEREAS**, Imperial Beach Municipal Code (I.B.M.C.) 10.48.020. Designation of intersections—Sign erection – requires City Council adoption of a resolution or ordinance for the installation of stop signs within the City; and

**WHEREAS**, the effect of this stop sign placement is to provide an additional reminder for the users of the 497 11th Street complex to exercise caution when entering and exiting this address; and

**WHEREAS**, there is no warrant requirement necessary for this installation since the signage is being placed at an exit of a commercial / industrial facility.

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

1. The above recitals are true and correct.
2. The City Traffic Engineer is directed to install a stop sign, bar and legend at the exit from 497 11<sup>th</sup> Street in the public right of way.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 5th day of March 2014, by the following vote:

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

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**JAMES C. JANNEY, MAYOR**

**ATTEST:**

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



## HUTCHINS REALTY

1138 PALM AVENUE, IMPERIAL BEACH, CALIFORNIA 91932-1619  
(619) 423-6262 • FAX (619) 424-5950  
DRE License #00336626

February 19, 2014

We have been approached by the City of Imperial Beach and told that neighbors on 11<sup>th</sup> Street have complained several times about cars speeding on the street some of which are apparently coming from the Bayview Complex. The complaint has asserted that the speeding is both coming to and from the property. This is additionally an unsettling problem due to the close proximity of the school on 10<sup>th</sup> Street.

Of course, as the management of the building, we have no control over what happens once you depart the premises. However, we do want to be good neighbors to the rest of the community and maintain a good relationship. Thus, this courtesy letter to all tenants to be properly advised of this matter.

The City will be recommending to the City Council that they authorize a Stop sign be placed at the exit out of the facility and onto the public streets in an effort to calm the traffic as it proceeds. Mr. Levien of Public works has advised me that the City will be posting the exit with a warning of the upcoming sign approximately two weeks prior to the installation and after approval by the City Council is received. There will also be Sheriff patrol cars in the area from time to time.

Hutchins Realty is working with the City to assist in correcting this problem. Please post a notice or advise your staff, workers, students or others accessing your business of these changes. Your cooperation is greatly appreciated.

Sincerely,  
Signature on file

Patricia A, Hutchins  
Hutchins Realty BRE#00336626  
1138 Palm Avenue  
Imperial Beach, CA 91932  
(619) 423-6262

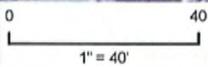
ATTACHMENT 3

Proposed Sign Location



CHERRY

11TH



City of Imperial Beach  
Proposed Stop Sign Location  
11th Street and Cherry Avenue



STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: ANDY HALL, CITY MANAGER *Ab*

MEETING DATE: MARCH 5, 2014

ORIGINATING DEPT.: PUBLIC WORKS *HA*

SUBJECT: INTRODUCTION & FIRST READING OF ORDINANCE NO. 2014-1144, AMENDING CHAPTER 10.28.020, SPECIAL SPEED ZONE DESIGNATED

**EXECUTIVE SUMMARY:**

Ordinance No. 2014-1144 revises and updates Ordinance No. 2013-1136 adopted April 5, 2013. This ordinance sets the speed limits for specific designated streets based on periodic speed studies. Ordinance No. 2013-1136 is being revised to be consistent with the California Manual on Uniform Traffic Control Devices (MUTCD) and AB 529 passed in 2011 and effective January 2012. The effect of these documents is to authorize greater flexibility to round down speed limits from the measured 85<sup>th</sup> percentile. Additionally this speed survey report includes a new speed survey conducted approximately 6-months after the Palm Avenue (3<sup>rd</sup> to 7<sup>th</sup> Streets) rehabilitation project was completed. The effect of this revision is a reduction of speed on Elm Avenue (7<sup>th</sup> Street to east City limits) from 30 MPH to 25MPH and the 85 percentile speed for Palm Avenue (3<sup>rd</sup> to Delaware Streets) will remain 35 MPH.

**BACKGROUND:**

On April 5, 2013, the City Council adopted (second reading) Ordinance No. 2013-1136 amending Chapter 10.28.020, Special Speed Zone Designation, consistent with the FY 2012/13 traffic speed survey results. City streets were subsequently posted consistent with Ordinance No. 2013-1136. Following this adoption, staff became aware that there had been new legislation passed that was overlooked in the analysis of the FY 2012/13 speed survey data. The Traffic Engineer Consultant, KOA Corporation, has reevaluated the FY 2012/13 traffic survey data based on this legislation and submitted a new Speed Study Report dated February 2014. Additionally, the Traffic Engineer conducted a new speed survey on Palm Avenue (3<sup>rd</sup> to 7<sup>th</sup> Streets) following the Palm Avenue renovation project.

**ANALYSIS:**

Attachment 2 (figure 2) shows the recommended speed limits of the street segments surveyed. All non-surveyed streets remain at the prima fascia speed of 25 mph. Attachment 3 is a copy of the speed survey less Appendices A and B. A complete copy of the report is on file with the City Clerk's office.

Attachment 4 is a copy of the municipal code section with proposed modifications in line out/underscore script.

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

The speed survey amendment plus the September 2013 Palm Avenue speed survey cost was \$1,767.48. This amendment was paid through the Street Maintenance Division O&M budget.

The estimated cost to replace the speed limit signs on Elm Avenue is \$344.08 for materials and 3 man-hours labor.

**RECOMMENDATION:**

1. Receive this report;
2. Mayor calls for introduction of Ordinance No. 2014-1144;
3. City Clerk reads title of the ordinance; and
4. Motion to Introduce and hold the first reading of the Ordinance No. 2014-1144 by title only, waive further reading in full, and schedule second reading by title only and adoption of the ordinance on March 19, 2014.

Attachments:

1. Ordinance No. 2014-1144
2. Figure 2 (Recommended Speed Limit and Study Segment Locations)
3. Speed Survey Report dated February 2014. (Less appendices A and B)
4. Strike-out Underline of IBMC chapter 10.28

**ORDINANCE NO. 2014-1144**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 10.28.020 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE DESIGNATION OF SPECIAL SPEED ZONES**

**WHEREAS**, California Vehicle Code ("CVC") sections 22357 and 22358 provide that local entities may declare prima facie speed limits of more than 25 miles per hour on city streets on the basis of an engineering and traffic survey; and

**WHEREAS**, pursuant to CVC section 22358, the local authority may determine and declare the speed limits that are found most appropriate to facilitate the orderly movement of traffic and are reasonable and safe, and

**WHEREAS**, CVC section 627 provides that the engineering and traffic survey shall be in accordance with the methods determined by the California Department of Transportation and shall include consideration of prevailing speeds as determined by traffic engineering measurements, accident records, and highway, traffic, and roadside conditions not readily apparent to the driver, and may also consider residential density in conducting the traffic and engineering survey; and

**WHEREAS**, prima facie speed limits established under CVC sections 22357 and 22358 may not be enforced by radar unless the speed limit has been justified by an engineering and traffic survey within the last five, seven, or ten years, as provided in CVC section 40802; and

**WHEREAS**, CVC section 21351 authorizes a local authority to place and maintain or cause to be placed and maintained, such appropriate signs, signals, or other traffic control devices as may be necessary to properly indicate and carry out provisions of the CVC or local traffic ordinances or to warn or guide traffic; and

**WHEREAS**, in accordance with the foregoing provisions of the CVC, the City of Imperial Beach conducted an engineering and traffic survey in January/February 2013 and December 2013, establishing the current prima facie speed limits under Imperial Beach Municipal Code ("IBMC") section 10.28.020; and

**WHEREAS**, pursuant to CVC section 40802, after a ten year period, the City of Imperial Beach must undertake a engineering and traffic survey to establish the basis for the prima facie speed limits in IBMC section 10.28.020; and

**WHEREAS**, the City of Imperial Beach hired a consultant, KOA Corporation, one of the leading traffic engineering firms in California, which completed an engineering and traffic survey pursuant to the foregoing CVC sections.

**NOW, THEREFORE**, the City of Imperial Beach hereby ordains as follows:

Section 1: The City of Imperial Beach is authorized to use radar enforcement of speed limits on local streets pursuant to the prima facie speed limits specified in the CVC and on other streets if the speed limits established by the City are consistent with the results of an engineering and traffic survey conducted according to the standards set forth in the CVC.

Section 2: The City Council of the City of Imperial Beach finds and declares that the 2013 Engineering and Traffic Survey for the City of Imperial Beach by KOA Corporation is in full compliance with the requirements of the CVC.

Section 3: Based on the findings and recommendations of the 2014 KOA Engineering and Traffic Survey for the City of Imperial Beach, section 10.28.020 entitled "Special speed zones designated" of the Imperial Beach Municipal Code is hereby amended to read as follows:

"It is determined that on the basis of a 2014 engineering and traffic investigation conducted by KOA Corporation, the prima facie speed limit shall be as set forth in this section on those streets or parts of the streets designated when signs are erected giving notice thereof:

13 <sup>th</sup> Street from State Route 75 to Imperial Beach Boulevard	35
13 <sup>th</sup> Street from Imperial Beach Boulevard to Iris Avenue	30
13 <sup>th</sup> Street from State Route 75 to Cypress Avenue	30
15 <sup>th</sup> Street from Imperial Beach Boulevard to Iris Avenue	30
9 <sup>th</sup> Street from State Route 75 to Imperial Beach Boulevard	35
9 <sup>th</sup> Street from Imperial Beach Boulevard to south limit	30
Connecticut Street from Elm Avenue to Imperial Beach Boulevard	25
Elm Avenue from 7 <sup>th</sup> Street to East City Limits	25
Elm Avenue from Seacoast Drive to 7 <sup>th</sup> Street	25
Imperial Beach Boulevard from Seacoast Drive to Connecticut Street	35
Imperial Beach Boulevard from Connecticut Street to East City Limits	35
Palm Avenue from 3 <sup>rd</sup> Street to 7 <sup>th</sup> Street	35
Palm Avenue from Seacoast Drive to 3 <sup>rd</sup> Street	25
Rainbow Drive from State Route 75 to Palm Avenue	30

Seacoast Drive from Imperial Beach Boulevard to South limit	25
Seacoast Drive from Palm Avenue to Imperial Beach Boulevard	25

Section 4: The prima facie speed limit for locations set forth in Section 3 hereof, shall be as set forth in Section 3 of this Ordinance when signs are erected giving notice thereof.

Section 5: Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this Ordinance, or its application to any other person or circumstance. The City Council declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

Section 6: The City Clerk is directed to prepare and have published a summary of this ordinance no less than five days prior to the consideration of its adoption and again within fifteen (15) days following adoption indicating votes cast.

**INTRODUCED AND FIRST READ** at a regular meeting of the City Council of the City of Imperial Beach, California, held the 5th day of March 2014; and thereafter **PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Imperial Beach, California, held on the 19th day of March 2014, by the following roll call vote:

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

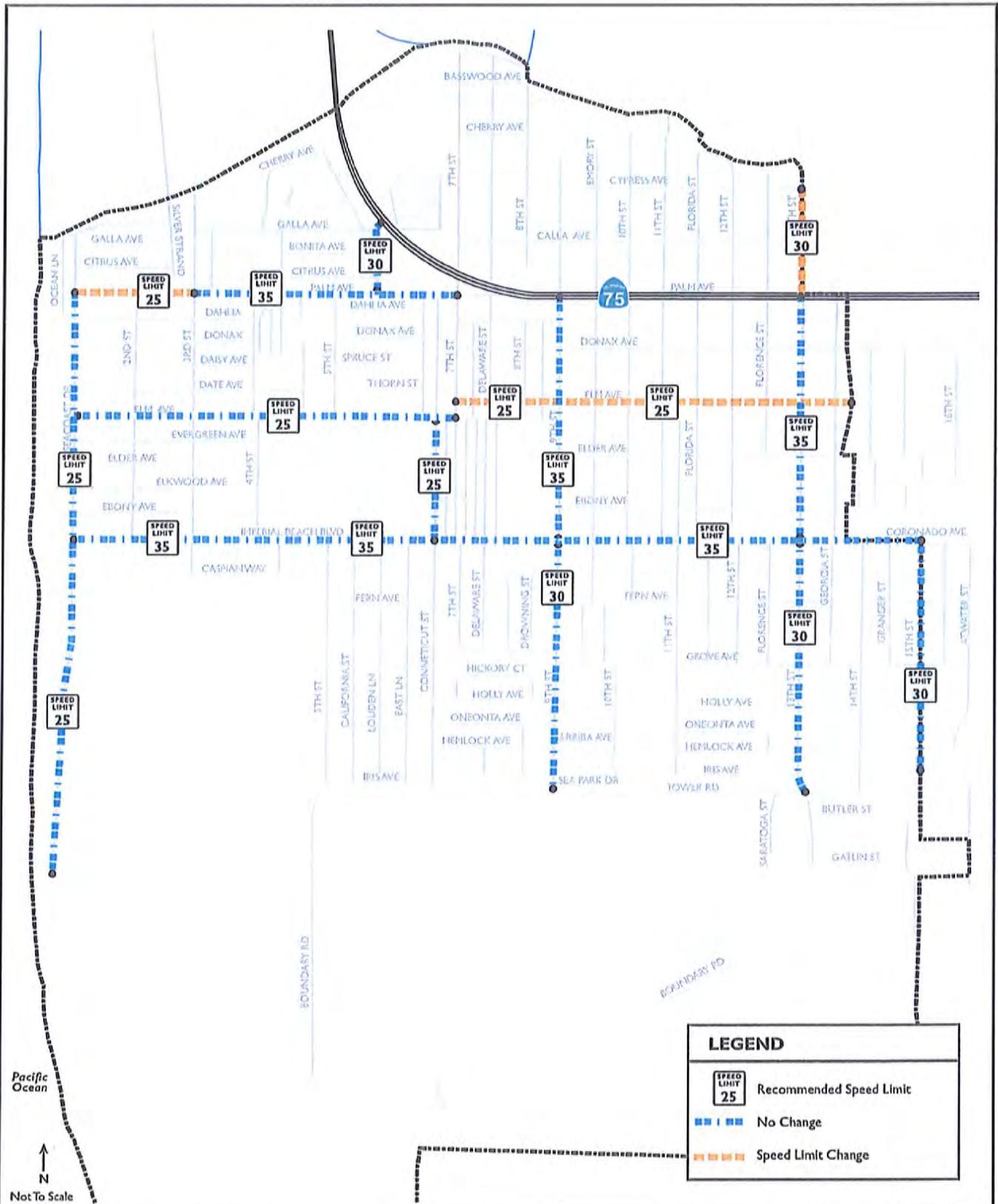
\_\_\_\_\_  
**JAMES C. JANNEY, MAYOR**

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**JENNIFER LYON**  
**CITY ATTORNEY**



**Figure 2**  
Recommended Speed Limit and Study Segment Locations

# **2013 City of Imperial Beach City-Wide Speed Surveys**

**February 2014**

Prepared for:

**City of Imperial Beach**  
825 Beach Blvd.  
Imperial Beach, CA 91932  
(619) 423-8223

Prepared by:



2251 San Diego Avenue, Suite B-110  
San Diego, CA 92110-2926  
Tel: (619) 683-2933  
Fax: (619) 683-7982

Job No: JB32018

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## Appendices

- Appendix A – Speed Survey, Segment Information
- Appendix B – Speed Survey, Data Location Collection Information

## I. Introduction

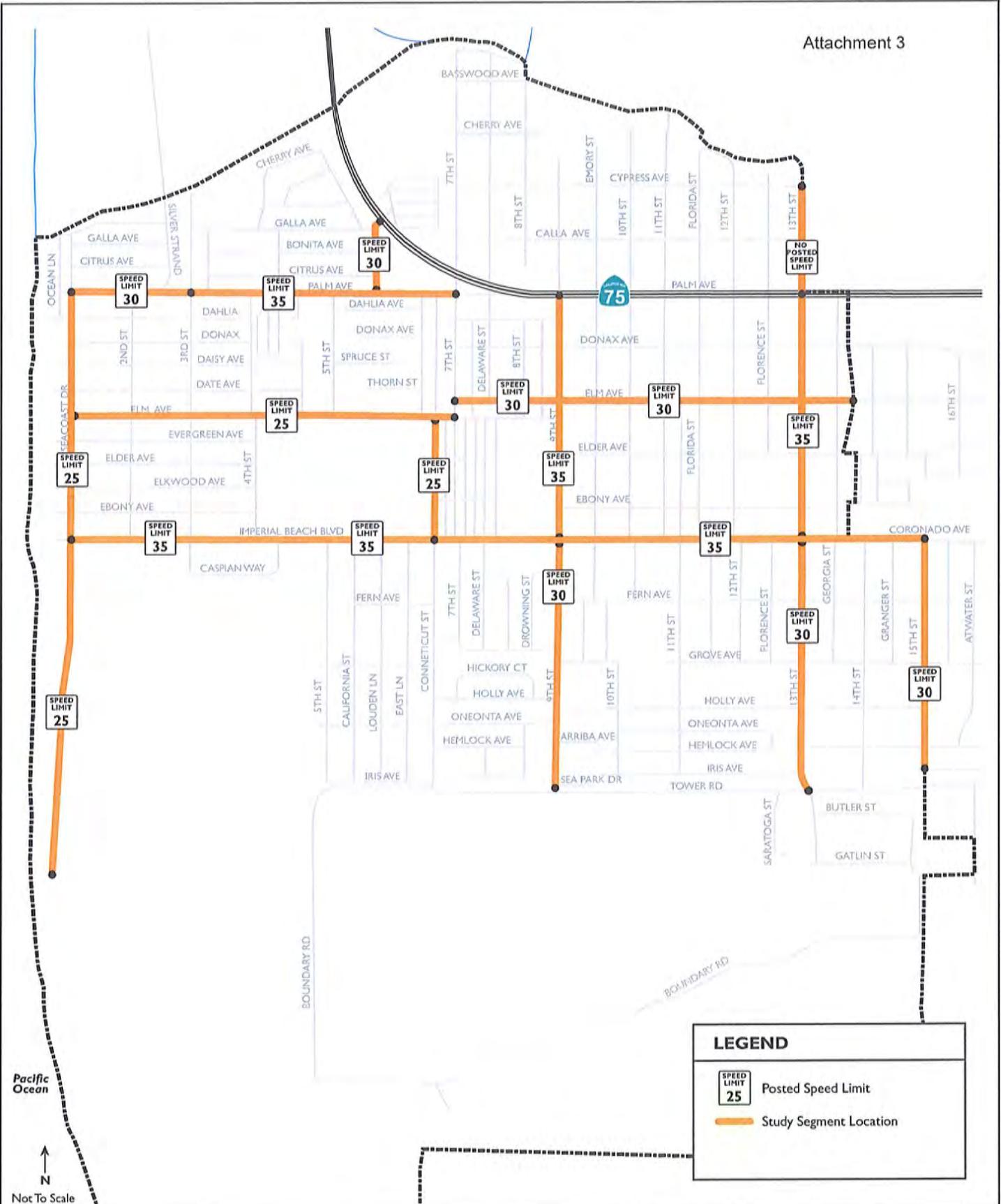
The City of Imperial Beach, in conformance with the California Vehicle Code, has requested the following speed survey for selected roadways within the City. Section 40802 of the California Vehicle Code requires that an Engineering and Traffic Survey be conducted every five (5) years on streets where the enforcement of speed limits involves the use of radar or other electronic devices that measure the speed of moving vehicles. The provisions of this section apply to all streets except local streets and roads either defined by the latest functional usage and federal-aid system maps, or which meet certain conditions pertaining to the number of travel lanes, streets width, adjacent land uses and distance between traffic control devices.

An Engineering and Traffic Survey is defined in Section 627 of the Vehicle Code as a survey which shall include consideration of the following traffic engineering measurements:

1. Actual prevailing speeds as determined by traffic engineering measurements
2. Accident records
3. Highway, traffic and roadside conditions not readily apparent to the driver

In order to obtain current information, the City Council contacted KOA Corporation to conduct a comprehensive Engineering and Traffic Survey of speed limits on selected arterial/collector and local streets in the city.

Figure 1 shows the study segment locations and the existing posted speed limits on each segment.



**Figure 1**  
**Study Segment Location and Posted Speed Limits**

## 2. Survey Methodology

The procedure used for the Engineering and Traffic Survey is based on the provisions of Section 627 of the California Vehicle Code and on the general guidelines of the State of California Department of Transportation (Caltrans) *Traffic Manual*, Chapter 8. A brief description of the procedure is presented below:

### 1. Measurement of Actual Prevailing Speeds

The actual speed of typically 100 vehicles<sup>1</sup> on each street segment was measured using a calibrated radar meter. Both directions of travel were surveyed. From this data, the prevailing or 85<sup>th</sup> percentile speed (speed at or below which 85 percent of the vehicles sampled were traveling), ten miles per hour pace speed (increment of ten miles per hour containing the greatest number of measurements) and percent of the vehicles in the pace were determined.

### 2. Accident Records

KOA Corporation reviewed the accident reports provided by the City for the period from January 2009 through December 2011, which were the three most recent available years of data. The number of accidents for each segment was used to calculate the accident rate, which is defined as the number of accidents per million vehicle miles (acc/mvm) of travel on that segment. The total number of accidents per segment does not include intersection accidents, only midblock accidents, and accidents more than 50 feet from an intersection. The accident rate for each segment was then compared to the most recent (2009) average for similar type roads found in Caltrans District II, as taken from the publication "*Collision Data on California State Highways – 2009*" (road miles, travel accidents, accident rates), published by Caltrans. This information is shown on the survey summary sheets.

### 3. Traffic and Roadside Conditions

Each route was driven and notations made of its features, especially those readily apparent to reasonable drivers, as well as those that might be combined with other factors to justify downward or upward speed zoning. These features are listed in the speed summary sheets for each segment.

<sup>1</sup> Or a minimum of 60 observations if taken on a low volume segment

### 3. Summary and Recommendations

As a part of the City of Imperial Beach 5-year program, KOA Corporation has performed speed surveys at 16 segment locations. It is recommended that all posted speed limits remain as existing with the exception of the following changes:

- **Palm Avenue from Seacoast to 3<sup>rd</sup> Street:** Decrease the speed limit from 30 mph to 25 mph based on the surveyed 85<sup>th</sup> percentile speed.
- **Elm Avenue from 7<sup>th</sup> Street to East City Limits:** Decrease the speed limit from 30 mph to 25 mph based on the surveyed 85<sup>th</sup> percentile speed and the segment has an unusually high accident rate combined with having the character of a residential street.
- **13<sup>th</sup> Street north of Palm Avenue/SR75:** Since it does not have a posted speed limit prior to the study, 13th Street north of Palm Avenue is recommended for a 30 mph limit based on the survey.

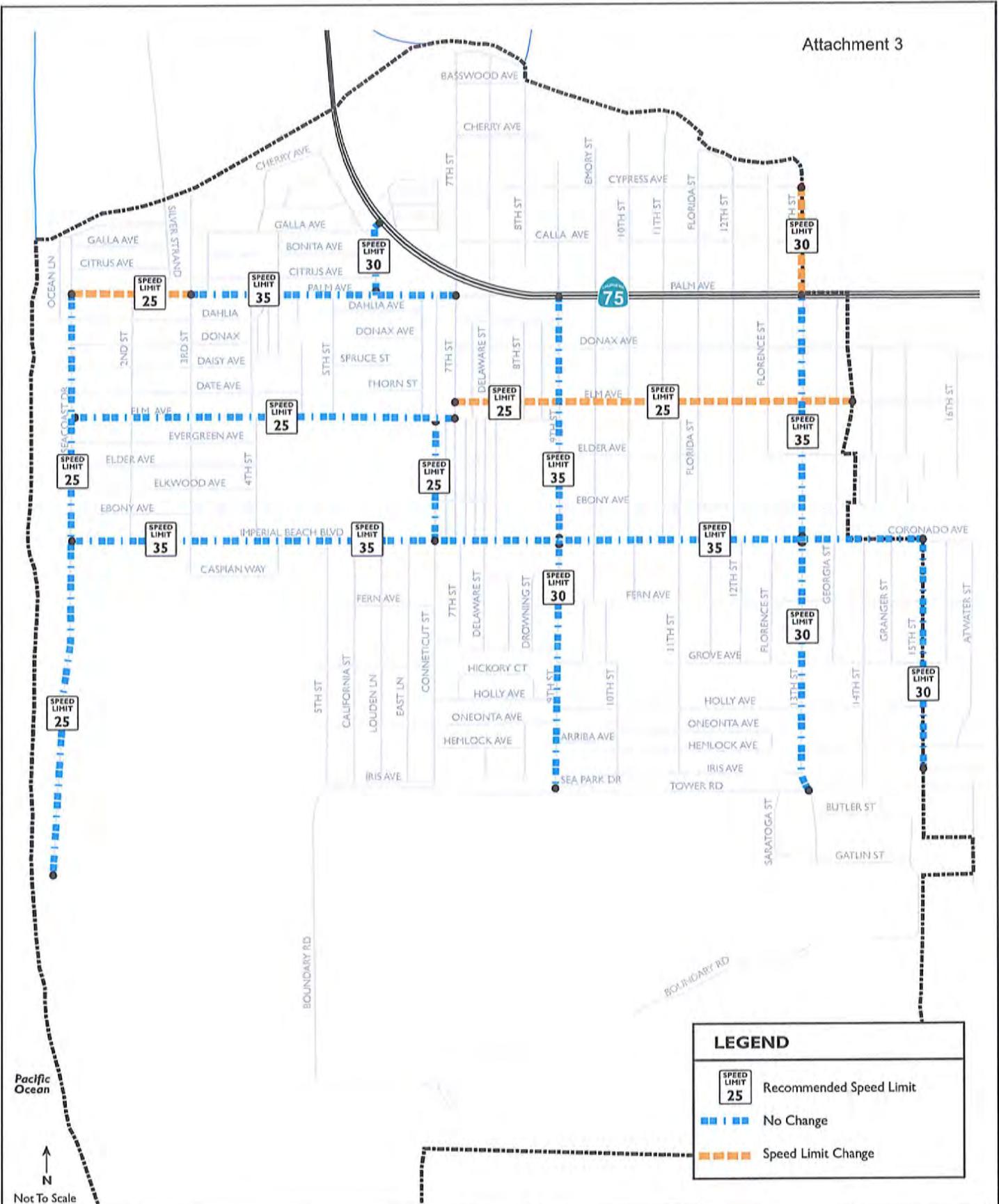
Table 1 and Figure 2 show the recommended speed limits on all study segments. Table 2 contains details of accidents, surveyed speeds and the recommended speed limits for each segment. Appendix A contains the summary sheets, photos and speed survey data collected for each segment. Appendix B contains a summary sheet for approximate radar survey locations.

Table 1 – Recommended Speed Limits

Street	From	To	Direction	Multilane	85th Percentile	Posted Speed	Recommendation	Rationale/Note
9 <sup>th</sup> St	SR75	Imp Bch Blvd	NB	Yes	41	35	Stay with 35 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile and make both directions consistent
9 <sup>th</sup> St	SR75	Imp Bch Blvd	SB	Yes	39			
9 <sup>th</sup> St	Imp Bch Blvd	South limit	NB	Yes	38.7	30	Stay with 30 mph	The location of an elementary school crosswalk across 9 <sup>th</sup> and Holly and the street ends in a dead end cul-de-sac
9 <sup>th</sup> St	Imp Bch Blvd	South limit	SB	Yes	39			
13 <sup>th</sup> St	Cypress Ave	SR75	SB	Yes	35	None	Introduce 30 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile
13 <sup>th</sup> St	Cypress Ave	SR75	NB	Yes	34.2			
13 <sup>th</sup> St	SR75	Imp Bch Blvd	NB	Yes	36	35	Stay with 35 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile
13 <sup>th</sup> St	SR75	Imp Bch Blvd	SB	Yes	36			
13 <sup>th</sup> St	Imp Bch Blvd	Tower Rd	SB	Yes	32.2	30	Stay with 30 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile
13 <sup>th</sup> St	Imp Bch Blvd	Tower Rd	NB	Yes	31			
15 <sup>th</sup> St	Imp Bch Blvd	Iris Ave	NB/SB	No	33.7	30	Stay with 30 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile
Connecticut St	Elm Ave	Imp Bch Blvd	NB/SB	No	30	25	Stay with 25 mph	"Prima facie" 25 mph, for residential district
Elm Ave	Seacoast Dr	7 <sup>th</sup> St	EB/WB	No	32	25	Stay with 25 mph	"Prima facie" 25 mph, for residential district
Elm Ave	7 <sup>th</sup> St	East city limits	EB/WB	No	31	30	Lower to 25 mph	It has an unusually high accident rate combined with having the character of a residential street
Imp Bch Blvd	Seacoast Dr	Connecticut St	EB	Yes	35	35	Stay with 35 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile
Imp Bch Blvd	Seacoast Dr	Connecticut St	WB	Yes	35.7			
Imp Bch Blvd	Connecticut St	East city limits	EB	Yes	38	35	Stay with 35 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile
Imp Bch Blvd	Connecticut St	East city limits	WB	Yes	38.2			

Table 1 – Recommended Speed Limits (Continued)

Street	From	To	Direction	Multilane	85th Percentile	Posted Speed	Recommendation	Rationale/Note
Palm Ave	Seacoast Dr	3 <sup>rd</sup> St	EB/WB	No	27	30	Lower to 25 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile
Palm Ave	3 <sup>rd</sup> St	Delaware St	EB/WB	Yes	38	35	Stay with 35 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile
Rainbow Dr	SR75	Palm Ave	NB/SB	No	34	30	Stay with 30 mph	Post at nearest 5 mph increment below the 85 <sup>th</sup> percentile
Seacoast Dr	Palm Ave	Imp Bch Blvd	NB/SB	No	25	25	Stay with 25 mph	Post at the 85 <sup>th</sup> percentile
Seacoast Dr	Imp Bch Blvd	Southern terminus	NB/SB	No	29	25	Stay with 25 mph	"Prima facie" 25 mph, for residential district



**Figure 2**  
**Recommended Speed Limit and Study Segment Locations**

Table 2 – Accident Data

Street Segment	From	To	ADT, Weekday	2009-2011 Accidents	Number of Years	Calculated ADT	Length of Segment	Accident Rate	Lanes	Expected Acc Rates
9 <sup>th</sup> St.	Palm Ave.	Imp Bch Blvd.	6,065	3	3	6,065	2670	0.89	4 UD	2.51
9 <sup>th</sup> St.	Imp Bch Blvd.	Sea Park Dr.	3,376	0	3	3,376	2680	0.00	4 UD	2.51
13 <sup>th</sup> St.	Cypress Ave.	Palm Ave.	1,683	1	3	1,683	1320	2.17	2	1.56
13 <sup>th</sup> St.	Palm Ave.	Imp Bch Blvd.	9,171	5	3	9,171	2670	0.98	4 UD	2.51
13 <sup>th</sup> St.	Imp Bch Blvd.	Tower Rd.	10,077	6	3	10,077	2730	1.05	4 UD	2.51
15 <sup>th</sup> St.	Imp Bch Blvd.	Iris Ave.	2,746	0	3	2,746	2670	0.00	2	1.56
Connecticut St.	Elm Ave.	Imp Bch Blvd.	2,806	0	3	2,806	1330	0.00	2	1.56
Elm Ave.	Seacoast Dr.	7 <sup>th</sup> St.	2,466	1	3	2,466	4210	0.46	2	1.56
Elm Ave.	7 <sup>th</sup> St.	East City Limit	2,196	6	3	2,196	4320	3.05	2	1.56
Imp Bch Blvd.	Seacoast Dr.	Connecticut St.	3,985	7	3	3,985	4000	2.12	2	1.56
Imp Bch Blvd.	Connecticut St.	East City Limits	14,418	15	3	14,418	5350	0.94	4 D	1.89
Palm Ave.	Seacoast Dr.	3 <sup>rd</sup> St.	13,151	4	3	13,151	1320	1.11	2	1.56
Palm Ave.	3 <sup>rd</sup> St.	Delaware St.	12,672	7	3	12,672	3280	0.81	4D	1.89
Rainbow Dr.	SR75	Palm Ave.	4,325	0	3	4,325	870	0.00	2	1.56
Seacoast Dr.	Palm Ave.	Imp Bch Blvd.	3,534	3	3	3,534	2660	1.54	2	1.56
Seacoast Dr.	Imp Bch Blvd.	Encanto (to the southern terminus)	2,279	1	3	2,279	2750	0.77	2	1.56

## 4. Certification

This report constitutes an Engineering and Traffic Survey of speed limits within the City of Imperial Beach. The existing speed limits were reviewed for adequacy in terms of adjacent land use, functional classification, traffic demands, speed surveys along individual roadways and speed limit continuity with neighboring jurisdictions. Traffic and roadside conditions not readily apparent to motorists were also considered.

The data collection technique is in compliance with Division 17, Section 10802 (B) of the California Vehicle Code. The following reference materials were also used in the preparation of this Traffic and Engineering Survey:

1. *California Vehicle Code* dated 2012
2. *California Manual of Uniform Traffic Control Devices (CA MUTCD) – dated 2012*

All data utilized in this report is on file in the Engineering Department, City of Imperial Beach, 635 South Highway 101, CA 92075

The firm of KOA Corporation on behalf of the City of Imperial Beach has prepared this document.

I, J. Arnold Torma, do hereby certify that I am a Registered Traffic Engineer in the State of California. I have conducted this study for the City of Imperial Beach, and this report was prepared under my supervision. Its contents are true and accurate to the best of my knowledge.



J. Arnold Torma, TE

## **APPENDIX A Speed Survey**

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### **Segment Information**

- **Summary Sheet**
- **Segment Photos**
- **Speed Survey Date**

**Attachment 4**  
**Strikeout-Underline of Imperial Beach Municipal Code chapter 10.28**

**Chapter 10.28. SPECIAL SPEED ZONES**

**10.28.010. Authority to designate special speed limits.**

Wherever it has been determined upon the basis of engineering and traffic investigation that the speed permitted by State law on streets within the City be increased or decreased as necessary for safe operation of

vehicles, the City Council may, by ordinance action, increase or decrease the prima facie speed limit. The prima facie speed limit shall become operative when signs have been erected on the streets or parts of streets giving notice thereof.

**10.28.020. Special speed zones designated.**

It is determined that on the basis of a ~~2014~~2013 engineering and traffic investigation conducted by KOA Corporation, the prima facie speed limit shall be as set forth in this section on those streets or parts of the streets designated when signs are erected giving notice thereof:

Name of Street or Portion Affected	Declared Prima Facie Speed Limit (in Miles per Hour)
13th Street from State Route 75 to Imperial Beach Boulevard	35
13th Street from Imperial Beach Boulevard to Iris Avenue	30
13th Street from State Route 75 to Cypress Avenue	30
15th Street from Imperial Beach Boulevard to Iris Avenue	30
9th Street from State Route 75 to Imperial Beach Boulevard	35
9th Street from Imperial Beach Boulevard to South City Limit	30
Connecticut Street from Elm Avenue to Imperial Beach Boulevard	25
Elm Avenue from 7th Street to East City Limits	<del>30</del> <u>25</u>
Elm Avenue from Seacoast Drive to 7th Street	25
Imperial Beach Boulevard from Seacoast Drive to Connecticut Street	35
Imperial Beach Boulevard from Connecticut Street to East City Limits	35
Palm Avenue from 3rd Street to 7th Street	<del>40</del> <u>35</u>
Palm Avenue from Seacoast Drive to 3rd Street	25
Rainbow Drive from State Route 75 to Palm Avenue	30
Seacoast Drive from Imperial Beach Boulevard to South City Limit	25
Seacoast Drive from Palm Avenue to Imperial Beach Boulevard	25





AGENDA ITEM NO. 4.1

STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: ANDY HALL, CITY MANAGER *AH*  
MEETING DATE: MARCH 5, 2014  
ORIGINATING DEPT.: PUBLIC WORKS *AH*  
SUBJECT: PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2014-7456 FOR TRANSNET EXTENSION LOCAL STREET AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2015-2019

**EXECUTIVE SUMMARY:**

This is a public hearing for the adoption of resolution no. 2014-7456 which will authorize the selection of streets blocks proposed in attachment 2 to be submitted to SANDAG for improvement funding from TRANSNET during the next five years. The public hearing is to provide an opportunity for the residents of the City to comment on or provide suggested alternative streets for listing on attachment 2.

**BACKGROUND:**

At the April 4, 2012, City Council Meeting, Council adopted Resolution No. 2012-7177 approving the Regional Transportation Improvement Program (RTIP), Five-Year TransNet Local Streets and Road Program Projects, for fiscal years 2013-2017. The Program requires TransNet recipients to submit formal revisions or updates to the Five-Year plan every two years. The City's 2015 – 2019 RTIP street projects approval resolution is due to SANDAG not later than June 30, 2014. The list of streets included in the Five Year plan is due to SANDAG not later than March 14, 2014.

Starting with Fiscal Year 2009, the TransNet Extension Ordinance became effective. The TransNet Extension Ordinance limited the maintenance expenditures on Local Streets and Roadway Program to a maximum of 30% of the total Local Streets and Roadway Program allocation. The remaining 70% of the allocated funds are to be expended on capital program expenditures.

**ANALYSIS:**

The attached table (Attachment # 2) provides the estimated RTIP program allocation for the City of Imperial Beach for the five-year period (FYs 2015-2019). Additionally, the table provides staff's recommended projects using the funds available from TransNet.

In Attachment # 2 the project "IB02 Street Maintenance 30%" allocation will be used to fund a portion of the Street Division Operating and Maintenance (O&M) budget. This is the budget that is limited to the 30% portion of the total TransNet allocation. The remaining 70% of the

TransNet allocation is programmed towards Congestion Relief projects. Staff will be working with the City Engineer to prepare the plans and specifications for many of the street improvements listed in attachment 2.

**ENVIRONMENTAL DETERMINATION:**

Approval of this budget plan is not a project as defined by CEQA. However, once a project has been designed using these funds, an environmental determination may be required.

**FISCAL IMPACT:**

The program allocation available for the next five years (including carry over from previous year allocations) of TransNet funds is estimated at \$4,508,153.

**RECOMMENDATION:**

1. Receive this report.
2. Open the Public Hearing.
3. Receive public comment.
4. Close the Public Hearing.
5. Discuss the CIP projects proposed for the 5-year CIP project – modify or accept the projects proposed.
6. Adopt the attached resolution (with modification if desired).
7. Authorize the Public Works Director to submit Resolution 2014-7456 to SANDAG.
8. Approve the Attachment # 2 listed RTIP projects being added to and included in the City of Imperial Beach adopted 5-year CIP.

Attachments:

1. Resolution No. 2014-7456
2. Exhibit A to Resolution No. 2014- 7456 “2014 RTIP Program for the City of Imperial Beach”

**RESOLUTION NO. 2014-7456****RESOLUTION OF THE CITY OF IMPERIAL BEACH, CALIFORNIA ADOPTING THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2015 THROUGH 2019**

**WHEREAS**, on November 4 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Extension Ordinance); and

**WHEREAS**, the TransNet Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve a multi-year program of projects submitted by local jurisdictions identifying those transportation project eligible to use transportation sales tax (TransNet) funds; and

**WHEREAS**, the City of Imperial Beach was provided with an estimate of annual TransNet local street improvement revenues for fiscal years 2015 through 2019; and

**WHEREAS**, the City of Imperial Beach has held a noticed public meeting with an agenda item that clearly identified the proposed list of projects prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the TransNet Extension Ordinance and Rule 7 of SANDAG Board Policy 31 (See Exhibit A).

**NOW THEREFORE, BE IT RESOLVED** that pursuant to Section 2(C)(1) of the TransNet Extension Ordinance, the City of Imperial Beach certifies that no more than 30 percent of its annual revenues shall be spent on maintenance-related projects.

**BE IT FURTHER RESOLVED** that pursuant to Section 4(E)(3) of the TransNet Extension Ordinance, the City of Imperial Beach certifies that all new projects, or major reconstruction projects, funded by TransNet revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed shall be clearly noticed as part of the City of Imperial Beach's public hearing process.

**BE IT FURTHER RESOLVED** that pursuant to Section 8 of the TransNet Extension Ordinance, the City of Imperial Beach certifies that the required minimum annual level of local discretionary funds to be expended for street and road purposes will be met throughout the 5-year period consistent with the most recent Maintenance of Effort Requirements adopted by SANDAG.

**BE IT FURTHER RESOLVED** that pursuant to Section 9A of the TransNet Extension Ordinance, the City of Imperial Beach certifies that it will extract \$2,000, plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in that jurisdiction to comply with the provisions of the Regional Transportation Congestion Improvement Program (RTCIP).

**BE IT FURTHER RESOLVED** that pursuant to Section 13 of the TransNet Extension Ordinance, the City of Imperial Beach certifies that it has established a separate Transportation Improvement Account for TransNet revenues with interest earned expended only for those purposes for which the funds were allocated.

**BE IT FURTHER RESOLVED** that pursuant to Section 18 of the TransNet Extension Ordinance, the City of Imperial Beach certifies that each project of \$250,000 or more will be clearly designated during construction with TransNet project funding identification signs.

**BE IT FURTHER RESOLVED** that the City of Imperial Beach does hereby certify that all other applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy 31 have been met.

**BE IT FURTHER RESOLVED** that the City of Imperial Beach agrees to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to local TransNet funded projects.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 5th day of March 2014, by the following vote:

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

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**JAMES C. JANNEY, MAYOR**

**ATTEST:**

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

DRAFT

	RTIP 5 year Plan 14-00	Center Feet	Center Miles	Cost Per Mile	Estimate	2014/15	2015/16	2016/17	2017/18	2018/19
	Fiscal Year									
	2013 Transnet Revenue Forecast					558,000	682,000	707,000	733,000	768,000
	Carry Over					833,000				
	Cash On Hand					0				
	Eco-Bikeway Savings					127,153				
	<b>TOTAL FOR BOTH PROJECTS</b>					<b>1,518,153</b>	<b>682,000</b>	<b>707,000</b>	<b>733,000</b>	<b>768,000</b>
	<b>IB02 STREET MAINTENANCE 30%</b>					485,445	204,500	212,100	219,900	230,400
	<b>IB12 RTIP TRANSMET FUNDING PROJECTS 70%</b>					<b>1,132,707</b>	<b>477,400</b>	<b>494,900</b>	<b>513,100</b>	<b>537,600</b>
	Construction of RTIP FY 11-12 512-104					700,000	300,000			
	Elim (7th to Seacoast) 400K gas tax	4244	0.803787879	1,473,711.00	1,184,551.04					
Medium	5th St (IB to Fern)	706	0.133712121	1,473,711.00	197,053.02			197,053		
High	Rainbow (Palm to SR75)	828	0.156818182	1,473,711.00	231,104.68			231,105		
High	7th Encina to IB)	1329	0.251704545	1,473,711.00	370,939.76				370,940	
New/High	Palm (7th to Delaware)	387	0.073295455	1,473,711.00	108,016.32					
New/High	Ebony (4th to 3rd)	715	0.135416667	1,473,711.00	199,565.03				199,565	
Medium	Daisy Ave (4th to Seacoast)	1996	0.378030303	1,473,711.00	557,107.42					
Medium	Grove (Connecticut to 8th)	898	0.170075758	1,473,711.00	250,642.51					250,643
New/Medium	7th (Grove to IB Blvd)	1076	0.203787879	1,473,711.00	300,324.44					
New/Medium	IB Blvd (9th to 5th)	2539	0.480871212	1,473,711.00	708,665.19					102,155
Low	Arriba (9th to Cul de sac)	366	0.069318182	1,473,711.00	102,154.97					
Low	Oneonta (5th to Connecticut)	1175	0.222537879	1,473,711.00	327,956.52					
Low	Iris (5th to Connecticut)	1205	0.228219697	1,473,711.00	336,329.88					
Low	California (Fern to Grove)	660	0.125	1,473,711.00	184,213.88		184,214			
	Grove (Sports Park to 5th)	154	0.029166667	1,473,711.00	42,983.24			42983		
	Implementation of RTP		0	1,473,711.00	-					
	13th St. (Bayshore Bikeway to Iris)	6745	1.277462121	1,473,711.00	1,882,609.98	1,108,016	484,214	471,141	570,505	352,798
						24,691	(6,814)	23,759	(57,405)	184,802
	<b>DIFFERENCE</b>									

Finished Overall Street Costs per Mile	Center Miles	TOTAL COST	COST PER MILE
St Ph. 4/5	2.99	4,490,980	1,502,000.00
St Ph. 2	0.82	1,500,000	1,829,268.29
FY 10/11	0.62	600,000	967,741.94
St Ph. 3A	1.25	1,994,794	1,595,835.20
<b>TOTALS</b>	<b>5.68</b>	<b>8,585,774</b>	<b>5,894,845.43</b>
<b>AVERAGE</b>	<b>1.42</b>	<b>2,146,443.50</b>	<b>1,473,711.36</b>





AGENDA ITEM NO. 5.1

**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** ANDY HALL, CITY MANAGER *AH*  
**MEETING DATE:** MARCH 5, 2014  
**ORIGINATING DEPT.:** CITY CLERK *AMH*  
**SUBJECT:** MAYOR'S APPOINTMENT TO FILL SPECIAL VACANCY ON THE OVERSIGHT BOARD FOR THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

**EXECUTIVE SUMMARY:**

Mayor to appoint an individual to fill a special vacancy on the Oversight Board for the Imperial Beach Redevelopment Agency Successor Agency. The special vacancy exists due to the resignation of Deric Fernandez.

**BACKGROUND:**

The legislation authorized as ABx1 26 (AB 26) requires that there shall be an oversight board (Oversight Board) established for each former California redevelopment agency's successor agency (Successor Agency). The Oversight Board supervises the activities of the Successor Agency and the wind down of the dissolved redevelopment agency's affairs pursuant to AB 26. It has a fiduciary responsibility to holders of enforceable obligations and taxing entities that benefit from the distributions of property tax and other revenues of the Successor Agency. The Oversight Board also approves the Successor Agency administrative budget.

The Oversight Board consists of seven members appointed by:

- One member appointed by the County Board of Supervisors;
- One member appointed by the Mayor of IB;
- One member appointed by the largest special district taxing entity in IB which is the San Diego County Water Authority;
- One member appointed by the County Board of Education;
- One member appointed by the Chancellor of California Community Colleges;
- One member of the public appointed by the County Board of Supervisors; and
- One member representing the employees of the former redevelopment agency appointed by the Mayor.

**DISCUSSION:**

The item on the agenda tonight is to allow the Mayor to make his appointment to fill the special vacancy that exists due to the resignation of Deric Fernandez. The City of Imperial Beach advertised the Special Vacancy to determine if any members of the public were interested in the appointment. One (1) application was received and reviewed by the Mayor.

The appointee will serve in an at-will appointment and can be removed from the Oversight Board with or without cause. It is anticipated that the Mayor's appointees to the Oversight Board will serve until June 30, 2016 unless a member resigns, is removed, and/or the Mayor makes a new appointment. Commencing on July 1, 2016, all of the Oversight Boards for the various former redevelopment agencies in a particular county will be consolidated into a single county-wide Oversight Board of a composition specified by AB 26.

The Oversight Board is deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. The Successor Agency will be responsible for posting the agendas and minutes of Oversight Board meetings and maintaining information on the website. The frequency and schedule for Oversight Board meetings has yet to be determined. However, it is anticipated that the majority of the Oversight Board's work will occur in the initial year of existence as the members review existing obligations and contracts.

**ENVIRONMENTAL IMPACT:**

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

**FISCAL IMPACT:**

AB 26 states that the Oversight Board members shall serve without compensation or reimbursement for expenses from the Successor Agency. However, the Successor Agency is responsible for paying all costs of the meetings of the Oversight Board and such costs may be included in the Successor Agency's administrative budget.

**CITY MANAGER'S RECOMMENDATION:**

That the Mayor appoint (an individual) to the Oversight Board of the Successor Agency to represent the City of Imperial Beach.

Attachments:

1. Oversight Board Application (available for review in the City Clerk's office)

# **ATTACHMENT 1**

**AVAILABLE FOR REVIEW  
IN THE CITY CLERK'S OFFICE**



STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: ANDY HALL, CITY MANAGER  
MEETING DATE: MARCH 5, 2014  
ORIGINATING DEPT.: CITY COUNCIL  
SUBJECT: POLICY DISCUSSION - IMPERIAL BEACH ADVISORY  
BOARDS AND COMMISSIONS

**EXECUTIVE SUMMARY:**

Several weeks ago, Councilman Bilbray asked that an item be placed on the Consent Agenda of the City Council seeking approval to place an item on a future agenda of the Regular Session of the City Council. The Consent Agenda was approved unanimously and in accordance with Council Policy, the item has been scheduled as a policy discussion. At the current time, there are two functioning committees in the City; the Tidelands Advisory Committee and the Design Review Board, although several of the boards still function with the members of the City Council identified as the board members.

**BACKGROUND:**

The number of boards, commissions and committees in Imperial Beach has fluctuated over the years to as many as thirteen (13) in 1981 including:

- |   |  |
|---|--|
| 1. Bay Area Water Oriented Facility Committee | 7. Parks and Recreation Commission     |
| 2. Building Appeals Board                     | 8. Personnel Board                     |
| 3. Design Review Board                        | 9. Planning Commission                 |
| 4. Economic Development Committee             | 10. Sandcastle Committee               |
| 5. Energy Conservation Commission             | 11. Sister Cities Friendship Committee |
| 6. Human Relations Commission                 | 12. Subdivision Review Committee       |
|   | 13. Youth Commission                   |

At present, the City Council has organized the Tidelands Advisory Committee and maintained the Design Review Board. Additionally, the City Council serves in the capacity of the Planning Commission and the Building Appeals Board. The other boards, commissions or committees have disbanded or placed on hiatus.

**ANALYSIS:**

The City Council has directed staff to occasionally reserve time on the agenda of a regular meeting of the City Council to discuss policy matters in a setting that allows and promotes more informal discussion amongst the members of the City Council than would otherwise occur on a typical action item.

The City Council may choose to discuss any number of potential boards, commissions or committees. Staff would only suggest that consideration be given to the direct and indirect costs associated with preparation of meeting materials, notification, preparation of minutes and other costs of additional boards, commissions and committees. In other words, I am not confident we can adequately satisfy the support needs of 13 boards, commissions and committees with today's regulations such as the Brown Act, Freedom of Information Act, etc. as the City convened in 1981.

One additional item that may help frame the discussion would be to agree on the terminology of boards, commissions and committees. Typically, a board or commission is able to make final and independent decisions (although some actions may be advisory), where as a committee makes only recommendations to another body for final action.

**ENVIRONMENTAL DETERMINATION:**

This is not subject to the California Environmental Quality Act.

**FISCAL IMPACT:**

Until the discussion is held and direction is given by the City Council, it is difficult to assess the potential fiscal impact. Clearly, staffing costs, preparation of reports and other packet information, required public notice, and other factors will have a fiscal impact.

**RECOMMENDATION:**

Staff is recommending that the City Council conduct a policy discussion in relation to the potential reinstatement or creation of boards, commissions, and committees and determine if any additional boards, commissions or committees are necessary or preferred to properly implement municipal activities.