



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

JUNE 18, 2014

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

CLOSED SESSION MEETING – 5:30 P.M.

REGULAR MEETING – 6:00 P.M.

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

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) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code §54956.8:

Property: 1075 8th Street, Imperial Beach, CA 91932, APN 626-400-71-00

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: County of San Diego

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

ADJOURN CLOSED SESSION

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.

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 (2.1-2.7)-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 May 7, 2014 and May 21, 2014 Regular City Council meetings. Staff also requests approval of the October 5, 2011 Housing Authority Special Meeting minutes.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: Ratify the following registers: Accounts Payable Numbers 84688 through 84746 with a subtotal amount of \$1,225,805.97 and Payroll Checks/Direct Deposits 45947 through 45978 for a subtotal amount of \$159,224.10 for a total amount of \$1,385,030.07.

2.3 CONSIDERATION AND POTENTIAL ADOPTION OF RESOLUTION NO. 2014-7493 UPDATING COUNCIL POLICY 114 REGARDING CITY COUNCILMEMBER ATTENDANCE AT CITY SPONSORED PUBLIC WORKSHOPS. (0410-95)

Recommendation: Adopt resolution.

2.4 NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION RESOLUTIONS. (0430-40)

Recommendation: That the City Council adopts the following resolutions:

1. Resolution No. 2014-7495 calling for the holding of a General Municipal Election to be held on Tuesday, November 4, 2014 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
2. Resolution No. 2014-7496 requesting the Board of Supervisors of the County of San Diego to consolidate a General Municipal Election to be held on Tuesday, November 4, 2014, with the Statewide General Election to be held on the same date pursuant to §10403 of the Elections Code;
3. Resolution No. 2014-7497 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 4, 2014; and
4. Resolution No. 2014-7498 adopting a procedure to resolve tie votes by lot.

2.5 CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2014-7499 TO SUPPLEMENT OR REPLACE SELECTED CITY CONSTRUCTION STANDARD REFERENCE DOCUMENTS, TO WIT: 2014 CUMULATIVE SUPPLEMENT TO "GREENBOOK", AND 2012 STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION. (0720-95)

Recommendation:

1. Receive report;
2. Approve the use of the following reference documents as the construction standard within the City when performing public works projects:
 - 2012 Edition of the Standard Specifications for Public Works Construction (Greenbook) per resolution 2012-7152;
 - "Revision" 2014 Supplement to the 2012 Edition of Standard Specifications for Public Works Construction "Greenbook" per resolution;
 - "Revision" 2012 Edition Standard Plans for Public Works Construction per attached resolution; and
 - 2012 San Diego Regional Standard Drawings with the following exceptions:
 - Trench Repair Design as adopted by Resolution 2004-5913
 - Regional Standard Drawing G4 "Curb and Gutters – Rolled"
 - Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)"

(Continued on Next Page)

CONSENT CALENDAR (Continued)-

2.6 RESOLUTION NO. 2014-7501 AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY (PWI) GROUP SERVICES AGREEMENT FOR FISCAL YEAR 2014/15. (0920-20)

Recommendation:

1. Receive report;
2. Authorize the Public Works Director to execute the agreement with PWI; and
3. Authorize the City Manager to approve a purchase order for the cost of the annual agreement with Partnerships with Industry.

2.7* ADOPTION OF RESOLUTION NUMBER 2014-7500 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PORT OF SAN DIEGO THROUGH A RIGHT OF ENTRY PERMIT GRANTING ACCESS TO PYRO SPECTACULARS, INC. TO PRODUCE THE 4TH OF JULY FIREWORKS. (1040-10)

- * The staff report and resolution will be provided at or prior to the City Council meeting.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.2)

5.1 PROPOSED BSA EAGLE PROJECT PRESENTATION. (0940-10)

Recommendation:

1. Receive report;
2. Receive a presentation from Landon Yates regarding the proposed improvements;
3. Comment and direct staff and Landon Yates regarding the design of the proposed project; and
4. Authorize the City Manager to sign the Eagle Project plan for Landon Yates to continue the project development and construction as approved by City Council and City staff.

5.2 CONSIDER REAPPOINTMENT OF THE CITY OF IMPERIAL BEACH'S REPRESENTATIVE ON THE BOARD OF PORT COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT. (0150-70)

Recommendation: Consider the Mayor's request to reappoint Mr. Malcolm to serve as Imperial Beach's Port Commissioner for a term expiring January 2, 2019.

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

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

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

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

www.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

MAY 7, 2014

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

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

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Closed Session meeting to order at 5:15 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Spriggs
Councilmembers absent: Bragg, Bilbray
Mayor Present: Janney
Mayor Pro Tem Present: Patton
Staff Present: City Manager Hall, City Attorney Boehmer, City Clerk Hald

CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Govt. Code section 54956.9(d)(2): (2 cases)
Facts and circumstances pursuant to Govt. Code section 54956.9(e)(3)

MOTION CARRIED BY THE FOLLOWING VOTE:

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

ADJOURN CLOSED SESSION

MAYOR JANNEY adjourned the meeting to Closed Session at 5:16 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

Reporting out of Closed Session, CITY ATTORNEY BOEHMER announced City Council met in Closed Session, direction was given and no reportable action was taken on the two cases listed on the agenda.

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: Spriggs
Councilmembers absent: Bragg, Bilbray
Mayor Present: Janney
Mayor Pro Tem Present: Patton
Staff Present: City Manager Hall, City Attorney Boehmer, City Clerk Hald,
Public Safety Director Clark, Sheriff's Lt. Ryan,
Administrative Services Director Bradley

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

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

COUNCILMEMBER SPRIGGS thanked the Mayor and City Manager for placing the fireworks item on the agenda for discussion under Item No. 5.2. He noted that community members have expressed to him their interest on the issue.

MAYOR PRO TEM PATTON reported on his attendance at the Palm Avenue Mixed-Use and Commercial Corridor Master Plan Workshop, the Bernardo Shores Update and at the Port of San Diego's Open House - 50 Year Vision. He encouraged the public to attend and participate in future workshops and community meetings.

COMMUNICATIONS FROM CITY STAFF

PUBLIC SAFETY DIRECTOR CLARK introduced Fire Captain French.

FIRE CAPTAIN FRENCH introduced the following six new Firefighter/Paramedic employees: William Buchanon, Matthew Collins, Carlos Marin, John Olsen, Jason Sanders and George Tom.

ASSISTANT CITY MANAGER WADE reported on the first community workshop on the Palm Avenue Mixed-Use and Commercial Corridor Master Plan, which was held on April 29 in the Community Room. He noted that it was well attended and there was active participation. He also stated that a summary on the workshop will be presented to City Council at their next meeting.

PUBLIC COMMENT

JUNE ENGEL, Branch Manager, Imperial Beach Library, thanked the City Council for participating in the Library's Volunteer Recognition Program.

LAURA BARBATO, owner of West Coast Café, spoke about a grievance she has with the Imperial Beach Farmer's Market and asked the City for assistance with the matter.

MAYOR JANNEY referred the issue to staff and requested a report back to City Council on the matter. He also thanked Ms. Barbato for operating a business in Imperial Beach.

PRESENTATIONS (1.1)

1.1 SHERIFF'S DEPARTMENT UPDATE BY PUBLIC SAFETY DIRECTOR CLARK AND SHERIFF'S LT. MARK RYAN. (0260-80)

PUBLIC SAFETY DIRECTOR CLARK introduced Sheriff's Lt. Ryan who is in charge of the Imperial Beach Substation and Captain Callewaert who is the overall Captain for the Cities of Lemon Grove and Imperial Beach.

LT. RYAN announced that SANDAG recently published an article entitled "30 Years of Crime in the San Diego Region 1984-2013." He noted that the crime rate, violent crimes and property crimes in Imperial Beach have decreased. He reported that the Sheriff's Department continues to implement information led policing where they analyze data in crime to develop strategies to place their resources in the best spots and best times to reduce crime. In response to a question about the amount of crime along Seacoast Drive, he stated that there has not been an increase in crime and that a summer schedule for the quads on the beach will be developed.

MAYOR JANNEY recognized that there was a 24% decrease in crime and he thanked the Sheriff's Department for their efforts.

COUNCILMEMBER SPRIGGS spoke in support for the preparation of a press release indicating how Imperial Beach is moving in the right direction.

MAYOR JANNEY commented that the SANDAG's report has been posted to the City's website.

CONSENT CALENDAR (2.1-2.7)

MOTION BY SPRIGGS, SECOND BY PATTON, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.7. MOTION CARRIED BY THE FOLLOWING VOTE:

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

2.1 MINUTES.

Approved the minutes of the April 2, 2014 Regular City Council Meeting.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 84389 through 84514 with a subtotal amount of \$302,615.84 and Payroll Checks/Direct Deposits 45851 through 45896 for a subtotal amount of \$269,980.00 for a total amount of \$572,596.64.

2.3 ADOPTION OF RESOLUTION NO. 2014-7475 AUTHORIZING THE CITY MANAGER TO SIGN THE SECOND AMENDMENT TO THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM REGIONAL STORM WATER COPERMITTEE MEMORANDUM OF UNDERSTANDING. (0770-85)

Adopted resolution.

2.4 ADOPTION OF RESOLUTION NO. 2014-7476 APPROVING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM SAN DIEGO BAY WATERSHED MANAGEMENT AREA MEMORANDUM OF UNDERSTANDING. (0770-85)

Adopted resolution.

- 2.5 **ADOPTION OF RESOLUTION NO. 2014-7478 APPROVING AND ADOPTING THE SIDE LETTER OF AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221. (0540-50)**
Adopted resolution.
- 2.6 **ADOPTION OF RESOLUTION NO. 2014-7477 AUTHORIZING THE PUBLIC WORKS DIRECTOR OF THE CITY OF IMPERIAL BEACH TO SUBMIT A 2014 ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION FOR THE CITY OF IMPERIAL BEACH COMPLETE STREETS PLAN FOR SAFE ROUTES TO SCHOOL AND COMMUNITY. (0150-30 & 0720-25)**
Received report and adopted resolution.
- 2.7 **ADOPTION OF RESOLUTION NO. 2014-7479 AUTHORIZING THE AUTOMATIC RENEWAL OF THE COOPERATION AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND CITY OF IMPERIAL BEACH FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR AN ADDITIONAL THREE CONSECUTIVE PERIODS COVERING JULY 1, 2015 THROUGH JUNE 30, 2018. (0650-34)**
Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING(3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.2)

- 5.1 **BI-ANNUAL INVESTMENT REPORT PRESENTED BY CHANDLER ASSET MANAGEMENT. (0350-90)**

ADMINISTRATIVE SERVICES DIRECTOR BRADLEY introduced the item.

MAYOR JANNEY thanked Administrative Services Director Bradley for making the Warrant Register more user friendly.

JASON SCHMIDT, of Chandler Asset Management, gave a PowerPoint presentation on the item (attachment 1 of the staff report).

- 5.2 **PRESENTATION ON PORT DISTRICT ACTIVITIES BY PORT COMMISSIONER MALCOLM. (0150-70)**

PORT COMMISSIONER MALCOLM gave a PowerPoint presentation on the projects in Imperial Beach and gave an update on the Port's major projects and initiatives.

MAYOR JANNEY encouraged Port Commissioner Malcolm to bring art to Imperial Beach. With regard to return on investment, he stressed that the revenue stream in Imperial Beach cannot be compared to that of the other Port cities. He noted that Imperial Beach is the only Port city with a beachfront and pier.

In response to Councilmember Spriggs question about Imperial Beach participating in the Big Bay Boom event, PORT COMMISSIONER MALCOLM stated that it would be very difficult to make it happen this year. He did, however, anticipate working towards next year's event as well as possibly bringing forward other events through the Port Tidelands Activation Program.

COUNCILMEMBER SPRIGGS suggested having a future discussion about the Port Tidelands Activation Program and to consider bringing forward other events such as an art walk along Seacoast Drive. He also questioned the placement of art at the Date Ave. Street end.

PORT COMMISSIONER MALCOLM spoke about the possibility of placing art at every street end.

MAYOR PRO TEM PATTON commented that Imperial Beach has a positive buzz throughout the county.

PORT COMMISSIONER MALCOLM reviewed the procedures for the Port Tidelands Activation Program and he announced that he currently serves as the Port's Vice Chair . If reappointed, he will become the Chair in 2015.

TIM O'NEIL thanked Port Commissioner Malcolm for his service to Imperial Beach. He spoke in support for bringing back fireworks this year. He currently has 1,500 signatures and a proposal for fireworks in the amount of \$25,000. He asked the City to be a partner in order to help make the event happen. He noted that he already has \$5,000 in individual pledges and he pleaded with City Council to help make the event happen (additional speaking time donated by Candy Unger).

ERIKA LOWERY thanked Port Commissioner Malcolm and the Port for all that they do for Imperial Beach. She requested that the Port give a special grant or allow the use of the Harbor Police for that one day.

CITY MANAGER HALL stated that for a fireworks show to be held this year, it would cost approximately \$25,000. Furthermore, there would be an additional cost of approximately \$25,000 to cover municipal costs such as public safety and portable toilets. He stated that Ms. Unger and Mr. O'Neal indicated to him that they can come up with the \$25,000 for fireworks and that they wanted the City to cover the \$25,000 municipal costs as in-kind services. He expressed concern about the short amount of time to raise the money, prepare permits and get permission from the Port to have fireworks on the pier.

In response to City Council's concern about the short timeframe to prepare for the 4th of July event, TIM O'NEIL stated that Pyro Spectaculars is able to handle and process the required permits, He suggested working towards a deadline of May 30th to have everything in order.

Due to the narrow timeframe, MAYOR JANNEY suggested that a plan and funding goal be presented at the next City Council meeting.

MAYOR PRO TEM PATTON noted that the Public Safety costs are in preparation for worst case scenarios. He spoke in support for creating a full blown fundraising team and wished them luck in their fundraising efforts.

COUNCILMEMBER SPRIGGS expressed concern because Ms. Unger and Mr. O'Neil attempted to raise \$10,000 for an event last year but their fundraising efforts were unsuccessful. He noted that since commitments to arrange for fireworks has to be done early on, he questioned if the City would be responsible for paying the bills if the show does not happen. He also stated that there needs to be an understanding that no one is to blame should the event not occur. He encouraged scaling down the event and costs and suggested that the City contact Pyro Spectaculars for information on the timeline, process and costs. If in two weeks the funding isn't in place, the event needs to be called off.

MAYOR JANNEY directed City staff to review their costs associated with the event and bring back a discussion on this issue in two weeks.

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

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 7:48 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk

MINUTES

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

MAY 21, 2014

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

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

CLOSED SESSION CALL TO ORDER

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

ROLL CALL BY CITY CLERK

Councilmembers present: Bilbray (arrived at 5:35 p.m.), Spriggs, Bragg
Councilmembers absent: None
Mayor Present: Janney
Mayor Pro Tem Absent: Patton
Staff Present: City Manager Hall, City Attorney Lyon, City Clerk Hald,
Public Works Director Levien, Assistant City Manager
Wade, Environmental Manager Helmer

CLOSED SESSION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code §54956.8:
Property: 1075 8th Street, Imperial Beach, CA 91932, APN 626-400-71-00
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: County of San Diego
Under Negotiation: Instruction to Negotiators will concern price and terms of payment

MOTION CARRIED BY THE FOLLOWING VOTE:

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

ADJOURN CLOSED SESSION

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

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed the Closed Session item, 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:	Billbray, Spriggs, Bragg
Councilmembers absent:	None
Mayor Present:	Janney
Mayor Pro Tem Present:	Patton (arrived at 7:28 p.m.)
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald, Public Works Director Levien, Assistant City Manager Wade, Environmental Manager Helmer

MAYOR JANNEY announced that Councilmember Patton will be late because the school he works at is holding an open house this evening.

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

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

None.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER HALL announced that there will be a Memorial Day event at Veterans Park on Monday, May 26, 2014 at 9:00 a.m.

PUBLIC COMMENT

None.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.6)

**MOTION BY BILBRAY, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR
ITEM NOS. 2.1 THRU 2.6. MOTION CARRIED BY THE FOLLOWING VOTE:**

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON

**2.1 CONSIDERATION OF A RESOLUTION THAT WOULD AUTHORIZE
IMPLEMENTATION OF THE CALIFORNIA PACE PROGRAM THROUGH
PARTICIPATION WITH THE HERO AND FIGTREE PROGRAMS. (0660-55)**

Adopted various resolutions and agreement that would authorize the implementation of the California HERO and Figtree Programs for property owner financing of renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure through the California Property Assessed Clean Energy (PACE) program.

- Adopted Resolution 2014-7486 seeking inclusion in the California HERO Program and an amendment to the WRCOG Joint Powers Agreement establishing Imperial Beach as an Associate Member.
- Adopted Resolution 2014-7487 authorizing the California Enterprise Development Authority (CEDA), through Figtree Energy Financing, to offer their program and levy assessments within the City of Imperial Beach.
- Adopted Resolution 2014-7488 to join the California Enterprise Development Authority(CEDA) as an Associate Member and enter into an Agreement with CEDA to permit the provision of the PACE Program services within the City.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 84515 through 84587 with a subtotal amount of \$1,235,230.19 and Payroll Checks/Direct Deposits 45897 through 45923 for a subtotal amount of \$145,713.32 for a total amount of \$1,380,943.51.

2.3 ADOPTION OF RESOLUTION 2014-7482 RATIFYING THE CITY MANAGER'S SIGNATURE RENEWING AN ENTRY AND STORAGE PERMIT WITH THE YMCA FOR STORAGE OF UP TO SEVEN (7) LIFEGUARD TOWERS, ONE PERSONAL WATERCRAFT WITH TRAILER, AND A LAND/SEA CONTAINER WITH ITS CONTENTS. (0130-70 & 0220-20)

Adopted resolution.

2.4 ADOPTION OF RESOLUTION 2014-7485 RATIFYING THE CITY MANAGER'S SIGNATURE RENEWING THE AGREEMENT WITH THE YMCA AUTHORIZING PLACEMENT OF A LIFEGUARD TOWER ON THE SOUTHWEST CORNER OF CAMP SURF. (0130-70 & 0220-20)

Adopted resolution.

2.5 ADOPTION OF RESOLUTION NO. 2014-7480 RATIFYING THE CITY MANAGER'S SIGNATURE ON THE MOU BETWEEN THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY AND IMPERIAL BEACH REGARDING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDING IN THE AMOUNT OF \$1,498.48 FOR TRAINING REIMBURSEMENT. (0390-88)

Adopted resolution.

2.6 ADOPTION OF RESOLUTION NUMBER 2014-7481 AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT BETWEEN THE SAN DIEGO FIRE-RESCUE DEPARTMENT, SAN DIEGO PROJECT HEARTBEAT AND THE CITY OF IMPERIAL BEACH FOR AUTOMATIC EXTERNAL DEFIBRILLATOR/PUBLIC ACCESS DEFIBRILLATION (AED/ PAD) PROGRAM TRAINING, MANAGEMENT, AND INCIDENT MANAGEMENT SERVICES. (0210-30)

Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

3.1 INTRODUCTION AND FIRST READING, BY TITLE ONLY, OF AN ORDINANCE AMENDING THE IMPERIAL BEACH MUNICIPAL CODE ADDING CHAPTER 2.32 CREATING THE IMPERIAL BEACH PARKS AND RECREATION COMMITTEE. (0120-80)

CITY MANAGER HALL introduced the item. With regard to Imperial Beach Municipal Code (IBMC) section 2.32.020 B, he suggested a modification to this section so that the replacement of any member of the Imperial Beach Parks and Recreation Committee will be done consistent with IBMC 2.18.030.

CITY ATTORNEY LYON noted that IBMC 2.18.030, which states that a member may be removed by a majority vote of the council or by the mayor with the approval of the council, applies to any board, commission or committee of Imperial Beach. She further stated that there is no cause requirement for removal of members.

In response to City Council's discussion about residency requirements and the potential need for a member with expertise in the field of parks and recreation, CITY ATTORNEY LYON recommended adding a new section IBMC 2.32.020 F to address the matter.

There was further City Council direction to amend 2.32.040 to allow for flexibility of the committee to meet more frequently should they be directed to do so at the direction of the City Council.

Consensus of City Council to move on to Agenda Item No. 4.1 to allow the City Attorney time to draft language for IBMC 2.32.020 F and to modify IBMC 2.32.040.

PUBLIC HEARINGS (4.1)

4.1 RESOLUTION NO. 2014-7484 APPROVING THE SEWER FLOW METER AND UNIT GENERATION RATE EVALUATION STUDY AND ADOPTING THE SEWER CAPACITY FEE CUSTOMER CLASS EDU GUIDELINES. (0390-55)

MAYOR JANNEY declared the public hearing open.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no Speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

PUBLIC WORKS DIRECTOR LEVIEN responded to questions of City Council regarding the change in unit generation rates.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2014-7484 A RESOLUTION APPROVING THE SEWER FLOW METER AND UNIT GENERATION RATE EVALUATION STUDY AND ADOPTING THE SEWER CAPACITY FEE CUSTOMER CLASS EDU GUIDELINES. MOTION CARRIED BY THE FOLLOWING VOTE:

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

REPORTS (5.1-5.4)

5.1 RESOLUTION NO. 2014-7483 AFFIRMING THE FISCAL YEAR 2014/2015 SEWER SERVICE CHARGE RATES FOR SANITARY SEWER SERVICE AS APPROVED AND ADOPTED BY ORDINANCE 2013-1138 ON MAY 15, 2013. (0830-95)

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item. He noted that in 2013 City Council approved a Sewer Service Charge and Capacity Fee Study that adopted a rate adjustment of 3% for the first year with subsequent years having an adjustment of 1.6%. He further reported that in 2013 the rates were noticed and considered under Proposition 218 requirements. Although there is no requirement to revisit and adopt the rate

increase for FY 2014/2015, there was a request of the City Council to provide an update on the finances related to the sewer service fee. He stressed that the 1.6% increase is needed to ensure the health of the Sewer Enterprise Fund.

In response to Councilmember Spriggs' question about the shortfall of \$138,630, CITY MANAGER HALL stated that when the study was completed, the revenue stream was different because the City was receiving a large amount of revenue from the U.S. Navy which is no longer being received. Although it may appear that the revenues are lower, the expenses are also lower.

KARYN KEESE, of Atkins North America, Inc., reported on the various methods for basing customer water volume usage. She noted that Imperial Beach's method is good and if desired, she can come back to City Council with other options.

MAYOR JANNEY supported a review of other options for basing customer water volume usage.

COUNCILMEMBER BILBRAY stressed that it is important to be as fair as possible to single family residential customers and not give discounts to multifamily properties.

KARYN KEESE explained the amount of revenue that will be generated from the 1.6% rate increase and she explained that the deficit is due to the Navy no longer paying into the system.

CITY MANAGER HALL added that the amount should balance out because there will not be an expense to treat the effluent from the Navy.

City Council discussion ensued. There was support for bringing back a review of the revenues and expenses, how the rates are calculated, and including other rate calculation options.

In response to concerns of City Council, CITY MANAGER HALL stated that he understands the value of backing out the portion of the Navy's revenue and expenditures to make it easier to explain sewer service charge rates in the future.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2014-7483 AFFIRMING THE 1.6 % AVERAGE INCREASE IN SEWER RATES FOR ALL CUSTOMER CLASSES. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: BRAGG, BILBRAY, JANNEY
NOES:	COUNCILMEMBERS: NONE
ABSTENTIONS:	COUNCILMEMBERS: SPRIGGS
ABSENT:	COUNCILMEMBERS: PATTON

ORDINANCES – INTRODUCTION/FIRST READING (Continued)

3.1 INTRODUCTION AND FIRST READING, BY TITLE ONLY, OF AN ORDINANCE AMENDING THE IMPERIAL BEACH MUNICIPAL CODE ADDING CHAPTER 2.32 CREATING THE IMPERIAL BEACH PARKS AND RECREATION COMMITTEE. (0120-80)

CITY ATTORNEY LYON read the following changes for the record:

- IBMC 2.32.020 B: Members of the Parks and Recreation Committee may be removed in accordance with IBMC section 2.18.030.

- Addition of IBMC 2.32.020 F: Notwithstanding IBMC section 2.18.040, all members of the Parks and Recreation Committee shall be residents of the city unless the City Council determines by a four-fifths (4/5) vote that a non-resident shall be appointed due to special expertise that is not available among resident candidates. No more than one non-resident shall serve on the Committee at one time.
- IBMC 2.32.040: that the committee will meet at least on a quarterly basis or as directed by the City Council.

CITY CLERK HALD read the title of Ordinance No. 2014-1145 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING THE IMPERIAL BEACH MUNICIPAL CODE BY ADDING CHAPTER 2.32, TO CREATE THE IMPERIAL BEACH PARKS AND RECREATION COMMITTEE AND ESTABLISH COMMITTEE DUTIES AND RESPONSIBILITIES; AND PROVIDING AN EFFECTIVE DATE."

MOTION BY SPRIGGS, SECOND BY BILBRAY, TO INTRODUCE AND CONDUCT THE FIRST READING OF ORDINANCE NO. 2014-1145, BY TITLE ONLY, WAIVE FURTHER READING IN FULL, AND SCHEDULE THE SECOND READING AND ADOPTION OF THE ORDINANCE ON JUNE 4, 2014. MOTION CARRIED BY THE FOLLOWING VOTE.

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON

5.2 DISCUSSION AND DIRECTION REGARDING A 4TH OF JULY FIREWORKS DISPLAY IN THE CITY OF IMPERIAL BEACH. (1040-10)

Correspondence from Candy Unger was submitted as Last Minute Agenda Information.

MAYOR JANNEY introduced the item, he disclosed that he had communication with Candy Unger regarding this item, he recognized Ms. Unger and the volunteer group for their efforts in raising funds for the event, he supported having the City sign the agreements associated with the event and for having the volunteer group raise as much funds as possible.

CANDY UNGER submitted a Fundraising Plan Timeline, she announced that \$12,500 has been raised, which is enough to cover the cost for the first payment to the producer. She reported on the fundraising plans and events, and she distributed collection cans to City Council to assist with the fundraising effort.

MAYOR JANNEY recognized Public Safety Director Clark for his assistance with organizing the event.

COUNCILMEMBER SPRIGGS stated that at the previous City Council meeting he supported having the City take care of the technical work (i.e. insurance and permitting) and for having the community raise as much funds as possible.

PUBLIC SAFETY DIRECTOR CLARK reported on the status on the required permits.

COUNCILMEMBER BRAGG spoke in support for planning ahead for the future and including the event as part of the City's future budget discussion.

MAYOR JANNEY responded that at the previous City Council meeting, Port Commissioner Malcolm voiced his support for a fireworks event next year. He was hopeful that Port Commissioner Malcolm will be able to assist with funding for that event.

CITY MANAGER HALL stated that City Staff will return to City Council at their next meeting with the required agreements.

MOTION BY JANNEY, SECOND BY BILBRAY, TO HAVE STAFF MOVE FORWARD WITH PLANNING THE 4TH OF JULY FIREWORKS DISPLAY EVENT. MOTION CARRIED BY THE FOLLOWING VOTE:

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

5.3 CITY COUNCIL BRIEFING NO. 2 – PALM AVENUE MIXED USE & COMMERCIAL CORRIDOR MASTER PLAN. (0620-90)

ASSISTANT CITY MANAGER WADE gave the second briefing on the Palm Ave. Mixed Use & Commercial Corridor Master Plan. He noted that the April 29th workshop was well attended and that the comments and questions that were raised at the workshop are summarized in the staff report. He reported on the continued efforts on Community Outreach and Engagement Strategy for the project. With regard to a letter received from Caltrans, he noted that some of the comments would all but preclude the implementation of several key elements of the Master Plan. Staff and the consultant have since met with Caltrans and are currently waiting to hear back from Caltrans on resolution of some of the difficult items. In response to Councilmember Bragg's question about giving a presentation to the City of San Diego, he stated that the Senior Planner for the Otay-Nestor Community attended the April 29th workshop, he will request a presentation to the Otay-Nestor Community Planning Group and he will engage Councilmember Alvarez's office. He also reported that the City of San Diego received a \$250,000 grant from the State to make their section of the corridor between Interstate 5 and the City of Imperial Beach more pedestrian friendly, safer and implement traffic improvement measures.

MAYOR JANNEY stated that he will assist with getting the City of San Diego, District 8 involved in the process.

ASSISTANT CITY MANAGER WADE reported on the timeline for the project. He anticipated completion of the environmental documents by February 2015 with construction the following year.

COUNCILMEMBER PATTON arrived at 7:28 p.m.

5.4 PRESENTATION TO COUNCIL ON THE FINAL GRANT PROJECT REPORT FOR THE DETECTION, MAPPING, AND COMMUNICATION OF SOLID WASTE POLLUTION SOURCES IN THE TIJUANA RIVER VALLEY. (0770-87)

ENVIRONMENTAL PROGRAM MANAGER HELMER introduced Oscar Romo and Jennifer Hazard, project leads on the grant.

JENNIFER HAZARD, along with OSCAR ROMO, reported on the 2014 Detection, Mapping and Communication of Solid Waste Pollution sources in the Tijuana River Valley (Attachment 1 to

the staff report). The purpose of the project was to produce a comprehensive record of Tijuana dumpsites that pollute the receiving waters of the Tijuana River Valley. This record will serve as a technical implementation tool to affect policy change toward the eventual eradication of illegal dumping practices in Tijuana.

In response to Councilmember Spriggs' question about what Imperial Beach can do to encourage the removal of trash prior to raining season, OSCAR ROMO responded by encouraging City Council to show interest in the matter by visiting with the Tijuana City Council and expressing gratitude to them for what is being done.

JENNIFER HAZARD encouraged attendance at the Binational Summit on the Tijuana River Valley Recovery Strategy on June 4th. She said there is an objective to develop a Binational Five Year Action Plan for collaborative projects.

MAYOR JANNEY asked Mr. Romo to help facilitate a visit with the Tijuana City Council.

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

None.

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

MINUTES

HOUSING AUTHORITY
SPECIAL MEETING

OCTOBER 5, 2011
6:00 p.m.

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

SPECIAL MEETING CALL TO ORDER

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

ROLL CALL

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Bilbray
Staff present:	City Manager Brown, City Attorney Lyon, City Clerk/Secretary Hald, Redevelopment Coordinator Selby

AGENDA CHANGES

None.

COMMUNICATIONS FROM CITY STAFF

See Regular Meeting Minutes of October 5, 2011.

PUBLIC COMMENT

See Regular Meeting Minutes of October 5, 2011.

REPORTS (1)

1. RESOLUTION NO. HA-11-03 APPROVING AN AFFORDABLE HOUSING AGREEMENT FOR THE PROVISION OF FINANCING FOR REDEVELOPMENT OF AN EXISTING AMERICAN LEGION POST AND SINGLE-FAMILY RESIDENCE LOCATED AT 1252 AND 1268 PALM AVENUE AND 655 FLORENCE STREET (APN 626-242-09-00, 626-242-23-00, 626-242-24-00) INTO AN AFFORDABLE HOUSING PROJECT AND NEW AMERICAN LEGION POST. (0640-20)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY reported on the item.

PAUL MARRA, of Keyser Marston Associates, reviewed the analysis of the developer's financial model (attached to the staff report). He noted that the developer was put through the same scrutiny that the lenders will put them through, that the project is feasible and Imperial Beach's contribution is the right amount.

GINGER HITZKE, Developer, stated that she looked forward to moving forward with the project and she anticipated construction in February. In response to questions of City Council, she spoke about her background in development and the job creation associated with the project.

REDEVELOPMENT COORDINATOR SELBY reviewed the financing for the project.

MOTION BY BILBRAY, SECOND BY KING, TO ADOPT RESOLUTION NO. HA-11-03 APPROVING AN AFFORDABLE HOUSING AGREEMENT FOR THE PROVISION OF FINANCING FOR REDEVELOPMENT OF AN EXISTING AMERICAN LEGION POST AND SINGLE-FAMILY RESIDENCE LOCATED AT 1252 AND 1268 PALM AVENUE AND 655 FLORENCE STREET (APN 626-242-09-00, 626-242-23-00, 626-242-24-00) INTO AN AFFORDABLE HOUSING PROJECT AND NEW AMERICAN LEGION POST. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

Mayor Janney adjourned the meeting at 9:16 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk/Secretary



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
 FROM: ANDY HALL, CITY MANAGER AH
 MEETING DATE: JUNE 18, 2014
 ORIGINATING DEPT.: ADMINISTRATIVE SERVICES DSB
 SUBJECT: RATIFICATION OF WARRANT REGISTER

EXECUTIVE SUMMARY:

Approval of the warrant register in the amount of \$ 1,225,805.97 and the payroll checks in the amount of \$159,224.10.

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:
City of San Diego	84694	\$ 595,494.00	Apr-Jun 2014 Metro Wastewater
San Diego County	84739	\$ 491,853.79	Apr 2014 Sheriff Law Enf Svcs

The following registers are submitted for Council ratification:

<u>WARRANT #</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>Accounts Payable</u>		
84688-84718	05/29/2014	\$ 690,320.66
84719-84746	06/06/2014	\$ 535,485.31
	Sub-Total	\$ 1,225,805.97
<u>Payroll Checks/Direct Deposit</u>		
45947-45978	P.P.E. 5/29/14	\$ 159,224.10
	Sub-Total	\$ 159,224.10
	TOTAL	\$1,385,030.07

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 Backup
2. Warrant Register

City of Imperial Beach

Warrant Register Back-up

May 29 & June 06, 2014

	Actual	Notes
TECHNICAL SERVICES		
CITY OF SAN DIEGO	\$ 597,075	Sewer service fee; April-June, 2014
RAPIDSCALE, INC	\$ 5,200	New Email hosting service; \$4,300 setup + \$900/mo.
COUNTY OF SAN DIEGO	\$ 2,529	Parking citation remittance.
COX COMMUNICATIONS	\$ 600	
AMS AMERICA INC	\$ 470	
PROFESSIONAL SERVICES		
SAN DIEGO COUNTY SHERIFF	\$ 492,855	Sheriff contract; April 2014.
ALPHA FORMA, LLC	\$ 18,000	Tijuana River Project Final Report
CITY OF CHULA VISTA	\$ 17,741	Animal Control; April 2014
ATKINS NORTH AMERICA, INC.	\$ 14,111	Engineering-\$7,904 Elm Ave; \$4,912 Sewer; \$1,295 District 67
MANAGED HEALTH NETWORK	\$ 398	
GRAPHIC SOLUTIONS, LTD	\$ 250	
OPERATING SUPPLIES		
FIRE ETC	\$ 9,792	Fire department uniforms, helmets, boots
SOUTHERN CALIFORNIA SOUND IMAGE INC	\$ 2,976	Lifeguards; Pier wireless sound system
WAXIE SANITARY SUPPLY	\$ 2,019	Janitorial supplies.
VALLEY INDUSTRIAL SPECIALTIES, INC	\$ 972	
AZTEC LANDSCAPING INC	\$ 727	
PADRE JANITORIAL SUPPLIES	\$ 669	
GRAINGER	\$ 653	
ONE SOURCE DISTRIBUTORS	\$ 321	
TRAFFIC SAFETY MATERIALS, LLC.	\$ 284	
RCP BLOCK & BRICK INC	\$ 214	
ARROWHEAD MOUNTAIN SPRING WATER	\$ 176	
CAROLYN WALSTEIN	\$ 150	
BOUND TREE MEDICAL, LLC	\$ 147	
SPARKLETTES	\$ 81	
LIABILITIES-DEPOSITS MISCELLANEOUS DEPOS	\$ 12,500	Pyro Spectaculars 4th of July Fireworks (50% payment)
TEMPORARY STAFFING	\$ 6,955	4 Temporary Staff
PAYROLL EXPENSE	\$ 6,571	
MAINTENANCE & REPAIR	\$ 5,783	
VEHICLE OPERATE-FUEL/OIL	\$ 5,295	SKS Inc.; Fuel
RCS PROGRAM	\$ 3,571	County of San Diego; RCS payment April 2014
LIABILITIES-DEPOSITS DEVELOPER DEPOSITS	\$ 3,191	
UTILITIES-TELEPHONE	\$ 3,024	
GAS & ELECTRIC (SDG&E)	\$ 2,742	
OFFICE SUPPLIES	\$ 1,972	
COPIER LEASES	\$ 1,935	
PAYMENT OF CLAIMS	\$ 1,086	Vehicle damage
UTILITIES-WATER	\$ 977	
TRAFFIC CONTROL	\$ 744	
TRAINING & EDUCATION-MOU	\$ 600	
RENT-UNIFORMS	\$ 362	
VEHICLE OPERATE-PARTS M&O	\$ 246	
SECURITY & ALARM	\$ 245	
UTILITIES-CELL PHONES	\$ 150	
SUBSCRIBE & PUBLICATIONS	\$ 129	
TRAVEL, TRAINING, MEETING	\$ 100	
BUSINESS LICENSE	\$ 85	
OTHER SERVICES & CHARGES	\$ 60	
MEMBERSHIP DUES	\$ 45	
POSTAGE & FREIGHT	\$ 30	
VEHICLE IMPOUND FEE	\$ (1,001)	
Grand Total	\$ 1,225,806	

ATTACHMENT 2

PREPARED 06/06/2014, 9:09:22
PROGRAM: GM350L
CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR
FROM 05/28/2014 TO 06/06/2014

BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
05/29/2014	84688	ALPHA FORMA, LLC	2375			18,100.00	
101-5020-432.28-04	05/13/2014	06/04/14 SUMMIT CONTRIBTN	IB0008	140891	11/2014	100.00	
101-5050-535.20-06	04/27/2014	FINAL PROJ REPORT/MAPS/MA	IB0007	140444	10/2014	18,000.00	
05/29/2014	84689	SOUTHCOAST HEATING & A/C	1554			470.00	
101-1910-419.21-04	04/30/2014	APR 2014 MAINT	C53552	140105	10/2014	470.00	
05/29/2014	84690	AT&T	2430			3,024.41	
503-1923-419.27-04	05/20/2014	3372571583448	5415809		11/2014	357.28	
503-1923-419.27-04	05/20/2014	3393431504727	5414203		11/2014	178.33	
503-1923-419.27-04	05/20/2014	3393439371447	5416898		11/2014	178.97	
503-1923-419.27-04	05/20/2014	3393442323406	5417206		11/2014	178.97	
101-1210-413.27-04	05/17/2014	6194235034	5406332		11/2014	17.19	
101-3020-422.27-04	05/17/2014	6194237246664	5405552		11/2014	.75	
101-5020-432.27-04	05/15/2014	6194238311966	5401961		11/2014	9.71	
101-3030-423.27-04	05/15/2014	6194238322966	5401962		11/2014	3.18	
503-1923-419.27-04	05/11/2014	6194243481712	5382127		11/2014	16.81	
101-1230-413.27-04	05/17/2014	6196281356950	5405555		11/2014	13.90	
101-1920-419.27-04	05/17/2014	6196282018442	5405561		11/2014	.10	
601-5060-436.27-04	05/15/2014	C602221236777	5401953		11/2014	18.87	
101-1920-419.27-04	05/15/2014	C602224829777	5403020		11/2014	103.88	
101-1110-412.27-04	05/15/2014	C602224831777	5403022		11/2014	134.34	
101-1020-411.27-04	05/15/2014	C602224832777	5403023		11/2014	59.91	
101-1230-413.27-04	05/15/2014	C602224833777	5403024		11/2014	376.20	
101-1130-412.27-04	05/15/2014	C602224834777	5403025		11/2014	49.84	
101-1210-413.27-04	05/15/2014	C602224835777	5403026		11/2014	197.26	
101-6030-453.27-04	05/15/2014	C602224836777	5403027		11/2014	78.45	
101-6010-451.27-04	05/15/2014	C602224837777	5403028		11/2014	87.22	
101-3020-422.27-04	05/15/2014	C602224838777	5403029		11/2014	294.12	
101-3030-423.27-04	05/15/2014	C602224839777	5403030		11/2014	211.05	
101-5020-432.27-04	05/15/2014	C602224840777	5403031		11/2014	300.61	
601-5060-436.27-04	05/15/2014	C602224841777	5403032		11/2014	157.47	
05/29/2014	84691	ATKINS NORTH AMERICA, INC.	2455			17,251.89	
215-6026-452.20-06	04/30/2014	JAN-MAR 2014 ENGINEERING	1193044	140839	10/2014	1,295.00	
101-0000-221.01-02	05/06/2014	MAR 2014 PLAN CHECK	1193364		09/2014	70.00	
101-0000-221.01-02	05/06/2014	MAR 2014 PLAN CHECK	1193364		09/2014	683.19	
101-0000-221.01-02	05/06/2014	MAR 2014 PLAN CHECK	1193364		09/2014	683.19	
101-0000-221.01-02	05/06/2014	MAR 2014 PLAN CHECK	1193364		09/2014	469.23	
101-0000-221.01-02	05/06/2014	MAR 2014 PLAN CHECK	1193364		09/2014	1,200.00	
101-0000-221.01-02	05/06/2014	MAR 2014 PLAN CHECK	1193364		09/2014	35.00	
202-5016-531.20-06	05/14/2014	APR 2014 ELM AVE GRT	1193977	140893	11/2014	7,903.78	
601-5060-436.20-06	01/28/2014	DEC 2013 ENGINEERING SVC	1186370	140429	06/2014	3,985.00	
601-5060-436.20-06	01/14/2014	OCT-NOV 2013 ENGINEERING	1185161	140429	05/2014	927.50	
05/29/2014	84692	AZTEC LANDSCAPING INC	310			727.08	
101-5010-431.30-02	05/20/2014	REMOVE/REPLACE CHAMAEROPS	13321L-IN	140100	11/2014	727.08	
05/29/2014	84693	CALIFORNIA AMERICAN WATER	612			999.14	
601-5060-436.27-02	05/08/2014	1015-210020125977 APR/MAY	05-30-2014		10/2014	38.63	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-6020-452.27-02	05/14/2014	1015-210021067159	APR 14	06-05-2014	10/2014	35.66
101-5010-431.27-02	05/16/2014	1015-210019178568	APR 14	06-09-2014	10/2014	6.56
101-5010-431.27-02	05/15/2014	1015-210019334948	APR 14	06-06-2014	10/2014	18.21
101-5010-431.27-02	05/15/2014	1015-210019335835	APR 14	06-06-2014	10/2014	12.39
101-5010-431.27-02	05/16/2014	1015-210019531534	APR 14	06-09-2014	10/2014	12.39
101-5010-431.27-02	05/16/2014	1015-210019531626	APR 14	06-09-2014	10/2014	18.21
101-5010-431.27-02	05/16/2014	1015-210019535857	APR 14	06-09-2014	10/2014	35.66
101-6020-452.27-02	05/12/2014	1015-210019749625	APR 14	06-03-2014	10/2014	6.56
303-1250-413.29-04	05/20/2014	1015-210021114451	APR 14	06-11-2014	10/2014	22.23
101-5010-431.27-02	05/14/2014	1015-210021068541	APR 14	06-05-2014	10/2014	786.08
101-6020-452.27-02	05/19/2014	1015-210019746893	APR 14	06-10-2014	10/2014	6.56
05/29/2014	84694	CITY OF SAN DIEGO	896			595,494.00
601-5060-436.21-04	04/23/2014	APR-JUN 2014 METRO		1000103283	10/2014	595,494.00
05/29/2014	84695	CITY OF SAN DIEGO	896			1,581.00
601-5060-436.21-04	03/21/2014	FY 10/11 PRETREATMENT		1000100378	09/2014	1,581.00
05/29/2014	84696	COUNTY OF SAN DIEGO	1055			2,529.00
101-3010-421.21-04	05/29/2014	APR 2014 PARKING PENALTY		04/14	10/2014	2,529.00
05/29/2014	84697	COUNTY OF SAN DIEGO RCS	1065			3,571.00
101-3010-421.21-25	05/01/2014	APR 2014		14CTOFIBN10	140165	2,272.50
101-3020-422.21-25	05/01/2014	APR 2014		14CTOFIBN10	140165	371.00
101-3030-423.21-25	05/01/2014	APR 2014		14CTOFIBN10	140165	927.50
05/29/2014	84698	FEDERAL EXPRESS CORP.	911			30.39
101-5020-432.28-09	05/23/2014	STATE WATER RESOURCE CNTR		2-663-91204	140113	30.39
05/29/2014	84699	FIRE ETC	924			9,792.36
101-3020-422.30-02	05/16/2014	CREDIT OUTSTANDING		CM 05-16-2014		55.08
101-3020-422.30-02	05/06/2014	FD UNIFORM HELMETS/BOOTS/		61040	140251	9,847.44
05/29/2014	84700	GO-STAFF, INC.	2031			3,261.66
601-5060-436.21-01	05/13/2014	W/E 05/11/14 GONZALEZ,S		124045	140681	445.38
101-1210-413.21-01	05/20/2014	W/E 05/18/14 FERGUSON,N		124396	140089	800.28
503-1923-419.21-01	05/06/2014	W/E 05/04/14 PIEDRA,M		123707	140840	896.00
503-1923-419.21-01	05/13/2014	W/E 05/11/14 PIEDRA,M		124047	140840	672.00
503-1923-419.21-01	05/20/2014	W/E 05/18/14 PIEDRA,M		124397	140840	448.00
05/29/2014	84701	GRAINGER	1051			1,215.35
101-1910-419.28-01	05/06/2014	FLUORESCENT LAMPS		9434180643	140008	185.72
101-1910-419.30-02	05/08/2014	DRILL BIT/SAFETY GLASSES		9435572384	140008	42.83
601-5060-436.28-01	05/09/2014	PS#2 EXHAUST FAN		9437448658	140008	245.09
501-1921-419.30-02	05/20/2014	DISPOSABLE NITRILE GLOVES		9445985410	140008	192.24
101-3030-423.30-02	05/21/2014	INDUSTRIAL HOSE REEL		9446730914	140008	391.09
101-3030-423.30-02	05/21/2014	LEAD HOSE		9446730922	140008	27.09
601-5060-436.28-01	05/22/2014	AXIAL FAN -PS#8		9448651100	140008	131.29
05/29/2014	84702	JOHN FRENCH	534			600.00
101-1920-419.29-01	05/20/2014	2014 FRENCH		05-20-2014	140625	600.00

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05/29/2014	84703	OFFICETEAM	1266					2,098.28
101-1020-411.21-01	05/05/2014	W/E 05/02/14 CARBALLO,S	40322996	140421	11/2014			990.28
101-1020-411.21-01	05/12/2014	W/E 05/09/14 CARBALLO,S	40373108	140421	11/2014			1,108.00
05/29/2014	84704	PADRE JANITORIAL SUPPLIES	1430					669.02
101-6040-454.30-02	05/02/2014	JANITORIAL SUPPLIES	356713	140022	11/2014			37.79
101-1910-419.30-02	05/07/2014	JANITORIAL SUPPLIES	356882	140022	11/2014			75.38
101-1910-419.30-02	05/14/2014	JANITORIAL SUPPLIES	357067	140022	11/2014			273.39
101-6040-454.30-02	05/05/2014	JANITORIAL SUPPLIES	356612	140022	11/2014			282.46
05/29/2014	84705	PRINCIPAL FINANCIAL GROUP	2525					1,943.31
101-0000-209.01-12	05/08/2014	PAYROLL AP PPE 5/01/14	20140508		11/2014			879.42
101-0000-209.01-12	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014			879.42
101-0000-209.01-12	06/01/2014	DENTAL PPO INSURANCE	JUN 2014		12/2014			40.42
101-0000-209.01-12	06/01/2014	DENTAL PPO INSURANCE	JUN 2014		12/2014			73.32
101-0000-209.01-12	06/01/2014	DENTAL PPO INSURANCE	JUN 2014		12/2014			40.42
101-0000-209.01-12	06/01/2014	DENTAL PPO INSURANCE	JUN 2014		12/2014			2.54-
101-0000-209.01-12	06/01/2014	DENTAL PPO INSURANCE	JUN 2014		12/2014			32.90
101-0000-209.01-12	06/01/2014	DENTAL PPO INSURANCE	JUN 2014		12/2014			.05-
05/29/2014	84706	PRINCIPAL FINANCIAL GROUP	2428					1,199.56
101-0000-209.01-13	05/08/2014	PAYROLL AP PPE 5/01/14	20140508		11/2014			599.78
101-0000-209.01-13	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014			599.78
05/29/2014	84707	PYRO SPECTACULARS, INC	2592					12,500.00
101-0000-221.01-03	05/29/2014	JULY 4TH FIREWORKS DEPOSIT	C0704201		11/2014			12,500.00
05/29/2014	84708	RANCHO AUTO & TRUCK PARTS	1685					285.01
501-1921-419.28-16	05/07/2014	OIL/AIR FILTERS	7693-193742	140016	11/2014			40.54
501-1921-419.28-16	05/09/2014	#113 IAC & THROTTLE VLVES	7693-193925	140016	11/2014			39.96
501-1921-419.28-16	05/15/2014	FUEL FILTER/SUPER GLUE	7693-194482	140016	11/2014			17.10
501-1921-419.28-16	05/21/2014	OIL FILTERS	7693-195159	140016	11/2014			30.56
501-1921-419.28-15	05/22/2014	MOTOR OIL	7693-195190	140016	11/2014			38.75
501-1921-419.28-16	05/22/2014	#119 HOSES	7693-195257	140016	11/2014			118.10
05/29/2014	84709	RAPID SCALE, INC	2591					5,199.95
503-1923-419.21-04	04/30/2014	CLOUDMAIL SETUP/MIGRATION	2567	140897	10/2014			5,199.95
05/29/2014	84710	RCP BLOCK & BRICK INC	115					213.84
101-5010-431.30-02	05/09/2014	MASONRY SAND	30176993	140033	11/2014			213.84
05/29/2014	84711	RICOH USA, INC.	2392					1,935.40
101-1110-412.20-17	05/02/2014	MAY 2014	92346740	140182	11/2014			276.49
101-1210-413.20-17	05/02/2014	MAY 2014	92346740	140182	11/2014			276.46
101-1230-413.20-17	05/02/2014	MAY 2014	92346740	140182	11/2014			276.49
101-3020-422.20-17	05/02/2014	MAY 2014	92346740	140182	11/2014			276.49
101-3030-423.20-17	05/02/2014	MAY 2014	92346740	140182	11/2014			276.49
101-5020-432.20-17	05/02/2014	MAY 2014	92346740	140182	11/2014			276.49
101-6010-451.20-17	05/02/2014	MAY 2014	92346740	140182	11/2014			276.49

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ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
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05/29/2014 101-3030-423.28-01	84713 05/09/2014	SEA BREEZE ELECTRIC	1969	14-67	140894	11/2014	400.00 400.00
05/29/2014 101-3030-423.30-02	84714 05/13/2014	SOUTHERN CALIFORNIA SOUND	2572	0508246-IN	140743	11/2014	2,975.55 2,975.55
05/29/2014 101-3020-422.30-02	84715 05/09/2014	SPARKLETTS	2341	12529930 050914	140102	11/2014	81.14 81.14
05/29/2014 101-0000-321.72-10	84716 05/27/2014	SULLY-JONES CONTRACTORS, INC.	2	0000039		11/2014	85.00 85.00
05/29/2014 101-5010-431.27-01 101-6020-452.27-01 601-5060-436.27-01	84717 05/08/2014 05/08/2014 05/08/2014	UTILITY COST MANAGEMENT, LLC	2506	19232 19232 19232	140896 140896 140896	11/2014 11/2014 11/2014	856.30 467.21 71.05 318.04
05/29/2014 101-1020-411.28-14	84718 05/01/2014	WEST GROUP CTR	826	829471695	140187	10/2014	128.52 128.52
06/06/2014 502-1922-419.28-17	84719 06/02/2014	ABACOR, INC	1	18746		12/2014	1,086.25 1,086.25
06/06/2014 101-1010-411.30-02 101-5020-432.30-02	84720 05/22/2014 05/22/2014	ARROWHEAD MOUNTAIN SPRING WATE	1340	04E0031149578 04E0026726646	140078 140171	11/2014 11/2014	175.97 41.03 134.94
06/06/2014 101-6040-454.30-02	84721 05/06/2014	BOUND TREE MEDICAL, LLC	485	81419920	140195	11/2014	147.47 147.47
06/06/2014 101-6030-453.30-02	84722 04/04/2014	CAROLYN JAYNES, MUSIC ENTERTAI	2587	1001	140899	10/2014	150.00 150.00
06/06/2014 101-1910-419.20-23 101-1910-419.20-23 101-1910-419.20-23 101-1910-419.20-23 101-1910-419.20-23 101-1910-419.20-23 101-1910-419.20-23 101-1910-419.20-23	84723 06/01/2014 06/01/2014 06/01/2014 06/01/2014 06/01/2014 06/01/2014 06/01/2014 06/01/2014	CVA SECURITY	797	29186 29215 29250 29251 29271 29289 29291	140109 140109 140109 140109 140109 140109 140109	12/2014 12/2014 12/2014 12/2014 12/2014 12/2014 12/2014	245.00 30.00 55.00 30.00 30.00 30.00 30.00 40.00
06/06/2014 101-3050-425.20-06	84724 04/30/2014	CITY OF CHULA VISTA	823	AR135344	140249	10/2014	17,740.75 17,740.75
06/06/2014 101-0000-221.01-02	84725 04/14/2014	COUNTY RECORDER	1818	MF 1134		10/2014	50.00 50.00

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06/06/2014	84726	COX COMMUNICATIONS	1073				637.62
503-1923-419.21-04	05/25/2014	05/25-06/24	3110039780701	06-15-2014	140162	11/2014	600.00
503-1923-419.29-04	06/01/2014	06/01-06/30	3110015533201	06-22-2014	140162	12/2014	37.62
06/06/2014	84727	GCR TIRE CENTERS	1702				224.94
501-1921-419.28-01	05/23/2014	E239 REAR TIRES INSTALLED		832-29562	140047	11/2014	224.94
06/06/2014	84728	GO-STAFF, INC.	2031				3,920.18
101-1210-413.21-01	05/27/2014	W/E 05/25/14 FERGUSON,N		124750	140089	11/2014	978.12
601-5060-436.21-01	05/20/2014	W/E 05/18/14 GONZALEZ,S		124395	140681	11/2014	616.68
101-1230-413.10-02	05/20/2014	W/E 05/18/14 LOPEZ,L		124394-B	140890	11/2014	1,038.38
101-1230-413.10-02	05/27/2014	W/E 05/25/14 LOPEZ,L		124748-B	140890	11/2014	1,287.00
06/06/2014	84729	GOTHAM POURED RUBBER CORPORATI	2582				4,343.00
101-6020-452.28-01	05/14/2014	REBBER REPR-RESEAL/ELDER		1019	140828	11/2014	4,343.00
06/06/2014	84730	FABRICATION ARTS	900				250.00
101-5000-532.20-06	04/30/2014	APR 2014 RR INTERPRETIVE		22880	140762	10/2014	220.00
402-5000-532.20-06	04/30/2014	APR 2014 RR INTERPRETIVE		22880	140762	10/2014	30.00
06/06/2014	84731	MANAGED HEALTH NETWORK	2432				397.60
101-1130-412.20-06	05/17/2014	JUNE 2014		3200058065	140077	12/2014	397.60
06/06/2014	84732	MASON'S ALIGNMENT, BRAKES	921				253.35
501-1921-419.28-01	05/14/2014	REFRIGERANT/COMPRESSR OIL		24293	140041	11/2014	253.35
06/06/2014	84733	MELINDA COGLE, TREASURER	1				45.00
101-1020-411.28-12	05/22/2014	CARBALLO,SUNEM-2014 DUES		05-22-2014		11/2014	45.00
06/06/2014	84734	OFFICE DEPOT, INC	1262				714.04
101-1020-411.30-01	05/06/2014	FOLDERS		708127005001	140001	11/2014	11.65
101-1210-413.30-01	05/06/2014	TONER CARTRIDGE		708150952001	140001	11/2014	123.44
101-1210-413.30-01	05/06/2014	COPY PAPER/FOLDERS		708220423001	140001	11/2014	67.51
101-5020-432.30-01	05/08/2014	COPY PAPER		708516589001	140001	11/2014	49.54
101-1230-413.30-01	05/13/2014	POCKET CARDS		711551801001	140001	11/2014	18.17
101-1230-413.30-01	05/13/2014	FILE FOLDERS/TAPE/MISC SU		711551943001	140001	11/2014	48.98
101-5020-432.30-01	05/12/2014	WIRELESS MOUSE		708516696001	140001	11/2014	25.91
101-1020-411.30-01	05/20/2014	PAPER/MISC SUPPLIES		714103756001	140001	11/2014	57.07
101-1020-411.30-01	05/21/2014	USB DRIVE		714104027001	140001	11/2014	36.14
101-1210-413.30-01	05/21/2014	FILE FOLDERS/TAPE/BATTERI		714408172001	140001	11/2014	71.15
101-1010-411.30-01	05/27/2014	G2 RETRACTBL PEN		714801767001	140001	11/2014	32.35
101-1230-413.30-01	05/28/2014	ENVELOPES/MISC SUPPLIES		712389433001	140001	11/2014	83.96
101-1010-411.30-01	05/30/2014	VEA,E BUSINESS CARDS		714799343001	140001	11/2014	88.17
06/06/2014	84735	ONE SOURCE DISTRIBUTORS	1071				320.92
101-6040-454.30-02	05/08/2014	HPS LAMP-CASE		S4332588.001	140011	11/2014	75.86
101-6040-454.30-02	05/09/2014	BALLAST 39W		S4329239.001	140011	11/2014	245.06
06/06/2014	84736	PORT OF SAN DIEGO	28				1,208.00
101-3020-422.30-01	05/22/2014	RIGHT OF ENTRY PERMIT FEE		1100000454		12/2014	1,208.00

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101-5020-432.25-03	05/14/2014	05/14/14 PW UNIFORMS	30418149	140094	11/2014			127.00
101-5020-432.25-03	05/21/2014	05/21/2014 PW UNIFORMS	30419665	140094	11/2014			117.28
06/06/2014	84738	SAN DIEGO COUNTY ASSESSOR	2120					50.00
101-3020-422.30-01	06/05/2014	RIGHT OF ENTRY PERMIT FEE	07-04-2014		12/2014			50.00
06/06/2014	84739	SAN DIEGO COUNTY SHERIFF	882					491,853.79
101-3010-421.20-06	06/02/2014	APR 2014 LAW ENF SERVICES	06-02-2014		10/2014			492,855.28
101-0000-338.60-03	06/02/2014	APR 2014 TOW FEE CREDIT	06-02-2014		10/2014			1,001.49-
06/06/2014	84740	SDGE	289					1,885.45
101-5010-431.27-01	06/02/2014	0646 753 1938 04/29-05/29	06-17-2014		11/2014			7.83
101-5010-431.27-01	06/02/2014	1694 230 1484 04/29-05/29	06-17-2014		11/2014			15.02
101-5010-431.27-01	05/29/2014	1912 409 2723 04/25-05/27	06-13-2014		11/2014			8.34
101-6010-451.27-01	06/03/2014	2081 689 7619 04/30-05/30	06-18-2014		11/2014			296.77
101-5010-431.27-01	06/02/2014	3062 843 3719 04/29-05/29	06-17-2014		11/2014			11.05
101-5010-431.27-01	05/29/2014	5280 340 6641 04/25-05/27	06-13-2014		11/2014			83.71
101-5010-431.27-01	05/29/2014	5576 188 0541 04/25-05/27	06-13-2014		11/2014			8.12
601-5060-436.27-01	05/30/2014	8773 823 6424 04/28-05/28	06-14-2014		11/2014			899.45
101-5010-431.27-01	06/02/2014	9476 001 6989 04/29-05/29	06-17-2014		11/2014			536.47
101-5010-431.27-01	06/02/2014	3448 930 9646 04/29-05/29	06-17-2014		11/2014			7.59
101-5010-431.27-01	06/02/2014	5153 272 6717 04/29-05/29	06-17-2014		11/2014			11.10
06/06/2014	84741	SKS INC.	412					5,255.89
501-1921-419.28-15	05/22/2014	1400 GAL REG FUEL	1262259-IN	140046	11/2014			5,255.89
06/06/2014	84742	SPRINT	2040					149.97
101-3020-422.27-05	05/29/2014	04/26/2014-05/25/2014	594768811-078	140184	11/2014			149.97
06/06/2014	84743	TRAFFIC SAFETY MATERIALS, LLC.	2369					364.44
101-5010-431.21-23	05/14/2014	AIRLESS SPRAY TIPS	3825	140065	11/2014			80.84
101-3030-423.30-02	05/22/2014	IMPACT RECOVERY SYSTEM	3855	140065	11/2014			283.60
06/06/2014	84744	T-MAN TRAFFIC SUPPLY	2469					663.05
101-5010-431.21-23	05/14/2014	THERMAL PLASTIC ROLLS	1588	140091	11/2014			663.05
06/06/2014	84745	VALLEY INDUSTRIAL SPECIALTIES,	767					972.49
101-6040-454.30-02	05/16/2014	TRAP PRIMER/TEE/SUPPLY LN	205128	140030	11/2014			113.54
101-6040-454.30-02	05/22/2014	AIR CONTROL METERING KIT	205250	140030	11/2014			343.71
101-6040-454.30-02	05/22/2014	WATER SAVER KIT/TUBING	205270	140030	11/2014			94.25
101-6040-454.30-02	05/09/2014	TOILET PARTS	204965	140030	11/2014			420.99
06/06/2014	84746	WAXIE SANITARY SUPPLY	802					2,018.58
101-6040-454.30-02	05/23/2014	TRASH LINERS/ROLLMASTR	74612708	140013	11/2014			808.97
101-6040-454.30-02	05/07/2014	TRASH LINERS/CLEANER	74582352	140013	11/2014			559.06
101-6040-454.30-02	05/14/2014	TRASH LINERS/ROLLMASTR	74595877	140013	11/2014			650.55

DATE RANGE TOTAL * 1,225,805.97 *



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER ^{AH}
MEETING DATE: JUNE 18, 2014
ORIGINATING DEPT.: CITY ADMINISTRATION
SUBJECT: CONSIDERATION AND POTENTIAL ADOPTION OF
RESOLUTION 2014-7493 UPDATING COUNCIL POLICY 114
REGARDING CITY COUNCILMEMBER ATTENDANCE AT CITY
SPONSORED PUBLIC WORKSHOPS

EXECUTIVE SUMMARY:

On June 4, 2014, the City Council discussed potential amendments to City Council Policy 114 originally adopted on September 19, 2007. The original policy indicated that members of the City Council "shall not individually or jointly attend City sponsored public workshops." Amendments were drafted to better reflect the desire of the members of the City Council to attend City sponsored public workshops, when appropriate. At the June 4, 2014, meeting of the City Council, additional direction was provided to staff and additional modifications of City Council Policy 114 have been prepared for consideration and possible adoption through adoption of Resolution 2014-7493.

BACKGROUND:

On June 4, the City Council discussed the modifications proposed by staff to amend City Council Policy 114 that limits the attendance of Councilmembers at City sponsored public workshops. In response to the direction provided by the City Council, staff has revised the modifications to allow attendance at the workshops by members of the City Council.

ANALYSIS:

Staff has revised the contents of City Council Policy 114 for consideration by the City Council. It was the intention of staff to address the attendance of elected officials at public workshops when appropriate including the number of elected officials in attendance for public disclosure purposes and compliance with the provisions of the Ralph M. Brown Act.

The proposed revisions to Policy 114 include the following:

1. All City sponsored public workshops shall be properly noticed and indicate that members of the City Council may be in attendance.
2. The role of an elected official at a City sponsored workshop shall be to observe and listen to public ideas and comments. When asked to participate, members of the City Council should cite this policy and explain that they are in attendance to observe and listen to the proceedings.

3. It is not the purpose of this policy to alter the structure of the workshop. When elected officials attend a workshop, the agenda, proceedings and record keeping of the workshop shall be as initially intended to the extent allowed by the Ralph M. Brown Act.
4. Any member of the City Council that attends a workshop shall disclose such attendance to the full City Council at the next regular or special meeting of the City Council together with a summary of the elected official participation in the workshop.

If the City Council chooses to implement the proposed revisions, the modifications should be approved through the adoption of Resolution 2014-7493 amending the originating Resolution 2007-6537.

ENVIRONMENTAL DETERMINATION:

This is not a project or action subject to the provisions of the California Environmental Quality Act (CEQA).

FISCAL IMPACT:

There is no fiscal impact associated with the adoption of this Resolution.

RECOMMENDATION:

Staff is recommending adoption of Resolution 2014-7493 that amends City Council Policy 114 (adopted by originating Resolution 2007-6537) addressing attendance by members of the City Council at City Sponsored Public Workshops as described in this staff report.

ATTACHMENTS:

1. City Council Policy 114 with revisions indicated
2. Resolution 2014-7493 amending City Council Policy 114

CITY OF IMPERIAL BEACH COUNCIL POLICY		
SUBJECT: POLICY ON COUNCILMEMBERS NOT ATTENDING CITY SPONSORED PUBLIC WORKSHOPS	POLICY NUMBER: 114	PAGE 1 OF 1
ADOPTED BY: Resolution No. 2007-6537 <u>AMENDED BY: Resolution No. 2014-7493</u>	DATED: September 19, 2007 <u>UPDATED: June 18, 2014</u>	

BACKGROUND

City sponsored workshops for the public are periodically held to encourage public participation and input on important projects/proposals/issues that will be brought before the City Council for consideration. These workshops are intended to inform and educate the public and to receive the public's input to guide staff in making their recommendation and the City Council in making their final decision on a matter. As the primary purpose of a City sponsored public workshop is to receive input from the public, the Council believes their and, depending on the nature of the subject matter, City Council attendance at a City sponsored public workshop can be beneficial or could potentially cause undue influence and/or alter the free flow of information and input from the public.

PURPOSE

The purpose of this policy is to encourage open and unfettered communication with the public at City sponsored public workshops. In order to provide for City Council engagement when appropriate, and eliminate any perceived or actual influence over the public's willingness to openly communicate with staff and/or consultants facilitating public workshops the Council is establishing a policy of the Mayor and Council not attending such workshops.

POLICY

It is the policy of the City Council of the City of Imperial Beach that attendance at any City sponsored public workshop by the Mayor and City Councilmembers shall not individually or jointly attend City sponsored public workshops is subject to the following:

1. All City sponsored public workshops shall be properly noticed and indicate that members of the City Council may be in attendance.
2. The role of an elected official at a City sponsored workshop shall be to observe and listen to public ideas and comments. When asked to participate, members of the City Council should cite this policy and explain that they are in attendance to observe and listen to the proceedings.
3. It is not the purpose of this policy to alter the structure of the workshop. When elected officials attend a workshop, the agenda, proceedings and record keeping of the workshop shall be as initially intended to the extent allowed by the Ralph M. Brown Act.
4. Any member of the City Council that attends a workshop shall disclose such attendance to the full City Council at the next regular or special meeting of the City Council together with a summary of the elected official participation in the workshop.

RESOLUTION NO. 2014-7493

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING CITY COUNCIL POLICY 114 REGARDING CITY COUNCILMEMBER ATTENDANCE AT CITY SPONSORED PUBLIC WORKSHOPS

WHEREAS, the City Council desires to address the potential benefit and possible impact that attendance of elected officials has on dialog and public interaction at City sponsored public workshops; and

WHEREAS, the City Council previously adopted Resolution 2007-6537, also known as City Council Policy 114, that indicated that the Mayor and City Councilmembers shall not attend City sponsored public workshops; and

WHEREAS, the City Council has determined that Policy 114 should be amended to allow the Mayor and members of the City Council to attend public workshops, when appropriate, with specific provisions; and

WHEREAS, it is in the best interests of the residents of the City to have an effective policy addressing the attendance of elected officials at City sponsored public workshops,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that the provisions of City Council Policy 114 are hereby amended to read as follows:

It is the policy of the City Council of the City of Imperial Beach that attendance at any City sponsored public workshop by the Mayor and City Councilmembers is subject to the following:

1. All City sponsored public workshops shall be properly noticed and indicate that members of the City Council may be in attendance.
2. The role of an elected official at a City sponsored workshop shall be to observe and listen to public ideas and comments. When asked to participate, members of the City Council should cite this policy and explain that they are in attendance to observe and listen to the proceedings.
3. It is not the purpose of this policy to alter the structure of the workshop. When elected officials attend a workshop, the agenda, proceedings and record keeping of the workshop shall be as initially intended to the extent allowed by the Ralph M. Brown Act.
4. Any member of the City Council that attends a workshop shall disclose such attendance to the full City Council at the next regular or special meeting of the City Council together with a summary of the elected official participation in the workshop.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of June 2014, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



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: JUNE 18, 2014
ORIGINATING DEPT.: CITY CLERK *JMH*
SUBJECT: NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION
RESOLUTIONS

EXECUTIVE SUMMARY:

A General Municipal Election will be held in the City of Imperial Beach on November 4, 2014 for the purpose of electing a Mayor and two members of the City Council. Adoption of the recommended resolutions is required to commence the election process in conformance with the State of California's election laws.

BACKGROUND:

The City of Imperial Beach is a General Law City. Under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on November 4, 2014 for the election of Municipal Officers. Additionally, pursuant to Imperial Beach Municipal Code section 2.54.010, the General Municipal Election for the City shall be held on the same day as the Statewide General Election.

ANALYSIS:

The City of Imperial Beach is scheduled to conduct a General Municipal Election on November 4, 2014 for the purpose of electing a Mayor and two Members of the City Council. The Candidate Filing Period for the November election is from the 113th day to the 88th day before the election (July 14, 2014 to August 8, 2014) during normal office hours, as posted. If nomination papers for an incumbent are not filed by or on the 88th day before the election, the filing period is extended to the 83rd day before the election (August 13, 2014) during normal business hours, as posted for candidates other than the person who was the incumbent.

The following resolutions are being presented for City Council's consideration:

Resolution No. 2014-7495 calls and gives notice of the November 4, 2014 General Municipal Election for the purpose of electing a Mayor and two Members of the City Council of the City of Imperial Beach.

Resolution No. 2014-7496 requests the Board of Supervisors to conduct and consolidate the General Municipal Election with the Statewide General Election pursuant to Elections Code §10403 and authorizes the Registrar of Voters to provide services.

Resolution No. 2014-7497 pertains to regulations for Candidates Statements. The candidate statement is a voluntary statement for candidates seeking specific elective office and may include the name, age and occupation of the candidate and a 200 or 400 word description of the candidate's education and qualifications. The Registrar of Voters' estimated cost for a 200 word statement is \$1,000 and a 400 word statement is \$2,000. These estimates are higher than estimates for previous elections due to increases in the number of pages printed, labor costs, overhead rate, and the number of registered voters. If, in the actual election there are more candidates/candidate statements per race, the cost per candidate statement may be less. Conversely, if there are less candidates for any given race, the cost may increase. This resolution reflects a 200 word statement, which is one-half of a page and a lesser cost. The Federal Voting Rights Act requires voters' pamphlets to be translated in other languages as specified by the Registrar of Voters (Spanish, Vietnamese, Filipino and Chinese).

Resolution No. 2014-7498 regarding tie votes is OPTIONAL and is being provided to Council at this time for consideration. Resolution of a tie vote may be decided either by lot or by conducting a Special Runoff Election involving only those candidates who receive an equal number of votes and the highest number of votes.

If by lot, adoption of this Resolution would be appropriate. If Council should decide a Special Runoff Election be conducted, then the appropriate resolution would be brought back at the next meeting. According to the Registrar of Voters, the rough projection to conduct a Special Poll Election is \$205,000 to \$215,000. With a stand-alone election, the jurisdiction pays 100% of the cost.

FISCAL ANALYSIS:

The Registrar of Voters cost projection for conducting the November 4, 2014 General Election is \$1,800 to \$3,000 per seat (or \$5,400 to \$9,000). This amount may increase due to the fluidity of what contests will ultimately appear on the ballot. Because election costs are shared among participants in a consolidated election, the following are assumptions in deriving the above cost projection:

- 1) The amounts reflect those jurisdictions who have requested election cost projections for the respective election. It is unknown whether the jurisdiction(s) will formally request the contest(s) to be on the ballot;
- 2) The amounts reflect the registered voters as of April 4, 2014;
- 3) Using past elections, the Registrar of Voters' estimates there will be three (3) of thirty (30) judicial seats that will be on the ballot;
- 4) Starting in 2014, in accordance with State law, there is a requirement to include translation and posting of the official ballot and the recruitment of bilingual poll workers in four languages: Korean, Khmer, Japanese and Hindi. This will apply to specific precincts, not the entire County.

NOTE: The Registrar of Voters assign election costs in a consolidated election through the use of a weighted average method. This attributes costs to each jurisdiction based on the number of contests; the number of registered voters; and the number of sample ballot pages. The number of participating jurisdictions and number of contests will be known after the 88th day before the respective election. The actual costs are likely to vary depending on how many jurisdictions participate. The figures provided are a projection based on past elections that were similar in size and scope.

RECOMMENDATION:

That the City Council adopt the following resolutions:

1. Resolution No. 2014-7495 calling for the holding of a General Municipal Election to be held on Tuesday, November 4, 2014 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
2. Resolution No. 2014-7496 requesting the Board of Supervisors of the County of San Diego to consolidate a General Municipal Election to be held on Tuesday, November 4, 2014, with the Statewide General Election to be held on the same date pursuant to §10403 of the Elections Code;
3. Resolution No. 2014-7497 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 4, 2014; and
4. Resolution No. 2014-7498 adopting a procedure to resolve tie votes by lot.

Attachments:

1. Resolution No. 2014-7495
2. Resolution No. 2014-7496
3. Resolution No. 2014-7497
4. Resolution No. 2014-7498

RESOLUTION NO. 2014-7495

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on November 4, 2014 for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Imperial Beach, California, on Tuesday, November 4, 2014, a General Municipal Election for the purpose of electing a Mayor for the full term of four years and two Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed, and directed to coordinate with the County of San Diego Registrar of Voters to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form, and manner as required by law.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held this 18th day of June 2014 by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

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

RESOLUTION NO. 2014-7496

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO §10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Imperial Beach called a General Municipal Election to be held on Tuesday, November 4, 2014, for the purpose of the election of a Mayor and two Members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the Registrar of Voters of the County of San Diego canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of San Diego is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 6, 2014 for the purpose of the election of a Mayor and two Members of the City Council.

SECTION 2. That the Registrar of Voters is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide election.

SECTION 3. That the Board of Supervisors of the County of San Diego is requested to issue instructions to the Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 4: That the City of Imperial Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs upon presentation of an invoice.

SECTION 5: That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar of Voters of the County of San Diego.

SECTION 6: That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held this 18th day of June 2014 by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

RESOLUTION NO. 2014-7497**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014**

WHEREAS, §13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to §13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Imperial Beach, California on Tuesday, November 4, 2014, may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age, and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. FOREIGN LANGUAGE POLICY.

- A. Pursuant to the Federal Voting Rights Act, candidates statements will be translated into all languages required by the Registrar of Voters of the County of San Diego. The County is required to translate candidate's statements into the following languages: Spanish, Vietnamese, Filipino and Chinese.
- B. The Registrar of Voters of the County of San Diego will mail separate sample ballots and candidates statements in Spanish, Vietnamese, Filipino and Chinese to only those voters who are on the County voter file as having requested a sample ballot in a particular language. The Registrar of Voters for the County of San Diego will make sample ballots and candidates statements in the required languages available at all polling places, on the County's website, and the Election Official's office.

SECTION 3. PAYMENT.

- A. Translations
 - 1. The candidate shall be required to pay for the cost of translating the candidates statement into any required foreign language as specified in (A) and/or (B) of Section 2 above pursuant to Federal and/or State law.
- B. Printing
 - 1. The candidate shall be required to pay for the cost of printing the candidates statement in English in the main voter pamphlet.
 - 2. The candidate shall be required to pay for the cost of printing the candidates statement in a foreign language required in (A) of Section 2 above, in the facsimile voter pamphlet.

The City Clerk shall provide the Registrar of Voters' estimate for the total cost of printing, handling, translating, and mailing the candidate's statements filed pursuant to this section, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a statement to pay in advance to the local agency his or her estimated pro rata share of \$1,000.00 as a condition of having his or her statement included in the voter's pamphlet. The estimated amount is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the Clerk may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk shall prorate the excess amount among the candidates and refund the excess amount paid.

SECTION 4. MISCELLANEOUS.

- A. All translations shall be provided by professionally certified translators.
- B. Candidate's statements shall be consistent with the standard formatting guidelines utilized by the County of San Diego Registrar of Voters.
- C. The City Clerk shall comply with all recommendations and standards set forth by the California Secretary of State regarding occupational designations and other matters relating to elections.

SECTION 5. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the sample ballot package.

SECTION 6. That the City Clerk shall provide each candidate or candidate's representative with a copy of this resolution at the time nominating petitions are issued.

SECTION 7. That all previous resolutions establishing council policy on payment for candidate's statements are repealed.

SECTION 8. That this resolution shall apply only to the election to be held on November 4, 2014 and shall then be repealed.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held this 18th day of June 2014, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

RESOLUTION NO. 2014-7498**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING A PROCEDURE TO RESOLVE TIE VOTES BY LOT**

WHEREAS, pursuant to §15651 of the Elections Code, the City Council may adopt a procedure to resolve a tie vote by lot or by conducting a special runoff election involving only those candidates who received an equal number of votes and the highest number of votes.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to Elections Code §15651, if at any election, two or more persons receive an equal and the highest number of votes for an office to be voted upon in the City of Imperial Beach, the tie shall be resolved by lot.

SECTION 2. Upon a tie vote, the City Council shall forthwith summon the candidates who have received the tie votes, whether upon the canvass of the returns by the Council or upon a recount by a court, to appear before the Council at a time and place to be designated by the Council. The Council shall at that time and place determine the tie by lot (e.g. tossing a coin, etc.). In order to maintain a sense of dignity in resolving a tie vote, Council may place each candidate's name in an unmarked, sealed envelope. The Council can then select a person to draw an envelope and read the name of the winning candidate.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held this 18th day of June 2014 by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 18, 2014
ORIGINATING DEPT.: PUBLIC WORKS *AH*
SUBJECT: CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2014-7499 TO SUPPLEMENT OR REPLACE SELECTED CITY CONSTRUCTION STANDARD REFERENCE DOCUMENTS, TO WIT: 2014 CUMULATIVE SUPPLEMENT TO "GREENBOOK", AND 2012 STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION

EXECUTIVE SUMMARY:

Resolution No. 2014-7499, if adopted will supplement or replace designated construction documents standards as follows:

- 1) 2014 Cumulative Supplement to the "Greenbook" Standard Specifications for Public Works Construction 2012 edition.
- 2) 2012 edition of the Standard Plans for Public Works Construction replaces the current 2009 edition.

BACKGROUND:

On June 5, 2013, Council adopted resolution 2013-7339 adopting the following Public Works construction standards, updates, and previously adopted exemptions to the 2009 edition San Diego Regional Standards (listed in Discussion).

- 2012 edition "Greenbook" Standard Specifications for Public Works Construction
- 2013 edition of the Supplement to the Greenbook
- 2009 edition Standard Plans for Public Works Construction
- 2012 edition San Diego Regional Standard Drawings with the following exemptions:
 - Trench Repair Design Resolution No. 2004-5913
 - San Diego Regional Standard Drawing G-4 "Curb and Gutters – Rolled" Resolution No. 2011-7050
 - San Diego Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)" Resolution No. 2011-7050

Discussion:

City Council has the authority to establish appropriate reference documents as the construction standards within the City of Imperial Beach for public works construction projects. Each succeeding edition of the construction standards documents are prepared to reflect the constantly changing technology, advanced thinking of the construction industry, and to aid in

uniformity of construction standards, plans and specifications to promote competitive bidding and minimum standards. The following list comprises the public works governing construction documents with the proposed “revisions” identified for Council adoption:

- 2012 Edition: “Greenbook” Standard Specifications for Public Works Construction
- **“Revision”** 2014 Supplement to “Greenbook” Standard Specifications for Public Works Construction 2012 Edition of the Greenbook
- **“Revision”** 2012 Edition Standard Plans for Public Works Construction
- 2012 Edition San Diego Regional Standard Drawings with the following exceptions:
 - Trench Repair Design Resolution No. 2004-5913
 - San Diego Regional Standard Drawing G-4 “Curb and Butters – Rolled” Resolution No. 2011-7050
 - San Diego Regional Standard Drawing G-14D “Concrete Driveway (confined Right-of-Way)” Resolution No. 2011-7050

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

None

RECOMMENDATION:

That the City Council:

1. Receive this report.
2. Approve the use of the following reference documents as the construction standard within the City when performing public works projects:
 - 2012 Edition of the Standard Specifications for Public Works Construction (Greenbook) per resolution 2012-7152;
 - **“Revision”** 2014 Supplement to the 2012 Edition of Standard Specifications for Public Works Construction “Greenbook” per attached resolution;;
 - **“Revision”** 2012 Edition Standard Plans for Public Works Construction per attached resolution; and
 - 2012 San Diego Regional Standard Drawings with the following exceptions:
 - Trench Repair Design as adopted by Resolution 2004-5913
 - Regional Standard Drawing G4 “Curb and Gutters – Rolled”
 - Regional Standard Drawing G-14D “Concrete Driveway (confined Right-of-Way)”

Attachments:

1. Resolution No. 2014-7499

RESOLUTION NO. 2014-7499

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, TO SUPPLEMENT OR REPLACE SELECTED CITY CONSTRUCTION STANDARD REFERENCE DOCUMENTS, TO WIT: 2014 CUMULATIVE SUPPLEMENT TO "GREENBOOK", AND 2012 STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION

WHEREAS, on June 5, 2013 City Council, City of Imperial Beach, adopted resolution 2013-7339 approving public works governing construction documents as follows

- 2012 edition "Greenbook" Standard Specifications for Public Works Construction
- 2013 edition of the Supplement to the Greenbook
- 2009 edition Standard Plans for Public Works Construction
- 2012 edition San Diego Regional Standard Drawings with the following exemptions previously adopted:
 - Trench Repair Design Resolution No. 2004-5913
 - Regional Standard Drawing G-4 "Curb and Butters – Rolled" Resolution No. 2011-7050
 - Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)" Resolution No. 2011-7050; and

WHEREAS, two standard reference documents have been supplemented or replaced, specifically 1) 2014 Supplement to "Greenbook" Standard Specifications for Public Works Construction 2012 edition and 2) 2012 edition Standard Plans for Public Works Construction; and

WHEREAS, City Council has the authority to establish appropriate reference documents as the construction standards within the City of Imperial Beach for public works construction projects; and

WHEREAS, the following list is the recommended revised list of public work standards governing documents:

- 2012 edition: "Greenbook" Standard Specifications for Public Works Construction Resolution No. 2013-7339
- **"Revision"** 2014 Supplement to "Greenbook" Standard Specifications for Public Works Construction 2012 edition of the Greenbook
- **"Revision"** 2012 edition Standard Plans for Public Works Construction
- 2012 edition San Diego Regional Standard Drawings with the following exceptions:
 - Trench Repair Design Resolution No. 2004-5913
 - Regional Standard Drawing G-4 "Curb and Butters – Rolled" Resolution No. 2011-7050
 - Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)" Resolution No. 2011-7050; and

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

1. The above recitals are true and correct.
2. This legislative body adopts the 2014 Supplement to "Greenbook" Standard Specifications for Public Works Construction 2012 edition of the Greenbook.
3. This legislative body adopts the 2012 edition Standard Plans for Public Works Construction.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of June 2014, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 18, 2014
ORIGINATING DEPT.: PUBLIC WORKS *AH*
SUBJECT: RESOLUTION NO. 2014-7501 AUTHORIZATION TO RENEW
THE PARTNERSHIPS WITH INDUSTRY (PWI) GROUP
SERVICES AGREEMENT FOR FISCAL YEAR 2014/15

EXECUTIVE SUMMARY:

Adoption of Resolution No. 2014-7501 will authorize the continuation of services from PWI for beach cleanup support within Tidelands area of responsibility. PWI's mission is to bring together businesses and workers with developmental disabilities. It is the goal of PWI for each PWI client/worker to attain the employment independence to the extent each person aspires.

BACKGROUND:

In July 1999, City Council, City of Imperial Beach, authorized an agreement with "Partnerships with Industry" (PWI) to provide limited maintenance services in the Tidelands area. This agreement has been renewed annually since that date. The current agreement expires June 30, 2014.

ANALYSIS:

PWI desires to continue the agreement with the City of Imperial Beach. Attachment (2) is the proposed agreement for FY 2014-2015. The services provided by PWI have proven to be very beneficial to the City. Staff recommends the program be continued for the next fiscal year. The program will be funded within the approved FY 2014/2015 budget.

Due to the changes anticipated in the State minimum wage rate, PWI is estimating there will be a \$1.00 per labor hour increase in the services cost per client/worker. There are three client/workers provided within this contract. Thus it is estimated that the contract cost increase will be \$4,000 for the year.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

The cost of the Agreement for FY 2013/2014 was approximately \$31,500. The adopted two year FY 2013/2014 and 2014/2015 budgets included this agreement at a cost not to exceed

\$40,000 per fiscal year. With the \$4,000 increase in client/worker labor, the FY 2014/15 contract cost will be \$35,500. Thus there is sufficient allocated budget to support continuing this contract with PWI.

RECOMMENDATION:

1. Receive this report.
2. Authorize the Public Works Director to execute the agreement with PWI.
3. Authorize the City Manager to approve a purchase order for the cost of the annual agreement with Partnerships with Industry.

Attachments:

1. Resolution No. 2014-7501
2. Partnership Services Agreement With Imperial Beach Public Works dated July 1, 2014

RESOLUTION NO. 2014-7501

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY (PWI) GROUP SERVICES AGREEMENT FOR FISCAL YEAR 2014/15

WHEREAS, in July 1999, City Council, City of Imperial Beach, authorized an agreement with "Partnerships with Industry" (PWI) to provide limited maintenance services in the Tidelands area; and

WHEREAS, this agreement has been renewed annually since that date; and

WHEREAS, the current agreement expires June 30, 2014; and

WHEREAS, PWI desires to continue the agreement with the City of Imperial Beach; and

WHEREAS, the services provided by PWI have proven to be very beneficial to the City; and

WHEREAS, staff recommends the program be continued for the next fiscal year; and

WHEREAS, the program will be funded within the approved FY 2014/2015 budget; and

WHEREAS, the FY 2014/15 contract cost is estimated at \$35,500; and

WHEREAS, the adopted two year FY 2013/2014 and 2014/2015 budgets included this agreement at a cost not to exceed \$40,000 per fiscal year.

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

1. The above recitals are true and correct.
2. The Public Works Director is authorized to execute the agreement with PWI.
3. The City Manager is authorized to approve a purchase order for the cost of the annual agreement with Partnerships with Industry.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of June 2014, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

Creating Jobs. Enhancing Lives.



PWI - South Bay Office

Group Services "GS"

Partnership Service Agreement With:
IMPERIAL BEACH PUBLIC WORKS

July 1, 2014

Manager: Sonia Vazquez / Director: Dalinda Rodriguez



Partnerships With Industry

*An important and valuable labor source to our employment community,
Bringing together employers and workers with developmental disabilities since 1985*

Group Services Agreement # 1

PWI Office:	South Bay	Ph:	(619) 424-2250
Nonprofit Tax ID:	33-0169950	Fax:	(619) 424-2258
Busn:	Imperial Beach Public Works		
Addr:	825 Imperial Beach Blvd.		
C/S/Z:	Imperial Beach, CA 91932		
Contact:	Hank Levien		
Projected Start Date:	Tuesday, July 1, 2014		

Provisions of PWI Agreement/Understanding

The services will be performed by "PWI workers", also known as PWI clients. The work shall be completed under the supervision of a PWI staff member, referred to as the Employment Training Specialist (ETS) or Job Coach. The ETS will monitor production and quality. The work performed by the PWI workers will be:

Trash abatement throughout the beach and parks. Cleaning of park restrooms. Relining of trash cans with plastic liners throughout the beach. Sweeping and raking of park grounds and street ends.

This agreement reflects fiscal year 2014-2015.

Days of Work -	Monday thru Friday	Lunch -	30 minutes
Work Schedule -	7:00am to 12:30pm		
# of Workers -	3		

Partnerships With Industry:

- Will be responsible for the assessment and placement of all PWI workers in the group.
- Will maintain accurate time and attendance records on each PWI worker.
- Carries Workers' Compensation and General Liability insurance on workers and PWI staff.
- PWI workers and staff members will follow rules provided by Imperial Beach Public Works.
- Will provide final compensation (i.e., payroll services) for the PWI workers and PWI staff.
- Is an independent contractor and not an employee or agent of Imperial Beach Public Works.

Imperial Beach Public Works:

- Will provide PWI with the necessary tools and equipment to perform the tasks required.
- Will proactively inform PWI management and ETS of changes which affect the group's employment.
- Will address any performance concerns with the ETS and PWI management.
- Will work proactively w/PWI to ensure that all safety-related issues are addressed immediately.
- Will hold in confidence information regarding individuals who are PWI workers.
- Will offer the same break times and uniforms to the PWI workers as with all other employees.

Compensation

Semi-monthly invoices will be based on the actual hours worked, with the annual compensation not to exceed \$35,000. The hours of operation are: Monday through Friday, 7:00am to 12:30pm, with a 30 minute lunch break. Please see attached holiday schedule. We will not be scheduled on these days unless otherwise requested.

Each worker's productivity will be time studied per U.S. Dept. of Labor (DOL) standards. This rate determines the 'norm' for individual pay. Norms are established by conducting time studies on experienced workers (i.e., received at least one pay increase and has worked at least six months). Individual pay is determined by assessing individual productivity and multiplying that by the 'prevailing wage' (i.e., wage earned by an 'experienced worker'. The following is an example of one worker's pay... [75% (productivity) X \$7.00 (prevailing wage) = \$5.25]. Time studies are completed at least semi-annually. Changes in individual productivity will be reflected in subsequent invoices.

Annually, and when there is an increase in the minimum wage, the DOL requires that a new survey of 'prevailing wage' be conducted. PWI will conduct the prevailing wage survey (average pay of experience workers at similar businesses). If the prevailing wage changes, or the minimum wage increases, PWI will notify you. Any changes in minimum/prevailing wage will be reflected in subsequent invoices. The prevailing wage for the work as detailed in this contract is: 9.72.

Payment for Services / PWI Contact Information

PWI prepares invoices for service periods: 1st - 15th, and 16th through month's end. The invoice will also include actual and direct overhead expenses such as workers compensation and reasonable and necessary administrative support. Payment must be received within 30 days of the invoice date. If any questions, please contact Sonia Vazquez, PWI Group Services Manager - (619) 424-2250.

Employment Training Specialist (Job Coaching) Support

The focus of the ETS is to work with each employee to develop work skills, encourage productivity, and ensure quality. The ETS should not be expected to perform work for the employer/contractor. The ETS's ongoing support and expertise is paid for by PWI. Due to PWI's funding by the State of California's Department of Rehabilitation, PWI must recognize certain holidays throughout the year. On these holidays, the group cannot work. A schedule of the holidays will be supplied by Partnerships With Industry.

PWI's Goal and Mission

It is the goal of PWI for each PWI client/worker to attain the employment independence to the extent each person aspires. In addition to the PWI workers completing the work as stated in this agreement, the PWI Group is considered production and training opportunity. Workers who evidence the necessary work skills to advance their careers are encouraged to do so.

PWI's mission is to bring together businesses and workers with developmental disabilities. PWI is successful because of supportive employers, competent and dedicated PWI workers/clients, and because it's good business. This work opportunity will enable persons with developmental disabilities to earn an income, prove their worth as valued employees, and most importantly, satisfy your labor needs. We look forward to a long and mutually beneficial working partnership with Imperial Beach Public Works.

Termination of Agreement

This agreement is ongoing and may be terminated upon twenty (20) calendar days prior written notice. PWI needs advance notice in order to most effectively and positively coordinate future services, funding, and support for the PWI workers impacted by an agreement ending.

Hank Levien

Employer Representative Signature on file

Signature

Date

Mark Berger

6-9-2014

PWI - CEO

Signature

Date

cc: original to PWI Accounting, copy to contractor, South Bay - PWI Director: Sonia Vazquez/Interim



Partnerships With Industry

*An important and valuable labor source to our employment community,
Bringing together employers and workers with developmental disabilities since 1985*

Group Services Holiday Schedule

PWI Office: South Bay

Ph: (619) 424-2250

Busn: **Imperial Beach Public Works**

Addr: 825 Imperial Beach Blvd.

C/SIZ: Imperial Beach, CA 91932

Contact: Hank Levien

Projected Start Date: **Tuesday, July 1, 2014**

Independence Day	Friday, July 4, 2014
Labor Day	Monday, September 1, 2014
Columbus Day	Monday, October 13, 2014
Veteran's Day	Tuesday, November 11, 2014
Thanksgiving Day	Thursday, November 27, 2014
Day After Thanksgiving	Friday, November 28, 2014
Christmas Eve	Wednesday, December 24, 2014
Christmas Day	Thursday, December 25, 2014
Day After Christmas	Friday, December 26, 2014
New Year's Day	Thursday, January 1, 2015
Martin Luther King Jr.	Monday, January 19, 2015
President's Day	Monday, February 16, 2015
Cesar Chavez Day	Monday, March 30, 2015
Memorial Day	Monday, May 25, 2015

PWI will be observing the holidays listed above.

Hank Levien

Date

Signature on file

Signature on file

Sonia Vazquez - Group Services Manager

Date

Sonia Vazquez/Interim - Director

Date

06/19/14

06/19/14

ITEM NO. 2.7*

ADOPTION OF RESOLUTION NUMBER 2014-7500 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PORT OF SAN DIEGO THROUGH A RIGHT OF ENTRY PERMIT GRANTING ACCESS TO PYRO SPECTACULARS, INC. TO PRODUCE THE 4TH OF JULY FIREWORKS. (1040-10)

* The staff report and resolution will be provided at or prior to the City Council meeting.



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 18, 2014
ORIGINATING DEPT.: PUBLIC WORKS *HW*
SUBJECT: PROPOSED BSA EAGLE PROJECT PRESENTATION

EXECUTIVE SUMMARY:

This report is to request City Council's approval for Eagle Scout Candidate Landon Yates to perform a community service project within the City of Imperial Beach to wit: landscape the two new side islands along Imperial Beach Boulevard at the crosswalk adjacent to Sports Park Recreation Center (see attachment 1). City Council's approval of this landscape project by Landon Yates will allow him to meet the requirements for the Boy Scouts of America Eagle Rank requirement to "plan, develop, and give leadership to others in a service project helpful to any religious institution, any school, or your community."

BACKGROUND:

The new Imperial Beach Boulevard crosswalk project near Imperial Beach Sports Park Recreation Center constructed in June and July 2013, did not include landscape work within the contract. However, there needs to be landscape installed now that the project construction is complete. In August 2013, an Eagle Project was completed in this newly constructed center median. However, the side island landscape pockets remained uncompleted. It has been City staff's intent to install this landscape when resources became available.

Boy Scouts of America has an award program by which boys who complete certain advancement requirements, perform a significant community service project and meet identified character standards are awarded the rank of Eagle. It is the opinion of the City staff that the project identified above – installation of irrigation and landscape in the new median - qualifies as a "significant community service project."

ANALYSIS:

BSA Troop 53, Eagle Scout Candidate Landon Yates has indicated an interest in performing the installation of landscape in the two new side islands on Imperial Beach Boulevard. Staff is willing to work with Landon Yates in designing and constructing the project. Landon Yates would design the improvements, plan, organize and supervise the construction of the project, should City Council approve his project.

I.B. Beautiful has reported to the City staff that they desire to help finance some or part of community service projects that will help beautify the City's properties including projects that

might be performed by Eagle Scout candidates. Landon Yates is scheduled to present his project to I.B. Beautiful at their July 3, 2014 meeting to seek funding for this service project.

ENVIRONMENTAL DETERMINATION:

This project was evaluated for CEQA requirements and is determined to be Categorical Exempt per section 15301 - Existing Facilities – Class 1.c.

FISCAL IMPACT:

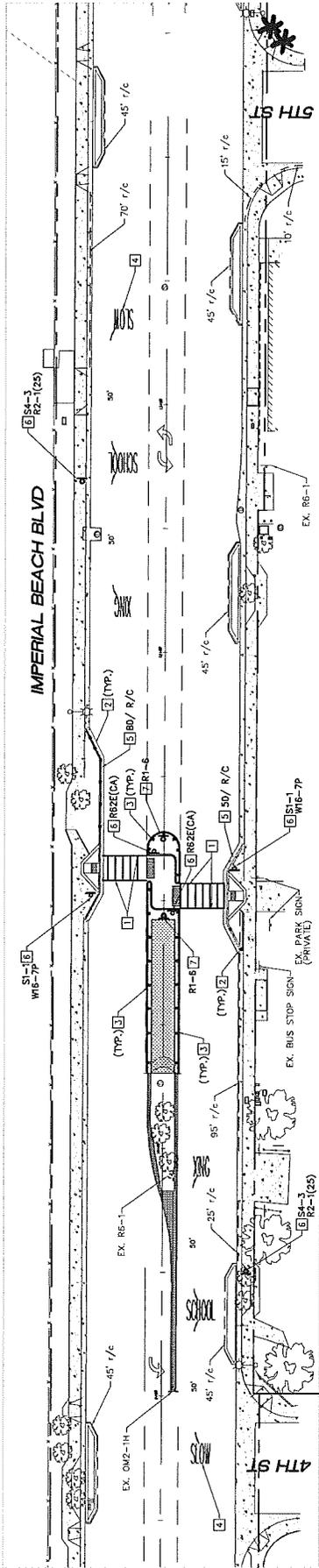
IB Beautiful is expected to fund the project materials and supplies cost. All labor will be provided by Eagle project support personnel. The estimated costs for this project's materials and supplies is \$300.00. If IB Beautiful decides to not fund this project, the costs will come from the Street Maintenance Division FY 2015 Operating Budget.

RECOMMENDATION:

1. Receive this report.
2. Receive a presentation from Landon Yates regarding the proposed improvements.
3. Comment and direct staff and Landon Yates regarding the design of the proposed project
4. Authorize the City Manager to sign the Eagle Project plan for Landon Yates to continue the project development and construction as approved by City Council and City staff.

Attachments:

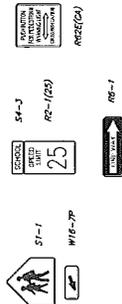
1. Plan Drawing of Crosswalk at Imperial Beach Blvd. near Sports Park.



CURB LEGEND

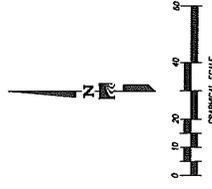
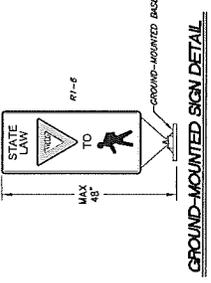
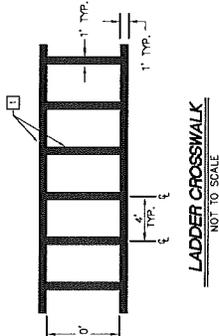
- 1/2" (EXISTING RED CURB)
- 1/2" (PROPOSED RED CURB)

SIGNING LEGEND:



SIGNING AND STRIPING NOTES:

1. INSTALL 12" WHITE THERMOPLASTIC CROSSWALK PER CALTRANS STD. PLAN AZ4E AND LADDER CROSSWALK DETAIL ON THIS SHEET.
2. INSTALL WHITE RAISED PAVEMENT MARKERS (RPM) TYPE C, PER CALTRANS STANDARD PLAN AZ38. EPOXY TO TOP OF FINISHED CURB AT 10" SPACING.
3. INSTALL YELLOW RAISED PAVEMENT MARKERS (RPM) TYPE D, PER CALTRANS STANDARD PLAN AZ38. EPOXY TO TOP OF FINISHED CURB AT 10" SPACING.
4. INSTALL WHITE THERMOPLASTIC "SLOW SCHOOL XING" LEGEND PER CALTRANS STD. PLAN AZ4D, 100' FROM CROSSWALK.
5. PAINT RED CURB.
6. INSTALL NEW SIGN ON BREAKAWAY POLE OR CROSSWALK EQUIPMENT POLE, AS SHOWN.
7. INSTALL SIGN IN STREET ON BREAKAWAY POST, PER MUTCD STANDARDS AND "GROUND-MOUNTED SIGN" DETAIL.



SIGNING AND STRIPING PLANS FOR
IMPERIAL BEACH BLVD.
 PEDESTRIAN CROSSWALK
 CITY OF IMPERIAL BEACH, CALIFORNIA
 ENGINEERING DEPARTMENT

DESIGNED BY	DATE	SCALE	PROJECT NO.
DRAWN BY	DATE	SCALE	PROJECT NO.
CHECKED BY	DATE	SCALE	PROJECT NO.
APPROVED BY	DATE	SCALE	PROJECT NO.
ORIGINAL	DATE	SCALE	PROJECT NO.
AS-BUILT	DATE	SCALE	PROJECT NO.
CONTRACTOR INSPECTOR	DATE	SCALE	PROJECT NO.
DATE STARTED	DATE COMPLETED		
			SHEET 2 OF 4 SHEETS

PLANS PREPARED UNDER THE SUPERVISION OF:

RYAN M. SPITZ
 LICENSE NO. 51915
 CIVIL ENGINEER
 STATE OF CALIFORNIA

RYAN M. SPITZ CORPORATION
 ENGINEERS & ARCHITECTS
 10000 IMPERIAL BEACH BLVD., SUITE 100
 IMPERIAL BEACH, CA 92249
 PHONE: (619) 425-1111
 FAX: (619) 425-1112
 WWW: RYANMSPITZ.COM



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 18, 2014
ORIGINATING DEPT.: CITY CLERK *JMH*
SUBJECT: CONSIDER REAPPOINTMENT OF THE CITY OF IMPERIAL BEACH'S REPRESENTATIVE ON THE BOARD OF PORT COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT

EXECUTIVE SUMMARY:

The City of Imperial Beach's representative on the Board of Port Commissioners of the San Diego Unified Port District is appointed by the Mayor with approval by the City Council. Mayor Janney is seeking consent to reappoint Commissioner Dan Malcolm to a second four year term. The current term ends January 2, 2015.

BACKGROUND:

The Port is governed by a seven member Board of Port Commissioners; one commissioner is appointed by Chula Vista, Coronado, Imperial Beach and National City, and three commissioners are appointed by San Diego. The Board establishes policies under which the Port's staff conducts its daily operations.

At the City Council meeting of August 10, 2010, City Council voted to approve Mayor Janney's recommendation to appoint Dan Malcolm as the Port Commissioner to represent the City of Imperial Beach for a four year term, expiring on January 2, 2015. He is eligible for re-appointment to a second four year term to expire January 2, 2019. Port Commissioner Malcolm has indicated that he is willing to serve another term if appointed.

ANALYSIS:

Port Commissioner Malcolm has endeavored to provide regular updates to the City Council on Port District activities. During his most recent update to City Council on May 7, 2014, City Council discussed continuing to work with Port Commissioner Malcolm on various projects.

The Mayor has requested that the City Council consider reappointing Mr. Malcolm at this time. If reappointed, Mr. Malcolm would be the Chairman of the Board next year. He currently serves as the Vice Chair.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

None associated with this report.

RECOMMENDATION:

Consider the Mayor's request, and reappoint Mr. Malcolm to serve as Imperial Beach's Port Commissioner for a term expiring January 2, 2019.