



## City Council Regular Meeting Agenda

Wednesday, March 2, 2022, 6:00 p.m.

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

**Public Comments:** Members of the public can participate in-person at the City Council meeting to provide public comments or they can participate electronically. Members of the public who wish to watch City Council meetings, are encouraged to stream from the City website at [https://www.imperialbeachca.gov/council\\_meetings](https://www.imperialbeachca.gov/council_meetings). In lieu of in-person attendance and only during the time of the COVID-19 emergency, members of the public can submit their comments on specific agenda items via e-mail at [comments@imperialbeachca.gov](mailto:comments@imperialbeachca.gov). Comments will be accepted prior to the City Council meeting and up until the time that the Mayor announces that public comment is closed for each particular agenda item. A recess may be called to allow City Staff time to retrieve the correspondence. Please note in your email subject line the item on the agenda that you wish to comment on and please specify if you would like the written comment to be read aloud or just to be entered into the record. Please note that if you request the comment to be read aloud during the meeting, it will be limited to three (3) minutes so that business can be efficiently completed at the meeting.

**Providing Oral Comments During the Meeting:** To provide oral public comment during the meeting, attend in-person or join Zoom via desktop computer/cell phone app or telephone (see meeting details below). Members of the public will not be shown on video; they will be able to watch and listen and to speak when called upon. If you would like to speak on an item, use the "Raise Hand" option on the desktop/phone app or press \*9 on your telephone when instructed to do so. Public Comments will be limited to three (3) minutes so that business can be efficiently completed at the meeting.

**Join Zoom:** <https://us02web.zoom.us/j/81524097760?pwd=VzAvTzREWIRPakhXTGI5SDJZVWt3UT09>

Or Telephone:

+1 669 900 6833 or +1 253 215 8782

Webinar ID: 815 2409 7760

Passcode: 835123

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES**  
 All City Council assignments are available for review in the City Clerk's Office.
5. **COMMUNICATIONS FROM CITY STAFF**
6. **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.
7. **PRESENTATIONS**
  - 7.a. **CERTIFICATE OF COMMENDATION TO ASEZ WAO. (0410-30)** 6  
**Recommendation:**  
 Receive a presentation from ASEZ WAO and present a Certificate of Commendation for exemplary volunteer service.
  - 7.b. **PRESENTATION BY U.S. CUSTOMS AND BORDER PROTECTION.\* (0150-40)**  
 \*No Staff Report
  - 7.c. **CERTIFICATE OF COMMENDATION FOR AMBER CRAIG. (0410-30)** 9  
**Recommendation:**  
 Present a Certificate of Commendation for 25 years of service working at the Imperial Beach Station for U.S. Customs and Border Protection as the Public Lands Liaison.
  - 7.d. **AUTHORIZATION TO NAME THE ENTRANCE TO THE BOYS & GIRLS CLUB IN HONOR OF KEN BLINSMAN. (0410-30 & 0720-70)** 11  
**Recommendation:**  
 Staff recommends that the City Council direct the City Manager to take the actions necessary to install signage naming the entrance to the Boys & Girls Club "Ken Blinsman Way."
8. **CONSENT CALENDAR**  
 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 the item is removed from the Consent Calendar by action of the City Council. A Councilmember or member of the public may make a comment on any item on the Consent Calendar.  
  
**Recommendation:**  
 To approve Consent Calendar Item Nos. 8.a. through 8.e.

8.a.	<b>APPROVAL OF CITY COUNCIL MEETING MINUTES</b>	13
	<b>Recommendation:</b> That the City Council approves the Special Meeting Minutes of February 23, 2022.	
8.b.	<b>RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM FEBRUARY 4, 2022 TO FEBRUARY 18, 2022. (0300-25)</b>	16
	<b>Recommendation:</b> Staff is requesting that the City Council ratify and file the Warrant Register Report.	
8.c.	<b>RECEIVE TREASURER'S REPORT FOR JANUARY 2022. (0300-90)</b>	26
	<b>Recommendation:</b> Staff recommends that the City Council receive and file the January 2022 Treasurer's Report.	
8.d.	<b>SECOND READING AND ADOPTION OF ORDINANCE NO. 2022-1207 ADDING IBMC CHAPTER 18.54 TO PROVIDE REGULATIONS FOR URBAN LOT SPLIT SUBDIVISIONS AND TWO-UNIT RESIDENTIAL DEVELOPMENTS IN SINGLE-FAMILY RESIDENTIAL ZONES AS ALLOWED BY SB 9. (0600-95)</b>	48
	<b>Recommendation:</b> That the City Council conduct the second reading, waive further reading, and adopt Ordinance No. 2022-1207, approving the proposed amendment to Title 18 of the Imperial Beach Municipal Code providing regulations for urban lot split subdivisions and two-unit residential developments in Single-Family Residential Zones as allowed by Senate Bill 9, and find the Ordinance exempt from the provisions of CEQA pursuant to Government Code Sections 65852.21(j) and 66411.7(n), because the adoption of an ordinance to implement SB 9 is not considered a project under Division 13 (commencing with Section 21000) of the Public Resources Code.	
8.e.	<b>GENERAL PLAN 2021 ANNUAL PROGRESS REPORT. (0620-90)</b>	68
	<b>Recommendation:</b> That the City Council received the 2021 annual progress report.	
9.	<b>ORDINANCES/INTRODUCTION &amp; FIRST READING</b>	
9.a.	<b>AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 10.36.110.B. OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO ON-STREET RECREATIONAL VEHICLE PARKING. (0760-95)</b>	104
	<b>Recommendation:</b> Introduce ordinance by title only waiving the full reading of the ordinance and set the adoption for the next regular meeting.	

- 9.b. **CONSIDER ADOPTION OF URGENCY ORDINANCE 2022-1211 AND INTRODUCING ORDINANCE 2022-1209 AMENDING TITLE 4 OF THE IMPERIAL BEACH MUNICIPAL CODE TO ADD A NEW CHAPTER 4.62 RELATED TO MICROENTERPRISE HOME KITCHEN OPERATIONS** 107

**Recommendation:**

Staff recommends that the City Council consider the proposed ordinances and:

1. Adopt urgency Ordinance No. 2022-1211; and
2. Introduce Ordinance No. 2022-1209 by title only waiving further reading and setting for adoption at the March 16 Council meeting.

**10. PUBLIC HEARINGS/ORDINANCES**

- 10.a. **PUBLIC HEARING #4 – INTRODUCTION OF ORDINANCE NO. 2022-1208 ADOPTING BOUNDARIES FOR CITY COUNCIL DISTRICTS FOLLOWING THE 2020 DECENNIAL FEDERAL CENSUS AND PURSUANT TO THE FAIR MAPS ACT.** 128

**Recommendation:**

It is recommended that the City Council conduct the public hearing, receive public input, introduce Ordinance No. 2022-1208 by title only, waive further reading, and schedule adoption for March 16, 2022.

**11. REPORTS**

- 11.a. **CITY COUNCIL CONSIDERATION OF THE APPOINTMENT OF ODETTE GONZALEZ AS THE CITY OF IMPERIAL BEACH REPRESENTATIVE ON THE ARTS, CULTURE AND DESIGN COMMITTEE OF THE PORT OF SAN DIEGO. (0150-70)** 148

**Recommendation:**

Staff recommends that the City Council consider the request of the Mayor to appoint Odette Gonzalez to serve on the Arts, Culture and Design Committee for the Port of San Diego commencing on March 3, 2022, and expiring on March 3, 2025.

- 11.b. **CITY COUNCIL CONSIDERATION OF THE REAPPOINTMENT OF DAN MALCOLM AS THE CITY OF IMPERIAL BEACH REPRESENTATIVE ON THE BOARD OF COMMISSIONERS OF THE PORT OF SAN DIEGO. (0150-70)** 150

**Recommendation:**

Staff recommends that the City Council consider the request of the Mayor to reappoint Commissioner Dan Malcolm to an additional four-year term commencing on January 2, 2023 and expiring on January 2, 2027.

**11.c. RESOLUTION 2022-12 TO ACCEPT AND APPROPRIATE \$539,000 IN STATE ACTIVE TRANSPORTATION GRANT DESIGN FUNDS AND AWARD A PROFESSIONAL SERVICES AGREEMENT TO MICHAEL BAKER INTL, INC. FOR ENGINEERING DESIGN OF THE 9TH ST. ACTIVE TRANSPORTATION CORRIDOR (0720-25)**

**Recommendation:**

Adopt Resolution 2022-12 to accept and appropriate \$539,000 in State Active Transportation Grant design funding and award a Professional Services Agreement to Michael Baker International, Inc. to develop the engineering plans, specifications and estimates for the design phase of the Project.

Provide consent to staff to seek public input on intersection options as directed.

**12. I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS**

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

**14. CITY COUNCIL FUTURE AGENDA REQUESTS**

**15. ADJOURN REGULAR MEETING**

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

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CALIFORNIA GOVERNMENT CODE SECTION 54953(e), THE CITY OF IMPERIAL BEACH REQUESTS THAT INDIVIDUALS WHO REQUIRE REASONABLE ACCOMMODATION TO FULLY PARTICIPATE IN THIS MEETING CONTACT THE CITY CLERK'S OFFICE AT (619) 628-2347 OR TTY 711 AS SOON AS POSSIBLE DURING REGULAR BUSINESS HOURS AND NOT LATER THAN AT LEAST TWELVE (12) HOURS IN ADVANCE OF THE MEETING TO DISCUSS YOUR ACCESSIBILITY NEEDS.

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 ON THE CITY'S WEBSITE AT [https://www.imperialbeachca.gov/council\\_meetings](https://www.imperialbeachca.gov/council_meetings)