



City Council Regular Meeting Agenda

Wednesday, February 16, 2022, 6:00 p.m.

Virtual Meeting

(Meeting to be held via teleconference pursuant to California Government Code Section 54953(e))

Online location for members of the public to listen, observe and address the meeting electronically: Visit https://www.imperialbeachca.gov/council_meetings, click on the "Watch Meeting" option.

PLEASE NOTE: COVID-19 LOCAL EMERGENCY Pursuant to State Law, members of the Imperial Beach City Council and staff may participate in public meetings via teleconference and/or video conference. In the interest of reducing the spread of COVID-19, in-person public participation is prohibited within the Council Chambers.

Submitting Written Comments on Specific Agenda Items: 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. 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, 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. MICROENTERPRISE HOME KITCHEN OPERATIONS (MEHKO) PROGRAM UPDATE. (0600-90)

*No Staff Report.

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.h.

8.a. APPROVAL OF CITY COUNCIL MEETING MINUTES

6

Recommendation:

That the City Council approves the Special Meeting Minutes of December 22, 2021.

8.b. RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM JANUARY 1, 2022 TO JANUARY 21, 2022. (0300-25)

11

Recommendation:

Staff is requesting that the City Council ratify and file the Warrant Register Report.

8.c. RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM JANUARY 22, 2022 TO FEBRUARY 4, 2022. (0300-25)

24

Recommendation:

Staff is requesting that the City Council ratify and file the Warrant Register Report.

8.d.	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, CONTINUING THE PROCLAMATION OF A STATE OF AN ONGOING LOCAL EMERGENCY RELATED TO COVID-19. (0210-25)	32
	Recommendation: Approve Resolution No. 2022-07.	
8.e.	RESOLUTION NO. 2022-08 AUTHORIZING REMOTE TELECONFERENCE MEETINGS AS NEEDED DURING THE COVID-19 LOCAL AND STATE EMERGENCY FOR THE PERIOD OF 02-16-2022 THROUGH 03-18-2022 PURSUANT TO BROWN ACT PROVISIONS. (0410-95)	37
	Recommendation: Approve Resolution 2022-08.	
8.f.	2022 SPECIAL EVENT APPROVAL. (1040-10)	43
	Recommendation: Staff recommends the City Council conditionally approve the Padres Pedal the Cause event.	
8.g.	RESOLUTION 2022-09 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)	48
	Recommendation: Adopt Resolution No. 2022-09 to maintain a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorize the City Manager, Mayor, and Council members to work with local, State, Federal, and Mexican authorities to advance binational projects to improve conditions in the Tijuana River.	
8.h.	RECEIVE TREASURER'S REPORT FOR DECEMBER 2021. (0300-90)	52
	Recommendation: Staff recommends that the City Council receive and file the December 2021 Treasurer's Report.	
9.	ORDINANCES/INTRODUCTION & FIRST READING See Public Hearings, Item No. 10.b.	
10.	PUBLIC HEARINGS	
10.a.	TIME CERTAIN FOR 6:30 P.M. – PUBLIC HEARING #3 – RECEIVE PUBLIC INPUT ON EXISTING COUNCIL ELECTION DISTRICT BOUNDARIES. (0430-95)	74
	Recommendation: It is recommended that the City Council conduct the public hearing, receive public input on the existing map and make amendments to the current map, if needed.	

10.b. URGENCY ORDINANCE NO. 2022-1206 AND 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)

Recommendation:

That the City Council hold the public hearing to receive public input on the item and:

- 1. Adopt urgency Ordinance No. 2022-1206; and
- 2. Introduce Ordinance No. 2022-1207 by title only waiving further reading and setting for adoption at the March 2 Council meeting; and
- 3. Find the Ordinances 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.

11. REPORTS

11.a. RESOLUTION NO. 2022-11 ADDING THE ELM AVENUE TRAFFIC CALMING PROJECT TO THE IMPERIAL BEACH CAPITAL IMPROVEMENT PROGRAM AND APPROPRIATING \$85,000 TO THE PROJECT BUDGET. (0750-20)

142

Recommendation:

Adopt Resolution No. 2022-11 to: (1) add the Elm Avenue Traffic Calming Project to the Imperial Beach Capital Improvement Program; and (2) authorize the appropriation of \$85,000 to the project budget from the General Fund Reserve.

11.b. CLIMATE ACTION PLAN YEAR 2 REPORT. (0600-20)

146

Recommendation:

That the City Council receive the Climate Action Plan Report for the second reporting period.

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.