



# 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**

**October 17, 2018**

**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) 628-2347, as far in advance of the meeting as possible.

**CLOSED SESSION MEETING CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION (1)**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Govt. Code Section 54956.9(d)(1) (1 case)

Case No. 18cv0457JM (JMA)

**RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

**ADJOURN CLOSED SESSION**

**REGULAR MEETING CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES**

*All City Council assignments are available for review in the City Clerk's Office.*

**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 (1.1)**

- 1.1\* SANDAG CHAIR TERRY SINNOTT WILL PRESENT ON RECENT REGIONAL SANDAG ACCOMPLISHMENTS, LOCAL ACCOMPLISHMENTS SPECIFIC TO THE CITY OF IMPERIAL BEACH, THE SANDAG PLAN OF EXCELLENCE, AND AN UPDATE ON THE SANDAG EXECUTIVE DIRECTOR RECRUITMENT. (0140-40)**

\*No Staff Report

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 (2.1-2.6)**-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: That the City Council approves the Regular Meeting Minutes of September 19, 2018.

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

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

**2.3 RESOLUTION 2018-7969 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0620-75)**

Recommendation: Adopt Resolution No. 2018-7969.

**2.4 RESOLUTION 2018-7970 TO RECOGNIZE THE EFFORTS OF THE 9<sup>TH</sup> ANNUAL TIJUANA RIVER ACTION MONTH. (0230-70)**

Recommendation: Adopt Resolution No. 2018-7970.

**2.5 RESOLUTION 2018-7971 TO ADOPT AND ADVANCE A VISION FOR CALIFORNIA'S COASTAL FUTURE. (0220-70)**

Recommendation: Adopt Resolution No. 2018-7971 for the City to adopt and advance a statewide Coastal Vision to take action to protect coastal ecosystems from the impacts of sea-level rise.

**2.6 REQUEST TO UTILIZE DUNES PARK FOR MILITARY APPRECIATION DAY EVENT REQUIRED BY RESOLUTION NO. 2018-7890. (0920-10)**

Recommendation: Authorization for the Chamber of Commerce and FRA to activate Dunes Park as an event venue for Military Appreciation day on November 11, 2018.

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

None.

**PUBLIC HEARINGS (4.1-4.2)**

**4.1 PUBLIC HEARING AND RESOLUTION NO. 2018-7968 ADOPTING AN AMENDMENT TO THE 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM COVERING FISCAL YEARS 2019-2023 FOR THE APPROPRIATION OF CARRY OVER FUNDS. (0680-80)**

Recommendation:

1. Receive this report;
2. Open the Public Hearing;
3. Receive public comment;
4. Close the Public Hearing; and
5. Adopt Resolution No. 2018-7968, authorizing City staff to submit Attachment 3 to SANDAG designating the roadways in Attachment 3 as projects eligible for street resurfacing and ADA/pedestrian/bicycle improvements between Fiscal Years 2019 through 2023 using the revenues from the TRANSNET Local Street and Roads fund.

**PUBLIC HEARINGS (Continued)**

**4.2 PUBLIC HEARING TO RECEIVE INPUT CONCERNING DISTRICT MAPS FOR CITY COUNCIL ELECTIONS DISTRICT BOUNDARIES AND THE SEQUENCING OF ELECTIONS. (0430-95)**

Recommendation:

1. Open the public hearing and receive a report from NDC, the City's demographic consultant, concerning the draft maps proposed to date, as well as the process for obtaining public input on the draft maps of potential voting districts and potential election sequencing for a district-based election process pursuant to Elections Code section 10010;
2. Invite members of the public to provide input on the draft maps and potential election sequencing presented; and
3. Close the public hearing when there is no more input from the public and provide direction to the City's demographics consultant about any modifications to one or more proposed district maps and the potential election sequencing to implement the district based election system.

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

None.

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

**ADJOURN REGULAR MEETING**

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

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT [www.ImperialBeachCA.gov](http://www.ImperialBeachCA.gov)

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/s/  
Jacqueline M. Kelly, MMC  
City Clerk