

**SPECIAL AND REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
November 1, 2006
CLOSED SESSION – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.
CITY COUNCIL CHAMBERS
825 Imperial Beach Boulevard
Imperial Beach, California**

CALL TO ORDER

MAYOR ROSE called the Special and Regular Closed Session Meeting to order at 5:34 p.m.

ROLL CALL

Councilmembers present:	Janney, Winter, McCoy
Councilmembers absent:	None
Mayor present:	Rose
Mayor Pro Tem present:	McLean
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

CLOSED SESSION

MOTION BY ROSE, SECOND BY MCLEAN, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Name of case unspecified: Disclosure would jeopardize existing litigation negotiations

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Name of Case:

Jose Moreno; Gerardus Reed; Paulina Osorio; and Michelle Perez, a minor by her Guardian ad Litem, Maria V. Osorio v. City of Imperial Beach; Case No. GIS 16682

MOTION CARRIED UNANIMOUSLY.

MAYOR ROSE adjourned the Special and Regular Meetings to Closed Session at 5:35 p.m. and she reconvened the meeting to Open Session at 6:00 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time.

CALL TO ORDER

MAYOR ROSE called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present: Janney, McCoy, Winter
Councilmembers absent: None
Mayor present: Rose
Mayor Pro Tem present: McLean

Staff present: City Manager Brown; City Attorney Lough;
City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR ROSE led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

MAYOR/COUNCIL ANNOUNCEMENTS

COUNCILMEMBER MCCOY spoke about an article entitled, "Saving Wild California" that featured a picture of South Seacoast Drive and the Tijuana Slough in the Wildlife Refuge Magazine.

MAYOR ROSE announced the unveiling of the newest public artwork titled, "Banner Art" that is scheduled to take place on November 4th.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

BOB WADHAM expressed appreciation to City Council for their dedication and hard work for the past four years.

SHERIFF'S CAPTAIN PARKER introduced Lt. Charles Evans, who is here temporarily from the Santee Sheriff station, until a permanent replacement is assigned.

PRESENTATIONS/PROCLAMATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.4)

MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of October 18, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified Accounts Payable Numbers 62638 through 62759 for the period ending 10/20/06 and Payroll Register Numbers 37721 through 37766 for the period ending 10/12/06 in the amount of \$617,388.19.

2.3 SOUTH CORONADO SHORES FINAL MAP (TM 05-232) FOR THE PROPOSED CONVERSION OF 36 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 615 9TH STREET, IN THE R-1500/MU-1 (HIGH DENSITY RESIDENTIAL /MIXED-USE OVERLAY) ZONE. OWNER: SOUTH CORONADO SHORES LLC/APPLICANT: MARK OGORDON OF CORE IMPACT PROPERTY DEVELOPMENT. MF 783. (0600-20)

Approved the Final Map but authorize the release of the map for recordation only when all required improvements have been completed or have been bonded for.

2.4 LETTER OF SUPPORT FOR THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR A GRANT APPLICATION TO CONDUCT AN ACCESS STUDY OF THE AREA OF SOUTH SAN DIEGO BAY NEAR THE MOUTH OF THE OTAY RIVER TO DETERMINE OPTIMAL ALIGNMENTS OF PUBLIC TRAILS AND THE FEASIBILITY OF POSSIBLE FUTURE USE OF THE WESTERN SALT BUILDING FOR INTERPRETIVE FACILITIES. (0600-20)

Ratified the letter attached to the staff report.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.2)

7.1 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)

CITY MANAGER BROWN reported staff completed comments on the EIR and has arranged for a meeting with the hotel representatives and consultant to go over comments on November 10th and the application is still under review for consistency with the EIR; staff anticipates a public hearing in January.

7.2 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

CITY MANAGER BROWN reported he and Mayor Rose met with Senator Feinstein's office where they discussed sewage issues and alternative measures for the Point Loma treatment facility.

REPORTS OF MAYOR AND COUNCILMEMBERS

COUNCILMEMBER WINTER announced the resignation of Scott Tulloch, of the City of San Diego's Metropolitan Wastewater Department; she spoke about receiving e-mail correspondence from Mayor Sanders' office requesting IB's support of the Mayor's Climate Protection Agreement and she gave the information to City Manager Brown.

COUNCILMEMBERBER MCCOY reported on SANDAG and noted the proposed monthly account inactivity fee for the I-15 FasTrak toll lanes failed under the SANDAG weighted voting system and the two high occupancy vehicle lanes on SR 54 between I-805 and Briarwood Road will be converted to general purpose lanes.

MAYOR ROSE thanked Community Development Director Wade for his presentation on sand replenishment at a meeting with Senator Feinstein; staff is seeking assistance with the \$167,000 shortfall.

The meeting adjourned at 6:18 p.m.

Diane Rose, Mayor

Attest:
Jacqueline M. Hald, CMC
City Clerk