



SPECIAL MEETING AMENDED AGENDA



IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

APRIL 21, 2010

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 REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

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.

CONSENT CALENDAR (2.1 - 2.3) - 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 FINAL MAP (TM 03-091) FOR THE REDEVELOPMENT OF THE SEACOAST INN, A PROPOSED 78 ROOM HOTEL LOCATED AT 800 SEACOAST DRIVE, IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 661 (0660-430)

City Manager's Recommendation: Approve the Final Map for recordation along with the recordation of any required documents as security for the required improvements.

**Note: Item originally labeled Item No. 2.1 on regular agenda has been removed.*

2.2 RESOLUTION NO. R-10-219 – DECLARING THAT THE IMPERIAL BEACH REDEVELOPMENT AGENCY'S PLANNING AND ADMINISTRATIVE EXPENSES USING LOW AND MODERATE INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW AND MODERATE INCOME HOUSING. (0640-05)

City Manager's Recommendation: Adopt resolution.

2.3 RESOLUTION NO. 2010-6879 – APPROVING A 3-YEAR EXTENSION TO THE ANNUAL 5-YEAR TREE TRIMMING SERVICES 2005 AGREEMENT. (0940-60)

City Manager's Recommendation: Adopt resolution.

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.cityofib.com.

Copies of this notice were provided on April 19, 2010 to the City Council, San Diego Union-Tribune, and I.B. Eagle & Times.

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO) ss.

CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Amended Agenda for the Special Meeting as called by the Mayor of the City of Imperial Beach was provided and posted on April 19, 2010. Said meeting to be held at 5:30 p.m., April 21, 2010, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on April 19, 2010 at 3:30 p.m.

Jacqueline M. Hald, CMC
City Clerk

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority 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.



AGENDA ITEM NO. 2.1

**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER

MEETING DATE: APRIL 21, 2010
ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, COMMUNITY DEVELOPMENT DIRECTOR 

SUBJECT: CONSENT AGENDA: FINAL MAP (TM 03-091) FOR THE REDEVELOPMENT OF THE SEACOAST INN, A PROPOSED 78 ROOM HOTEL LOCATED AT 800 SEACOAST DRIVE, IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 661.

PROJECT DESCRIPTION/BACKGROUND:

The Seacoast Inn project [MF 661: Specific Plan (GPA/LCPA 03-95, Coastal Development Permit (A-6-IMB-07-131), Design Review (DRC 03-094), Site Plan Review (SPR 03-093), Tentative Map (TM 03-091), and Environmental Impact Report (EIA 04-034)] proposed to demolish an



existing 3-story, 38-guest room hotel and construct a 4-story, 78-guest room full service condo hotel, 40-feet-high to roof level height with a new vertical seawall on a 1.39 acre lot at 800 Seacoast Drive in the C-2 (Seacoast Commercial) Zone. It was approved by the City Council on December 5, 2007. On appeal, the Coastal Commission eventually approved the coastal development permit (A-6-IMB-07-131) on April 10, 2008.

PROJECT EVALUATION/DISCUSSION:

The expiration date (December 5, 2010) for the tentative map was extended by SB 1185 to December 5, 2011. The Final Map substantially conforms to the approved Tentative Map and, pursuant to Map Act Section 66474.1, must be approved by the legislative body when all Tentative Map conditions have been met. The applicant is in the process of complying with the conditions of the Tentative Map as stipulated in Resolution 2007-6559. The Final Map shows the required dedication of the beach area west of the proposed seawall to the public. A Final Map may be approved if there is bond for the value of the required improvements.

CALIFORNIA ENVIRONMENTAL QUALITY ACT:

This project may be statutorily exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15268 project (Ministerial Projects).



FISCAL IMPACT:

The applicant's project account 03-95 is currently in deficit and additional deposits will be required to replenish the account to fund the continued processing of this application. The applicant has provided a security for the required improvements stipulated in the Tentative Map conditions.

DEPARTMENT RECOMMENDATION:

Approve the Final Map for recordation along with the recordation of any required documents as security for the required improvements.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Gary Brown

Attachments:

- 1. Final Map

c: file MF 661

Allison Rolfe, Planning Director, Pacifica Companies, 1785 Hancock Street, Suite 100, San Diego, CA 92110 arolfe@pacificacompanies.com

Gary D. Mellom, PLS, Survey Field Supervisor, Construction Testing and Engineering, Inc., 1441 Montiel Road, Ste. 115, Escondido, CA 92026 gary@cte-inc.net

Thomas Jones, President, Bement, Dainwood & Sturgeon, 6859 Federal Boulevard, Lemon Grove, CA 91945-1315 tjones@bdsengineering.com

