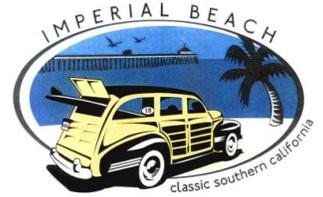




# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



NOVEMBER 5, 2008

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**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.

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS**

### **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)**

None.

**CONSENT CALENDAR (2.1 - 2.4)** - *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.**

City Manager's Recommendation: Approve the minutes of the Regular City Council Meetings of September 17, October 1, and October 15, 2008.

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

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 67323 through 67456 with the subtotal amount of \$694,840.88; and Payroll Checks 40295 through 40342 for the pay period ending 10/09/08 with the subtotal amount of \$149,825.53; for a total amount of \$844,666.41.

**Continued on Next Page**

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.

## **CONSENT CALENDAR (Continued)**

- 2.3 RESOLUTION NO. 2008-6689 – AMENDING WESTON SOLUTIONS, INC., CONSULTANT AGREEMENT FOR TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY AND AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009 ADOPTED BY RESOLUTION NO. 2005-6089 AND AS AMENDED DECEMBER 7, 2005 – RESOLUTION NO. 2005-6253 AND FEBRUARY 6, 2008 – RESOLUTION NO. 2008-6574 – TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY CIP D08-901 PROJECT. (0230-70)**

City Manager's Recommendation: Adopt resolution.

- 2.4 RESOLUTION NO. 2008-6690 – AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE 2009-2010 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR FUNDING ASSISTANCE FOR 2009 CONCERT EVENT. (1040-10)**

City Manager's Recommendation: Adopt resolution.

## **ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)**

- 3.1 PROPOSED SMOKE SHOP ORDINANCE AMENDING TITLE 19 ZONING BY ADDING CHAPTER 19.63. MF 981. (0600-95)**

City Manager's Recommendation:

1. Declare the public hearing open; and
2. Motion to continue the public hearing to the City Council meeting of January 21, 2009.

## **ORDINANCES – SECOND READING & ADOPTION (4.1)**

- 4.1 ORDINANCE NO. 2008-1076 – TO AMEND CHAPTER 1.18 (ADMINISTRATIVE APPEAL PROCEDURES AND TIME LIMITS FOR APPEAL) OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING APPEALS PROCEDURES FOR CERTAIN ADMINISTRATIVE DECISIONS. (0600-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2008-1076, an ordinance of the City Council of the City of Imperial Beach, California, to amend Chapter 1.18 (Administrative Appeal Procedures and Time Limits for Appeal) of the Imperial Beach Municipal Code regarding Appeals Procedures for Certain Administrative Decisions;
3. City Clerk reads title of Ordinance No. 2008-1076; and
4. Motion to dispense the second reading and adopt Ordinance No. 2008-1076 by title only.

## **PUBLIC HEARINGS (5)**

None.

## **REPORTS (6.1 - 6.3)**

- 6.1 RESOLUTION NO. 2008-6688 – AUTHORIZING THE PURCHASE OF REPLACEMENT VEHICLES. (1130-55)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

- 6.2 FINANCIAL UPDATE. (0330-25)**

City Manager's Recommendation: Receive and file report.

- 6.3 PROPOSAL FOR CUSTOM SEASONAL LIFEGUARD TOWER FOR PALM AVENUE STREET END. (0220-20)**

City Manager's Recommendation:

1. Receive and accept the report and/or make any additional recommendations as appropriate; and
2. Approve a request for Port funding, both capital and operational, of a lifeguard tower at the Palm Avenue street end or Port funding of an additional 4x4 truck plus staffing costs to operate on north of Palm Avenue from June 1<sup>st</sup> to September 30<sup>th</sup>.

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

**MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES**

**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](http://www.cityofib.com).**

Copies of this notice were provided on October 31, 2008 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

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 Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on October 31, 2008. Said meeting to be held at 6:00 p.m. November 5, 2008, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on October 31, 2008 at 9:30 a.m.*

---

Jacqueline M. Hald, CMC  
City Clerk

**DRAFT**

**MINUTES**

**Item 2.1**

**IMPERIAL BEACH CITY COUNCIL  
REDEVELOPMENT AGENCY  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY**

**SEPTEMBER 17, 2008**

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

**CLOSED SESSION MEETING – 5:30 P.M.  
REGULAR MEETING – 6:00 P.M.**

**CLOSED SESSION MEETING CALL TO ORDER**

MAYOR JANNEY called the Closed Session Meeting to order at 5:30 p.m.

**ROLL CALL**

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

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

**CLOSED SESSION**

**MOTION BY BRAGG, SECOND BY MCLEAN, TO ADJOURN TO CLOSED SESSION UNDER:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS.**

Pursuant to Government Code Section 54956.8:

Property: 754-762 10<sup>th</sup> Street, Imperial Beach, CA 91932, APN 626-282-14 & 15

Agency Negotiator: City Manager

Negotiating Parties: Rosalio Castro

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

**MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

MAYOR JANNEY adjourned the meeting to Closed Session at 5:31 p.m. and he reconvened the meeting to Open Session at 6:00 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, received information from staff, and had no reportable action.

**REGULAR MEETING CALL TO ORDER**

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

**ROLL CALL**

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

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

**PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

**AGENDA CHANGES**

CITY MANAGER BROWN recommended removal of Item Nos. 3.2 and 6.6 from the agenda.

**MOTION BY WINTER, SECOND BY BRAGG, TO REMOVE ITEM NO. 3.2 – ORDINANCE NO. 2008-1075 – MAKING CLARIFYING CHANGES TO TITLE 2 OF THE IMPERIAL BEACH MUNICIPAL CODE AND ITEM NO. 6.6 – XERISCAPE DEMONSTRATION GARDEN – REQUEST FOR PROPOSALS FROM THE AGENDA. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS**

COUNCILMEMBER WINTER thanked staff for their efforts on the successful Annual Concert Event; and she announced the recent passing of Carlos Marin and Arturo Herrera, commissioners of the International Boundary and Water Commission, and Jake Brisbin Jr., Executive Director of the Rio Grande Council of Governments, who were killed in a plane crash.

COUNCILMEMBER MCLEAN also thanked staff for their efforts on the successful Annual Concert Event.

COUNCILMEMBER BRAGG announced the IB Film Festival is scheduled for September 20 and the Beach Front Barbeque is scheduled for September 27.

MAYOR JANNEY also thanked staff for their efforts on the successful Annual Concert Event.

**COMMUNICATIONS FROM CITY STAFF**

None.

**PUBLIC COMMENT**

SUSAN MILLER expressed concern about crime and a need for additional police services.

DAVID BURNS expressed concern about unsafe driving on the dirt alley adjacent to his property; he submitted photos as a result of a car crashing into his fence.

ROBERT FARADAY stated that as he was patrolling Veterans Park, he noticed children playing in a 12-inch drainage pipe; he requested staff address the matter.

**PRESENTATIONS (1.1)**

**1.1 PRESENTATION ON THE SOUTH BAY COMMUNITY CHANGE PROJECT – PRESENTATION BY INSTITUTE FOR PUBLIC STRATEGIES. (0240-90)**

CATHERINE HOCKMUTH, Media Advisory Specialist for the Institute for Public Strategies, gave a PowerPoint presentation on the South Bay Community Change Project.

ERIKA BELANDRES reported on neighborhood safety programs.

They responded to Council's concerns regarding reporting crime through the Neighborhood Safe Street Program and will look into billboards throughout the South Bay, including those on Palm Ave.

**CONSENT CALENDAR (2.1 - 2.5)**

COUNCILMEMBER WINTER announced she had a potential conflict of interest on Item No. 2.3 due to the location of her residence and would recuse herself from voting on the item.

**MOTION BY WINTER, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1, 2.2, 2.4 AND 2.5. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**2.1 MINUTES.**

Approved the minutes of the Workshop Meeting of July 22, 2008 and the Regular City Council Meetings of August 6 and August 20, 2008.

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

Ratified the following registers: Accounts Payable Numbers 66936 through 67130 with the subtotal amount of \$1,047,164.85; and Payroll Checks 40053 through 40116 for the pay period ending 08/14/08 and Payroll Checks 40117 through 40184 for the pay period ending 08/28/08 with the subtotal amount of \$333,560.40; for a total amount of \$1,380,725.25.

**2.4 RESOLUTION NO. 2008-6673 – AUTHORIZING THE CITY MANAGER TO EXECUTE THE MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE FUNDED PROJECTS – AGREEMENT NO. 00136S. (0390-86)**

Adopted resolution.

**2.5 RESOLUTION NO. 2008-6674 – ADOPTING AN UPDATED APPENDIX TO THE CONFLICT OF INTEREST CODE. (0420-30)**

Adopted resolution.

**WITH REGARD TO ITEM NO. 2.3, MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER (DUE TO A POTENTIAL CONFLICT OF INTEREST)</b>

**2.3 RESOLUTION NO. 2008-6672 – AUTHORIZING THE CITY MANAGER TO EXECUTE THE MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 11-5329R AND PROGRAM SUPPLEMENT AGREEMENT NO. 003-N. (0390-88)**

Adopted resolution.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

None.

**ORDINANCES – INTRODUCTION/FIRST READING (3.1 - 3.2)**

**3.1 ORDINANCE NO. 2008-1076 – TO AMEND CHAPTER 1.18 (ADMINISTRATIVE APPEAL PROCEDURES AND TIME LIMITS FOR APPEAL) OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING APPEALS PROCEDURES FOR CERTAIN ADMINISTRATIVE DECISIONS. (0600-95)**

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the introduction of Ordinance No. 2008-1076.

CITY CLERK HALD read the title of Ordinance No. 2008-1076, an Ordinance of the City Council of the City of Imperial Beach, California, amending Chapter 1.18 (Administrative Appeal Procedures and Time Limits for Appeal) of the Imperial Beach Municipal Code regarding Appeals Procedures for Certain Administrative Decisions.

**MOTION BY WINTER, SECOND BY MCLEAN, TO DISPENSE FIRST READING OF ORDINANCE NO. 2008-1076 AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULAR CITY COUNCIL MEETING OF OCTOBER 1, 2008, AND AUTHORIZE THE PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**3.2 ORDINANCE NO. 2008-1075 – MAKING CLARIFYING CHANGES TO TITLE 2 OF THE IMPERIAL BEACH MUNICIPAL CODE. (0410-95)**

Item removed from agenda by prior City Council action.

**ORDINANCES – SECOND READING & ADOPTION (4)**

None.

**PUBLIC HEARINGS (5.1 - 5.3)**

**5.1 JIM KENNEDY, PARSONS CORP. FOR OMNIPOINT/T-MOBILE (APPLICANT)/ TORREY PINE MERZIOTIS PROPS. (OWNER); REGULAR COASTAL PERMIT (CP 080015), CONDITIONAL USE PERMIT (CUP 080016), DESIGN REVIEW CASE (DRC 080017), AND SITE PLAN REVIEW (SPR 080018) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A MONOPALM FAUX TREE STRUCTURE LOCATED AT 933 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 974. (0600-20)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSOCIATE PLANNER FOLTZ gave a PowerPoint presentation on the item; he noted that if the alternate design is approved, a revised resolution would need to be adopted.

JONATHAN HARDY representing Senator Ducheny, submitted a letter of opposition for the record; he noted Senator Ducheny's opposition to the item due to concerns raised by residents; concerns included removal of a live tree and replacing it with a faux tree and potentially violating the City's own code regarding setbacks; he requested continuance of the item.

JIM KENNEDY, applicant, stated that three sites are needed in order for T-Mobile to bring a complete broadband network to Imperial Beach; he reviewed the process by which this third site was selected.

LESLIE MCCOLLUM expressed concern about the potential impacts to the residents and she requested continuance of the item. Correspondence from Ms. McCollum was submitted as Last Minute Agenda Information.

COMMUNITY DEVELOPMENT DIRECTOR WADE reviewed the public notification process and stressed that legal notification requirements were satisfied.

COUNCILMEMBER MCLEAN appreciated staff's efforts; he expressed concern about the issues raised; and he supported a continuance of the item.

COUNCILMEMBER WINTER expressed concern about the unwillingness of carriers to collocate with other carriers, the possible proliferation of cell towers, and the removal of a real palm tree and replacing it with a faux palm tree; she supported postponement of the item as well as a moratorium on any future cell towers until a plan that addresses notification, siting, and impacts on residents is presented to City Council.

COUNCILMEMBER BRAGG spoke against a continuance of the item; she noted staff's 12 review standards and supported their expertise.

In response to Councilmember Bragg, JIM KENNEDY stated that a façade mounted antennae was not possible due to the architecture of the building; he also stated that the base station equipment will be in a temperature controlled cabinet; he stressed that the resolution contains language that requires compliance with noise standards and he is confident that noise will not be an issue.

In response to Councilmember Bragg, ANDREW PARASHOS, property manager, stated that the building was built in 1988; he disputed concerns raised regarding noise and the removal of live vegetation; he spoke in support of the project.

COUNCILMEMBER BRAGG suggested that cell structures/collocation be considered when reviewing future projects.

MAYOR JANNEY questioned the use of noise blankets, if there were maps of other cell sites throughout the City, and if this cell site could be split into two; he questioned the 20 foot property line setbacks that was raised in Senator Ducheny's letter; what are the other ways in which T-Mobile can get complete coverage; he encouraged innovation in designing a cell site that is not discernable and cited the cell site on the roof of the Adult School as an example; he spoke in support of continuing the item in order to address the questions and concerns raised; he recommended October 15 as two Councilmembers are not able to attend the October 1 City Council meeting.

**MOTION BY WINTER, SECOND BY MCLEAN, TO CONTINUE THE PUBLIC HEARING TO OCTOBER 15, 2008. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER MCLEAN, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>BRAGG</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**5.2 PROPOSED PROJECT PROPOSALS FOR THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-05)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item; he stated that the firefighting equipment has been removed from the list and the cost for the fire station driveway repair has not been determined; however, the cost is less than the amount of the grant; he also reported that staff has not received confirmation on the Skate Park qualifying for CDBG funds; he suggested another project be considered should the Skate Park not qualify; another option is to spread out the funding over a few projects.

EMILY YOUNG, representing IB 4 a Skate Park, spoke in support for using CDBG funds for the Skate Park (additional speaking time donated by Darren & Joshua Johnson, Fe Fernandez, Daniel Medrano, Dwayne Fernandez, Zanna Olande, Natalie Olande).

HEIDI QUIROZ spoke in support of allocating CDBG funds towards the Skate Park.

FRED OLANDE spoke in support of allocating CDBG funds towards Skate Park.

ADRIANNA CHAVEZ supported the allocation of CDBG funds towards the Skate Park (did not speak).

PAUL DYKES supported the allocation of CDBG funds towards the Skate Park (not available to speak).

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ALLOCATE \$137,000 TOWARDS THE SKATE PARK, IF THE SKATE PARK DOES NOT QUALIFY FOR CDBG FUNDING ALLOCATE THE FUNDING TOWARDS THE TRAFFIC SIGNAL AT PALM AND RAINBOW.**

Council discussion ensued.

CITY MANAGER BROWN clarified that City Council should not be making a final decision on the allocation tonight.

CITY ATTORNEY LOUGH added that there must be two public hearings and that the final decision would be made at the second public hearing.

REDEVELOPMENT COORDINATOR SELBY reported that the County has previously stated that skate parks draw people from outside of the boundaries and CDBG funding specifically has to be spent on neighborhood improvements, such as park improvements, bathroom repairs, and artificial turf; staff again approached the County and made the argument that a skate park would draw from the community and not from outside the community.

COUNCILMEMBER BRAGG stated that her preference for funding is for the outside bathrooms at Sports Park and a crosswalk on Imperial Beach Blvd. connecting City Hall to the library.

CITY MANAGER BROWN responded the estimate for a crosswalk is approximately \$133,000, which includes a lighting system but not an island.

MAYOR JANNEY supported spreading out the funding over a few projects since the Skate Park already has \$100,000 in funding from the County.

COUNCILMEMBER WINTER spoke in support of the crosswalk on Imperial Beach Blvd. and some of the amenities at the Sports Park; she would like the fundraising efforts on the Skate Park to continue until they hear back from the Tony Hawk Foundation; she did not support allocating all of the funding towards the Skate Park.

COUNCILMEMBER MCLEAN spoke in support of his recommendation to allocate the \$137,000 towards the Skate Park.

COUNCILMEMBER BRAGG withdrew her seconded motion.

Motion died due to lack of a second.

**MOTION BY JANNEY, SECOND BY MCLEAN, TO CONTINUE THE PUBLIC HEARING TO OCTOBER 15, 2008. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**5.3 RESOLUTION NO. 2008-6676 – APPROVAL OF THE FISCAL YEAR 2007-08 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP). (0770-65)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ENVIRONMENTAL PROGRAM MANAGER KEIR gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no speaker slips were submitted.

COUNCILMEMBER WINTER thanked Ms. Keir for her efforts on this program.

MAYOR JANNEY closed the public hearing.

**MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6676, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN AND FORWARD THE CITY'S JURISDICTIONAL URBAN RUNOFF MANAGEMENT PROGRAM (JURMP) ANNUAL REPORT FOR FISCAL YEAR 2007-08 TO THE REGIONAL WATER QUALITY CONTROL BOARD, SAN DIEGO REGION. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

#### **REPORTS (6.1 - 6.8)**

**6.1 RESOLUTION NO. R-08-158 – APPROVING STREET IMPROVEMENTS, RDA PHASE 3 (CIP S04-108) INTO TWO SEGMENTS, SEGMENT A AND SEGMENT B AND APPROVING STREET IMPROVEMENTS, RDA PHASE 3 (CIP S04-108) CHANGE ORDER NO. 2. (0720-25)**

COUNCILMEMBER WINTER announced she had a potential conflict of interest on the item as her residence is within 500 feet of the project and left Council Chambers at 8:09 p.m.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item and stated he would look into colored lenses for the light fixtures to use during the holidays.

MARY CRIST expressed a desire for more handicapped parking spaces in the beach area and during special events.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-08-158, APPROVING STREET IMPROVEMENTS, RDA PHASE 3 (CIP S04-108) INTO TWO SEGMENTS, SEGMENT A AND SEGMENT B AND APPROVING STREET IMPROVEMENTS, RDA PHASE 3 (CIP S04-108) CHANGE ORDER NO. 2. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER (DUE TO A POTENTIAL CONFLICT OF INTEREST)</b>

COUNCILMEMBER WINTER returned to Council Chambers at 8:23 p.m.

**6.2 RESOLUTION NO. 2008-6677 – AWARDING FIVE CAPITAL IMPROVEMENT PROJECTS DESIGN SERVICES TO BDS ENGINEERING TO WIT; SPORTS PARK MASTER PLAN – BALL FIELD IMPROVEMENTS PROJECT (P05-401), VETERANS PARK MASTER PLAN – YOUTH SOCCER FIELD PROJECT (P03-501), STORM DRAIN INTERCEPTOR AT 8TH AND CALLA PROJECT (D08-101), DAHLIA AVENUE AND 5TH STREET OVERLAY PROJECT (S08-106), AND SIDEWALK INFILL PROJECT (S08-201). (0720-25, 0720-50, 0770-10, 0920-40, 0920-70)**

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LOUGH explained that the item before City Council is the design stage of five different projects that have been combined as one item; he noted that Project 4 (Dahlia Ave. & 5<sup>th</sup> St. Overlay project) would be segmented out due to the Mayor having a conflict of interest on that particular project and Project 5 (Sidewalk Infill project) would be segmented out due to Councilmember Winter's conflict of interest on that particular project.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on Projects 1, 2, and 3.

**MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT REVISED RESOLUTION NO. 2008-6677, AWARDING FIVE CAPITAL IMPROVEMENT PROJECTS DESIGN SERVICES TO BDS ENGINEERING TO WIT; SPORTS PARK MASTER PLAN - BALL FIELD IMPROVEMENTS PROJECT (P05-401), VETERANS PARK MASTER PLAN - YOUTH SOCCER FIELD PROJECT (P03-501), STORM DRAIN INTERCEPTOR AT 8<sup>TH</sup> AND CALLA (D08-101), EXCLUDING PROJECT 4 (DAHLIA AVENUE & 5<sup>TH</sup> STREET OVERLAY PROJECT (S08-106)) AND PROJECT 5 (SIDEWALK INFILL PROJECT (S08-201)). MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

MAYOR JANNEY announced he had a potential conflict of interest on Project 4 as his residence is within 500 feet of the project and left Council Chamber at 8:35 p.m.

**MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT AMENDED REVISED RESOLUTION NO. 2008-6677, TO INCLUDE PROJECT 4 (DAHLIA AVENUE & 5<sup>TH</sup> STREET OVERLAY PROJECT (S08-106)). MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>JANNEY (DUE TO A POTENTIAL CONFLICT OF INTEREST)</b>

MAYOR JANNEY returned to Council Chambers at 8:36 p.m.

COUNCILMEMBER WINTER announced she had a potential conflict of interest on the Project 5 as her residence is within 500 feet of the project and left Council Chambers at 8:37 p.m.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT AMENDED REVISED RESOLUTION NO. 2008-6677, TO INCLUDE PROJECT 5 (SIDEWALK INFILL PROJECT (S08-201)). MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER (DUE TO A POTENTIAL CONFLICT OF INTEREST)</b>

COUNCILMEMBER WINTER returned to Council Chambers at 8:38 p.m.

**6.3 RESOLUTION NO. R-08-159 – APPROVING CHANGE ORDERS NO. 2 AND NO. 3 TO THE OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201). (0620-20 & 0720-25)**

COUNCILMEMBER WINTER announced she had a potential conflict of interest on the item as her residence is within 500 feet of the project and left Council Chambers at 8:38 p.m.

CITY MANAGER BROWN introduced the item and announced a revised staff report and resolution were submitted as Last Minute Agenda Information.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-08-159, APPROVING CHANGE ORDERS NO. 2 AND NO. 3 TO THE OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201). MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER (DUE TO A POTENTIAL CONFLICT OF INTEREST)</b>

MAYOR JANNEY called a recess at 8:41 p.m. and the reconvened the meeting to Open Session at 8:48 p.m.

COUNCILMEMBER WINTER returned to Council Chambers at 8:48 p.m.

**6.4 RESOLUTION NO. R-08-161 – APPROVING AN AMENDMENT TO THE CLEAN AND GREEN PROGRAM BUDGET. (0640-20)**

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY announced a correction to the Resolution No. R-08-161 for the record (the correct dollar amount is \$1,027,490; not \$1,270,490); he reported that due to the successful outreach campaign, there is increased interest in the program; additional funds are needed in order to process the applications received thus far.

**MOTION BY WINTER, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-08-161, APPROVING AN AMENDMENT TO THE CLEAN AND GREEN PROGRAM BUDGET AS CORRECTED. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**6.5 RESOLUTION NO. R-08-160 – APPROVING AN AMENDMENT TO THE FAÇADE IMPROVEMENT PROGRAM. (0640-20)**

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item and noted due to the program's success, many more businesses have expressed interest; additional funds are needed in order to process the additional applications; he also announced that a list of vendors with corresponding expenditures was provided with the staff report.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-08-160, APPROVING AN AMENDMENT TO THE FAÇADE IMPROVEMENT PROGRAM. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**6.6 XERISCAPE DEMONSTRATION GARDEN – REQUEST FOR PROPOSALS. (0230-70 & 0640-20)**

Item pulled from the agenda by prior City Council action.

**6.7 PROPOSED COLOR CHANGE/PAINTING OF BEACH SEASONAL LIFEGUARD TOWERS. (0150-70 & 0910-40)**

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the item; he reviewed the color concepts which are the same colors for the International Standards for Beach Safety and Information Flags; the colors are compatible with the color palette for Pier Plaza, and contrasting colors would be used for the background of the numbers; staff did not support painting the entire tower, but rather a "band" around the base and keeping the roof and

deck white; staff did not support the "postage stamp" concept. However, if the concept is used staff supported images of birds to help promote eco-tourism; staff also recommended that the towers be painted during the manufacturing process and installation be performed at the same time so that there are no incompatible colors.

CITY MANAGER BROWN reported that he received assurance from the Port that they would pay for the new lifeguard towers.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO SUPPORT STAFF'S RECOMMENDATIONS. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

**6.8 RESOLUTION NO. 2008-6675 – APPROVING AN AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH SURFBOARD MAKERS HISTORICAL SOCIETY FOR THE INSTALLATION AND DISPLAY OF EIGHT (8) HISTORICAL SURFBOARDS AT THE DEMPSEY HOLDER SAFETY CENTER. (0160-10)**

CITY MANAGER BROWN introduced the item; he noted that there would be separate agreements between the City and individual donors; and he announced a revised staff report and resolution were submitted as Last Minute Agenda Information.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item depicting the placement for each surfboard; he presented to City Council a sample plaque (frame) to be placed below each surfboard; he also noted that there would be a locking mechanism to keep the boards affixed to the walls; the total cost for installation of the boards is \$11,000; donors request they be refunded \$200 to \$300 for the cost of the plaques.

City Council discussion ensued regarding support for the installation of surfboards; concerns were raised regarding the proposed plaque (frame); there was a recommendation for engraved plaques rather than using paper; there was a request for the placement of a photo of Dempsey Holder over the fireplace and for staff to install a gas hookup to allow for fires in the fireplace; there was support for a unique plaque for Dempsey Holder's surfboard.

JIM KING spoke in support of the item; he expressed concern about limitations in accessing the Dempsey Holder Safety Center and recommended that the City consider another location that is more accessible in the future.

**MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6675, APPROVING SURFBOARD DONATION AGREEMENTS BETWEEN THE CITY OF IMPERIAL BEACH AND FIVE SURFBOARD OWNERS: TO WIT, JOHN HANKS, TOM TOWNSLEY, JOHN SCOTT AND SHAWNA CHALMERS, JAY NOVAK, AND JOHN MICHAEL TAYLOR AND KENNETH PALMATIER FOR THE INSTALLATION AND DISPLAY OF EIGHT (8) HISTORICAL SURFBOARDS AT THE DEMPSEY HOLDER SAFETY CENTER. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>

Going back to Item No. 6.7, CITY MANAGER BROWN clarified for the record that that the shutters on the lifeguard towers would not to be painted and would remain white.

**MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES**

COUNCILMEMBER MCLEAN reported MTS is looking into bus on shoulder service into the technical area; spoke of the success of the Triathlon/Duathlon event and the Bike the Bay event.

COUNCILMEMBER BRAGG stated that a couple of participants expressed concern about the need for more traffic control during the Bike the Bay event.

CITY MANAGER BROWN reported construction of the new section of the Bayshore Bikeway will begin October 1; he announced the City Council Workshop scheduled for October 7 was cancelled and a joint Workshop meeting with the Design Review Board is scheduled for October 8.

COUNCILMEMBER WINTER reported on the Metro JPA meeting.

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 9:38 p.m.

---

James C. Janney, Mayor

---

Jacqueline M. Hald, CMC  
City Clerk



**DRAFT**

**MINUTES**

**Item 2.1**

**IMPERIAL BEACH CITY COUNCIL  
REDEVELOPMENT AGENCY  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY**

**OCTOBER 1, 2008**

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

**REGULAR MEETING – 6:00 P.M.**

**REGULAR MEETING CALL TO ORDER**

COUNCILMEMBER BRAGG called the Regular Meeting to order at 6:00 p.m.

**ROLL CALL**

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

Staff present:	City Manager Brown; City Attorney Lough; Deputy City Clerk Wolfson
----------------	---

**PLEDGE OF ALLEGIANCE**

COUNCILMEMBER BRAGG led everyone in the Pledge of Allegiance, followed by a moment of personal reflection.

**AGENDA CHANGES**

**MOTION BY WINTER, SECOND BY MCLEAN, TO ADD A PROCLAMATION IN OBSERVANCE OF FIRE SAFETY MONTH. MOTION CARRIED UNANIMOUSLY BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

CITY MANAGER BROWN announced that a potential conflict of interest on Item No. 6.2 resulted in a lack of quorum and, therefore, the item would be continued to the meeting of October 8.

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS**

COUNCILMEMBER WINTER announced she attended the League of California Cities Annual Conference in Long Beach last week.

COUNCILMEMBER MCLEAN stated he also attended; he announced that Fiesta del Rio would be held on Sunday, and South County EDC will hold its Annual Reception at Pier Plaza on October 9.

COUNCILMEMBER BRAGG announced she and City Manager Brown also attended the League of California Cities conference and stated the highlight of the conference was the Governor's speech.

**COMMUNICATIONS FROM CITY STAFF**

None.

**PUBLIC COMMENT**

DEPUTY CITY CLERK WOLFSON announced no speaker slips were submitted.

**PRESENTATIONS (1.1)**

**1.1 PROCLAMATION – FIRE SAFETY MONTH. (0410-30)**

COUNCILMEMBER BRAGG presented a proclamation to Public Safety Director/Fire Chief Sotelo, proclaiming October as Fire Safety month.

FIRE CHIEF SOTELO announced that October 18 the Fire Department will host an open house.

**CONSENT CALENDAR (2.1)**

**MOTION BY MCLEAN, SECOND BY WINTER, TO APPROVE CONSENT CALENDAR ITEM NO. 2.1. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

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

Ratified the following registers: Accounts Payable Numbers 67131 through 67237 with the subtotal amount of \$1,959,941.23; and Payroll Checks 40185 through 40240 for the pay period ending 09/11/08 with the subtotal amount of \$159,073.59; for a total amount of \$2,119,014.82.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

None.

**ORDINANCES – INTRODUCTION/FIRST READING (3.1)**

**3.1 ORDINANCE NO. 2008-1077 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING IMPERIAL BEACH MUNICIPAL CODE CHAPTER 13.04 BY AMENDING SECTIONS 13.04.030, 13.04.040, AND 13.04.170, AND ADDING SECTIONS 13.04.180 AND 13.04.190 – SEWERS TO COMPLY WITH STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-DWQ. (0830-95)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave background on the item.

No speaker slips were submitted.

COUNCILMEMBER BRAGG called for the introduction of Ordinance No. 2008-1077.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2008-1077, an Ordinance of the City Council of the City of Imperial Beach, California, Amending Imperial Beach Municipal Code Chapter 13.04 by amending Sections 13.04.030, 13.04.040, and 13.04.170, and adding Sections 13.04.180 and 13.04.190 – SEWERS to comply with State Water Resources Control Board Order No. 2006-0003-DWQ.

**MOTION BY WINTER, SECOND BY MCLEAN, TO DISPENSE FIRST READING OF ORDINANCE NO. 2008-1077 AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULAR CITY COUNCIL MEETING OF OCTOBER 15, 2008, AND AUTHORIZE THE PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

**ORDINANCES – SECOND READING & ADOPTION (4)**

None.

**PUBLIC HEARINGS (5)**

None.

**REPORTS (6.1 - 6.3)**

**6.1 RESOLUTION NO. 2008-6678 – AWARDING THREE CAPITAL IMPROVEMENT PROJECTS DESIGN SERVICE AGREEMENTS TO TRAN CONSULTING ENGINEERS TO WIT: MARINA VISTA CENTER MASTER PLAN (F05-501); PUMP STATION #7 WET WELL REPLACEMENT (W06-101); AND SEALING & REPAIRING WET WELLS AND MANHOLES (W05-401). (0830-35 & 0930-10)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item; he responded to City Manager Brown and reported that the Marina Vista Center has energy-efficient lighting and windows.

DEPUTY CITY CLERK WOLFSON announced that no speaker slips were submitted.

**MOTION BY MCLEAN, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2008-6678 – AWARDING THREE CAPITAL IMPROVEMENT PROJECTS DESIGN SERVICES TO TRAN CONSULTING ENGINEERS TO WIT: MARINA VISTA CENTER MASTER PLAN (F05-501); PUMP STATION # 7 WET WELL REPLACEMENT (W06-101); AND SEALING & REPAIRING WET WELLS AND MANHOLES (W05-401). MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

**6.2 RESOLUTION NO. R-08-162 – APPROVING CHANGE ORDER NO. 3 TO THE OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201) AND TO AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH FABRICATION ARTS, FOR THE CONSTRUCTION AND INSTALLATION OF SURFBOARD SCULPTURES. (0620-20 & 0720-25)**

Item continued to next meeting of October 8, 2008.

**6.3 RESOLUTION NO. 2008-6679 – AUTHORIZING THE CITY MANAGER TO ARRANGE FOR THE ACCEPTANCE OF CREDIT CARD PAYMENT FOR CITY FEES. (0390-05)**

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE gave background on the item.

**MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6679 – AUTHORIZING THE CITY MANAGER TO ARRANGE FOR THE ACCEPTANCE OF CREDIT CARDS FOR PAYMENT OF CITY FEES. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, BRAGG</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

**MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES**

COUNCILMEMBER MCLEAN recounted an incident caused by an MTS employee sending text messages on his cell phone while driving, and he stated the importance of using cell phones while off duty.

COUNCILMEMBER WINTER stated the Governor signed SB 395 in support of no cell phone usage; she suggested the item be added to a future agenda to review the bill.

CITY MANAGER BROWN responded by saying the bill affects regional planning and stated he would contact SANDAG to arrange for a presentation by one of their representatives.

COUNCILMEMBER WINTER added that there would be direct impacts to the City and those impacts may vary from other cities.

CITY ATTORNEY LOUGH added that there would be CEQA implications.

CITY MANAGER BROWN reported staff received a briefing on the Marine Life Protection Act (MLPA) and workshops being held to identify possible preservation areas in the Southern California region, which includes San Diego County; there is a concern that this effort may have potential implications to sand replenishment; he announced that he and staff would track this issue.

**ADJOURNMENT**

COUNCILMEMBER BRAGG adjourned the meeting at 6:18 p.m.

---

Lorie Bragg, Councilmember

---

Lisa Wolfson  
Deputy City Clerk



**DRAFT**

**MINUTES**

**Item 2.1**

**IMPERIAL BEACH CITY COUNCIL  
REDEVELOPMENT AGENCY  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY**

**OCTOBER 15, 2008**

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

**CLOSED SESSION MEETING – 5:15 P.M.  
REGULAR MEETING – 6:00 P.M.**

**CLOSED SESSION MEETING CALL TO ORDER**

MAYOR JANNEY called the Closed Session Meeting to order at 5:15 p.m.

**ROLL CALL**

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

Staff present:	Assistant City Manager Ritter; City Attorney Lough; City Clerk Hald
----------------	--

**CLOSED SESSION**

**MOTION BY MCCOY, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8  
Property: 735 Palm Avenue, APN 626-250-03  
Agency Negotiator: City Manager  
Negotiating Parties: North Island Federal Credit Union  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8  
Property: 741-849 Palm Avenue, APN 626-250-04, 05, & 06  
Agency Negotiator: City Manager  
Negotiating Parties: Sam & Sandra Dimenstein  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

**MOTION CARRIED UNANIMOUSLY.**

MAYOR JANNEY adjourned the meeting to Closed Session at 5:16 p.m. and he reconvened the meeting to Open Session at 6:00 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, received information from staff and had no reportable action.

### **REGULAR MEETING CALL TO ORDER**

MAYOR JANNEY called the Regular Meeting to order at 6:00 p.m.

### **ROLL CALL**

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

Staff present:	Assistant City Manager Ritter; City Attorney Lough; City Clerk Hald
----------------	---

### **PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

### **AGENDA CHANGES**

MAYOR JANNEY announced that the applicant for Item No. 5.1 requested that the public hearing be continued.

MAYOR PRO TEM MCCOY requested Item Nos. 2.5 and 2.6 be pulled from the Consent Calendar for discussion.

**MOTION BY WINTER, SECOND BY MCLEAN, TO PULL ITEM NOS. 2.5 AND 2.6 FOR DISCUSSION AFTER THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.**

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS**

COUNCILMEMBER MCLEAN spoke about attending the American Public Transportation Association Conference, the SCEDC meeting, and the SCEDC reception; he announced Supervisor Cox will celebrate the groundbreaking of a new segment of the Bayshore Bikeway on October 20, a Business Expo will be held at the Marina Vista Center on October 16, the Taste of IB event is scheduled for October 19; a community rally against drugs will be held October 23, the Sports Park grand re-opening is scheduled for October 25, and Councilmember Bragg will be a judge at the Teen Advisory Council costume contest on October 29.

COUNCILMEMBER BRAGG announced there will be a Fire Station open house on October 18; spoke of the recent passing of A. Wasil, the artist of the "Spirit of I.B." sculpture; and reported attendance at the SCEDC reception.

MAYOR PRO TEM MCCOY announced she and Councilmember Winter attended the Fiesta del Rio event; and reminded everyone of the upcoming election and urged everyone to vote.

MAYOR JANNEY thanked Councilmember Bragg for conducting the previous City Council meeting.

### **COMMUNICATIONS FROM CITY STAFF**

PUBLIC WORKS DIRECTOR LEVIEN introduced Chris Helmer, the new Environmental Program Specialist.

### **PUBLIC COMMENT**

MAYA LUNDSBERG expressed concern about high prices of gas and trash on the beach.

### **PRESENTATIONS (1.1)**

#### **1.1 PRESENTATION OF PROCLAMATION TO JOSE NESTOR MARTINEZ. (0410-30)**

MAYOR JANNEY, along with SHERIFF'S CAPT. MILLER, presented a Proclamation to Jose Nestor Martinez for his observance, involvement and willingness to help law enforcement in the apprehension of a criminal and the prevention of further crimes after he witnessed a juvenile spray painting graffiti on the wall in the alley by his business.

### **CONSENT CALENDAR (2.1 - 2.4, 2.7 & 2.8)**

**MOTION BY MCCOY, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1-2.4, 2.7 AND 2.8. MOTION CARRIED UNANIMOUSLY.**

#### **2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Ratified the following registers: Accounts Payable Numbers 67238 through 67322 with the subtotal amount of \$318,497.55; and Payroll Checks 40241 through 40294 for the pay period ending 09/25/08 with the subtotal amount of \$149,838.35; for a total amount of \$468,335.90.

#### **2.2 RESOLUTION NO. 2008-6680 – AUTHORIZING THE CITY OF IMPERIAL BEACH TO PARTICIPATE IN A REGIONAL WASTE TIRE ENFORCEMENT PROGRAM. (0270-70)**

Adopted resolution.

#### **2.3 LETTER OF SUPPORT FOR THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) APPLICATION FOR PROPOSITION 84 FUNDING TO STUDY SAND RETENTION STRUCTURES. (0220-70 & 0460-20)**

Authorized the Mayor to sign the letter of support.

#### **2.4 RESOLUTION NO. 2008-6684 – AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY AND THE CITY OF IMPERIAL BEACH REGARDING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDING. (0390-88)**

Adopted resolution.

**2.7 RESOLUTION NO. 2008-6687 – SUPPORTING THE 2010 CAMPAIGN FOR ACTIVE TRANSPORTATION. (0460-20 & 0680-85)**

Adopted resolution.

**2.8 RESOLUTION NO. 2008-6685 – OPPOSING PROPOSITION 7 (THE SOLAR AND CLEAN ENERGY ACT OF 2008) ON THE NOVEMBER 2008 BALLOT. (0460-20)**

Adopted resolution.

**ITEMS PULLED FROM THE CONSENT CALENDAR (2.5 & 2.6)**

ASSISTANT CITY MANAGER RITTER introduced Item Nos. 2.5 and 2.6.

**2.5 RESOLUTION NO. 2008-6682 – APPROVAL OF COUNCIL POLICY 408: INVESTMENT POLICY. (0350-95)**

FINANCE DIRECTOR MCGRANE gave a report on the conservative investment practices of the City; he noted that the City currently has investments totaling over \$50 million and last year the City earned \$2 million from investments; he stressed that it is difficult to know what direction the economy is heading and recommended staying with short-term and liquid investments with LAIF or Government Agency bonds.

MAYOR PRO TEM MCCOY spoke about the Country's economic uncertainty and the importance of keeping the public informed of the City's investment practices.

**MOTION BY MCLEAN, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2008-6682. MOTION CARRIED UNANIMOUSLY.**

**2.6 CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED JUNE 30, 2008. (0350-90)**

**MOTION BY JANNEY, SECOND BY MCCOY, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES – INTRODUCTION/FIRST READING (3.1)**

**3.1 ORDINANCE NO. 2008-1076 – TO AMEND CHAPTER 1.18 (ADMINISTRATIVE APPEAL PROCEDURES AND TIME LIMITS FOR APPEAL) OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING APPEALS PROCEDURES FOR CERTAIN ADMINISTRATIVE DECISIONS. (0600-95)**

ASSISTANT CITY MANAGER RITTER introduced the item.

CITY ATTORNEY LOUGH reported on the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1076.

CITY CLERK HALD read the title of Ordinance No. 2008-1076, an ordinance of the City Council of the City of Imperial Beach, California, to amend Chapter 1.18 (Administrative Appeal Procedures and Time Limits for Appeal) of the Imperial Beach Municipal Code regarding Appeals Procedures for Certain Administrative Decisions.

**MOTION BY MCLEAN, SECOND BY MCCOY, TO DISPENSE FIRST READING AND INTRODUCE ORDINANCE NO. 2008-1076 BY TITLE ONLY, SET THE MATTER FOR ADOPTION AT THE NEXT REGULAR CITY COUNCIL MEETING OF NOVEMBER 5, 2008, AND AUTHORIZE THE PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED UNANIMOUSLY.**

**INTERIM ORDINANCE EXTENDING URGENCY MEASURE – READING & ADOPTION (4.1)**

**4.1 ORDINANCE NO. 2008-1078 – AN INTERIM ORDINANCE EXTENDING AN URGENCY MEASURE PROHIBITING ADDITIONAL RETAIL ESTABLISHMENTS SELLING TOBACCO PRODUCTS AND TOBACCO PARAPHERNALIA DURING AN EXTENDED SPECIAL STUDY PERIOD FOR AN ADDITIONAL ONE YEAR. (0240-35)**

ASSISTANT CITY MANAGER RITTER introduced the item.

CITY ATTORNEY LOUGH reported on the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1078.

CITY CLERK HALD read the title of Ordinance No. 2008-1078, an interim ordinance extending an urgency measure prohibiting additional retail establishments selling tobacco products and tobacco paraphernalia during an extended special study period for an additional one year.

**MOTION BY MCCOY, SECOND BY MCLEAN, TO INTRODUCE, READ, PASS, AND ADOPT ORDINANCE 2008-1078 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES – SECOND READING & ADOPTION (4.2 - 4.3)**

**4.2 ORDINANCE NO. 2008-1074 – AMENDING SECTIONS 19.04.415 OF THE ZONING ORDINANCE CHANGING THE DEFINITION OF “HOUSEHOLD PETS” AND AMENDING CHAPTER 6.04 OF THE ANIMALS ORDINANCE ALLOWING HEN CHICKENS WITH RESTRICTIONS AMENDING SECTIONS 6.04.020, 6.04.030, AND 6.04.130 AND ADDING SECTION 6.04.035. (0200-95)**

ASSISTANT CITY MANAGER RITTER introduced the item.

CODE COMPLIANCE OFFICER GARCIAS gave a report on the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1074.

CITY CLERK HALD read the title of Ordinance No. 2008-1074, an ordinance of the City Council of the City of Imperial Beach, California, amending Sections 19.04.415 of the Zoning Ordinance, changing the definition of “Household Pets,” amending Chapter 6.04 of the Animals Ordinance, allowing hen chickens with restrictions by amending Sections 6.04.020, 6.04.030, and 6.04.130 and adding Section 6.04.035.

**MOTION BY MCCOY, SECOND BY WINTER, TO DISPENSE SECOND READING OF ORDINANCE NO. 2008-1074 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: WINTER, BRAGG, MCCOY**  
**NOES: COUNCILMEMBERS: MCLEAN, JANNEY**  
**ABSENT: COUNCILMEMBERS: NONE**

CITY ATTORNEY LOUGH noted for the record that the City Council previously voted unanimously to conduct the first reading by title only; the unanimous vote only needs to be done one time during the ordinance approval process.

**MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT ORDINANCE NO. 2008-1074 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: WINTER, BRAGG, MCCOY**  
**NOES: COUNCILMEMBERS: MCLEAN, JANNEY**  
**ABSENT: COUNCILMEMBERS: NONE**

**4.3 ORDINANCE NO. 2008-1077 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING IMPERIAL BEACH MUNICIPAL CODE CHAPTER 13.04 BY AMENDING SECTIONS 13.04.030, 13.04.040, AND 13.04.170, AND ADDING SECTIONS 13.04.180 AND 13.04.190 – SEWERS TO COMPLY WITH STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-DWQ. (0830-95)**

ASSISTANT CITY MANAGER RITTER introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1077.

CITY CLERK HALD read the title of Ordinance No. 2008-1077, an ordinance of the City Council of the City of Imperial Beach, California, amending Imperial Beach Municipal Code Chapter 13.04 by amending Sections 13.04.030, 13.04.040, and 13.04.170, and adding Sections 13.04.180 and 13.04.190 – SEWERS to comply with State Water Resources Control Board Order No. 2006-0003-DWQ.

**MOTION BY MCCOY, SECOND BY MCLEAN, TO DISPENSE SECOND READING OF ORDINANCE NO. 2008-1077 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BRAGG, SECOND BY CLEAN, TO ADOPT ORDINANCE NO. 2008-1077 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC HEARINGS (5.1 - 5.2)**

**5.1 JIM KENNEDY, PARSONS CORP. FOR OMNIPOINT/T-MOBILE (APPLICANT)/ TORREY PINE MERZIOTIS PROPS. (OWNER); REGULAR COASTAL PERMIT (CP 080015), CONDITIONAL USE PERMIT (CUP 080016), DESIGN REVIEW CASE (DRC 080017), AND SITE PLAN REVIEW (SPR 080018) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A MONOPALM FAUX TREE STRUCTURE LOCATED AT 933 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 974. (0600-20)**

MAYOR JANNEY declared the continued public hearing open.

ASSISTANT CITY MANAGER RITTER introduced the item.

MAYOR JANNEY announced a speaker slip was submitted by Leslie McCollum.

CITY ATTORNEY LOUGH suggested that Ms. McCollum's comments be made specific to the continuance of the hearing as she spoke on the substance of the item at the previous public hearing; he noted that no new information has come forward and the applicant was not in attendance to hear her comments; he added City Council can speak to the continuance of the item, as to if there were good cause or not and to the substance of the matter itself.

COMMUNITY DEVELOPMENT DIRECTOR WADE reported that at the last public hearing there was considerable amount of information requested of the applicant, including alternative sites analysis, alternative design analysis, and information regarding coverage and necessity for the site; he also noted that staff made additional requests of the applicant subsequent to the last public hearing; the applicant requested continuance to the next City Council meeting; however, since Mr. Wade would not be available for the next two City Council meetings and since the December 3 meeting will be taken up by the inauguration of new City Councilmembers, December 17 was the preferred date of continuance.

COUNCILMEMBER WINTER questioned the reason for continuance; she noted that City Council received information stating that the applicant requested a continuance in order to redesign the faux palm tree; she stated that at the previous public hearing City Council requested additional information regarding noise limits and how the facility can be split into two and expressed disappointment that the applicant was not in attendance to respond to these two requests.

COMMUNITY DEVELOPMENT DIRECTOR WADE responded that the applicant is currently addressing everything suggested by both City Council and staff; he noted that the applicant and staff have been going back and forth with each other based on the additional information submitted, staff reviewing it and asking for more information; he clarified that staff's most recent request was specific to the redesign of the faux palm tree; however, he could not say that was the only reason for the continuance as there has been extensive dialogue between the applicant and staff since the last public hearing.

COUNCILMEMBER WINTER again expressed disappointment with the applicant for not being attendance to address the two items requested of them.

CITY ATTORNEY LOUGH stated that City Council can grant a continuance based on good

cause; he believed the threshold has been met and the City Council needs to decide which meeting date to continue the public hearing.

ASSISTANT CITY MANAGER RITTER explained that after staff and the applicant compared their schedules, December 17 was the agreed upon date.

City Council discussion ensued regarding the date for continuance of the public hearing.

**MOTION BY WINTER, SECOND BY MCCOY, TO CONTINUE THE PUBLIC HEARING TO THE CITY COUNCIL MEETING OF NOVEMBER 19, 2008. MOTION CARRIED UNANIMOUSLY.**

**5.2 PROPOSED PROJECT PROPOSALS FOR THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-05)**

MAYOR JANNEY declared the continued public hearing open.

ASSISTANT CITY MANAGER RITTER introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item; he noted that the County has not approved the use of CDBG funds for the skate park; he recommended allocation of CDBG funding towards the Civic Center crosswalk project.

MAYOR JANNEY closed the public hearing.

**MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2008-6686, REQUESTING ALLOCATION OF THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. MOTION CARRIED UNANIMOUSLY.**

**REPORTS (6.1 - 6.3)**

**6.1 RESOLUTION NO. 2008-6683 – APPROVING THE SEWER SYSTEM MANAGEMENT PLAN – LEGAL AUTHORITY, OPERATIONS AND MAINTENANCE PROGRAM, OVERFLOW EMERGENCY RESPONSE PROGRAM, AND FATS, OIL, AND GREASE (FOG) CONTROL PROGRAM ELEMENTS – AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003 STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS. (0830-95)**

ASSISTANT CITY MANAGER RITTER introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

**MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2008-6683, APPROVING THE SEWER SYSTEM MANAGEMENT PLAN – LEGAL AUTHORITY, OPERATIONS AND MAINTENANCE PROGRAM, OVERFLOW EMERGENCY RESPONSE PROGRAM, AND FATS, OIL, AND GREASE (FOG) CONTROL PROGRAM ELEMENTS – AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003 STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS. MOTION CARRIED UNANIMOUSLY.**

**6.2 ITEM REMOVED.**

**6.3 RESOLUTION NO. R-08-163 – APPROVING THE PURCHASE OF VETERANS PARK MONUMENT SIGNS – VETERANS PARK MASTER PLAN – RDA (CIP P03-502). (0910-10 & 0920-70)**

ASSISTANT CITY MANAGER RITTER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item; he announced the Civic Center monument sign was installed on Monday; if City Council is satisfied with the new sign, he recommended approval of purchase of three new Veterans Park monument signs; he questioned if the three wood signs in front of the three buildings at the Civic Center should be removed and requested authorization to retain the brass plaque currently embedded in the Veterans Park brick monument sign (off of 8<sup>th</sup> Street) and install it at the base of the new monument sign; he noted that filler will be applied to the lettering on the new Civic Center monument sign before it is painted.

Consensus of City Council to remove the three wooden signs in front of the Civic Center and elevate the brass plaque so that it is off the ground and more readable.

**MOTION BY JANNEY, SECOND BY WINTER, TO ADOPT RESOLUTION NO. R-08-163, APPROVING THE PURCHASE OF VETERANS PARK MONUMENT SIGNS – VETERANS PARK MASTER PLAN - RDA (CIP P03-502). MOTION CARRIED UNANIMOUSLY.**

**MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES**

None.

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 7:16 p.m.

---

James C. Janney, Mayor

---

Jacqueline M. Hald, CMC  
City Clerk





**STAFF REPORT  
CITY OF IMPERIAL BEACH**

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

**MEETING DATE:** November 5, 2008

**ORIGINATING DEPT.:** Michael McGrane *MM*  
Finance Director

**SUBJECT:** RATIFICATION OF WARRANT REGISTER

**BACKGROUND:**

None

**DISCUSSION:**

As of April 7, 2004, all large warrants above \$100,000 will be separately highlighted and explained on the staff report.

Vendor	Warrant	Amount	Explanation
Fabrication Arts	67366	\$103,993.61	Surfboard Sculptures
American Asphalt South	67401	\$200,283.65	Slurry Seal 2008
Weston Solutions	67456	\$104,353.70	TJ River Water Quality Study

**ENVIRONMENTAL IMPACT**

Not a project as defined by CEQA.

The following registers are submitted for Council ratification.

**WARRANT #                      DATE                      AMOUNT**

**Accounts Payable:**

67323-67345	10/09/08	59,435.12
67346-67397	10/17/08	223,210.81
67398-67456	10/23/08	412,194.95
		<b>\$ 694,840.88</b>

**Payroll Checks:**

40295-40342	P.P.E. 10/09/08	<u>149,825.53</u>
		<u>149,825.53</u>
	<b>TOTAL</b>	<b>\$ <u>844,666.41</u></b>

**FISCAL IMPACT:**

Warrants are issued from budgeted funds.

**DEPARTMENT RECOMMENDATION:**

It is respectfully requested that the City Council ratify the warrant register.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation



\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Warrant Registers

PREPARED 10/24/2008, 10:39:58  
 PROGRAM: GM350L  
 CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR  
 FROM 10/09/2008 TO 10/23/2008

PAGE 1

BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
10/09/2008	67323	SOUTHCOAST HEATING & A/C	1554			1,900.00	
504-1924-419.28-01	09/23/2008	REMOVE-REPLACE GRLL/SP PK	J8964	090416	03/2009	1,900.00	
10/09/2008	67324	ARROWHEAD MOUNTAIN SPRING WATE	1340			62.86	
101-5020-432.30-02	09/23/2008	SEPT 2008	08I0026726646	090081	03/2009	62.86	
<i>V010</i>	<i>67325</i>						
10/09/2008	67326	CALIFORNIA AMERICAN WATER	612			16,117.79	
101-6040-454.27-02	09/05/2008	05-0092998-9 07/01-09/02	09-24-2008		03/2009	384.30	
101-3030-423.27-02	09/05/2008	05-0093917-8 07/01-09/02	09-24-2008		03/2009	216.54	
101-5010-431.27-02	09/05/2008	05-0094000-2 07/01-09/02	09-24-2008		03/2009	48.92	
101-5010-431.27-02	09/05/2008	05-0094041-6 07/01-09/02	09-24-2008		03/2009	48.92	
101-5010-431.27-02	09/05/2008	05-0094076-2 07/01-09/02	09-24-2008		03/2009	101.60	
101-5010-431.27-02	09/05/2008	05-0094163-8 07/01-09/02	09-24-2008		03/2009	44.13	
101-5010-431.27-02	09/05/2008	05-0094234-7 07/01-09/02	09-24-2008		03/2009	39.34	
101-5010-431.27-02	09/05/2008	05-0094268-5 07/01-09/02	09-24-2008		03/2009	123.15	
101-5010-431.27-02	09/05/2008	05-0094293-3 07/01-09/02	09-24-2008		03/2009	63.29	
101-5010-431.27-02	09/05/2008	05-0094304-8 07/01-09/02	09-24-2008		03/2009	357.96	
101-5010-431.27-02	09/05/2008	05-0094973-0 07/01-09/02	09-24-2008		03/2009	410.54	
601-5060-436.27-02	09/09/2008	05-0101092-0 07/03-09/04	09-29-2008		03/2009	23.21	
101-5020-432.27-02	09/09/2008	05-0102217-2 07/03-09/04	09-29-2008		03/2009	297.97	
101-6020-452.27-02	09/09/2008	05-0102503-5 07/03-09/04	09-29-2008		03/2009	554.33	
101-5010-431.27-02	09/09/2008	05-0102729-6 07/03-09/04	09-29-2008		03/2009	1,282.28	
101-6020-452.27-02	09/10/2008	05-0106225-1 07/07-09/05	09-29-2008		03/2009	16.01	
101-6020-452.27-02	09/10/2008	05-0106249-1 07/07-09/05	09-29-2008		03/2009	30.39	
101-6020-452.27-02	09/10/2008	05-0106336-6 07/07-09/05	09-29-2008		03/2009	25.59	
101-6020-452.27-02	09/10/2008	05-0106337-4 07/07-09/05	09-29-2008		03/2009	18.42	
101-6020-452.27-02	09/15/2008	05-0109756-2 07/09-09/10	10-06-2008		03/2009	741.13	
101-5010-431.27-02	09/16/2008	05-0110529-0 07/10-09/11	10-06-2008		03/2009	85.47	
101-6020-452.27-02	09/16/2008	05-0111454-0 07/10-09/11	10-06-2008		03/2009	23.21	
101-1910-419.27-02	09/16/2008	05-0111478-9 07/10-09/11	10-06-2008		03/2009	116.06	
101-6020-452.27-02	09/16/2008	05-0111479-7 07/10-09/11	10-06-2008		03/2009	4,772.84	
101-5010-431.27-02	09/16/2008	05-0111480-5 07/10-09/11	10-06-2008		03/2009	240.60	
101-6020-452.27-02	09/19/2008	05-0114612-0 07/15-09/16	10-08-2008		03/2009	99.84	
101-5010-431.27-02	09/18/2008	05-0114717-7 07/14-09/15	10-07-2008		03/2009	16.01	
101-5010-431.27-02	09/18/2008	05-0115202-9 07/14-09/15	10-07-2008		03/2009	44.75	
101-6020-452.27-02	09/18/2008	05-0115205-2 07/14-09/15	10-07-2008		03/2009	4,071.14	
101-1910-419.27-02	09/18/2008	05-0115206-0 07/14-09/15	10-07-2008		03/2009	956.67	
101-1910-419.27-02	09/18/2008	05-0115208-6 07/14-09/15	10-07-2008		03/2009	324.42	
101-5010-431.27-02	09/18/2008	05-0115214-4 07/14-09/15	10-07-2008		03/2009	20.80	
601-5060-436.27-02	09/18/2008	05-0115249-0 07/14-09/15	10-07-2008		03/2009	13.62	
101-5010-431.27-02	09/19/2008	05-0115949-5 07/15-09/16	10-08-2008		03/2009	16.01	
101-5010-431.27-02	09/19/2008	05-0115950-3 07/15-09/16	10-08-2008		03/2009	32.78	
101-5010-431.27-02	09/19/2008	05-0116368-7 07/15-09/16	10-08-2008		03/2009	32.78	
101-6020-452.27-02	09/19/2008	05-0117419-7 07/15-09/16	10-08-2008		03/2009	13.62	
101-5020-432.27-02	09/18/2008	05-0424056-5 07/14-09/15	10-07-2008		03/2009	70.47	
101-6020-452.27-02	09/18/2008	05-0477133-8 07/14-09/15	10-07-2008		03/2009	338.68	
10/09/2008	67327	CVA SECURITY	797			120.00	
101-1910-419.20-23	10/01/2008	OCTOBER 2008	9375	090149	04/2009	30.00	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT	
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR	TRN AMOUNT
101-1910-419.20-23	10/01/2008	OCTOBER 2008	9319	090149 04/2009	30.00
101-1910-419.20-23	09/01/2008	SEPTEMBER 2008	9015	090149 03/2009	30.00
101-1910-419.20-23	09/01/2008	SEPT 2008	9065	090149 03/2009	30.00
10/09/2008	67328	DEPARTMENT OF CORRECTIONS AND	169		8,532.26
101-6040-454.21-04	10/01/2008	AUGUST 2008	2988	090146 04/2009	3,775.98
101-6040-454.21-04	09/30/2008	JULY 2008	2983	090146 03/2009	4,756.28
10/09/2008	67329	FASTENAL	909		81.36
101-5010-431.30-02	09/19/2008	SLEEV 3/8 X 4	CACHU17716	090043 03/2009	34.51
601-5060-436.30-02	10/03/2008	VACTOR GREASE	CACHU17852	090043 04/2009	21.07
601-5060-436.30-02	10/06/2008	CAN ANTI SEIZE	CACHU17861	090043 04/2009	14.47
101-6040-454.30-02	10/07/2008	BLANKET PURCHASE ORDER	CACHU17878	090043 04/2009	11.31
10/09/2008	67330	GARRISON DANIEL RIOS	2		63.00
101-0000-121.00-00	09/25/2008	39431	MR Refund	03/2009	63.00
10/09/2008	67331	LA PRENSA SAN DIEGO	1714		88.92
101-1020-411.21-06	09/26/2008	SPANISH LEGAL AD FOR NOTI	22488	F09041 03/2009	88.92
10/09/2008	67332	MICHAL PIASECKI CONSULTING	1795		7,200.00
101-1210-413.20-06	10/02/2008	SEPTEMBER 08 GASB 34 SUPP	73	090068 04/2009	3,600.00
101-1210-413.20-06	09/04/2008	AUG 2008 GASB 34 SUPPORT	70	090068 03/2009	3,600.00
10/09/2008	67333	NGUOI VIET TODAY	1715		50.00
101-1020-411.21-06	09/29/2008	VIETNAMESE LEGAL AD - NOT	4464	F09039 03/2009	50.00
10/09/2008	67334	PEARSON FORD	1283		264.25
501-1921-419.28-16	10/02/2008	FUEL PIPE	910115	090057 04/2009	264.25
10/09/2008	67335	PMI	23		460.73
601-5060-436.30-02	09/24/2008	PROTECTIVE GLOVES	0149802	090058 03/2009	460.73
10/09/2008	67336	QWIK PRINTS	1622		60.00
101-1130-412.21-04	10/01/2008	SEPTEMBER 2008	082751737	090104 04/2009	60.00
10/09/2008	67337	RANCHO AUTO & TRUCK PARTS	1685		647.66
501-1921-419.28-16	09/16/2008	TURN SIGN SWITCH	24206	090064 03/2009	86.20
501-1921-419.28-16	09/18/2008	FILTERS/ANTIFREEZE/BLADES	24401	090064 03/2009	119.87
601-5060-436.28-01	09/18/2008	U JOINTS-PS #8	24439	090064 03/2009	65.73
501-1921-419.28-16	09/24/2008	REAR WHEEL SEAL	25144	090064 03/2009	2.31
501-1921-419.28-16	09/24/2008	WHEEL NUTS	25177	090064 03/2009	72.08
501-1921-419.28-16	09/29/2008	BRAKE PARTS/REPAIR KIT	25813	090064 03/2009	49.55
501-1921-419.28-16	09/29/2008	HARMONIC BALANCER	25742	090064 03/2009	89.89
501-1921-419.28-16	10/02/2008	WIX FILTERS	26167	090064 04/2009	51.58
501-1921-419.28-16	10/03/2008	PCV VALVE/FILTER	26293	090064 04/2009	10.56
501-1921-419.28-16	10/06/2008	CAMSHAFT POSITION SENSOR	26581	090064 04/2009	60.84
601-5060-436.30-02	10/07/2008	CRC MARINE WHT LITH GRE	26676	090064 04/2009	39.05
10/09/2008	67338	SAC	1		155.00
101-3020-422.28-04	10/08/2008	SOTELO, F MANAGEMENT 2D	10-08-2008	04/2009	155.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
10/09/2008	67339	SAN DIEGO GAS & ELECTRIC	1399			16,516.58
101-3020-422.27-01	09/05/2008		10087869371 07/29-08/27	09-23-2008	03/2009	54.40
101-1910-419.27-01	09/05/2008		10087869371 07/29-08/27	09-23-2008	03/2009	122.01
101-5010-431.27-01	09/05/2008		10088604389 07/25-08/25	09-23-2008	03/2009	56.04
101-3020-422.27-01	09/05/2008		19807697764 07/29-08/27	09-23-2008	03/2009	3,578.43
601-5060-436.27-01	09/05/2008		52635219238 07/25-08/25	09-23-2008	03/2009	5.58
101-6020-452.27-01	09/05/2008		56497714749 07/30-08/28	09-23-2008	03/2009	9.56
101-5010-431.27-01	09/05/2008		56497714749 07/30-08/31	09-23-2008	03/2009	6,997.19
101-5010-431.27-01	09/05/2008		85075178464 07/30-08/28	09-23-2008	03/2009	127.71
601-5060-436.27-01	09/05/2008		85075178464 07/30-08/28	09-23-2008	03/2009	75.13
101-6020-452.27-01	09/05/2008		85075178464 07/30-08/30	09-23-2008	03/2009	849.85
601-5060-436.27-01	09/05/2008		85417701270 07/30-08/31	09-27-2008	03/2009	3,669.94
101-5020-432.27-01	09/05/2008		91692992261 07/25-08/25	09-23-2008	03/2009	970.74
10/09/2008	67340	SAN DIEGO UPHOLSTERY LLC.	1285			244.59
504-1924-419.20-06	09/12/2008	REPAIR 4 CHAIRS	9761	F09038	03/2009	244.59
10/09/2008	67341	SDGE	289			4,646.77
101-6020-452.27-01	08/29/2008		0175 275 3776 07/30-08/28	09-13-2008	02/2009	141.60
101-5010-431.27-01	08/28/2008		0646 753 1938 07/29-08/27	09-12-2008	02/2009	9.56
101-5010-431.27-01	08/28/2008		1694 231 2432 07/29-08/27	09-12-2008	02/2009	27.36
101-5010-431.27-01	08/27/2008		1912 409 2723 07/25-08/25	09-11-2008	02/2009	9.56
101-6020-452.27-01	08/29/2008		2081 689 1273 07/30-08/28	09-13-2008	02/2009	133.32
101-6010-451.27-01	08/29/2008		2081 689 7619 07/30-08/28	09-13-2008	02/2009	249.33
101-6010-451.27-01	08/29/2008		2081 692 3399 07/30-08/28	09-13-2008	02/2009	11.94
101-6020-452.27-01	08/29/2008		2083 847 9032 07/30-08/28	09-13-2008	02/2009	62.28
101-5010-431.27-01	09/03/2008		2741 969 9359 07/31-08/31	09-18-2008	02/2009	142.37
215-6026-452.27-01	09/03/2008		2819 871 6315 07/31-08/31	09-18-2008	02/2009	1,874.37
101-5010-431.27-01	08/28/2008		3062 843 3719 07/29-08/27	09-12-2008	02/2009	12.19
101-6010-451.27-01	08/29/2008		3206 700 9265 07/30-08/28	09-13-2008	02/2009	40.24
101-5010-431.27-01	08/28/2008		3448 930 9646 07/29-08/27	09-12-2008	02/2009	9.73
101-5010-431.27-01	08/26/2008		5280 340 6641 07/25-08/25	09-10-2008	02/2009	129.90
101-6020-452.27-01	08/29/2008		5456 692 8951 07/30-08/28	09-13-2008	02/2009	42.35
101-5010-431.27-01	08/26/2008		5576 188 0541 07/25-08/25	09-10-2008	02/2009	9.56
101-6020-452.27-01	08/29/2008		6921 003 2109 07/30-08/28	09-13-2008	02/2009	283.17
101-5010-431.27-01	08/29/2008		7706 795 7872 07/30-08/28	09-13-2008	02/2009	12.55
601-5060-436.27-01	08/28/2008		8773 823 6424 07/29-08/27	09-12-2008	02/2009	1,009.67
101-6020-452.27-01	08/29/2008		9327 898 1346 07/30-08/28	09-13-2008	02/2009	265.20
101-6010-451.27-01	08/29/2008		9956 693 6272 07/30-08/28	09-13-2008	02/2009	170.52
10/09/2008	67342	SMART STAFF	427			243.00
101-3020-422.21-01	09/30/2008	ROCHER, J W/E	09/28/2008	3052	090202 03/2009	243.00
10/09/2008	67343	THE FILIPINO PRESS	1720			100.00
101-1020-411.21-06	10/01/2008	FILIPINO LEGAL AD FOR NOT	1035-08	F09040	04/2009	100.00
10/09/2008	67344	ZOLL MEDICAL CORPORATION	1976			1,573.35
101-3020-422.30-02	09/22/2008	ELECTRODES-PADZ/ECG/SENSO	1539496	090390	03/2009	1,573.35
10/09/2008	67345	SOUTH COUNTY RENAISSANCE PROJE	1458			307.00
101-0000-362.82-02	07/22/2008	REFUND 50% RENTAL FEES	554		04/2009	200.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT	
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR	TRN AMOUNT
101-0000-221.01-03	07/22/2008	REFUND 50% RENTAL FEES	554	04/2009	53.50
101-0000-371.83-03	07/22/2008	REFUND 50% RENTAL FEES	554	04/2009	53.50
10/17/2008	67346	AFFORDABLE PRINTER CARE	116		85.00
101-1230-413.28-01	08/27/2008	PRINTER REPAIR	59295	F09042 02/2009	85.00
10/17/2008	67347	AFLAC	120		434.35
101-0000-209.01-13	10/16/2008	AP PPE 10/09/08	20081016	04/2009	434.35
10/17/2008	67348	AMERICAN EXPRESS	1895		2,203.79
101-6010-451.30-02	09/15/2008	SPORTS PARK CAFE	546823	090414 03/2009	315.51
101-6010-451.30-02	09/16/2008	SPORTS PARK TOWELS/PAPER/	31402885-01	090414 03/2009	208.08
101-6010-451.30-02	09/22/2008	SPORTS PARK CAFE	511588	090414 03/2009	116.45
101-6010-451.30-02	09/27/2008	SPORTS PARK CAFE	527300	090414 03/2009	39.51
101-0000-209.01-03	09/05/2008	EMP COMP PURCHASE	505879	03/2009	1,524.24
10/17/2008	67349	AT&T	291		1,446.57
101-3020-422.27-04	09/13/2008	030 290 1325 001	10-08-2008	03/2009	71.03
101-3030-423.27-04	09/13/2008	030 290 2293 001	10-08-2008	03/2009	124.57
101-3035-423.27-04	09/21/2008	030 326 8685 001	10-16-2008	03/2009	40.13
101-1010-411.27-04	09/25/2008	030 357 0352 001	10-20-2008	03/2009	52.10
101-1230-413.27-04	09/25/2008	030 357 0356 001	10-20-2008	03/2009	113.82
101-1130-412.27-04	09/25/2008	030 357 0371 001	10-20-2008	03/2009	51.02
101-6010-451.27-04	09/13/2008	030 485 6799 001	10-08-2008	03/2009	28.02
101-1110-412.27-04	10/01/2008	030 480 7968 001	10-27-2008	03/2009	38.45
101-3020-422.27-04	08/13/2008	030 290 1325 001	09-08-2008	02/2009	105.78
101-3030-423.27-04	08/13/2008	030 290 2293 001	09-08-2008	02/2009	127.30
101-3035-423.27-04	08/21/2008	030 326 8685 001	09-16-2008	02/2009	35.19
101-1010-411.27-04	08/25/2008	030 357 0352 001	09-20-2008	02/2009	24.69
101-1230-413.27-04	08/25/2008	030 357 0356 001	09-20-2008	02/2009	125.90
101-1130-412.27-04	08/25/2008	030 357 0371 001	09-20-2008	02/2009	52.11
101-6010-451.27-04	08/13/2008	030 485 6799 001	09-08-2008	02/2009	30.10
101-1110-412.27-04	09/01/2008	030 480 7968 001	09-26-2008	02/2009	31.75
101-1920-419.27-04	09/01/2008	030 480 7925 001 AUG 08	09-26-2008	03/2009	10.25
101-3070-427.27-04	09/01/2008	030 480 7925 001 AUG 08	09-26-2008	03/2009	12.15
101-1210-413.27-04	09/01/2008	030 480 7925 001 AUG 08	09-26-2008	03/2009	45.35
101-5020-432.27-04	09/01/2008	030 480 7925 001 AUG 08	09-26-2008	03/2009	85.35
101-1020-411.27-04	09/01/2008	030 480 7925 001 AUG 08	09-26-2008	03/2009	20.52
101-6030-453.27-04	09/01/2008	030 480 7925 001 AUG 08	09-26-2008	03/2009	5.75
101-1920-419.27-04	10/01/2008	030 480 7925 001 SEP 08	10-27-2008	04/2009	7.68
101-3070-427.27-04	10/01/2008	030 480 7925 001 SEP 08	10-27-2008	04/2009	9.46
101-1210-413.27-04	10/01/2008	030 480 7925 001 SEP 08	10-27-2008	04/2009	77.31
101-5020-432.27-04	10/01/2008	030 480 7925 001 SEP 08	10-27-2008	04/2009	104.47
101-1020-411.27-04	10/01/2008	030 480 7925 001 SEP 08	10-27-2008	04/2009	13.86
101-6030-453.27-04	10/01/2008	030 480 7925 001 SEP 08	10-27-2008	04/2009	2.46
10/17/2008	67350	AT&T	1992		.57
101-3020-422.27-04	09/01/2008	051 848 6997 001	09-12-2008	03/2009	.57
10/17/2008	67351	AT&T/MCI	1270		3,275.81
503-1923-419.27-04	09/07/2008	337-257-1583-442	T8550022	03/2009	348.01

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
503-1923-419.27-04	09/07/2008	339-343-1504-722	T8551235	03/2009 174.01
101-1110-412.27-04	09/02/2008	619-423-0314-978	T8527299	03/2009 115.01
101-5040-434.27-04	09/02/2008	619-423-1074-808	T8527300	03/2009 16.03
101-5040-434.27-04	09/02/2008	619-423-1675-711	T8527302	03/2009 16.03
601-5060-436.27-04	09/02/2008	619-423-2231-354	T8527304	03/2009 15.51
101-3030-423.27-04	09/04/2008	619-423-7246-659	T8532442	03/2009 106.40
101-3020-422.27-04	09/02/2008	619-423-8222-631	T8527310	03/2009 20.20
101-3020-422.27-04	09/02/2008	619-423-8225-961	T8527311	03/2009 165.83
101-1920-419.27-04	09/02/2008	619-423-8300-961	T8527312	03/2009 262.78
101-5020-432.27-04	09/02/2008	619-423-8311-961	T8527313	03/2009 377.20
101-3030-423.27-04	09/02/2008	619-423-8322-961	T8527314	03/2009 285.46
101-1130-412.27-04	09/02/2008	619-423-8617-292	T8527315	03/2009 80.57
503-1923-419.27-04	08/26/2008	619-424-3481-707	T8497849	03/2009 30.45
101-6030-453.27-04	08/26/2008	619-424-7077-649	T8497853	03/2009 78.77
101-3020-422.27-04	09/04/2008	619-424-7359-120	T8532443	03/2009 78.42
101-6010-451.27-04	09/08/2008	619-575-0336-809	T8556563	03/2009 80.98
101-3020-422.27-04	09/08/2008	619-575-0361-562	T8556564	03/2009 16.03
101-1010-411.27-04	09/04/2008	619-628-1352-133	T8532554	03/2009 70.76
101-1230-413.27-04	09/04/2008	619-628-1356-945	T8532555	03/2009 196.19
101-3040-424.27-04	09/04/2008	619-628-1357-365	T8532556	03/2009 86.43
101-3070-427.27-04	09/04/2008	619-628-1359-498	T8532557	03/2009 45.44
101-1210-413.27-04	09/04/2008	619-628-1361-670	T8532558	03/2009 239.22
101-6010-451.27-04	09/04/2008	619-628-1385-573	T8532560	03/2009 43.95
101-3035-423.27-04	09/04/2008	619-628-1419-917	T8532561	03/2009 27.30
101-3010-421.27-04	09/01/2008	619-628-1485-961	T8516662	03/2009 42.81
101-1920-419.27-04	09/04/2008	619-628-2018-437	T8532562	03/2009 24.64
601-5060-436.27-04	09/02/2008	C60-222-1236-444	T8530307	03/2009 231.38
10/17/2008	67352	AT&T/MCI	1270	3,440.32
503-1923-419.27-04	08/07/2008	337-257-1583-442	T8424052	02/2009 348.01
503-1923-419.27-04	08/07/2008	339-343-1504-722	T8425265	02/2009 147.03
101-1110-412.27-04	08/02/2008	619-423-0314-978	T8401351	02/2009 114.43
101-5040-434.27-04	08/02/2008	619-423-1074-808	T8401352	02/2009 16.02
101-5040-434.27-04	08/02/2008	619-423-1675-711	T8401354	02/2009 16.02
601-5060-436.27-04	08/02/2008	619-423-2231-354	T8401356	02/2009 15.50
101-3030-423.27-04	08/04/2008	619-423-7246-659	T8406488	02/2009 91.90
101-3020-422.27-04	08/02/2008	619-423-8222-631	T8401362	02/2009 20.25
101-3020-422.27-04	08/02/2008	619-423-8225-961	T8401363	02/2009 166.08
101-1920-419.27-04	08/02/2008	619-423-8300-961	T8401364	02/2009 262.87
101-5020-432.27-04	08/02/2008	619-423-8311-961	T8401365	02/2009 467.70
101-3030-423.27-04	08/02/2008	619-423-8322-961	T8401366	02/2009 403.49
101-1130-412.27-04	08/02/2008	619-423-8617-292	T8401367	02/2009 77.09
503-1923-419.27-04	07/26/2008	619-424-3481-707	T8371950	02/2009 30.32
101-6030-453.27-04	07/26/2008	619-424-7077-649	T8371954	02/2009 79.11
101-3020-422.27-04	08/04/2008	619-424-7359-120	T8406489	02/2009 81.56
101-6010-451.27-04	08/08/2008	619-575-0336-809	T8430584	02/2009 80.97
101-3020-422.27-04	08/08/2008	619-575-0361-562	T8430585	02/2009 16.02
101-1010-411.27-04	08/04/2008	619-628-1352-133	T8406600	02/2009 70.71
101-1230-413.27-04	08/04/2008	619-628-1356-945	T8406601	02/2009 189.05
101-3040-424.27-04	08/04/2008	619-628-1357-365	T8406602	02/2009 88.40

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-3070-427.27-04	08/04/2008	619-628-1359-498	T8406603		02/2009	48.31
101-1210-413.27-04	08/04/2008	619-628-1361-670	T8406604		02/2009	237.55
101-6010-451.27-04	08/04/2008	619-628-1385-573	T8406606		02/2009	44.29
101-3035-423.27-04	08/04/2008	619-628-1419-917	T8406607		02/2009	27.50
101-3010-421.27-04	08/01/2008	619-628-1485-961	T8390730		02/2009	42.96
101-1920-419.27-04	08/04/2008	619-628-2018-437	T8406608		02/2009	25.21
601-5060-436.27-04	08/02/2008	C60-222-1236-444	T8404357		02/2009	231.97
10/17/2008	67353	BONITA-SUNNYSIDE FIRE PROTETIO	1			1,092.08
101-3020-422.10-03	08/01/2008	STATION COVERAGE DURING	102307		04/2009	1,092.08
10/17/2008	67354	BRETT ALAN PRODUCTIONS	2018			300.00
101-1920-419.21-04	09/19/2008	2008 CONCERT PHOTOGRAPHY	1000	090420	03/2009	300.00
10/17/2008	67355	CITY OF EL CAJON	845			18,074.00
101-3020-422.21-04	09/12/2008	FY 08/09 2ND QTR AGENCY	0000002775		04/2009	18,074.00
10/17/2008	67356	CITY OF SOLANA BEACH	1			139.86
101-1020-411.28-04	09/05/2008	TRAINING-HOTEL LODGING	YE-71057		04/2009	139.86
10/17/2008	67357	CLEAN HARBORS	913			816.00
101-5040-434.21-04	08/31/2008	AUGUST 2008	6Y0896704	090097	02/2009	816.00
10/17/2008	67358	COLONIAL LIFE & ACCIDENT	941			147.74
101-0000-209.01-13	10/16/2008	AP PPE 10/09/08	20081016		04/2009	147.74
10/17/2008	67359	COUNTY OF SAN DIEGO	1055			7,842.00
101-3010-421.21-04	10/09/2008	PARKING PENALTY ASSMNT	06/08		04/2009	1,995.50
101-3010-421.21-04	10/09/2008	PARKING PENALTY ASSMNT	05/08		04/2009	1,314.20
101-3010-421.21-04	10/09/2008	PARKING PENALTY ASSMNT	04/08		04/2009	1,289.20
101-3010-421.21-04	10/09/2008	PARKING PENALTY ASSMNT	03/08		04/2009	1,564.10
101-3010-421.21-04	10/09/2008	PARKING PENALTY ASSMNT	02/08		04/2009	684.00
101-3010-421.21-04	10/09/2008	PARKING PENALTY ASSMNT	01/08		04/2009	995.00
10/17/2008	67360	CREATIVE BENEFITS INC FSA	1108			310.50
101-0000-209.01-11	10/16/2008	AP PPE 10/09/08.	20081016		04/2009	310.50
10/17/2008	67361	DEPARTMENT OF JUSTICE	1154			64.00
101-1130-412.21-04	10/07/2008	SEPTEMBER 08 FINGERPRINTS	702467	090101	04/2009	64.00
10/17/2008	67362	DEPT. OF CONSERVATION	1158			37.98
101-0000-211.01-01	10/03/2008	JUL-SEP 2008 SMIPS FEES	10-06-2008		04/2009	37.98
10/17/2008	67363	DG LANDSCAPE	1167			3,916.90
101-5010-431.21-04	10/01/2008	SEPTEMBER 2008	887	090082	04/2009	1,875.00
101-5010-431.21-04	10/01/2008	PLANT MATERIALS HWY 75 AU	889	090082	04/2009	166.90
101-5010-431.29-04	09/01/2008	AUGUST 2008	876	090082	03/2009	1,875.00
10/17/2008	67364	DUNN EDWARDS CORPORATION	1197			71.06
405-5030-433.30-02	09/10/2008	PAINT	2069006455	090087	03/2009	71.06

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
10/17/2008	67365	EL CAJON FIRE DEPARTMENT	1			54.07	
101-3020-422.30-02	08/05/2008	FUEL FOR STRIKE TEAM	2008-0805-001		04/2009	54.07	
10/17/2008	67366	FABRICATION ARTS	1477			103,993.61	
408-1920-519.20-06	10/07/2008	SURFBOARD SCULPTURES	100708DI	090423	04/2009	103,993.61	
10/17/2008	67367	FASTENAL	909			66.86	
101-6040-454.30-02	10/09/2008	S/S SCREWS	CACHU17907	090043	04/2009	46.28	
101-6040-454.30-02	10/14/2008	S/S SCREWS	CACHU17946	090043	04/2009	20.58	
10/17/2008	67368	FOCUS ON INTERVENTION	1490			389.40	
502-1922-419.30-02	10/03/2008	ERGONIMIC EVAL/CEJA, E	46772	090424	04/2009	389.40	
10/17/2008	67369	GENE'S AUTOMOTIVE	1014			458.41	
501-1921-419.28-01	10/01/2008	SMOG/NO CERT A-7	68787	090045	04/2009	50.00	
501-1921-419.28-01	10/01/2008	REPAIR A/C-SMOG D1	68788	090045	04/2009	158.41	
501-1921-419.28-01	10/02/2008	SMOG #630	68792	090045	04/2009	50.00	
501-1921-419.28-01	10/03/2008	SMOG	68800	090045	04/2009	40.00	
501-1921-419.28-01	10/03/2008	SMOG/NO CERT	68803	090045	04/2009	40.00	
501-1921-419.28-01	10/06/2008	SMOG/NO CERT	68809	090045	04/2009	40.00	
501-1921-419.28-01	10/14/2008	SMOG/NO CERT #602	68847	090045	04/2009	40.00	
501-1921-419.28-01	09/29/2008	SMOG CERT	68767	090045	03/2009	40.00	
10/17/2008	67370	GERALD QUINN	2			109.60	
101-0000-221.01-05	10/13/2007	REFUND BP FEES #08-0371	2124		04/2009	109.60	
10/17/2008	67371	GRAINGER	1051			188.79	
101-1910-419.28-01	09/15/2008	THERMOSTAT	9733390000	090071	03/2009	113.91	
101-5010-431.30-02	08/20/2008	LUBRICANT/BATTERY/GREASE	9714164234	090071	02/2009	74.88	
10/17/2008	67372	HORIZON HEALTH EAP	90			385.95	
101-1130-412.20-06	10/06/2008	OCTOBER 2008	030893	090029	04/2009	385.95	
10/17/2008	67373	I B FIREFIGHTERS ASSOCIATION	214			222.00	
101-0000-209.01-08	10/16/2008	AP PPE 10/09/08	20081016		04/2009	222.00	
10/17/2008	67374	IB BUSINESS IMPROVEMENT DISTRI	487			3,370.00	
101-0000-203.22-00	10/03/2008	JUL-SEP 2008 BID FEES	10-03-2008		04/2009	3,370.00	
10/17/2008	67375	ICMA RETIREMENT TRUST 457	242			5,226.48	
101-0000-209.01-10	10/16/2008	AP PPE 10/09/08	20081016		04/2009	5,226.48	
10/17/2008	67376	JIM JANNEY	509			140.40	
101-1010-411.28-04	10/14/2008	MILEAGE REIMBURSMENT	10-08-2008		04/2009	140.40	
10/17/2008	67377	KIM A MIKHAEL	1680			150.00	
101-3010-421.20-06	10/09/2008	PARKING CITATION HEARINGS	10-09-2008	090249	04/2009	150.00	
10/17/2008	67378	KIWANIS INTERNATIONAL	639			180.00	
101-1110-412.28-12	10/09/2008	JAN-OCT 2008 DUES/BROWN,G	698		04/2009	180.00	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
10/17/2008	67379	LIVESAY MARINE	811			600.00	
101-3030-423.28-01	09/11/2008	REPAIR JET SKI	09-11-2008	090391	03/2009	600.00	
10/17/2008	67380	VERNE MCLEAN	1888			155.78	
101-1010-411.28-04	09/29/2009	MEAL AT CONFERENCE	09-24-2008		04/2009	9.38	
101-1010-411.28-04	09/29/2009	TRNSPRITION-CONVENTION CTR	09-24-2008		04/2009	6.00	
101-1010-411.28-04	09/29/2009	MILEAGE TO CONVENTION	09-26-2008		04/2009	140.40	
10/17/2008	67381	MOBILE HOME ACCEPTANCE CORPORA	1533			296.31	
408-5020-432.25-02	09/23/2008	10/07/08-11/06/08	141303	090207	03/2009	296.31	
10/17/2008	67382	OCEAN PACIFIC SERVICES	4			3,000.00	
101-0000-221.01-05	10/13/2007	BOND REFUND	TEP 07-39		04/2009	3,000.00	
10/17/2008	67383	PAPER SHACK	1292			204.73	
101-1210-413.28-11	10/08/2008	RETURN ENVELOPES	16083	090210	04/2009	148.18	
101-3050-425.28-11	10/08/2008	RETURN ENVELOPES	16083	090210	04/2009	56.55	
10/17/2008	67384	PARTNERSHIP WITH INDUSTRY	1302			2,200.41	
101-6040-454.21-04	10/03/2008	PERIOD ENDING 09/30/2008	SBG01387	090086	04/2009	1,212.80	
101-6040-454.21-04	10/03/2008	PERIOD ENDING 09/15/2008	SBG01395	090086	04/2009	987.61	
10/17/2008	67385	PMI	23			183.41	
101-6040-454.30-02	10/07/2008	PROTECTIVE GLOVES	0151342	090058	04/2009	183.41	
10/17/2008	67386	PRUDENTIAL OVERALL SUPPLY	72			527.96	
101-5020-432.25-03	09/24/2008	PW UNIFORMS 09/24	8662768	090085	03/2009	162.77	
101-5020-432.25-03	10/01/2008	10/01/2008 PW UNIFORMS	8685437	090085	04/2009	192.42	
101-5020-432.25-03	10/08/2008	PW UNIFORMS 10/08/08	8708082	090085	04/2009	172.77	
10/17/2008	67387	REGISTRAR OF VOTERS	133			6,449.00	
101-1020-411.21-06	10/01/2008	2008 GENERAL ELECTION	1741	090426	04/2009	6,449.00	
10/17/2008	67388	ROBERT BACKER & ASSOCIATES	1620			19,000.00	
408-1920-519.20-06	10/09/2008	RE APPRAISAL-735 PALM AVE	10-09-2008	090422	04/2009	9,500.00	
408-1920-519.20-06	09/30/2008	RE APPRAISAL-MIRACLE SHOP	09-30-2008	090421	03/2009	9,500.00	
10/17/2008	67389	RYAN NEEDLES DBA VAN VON VINYL	1951			3,214.72	
101-3035-423.25-03	08/01/2008	IBJG UNIFORMS	337	090404	02/2009	3,214.72	
10/17/2008	67390	SAN DIEGO GAS & ELECTRIC	1399			18,381.60	
101-3020-422.27-01	10/07/2008	10087869371 08/27-09/29	10-23-2008		04/2009	50.17	
101-1910-419.27-01	10/07/2008	10087869371 08/27-09/29	10-23-2008		04/2009	126.67	
101-5010-431.27-01	10/07/2008	10088604389 08/25-09/25	10-23-2008		04/2009	68.58	
101-3020-422.27-01	10/07/2008	19807697764 08/27-09/29	10-23-2008		04/2009	3,818.77	
601-5060-436.27-01	10/07/2008	52635219238 08/25-09/25	10-23-2008		04/2009	5.62	
101-6020-452.27-01	10/07/2008	56497714749 08/28-09/30	10-23-2008		04/2009	9.63	
101-5010-431.27-01	10/07/2008	56497714749 08/31-09/30	10-23-2008		04/2009	7,209.43	
101-5010-431.27-01	10/07/2008	85075178464 08/28-09/30	10-23-2008		04/2009	138.63	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
601-5060-436.27-01	10/07/2008	85075178464	08/28-09/30	10-23-2008	04/2009	89.32	
101-6020-452.27-01	10/07/2008	85075178464	08/30-09/30	10-23-2008	04/2009	1,082.51	
601-5060-436.27-01	10/07/2008	85417701270	08/31-09/30	10-23-2008	04/2009	4,623.62	
101-5020-432.27-01	10/07/2008	91692992261	08/25-09/25	10-23-2008	04/2009	1,158.65	
10/17/2008	67391	SDGE	289			6,205.01	
101-6020-452.27-01	10/01/2008	0175 275 3776	08/28-09/30	10-16-2008	03/2009	338.44	
101-5010-431.27-01	09/30/2008	0646 753 1938	08/27-09/29	10-15-2008	03/2009	9.63	
101-5010-431.27-01	09/30/2008	1694 231 2432	08/27-09/29	10-15-2008	03/2009	31.83	
101-5010-431.27-01	09/29/2008	1912 409 2723	08/25-09/25	10-14-2008	03/2009	9.63	
101-6020-452.27-01	10/01/2008	2081 689 1273	08/28-09/30	10-16-2008	03/2009	240.05	
101-6010-451.27-01	10/01/2008	2081 689 7619	08/28-09/30	10-16-2008	03/2009	427.30	
101-6010-451.27-01	10/01/2008	2081 692 3399	08/28-09/30	10-16-2008	03/2009	7.87	
101-6020-452.27-01	10/01/2008	2083 847 9032	08/28-09/30	10-16-2008	03/2009	79.59	
101-5010-431.27-01	10/01/2008	2741 969 9359	08/31-09/30	10-16-2008	03/2009	144.84	
215-6026-452.27-01	10/01/2008	2819 871 6315	08/31-09/30	10-16-2008	03/2009	1,897.00	
101-5010-431.27-01	09/30/2008	3062 843 3719	08/27-09/29	10-15-2008	03/2009	19.28	
101-6010-451.27-01	10/01/2008	3206 700 9265	08/28-09/30	10-16-2008	03/2009	60.89	
101-5010-431.27-01	10/01/2008	3448 930 9646	08/27-09/29	10-16-2008	03/2009	9.63	
101-5010-431.27-01	09/26/2008	5280 340 6641	08/25-09/25	10-11-2008	03/2009	143.01	
101-6020-452.27-01	10/01/2008	5456 692 8951	08/28-09/30	10-16-2008	03/2009	50.51	
101-5010-431.27-01	09/26/2008	5576 188 0541	08/25-09/25	10-11-2008	03/2009	9.63	
101-6020-452.27-01	10/01/2008	6921 003 2109	08/28-09/30	10-16-2008	03/2009	323.36	
101-5010-431.27-01	10/01/2008	7706 795 7872	08/28-09/30	10-16-2008	03/2009	11.52	
601-5060-436.27-01	09/30/2008	8773 823 6424	08/27-09/29	10-15-2008	03/2009	1,771.31	
101-6020-452.27-01	10/01/2008	9327 898 1346	08/28-09/30	10-16-2008	03/2009	341.76	
101-6010-451.27-01	10/01/2008	9956 693 6272	08/28-09/30	10-16-2008	03/2009	277.93	
10/17/2008	67392	SEIU LOCAL 221	1821			1,271.42	
101-0000-209.01-08	10/16/2008	AP PPE 10/09/08		20081016	04/2009	1,271.42	
10/17/2008	67393	SMART STAFF	427			290.25	
101-3020-422.21-01	10/07/2008	ROCHER, J W/E 10/05/2008		3059	090202 04/2009	290.25	
10/17/2008	67394	SOUTH WEST SIGNAL	488			187.50	
101-5010-431.21-04	09/30/2008	SEPT 2008 MONTHLY MAINTEN		48869	090019 03/2009	150.00	
101-5010-431.21-04	09/30/2008	SERVICE TECH & TRUCK		48890	090019 03/2009	37.50	
10/17/2008	67395	STEPHANIE RICO	4			1,500.00	
101-0000-221.01-05	10/13/2007	BOND REFUND		TEP 07-13	04/2009	1,500.00	
10/17/2008	67396	UNITED WAY OF SAN DIEGO COUNTY	1483			25.00	
101-0000-209.01-09	10/16/2008	AP PPE 10/09/08		20081016	04/2009	25.00	
10/17/2008	67397	WAXIE SANITARY SUPPLY	802			883.61	
101-6040-454.30-02	10/07/2008	PAPER/CLEANING SUPPLIES		70899206	090060 04/2009	883.61	
10/23/2008	67398	AFFORDABLE PRINTER CARE	116			107.64	
101-1210-413.30-02	09/15/2008	BL PRINTER INK		59453	F09036 03/2009	107.64	
10/23/2008	67399	ALLIANT INSURANCE SERVICES	1193			2,666.00	
101-0000-209.01-13	09/18/2008	PPE 9/11/08		20080918	03/2009	327.20	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-0000-209.01-14	09/18/2008	PPE 9/11/08	20080918		03/2009	550.95
101-0000-209.01-13	10/02/2008	PR AP PPE 09/25/08	20081002		04/2009	327.20
101-0000-209.01-14	10/02/2008	PR AP PPE 09/25/08	20081002		04/2009	555.90
101-1010-411.11-04	10/22/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	18.43
101-1020-411.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	38.26
101-1110-412.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	91.97
101-1130-412.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	22.81
101-1210-413.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	54.06
101-1230-413.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	26.33
101-3070-427.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	.70
101-3080-428.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	.70
101-1910-419.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	7.02
101-3010-421.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	12.21
101-3020-422.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	49.63
101-3030-423.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	42.75
101-3040-424.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	24.57
101-5020-432.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	56.16
101-5010-431.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	17.55
101-5040-434.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	3.16
101-6020-452.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	7.02
101-6010-451.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	7.02
101-6040-454.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	17.55
245-1240-413.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	7.02
405-1260-413.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	129.35
405-5030-433.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	7.02
601-5060-436.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	17.55
601-5050-436.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	17.90
501-1921-419.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	7.02
502-1922-419.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	7.02
503-1923-419.11-04	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	23.16
101-0000-209.01-14	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	3.39-
101-0000-209.01-13	10/01/2008	OCTOBER 2008 LTD, LIFE &	10-01-2008		04/2009	194.20
10/23/2008	67400	ALLIANT INSURANCE SERVICES	1193			465.62
502-1922-419.28-02	10/17/2008	SKATE PARK FUNDRAISER INS	955985	090439	04/2009	465.62
10/23/2008	67401	AMERICAN ASPHALT SOUTH INC	1603			200,283.65
202-5016-531.20-06	09/30/2008	SLURRY SEAL 2008	2008-1	090329	03/2009	200,283.65
10/23/2008	67402	BOBBY LOUIS BUNER JR	1879			300.00
101-1130-412.29-02	07/11/2008	DJ SERVICES 12/19/08	07-11-2008B	090108	01/2009	300.00
10/23/2008	67403	CALIFORNIA COUNTERTOP, INC.	2012			2,441.70
206-6025-552.28-01	09/24/2008	COUNTERTOP/WINDOW SILLS	16180	090409	03/2009	2,441.70
10/23/2008	67404	CALIFORNIA ENV CONTROLS INC	642			896.02
601-5060-436.28-01	10/14/2008	SUCTION FLANGE	1750	090069	04/2009	896.02
10/23/2008	67405	CARL WARREN & COMPANY	685			195.75
502-1922-419.20-06	09/26/2008	INVOICE FOR HOURS/ LAWSUI	1107601	F09046	03/2009	195.75

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
10/23/2008	67406	CHRISTOPHER G. HELMER	2027			80.80	
601-5060-436	30-02	10/11/2008	SAFETY BOOTS/HELMER, C	021830	04/2009	80.80	
10/23/2008	67407	CLEAN HARBORS	913			640.00	
101-5040-434	21-04	09/30/2008	SEPT 2008 HHW SERVICE	6Y0816275	090097 03/2009	640.00	
10/23/2008	67408	COUNTY OF SAN DIEGO RCS	1065			10,788.97	
101-1230-413	21-25	10/01/2008	SEPTEMBER 2008	09CTOFIBN03	090402 04/2009	53.00	
101-3010-421	21-25	10/01/2008	SEPTEMBER 2008	09CTOFIBN03	090402 04/2009	2,325.50	
101-3020-422	21-25	10/01/2008	SEPTEMBER 2008	09CTOFIBN03	090402 04/2009	344.50	
101-3030-423	20-06	10/01/2008	SEPTEMBER 2008	09CTOFIBN03	090402 04/2009	870.97	
101-1230-413	21-25	09/01/2008	AUGUST 2008	09CTOFIBN02	090402 03/2009	53.00	
101-3010-421	21-25	09/01/2008	AUGUST 2008	09CTOFIBN02	090402 03/2009	2,325.50	
101-3020-422	21-25	09/01/2008	AUGUST 2008	09CTOFIBN02	090402 03/2009	344.50	
101-3030-423	20-06	09/01/2008	AUGUST 2008	09CTOFIBN02	090402 03/2009	874.50	
101-1230-413	21-25	08/01/2008	JULY 2008	09CTOFIBN01	090402 02/2009	53.00	
101-3010-421	21-25	08/01/2008	JULY 2008	09CTOFIBN01	090402 02/2009	2,325.50	
101-3020-422	21-25	08/01/2008	JULY 2008	09CTOFIBN01	090402 02/2009	344.50	
101-3030-423	20-06	08/01/2008	JULY 2008	09CTOFIBN01	090402 02/2009	874.50	
10/23/2008	67409	COUNTY RECORDER	1818			50.00	
101-0000-221	01-02	10/16/2008	NOTICE OF EXEMPTION	MF 978	04/2009	50.00	
10/23/2008	67410	DIEHL, EVANS, & COMPANY, LLP	1171			550.00	
101-1210-413	28-04	10/20/2008	2008 GOV TAX SEMINAR REG	12-11-2008	04/2009	550.00	
10/23/2008	67411	DONALD DAVIS	1183			17.00	
101-3030-423	28-04	09/29/2008	EMT RECERT FEES REMBRMNT	389421	04/2009	17.00	
10/23/2008	67412	DOWNSTREAM SERVICES, INC.	1593			910.55	
601-5050-436	21-04	10/02/2008	SEPT 2008	67901	090096 04/2009	910.55	
10/23/2008	67413	DURA ART STONE, INC	1198			1,457.15	
101-6040-454	30-02	08/27/2008	GLASCREE REMOVABLE BOLLA	0808044-IN	090431 02/2009	1,457.15	
10/23/2008	67414	EAGLE NEWSPAPER	1204			1,533.53	
101-0000-221	01-02	09/04/2008	PUBLIC NOTICE/CC HEARING	43796A	04/2009	85.00	
405-1260-413	20-06	09/25/2008	COMM ZONE REVIEW/DEL RIO	44344	090083 03/2009	191.00	
405-1260-413	28-07	09/25/2008	COMM ZONE REVIEW/DEL RIO	44344	090083 03/2009	201.00	
405-1260-513	20-06	09/25/2008	COMM ZONE REVIEW/DEL RIO	44344	090083 03/2009	143.00	
101-1020-411	28-07	09/25/2008	LEGAL ADVERTISING	44344A	090434 03/2009	53.13	
101-1130-412	28-07	05/28/2008	FIREFTR OPENING	40657	090107 01/2009	29.56	
101-1130-412	28-07	05/29/2008	FIREFTR ADVERTISING	40758	090107 01/2009	23.79	
101-1130-412	28-07	06/11/2008	FIREFIGHTER ADVERTISING	41066	090107 01/2009	29.56	
101-1130-412	28-07	06/12/2008	FIREFIGHTER ADVERTISING	41175	090107 01/2009	23.79	
101-1130-412	28-07	06/25/2008	ADMIN SEC ADVERTISING	41485	090107 01/2009	35.16	
101-1130-412	28-07	06/26/2008	ADMIN SEC ADVERTISING	41591	090107 01/2009	29.19	
101-1130-412	28-07	07/02/2008	ADMIN SEC ADVERTISING	41718	090107 01/2009	35.44	
101-1130-412	28-07	07/03/2008	ADMIN SEC ADVERTISING	41844	090107 01/2009	29.46	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
101-1130-412.28-07	07/09/2008	EMPLOYMENT ADVERTISING		41934	090107	01/2009	148.48
101-1130-412.28-07	07/10/2008	EMPLOYMENT ADVERTISING		42047	090107	01/2009	124.32
101-1130-412.28-07	07/16/2008	EMPLOYMENT ADVERTISING		42133	090107	01/2009	78.16
101-1130-412.28-07	07/17/2008	EMPLOYMENT ADVERTISING		42239	090107	01/2009	65.94
101-1130-412.28-07	07/23/2008	EMPLOYMENT ADVERTISING		42330	090107	01/2009	34.88
101-1130-412.28-07	07/24/2008	EMPLOYMENT ADVERTISING		42435	090107	01/2009	28.92
101-1020-411.28-07	07/03/2008	LEGAL ADVERTISING 07/08		41845A	090434	01/2009	61.25
101-1020-411.28-07	07/24/2008	ADVERTISING JULY 2008		42436	090434	01/2009	82.50
10/23/2008	67415	ENVIRONMENTAL SYSTEMS RESEARCH	1413				415.50
503-1923-419.20-06	10/01/2008	OCT 2008 - OCT 2009		91859831	090392	04/2009	415.50
10/23/2008	67416	FASTSIGNS	1847				4,816.67
408-1920-519.20-06	10/17/2008	ELEC PERMIT-THE BRIDGE		NC 237-16357	090440	04/2009	592.02
408-1920-519.20-06	10/17/2008	THE BRIDGE CHANNEL LETTER		NC237-16038	090440	04/2009	3,646.60
408-1920-519.20-06	10/20/2008	DESIGN WORK/VERIZON CENTE		NC 237-16046	090440	04/2009	375.00
405-1260-413.20-06	10/16/2008	BANNER SIGN-WE ARE OPEN-M		NC237-16584	F09044	04/2009	203.05
10/23/2008	67417	GENE'S AUTOMOTIVE	1014				120.00
501-1921-419.28-01	10/17/2008	SMOG/NO CERT #5401		68897	090045	04/2009	40.00
501-1921-419.28-01	10/17/2008	SOMG/NO CERT #142		68900	090045	04/2009	40.00
501-1921-419.28-01	10/20/2008	SMOG #616		68914	090045	04/2009	40.00
10/23/2008	67418	IMPERIAL BEACH TROPHIES	319				523.67
504-1924-419.50-03	10/13/2008	SIGNAGE FOR THE TEEN CTR		2267	090441	04/2009	523.67
10/23/2008	67419	IMS INFRASTRUCTURE MANAG.	SERV 1954				700.00
245-1240-513.20-06	09/15/2008	PAVEMENT CONDITION ASSESS		13107-7	090425	03/2009	700.00
10/23/2008	67420	J. SIMMS AGENCY	1883				2,892.00
101-1920-419.20-06	10/01/2008	TV MNRTRG CHGS JAN-AUG 08		2331	090027	04/2009	392.00
101-1920-419.20-06	09/24/2008	SEPTEMBER 2008		2323	090027	03/2009	1,250.00
101-1920-419.20-06	08/25/2008	AUGUST 2008		2303 REVISED	090027	02/2009	1,250.00
10/23/2008	67421	KANE, BALLMER & BERKMAN	1828				21.60
245-1240-413.20-01	10/01/2008	LEGAL SERVICES THRU 9/30/		10-01-2008	F09043	04/2009	21.60
10/23/2008	67422	KIM A MIKHAEL	1680				150.00
101-3010-421.20-06	09/12/2008	PARKING ADMIN HEARINGS		09-12-2008	090249	03/2009	150.00
10/23/2008	67423	LARIMER JOEL	2029				69.00
101-3030-423.28-04	09/02/2008	REIMBURSMENT - LIVE SCAN		2-SEP-08		04/2009	52.00
101-3030-423.28-04	09/03/2008	REIMBURSMENT - EMT RECERT		389197		04/2009	17.00
10/23/2008	67424	MARY ANN V. SANVICTORES,	DDS 2				258.00
101-0000-321.72-10	09/30/2008	MARY ANN SANVICTORES, DDS		0003106		03/2009	258.00
10/23/2008	67425	MAUI RIPPERS, INC.	1953				1,326.00
101-3035-423.25-03	07/30/2008	JG UNIFORM TRUNKS		240	090438	01/2009	1,326.00
10/23/2008	67426	MICHAL PIASECKI CONSULTING	1795				6,570.00
101-5010-431.20-06	10/02/2008	SEPTEMBER 2008 PW DEPT		71	090068	04/2009	45.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
405-1260-513.20-06	10/02/2008	SEPTEMBER 2008 PW DEPT	71	090068 04/2009 5,107.50
601-5060-536.20-06	10/02/2008	SEPTEMBER 2008 PW DEPT	71	090068 04/2009 1,417.50
10/23/2008 408-1920-519.20-06	67427 10/17/2008	MIRA MESA GLASS & SCREEN, INC. FRAME/GLASS DOOR INSTALL	2023 14003	090449 04/2009 2,500.00
10/23/2008 405-1260-413.20-06	67428 10/17/2008	MOFFATT & NICHOL 08/24-09/27/08 BEACH FILL	1995 46095	090326 04/2009 7,320.80
10/23/2008 504-1924-419.20-06	67429 08/21/2008	MR JOHN HANKS REIMBURSMENT - SAFETY CTR	1 58802	04/2009 271.43
504-1924-419.20-06	08/29/2008	REIMBURSMENT - SAFETY CTR	58846	04/2009 60.32
10/23/2008 101-6020-452.50-04	67430 09/30/2008	MUSCO LIGHTING SWITCHING RLOCTION/SP PK	1933 182684	090445 03/2009 1,975.00
10/23/2008 101-1910-419.30-02	67431 10/14/2008	PADRE JANITORIAL SUPPLIES TUSSUE/TOWELS/WASTEBASKET	1430 279657	090088 04/2009 525.42
101-6040-454.30-02	08/15/2008	CLEANING SUPPLIES	277917	090088 02/2009 350.97
10/23/2008 101-6040-454.21-04	67432 10/17/2008	PARTNERSHIP WITH INDUSTRY PERIOD ENDING 10/15/2008	1302 SBG01404	090086 04/2009 1,193.87
10/23/2008 101-0000-221.01-03	67433 10/17/2008	PEREZ, MIGUEL AIR JUMP DEPOSIT REFUND	2 492	04/2009 25.00
10/23/2008 101-0000-209.01-12	67434 09/18/2008	PREFERRED BENEFIT INS ADMIN IN PPE 9/11/08	37 20080918	03/2009 2,206.07
101-0000-209.01-12	10/02/2008	PR AP PPE 09/25/08	20081002	04/2009 1,116.70
101-0000-209.01-12	10/22/2008	OCTOBER 2008 DENTAL INS	CP5625	04/2009 1,086.52
10/23/2008 405-1260-513.20-06	67435 05/30/2008	RBF CONSULTING APRIL 2008 PW YARD IMPROV	1756 8041194	070418 04/2009 2,662.95
10/23/2008 101-1110-412.28-04	67436 10/06/2008	REGIONAL TRAINING CENTER CCMA MEETING FOR TOM RITT	130 9280	F09045 04/2009 40.00
10/23/2008 245-1240-413.20-06	67437 08/05/2008	ROBERT BACKER & ASSOCIATES 754-760 10TH ST/APPRaisal	1620 08-05-2008	090433 02/2009 4,900.00
10/23/2008 408-1920-519.20-06	67438 10/17/2008	SANDEZ ORNAMENTAL IRON WORKS PROJECT MATERIAL DEP/1221	2024 10-17-2008	090450 04/2009 1,050.00
10/23/2008 504-1924-419.50-03	67439 10/15/2008	SEA BREEZE ELECTRIC SKATE PK ELECTRICAL BOARD	1969 119	090442 04/2009 265.00
10/23/2008 101-0000-221.01-05	67440 10/13/2007	SHARON LAYTON BOND REFUND	4 TEP 08-33	04/2009 1,308.00
10/23/2008 101-1130-412.21-04	67441 10/11/2008	SHARP REES-STEALY MEDICAL CNTR SCHOENI, C	390 205	090105 04/2009 486.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT	
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR	TRN AMOUNT
101-1130-412.21-04	10/11/2008	MALYS, D	205	090105 04/2009	40.00
101-1130-412.21-04	10/11/2008	HELMER, C	205	090105 04/2009	220.00
101-1130-412.21-04	10/11/2008	FELAN, M	205	090105 04/2009	118.00
101-1130-412.21-04	10/11/2008	DUMAS, J	205	090105 04/2009	69.00
10/23/2008	67442	SMART STAFF	427		202.50
101-3020-422.21-01	10/14/2008	ROCHER, J W/E 10/12/08	3065	090202 04/2009	202.50
VOID	67443-67449				
10/23/2008	67450	U.S. BANK	1873		37,160.23
101-1910-419.30-02	07/29/2008	TOILET PAPER/PAPER TOWELS	277360	090273 02/2009	299.13
101-3020-422.30-02	07/28/2008	PHONE EAR PIECE	622374	090279 02/2009	80.78
601-5060-436.30-02	08/19/2008	WORK BOOTS/NARANJO, J	075706	090266 02/2009	150.00
101-1210-413.28-04	08/04/2008	CALPERS EDU FORUM/BUANGAN	07-31-2008	090308 02/2009	275.00
101-1210-413.28-04	08/04/2008	CALPERS EDU FORUM/SHOUSE	5212	090310 02/2009	275.00
501-1921-419.28-16	07/30/2008	SHOCK, SEAT BAR #127	P99016	090274 01/2009	43.82
101-1230-413.30-01	06/30/2008	BOX MICROFICHE ENVELOPES	16990	090307 02/2009	21.16
501-1921-419.29-04	07/25/2008	CAR WASH	G0R0881	090262 02/2009	8.00
101-5010-431.30-02	08/14/2008	SAFETY SHOES/GALLEGOS, A	013585218366	090261 02/2009	150.00
101-5010-431.30-02	08/14/2008	SAFETY SHOES/CASAS, G	073007	090261 02/2009	150.00
101-5010-431.30-02	08/14/2008	WORK BOOTS/MORENO, M	002593	090271 02/2009	150.00
101-1110-412.28-04	08/06/2008	CM/CITY ATTORNEY LUNCHEON	005439	090289 02/2009	29.67
601-5060-436.30-02	08/19/2008	WORK BOOTS/AGUIRRE, J	84003	090295 02/2009	150.00
101-1230-413.30-02	08/04/2008	PUB WORKSHOP FLYERS	3636	090307 02/2009	9.15
101-1020-411.28-11	08/11/2008	MICROFICHE PRINTS	17073	090307 02/2009	53.88
101-1230-413.28-04	08/14/2008	QUESTYS TRNG/BARCLAY, T	CS-795	090307 02/2009	215.00
101-3040-424.28-04	07/30/2008	ICC CONF RGSTRN /WILCZAK	2008 ICC	090302 01/2009	485.00
101-3040-424.28-04	07/31/2008	CONF TRNSPRTION/WILCZAK	2Z96VX	090302 01/2009	300.00
101-1130-412.28-14	08/13/2008	MNGRS INTELLIGENCE RPT SU	MR8050	090299 02/2009	89.00
206-6025-552.28-01	08/13/2008	SP REMODEL/MUSIC ROOM	170716	090299 02/2009	1,468.03
206-6025-552.28-01	08/20/2008	SPORTS PRK COUNTER REMODEL	091205/8022565	090299 02/2009	232.72
101-1920-419.28-04	08/21/2008	BUSINESS FAIR/WRKSP LUNCH	051965	090299 02/2009	51.60
101-1920-419.21-04	08/14/2008	CR FOR RTRND ENVELOPES	1878487	090311 02/2009	8.77-
504-1924-419.50-03	08/19/2008	WALL PLATE/COVERED ROPE	16787	090311 02/2009	99.97
101-1020-411.30-01	08/14/2008	CREDIT-JETER	08-14-2008	090312 02/2009	233.53-
408-1920-519.20-06	04/08/2008	PAINT VFW FACADE	02069003443	090303 02/2009	315.77
101-3040-424.30-02	07/22/2008	SELF STICK NOTES	437572591-001	090305 02/2009	12.49
101-3040-424.30-02	07/22/2008	RECYCLED PRESSBOARD GUIDE	437573022-001	090305 02/2009	91.58
101-3040-424.30-02	07/25/2008	FOLDERS FOR BLDG	738038028-001	090305 02/2009	62.47
405-1260-413.30-02	08/04/2008	BLICK ART PAINT	SF4931031914784	090303 02/2009	84.55
101-1230-413.28-04	08/12/2008	PALM AVE COMM CORRIDOR WK	057403	090303 02/2009	100.00
101-1920-419.21-04	08/14/2008	ENVELOPES	1878190	090311 02/2009	31.51
101-1020-411.28-04	08/18/2008	QUESTYS RGSTRN/WOLFSON	CS-811	090312 02/2009	215.00
101-1920-419.21-04	08/21/2008	MAILING TUBES/CONCERT POS	033156	090312 02/2009	8.76
101-5010-431.30-02	07/25/2008	ANTIO-SKID PADS/BOBCAT	078722/4016909	090270 02/2009	15.02
101-5010-431.30-02	07/29/2008	FENCE RODS/828 2ND ST	005887/0024286	090270 02/2009	32.11
101-5010-431.30-02	07/29/2008	FENCE FLOES/RAILING & TIE	51397	090270 02/2009	96.97
101-6020-452.30-02	07/29/2008	2 CYCLE OIL/PARKS SUPPLY	011582	090275 02/2009	105.74
501-1921-419.28-01	07/29/2008	E-39 TIRE BALANCE	023683	090275 02/2009	57.00
501-1921-419.28-15	07/24/2008	FUEL FOR TRUCK #141	028298	090276 02/2009	13.11
101-5010-431.30-02	08/12/2008	BIKE PATH POLES	540732	090270 02/2009	180.48

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-5020-432.30-01	08/04/2008	OFFICE SUPPLIES	439092796-001	090272 02/2009 55.09
101-5020-432.28-04	08/07/2008	TRNG REGISTRATION/GALAVIZ	400976169	090272 02/2009 179.00
408-5020-432.30-02	08/08/2008	BOOTS/MARTIN, L	5870357	090272 02/2009 149.31
101-5020-432.30-01	08/14/2008	OFFICE SUPPLIES	440429650-001	090272 02/2009 58.20
501-1921-419.28-16	08/07/2008	RANGER TRUCK HOOD # 601	322276	090275 02/2009 53.34
101-5020-432.25-03	08/14/2008	WORK BOOTS/LAU, P	08-14-2008	090276 02/2009 150.00
101-6040-454.30-02	08/18/2008	TRASH CAN LINERS	054089/0571677	090276 02/2009 119.21
101-5010-431.30-02	07/23/2008	CONCRETE BATCH PLANT MIX	75369535-001	090256 02/2009 177.79
101-5010-431.30-02	07/30/2008	CONCRETE BATCH PLANT MIX	75534931-001	090256 02/2009 177.79
101-1910-419.30-02	07/24/2008	SUPPLIES FOR SPORTS PARK	024542/5073084	090260 02/2009 31.20
101-1910-419.30-02	07/25/2008	RPLACE FAUCETS FIREHOUSE	010987/4103667	090260 02/2009 86.61
101-1910-419.30-02	07/25/2008	PLUMBING SUPPLY/FIREHOUSE	081290/4590120	090260 02/2009 21.50
101-1910-419.30-02	07/30/2008	BUILDING SUPPLY/FIREHOUSE	060692/9024515	090260 02/2009 80.62
206-6025-552.28-01	07/23/2008	CONSTRUCTION MATERIAL	106	090287 02/2009 46.22
101-5010-431.30-02	08/05/2008	CONCRETE BATCH PLANT MIX	75669583-001	090256 02/2009 177.79
101-5010-431.30-02	08/11/2008	WORK BOOTS/GUERRERO, A	013585535896	090256 02/2009 134.67
101-5010-431.30-02	08/12/2008	CONCRETE BATCH PLANT MIX	75840193-001	090256 02/2009 177.79
101-6020-452.30-02	08/05/2008	UPLITE FOR TRIANGLE PARK	S2966325.002	090260 02/2009 246.58
101-6020-452.30-02	08/06/2008	TRANGLE PARK SUPPLY LITES	097835/2010278	090260 02/2009 15.13
101-1910-419.30-02	08/11/2008	FIREHOUSE WOOD SUPPLIES	025746/7020077	090260 02/2009 76.48
101-1910-419.30-02	08/19/2008	INSPCTN SPPLY/FIRE MARSHA	045167/9022257	090260 02/2009 11.15
101-1910-419.30-02	08/19/2008	FINANCE LOCK KEY	08249807	090260 02/2009 18.32
101-1910-419.30-02	08/21/2008	FIREHOUSE ELECTRCL SUPPLY	S2973751.003	090260 02/2009 448.67
206-6025-552.28-01	08/06/2008	CONSTRUCTION MATERIAL	007641/2010210	090287 02/2009 32.15
206-6025-552.28-01	08/20/2008	CONSTRUCTION MATERIAL	058633	090287 02/2009 250.00
206-6025-552.28-01	07/28/2008	CONSTRUCTION MATERIAL	024464/1044092	090287 01/2009 11.97
206-6025-552.28-01	07/29/2008	CONSTRUCTION MATERIAL	027990/0024212	090287 01/2009 57.54
101-6020-452.30-02	05/07/2008	PAINT/GLOVES/MULIT PLIER	9633887899	090257 02/2009 119.41
101-6020-452.30-02	07/22/2008	PAINT FOR PLAYGROUND	058473/7563808	090257 02/2009 46.75
101-6040-454.30-02	07/29/2008	TP	277381	090265 02/2009 258.60
101-6040-454.30-02	07/31/2008	NOZZLE FOR PRESSUR WASHER	077216/8590482	090265 02/2009 64.62
101-6020-452.30-02	07/23/2008	CONCRETE DRILLING SUPPLY	060356/6016382	090277 02/2009 17.65
101-6020-452.30-02	08/05/2008	LIGHT BALLAST	S2956599.001	090257 02/2009 373.27
101-1910-419.30-02	08/05/2008	OFFICE SUPPLIES FOR G/F	6PP79JPMZ67Z1	090257 02/2009 34.51
101-1910-419.28-01	08/06/2008	COPPER PIPE REPAIR	10236	090257 02/2009 228.42
101-6020-452.30-02	08/14/2008	LAMP ENCLOSURES/VET PARK	S2956599.003	090257 02/2009 180.39
101-1910-419.30-02	08/14/2008	SAFETY FOOTWEAR/SERRANO	040584	090257 02/2009 150.00
101-1910-419.30-02	08/14/2008	FLAGS ARTWORK	32924	090257 02/2009 187.50
101-1910-419.30-02	08/14/2008	OUTDOOR FLAGS	32926	090257 02/2009 903.83
101-6020-452.30-02	08/20/2008	SAFETY VEST/TAPE/PADDLES	054994-00	090257 02/2009 110.99
408-5020-432.30-22	08/20/2008	SAFETY VEST/TAPE/PADDLES	054994-00	090257 02/2009 32.80
101-6040-454.30-02	08/06/2008	LIGHT POLE NUMBER STICKER	094037/2560785	090265 02/2009 51.25
101-6040-454.30-02	08/09/2008	LIGHT POLE NUMBERS/WHEEL	005826/9302162	090265 02/2009 21.29
101-6040-454.30-02	08/15/2008	LANDSCAPE MULCH	101152	090265 02/2009 149.99
101-6040-454.30-02	08/16/2008	WIRE SPOOLS/WIRE NUTS	034599/2571583	090265 02/2009 135.73
101-6020-452.30-02	08/07/2008	ABSORBANT CLAY/SUN HAT	18322894	090277 02/2009 20.15
101-6020-452.30-02	08/07/2008	ABSORBANT CLAY/SUN HAT	18322894	090277 02/2009 39.44
101-6020-452.30-02	08/08/2008	SAFETY SHOES/TAYLOR, T	18/437/27412	090277 02/2009 116.35
101-6020-452.30-02	08/20/2008	BRISBANE BOX	101340	090277 02/2009 371.74
101-6020-452.30-02	08/20/2008	SPRINKLER HEADS	18488828	090277 02/2009 207.96

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-3030-423.25-03	07/10/2008	LG UNIFORM SUNGLASSES	0062605-IN	090278	02/2009	671.64
101-3035-423.28-04	07/22/2008	JG'S TIX SOAK CITY	063843	090278	02/2009	815.49
101-3030-423.28-01	07/31/2008	REPLACE BROKEN WINDSHIELD	ARD109811	090278	02/2009	159.74
101-3030-423.25-03	07/07/2008	LG EQUIPMENT/SUNGLASSES	INV038042	090281	02/2009	1,001.97
101-3035-423.28-04	07/14/2008	JLG TRIP TRANSPORTATION	031817	090281	02/2009	365.91
101-3035-423.28-04	07/24/2008	JG BANQUET/WATER&ICE	20518	090281	02/2009	33.34
101-3035-423.30-02	07/30/2008	STORAGE BOXES/JG SUPPLY	041277	090281	02/2009	69.90
101-3035-423.30-02	07/30/2008	JG OFFICE SUPPLIES/PAPER	2340	090281	02/2009	86.12
101-3035-423.30-02	07/30/2008	RECREATIONAL BALL/JG SUPP	712965	090281	02/2009	12.91
101-3035-423.28-04	07/22/2008	JG WATERPARK ENTRY FEE	053531	090286	02/2009	506.75
101-3030-423.30-02	07/22/2008	RHINO SEAT & ROOF COVERS	40596174	090286	02/2009	104.08
101-3030-423.28-01	07/25/2008	RIVETS/RIVET WRENCH-TOWER	CACHU17203	090286	02/2009	103.55
101-3030-423.28-01	07/25/2008	WASH COMMAND VEHICLE	012166	090286	02/2009	9.99
101-3030-423.28-01	07/25/2008	EYESTRAP TO REPAIR TOWER	1142	090286	02/2009	21.01
101-3030-423.30-02	08/06/2008	PORTABLE RADIO HARNESSSES	0314747-IN	090278	02/2009	251.25
101-3030-423.25-03	08/14/2008	UNIFORM JACKET	05417368	090278	02/2009	52.26
101-3030-423.30-02	08/17/2008	90 OCTANE FOR PWC	035882	090278	02/2009	38.72
101-3035-423.30-02	08/12/2008	JG ICE CREAM AWARDS	64002	090281	02/2009	.90
101-3035-423.30-02	08/12/2008	JG ICE CREAM AWARDS	64003	090281	02/2009	89.10
101-3035-423.30-02	08/14/2008	JG ICE CREAM AWARDS	66003	090281	02/2009	145.00
101-3030-423.28-01	08/06/2008	ATV REPAIRS & MAINTENANCE	40602023	090286	02/2009	53.29
101-3035-423.30-02	08/07/2008	JG DIGITAL CAMERA	047959	090286	02/2009	363.33
101-3030-423.30-02	08/12/2008	DIVE COMPUTER/BATTERIES	891611	090286	02/2009	58.94
101-3035-423.28-04	08/18/2008	JG COVE TRANSPORTATION	031817	090286	02/2009	414.78
101-3030-423.28-01	08/18/2008	WASH COMMAND VEHICLE	082742	090286	02/2009	9.99
101-3030-423.20-06	08/19/2008	RENTAL CAR DEPOSIT	SV-RA5091	090286	02/2009	512.89
101-3035-423.28-04	08/20/2008	JG(S2) WATERPARK FEE	18219	090286	02/2009	1,103.10
101-3030-423.28-01	08/21/2008	CREDIT FOR RETURNED RIVET	CACHU17203	090286	02/2009	56.33-
601-5060-436.30-02	07/25/2008	NSLL VALVES AND NIPPLES	S1075059.001	090255	02/2009	656.02
601-5060-436.28-01	07/25/2008	WATER GAGES	02715680	090255	02/2009	147.92
601-5060-436.28-01	07/28/2008	SHELF SPARE TRANSDUCER	66345	090255	02/2009	896.94
405-5030-433.30-02	07/30/2008	PRESSURE WASHER TIP	031691/9193603	090259	02/2009	64.62
101-3030-423.30-02	07/22/2008	CREDIT DEFECTIVE MERCHANT	1572887	090283	02/2009	53.88-
101-3030-423.30-02	07/23/2008	DUCT TAPE FOR C-SPINES	152617	090283	02/2009	148.43
101-3030-423.30-02	07/25/2008	JANITORIAL SUPPLIES	277145	090283	02/2009	333.36
101-3030-423.30-02	07/30/2008	SHADE LG 3RD FLOOR OFFICE	063899	090283	02/2009	165.94
101-3030-423.30-02	07/30/2008	BUNGEE CORDS-HQ&TRUCK USE	093672/9024597	090283	02/2009	36.15
101-3030-423.30-02	07/30/2008	CELL PHONE CHARGER/HOLDER	11694166-489603	090283	02/2009	77.56
101-3030-423.28-01	07/30/2008	CLEANING BRUSHES	156671	090283	02/2009	5.38
101-5020-432.28-04	08/05/2008	SEMINAR RGSTRITION/NARANJO	043325	090255	02/2009	65.00
101-5020-432.28-04	08/05/2008	SEMINAR RGSTRITION/AGUIRRE	050335	090255	02/2009	65.00
405-5030-433.30-02	08/05/2008	GRAFFITI SUPPLIES/PARTS	007483/3026593	090259	02/2009	69.43
405-5030-433.30-02	08/12/2008	WORK BOOTS/MARTINEZ, D	77002	090259	02/2009	128.96
405-5030-433.30-02	08/19/2008	GRAFFITI SUPPLIES	076079/9208440	090259	02/2009	71.48
405-5030-433.30-02	08/20/2008	PAINT/WORK GLOVES/SUPPLIE	088513/8195947	090259	02/2009	71.82
101-3030-423.30-02	08/07/2008	WALL ANCHORS/PICTURE HOOK	091260	090283	02/2009	21.65
101-3030-423.30-02	08/08/2008	FUEL FOR PWC	GOR3143	090283	02/2009	35.93
101-3030-423.30-02	08/08/2008	LOCKER ROOM SHOWER CURTAI	0089-09-06126-2	090283	02/2009	15.51
101-3030-423.30-02	08/08/2008	PIER TOWER KEYS	174	090283	02/2009	14.98
101-3030-423.30-02	08/11/2008	OFFICE SUPPLIES	006353	090283	02/2009	71.03

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-3030-423.28-01	08/11/2008	JUMP STARTER	012546	090283 02/2009 86.19
101-3030-423.30-02	08/11/2008	FUEL FOR PWC	077990	090283 02/2009 42.05
101-3030-423.30-02	08/12/2008	MEDICAL SUPPLIES	056920	090283 02/2009 194.28
101-3030-423.30-02	08/14/2008	MEDICAL GLOVES	0145963	090283 02/2009 289.63
101-3030-423.30-02	08/14/2008	LAUNDRY SOAP FOR LG HQ	5070	090283 02/2009 19.37
101-3030-423.30-02	08/15/2008	MEDICAL SUPPLIES	020053	090283 02/2009 20.72
101-3030-423.30-02	08/21/2008	VAC BAGS FOR LG HQ	283716	090283 02/2009 11.80
101-3030-423.30-02	08/22/2008	CAUTION TAPE	CACHU17164	090283 02/2009 110.56
101-3020-422.28-11	07/29/2008	BUS. CARDS/CONDON, D	17117	090282 02/2009 74.86
101-3020-422.30-02	07/25/2008	BATTERIES MEDICAL SUPPLY	622168	090284 02/2009 5.38
101-3020-422.30-02	07/25/2008	BATTERIES MEDICAL SUPPLY	622169	090284 02/2009 5.38
101-3070-427.30-02	07/21/2008	ID CARD HOLDERS	2499	090301 02/2009 19.91
101-3070-427.30-02	07/29/2008	DIGITAL RECORDER/TAPES	4555	090301 02/2009 237.63
101-3020-422.30-01	08/04/2008	OFFICE SUPPLIES	08-04-2008	090282 02/2009 49.67
101-3020-422.28-04	08/06/2008	TRAINING FOR CHIEF SOTELO	108371	090282 02/2009 185.00
101-3020-422.30-01	08/13/2008	OFFICE SUPPLIES	5562	090282 02/2009 72.50
101-3020-422.28-09	08/20/2008	EXPRESS SHIPMENT FOR FIRE	016545	090282 02/2009 16.50
101-3020-422.30-01	08/20/2008	OFFICE SUPPLIES	08/20/2008	090282 02/2009 184.86
101-3020-422.30-01	08/20/2008	OFFICE SUPPLIES	6293	090282 02/2009 52.77
101-3060-426.21-04	08/22/2008	AUG/SEP 2008 EOC DIRECT T	844160817	090282 02/2009 34.99
101-3020-422.30-02	08/08/2008	CLEANING SUPPLIES	0019225	090284 02/2009 214.75
101-3020-422.30-02	08/08/2008	OPERATING SUPPLIES	032156/0575095	090284 02/2009 111.15
101-3070-427.30-02	08/04/2008	TELEPHONE RECORDING DEVIC	002-6370795-049	090301 02/2009 35.73
101-3070-427.30-02	08/06/2008	RECORDING MICROPHONE	002-2997111-728	090301 02/2009 33.97
101-3070-427.30-02	08/06/2008	ELECTRIC TESTERS	042616/2580857	090301 02/2009 24.61
101-3070-427.30-02	08/07/2008	ZOOM MICROPHONE	002-4122271-309	090301 02/2009 79.16
206-6025-552.28-01	07/31/2008	HOME DEPOT/CNSTRCTN MATRL	043019/8018606	090291 02/2009 213.05
206-6025-552.28-01	07/31/2008	HOME DEPOT/CNSTRCTN MATRL	091354/8024823	090291 02/2009 244.10
101-1010-411.28-04	07/15/2008	COUNCIL DINNER 07/16/08	1593	090296 02/2009 105.06
206-6025-552.28-01	08/01/2008	HOME DEPOT/CNSTRCTN MATRL	036870/7580529	090291 02/2009 34.05
206-6025-552.28-01	08/06/2008	LOCKSEARCH/CONSTRUCTION M	21588	090291 02/2009 271.79
206-6025-552.28-01	08/11/2008	HOME DEPOT/CNSTRCTN MATRL	061777/7031055	090291 02/2009 72.08
206-6025-552.28-01	08/12/2008	HOME DEPOT/CNSTRCTN MATRL	036222/6011932	090291 02/2009 142.04
206-6025-552.28-01	08/14/2008	HOME DEPOT/CNSTRCTN MATRL	067682/4020874	090291 02/2009 97.32
206-6025-552.28-01	08/20/2008	CONSTRUCTION MATERIAL	08-20-2008	090291 02/2009 261.53
101-1130-412.28-04	08/04/2008	CALPERS EDU FORUM/LEICHTL	5210	090296 02/2009 275.00
101-1110-412.28-04	08/19/2008	INTERVIEW PANEL LUNCH	091479	090296 02/2009 84.15
101-1130-412.28-04	08/20/2008	INTERVIEW REFRESHMENTS	147493	090296 02/2009 18.31
101-3020-422.21-02	08/20/2008	INTERVIEW REFRESHMENTS	147493	090296 02/2009 40.88
101-0000-209.01-03	07/27/2008	EMP COMP LOAN/AGUIRRE, J	XCRCT1MX4	02/2009 1,109.70
101-0000-209.01-03	07/29/2008	EMP COMP LOAN/AGUIRRE, J	SW08072900427	02/2009 221.99
101-0000-209.01-03	08/14/2008	EMP COMP LOAN/GALLEGOS, A	BBY01-260277153	02/2009 1,337.28
101-0000-209.01-03	08/14/2008	EMP COMP LOAN/CUMMING, E	4417-3643740	02/2009 762.24
101-3030-423.25-03	06/06/2008	SUPERVISORS/CAPT WETSUITS	6049340	090285 02/2009 296.45
101-1130-412.21-04	06/21/2008	EMPLOYEE ER & PHARM CHARG	616246212	090288 02/2009 66.45
101-3030-423.25-03	07/17/2008	LIFEGUARD SUNGLASSES	7307565	090285 02/2009 595.77
101-3035-423.28-04	07/23/2008	JG FIELD TRIP-TKT UPGRADE	061439	090285 02/2009 12.00
101-3030-423.25-03	07/28/2008	LG UNIFORM SAMPLES	05381889	090285 02/2009 229.45
101-1010-411.30-01	07/10/2008	RIBBON FOR DATE/TIME STAM	32951932	090288 02/2009 21.28
101-1020-411.30-01	07/10/2008	RIBBON FOR DATE/TIME STAM	32951932	090288 02/2009 21.28

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-1110-412.30-01	07/10/2008	RIBBON FOR DATE/TIME STAM	32951932	090288	02/2009	21.28
101-1130-412.30-01	07/10/2008	RIBBON FOR DATE/TIME STAM	32951932	090288	02/2009	21.28
101-1920-419.29-04	07/19/2008	PARK CEREMONY REFRESHMENT	1604	090288	02/2009	236.94
101-1010-411.30-02	07/22/2008	COUNCIL WORKSHOP REFRESHM	07-22-2008	090288	02/2009	23.34
101-1010-411.30-02	07/23/2008	COFFEE CUPS/OFFICE SUPPLI	437738812-001	090288	02/2009	17.91
101-1020-411.30-01	07/23/2008	COFFEE CUPS/OFFICE SUPPLI	437738812-001	090288	02/2009	15.66
101-1130-412.30-01	07/23/2008	COFFEE CUPS/OFFICE SUPPLI	437738812-001	090288	02/2009	16.05
101-1110-412.30-01	07/23/2008	PC SPEAKERS-CITY MGR	437739014-001	090288	02/2009	10.72
101-1130-412.30-01	07/23/2008	PEN REFILLS-PERSONNEL	437739015-001	090288	02/2009	1.94
101-1920-419.29-04	07/28/2008	RIBBON FOR RIBBON CEREMON	008722	090288	02/2009	11.82
101-1920-419.29-04	07/28/2008	TABLE COVERS/CLIPS-PR CER	055095	090288	02/2009	3.13
502-1922-419.30-02	07/28/2008	ERGONOMIC MOUSE	8972	090288	02/2009	92.40
101-3030-423.28-04	08/07/2008	FUEL FOR 5203(FIRE TRUCK)	1B04288	090285	02/2009	15.64
101-3030-423.30-02	08/08/2008	BLACKBERRY CASE/CHARGER	105-1467	090285	02/2009	46.53
101-3030-423.30-02	08/09/2008	91 OCTANE - PWC	026993	090285	02/2009	40.04
101-3030-423.30-02	08/10/2008	91 OCTANE - PWC	514353	090285	02/2009	38.19
101-3030-423.30-02	08/16/2008	91 OCTANE - PWC	060070	090285	02/2009	40.43
101-3030-423.30-02	08/17/2008	91 OCTANE - PWC	G0R1450	090285	02/2009	16.79
101-1130-412.28-04	08/04/2008	EDU FORUM/CEJA, E	5213	090288	02/2009	275.00
101-1010-411.30-02	08/05/2008	COUNCIL DINNER 08/06/08	6755020093110	090288	02/2009	75.77
101-1010-411.30-02	08/06/2008	COUNCIL DINNER 08/06/08	6755060286109	090288	02/2009	5.68
101-1130-412.30-02	08/13/2008	CITY VEHICLE CAR WASH	08-13-2008	090288	02/2009	5.00
101-1130-412.28-04	08/13/2008	PARKING AT SEMINAR	095766	090288	02/2009	8.00
101-1130-412.28-09	08/14/2008	SHIPPING FOR PERSONNEL DE	831262849913	090288	02/2009	56.09
101-3020-422.21-04	08/19/2008	INTERVIEW REFRESHMENTS	045845	090288	02/2009	7.43
101-1010-411.30-02	08/20/2008	COUNCIL DINNER 08/20/08	045377	090288	02/2009	60.75
101-3020-422.21-02	08/21/2008	INTERVIEW PANEL LUNCH	6755030177114	090288	02/2009	55.97
101-1130-412.28-12	09/08/2008	IPMA-MEMBERSHIP DUES	24143884	090288	02/2009	345.00
101-6040-454.20-06	07/11/2008	PIER PLAZA BEE REMOVAL	1610	090264	02/2009	175.00
101-6040-454.30-02	07/22/2008	GALVANIZED TRASH PAILS	0148414	090264	02/2009	411.82
101-1910-419.30-02	07/22/2008	SINK VALVE PARTS	128524	090264	02/2009	4.79
101-6040-454.30-02	07/22/2008	SINK VALVE PARTS	128524	090264	02/2009	202.23
101-6040-454.30-02	07/22/2008	SHOWER VALVE/PARTS -PLAZA	128539	090264	02/2009	902.08
101-6040-454.30-02	07/22/2008	PIER RESTROOM LIGHT BULBS	5768015-000	090264	02/2009	4.31
101-6040-454.21-04	07/23/2008	PLAZA LIGHT FIXTURE	092959	090264	02/2009	80.00
101-6040-454.30-02	07/23/2008	DISINFECTANT CLEANER	277231	090264	02/2009	161.63
101-6040-454.30-02	07/29/2008	SANDPAPER/EQUIP PAINTING	009389/0590362	090264	02/2009	42.82
101-6040-454.30-02	08/04/2008	CISINFECTANT CLEANER	277546	090264	02/2009	164.86
101-6040-454.30-02	08/05/2008	LIGHTING TEST UNIT	020637/3026214	090264	02/2009	55.14
101-6040-454.30-02	08/05/2008	MEK SOLVENT/PAINT LIGHT	057562/3584983	090264	02/2009	9.23
101-6040-454.30-02	08/06/2008	NUTS/BOLTS/PLAZA PICNIC T	023023	090264	02/2009	992.86
101-6040-454.30-02	08/11/2008	CAUTION/DUCT TAPES	071382/7561086	090264	02/2009	31.74
101-6040-454.30-02	08/12/2008	PLAZA LAWN FERTILIZER	05612271-00	090264	02/2009	87.39
101-6040-454.30-02	08/12/2008	PLAZA TOILET REPAIR PARTS	129097	090264	02/2009	90.65
101-6040-454.30-02	08/25/2008	PLAZA PICNIC TABLE LUMBER	864525	090264	02/2009	489.45
10/23/2008	67451	UNION TRIBUNE	738			160.00
101-1110-412.28-14	10/20/2008	RENEWAL FOR UNION TRIBUNE	11-02-2008	F09047	04/2009	160.00
10/23/2008	67452	VISION PLAN OF AMERICA	785			232.92
101-0000-209.01-18	07/24/2008	PPE 7/17/08	20080724		01/2009	101.78

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
101-0000-209.01-18	10/02/2008	PR AP PPE 09/25/08	20081002		04/2009	101.78	
101-0000-209.01-18	10/01/2008	NOVEMBER 2008 VISION INS	10-01-2008		04/2009	19.36	
101-1920-419.29-04	10/01/2008	NOVEMBER 2008 VISION INS	10-01-2008		04/2009	10.00	
10/23/2008	67453	VORTEX INDUSTRIES, INC.	786			752.80	
101-1910-419.21-04	10/16/2008	TOLLING STEEL DOOR REPAIR	11-430927-1	090119	04/2009	752.80	
10/23/2008	67454	WAXIE SANITARY SUPPLY	802			1,238.12	
101-6040-454.30-02	09/23/2008	TOILET TISSUE/LINERS	70872329	090060	03/2009	473.27	
101-6040-454.30-02	08/15/2008	TOILET TISSUE/TOWELS	70802829	090060	02/2009	423.93	
101-6040-454.30-02	08/19/2008	STEEL LINERS	70807908	090060	02/2009	340.92	
10/23/2008	67455	WEST GROUP CTR	826			118.32	
101-1020-411.28-14	10/01/2008	SEP 2008	816881489	090235	04/2009	118.32	
10/23/2008	67456	WESTON SOLUTIONS INC.	2016			104,353.70	
101-5050-535.20-06	08/20/2008	TIJUANA RIVER WQ STUDY	AUG2008-03040	090436	02/2009	20,904.31	
101-5050-535.20-06	07/02/2008	TIJUANA RVR WATER QUALITY	JUL2008-01836	090436	01/2009	83,449.39	
DATE RANGE TOTAL *						694,840.88 *	





**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL

**FROM:** GARY BROWN, CITY MANAGER

**MEETING DATE:** NOVEMBER 5, 2008

**ORIGINATING DEPT.:** PUBLIC WORKS *HAL*

**SUBJECT:** AMENDMENT TO WESTON SOLUTIONS, INC., CONSULTANT AGREEMENT FOR TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY CONTRACT AND AMENDMENT TO THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009 ADOPTED BY RESOLUTION NO. 2005-6089 AND AS AMENDED DECEMBER 7, 2005 – RESOLUTION NO. 2005-6253 AND FEBRUARY 6, 2008 – RESOLUTION NO. 2008-6574 – TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY CIP D08-901 PROJECT

---

**BACKGROUND:**

Resolution No. 2007-6524 adopted by City Council August 1, 2007, awarded a contract to Weston Solutions, Inc. for the Tijuana River Bacteria Source Identification Study (TRBSIS) project. The resolution authorized City staff, with the support of State Water Resources Control Board (SWRCB) staff and Clean Beaches Initiative (CBI) Task Force members, to commence work immediately with Weston Solutions, Inc. to develop the “work plan” for the TRBSIS. Upon satisfactory development of the “work plan,” the Resolution authorized the City Manager to enter into a contract with Weston Solutions, Inc. for the purpose of conducting the TRBSIS in accordance with that “work plan.” The resolution also approved the Project’s use of CBI Grant funding at a cost not to exceed the funding allotted by SWRCB from the CBI Grant, approximately \$1,045,050. The “work plan” was subsequently prepared and approved by the City of Imperial Beach staff in cooperation with SWRCB staff and CBI Task Force Members. The contract with Weston Solutions, Inc. was signed by both parties on 13<sup>th</sup> day of November 2007. Following formal submission of the “work plan” to the SWRCB, the SWRCB prepared an agreement between the City of Imperial Beach and State of California. Based on the “work plan” submitted and approved, the SWRCB chose to fund the project at \$1,324,784 with \$29,448 of that amount set aside for City of Imperial Beach project administration.

**DISCUSSION:**

This staff report and resolution is prepared to seek City Council approval to amend the Weston Solutions, Inc. contract to increase the project cost to \$1,295,336 to complete the work specified in the approved “work plan.” Further this staff report and resolution is to seek authorization to increase the CIP Project D08-901 – Tijuana River Bacteria Source Identification Study – budget to the level of the funds provided through the CBI Grant allocation - \$1,324,784.

**ENVIRONMENTAL DETERMINATION:**

This project is categorically exempt according to Section 15306 (Information Collection) of the California Environmental Quality Act and is determined not to have a significant effect on the environment.

**FISCAL IMPACT:**

This project is funded with Clean Beaches Initiative Grant Program – Proposition 50 - monies. The budget allocation for services is as follows:

- \$1,295,336 for Weston Solutions, Inc., Professional Services Agreement
- \$ 29,448 for City staff work
- \$1,324,784 TOTAL CBI FUNDS

**DEPARTMENT RECOMMENDATION:**

1. Receive this report.
2. Adopt Resolution 2008-6689 to amend the “Agreement for Professional Services by Weston Solutions, Inc. for the Tijuana River Water Quality Study” project from an authorized expenditure of \$1,029,000 to \$1,295,336.
3. Adopt Resolution 2008-6689 to amend the budget for the CIP Project D08-901 - Tijuana River Bacteria Source Identification Study to a total budget of \$1,324,784 with Clean Beaches Initiative Grant Funds as provided with the City of Imperial Beach / State of California Clean Beaches Initiative Grant agreement no. 07-584-550-0.

**CITY MANAGER’S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Resolution 2008-6689, Amending the Weston Solutions, Inc. Agreement for Professional Services by Weston Solutions, Inc. for the Tijuana River Water Quality Study Contract And Amending The Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 Through Fiscal Year 2008/2009 Adopted By Resolution No. 2005-6089 And As Amended December 7, 2005 – Resolution No. 2005-6253 And February 6, 2008 – Resolution No. 2008-6574 – Tijuana River Bacteria Source Identification Study Cip D08-901 Project

**RESOLUTION NO. 2008-6689**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING WESTON SOLUTIONS, INC., CONSULTANT AGREEMENT FOR TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY CONTRACT AND AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009 ADOPTED BY RESOLUTION NO. 2005-6089 AND AS AMENDED DECEMBER 7, 2005 – RESOLUTION NO. 2005-6253 AND FEBRUARY 6, 2008 – RESOLUTION NO. 2008-6574 – TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY CIP D08-901 PROJECT**

**WHEREAS**, Resolution No. 2007-6524 adopted by City Council August 1, 2007, awarded a contract to Weston Solutions, Inc. for the Tijuana River Bacteria Source Identification Study (TRBSIS) project; and

**WHEREAS**, the resolution No. 2007-6524 authorized City staff, with the support of State Water Resources Control Board (SWRCB) staff and Clean Beaches Initiative (CBI) Task Force members, to commence work immediately with Weston Solutions, Inc. to develop the “work plan” for the TRBSIS; and

**WHEREAS**, upon satisfactory development of the “work plan,” Resolution No. 2007-6524 authorized the City Manager to enter into a contract with Weston Solution, Inc. for the purpose of conducting the TRBSIS in accordance with that “work plan”; and

**WHEREAS**, Resolution No. 2007-6524 also approved the Project’s use of CBI Grant funding at a cost not to exceed the funding allotted by SWRCB from the CBI Grant, approximately \$1,045,050; and

**WHEREAS**, the “work plan” was subsequently prepared and approved by the City of Imperial Beach staff in cooperation with SWRCB staff and CBI Task Force Members; and

**WHEREAS**, based on the “work plan” submitted and approved, the SWRCB chose to fund the project at \$1,324,784 with \$29,448 of that amount set aside for City of Imperial Beach project administration; and

**WHEREAS**, it is necessary to amend the Weston Solutions, Inc. contract to represent the funding authorized by the SWRCB for the Tijuana River Bacteria Source Identification Study; and

**WHEREAS**, it is necessary to amend the Five Year Capital Improvement Program Budget Fiscal Year 2004/2005 Through Fiscal Year 2008/2009 Adopted by Resolution No. 2005-6089 and subsequent amendments thereto for Tijuana River Bacteria Source Identification Study CIP D08-901 project to the total funding provided from the CBI Grant award - \$1,324,784.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The City Manager is authorized to amend the Weston Solutions, Inc. Contract for the Tijuana River Bacteria Source Identification Study CIP D08-901 project to a total contract award of \$1,295,336.
3. The Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 Adopted By Resolution No. 2005-6089 and as amended December 7, 2005 – Resolution No. 2005-6253 and February 6, 2008 – Resolution

2008-6574 – Tijuana River Bacteria Source Identification Study CIP D08-901 Project to a total budget of \$1,324,784 using SWRCB CBI Grant Fund Account Nr. 101-5050-535-2006 and 101-5050-535-1001

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 5<sup>th</sup> day of November 2008, by the following roll call vote:

**AYES: COUNCILMEMBERS:**  
**NOES: COUNCILMEMBERS:**  
**ABSENT: COUNCILMEMBERS:**

\_\_\_\_\_  
**JAMES C. JANNEY, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD, CMC**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6689 – A Resolution of the City Council of the City of Imperial Beach, California, Amending Weston Solutions, Inc., Consultant Agreement For Tijuana River Bacteria Source Identification Study Contract And Amending The Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 Through Fiscal Year 2008/2009 Adopted By Resolution No. 2005-6089 And As Amended December 7, 2005 – Resolution No. 2005-6253 And February 6, 2008 – Resolution No. 2008-6574 – Tijuana River Bacteria Source Identification Study CIP D08-901 Project

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

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

**MEETING DATE:** NOVEMBER 5, 2008  
**ORIGINATING DEPT.:** JACQUELINE M. HALD, CITY CLERK

**SUBJECT:** RESOLUTION NO. 2008-6690 AUTHORIZING THE CITY  
MANAGER TO EXECUTE AND SUBMIT THE 2009-2010 PORT  
OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM  
APPLICATION FOR FUNDING ASSISTANCE FOR 2009  
CONCERT EVENT

---

**BACKGROUND:**

Through the Port of San Diego's Financial Assistance Program, the Port of San Diego gives back to the community and supports the many activities and organizations that make San Diego Bay vibrant and thriving. The goal of the Financial Assistance Program is to provide funding to organizations that promote recreation, commerce, navigation and fisheries along the tidelands of San Diego Bay, especially the five member cities.

The Port has called for applications for financial assistance for fiscal year 2009-2010, which are due by Friday, November 7, 2008.

**DISCUSSION:**

2009 marks the 16<sup>th</sup> year of an annual City of Imperial Beach concert event. The City of Imperial Beach and the Port of San Diego jointly sponsor the event, with additional support provided by businesses and private citizens. The annual concert event, formerly known as Beach Blast and also as Symphony by the Sea, has drawn concert lovers of all ages from all over the greater San Diego area, in particular the South Bay. This event has been the premier cultural event in Imperial Beach and is completely free to the public.

Next year's event is tentatively scheduled for Saturday, August 29, 2009 or Saturday, September 12, 2009. Following the Port of San Diego's approval of financial assistance, staff will return to Council with an agreement for approval and execution. At that time, staff anticipates finalizing a concert date.

**FISCAL ANALYSIS:**

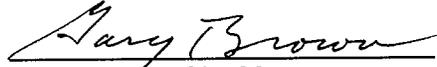
None associated with this report at this time.

**DEPARTMENT RECOMMENDATION:**

Adopt Resolution No. 2008-6690 authorizing the City Manager to execute and submit the 2009-2010 Port of San Diego Financial Assistance Program application for funding assistance in the amount of \$30,000 for the 2009 concert event.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

A handwritten signature in cursive script that reads "Gary Brown". The signature is written in black ink and is positioned above a horizontal line.

Gary Brown, City Manager

Attachment:

1. Resolution No. 2008-6690
2. 2009-2010 Financial Assistance Program application

**RESOLUTION NO. 2008-6690**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE 2009-2010 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR THE 2009 CITY OF IMPERIAL BEACH ANNUAL CONCERT EVENT**

**WHEREAS**, through the Port of San Diego's Financial Assistance Program, the Port of San Diego gives back to the community and supports the many activities and organizations that make San Diego Bay vibrant and thriving; and

**WHEREAS**, the goal of the Financial Assistance Program is to provide funding to organizations that promote recreation, commerce, navigation and fisheries along the tidelands of San Diego Bay, especially the five member cities; and

**WHEREAS**, the Port called for applications for financial assistance for fiscal year 2009-2010 which are due by Friday, November 7, 2008; and

**WHEREAS**, staff is proposing submittal of an application for funding in the amount of \$30,000, similar in amount to that was approved by the Port of San Diego for the 2009 concert event.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach that:

1. The City Manager is authorized to execute and submit an application for the 2009-2010 Port of San Diego Financial Assistance Program in the amount of \$30,000.00 for the 2009 Annual Concert event

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 5<sup>th</sup> day of November 2008, by the following roll call vote:

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>

\_\_\_\_\_  
**JAMES C. JANNEY, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD, CMC**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6690 – A Resolution of the City Council of the City of Imperial Beach, California, AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE 2009-2010 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR THE 2009 CITY OF IMPERIAL BEACH ANNUAL CONCERT EVENT.

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE





# San Diego Unified Port District Financial Assistance Program 2009-2010 Application

ATTACHMENT 2



**Directions:**

Complete and submit 3 copies of this application, along with all required attachments, to the Port of San Diego by 5:00 pm Friday, November 7, 2008.

<b>Checklist of Attachments to Financial Assistance Program Application</b>			
X	Equal Opportunity Statement (form provided). Required of all applicants.		Detailed budget for the program or event being applied for. Budget must include <u>all</u> projected income sources as well as expenses. Required of all applicants.
N/A	Evidence of non-profit status. Required of all applicants except government agencies.	X	
N/A	Organization's detailed financial statement for the most recently completed fiscal year. Required of all non-government applicants.	--	Letter(s) of endorsement from city, non-government, and civic/service organization(s). Optional.
N/A	Organization's detailed budget for the current fiscal year. Required of all non-government applicants.	N/A	

**Before completing this application, please read and acknowledge, with your signature, the following:**

- If selected to receive financial assistance from the Port of San Diego, the recipient is required to sign a binding agreement in which they agree to provide service(s) in return for the funding and/or services that the Port provides. These services will be listed on a Scope of Services that is part of the agreement for financial assistance.
- Financial assistance funding is paid to recipients following their submittal of an invoice(s) and proof of having fulfilled their requirements listed in the Scope of Services.
- Organizations selected for financial assistance will be required to obtain and provide proof of a Commercial General Liability Policy covering any bodily injury, property damage, personal injury or advertising injury associated with their event or program. This policy, for which specific requirements will be contained in their agreement, shall include an endorsement naming the Port of San Diego as an additional insured.
- Organizations selected for financial assistance for an event in a Port park are required to submit a completed park permit application at least 90 days prior to their event and, even if park permit fees are being waived, to submit the requisite damage deposit for their event.

**I have read and I understand the foregoing information regarding a service agreement with the Port of San Diego, the policy on payments, and the requirement to obtain and provide proof of insurance for my event or program.**

Signature: \_\_\_\_\_

Printed Name: GARY BROWN, CITY MANAGER



**San Diego Unified Port District**

# Financial Assistance Program

## 2009-2010 Application

If typing in your information, please use 12 point type in all blocks. Please attach additional pages if necessary for any of the responses.

<b>Applicant Information</b>	
<b>Organization</b>	CITY OF IMPERIAL BEACH
<b>Event/Program Name</b>	ANNUAL CONCERT EVENT
<b>Date(s)</b>	SATURDAY, AUGUST 29, 2009 OR SEPTEMBER 12, 2009 (DATE YET TO BE FINALIZED)
<b>Location(s)</b> <small>Please be specific, including name(s) and location(s) of parks or facilities where event or program will be conducted.</small>	PORTWOOD PIER PLAZA

<b>Contact Information</b>			
Please provide both your contact person for issues specific to your event or program and the contact person for all administrative and financial issues for your organization. They can be the same individual.			
<b>Event/Program Contact Person</b>	JACQUELINE M. HALD CITY CLERK		
<b>Address</b>	CITY OF IMPERIAL BEACH 825 IMPERIAL BEACH BLVD. IMPERIAL BEACH, CA 91932	<b>Phone</b>	619-423-8616
		<b>Cell</b>	619-781-5138
		<b>Fax</b>	619-628-1395
		<b>Email</b>	jhald@cityofib.org
<b>Administrative/Financial Contact Person</b>	MICHAEL MCGRANE FINANCE DIRECTOR		
<b>Address</b>	CITY OF IMPERIAL BEACH 825 IMPERIAL BEACH BLVD. IMPERIAL BEACH, CA 91932	<b>Phone</b>	619-628-1361
		<b>Cell</b>	
		<b>Fax</b>	619-424-3481
		<b>Email</b>	mmcgrane@cityofib.org

## Event/Program Information

<b>Purposes &amp; Goals</b>	<p>Describe the purposes and goals of your event or program. Attach additional sheets if necessary.</p> <p><b>THE PURPOSE OF THIS EVENT IS TO PROMOTE INCREASED ACTIVITY ALONG IMPERIAL BEACH'S WATERFRONT. THIS WILL BE ACCOMPLISHED BY PROVIDING FREE BEACHSIDE ENTERTAINMENT. THE CITY PROPOSES A CONCERT EVENT THAT WILL TAKE PLACE AT PORTWOOD PIER PLAZA.</b></p> <p><b>STAFF ANTICIPATES CROWDS OF 2,000 TO 3,000 FROM IMPERIAL BEACH AND THE SURROUNDING AREA. THE BEAUTIFUL SUNSETS AND WARM NIGHTS CREATE AN ENCHANTING SETTING FOR AN OUTDOOR CONCERT EVENT.</b></p>
<b>Relevance to BPC Policy 025</b>	<p>Describe how the event or program meets the provisions of BPC Policy 025 (copy attached), Sections 2(c) and 3(b), which specify the types of activities that are eligible for consideration under the Financial Assistance Program. Attach additional sheets if necessary.</p> <p><b>THIS EVENT MEETS THE REQUIREMENTS OF BPC POLICY 025 2(C) AS STAFF WILL SOLICIT SPONSORSHIP IN AN EFFORT TO RAISE APPROXIMATELY 25% OF THE TOTAL BUDGET FROM SOURCES OTHER THAN THE DISTRICT. OTHER SOURCES WILL INCLUDE THE CITY OF IMPERIAL BEACH, LOCAL BUSINESSES, AND PRIVATE DONORS.</b></p> <p><b>THIS EVENT ALSO MEETS THE REQUIREMENTS OF BPC POLICY 025 3(B) AS A CONCERT EVENT WOULD RESULT IN INCREASED ACTIVITY ALONG THE BEACHFRONT, BENEFITING LOCAL BUSINESSES.</b></p>

**Event/Program History**

Provide a brief history of your event or program that includes the number of years it has existed and how it has evolved throughout that time. Your description should include but not be limited to how it has been advertised and promoted to your community and the region (if applicable) in the past, and how its objectives, scope and size have changed – if applicable – throughout its existence. Attach additional sheets if necessary.

**2009 MARKS THE 16<sup>TH</sup> YEAR OF AN ANNUAL CONCERT EVENT. THE CITY OF IMPERIAL BEACH AND THE PORT OF SAN DIEGO JOINTLY SPONSOR THE EVENT, WITH ADDITIONAL SUPPORT PROVIDED BY BUSINESSES AND PRIVATE CITIZENS. THE ANNUAL CONCERT EVENT, FORMERLY KNOWN AS BEACH BLAST AND ALSO AS SYMPHONY BY THE SEA, HAS DRAWN CONCERT LOVERS OF ALL AGES FROM ALL OVER THE GREATER SAN DIEGO AREA, IN PARTICULAR THE SOUTH BAY. THIS EVENT HAS BEEN THE PREMIER CULTURAL EVENT IN IMPERIAL BEACH AND IS COMPLETELY FREE TO THE PUBLIC.**

**THIS YEAR'S EVENT WILL BE PROMOTED BY POSTERS, PRESS RELEASES, DISPLAY ADS IN LOCAL PAPERS, CITY WEBSITE, CITY NEWSLETTER, CITY GOVERNMENT INFORMATION CHANNEL, FLIERS, AND BANNERS. SEE NEXT SECTION FOR DETAILS.**

**IN 2008, CONCERT GOERS ENJOYED A MUSICAL CELEBRATION THAT WAS KICKED OFF WITH THE SURF CITY ALL-STARS BAND, FOLLOWED BY A CLASSIC ROCK EXPERIENCE BY ROCKOLA, A LASER LIGHT SHOW AND FUN AND EXCITING PRIZES.**

**IN 2007, THE ANNUAL CONCERT EVENT WAS HELD AT THE NEWLY RENOVATED VETERAN'S PARK. HOLDING THE EVENT AT VETERAN'S PARK WAS A ONE-TIME AGREEMENT TO ALLOW THE CITY TO SHOWCASE THE PARK. THE EVENING'S ENTERTAINMENT INCLUDED PERFORMANCES BY SOCIETY BEAT, A 16-PIECE ORCHESTRA FEATURING SAN DIEGO MAGAZINE EDITOR-IN-CHIEF TOM BLAIR, AND LIQUID BLUE, VOTED AMERICA'S BEST DANCE BAND AT THE NATIONAL MUSIC AWARDS. LIQUID BLUE'S PERFORMANCE WAS ACCOMPANIED BY A SPECTACULAR LASER LIGHT SHOW.**

**IN 2005 AND 2006 THE CITY HAD THE PRIVILEGE AND HONOR OF PARTICIPATING IN FLEET WEEK BY HOSTING THE IMPERIAL BEACH CONCERT EVENT WITH THE PROVISION THAT IT BE HELD ON THE FIRST SUNDAY OF FLEET WEEK. WE HAD FOUND THAT THERE WAS VERY LITTLE FLEXIBILITY IN SETTING THE CONCERT DATE, AS MANY OF THE ONGOING FLEET WEEK EVENTS WERE LONG-STANDING TRADITIONS. IN JANUARY 2007, CITY COUNCIL DIRECTED STAFF TO WITHDRAW IMPERIAL BEACH'S CONCERT EVENT FROM FLEET WEEK TO ALLOW FOR MORE FLEXIBILITY IN SCHEDULING THE EVENT SO THAT IT MAY BE PLANNED DURING THE SUMMER ON A FRIDAY OR SATURDAY.**

**IN 2005, THE EVENT NAME CHANGED FROM SYMPHONY BY THE SEA TO BEACH BLAST AND FOR THE FIRST YEAR EVER, THE EVENT WAS PART OF THE COUNTY-WIDE SALUTE TO THE MILITARY AND SAN DIEGO'S FLEET WEEK.**

**IN 2004, THE ENTERTAINMENT CHANGED FROM A SYMPHONIC ORCHESTRA TO A PERFORMER THAT APPEALED TO A WIDER AUDIENCE, WHICH RESULTED IN INCREASED ATTENDANCE WHILE PROVIDING A MORE INTERACTIVE ENTERTAINMENT EXPERIENCE THAN CONCERTS IN THE PAST.**

<b>Sponsor Recognition</b>	<p>Describe how your organization would recognize the Port of San Diego for its support – such as in news releases, flyers, promotional materials, programs and banners. Attach additional sheets if necessary.</p> <p><b>THE PORT WILL BE RECOGNIZED AS A SPONSOR OF CONCERT EVENT THROUGH:</b></p> <ul style="list-style-type: none"> <li>○ AN ARTICLE, INCLUDING THE PORT LOGO, IN THE CITY OF IMPERIAL BEACH NEWSLETTER.</li> <li>○ 200 EVENT POSTERS THAT WILL HAVE THE PORT LOGO AND WRITTEN RECOGNITION OF PORT SPONSORSHIP. POSTERS ARE DISPLAYED AT VARIOUS BUSINESSES, SCHOOLS, AND CIVIC LOCATIONS THROUGHOUT IMPERIAL BEACH AND OTHER AREAS OF THE SOUTH BAY.</li> <li>○ CALENDAR RELEASE, EVENT RELEASE, MEDIA ADVISORY AND POST-EVENT STORY THAT WILL BE SENT TO THE MEDIA PROMOTING THE EVENT AND RECOGNIZING SPONSORS, INCLUDING THE PORT.</li> <li>○ THE CITY OF IMPERIAL BEACH WEBSITE WHICH WILL HAVE INFORMATION PROMOTING THE EVENT AND WILL RECOGNIZE THE PORT OF SAN DIEGO AS A SPONSOR.</li> <li>○ BANNERS NAMING THE PORT OF SAN DIEGO AS SPONSOR WITH THE PORT LOGO WILL BE PROMINENTLY DISPLAYED AT THE DEMPSEY HOLDER SAFETY CENTER, VETERAN'S PARK AND TRIANGLE PARK.</li> </ul>
----------------------------	---

<b>Current Year (Fiscal Year 2008-2009) Funding</b>	
If your event or program was or will be conducted in the current fiscal year (July 1, 2008– June 30, 2009), attach a detailed budget or financial statement for this event/program for the current fiscal year. Additionally, list below the cash funding you have received or will receive from outside sources, including the Port.	
Source	Amount
Event to take place in FY 2009-2010	N/A
<b>Total</b>	<b>\$N/A</b>

<b>Funding Requested for Fiscal Year 2009-2010</b>
Attach a detailed budget or financial statement for this event/program for fiscal year 2009-2010 (July 1, 2009– June 30, 2010). Include <u>all</u> projected costs as well as sources of income. Additionally, please list below the amounts of cash funding you have applied for or intend to apply for from all outside sources, including the Port, for fiscal year 2009-2010.

Source	Amount
Port of San Diego	30,000
Other Sources including City of Imperial Beach, and event sponsors	10,000
<b>Total</b>	<b>\$40,000</b>

Event/Program Beneficiaries	
Please list below any organizations to which you intend to donate any or all of the proceeds from this event or program, along with the amount or percentage that each will receive.	
Beneficiary Organization	Amount or Percentage of Proceeds
No proceeds are expected to be generated by this public event.	N/A

Admission Charges/Entry or Enrollment Fees
Please list and describe all fees charged to participants in your event or program. If there are varying levels of ticket prices or fees, describe your ticket/fee structure.
N/A – event is free to the public

Funding Requested for Fiscal Year 2009-2010
List the exact amount of funding you are requesting for fiscal year 2009-2010.
<b>Funding Requested: \$30,000</b>

Services Requested for Fiscal Year 2009-2010
The services provided by the Port for Financial Assistance events are <b>limited to the waiving of park fees and the providing of the Port stage</b> . Approval is subject to park availability.
Visit <a href="http://www.portofsandiego.org">www.portofsandiego.org</a> to learn what Port parks may be available for your use. Follow the process outlined there to request availability and to start the application process. The stage can be requested alone if your activity is not scheduled at a Park. Or you can apply for the use of the stage along with the use of the park. The Port requires an appropriate damage deposit for the use of Port parks. The providing of the stage is dependent upon availability of the stage and setup staff.
List below the exact services you require. Please provide the following information now in order to assess the value of your request.

<b>Waiver of fees at</b> _____ <b>N/A</b> _____ <b>(name of park)</b> <b>Park dates, including any setup or breakdown days:</b> _____ <b>Number of setup and breakdown days required:</b> _____ <b>Projected event attendance for each event day at park:</b> _____ <b>Date(s) requiring Port stage:</b> _____
<b>Computed value of services (Port staff will compute):</b>

<b>Endorsements</b>
Please attach to this application any letters of endorsement of your event or program from a Port member city administration or civic/non-government organization such as a Chamber of Commerce or service organization.

<b>Applicant Signature</b>	
I certify that the information contained in the Application for Financial Assistance is true and correct to the best of my knowledge.	
<b>Printed Name</b>	GARY BROWN
<b>Signature &amp; Date</b>	

**Event Budget for Annual Concert - DRAFT  
FY 2009-2010**

<b>Revenue</b>	<b>Actual</b>
Port of San Diego	\$30,000.00
Anticipated Revenue from Sponsorship and City, etc. (25%)	\$10,000.00
<b>Total Revenue</b>	<b>\$40,000.00</b>

<b>Expenditures</b>	<b>Actual</b>
<b>Program</b>	
City of Imperial Beach In-Kind Services:	
City Clerk Dept.	\$3,500.00
Public Works Dept.	\$3,500.00
Concert at Pier Plaza: Stage, Entertainment, Power and Distro, Sound System Mixing, Lighting and Event Planning Including Mic for Announcements	\$28,500.00
<b>Total Program</b>	<b>\$35,500.00</b>

<b>Publicity</b>	
Printing of flyers for Elementary Schools	\$400.00
Design & Print of Postcards, Posters & Banners	\$1,000.00
Mailing House & Postage	\$2,000.00
Display Ads in IB Eagle & Coronado Eagle	\$1,500.00
<b>Total Publicity</b>	<b>\$4,500.00</b>

<b>Total Expenditures</b>	<b>\$40,000.00</b>
---------------------------	--------------------



**Attachment "A"**

Respondent's  
**Equal Opportunity Program**

Submitted to:  
San Diego Unified Port District  
*Equal Opportunity Management Office*

Submitted by: *Rynda Reichert*

**Financial Assistance Program**

Date: 10-21-08

**Section I. Equal Opportunity Procurement Policy**

Describe respondent's equal opportunity procurement policy and detail how that policy will be applied to this solicitation to extend contracting opportunities to businesses:

Equal Opportunity Procurement Policy:

The City of Imperial Beach complies with all applicable Federal, State and local equal opportunity laws and does not discriminate on the basis of race, color, natural origin, sex, religion, age, marital status or disability.

Solicitation Methods:

We will make every attempt possible to acquire goods and services in the City of Imperial Beach whenever possible.

## Section II: Respondent's Equal Employment Opportunity Program

Report all permanent full-time or part-time employees. In section E, identify the working titles found within each job group. Refer to Section D for instructions to complete this Section.

A. Board of Directors											
Job Group	Total	Male					Female				
		WH	BL	HI	AP	AI	WH	BL	HI	AP	AI
Officials/Managers	19	10		1	2		4			2	
Professionals	10	2		1			4		2	1	
Technicians	10	4	2	3					1		
Sales Workers	<del>0</del>										
Admin Support	12						4	1	6	1	
Craft Workers	9	6		1			2				
Operators	1			1							
Laborers	15	9		6							
Service Workers	79	46	1	19	2		5		5	1	
<b>Total:</b>	<b>155</b>	<b>77</b>	<b>3</b>	<b>32</b>	<b>4</b>		<b>19</b>	<b>1</b>	<b>14</b>	<b>5</b>	

B. San Diego Work Force											
Job Group	Total	Male					Female				
		WH	BL	HI	AP	AI	WH	BL	HI	AP	AI
Officials/Managers											
Professionals											
Technicians											
Sales Workers											
Admin Support											
Craft Workers											
Operators											
Laborers											
Service Workers											
<b>Total:</b>											

C. Volunteer Work Force											
Job Group	Total	Male					Female				
		WH	BL	HI	AP	AI	WH	BL	HI	AP	AI
Officials/Managers											
Professionals											
Technicians											
Sales Workers											
Admin Support											
Craft Workers											
Operators											
Laborers											
Service Workers											
<b>Total:</b>											

Contact Person: Linda Leichtle Title: Personnel Services Assistant  
 Company Name: City of Imperial Beach  
 Signature: Linda Leichtle Date: 10-21-08

## D. Explanation for Completing Employment Data

Employment data must include ALL current full-time and part-time employees. Employees must be counted by sex and race/ethnic category for each of the nine occupational categories. You may acquire the race/ethnic information necessary for this report either by visual surveys of the work force, or from post-employment records as to the identity of employees. Eliciting information on the race/ethnic identity of an employee by direct inquiry is not encouraged.

For the purpose of this report, an employee may be included in the group to which he or she appears to belong, identifies with, or is regarded in the community as belonging. However, no person should be counted in more than one race/ethnic group. The race/ethnic categories for this survey are:

WH - White (not of Hispanic origin) - All persons having origins in any of the original peoples of Europe, North Africa, or the Middle East.

BL - Black (not of Hispanic origin) - All persons having origins in any of the Black racial groups of Africa.

HI - Hispanic - All persons of Mexican, Puerto Rican, Cuban, Central/South American, or other Spanish culture/origin, regardless of race.

AP - Asian or Pacific Islander - All persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands. This area includes, for example, China, Japan, Korea, the Philippine Islands, and Samoa.

AI - American Indian or Alaskan Native - All persons having origins in any of the original peoples of North America, and who maintain cultural identification through tribal affiliation or community recognition.

Every employee must be accounted for in ONLY one of the categories. Employment data must be reported by job category. Report each employee in only one job category.

To assist you in determining where to place your jobs within the occupational categories, a description of job categories is as follows:

**Officials and Managers** - Occupations requiring administrative and managerial personnel who set broad policies, exercise overall responsibility for execution of these policies, and direct individual departments or special phases of a firm's operations. Includes: officials, executives, middle management, plant managers, department managers, and superintendents, salaried supervisors who are members of management, purchasing agents and buyers, and kindred workers.

**Professionals** - Occupations requiring either college graduation or experience of such kind and amount as to provide a comparable background. Includes: accountants and auditors, architects, designers, dietitians, editors, engineers, lawyers, personnel and labor relations specialists, and kindred workers.

**Technicians** - Occupations requiring a combination of basic scientific knowledge and manual skill which can be obtained through 2 years of post high school education, such as is offered in many technical institutes and junior colleges, or through equivalent on-the-job training. Includes: computer programmers, drafters, engineering aides, photographers, surveyors, technical illustrators, and kindred workers.

**Sales Workers** - Occupations engaging wholly or primarily in direct selling. Includes: advertising agents and sales workers, insurance agents and brokers, stock and bond sales workers, sales clerks, cashiers, and kindred workers.

**Admin Support** - Includes all clerical-type work regardless of level of difficulty, where the activities are predominantly non-manual though some manual work not directly involved with altering or transporting the products is included. Includes: bookkeepers, collectors (bills and accounts), messengers and office helpers, office machine operators (including computer), shipping and receiving clerks, stenographers, typists and secretaries, telephone operators, legal assistants, and kindred workers.

**Craft Workers (skilled)** - Manual workers of relatively high skill level having a thorough and comprehensive knowledge of the processes involved in their work. Exercise considerable independent judgment and usually receive an extensive period of training. Includes: building trades, hourly paid supervisors and lead operators who are not members of management, mechanics and repairs, compositors and typesetters, electricians, engravers, bakers, decoration occupations, and kindred workers.

**Operators (semiskilled)** - Workers who operate machine or processing equipment or perform other factory type duties of intermediate skill level which can be mastered in a few weeks and require only limited training. Includes: apprentices, operatives, attendants, blasters, chauffeurs, delivery workers, equipment assemblers, and kindred workers.

**Laborers (unskilled)** - Workers in manual occupations which generally require no special training or perform elementary duties that may be learned in a few days and require the application of little or no independent judgment. Includes: garage laborers, laborers performing lifting, digging, mixing, loading and pulling operations, and kindred workers.

**Service Workers** - Workers in both protective and non-protective service occupations. Includes: professional and personal service, including nurses aides and orderlies, barbers, cleaners, cooks, counter and fountain workers, elevator operators, door keepers, janitors, police officers and detectives, waiters and waitresses, amusement and recreation facilities attendants, guides, ushers, and kindred workers.

**E. Working TITLES**

List the working **TITLES (NOT EMPLOYEE NAMES)** of all employees by category, e.g., Professionals: Civil Engineer, Structural Engineer; and Technicians: Drafter, Computer Programmer, Surveyor.

Officials/Managers	Professionals	Technicians
Mayor	Personnel Assistant	CIP Manager
Council	Finance Ass. Assistant	PW Inspector
City Manager	Environmental Program Manager, GIS Intern	
Assistant City Manager	Environmental Prog. Specialist	Fire Safety Inspector II
Dep-Head	Lifeguard Captain	Residential Fire/Safety Inspector
Mid-Management	Lifeguard Sergeant	Network System Admin.
	Human Resources Tech.	Network System Tech.
	Senior Acct. Clerk Tech.	Building Inspector
	Assistant Project Manager	Code Compliance Officer
	Associate Planner	Code Compliance Officer (PIT)
Sales Workers	Office/Clerical	Craft Workers
	Admin. Secretary, II	Bldg./Facilities Supervisor
	Account Clerk, Technician	Street Supervisor
	Administrative Intern	Sewerage Supervisor
	Management Analyst	Fleet Supervisor
	Administrative Assistant	Islands Supervisor
	Customer Service Specialist	Program Coordinator
	Bldg./Code Compliance Specialist	Program Aide
		Recreation Program Coordinator
		Recreation Reader
Operatives	Laborers	Service Workers
Graffiti Program Coordinator	Mechanic II	Firefighter/Paramedic
	Maintenance Workers	Fire Engineers
	Maintenance Workers I	Fire Captains
	Maintenance Workers II	Firefighter/Paramedic Engineer
		Recreation (Aides)
		Lifeguards
		Beach Maint. Workers
		Custodian

### Section III. Equal Employment Opportunity Policy

Describe respondent's equal employment opportunity policy and detail how that policy will be applied to this solicitation to extend employment opportunities:

Equal Employment Opportunity Policy:

The City of Imperial Beach complies with all applicable Federal, State and local equal employment opportunity laws and does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or disability.

The City of Imperial Beach will provide reasonable accommodations in the examination process when requested by a qualified applicant at the time of application.

Recruitment Methods:

Budget

Council

Advertisement: Paper, Jobs Available, Western City, I.B. Times

Screen Applicants

Interview Applicants (Panel)

Give Top Three Applicants to Department Heads

Background Check

Offer Position

Physical, Drug Test, Fingerprint

Hire Applicant

## Statement of Compliance

### EQUAL EMPLOYMENT OPPORTUNITY

THE FOLLOWING CERTIFICATE SHALL BE SIGNED BY THE CHIEF EXECUTIVE OFFICER OF THE CONTRACTOR OR LESSEE AND SUBMITTED WITH CONTRACTOR'S OR LESSEE'S REQUIRED EQUAL EMPLOYMENT OPPORTUNITY PROGRAM.

Contract/Lease Description: **Financial Assistance**

Contractor/Lessee: City of Imperial Beach

Address: 825 Imperial Beach Blvd.

City, State, Zip Code: Imperial Beach, CA. 91932

Telephone Number: (619) 423-8616

The Contractor/Lessee shall not discriminate against any employee or applicant for any employment action because of race, color, religion, sex, national origin, ancestry, physical or mental disability, veteran status, medical condition, marital status, age (40 years and older), sexual orientation or pregnancy.

Contractor/Lessee shall certify that Contractor/Lessee is in compliance with and throughout the term of the contract or lease will comply with: Title VII of the Civil Rights Act of 1964, as amended; the Civil Rights Act of 1991; the California Fair Employment Practices Act; and any other applicable Federal, State, and local law, regulation and policy including without limitation, those adopted by the District relating to equal employment opportunity, including any such law, regulation, and policy hereinafter enacted.

\_\_\_\_\_  
Signature of CEO

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date





**STAFF REPORT  
CITY OF IMPERIAL BEACH**

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

**MEETING DATE:** NOVEMBER 5, 2008  
**ORIGINATING DEPT.:** COMMUNITY DEVELOPMENT DEPARTMENT  
GREG WADE, COMMUNITY DEVELOPMENT DIRECTOR  
JIM NAKAGAWA, AICP, CITY PLANNER

**SUBJECT:** ORDINANCES – FIRST READING/INTRODUCTION/PUBLIC  
HEARING: PROPOSED SMOKE SHOP ORDINANCE  
AMENDING TITLE 19 ZONING BY ADDING CHAPTER 19.63.  
MF 981

---

**DEPARTMENT RECOMMENDATION:**

Staff recommends the public hearing be continued to the Council meeting of January 21, 2009.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

A handwritten signature in black ink, appearing to read "Gary Brown", is written over a horizontal line.

Gary Brown, City Manager

c: file MF 981  
David Garcias, Code Enforcement  
David Stotland, City Attorney's Office  
Diana Lilly, Coastal Program Analyst, CA Coastal Commission - San Diego District,  
7575 Metropolitan Drive, Suite 103, San Diego, CA 92108-4402  
Chris Nassar, **Up In Smoke**, 690 Balsam Drive, El Cajon, CA 92019  
**Leon's Discount Tobacco**, 185 Palm Ave, Imperial Beach, CA 91932  
**Tommy's Tobacco**, 1293 Imperial Beach Blvd, Imperial Beach, CA 91932  
**Inner Visions**, 803 Palm Avenue, Imperial Beach, CA 91932





**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE CITY COUNCIL

**FROM:** CITY MANAGER

**MEETING DATE:** NOVEMBER 5, 2008

**ORIGINATING DEPT.:** CITY ATTORNEY

**SUBJECT:** ORDINANCE NO. 2008-1076 TO AMEND CHAPTER 1.18 (ADMINISTRATIVE APPEAL PROCEDURES AND TIME LIMITS FOR APPEAL) OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING APPEALS PROCEDURES FOR CERTAIN ADMINISTRATIVE DECISIONS

---

**BACKGROUND:**

Over recent years, several instances have arisen in which many of the thresholds placed on development projects requiring the triggering of alley improvements, sidewalks and undergrounding requirements have created perceived inequities in which the property owner has to pay a large percentage of project costs for public improvements.

In addition to development issues, it has come to the attention of the City Attorney that the City does not have a default appeal mechanism for issues such as permits and other matters in which First Amendment or other constitutional conduct may be regulated without a clearly defined appeal process to allow an expedited review of individual administrative determinations.

This ordinance is an attempt to address both issues. It establishes an administrative appeals process on those matters that must be resolved quickly in order to allow citizens quick access to a policy determination regarding individual rights and responsibilities.

City Council conducted the first reading at the City Council meeting of September 15, 2008.

**DISCUSSION:**

The attached ordinance is intended to establish an appeals process that can be administered quickly to resolve perceived statutory or constitutional violations with

regards to permits, entitlements and licensing conditions. It gives administrative authority to City staff to adjust certain development standards that exceed legally required standards under constitutional or statutory law. This chapter would apply to projects where a property owner is required to install curbs, gutters, sidewalks, streets or alleys, underground utilities, sewer line extensions or similar projects where specific findings can be made by staff that the property owner will be specifically harmed.

This process will require that a person who receives written notice of a potentially unconstitutional permit condition or licensing requirement must file an appeal within fifteen days. This appeal will be heard by the City Manager or his or her designee. The hearing process would be expedited and individuals who are indigent could receive a fee waiver based on actual showing of indigency. Once the decision is issued, the condition will either be imposed or removed depending on the findings of the hearing officer.

For instance, this would allow a person receiving a permit or license to conduct certain expressive activities to seek quick review of a condition that is claimed to violate First Amendment rights. Once the administrative determination is made, the procedure also allows for quick judicial review if the applicant is dissatisfied with the result. Federal constitutional law requires that cities put in place expedited hearing processes for certain types of First Amendment conduct. This ordinance would accomplish that purpose. The ordinance is also intended to allow a property owner to seek a quick resolution of any fee issue or condition of approval such as undergrounding, based on constitutional grounds, quickly. Nothing in the ordinance prevents the person from seeking remedies under the State Fee Mitigation Act, which is intended to give developers in California the ability to challenge fees or exactions in court after they are imposed by a city. Under the Fee Mitigation Act, a suit must be brought after approval of an allegedly illegal condition by a City. The purpose of this administrative process is to give one more avenue to cut off issues before they reach the court.

#### **ENVIRONMENTAL DETERMINATION:**

This project is exempt from the California Environmental Quality Act (CEQA) because it is not a project as defined in Section 15378.

#### **FISCAL IMPACT:**

There may be some minor fiscal impacts for hearings conducted for indigent persons seeking permits or entitlements.

**DEPARTMENT RECOMMENDATION:**

City Attorney recommends the Mayor and City Council:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2008-1076, An Ordinance of the City Council of the City of Imperial Beach, California, to Amend Chapter 1.18 (Administrative Appeal Procedures And Time Limits For Appeal) of the Imperial Beach Municipal Code Regarding Appeals Procedures for Certain Administrative Decisions
3. City Clerk to read Ordinance No. 2008-1076; and
4. Motion to dispense the second reading and adopt Ordinance No. 2008-1076 by title only.

**CITY MANAGER RECOMMENDATION:**

To approve Department Recommendation.



---

Gary Brown, City Manager

Attachments:

1. Ordinance No. 2008-1076



**ORDINANCE NO. 2008-1076**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, TO AMEND CHAPTER 1.18 (ADMINISTRATIVE APPEAL PROCEDURES AND TIME LIMITS FOR APPEAL) OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING APPEALS PROCEDURES FOR CERTAIN ADMINISTRATIVE DECISIONS**

**WHEREAS**, the City has fees, conditions and other entitlement requirements that in rare instances may result in a statutory or constitutional deprivation if applied uniformly to all circumstances; and

**WHEREAS**, the City Council desires to establish an administrative process to allow applicants to quickly determine the applicability of conditions, fees or other entitlement restrictions which may violate specific statutory or constitutional requirements; and

**WHEREAS**, the City Council desires to establish an administrative review process that allows for pre-approval review of questions involving certain applications of conditions, fees or other entitlement restrictions in a way that supplements the Fee Mitigation Act (Government Code Section 66000–66025, as amended), but does not replace the State procedure or the public hearing development review process.

**NOW, THEREFORE**, the City Council of Imperial Beach hereby ordains as follows:

**Section 1:** Section 1.18.010 (Appeals of Administrative Decisions) is hereby repealed.

**Section 2:** Chapter 1.18 (Administrative Appeal Procedures and Time Limits for Appeal) is hereby readopted to read as follows:

**Section 1.18. Administrative Appeal Procedures and Time Limits for Appeal.**

**Section 1.18.010 Purpose (Administrative Authority To Adjust Certain Development Standards).**

The Directors of Community Development and Public Works shall have the authority to adjust certain standards applicable to building and development that, if applied in a strict manner, would result in a deprivation of vested property rights due to the lack of a sufficient nexus between the condition to be imposed and the purpose of the project being proposed. This administrative discretion shall also apply to situations in which the condition of approval of the building or development exceeds the proportion

of benefit received by the property owner in seeking the approval to such an extent that the imposition of the condition would amount to a legally compensable constitutional or statutory claim. This Chapter shall apply to conditions of project approval found in Imperial Beach Municipal Code Sections 12.08.040 (installation of curbs, gutters, sidewalks, streets and alleys), 12.08.085 (alley improvements), 13.08.060 (underground utilities), 15.44.010 (sewer line extensions) and other sections in which specific findings can be made of probable compensable harm.

For conditions of a non-development or building-related permit, entitlement, fee or other requirement that is alleged to violate a statutory or constitutional requirement, this Chapter shall provide a review process for any matter not otherwise provided for in this code or under other applicable laws. The initial determination of the department head with primary responsibility over the matter shall be subject to the appeal process established in this Chapter.

**1.180.020 Appeal of administrative action not otherwise addressed in the Municipal Code.**

A. Any person who is an applicant for a permit, entitlement or license secured under this Municipal Code shall have the right to contest the application of a condition, fee or other licensing requirement (administrative determination) that the person claims exceeds statutory or constitutional requirements for which no other remedy is applicable under this Municipal Code. The Applicant for a permit, entitlement or other right may contest that there is a legal right to require the condition, fee or other licensing requirement covered by this Municipal Code by completing a request for hearing form and returning it to the City Clerk within ~~shall be~~ 15 days from receiving notice of the Permit, entitlement or license containing the alleged invalid fee, condition or requirement. The "issuance date" of the condition being challenged shall be the date that the Applicant receives written notice of the condition, fee or other licensing requirement from the City. The request for hearing shall be accompanied by a deposit in the amount established by the City's Fee Resolution for appeals or by a sworn declaration together with documentation demonstrating to the satisfaction of the City Manager the person's actual financial inability to deposit the amount of the deposit in advance of the hearing ("hardship waiver"). Any deposit shall be refunded within 10 days of a determination, after a hearing, that the person appealing hereunder was not responsible for the condition, fee or other licensing requirement. If the administrative determination is a partial modification of the condition, fee or other licensing requirement, the hearing officer shall determine whether the deposit shall be refunded, wholly or in part. If the Permit, entitlement or license must be approved by the City Council or other City Commission, the request for hearing must be filed within 15 days notice of the written condition of approval is submitted by staff to the applicant for issues in which this Code does not establish either an appeal process or authority for the City Council or Commission to waive the requirement.

B. The City Manager or appointed hearing officer shall issue a letter to the person submitting a hardship waiver declaration granting or denying the waiver. If

waiver is denied, the appeal shall be dismissed unless the deposit is made within five days of the date of the letter. The determination of the City Manager or appointed hearing officer shall be final and shall not be subject to appeal ~~or judicial review.~~

#### **1.18.030 Hearing officer.**

The Imperial Beach City Manager shall designate the hearing officer for the administrative determination hearing. The City Manager shall serve as the hearing officer if no delegation is made. The City, if any, shall pay the compensation of the hearing officer. Compensation shall not be directly or indirectly conditioned upon whether or not conditions, fees or other licensing requirements are upheld by the hearing officer.

#### **1.18.040 Hearing procedure.**

A. No hearing to appeal an administrative determination shall be held unless and until a request for hearing form has been completed and submitted in accordance with the administrative policies established by the City Manager, and the deposit has been made or hardship waiver granted.

B. A hearing before the hearing officer shall be set for a date that is not sooner than 15 and not more than 60 days from the date that the request for hearing is filed in accordance with the provisions of this chapter. If the appellant asserts that First Amendment rights are impaired by the administrative determination and requests an earlier hearing, the hearing shall be within five days from the date of such request. The appellant shall be notified of the time and place set for the hearing at least 10 days prior to the date of the hearing unless the hearing date has been expedited.

C. The hearing officer shall only consider evidence that is relevant to whether the condition, fee or licensing requirement exceeds the authority of the City under the authority granted to the City by the applicable legislation or by the minimum standards established in the United States and/or California Constitution. In the case of land use, building or subdivision exaction requirements, the administrative determination must demonstrate a lack of a direct nexus and or rough proportionality between the administrative determination and the burden placed on the public by the private action. ~~property by the public resources.~~ In all other matters, the standard of review shall be based upon the statutory or constitutional requirements being asserted. Courtroom rules of evidence shall not apply. Relevant hearsay evidence and written reports may be admitted whether or not the speaker or author is present to testify if the hearing officer determines that the evidence is reliable. Admission of evidence and the conduct of the hearing shall be controlled by the hearing officer in accordance with the fundamentals of due process. The hearing officer may limit the total length of the hearing to one hour, and shall allow the appellant at least as much time to present its case as is allowed by the City.

D. The appellant shall be given the opportunity to testify and present witnesses and evidence concerning the administrative determination. The City's case

shall be presented by ~~an enforcement officer~~ the Department Head making the decision, his or her designee or by the City Attorney's office. Legal counsel may represent the appellant.

E. The failure of the appellant to appear at the hearing shall constitute a forfeiture of the deposit and a failure to exhaust administrative remedies.

F. The administrative determination and any additional documents prepared by the City in connection with the administrative determination(s) may be submitted by the enforcement officer and shall constitute prima facie evidence of the respective facts contained in those documents.

G. If the appellant so requests, the City shall provide to the appellant copies of all documents that it intends to introduce at the hearing. Such copies shall be provided to the appellant within five days of the request. If, after copies of documents have been provided to appellant, the City determines to submit to the hearing officer additional documents then, whenever possible, a copy of such documents shall be provided to the appellant prior to the hearing.

H. The hearing officer may continue the hearing and request additional information from the enforcement officer or the appellant prior to issuing a written decision.

#### **1.18.050 Hearing officer's decision.**

A. After considering all of the testimony and evidence submitted at the hearing, the hearing officer may announce a decision orally, but in any event, shall prepare a written decision. The decision shall be provided to the parties within 10 days of the hearing and shall either affirm the issuance of the administrative determination as issued, modify or dismiss the administrative determination. The decision shall briefly state the reasons for the conclusion of the hearing officer. The City shall serve the decision on the appellant by mail. The written decision shall be mailed to the responsible person designated by the appellant to receive the decision by certified mail, postage prepaid with a requested return receipt. Simultaneously, the decision shall be sent by first class mail. If the decision is sent by certified mail and returned unsigned, then service shall be deemed effective pursuant to first class mail, provided the decision sent by first class mail is not returned. The decision of the hearing officer shall be final. If the hearing officer determines that First Amendment rights are involved, the decision shall be issued orally at the conclusion of the hearing and shall be effective immediately. A written decision shall thereafter be issued as provided herein below.

B. If the hearing officer affirms the administrative determination, then the City shall retain the deposit. If a hardship waiver was granted, the decision shall set forth a payment schedule for the hearing fee.

C. If the hearing officer dismisses the administrative determination, then the City shall promptly refund the deposit. If the hearing officer either reduces or modifies the administrative determination, the hearing officer shall determine if all or part of the deposit is to be returned to the appellant.

D. The decision of the hearing officer shall be final.

#### **1.18.060 Time Limits for Imperial Beach Administrative Determinations.**

The provisions of Section 1094.6 of the Code of Civil Procedure are applicable to all final administrative determinations made under the authority of the Imperial Beach Municipal Code. Notwithstanding the foregoing, all decisions related to First Amendment conduct shall be subject to the appeal process set out under Code of Civil Procedure Section 1094.8.

#### **1.18.060 Fee Mitigation Act Procedure.**

Nothing herein shall prevent any person from seeking remedies under the Fee Mitigation Act (Government Code Section 66000-66025, as amended). All remedies in this Municipal Code related to fees, conditions of approval and/or exactions for "development", including administrative appeal procedures set out under Chapter 1.18 herein, shall be subject to applicable limitations of actions and claims procedures set out in Government Code Section 66020-66025, as amended, upon any final action taken under this Municipal Code. The remedies in this Municipal Code are cumulative and do not supplant any other remedies under California law.

#### **1.18.070 Time Limits.**

The provisions of Section 1094.6 of the California Code of Civil Procedure, as amended, are applicable to the City of Imperial Beach. The time limits contained in Section 1094.6 of the California Code of Civil Procedure shall be applicable to decisions of the City Council or any other final decision rendered under the authority of this Municipal Code by any officer or body.

**Section 3:** Severability. If the title, or any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held by a court of competent jurisdiction to be invalid or unconstitutional such decision shall not affect the validity of the remaining portions of this Ordinance and title and each section, subsection, clause or phrase hereof irrespective of the fact that the title or any one or more sections, subsections, clauses or phrases be declared invalid or unconstitutional.

**INTRODUCED AND FIRST READ** at a regular meeting of the City Council of the City of Imperial Beach, California, held the 15<sup>th</sup> day of October 2008; and thereafter **PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Imperial Beach, California held on the 5<sup>th</sup> day of November, 2008 by the following roll call vote:

**AYES:**  
**NOES:**  
**ABSENT:**

\_\_\_\_\_  
JAMES C. JANNEY, MAYOR

**ATTEST:**

\_\_\_\_\_  
JACQUELINE M. HALD, CITY CLERK

**APPROVED AS TO FORM:**

\_\_\_\_\_  
JAMES P. LOUGH, CITY ATTORNEY

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of the Ordinance No. 2008 -10XX; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, TO AMEND CHAPTER 1.18 (ADMINISTRATIVE APPEAL PROCEDURES AND TIME LIMITS FOR APPEAL) OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING APPEALS PROCEDURES FOR CERTAIN ADMINISTRATIVE DECISIONS

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE



STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
 FROM: GARY BROWN, CITY MANAGER  
 MEETING DATE: NOVEMBER 5, 2008  
 ORIGINATING DEPT.: PUBLIC WORKS *HAL*  
 SUBJECT: RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT CITY VEHICLES

**BACKGROUND:**

The Fiscal Year 2008-09 Fleet Division Operating and Maintenance Capital Outlay Budget (501-1921-419-5004) included the purchase of (1) a pickup truck to replace Public Works vehicle #142; (2) a pickup truck to replace Public Works vehicle #616; (3) a pickup truck to replace Public Works vehicle #115; and (4) a cab and chassis truck to replace Public Works vehicle #152.

Public Works vehicle #152 is due for replacement, and Public Works vehicle #104 was replaced in Fiscal Year 2002-03. Public works vehicle #152 is a specialty vehicle used mainly for spill abatement, so a new cab and chassis is not necessary; while vehicle #104 is used on a daily basis. In an effort to appropriately utilize the city's funds and extend the usage life for both vehicles, staff is recommending replacing the cab and chassis of vehicle #152 with the current cab and chassis of vehicle #104; and purchasing a new cab and chassis for vehicle #104.

The budgeted allocation for the purchase of these replacement vehicles was \$132,000.00.

**DISCUSSION:**

The year, make, and model of the current Public Works Vehicles are:

- Vehicle #142 – 1995 Ford F250
- Vehicle #616 – 1997 Ford F250
- Vehicle #115 – 1995 Ford F250
- Vehicle #104 – 2003 Chevrolet 3500
- Vehicle #152 – 1987 Ford F350

Staff has researched the bid list purchase options for these replacement vehicles. The City of San Diego Bid list did include these trucks. The purchase price of these replacement vehicles through City of San Diego Bid 846-07-E, Item 1, Section 3 / PA No. 8090172-0, Line #1 is as follows:

- Vehicle #142 \$22,536.00
- Vehicle #616 \$29,316.50
- Vehicle #115 \$29,114.51
- Vehicle #104 \$30,823.00

Total Sum of Purchases **\$111,790.01**

**ENVIRONMENTAL IMPACT**

Not a project as defined by CEQA

**FISCAL IMPACT:**

The budgeted amount from the Fleet Division Operating and Maintenance Capital Outlay Budget (501-1921-419-5004) for Fiscal Year 2008-09 is **\$132,000.00**.

The proposed expenditure is **\$111,790.01**.

There are sufficient funds for replacement of the city vehicles.

**DEPARTMENT RECOMMENDATION:**

1. Receive this report.
2. Adopt Resolution 2008-6688 authorizing the City Manager to approve a purchase order for the purchase of 4 replacement vehicles (one cab and chassis, and 3 pickup trucks) for Public Works pursuant to vehicle replacement schedule as adopted by City Council for FY 2008-09

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Resolution 2008-6688

**RESOLUTION NO. 2008-6688**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE PURCHASE OF REPLACEMENT CITY VEHICLES**

**WHEREAS**, the Fiscal Year 2008-09 Fleet Division Operating and Maintenance Capital Outlay Budget (501-1921-419-5004) included the purchase of (1) a pickup truck to replace Public Works vehicle #142; (2) a pickup truck to replace Public Works vehicle #616; (3) a pickup truck to replace Public Works vehicle #115; and (4) a cab and chassis truck to replace Public Works vehicle #152; and

**WHEREAS**, the existing trucks (one cab and chassis truck and three pickup trucks) are programmed for replacement; and

**WHEREAS**, Public Works vehicle #152 is due for replacement, and Public Works vehicle #104 was replaced in Fiscal Year 2002-03.

**WHEREAS**, Public works vehicle #152 is a specialty vehicle used mainly for spill abatement, so a new cab and chassis is not necessary; while vehicle #104 is used on a daily basis; and

**WHEREAS**, in an effort to appropriately utilize the city's funds and extend the usage life for both vehicles, staff is recommending replacing the cab and chassis of vehicle #152 with the current cab and chassis of vehicle #104; and purchasing a new cab and chassis for vehicle #104; and

**WHEREAS**, the budgeted allocation for the purchase of these replacement vehicles is \$132,000.00; and

**WHEREAS**, the City of San Diego Bid list did include these four truck sizes; and

**WHEREAS**, the purchase price of these replacement vehicles through City of San Diego Bid 846-07-E, Item 1, Section 3 / PA No. 8090172-0, Line #1 is approximately \$112,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The City Manager is authorized to approve a purchase order at a purchase price of \$112,000.00 for the purchase of (1) a pickup truck to replace Public Works vehicle #142; (2) a pickup truck to replace Public Works vehicle #616; (3) a pickup truck to replace Public Works vehicle #115; and (4) a cab and chassis truck to replace Public Works vehicle #104.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 5<sup>TH</sup> day of November 2008, by the following roll call vote:

**AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:**

---

**JAMES C. JANNEY, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JACQUELINE M. HALD, CMC**  
**CITY CLERK**

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6688 – A Resolution of the City Council of the City of Imperial Beach, California, the Purchase of Replacement City Vehicles

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER  
**MEETING DATE:** NOVEMBER 5, 2008  
**ORIGINATING DEPT.:** FINANCE DEPARTMENT  
**SUBJECT:** FINANCIAL UPDATE

---

**BACKGROUND:**

The City Council has requested that staff provide quarterly financial updates. This report is a summary of the status of the City's funds from July 1, 2008 to October 15, 2008. This is an informational report; no formal City Council action is requested.

**FISCAL ANALYSIS:**

**General Fund**

*Summary*

Good News: The City's General Fund budget was not significantly impacted by the State's recently approved Fiscal Year 2008-09 budget.

Bad News: The Governor has already called for a special session to deal with a new \$10 billion State budget deficit.

*General Fund Revenues:* As usual, the City receives the lowest amount of General Fund revenue in the first fiscal quarter (July-September, see graphs below). The lower revenue is attributable to receipt of a majority of tax revenues twice a year in December and April. These taxes include the base property tax, the "triple flipped" motor vehicle in lieu revenues, and the "triple flipped" portion of the local sales tax. Despite the lack of tax receipts, General Fund revenues were 6.4% higher than last year during the same time period.

**General Fund Expenditures:** General Fund expenditures total \$2,257,000 through October 15, 2008 (29% of fiscal year elapsed). This figure represents 13% of the \$17 million budget. The favorable variance is attributable to relatively low non-labor service and supply expenses to date (\$627,000, 5% of non-labor budget).

Employee service costs total \$1,631,000 through October 10, 2008. This total represents 30% of the labor budget as compared to 28% of the labor year elapsed. The 2% overage is attributable to costs associated with the Fire Department reimbursable support to battle California wild fires and the impact of seasonal summer programs.

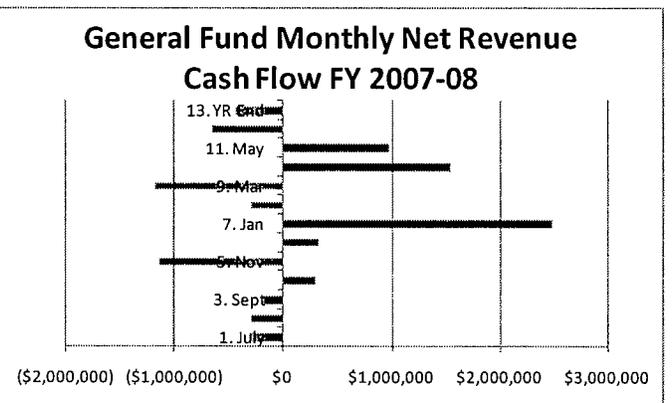
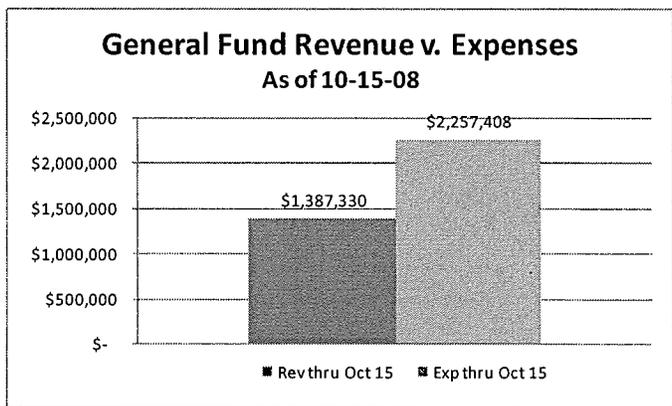
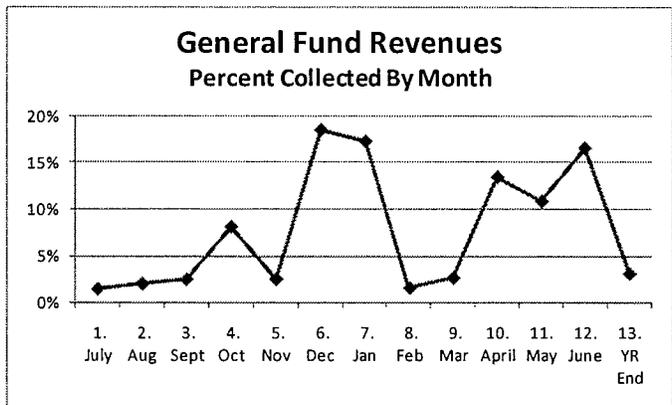
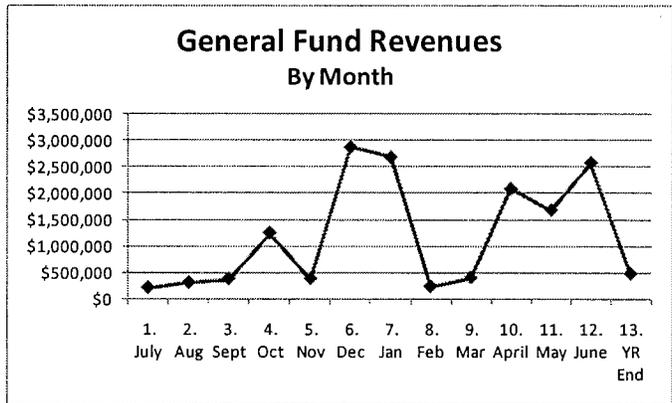
The combination of uneven receipt of tax revenues and ongoing monthly expenses creates negative cash flows during the first fiscal quarter. The City has General Fund reserves to offset the draw on cash until the receipt of major revenues in December (see chart titled "General Fund Monthly Net Revenue – Cash Flow FY 2007-08").

**Redevelopment Fund**

*Summary*

**Good News:** The Non-Housing Redevelopment Fund has excess reserves that can be used to fund high Council priorities.

**Bad News:** The fund balance is now \$0.5 million lower due to the State budget grab.



The previous chart projects the availability of redevelopment non-housing funds over the next five years. The chart illustrates that approximately \$1.7 million is available annually after administrative costs, program costs, and debt service. In addition, the fund has approximately \$6 million of reserves due to the past double digit growth in tax increment revenues, interest income on the additional revenues, and capital spending based on a conservative revenue growth.

<b>Non-Housing Tax Increment Fund</b>					
	<b>FY 2008-09</b>	<b>FY 2009-10</b>	<b>FY 2010-11</b>	<b>FY 2011-12</b>	<b>FY 2012-13</b>
<b>Revenues</b>					
TI Revenues	6,942,090	7,080,932	7,222,550	7,367,001	7,514,341
All Other Revenues	322,874	-	-	-	-
<b>Total Revenues</b>	<b>7,264,964</b>	<b>7,080,932</b>	<b>7,222,550</b>	<b>7,367,001</b>	<b>7,514,341</b>
<b>Expenses</b>					
Debt Service	(1,688,443)	(1,688,443)	(1,688,443)	(1,688,443)	(1,688,443)
Pass Thru's	(1,688,772)	(1,722,547)	(1,756,998)	(1,792,138)	(1,827,981)
Administration	(1,805,310)	(1,877,522)	(1,952,623)	(2,030,728)	(2,111,957)
Graffiti	(182,509)	(189,809)	(197,402)	(205,298)	(213,510)
FY 2008-09 CIP	(182,600)	-	-	-	-
<b>Total Expenses</b>	<b>(5,547,634)</b>	<b>(5,478,322)</b>	<b>(5,595,466)</b>	<b>(5,716,607)</b>	<b>(5,841,891)</b>
<b>Net Available</b>	<b>1,717,330</b>	<b>1,602,610</b>	<b>1,627,084</b>	<b>1,650,394</b>	<b>1,672,450</b>
Beginning Balances	4,110,438	4,776,432	4,979,042	5,206,126	5,456,520
<b>Projected Ending Balance</b>	<b>5,827,768</b>	<b>6,379,042</b>	<b>6,606,126</b>	<b>6,856,520</b>	<b>7,128,970</b>
<b>New Demands</b>					
State Cuts	(551,336)	-	-	-	-
Backfill 9th/Palm for Façade Program	(500,000)	-	-	-	-
Debt Service - New Bond Issue	-	(1,400,000)	(1,400,000)	(1,400,000)	(1,400,000)
<b>Revised Ending Balance</b>	<b>4,776,432</b>	<b>4,979,042</b>	<b>5,206,126</b>	<b>5,456,520</b>	<b>5,728,970</b>

**Transportation Funds**

*Summary*

Good News: The State has continued Prop 42 funding for streets.

Bad News: Gas Tax and Prop A revenues are declining.

Sandag has informed the City that they are projecting TransNet sales tax receipts to be 4% lower than Fiscal Year 2007-08 actual receipts. Sandag has revised their projected allocation to the City of Imperial Beach from \$631,703 to \$604,377, a decrease of \$27,326.

The City has received nearly \$70,000 of Prop 42 funds for street purposes. This will more than offset lower Gas Tax and Prop A revenues. However, the recent Street Report that was presented to Council recommends increased street funding to keep the streets from deteriorating.

**Sewer Fund**

Staff is currently reviewing the financial status of this fund. This fund is experiencing increased treatment costs, sluggish revenues, and increased capital investment. Staff will return to the City Council with a report examining the 5 year forecast for this fund.

**DEPARTMENT RECOMMENDATION:**

It is respectfully requested that the City Council receive and file this report.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
\_\_\_\_\_  
Gary Brown, City Manager



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO: HONORABLE MAYOR AND CITY COUNCIL**

**FROM: GARY BROWN, CITY MANAGER**

**MEETING DATE: NOVEMBER 5, 2008**

**ORIGINATING DEPT.: PUBLIC SAFETY <sup>25</sup>**

**SUBJECT: PROPOSAL FOR CUSTOM SEASONAL LIFEGUARD TOWER  
FOR PALM AVENUE STREET END**

---

**BACKGROUND:**

Each year the Imperial Beach Lifeguard Service is responsible for providing a safe and peaceful environment to over 2 million ocean/beach visitors. Lifeguards primarily use portable beach towers to obtain the best vantage point to observe, evaluate, and respond to emergency situations. To meet the public safety demands on the beach and in the ocean the Imperial Beach lifeguards operate with a multi-beach tower operation and vehicle backup.

The Palm Avenue street end has historically been an aquatic hazard due to the permanent rip currents and the 50-yard blind spots, which exist on either side of the rock jetty. The previous Palm Avenue Main Lifeguard Station was staffed year round and provided an effective and efficient means to monitor public safety and ocean/beach activity in the north beach sector of the city. The Palm Avenue Main Lifeguard Station was demolished in 2000, when the main lifeguard station was relocated to the Safety Center at the end of Elder Avenue. For the past eight years, a temporary portable lifeguard beach tower has been placed at the Palm Avenue street end to compensate for the removal of the Palm Avenue Main Lifeguard Station.

Due to the construction at the Palm Avenue street end over the past summer, the Lifeguard Service had to make adjustments to their operations in the Palm Avenue area. To assure adequate public safety, a lifeguard operating out of a vehicle was stationed on each side of the Palm Avenue jetty. This increased our expenditures for seasonal personnel by \$9,800 for 10 weeks, June 20th thru September 2nd, and \$749 for 2 week car rental when a vehicle was taken out of operations for maintenance and repairs.

A considerable increase in beach and ocean activity is anticipated in the north beach sector due to the soon-to-be completed San Diego Unified Port District Palm Avenue Street End Improvement and the City's Old Palm Avenue project. This increase in beach/ocean activity will pose a significant impact to lifeguard services and their ability to effectively and efficiently monitor and respond to public safety demands in the area.

The addition of a customized tower will enhance the results of the Palm Avenue Street End Project by providing not only a beautiful beach access point, but also achieving increased public safety monitoring and response times.

At the Council Workshop held on November 4, 2007, City staff presented a request for a lifeguard tower at the Palm Avenue street end. At that workshop, the City Council requested staff to bring the tower request forward at a future City Council meeting for further discussion.

**DISCUSSION:**

In an effort to proactively manage the increased future demands of the Palm Avenue area, the Ocean/Beach Safety Division requests the addition of the following customized seasonal lifeguard tower to the Palm Avenue street end:

- Placement of a customized seasonal portable fiberglass tower (see attached drawings) that will complement the new street end and colored to match the new tower color palette. The tower will be used during the busy spring and summer seasons and stored off-site during the fall and winter months. **Estimated cost: \$40,000**
- The Ocean/Beach Safety FY08-09 budget has \$18,000 earmarked for replacing one standard portable beach tower which could be used toward a new customized seasonal Palm Avenue tower. Additional funding of \$22,000 would be needed.
- To receive a custom tower before the summer season of 2009, the new tower needs to be ordered by December 2008.

If a new customized Palm Avenue tower is not purchased and received by the summer of 2009, the Lifeguard Service's second option is to place a portable beach tower with a metal support structure and skids on the newly landscaped street end, but this would block the view and could possibly damage the surface of the street end.

As an alternative, it has been discussed that a portable beach tower be placed directly north or south of the Palm Avenue street end. Due to large winter storms and sand erosion the Palm Avenue street end often has a 2 to 10 foot drop-off to the beach during the spring and early summer months. Placing a portable tower on the beach near Palm Avenue during this time period would most likely result in the tower being damaged from the high tides and wave action. Generally, placing a tower on the beach near Palm Avenue is not prudent until August.

The last option, if a portable beach tower cannot be placed on the Palm Avenue street end the following additional lifeguard personnel and equipment would be needed to adequately monitor public safety in the Palm Avenue beach/ocean area:

- One additional 4x4 truck that would serve as a portable lifeguard tower. Estimated cost: \$30,000
- Due to the 50 yard blind spot on the north side of the Palm Avenue rock jetty, an additional lifeguard will be needed 10 hours per-day from June 1st to September 30th to monitor water and beach activity north of Palm Avenue. Estimated additional annual staffing costs: \$17,080

**ENVIRONMENTAL IMPACT:**

This is not a project as defined by CEQA and only environmentally safe materials and procedures would be implemented.

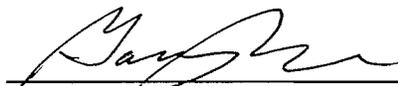
**FISCAL IMPACT:**

At this time, there is no fiscal impact to the City of Imperial Beach. Staff would recommend that the Port fund this tower request. If the City Council recommends against a portable tower for the Palm Avenue street end, staff would recommend that the Port fund an additional lifeguard truck and increased staffing levels. Funds, however, have not been allocated or budgeted by the Port at this time. City staff is only asking for a recommendation and/or approval of custom seasonal tower at Palm Avenue. Once a decision is rendered by the City Council, the request would have to go to the Board of Port commissioners as a funding request.

**DEPARTMENT RECOMMENDATION:**

1. City staff recommends that the City Council receive and accept the report from City staff, and/or make any additional recommendations as appropriate.
2. Approve a request for Port funding, both capital and operational, of a lifeguard tower at the Palm Avenue street end or Port funding of an additional 4x4 truck plus staffing costs to operate on north of Palm Avenue from June 1<sup>st</sup> to September 30<sup>th</sup>.

Staff will be available to answer questions.



---

Gary Brown, City Manager

Attachments:

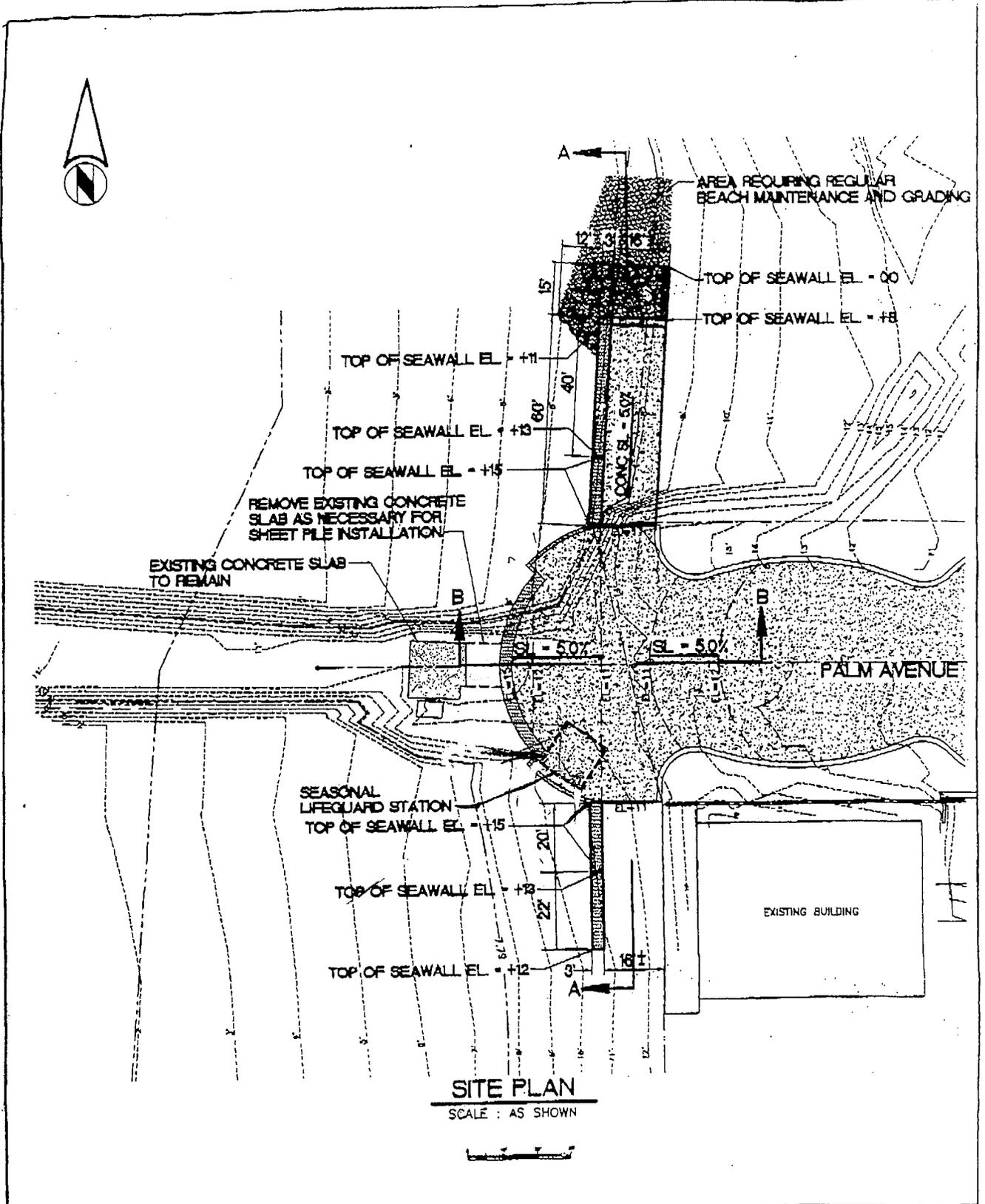
1. Custom lifeguard tower and Palm Avenue street end drawings



FROM :

PHONE NO. :

Dec. 10 2003 09:56PM .pg



**SITE PLAN**

SCALE : AS SHOWN

**SAN DIEGO UNIFIED PORT DISTRICT**  
 3165 PACIFIC HIGHWAY  
 SAN DIEGO, CA, 92101

**PURPOSE :**  
 INSTALL EROSION PROTECTION  
 FOR STREET ENDS AND PROVIDE  
 ADA ACCESS TO BEACH

**EXHIBIT**  
 PALM AVENUE  
 COASTAL IMPROVEMENTS

**STREET END IMPROVEMENTS**  
 IMPERIAL BEACH, CALIFORNIA

DATUM : M.L.L.W.

DATE : 8-9-00

DRAWN BY: JFM

CHECKED BY: MFC

SHEET 1 OF 2

SURFBOARD  
LOCKER  
ACCESS

APEX DECK  
IN SHELTER

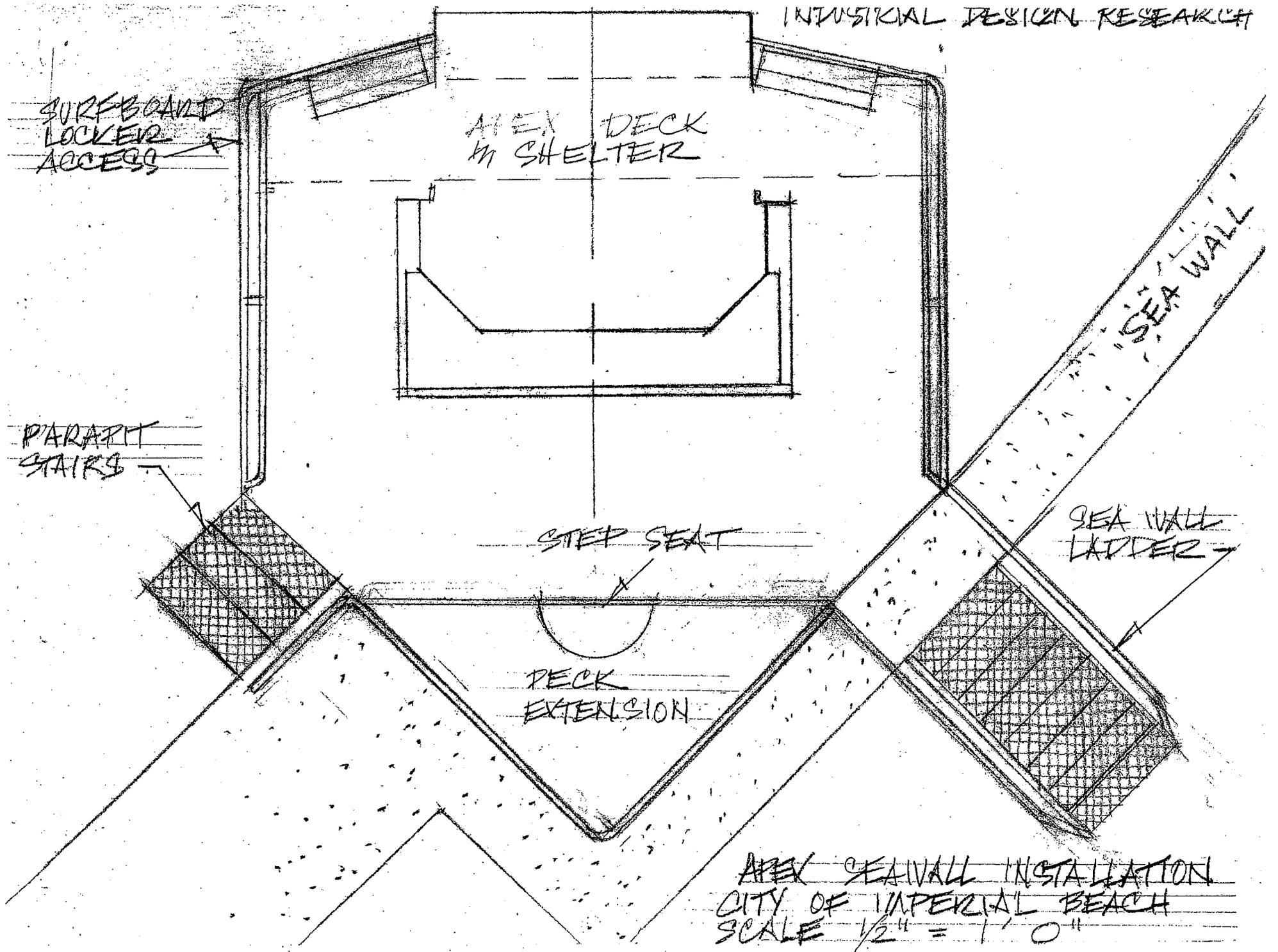
PARAFFIN  
STAIRS

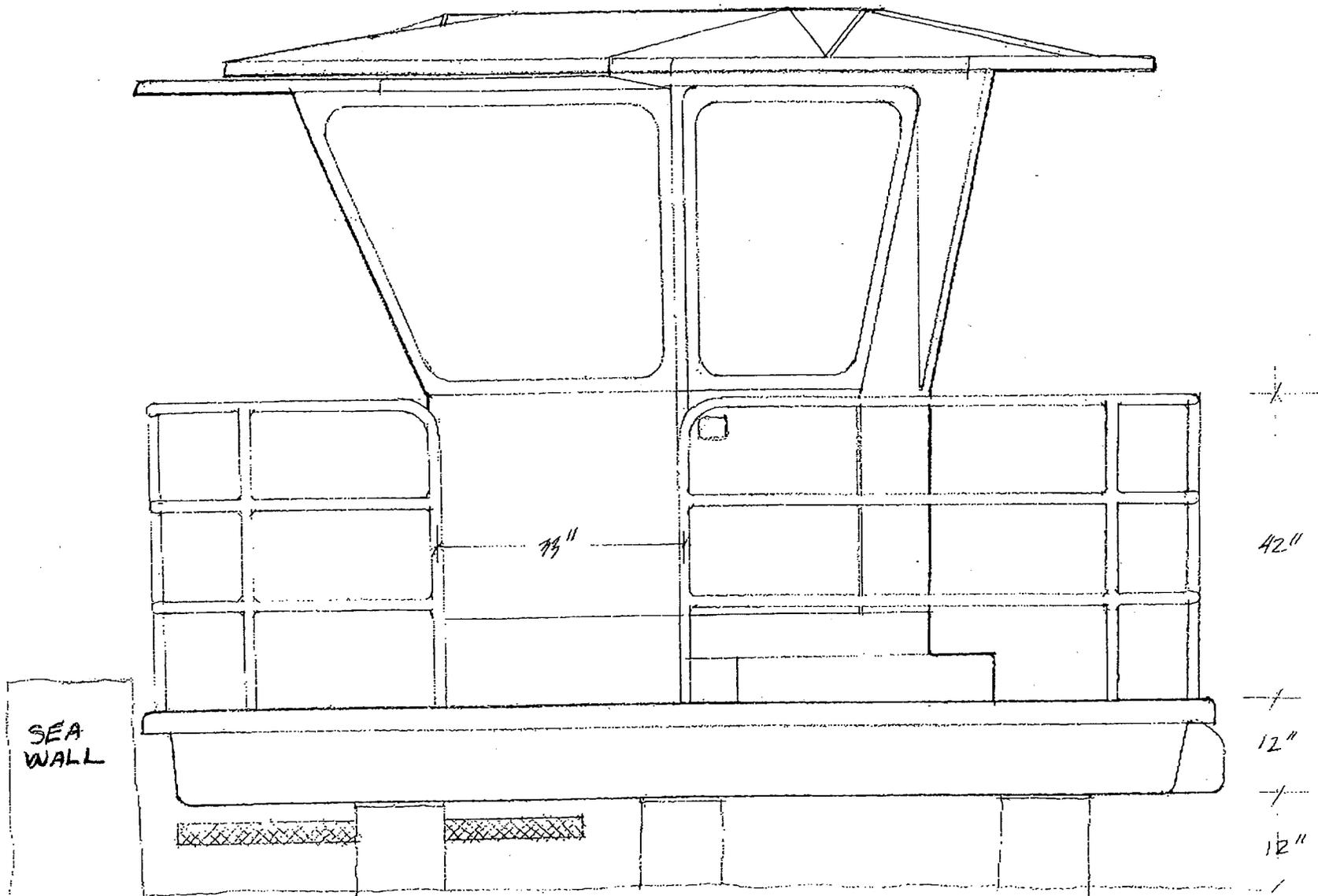
STEP SEAT

SEA WALL  
LADDER

DECK  
EXTENSION

APEX SEAWALL INSTALLATION  
CITY OF IMPERIAL BEACH  
SCALE 1/2" = 1' 0"



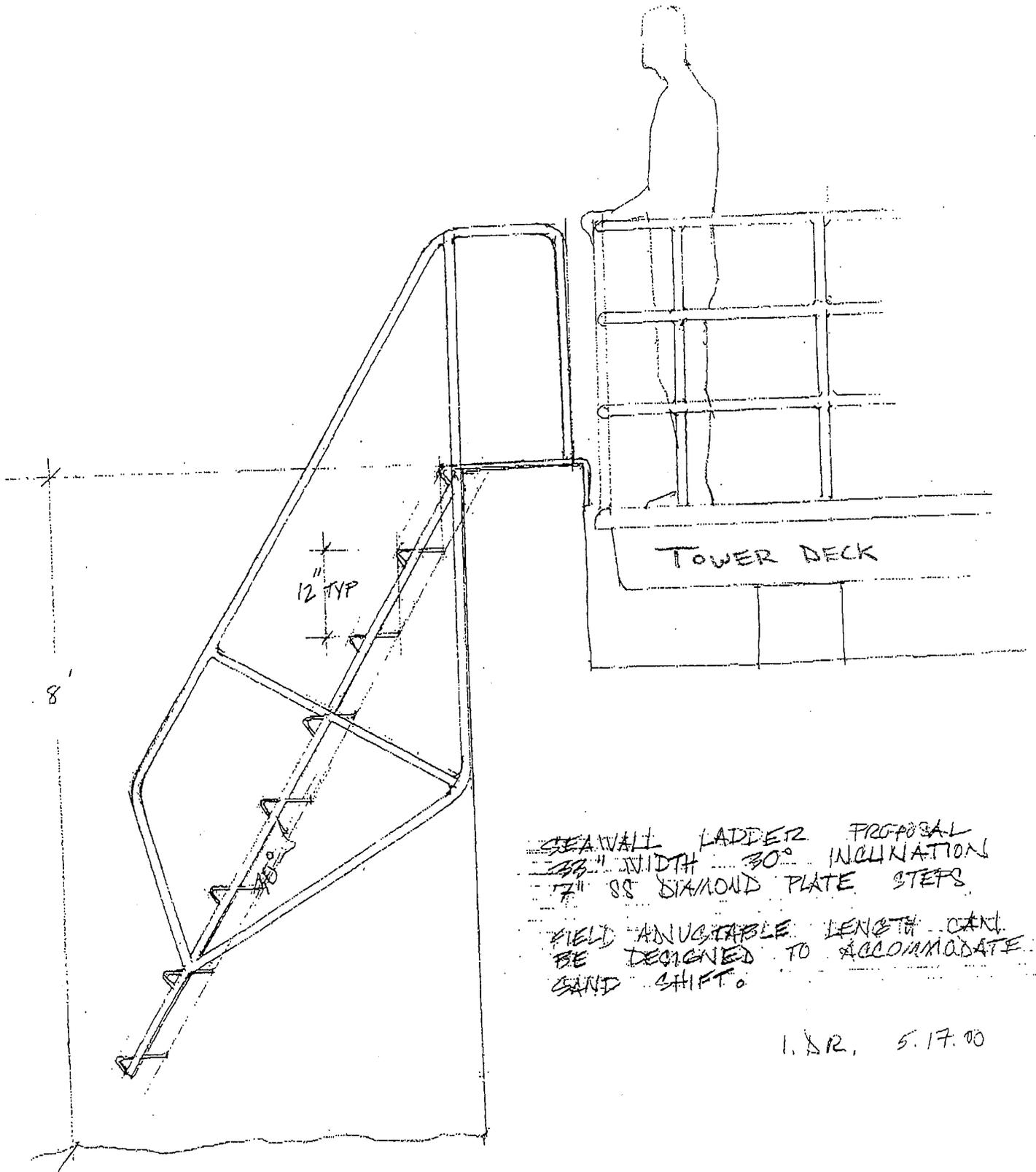


F R T E L E V A T I O N

I.D.R. 5.17.00

SURVEYOR JR. WITH CUSTOM DECK ASSY & RAILINGS

SCALE 1" = 10"



SEAWALL LADDER PROPOSAL  
33" WIDTH 30° INCLINATION  
17" SS DIAMOND PLATE STEPS  
FIELD ADJUSTABLE LENGTH CAN  
BE DESIGNED TO ACCOMMODATE  
SAND SHIFT.

I. & R., 5.17.00