



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**MARCH 7, 2007**

**Marina Vista Center  
1075 8<sup>th</sup> Street  
Imperial Beach, CA 91932**

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

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,  
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **CLOSED SESSION CALL TO ORDER BY MAYOR**

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

### **CLOSED SESSION**

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Manager

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 1439 Imperial Beach Blvd., Imperial Beach, CA 91932; APN 633-041-28

Agency Negotiator: City Manager

Negotiating Parties: Church of Christ Imperial Beach

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

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

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

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

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

## **PRESENTATIONS (1.1-1.2)**

### **1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)**

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to Gary and Victoria Gilmore.

### **1.2\* CITY OF IMPERIAL BEACH 2006 ACCOMPLISHMENTS – PRESENTATION BY CITY MANAGER BROWN. (0100-10)**

\*No Staff Report

**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 Meeting of February 21, 2007.

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

City Manager's Recommendation: Ratify Accounts Payable Numbers 63385 through 63470 and Payroll Register Numbers 38099 through 38137 for the pay period ending 02/15/07 in the total amount of \$290,759.51.

### **2.3 RESCHEDULE QUARTERLY WORKSHOPS. (0410-05)**

City Manager's Recommendation: Reschedule the Quarterly Workshops from March 13, 2007 to April 10, 2007 and the May 15, 2007 to July 10, 2007; schedule workshops for October 23, 2007 and December 11, 2007.

### **2.4 FINAL PARCEL MAP (PM 060357) FOR THE CONVERSION OF THREE NEW RESIDENTIAL UNITS AND ONE EXISTING RESIDENTIAL UNIT TO CONDOMINIUM OWNERSHIP AT 1276-82 GRANGER STREET, IN THE R-3000 (TWO-FAMILY RESIDENTIAL) ZONE. OWNER/APPLICANT: FOUR GRANGER, LLC. MF 841 (REF. MF 793). (0410-05)**

City Manager's Recommendation: Approve final Parcel Map (PM 060357).

## **ORDINANCES - INTRODUCTION/FIRST READING (3)**

None.

## **ORDINANCES - SECOND READING & ADOPTION (4.1-4.2)**

### **4.1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING TITLE 6, ANIMALS, ADDING A NEW CHAPTER 6.08 PROHIBITING THE FEEDING OF PIGEONS AND SEAGULLS WITHIN THE CITY OF IMPERIAL BEACH. (0200-35)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2007-1051;
3. City Clerk reads the title of Ordinance No. 2007-1051, an Ordinance of the City Council of the City of Imperial Beach, California amending Title 6, Animals, adding a new Chapter 6.08 prohibiting the feeding of pigeons and seagulls within the City of Imperial Beach; and
4. Motion to dispense second reading and adopt Ordinance No. 2007-1051 by title only.

**(Continued on Next Page)**

## **ORDINANCES - SECOND READING & ADOPTION (Continued)**

### **4.2 ORDINANCE NO. 2007-1052: CITY-INITIATED ORDINANCE AMENDMENT TO IBMC CHAPTER 19.48 (OFF-STREET PARKING; LCPA/ZCA 04-01) MODIFYING ORDINANCE NO. 2005-1032 PER COASTAL COMMISSION CERTIFICATION ORDER. MF 692. (0760-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2007-1052;
3. City Clerk reads the title of Ordinance No. 2007-1052 amending Section 1 of Ordinance No. 2005-1032 that amended Chapter 19.48 (Off-Street Parking) of the Zoning Ordinance to include modifications pursuant to Coastal Commission Certification Order for Local Coastal Program Implementation Amendment #1-06. MF 692; and
4. Motion to dispense second reading and adopt Ordinance No. 2007-1052 by title only.

## **WRITTEN COMMUNICATIONS (5)**

None.

## **PUBLIC HEARINGS (6.1-6.2)**

### **6.1 IB PALM PROPERTIES, LLC: ADMINISTRATIVE COASTAL PERMIT (ACP 060354) AND TENTATIVE MAP (TM 060355) FOR A TEN-UNIT CONDOMINIUM CONVERSION LOCATED AT 481 PALM AVENUE, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 839. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2007-6455, approving Administrative Coastal Permit (060354) and Tentative Map (TM 060355), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

### **6.2 RESOLUTION NO. 2007-6454 SETTING A MAXIMUM FEE TO THE EDCO DISPOSAL CORPORATION'S RATE ADJUSTMENT REQUEST. (0270-40)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt resolution with associated exhibits A through C if no written protests by a majority of voters.

## **REPORTS (7.1 - 7.4)**

### **7.1 ADOPT RESOLUTION NO. 2007-6457 APPROVING SPORTS PARK FIELD USE AGREEMENTS BETWEEN THE CITY OF IMPERIAL BEACH AND IMPERIAL BEACH LITTLE LEAGUE AND IMPERIAL BEACH GIRLS' SOFTBALL. (0920-40)**

City Manager's Recommendation: Adopt resolution.

### **7.2 DECORATIVE ACCENT CASTINGS AS SKATE DETERRENTS. (0920-10 & 0920-20)**

City Manager's Recommendation:

1. Receive report;
2. Consider the merits and detractions from a decorative architectural skateboard deterrent project in Mel Portwood Pier Plaza and/or Dunes Park; and
3. Give staff direction to either pursue the above concept with Tidelands Advisory Committee and the San Diego Unified Port District or to drop the project.

### **7.3 RE-DEDICATION OF VETERANS PARK. (0920-70)**

City Manager's Recommendation: Provide input on the date, time, and activities for Veterans Park re-dedication ceremony.

### **7.4 VETERANS PARK AND SPORTS PARK TREE REPLACEMENT PROJECT. (0940-60)**

City Manager's Recommendation:

1. Receive report;
2. Discuss tree replacement options;
3. Provide staff direction regarding the tree replacement specie(s) for Veterans Park; and
4. Provide staff direction regarding the tree replacement specie(s) for Sports Park.

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

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

#### **ADJOURNMENT**

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

For your convenience, the agenda is also available to you on our website at [www.cityofib.com](http://www.cityofib.com).

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on March 1, 2007 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)  
STATE OF CALIFORNIA)  
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, CMC, 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, and Public Financing Authority of Imperial Beach was provided and posted on March 1, 2007. Said meeting to be held at 5:00 p.m., March 7, 2007, in the Marina Vista Center, 1075 8<sup>th</sup> Street, Imperial Beach, California. Said notice was posted at the entrances to the City Council Chambers and the Marina Vista Center on March 1, 2007 at 11:00 a.m.

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Jacqueline M. Hald, CMC  
City Clerk