



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



AUGUST 2, 2006

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

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

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

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

CALL TO ORDER BY MAYOR ROSE

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Pursuant to Government Code Section 54956.9(a):

Names of Cases:

Becker Family Trust vs. City of Imperial Beach – GIS 20844

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/REPORTS/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/PROCLAMATIONS/REPORTS (1.1 - 1.2)

- 1.1* SANDAG BAYSHORE BIKEWAY MASTER PLAN – PRESENTATION BY COUNTY SUPERVISOR GREG COX. (0680-20)
- 1.2* LOS LAURELES CANYON MASTER PLAN – PRESENTATION BY DR. MIKE MCCOY AND OSCAR ROMO, TIJUANA RIVER NATIONAL ESTUARINE RESEARCH RESERVE. (0620-75)

* 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 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 62081 through 62153 for the period ending 07/20/06 and Payroll Register Numbers 37268 through 37333 for the period ending 07/06/06 in the amount of \$618,252.48.

2.2 RESOLUTION NO. 2006-6380 – AMENDING RESOLUTION NO. 3626 AND AUTHORIZING INVESTMENT OF CITY OF IMPERIAL BEACH MONIES IN THE LOCAL AGENCY INVESTMENT FUND OF THE CALIFORNIA STATE TREASURY. (0350-30)

City Manager's Recommendation: Adopt Resolution.

2.3 COMMUNITY GRANTS PROGRAM 2006-2007. (0330-15)

City Manager's Recommendation: Approve the Program Application Guidelines for FY 2006-2007, memorialize the key dates and authorize solicitation for applications.

2.4 RESOLUTION NO. 2006-6382 – AWARDING A FIVE-YEAR CONTRACT FOR STORM DRAIN FILTER MAINTENANCE. (0770-10)

City Manager's Recommendation: Adopt Resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING, ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.2)

ITEM NO. 6.1 – TIME SPECIFIC FOR 7:30 P.M.

6.1 ADOPTION OF RESOLUTION NO. 2006-6381 CERTIFYING THE FINAL ENVIRONMENTAL IMPACT STATEMENT/ENVIRONMENTAL IMPACT REPORT AND ADOPTING FACTS, FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATION FOR THE SILVER STRAND SHORELINE FINAL GENERAL REEVALUATION REPORT AND BEACH RENOURISHMENT PROJECT. (0220-70)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution.

Continued on Next Page

PUBLIC HEARINGS (Continued)

- 6.2 CITY OF IMPERIAL BEACH/UNIFIED PORT DISTRICT OF SAN DIEGO (APPLICANTS): REGULAR COASTAL DEVELOPMENT PERMIT (CP 060415), ENVIRONMENTAL IMPACT REPORT (EIR 02-01), SITE PLAN REVIEW (SPR 99-05 AND SPR 99-04) AND DESIGN REVIEW (DRC 99-08 AND DRC 99-07) FOR THE PALM AVENUE AND CARNATION AVENUE STREET ENDS PROJECT, IN THE PF (PUBLIC FACILITY) AND R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 573. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2006-6379, rescinding previous coastal permit approval, approving Regular Coastal Development Permit (CP 060415), Site Plan Review (SPR 99-05 and SPR 99-04), Design Review (DRC 99-08 and DRC 99-07) and Environmental Impact Report (EIR 02-01) for the Palm Avenue and Carnation Avenue Street Ends project, which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (7.1 - 7.9)

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

City Manager's Recommendation: Review and revise the "Call to Action" policy.

- 7.2 RESOLUTION NO. 2006-6386 – APPROVAL OF AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH REGARDING THE ALLOCATION OF FUNDS FOR THE PALM AND CARNATION AVENUE STREET ENDS PROJECT. (0150-70)**

City Manager's Recommendation: Adopt Resolution.

- 7.3 NO ITEM.**

- 7.4 RESOLUTION AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – CIVIC CENTER ELECTRICAL, HVAC, AND EMERGENCY OPERATIONS CENTER UPGRADE (CIP F05-201, F05-202 & F05-203). (0210-20 & 0910-10)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6385 awarding the contract to the lowest qualified bidder, St. Thomas Enterprises.

- 7.5 PROPOSED REQUEST FOR QUALIFICATIONS/PROPOSALS FOR A VISITOR SERVING FACILITY AT IMPERIAL BEACH BOULEVARD & SEACOAST DRIVE. (0660-43)**

City Manager's Recommendation: That the Redevelopment Agency authorize the issuance of a Request for Qualifications/Proposals (RFQ/P) for the redevelopment of a visitor serving facility at Imperial Beach Boulevard & Seacoast Drive.

Continued on Next Page

REPORTS (Continued)

- 7.6 **RESOLUTION NO. 2006-6383 – AUTHORIZING AN AGREEMENT WITH AMERICAN MEDICAL RESPONSE (AMR) FOR QUALITY ASSURANCE AND PRE-HOSPITAL ADVANCED LIFE SUPPORT COORDINATION SERVICES. (0520-20)**
City Manager's Recommendation: Adopt Resolution.
- 7.7 **RESOLUTION NO. 2006-6384 – APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND AMR FOR USE OF THE IMPERIAL BEACH FIRE STATION. (0520-20)**
City Manager's Recommendation: Adopt Resolution.
- 7.8 **PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)**
City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.
- 7.9 **DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR 2006 LEAGUE ANNUAL CONFERENCE. (0660-43)**
City Manager's Recommendation: Designate a voting delegate and a voting alternate for the 2006 League Annual Conference.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM MCLEAN

Metropolitan Transit System (MTS), Chamber of Commerce Liaison, Bayshore Bikeway Working Group

COUNCILMEMBER WINTER

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

COUNCILMEMBER MCCOY

San Diego Association of Governments (SANDAG) Board

COUNCILMEMBER JANNEY

SANDAG – Shoreline Preservation Working Group, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

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.

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 July 28, 2006 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 July 28, 2006. Said meeting to be held at 5:30 p.m., August 2, 2006, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on July 28, 2006 at 11:30 a.m.

Jacqueline M. Hald, CMC
City Clerk