



# A M E N D E D A G E N D A



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

**NOVEMBER 18, 2009**

**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.

**CLOSED SESSION CALL TO ORDER BY MAYOR**

**ROLL CALL BY CITY CLERK**

**CLOSED SESSION**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8:

Property: 849 Palm Ave., Imperial Beach, CA 91932, (portion of) APN No. 626-250-06

Agency Negotiator: City Attorney and City Manager

Negotiating Parties: Goodwill Industries of San Diego County, Inc.

Under Negotiation: Instruction to Negotiators will concern price and/or terms of payment

Property: 1431 14th Street, Imperial Beach, CA 91932, APN: 633-231-01-00

Agency Negotiator: City Manager

Negotiating Parties: Pentecostal Church of God of America Southern California District Inc.

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

Property: 1402 Hemlock Street, Imperial Beach, CA 91932, APN: 633-231-15-00

Agency Negotiator: City Manager

Negotiating Parties: Pentecostal Church of God of America Southern California District Inc.

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

Property: 803 Palm Ave., Imperial Beach, CA 91932, APN: 626-250-06

Agency Negotiator: City Manager

Negotiating Parties: Inner Visions c/o Deborah Sides

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

Property: 771 Palm Ave., Imperial Beach, CA 91932, APN: 626-250-05

Agency Negotiator: City Manager

Negotiating Parties: Wylde Sydes Boutique c/o Deborah Sides

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

Property: 775 Palm Ave., Imperial Beach, CA 91932, APN: 626-250-05

Agency Negotiator: City Manager

Negotiating Parties: Priced Rite Pets c/o Robert Lokey

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

**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.**

**CLOSED SESSION (Continued)**

**CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6:

Agency Negotiator: City Manager

Employee Organizations: Imperial Beach Firefighters' Association (IBFA)  
Service Employees International Union (SEIU), Local 2028  
Unrepresented Employees

**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 REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

**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)**

**1.1 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 Christopher and Chalia Robyn.

**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 Workshop meeting of November 2, 2009 and the regular City Council Meeting of November 4, 2009.

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

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 69830 through 69902 with the subtotal amount of \$669,600.27; and Payroll Checks 41860 through 41909 for the pay period ending 10/22/09 with the subtotal amount of \$152,975.24; for a total amount of \$822,575.51.

**2.3 RESOLUTION NO. 2009-6823 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING YEAR “ONE” OF FY 2009/2011 BUDGET BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 FOR \$100,000 SUPPLEMENTAL LAW ENFORCEMENT STATE FUNDING (SLESF) GRANT. (0390-86)**

City Manager's Recommendation: Adopt resolution.

**2.4 RESOLUTION NO. 2009-6826 – AMENDING THE BUILDING & HOUSING INSPECTOR I JOB DESCRIPTION. (0510-20)**

City Manager's Recommendation: Adopt resolution.

**ORDINANCES – INTRODUCTION/FIRST READING (3)**

None.

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

### **4.1 ORDINANCE NO. 2009-1093 – AN ORDINANCE AMENDING SECTION 3.04.190 OF THE IMPERIAL BEACH MUNICIPAL CODE, PERTAINING TO COOPERATIVE PURCHASING. (0380-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2009-1093, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 3.04.190 OF THE IMPERIAL BEACH MUNICIPAL CODE, PERTAINING TO COOPERATIVE PURCHASING";
3. City Clerk to read Ordinance No. 2009-1093; and
4. Motion to dispense with the second reading and adopt Ordinance No. 2009-1093 by title only.

## **PUBLIC HEARINGS (5.1 - 5.2)**

### **5.1 IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT (BID) FY 2009/2010 BUDGET & PROPOSED ACTIVITIES AND ACCEPT AGREED UPON PROCEDURES REVIEW FOR FY 2008/2009 AND ACCEPT ANNUAL ACTIVITIES REPORT FOR FY 2008/2009. (0465-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony and accept the written and verbal report from the BID Board on the FY 2008/2009 Agreed Upon Procedures Review, FY 2008/2009 Activity Report, and FY 2009/2010 budget and proposed activities as presented;
3. Close the public hearing; and
4. Accept the Agreed Upon Procedures Review and Activity Reports, and approve the BID FY 2009/2010 budget and proposed activities.

### **5.2 PROPOSED PROJECT PROPOSALS FOR FY 2010/2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-33)**

City Manager's Recommendation:

1. Declare the continued public hearing open;
2. Receive report and public testimony;
3. Close the public hearing;
4. Choose a project for CDBG funding; and
5. Adopt Resolution No. 2009-6824 with the chosen project stated in the resolution.

## **REPORTS (6.1 - 6.6)**

### **6.1 RESOLUTION NO. R-09-199 – APPROVING A REDEVELOPMENT AGENCY COMMITMENT TO THE MINIMUM REQUIRED 10 PERCENT MATCH FOR BICYCLE TRANSPORTATION ACCOUNT (BTA) GRANT APPLICATION FOR THE ECO-BIKEWAY 7<sup>TH</sup> AND SEACOAST CIP CONSTRUCTION PROJECT. (0680-20)**

City Manager's Recommendation: Receive report and adopt resolution.

### **6.2 RESOLUTION NO. 2009-6822 – AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – STATE ROUTE 75 LANDSCAPE MAINTENANCE PROGRAM. (0940-10)**

City Manager's Recommendation: Receive report and adopt resolution.

### **6.3 RESOLUTION NO. 2009-6825 – APPROVING THE CONTRACT LAW ENFORCEMENT PROGRAM JOINT OPERATING AND FINANCIAL PLAN ALSO KNOWN AS "ATTACHMENT B" FOR FY 2009/2010. (0260-10)**

City Manager's Recommendation: Receive report and adopt resolution.

**(Continued on Next Page)**

**Item No. 6.4 will be discussed at 7:00 p.m. – TIME SPECIFIC**

**6.4 COMMERCIAL ZONING REVIEW. (0640-10)**

City Manager's Recommendation: That the City Council receive staff's report and parking requirement presentation, provide input and direction on the potential zoning amendment recommendations, and provide further direction and input on the specific recommendations presented. It is further recommended that the City Council identify the next priority items for consideration and schedule them for discussion at an upcoming City Council meeting.

**6.5 DESIGN REVIEW BOARD – ONE (1) TERM EXPIRING DECEMBER 31, 2009. (0120-30)**

City Manager's Recommendation:

1. If desired, Mayor recommend reappointment of member Thomas Schaff to the Design Review Board in accordance with Chapter 2.18.010.C of the I.B.M.C. The new term of office shall begin January 1, 2010 and expire December 31, 2010; and
2. City Council approve Mayor's appointment selection to the Design Review Board.

**6.6 TIDELANDS ADVISORY COMMITTEE – FOUR (4) TERMS EXPIRING DECEMBER 31, 2009. (0120-90)**

City Manager's Recommendation:

1. If desired, Mayor recommend reappointment of members Michel Dedina, Rita Lane, Richard Pilgrim, and Jean F. Villard to the Tidelands Advisory Committee, in accordance with Chapter 2.18.010.C of the I.B.M.C., new terms of office shall begin January 1, 2010, with two terms expiring December 31, 2012 and two terms expiring December 31, 2010; and
2. City Council approve Mayor's appointment selections to the Tidelands Advisory Committee.

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

**ADJOURNMENT**

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

**FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT**

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

Copies of this notice were provided on November 13, 2009 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 Amended 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 November 13, 2009. Said meeting to be held at 5:30 p.m. November 18, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on November 13, 2009 at 4:00 p.m.

---

Jacqueline M. Hald, CMC  
City Clerk