

**SPECIAL AND REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
November 16, 2005  
CLOSED SESSION – 5:00 P.M.  
REGULAR MEETING – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
825 Imperial Beach Boulevard  
Imperial Beach, California**

**CALL TO ORDER**

MAYOR ROSE called the Closed Session Meeting to order at 5:24 p.m.

**ROLL CALL**

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

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

**CLOSED SESSION**

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

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 497 11th Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Henry Barros

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

Property: 1133-35 13<sup>th</sup> Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Mary Rahimpour & Rahimpour Family Trust

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

Property: 1155 13<sup>th</sup> Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Mary Rahimpour & Rahimpour Family Trust

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

Property: 285 Palm Avenue, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Rahimpour Family Trust 07-21-08

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

Property: 550 Hwy 75, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Cooke Survivor Trust

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

Property: 500 Hwy 75, Imperial Beach, CA 91932  
Agency Negotiator: City Manager  
Negotiating Parties: Joseph Bernard Smith Trust  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 690 Hwy 75, Imperial Beach, CA 91932  
Agency Negotiator: City Manager  
Negotiating Parties: Lassman Survivors Trust  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 698 Hwy 75, Imperial Beach, CA 91932  
Agency Negotiator: City Manager  
Negotiating Parties: Clifton & Edwin Arnold  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 829 Seacoast Drive, Imperial Beach, CA 91932  
Agency Negotiator: City Manager  
Negotiating Parties: Lissoy Family Trust  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 110 Evergreen Ave, Imperial Beach, CA 91932  
Agency Negotiator: City Manager  
Negotiating Parties: Howard Land Development LLC  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: Assessor Parcel Number 625-351-25  
Agency Negotiator: City Manager  
Negotiating Parties: Howard Land Development LLC  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 1046 Ocean Lane, Imperial Beach, CA 91932  
Agency Negotiator: City Manager  
Negotiating Parties: William Mundt  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 1046-80 Seacoast Drive, Imperial Beach, CA 91932  
Agency Negotiator: City Manager  
Negotiating Parties: William Mundt  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 1062 Seacoast Dr, Imperial Beach, CA 91932  
Agency Negotiator: City Manager  
Negotiating Parties: William Mundt  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 236 Palm Avenue #27-32, Imperial Beach, CA 91932  
Agency Negotiator: City Manager  
Negotiating Parties: George Braudaway  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

Jona Knecht, Albert Knecht vs. City of Imperial Beach; Case Number: GIC 835800

**MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE adjourned the Special and Regular meetings to Closed Session at 5:25 p.m. and she reconvened the meetings to Open Session at 6:26 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time. The Special meeting was adjourned at 6:27 p.m. The Regular meeting was called to order at 6:28 p.m.

### **ROLL CALL**

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

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

### **PLEDGE OF ALLEGIANCE**

MAYOR ROSE led everyone in the Pledge of Allegiance.

### **AGENDA CHANGES**

MAYOR PRO TEM JANNEY requested Item Nos. 2.4 and 2.8 be pulled from the Consent Calendar for discussion.

MAYOR ROSE requested that Item No. 2.4 be taken after Item No. 7.1 and Item No. 2.8 after the Consent Calendar.

CITY MANAGER BROWN recommended Item No. 7.1 be taken earlier in the agenda as consultants were in attendance.

COUNCILMEMBER MCCOY requested that Item No. 7.3 be taken before Item No. 4.1.

**MOTION BY ROSE, SECOND BY WINTER, TO TAKE ITEM NO. 2.4 – RESOLUTION AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – BLUE WAVE SCULPTURE PHASE 2 AFTER ITEM NO. 7.1, FOLLOWED BY ITEM NO. 7.10 – ESTIMATED TIMELINE AND REQUIRED TASKS--PROGRESS REPORT RE: SEACOAST INN SPECIFIC PLAN: PACIFICA COMPANIES, OWNER/APPLICANT: SPECIFIC PLAN (GPA 03-095), DESIGN REVIEW (DRC 03-094, REGULAR COASTAL PERMIT (CP 03-091) SITE PLAN REVIEW (SPR 03-093) AND TENTATIVE MAP (TM 03-092) FOR THE REDEVELOPMENT OF AN EXISTING HOTEL LOCATED AT 800 SEACOAST DRIVE IN THE C-2 ZONE, TAKE ITEM NO. 2.8 – ADOPT RESOLUTION NO. 2005-6245 APPROVING AN AGREEMENT WITH THE BRIDGE TO PRODUCE ORIGINAL VIDEO PROGRAMMING FOR BROADCAST ON THE CITY'S LOCAL GOVERNMENT CABLE CHANNEL AFTER THE CONSENT CALENDAR AND ITEM NO. 7.3 – SOLID WASTE ASSESSMENT OF DISPOSAL AND DIVERSION BEFORE ITEM NO. 4.1. MOTION CARRIED UNANIMOUSLY.**

### **MAYOR/COUNCIL ANNOUNCEMENTS**

None.

### **COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER BROWN introduced Todd Snyder, Environmental Program Manager.

### **PUBLIC COMMENT**

ROLLAND GRAY distributed copies of an excerpt from the California Health and Safety Code pertaining to retail food facilities law to Council for review; he spoke about the recent citation issued to Ms. Stamps by City Manager Brown; he requested that staff confirm regulations with the S.D. County Health Department (additional speaking time donated by Rhonda Sirmon-Gray).

DANA CLARK declared his appreciation for the dedicated efforts of the City Council.

### **PRESENTATIONS/PROCLAMATIONS (1.1 - 1.3)**

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

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a history on the program noting that in conjunction with EDCO, the program is designed to encourage and promote recycling; he announced that the recipients, Mr. and Mrs. Carcano, were not in attendance.

MAYOR ROSE announced staff would forward the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to the recipients.

#### **1.2 PREVIEW OF THE SECOND EPISODE OF "IBTV" - AN ORIGINAL VIDEO PROGRAM THAT PROFILES THE PEOPLE, PLACES AND ACTIVITIES UNIQUE TO THE COMMUNITY OF IMPERIAL BEACH. (0160-53)**

ASSISTANT CITY MANAGER RITTER gave a presentation on the second episode of IBTV and submitted copies of it to City Council for their review.

#### **1.3 PRESENTATION BY SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL. (0140-45)**

SCOTT ALEVY, President of the South County EDC, presented a Pioneer Award to Mayor Rose in recognition of her efforts as one of the founding members and former President of the South County EDC.

MAYOR ROSE stated that she is proud to be associated with the South County EDC and she expressed her appreciation for the award.

**CONSENT CALENDAR (2.1 - 2.10)**

CITY MANAGER BROWN announced that last minute agenda information was submitted for Item No. 2.10. He added that the item was renamed to BUDGET AMENDMENT RESOLUTION FUNDING THE ECO-BIKEWAY 7<sup>th</sup> & SEACOAST – CIP.

**MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.3, 2.5 THRU 2.7, 2.9 AND 2.10. MOTION CARRIED UNANIMOUSLY.**

**2.1 MINUTES.**

Approved the minutes of the Regular City Council Meetings of October 4, 2005 and October 19, 2005 and the Special and Regular City Council Meeting of November 2, 2005.

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

Ratified Accounts Payable Numbers 60553 through 60670 for the period ending 11/03/05 and Payroll Register Numbers 36298 through 36350 for the period ending 10/27/05 in the amount of \$731,898.23.

**2.3 AUTHORIZATION FOR CITY MANAGER TO INCREASE THE BDS ENGINEERING PURCHASE ORDER FOR PUMP STATION 8 & 9 (CIP # W03-102). (0830-35)**

1. Received report; and
2. Adopted Resolution No. 2005-6240 authorizing the City Manager to sign an amended purchase order to BDS Engineering to a total authorized expenditure of \$209,450.

**2.5 ADOPTION OF RESOLUTION NO. 2005-6242/R-05-78 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES (KMA) FOR ECONOMIC CONSULTING SERVICES. (0640-05)**

The City Council and Redevelopment Agency of the City of Imperial Beach adopted Resolution No. 2005-6242/R-05-78 approving an agreement with Keyser Marston Associates for Economic Consulting Services in an amount not to exceed \$50,000.

**2.6 RESOLUTION NO. 2005-6243 – APPROVAL OF THE REVISED HEARTLAND COMMUNICATIONS JOINT POWERS AUTHORITY AGREEMENT. (0250-32)**

Adopted resolution.

**2.7 ADOPT RESOLUTION NO. 2005-6244 AMENDING FY 05-06 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR ADMINISTRATIVE INTERN (GIS). (0510-20 & 0520-75)**

Adopted resolution.

**2.9 ADOPT RESOLUTION NO. 2005-6239 OPPOSING CONSIDERATION OF NAVAL AIR STATION NORTH ISLAND AS A POSSIBLE SITE TO ACCOMMODATE ALL OR A PORTION OF THE ACTIVITIES CONDUCTED AT SAN DIEGO INTERNATIONAL AIRPORT. (0680-10)**

Adopted resolution.

**2.10 BUDGET AMENDMENT RESOLUTION FUNDING THE ECO-BIKEWAY 7<sup>TH</sup> & SEACOAST - CIP. (0680-20)**

1. Received report; and
2. Adopted Resolution No. R-05-79 authorizing the transfer of unexpended funds from the completed project, CIP S04-302, to the "Eco-bikeway 7<sup>th</sup> and Seacoast" project (S05-104).

**2.8 ADOPT RESOLUTION NO. 2005-6245 APPROVING AN AGREEMENT WITH THE BRIDGE TO PRODUCE ORIGINAL VIDEO PROGRAMMING FOR BROADCAST ON THE CITY'S LOCAL GOVERNMENT CABLE CHANNEL. (0160-53)**

Pulled for discussion by prior City Council action.

ASSISTANT CITY MANAGER RITTER gave a report on the item.

MAYOR PRO TEM JANNEY expressed concern about advertising private businesses on public television.

ASSISTANT CITY MANAGER RITTER noted that the businesses are not paying to be on IBTV; in the previous episode, the business that was featured was an example of the type of business the City is trying to attract; In the second episode, two businesses discuss what it is like to operate in Imperial Beach.

MAYOR PRO TEM JANNEY expressed a desire for more general business information rather than focus on individual businesses.

ASSISTANT CITY MANAGER RITTER stated that if Council desires, there could be more general information on businesses rather than spotlighting one or two particular businesses.

COUNCILMEMBER MCCOY suggested that the segments be shorter so the viewers don't lose focus.

**MOTION BY ROSE, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2005-6245 APPROVING AN AGREEMENT WITH THE BRIDGE TO PRODUCE ORIGINAL VIDEO PROGRAMMING FOR BROADCAST ON THE CITY'S LOCAL GOVERNMENT CABLE CHANNEL. MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE invited Jackson of THE BRIDGE to join the 50<sup>th</sup> Anniversary Committee.

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

None.

**7.3 SOLID WASTE ASSESSMENT OF DISPOSAL AND DIVERSION. (0270-90)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item and

reported on the Diversion Assessment and Action Plan as prepared by Hilton, Farnkopf & Hobson (HFH).

Council discussion ensued regarding the amount of potential fines for noncompliance with AB 939, rubberized asphalt, and options to encourage increase multifamily participation.

MAYOR ROSE stated that the greatest opportunity for increasing diversion is through multifamily compliance, as that source has the highest amount of tonnage as well as the smallest amount of diversion; she also expressed concern about increasing diversion from single families when the percentage of participation is already high.

PUBLIC WORKS DIRECTOR LEVIEN responded that, based on the State averages, at best another 300 tons will be obtained from multifamily, whereas it is still possible to get a little more out of the single-family group.

JOHN SNYDER, Vice President of EDCO, agreed with comments made by Public Works Director Levien; he noted that the key is to get the Property Managers on board, however, it would be difficult for them due to the transient population; he stressed that EDCO would push the education, noting that the City was at 50% before and will get there again.

In response to Councilmember Winter's concern regarding making recycling mandatory, PUBLIC WORKS DIRECTOR LEVIEN stated there are cities that require a certain level of recycling and impose fines for noncompliance.

MAYOR ROSE requested that staff ask legislators to readdress the 50% diversion requirement, as it is an unfair burden on a community that is providing affordable housing through apartments yet being penalized for not having as high a percentage of single families as other cities, she recommended that the message on the sticker program be positive.

**MOTION BY ROSE, SECOND MCCOY, TO APPROVE THE REPORT AND SUBMIT A COVER LETTER WITH COUNCIL'S COMMENTS TO THE STATE INTEGRATED WASTE MANAGEMENT BOARD. MOTION CARRIED UNANIMOUSLY.**

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

**4.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADDING CHAPTER 8.38 TITLED CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING, TO TITLE 8 HEALTH AND SAFETY OF THE IMPERIAL BEACH MUNICIPAL CODE. (0600-95)**

CITY MANAGER BROWN introduced the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR ROSE called for the Second Reading of Ordinance No. 2005-1037.

CITY CLERK HALD read the title of Ordinance No. 2005-1037, an Ordinance of the City Council of the City of Imperial Beach Adding Chapter 8.38 Titled Construction and Demolition Debris Recycling, to Title 8 Health & Safety of the Imperial Beach Municipal Code.

**MOTION BY ROSE, SECOND BY MCCOY, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2005-1037. MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE recommended taking Item No. 2.4 at this time, before Item No. 7.1.

Consensus of City Council to take Item No. 2.4 at this time.

**2.4 RESOLUTION AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – BLUE WAVE SCULPTURE PHASE 2. (1000-10)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

PORT COMMISSIONER BIXLER stated that he was not opposed to the wave sculpture; however, suggested putting it on hold at this time; he expressed support for using the Prop A funds towards two other projects: such as the entrance to NOLF or towards the pump station, or pump equipment to solve the Carnation Ave. street end issue; he suggested that both projects be submitted to SANDAG.

MAYOR ROSE stated that with the development planning underway for the 9<sup>th</sup> St. and Palm Ave. project, she did not support the wave art placement west of 9<sup>th</sup> St. and also suggested that any public art be funded by the developers; she commented that in regard to Item No. 7.1, that the Navy is close to a design and the City needs to let them know if their design is compatible with ours; she expressed concern about funding and suggested using Prop A funds towards that project funding, instead of the Blue Wave Sculpture.

MAYOR PRO TEM JANNEY agreed that the blue wave sculpture should be put on hold until we have definite plans for the project at 9<sup>th</sup> St. and Palm Ave.

**MOTION BY ROSE, SECOND BY JANNEY, TO PUT THE BLUE WAVE SCULPTURE PHASE 2 PROJECT ON HOLD AT THIS TIME AND REALLOCATE PROP A FUNDS. MOTION CARRIED UNANIMOUSLY.**

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6)**

None.

**REPORTS (7.1 - 7.10)**

**7.1 NAVY OUTLYING FIELD – NOLF- (REAM FIELD) ENTRANCE MODIFICATIONS COORDINATION WITH CITY OF IMPERIAL BEACH 13<sup>TH</sup> STREET AND IRIS AVENUE INTERSECTION IMPROVEMENTS. (0620-80)**

CITY MANAGER BROWN introduced the item and announced that last minute agenda information was submitted on this item

Note: The report was renamed from NAVY OUTLYING LANDING FIELD (NOLF) ENTRYWAY/13<sup>TH</sup> STREET CONFIGURATION.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item, showing the two design options for the NOLF entrance.

MAYOR ROSE expressed a preference for the first proposal over the second.

In response to Mayor Pro Tem Janney's concern about landscaping, PUBLIC WORKS DIRECTOR LEVIEN stated that he would prefer something decorative that has little to no landscaping as his staff would have to maintain it and added that the Navy is a willing participant and prefers a design that people cannot hide behind. He also noted that landscaping is not an issue tonight, only the footprint.

COUNCILMEMBER MCCOY spoke in opposition of both plans.

COUNCILMEMBER WINTER expressed support for Option No. 2 with two small medians as it may minimize the amount of hard scape as compared to Option No. 1 which has one large median.

MAYOR ROSE concurred with comments made by Councilmember Winter; she also requested consideration of reallocation of Prop A funds from the Blue Wave wall project to this project or others such as the Carnation Ave. street end issue and send them back to SANDAG.

CITY MANAGER BROWN responded that staff would be able to submit the request to SANDAG.

**MOTION BY ROSE, SECOND BY JANNEY, TO APPROVE 13<sup>TH</sup> STREET, IRIS AVENUE AND NOLF INTERSECTION DESIGN ALTERNATIVE 2 FOR DESIGN AND CONSTRUCTION. MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6246, AMENDING FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FY 2005/2009 CIP BUDGET BEGINNING JULY 1, 2004 AND ENDING JUNE 20, 2009 WITH REVISIONS TO BE DETERMINED BY STAFF, BY REALLOCATING THE PROP A FUNDS FROM THE BLUE WAVE WALL PROJECT TO THE 13<sup>TH</sup> STREET AND IRIS AVENUE INTERSECTION IMPROVEMENTS PROJECT, WITH THE REMAINDER OF FUNDING DETERMINED BY STAFF (EITHER FROM RDA NON-HOUSING OR GENERAL FUND), SUBMIT REQUEST TO SANDAG, AND HAVE STAFF BRING BACK THE ISSUE REGARDING THE CARNATION AVE. STREET END, INCLUDING FUNDING OPTIONS.**

Council discussion ensued.

PUBLIC WORKS DIRECTOR LEVIEN stated that Prop A funds could be reallocated towards this project and would bring the Carnation Ave. street end item back for Council's review.

**VOTES WERE NOW CAST ON ORIGINAL MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6246, AMENDING FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FY 2005/2009 CIP BUDGET BEGINNING JULY 1, 2004 AND ENDING JUNE 20, 2009 WITH REVISIONS TO BE DETERMINED BY STAFF, BY REALLOCATING THE PROP A FUNDS FROM THE BLUE WAVE WALL PROJECT TO THE 13<sup>TH</sup> STREET AND IRIS AVENUE INTERSECTION IMPROVEMENTS PROJECT, WITH THE REMAINDER OF FUNDING DETERMINED BY STAFF (EITHER FROM RDA NON-HOUSING OR GENERAL FUND), SUBMIT REQUEST TO SANDAG, AND HAVE STAFF BRING BACK THE ISSUE REGARDING THE CARNATION AVE. STREET END INCLUDING FUNDING OPTIONS. MOTION CARRIED BY THE FOLLOWING VOTE:**

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

MAYOR ROSE called a recess at 8:45 p.m. and she reconvened the meeting to Open Session at 8:57 p.m.

### **ROLL CALL**

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

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

MAYOR ROSE stated that City Manager Brown requested that Item No. 7.1. be readdressed as there was a recommendation that was overlooked.

**MOTION BY ROSE, SECOND BY MCLEAN, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KOA TO PREPARE CONSTRUCTION DRAWINGS FOR THE NOLF ENTRANCE IN COORDINATION WITH THE U.S. NAVY. MOTION CARRIED BY THE FOLLOWING VOTE:**

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

COUNCILMEMBER MCCOY stated that the Navy should pay for the project as they have done in the City of Coronado.

**7.10 ESTIMATED TIMELINE AND REQUIRED TASKS--PROGRESS REPORT RE: SEACOAST INN SPECIFIC PLAN: PACIFICA COMPANIES, OWNER/APPLICANT: SPECIFIC PLAN (GPA 03-095), DESIGN REVIEW (DRC 03-094, REGULAR COASTAL PERMIT (CP 03-091) SITE PLAN REVIEW (SPR 03-093) AND TENTATIVE MAP (TM 03-092) FOR THE REDEVELOPMENT OF AN EXISTING HOTEL LOCATED AT 800 SEACOAST DRIVE IN THE C-2 ZONE. MF661. (0660-43)**

CITY MANAGER BROWN introduced the item.

A revised staff report was submitted as last minute agenda information and the item was renamed from SEACOAST INN SCHEDULED UPDATE.

DARRYL GENTRY, Consultant, gave a PowerPoint presentation on the item and gave a detailed review of the timeline for the project.

DAN FISSORI, of Pacifica Companies, responded to City Council's concerns regarding the timeline, noting that the timeline is driven by the EIR; he would work as quickly as the timeline allows and push aggressively to get the project completed; he stated that he has had positive responses from all agencies thus far.

COUNCILMEMBER MCCOY stressed the importance of Pacifica's commitment to this project with the City 100% of the way.

MR. FISSORI noted that the statutory timeframes cause delays and that Pacifica is committed to the project.

COUNCILMEMBER MCCOY stated that this is a premium location and there is no other hotel right on the beach other than the Hotel Del Coronado.

COUNCILMEMBER WINTER requested that the item be a standing item on the agenda, until completion of the project.

PORT COMMISSIONER BIXLER requested that the following points be considered in the planning process: will the sandbox area on the west side of the building returned for total public use; should the plan call for variances or changes to the general plan and land use, ensure the public has full disclosure and an opportunity to make comments

early in the process; will the City of Imperial Beach be a financial participant of the project.

MAYOR ROSE stressed that at this point there has been no indication or request from Pacifica to have the City assist with funding of the project.

MAYOR PRO TEM JANNEY expressed appreciation for the presentation and noted that an 18-month schedule brings the completion to mid 2008, not early 2008.

MAYOR ROSE recommended Item No. 7.9 be taken after Item No 7.2.

Consensus of City Council to take Item No. 7.9 after Item No. 7.2.

## **7.2 STREET END TEMPORARY ART INSTALLATION. (1000-10)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item showing two of the urban trees and the four proposed placement locations; he distributed the Tidelands Advisory Committee's (TAC) opinions for Council's review, which noted opposition to the proposed locations.

JEFF KIRKEENG reported on the goals of the IB Cultural Arts Committee and requested Council's support of the item.

PORT COMMISSIONER BIXLER spoke in support of the installation of the urban trees.

RICHARD PILGRIM commented the three urban pieces would be interesting if placed on the edge of the Palm Ave. and Seacoast Dr. parking lot.

PUBLIC WORKS DIRECTOR LEVIEN noted that the costs for installation are borne by the City, which is approximately \$8,500 plus the cost of labor. He clarified that the TAC recommended that the three trees would be located along the perimeter of the parking lot as having a grouping would be more of an appeal than having them placed individually in the Seacoast area.

COUNCILMEMBER WINTER expressed concern that the TAC recommendation would not be conducive to an art walk; and supported the spreading of the urban trees apart rather than clustered in one group.

MAXX STALHEIM stated that at the Elkwood Parking lot location, the urban tree may not be easily visible if placed close to natural trees; the concept of the grouping would get the same type of experience as that on the Embarcadero.

PUBLIC WORKS DIRECTOR LEVIEN noted that this is not a budgeted item, and he recommended that staff use Operating funds.

MAYOR ROSE recommended that RDA funds be used for the installation of the urban trees.

COMMUNITY DEVELOPMENT DIRECTOR WADE stated that there is no specific mention of funding public art in the Five-Year Implementation Plan; he stated that typically in redevelopment, art is a responsibility of the developer; he stated that he would see if this would be an appropriate use of funds.

COUNCILMEMBER MCCOY stated that public art is very difficult to do and spoke in support of the project and of original recommendations.

CITY MANAGER BROWN recommended approval of funding as suggested by Public Works Director Levien and questioned Council's desire for placement of the trees.

ANGELO PALLOTTO offered a solution on funding of the project.

COUNCILMEMBER WINTER stated that sometimes the Boards and Committees may not be aware of the long term plans of the City Council; she expressed appreciation for the TAC's time and efforts on the item.

**MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE THE INSTALLATION OF TEMPORARY STREET SCULPTURES AT THE FOUR LOCATIONS IDENTIFIED IN THE STAFF REPORT AND TO AUTHORIZE THE CITY MANAGER TO USE STREET DIVISION O&M FUNDS TO PURCHASE AND CONSTRUCT THE NECESSARY SCULPTURE ELEMENTS TO MOUNT AND DELIVER THE SCULPTURES IN THE IDENTIFIED LOCATIONS IN TIDELANDS. MOTION CARRIED UNANIMOUSLY.**

**7.9 PROVIDE DIRECTION REGARDING U.S. OPEN SANDCASTLE COMMITTEE'S REQUEST TO ALLOW CERTAIN USES OF PUBLIC PROPERTY BY CORPORATE SPONSORS. (0130-50)**

ASSISTANT CITY MANAGER RITTER gave a report on the item.

RENEE EVANS, Sponsorship/Promotions Chair of the Sandcastle Committee, spoke about the various types of advertising and signage to obtain larger corporate sponsors for the 2006 Sandcastle event.

DEPUTY CITY ATTORNEY TASHAKORIAN indicated she would provide Council with an opinion regarding advertisements in the City newsletter and City website.

**MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE THE CONCEPT AS OUTLINED IN THE STAFF REPORT. MOTION CARRIED UNANIMOUSLY.**

**7.4 AUTHORIZATION TO REMOVE STREET TREES ADJACENT TO CIVIC CENTER COMPLEX. (0940-60)**

CITY MANAGER BROWN introduced the item.

No discussion.

**MOTION BY ROSE, SECOND BY MCLEAN, TO AUTHORIZE THE CITY MANAGER TO REMOVE THE FIVE (5) EXISTING INDIAN LAUREL FIG STREET TREES ADJACENT TO THE CIVIC CENTER FOR PUBLIC HEALTH AND SAFETY PURPOSES, AND TO AUTHORIZE THE CITY MANAGER TO EXPEND O&M FUNDS FROM ONE OR MORE PUBLIC WORKS DIVISION FY 2005/2006 BUDGETS TO PAY FOR THE REMOVAL AND REPLACEMENT OF STREET TREES ADJACENT TO THE CIVIC CENTER. MOTION CARRIED UNANIMOUSLY.**

**7.5 RESOLUTION NO. 2005-6238 – APPROVAL OF REVISIONS TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES. (0930-10)**

Consensus of Council to continue the item to the next regular meeting, December 7, 2005.

**7.6 DECLARATION OF SCHEDULED VACANCIES – TIDELANDS ADVISORY COMMITTEE. (0120-90)**

CITY MANAGER BROWN introduced the item.

MAYOR ROSE stated that she spoke to the TAC members and noted that they were all interested in being reappointed to serve another term.

**MOTION BY ROSE, SECOND BY MCLEAN, TO REAPPOINT DEBRA CAREY, MICHEL DEDINA, BARBARA KAIRIS, RICHARD PILGRIM, AND DIANE RATIGAN AS MEMBERS OF THE TIDELANDS ADVISORY COMMITTEE IN ACCORDANCE WITH CHAPTER 2.18.010.C OF THE I.B.M.C. FOR TERMS WITH EFFECTIVE DATES OF JANUARY 1, 2006 AND EXPIRING DECEMBER 31, 2007. MOTION CARRIED UNANIMOUSLY.**

**7.7 DECLARATION OF SCHEDULED VACANCY – DESIGN REVIEW BOARD. (0120-30)**

MAYOR ROSE stated that she spoke to Thomas Schaaf who is interested in serving another term.

**MOTION BY ROSE, SECOND BY MCLEAN, TO REAPPOINT THOMAS SCHAAF AS MEMBER OF THE DESIGN REVIEW BOARD IN ACCORDANCE WITH CHAPTER 2.18.010.C OF THE I.B.M.C. FOR A TERM EFFECTIVE JANUARY 1, 2006 AND EXPIRING DECEMBER 31, 2009. MOTION CARRIED UNANIMOUSLY.**

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

COUNCILMEMBER WINTER reported that with approval of the Bajaqua project, U.S. taxpayers will pay approximately \$600 million to help fund a private development; she also reported that at the Metro Wastewater Commission, a letter to the Regional Water Quality Control Board was authorized requesting that the discharge permit for the South Bay Outfall be modified to incorporate the San Diego Coastal Ocean Observing System.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

None.

The meeting adjourned at 10:37 p.m.

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Diane Rose, Mayor

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Attest:  
Jacqueline M. Hald, CMC  
City Clerk