



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**OCTOBER 17, 2007**

**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 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 Richard Hidalgo.

#### **1.2\* PRESENTATION OF PROCLAMATION – LIGHTS ON AFTERSCHOOL! (0130-08 & 0410-30)**

\*No Staff Report

**CONSENT CALENDAR (2.1 - 2.7)** *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 and Special City Council Meeting of September 19, 2007 and Regular City Council meeting of October 3, 2007.

**(Continued Next Page)**

## **CONSENT CALENDAR (Continued)**

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

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 64868 through 65018 with the subtotal amount of \$1,306,200.15; and Payroll Register Numbers 38923 through 38974 for the pay period ending 09/27/07 with the subtotal amount of \$134,012.23; for a total amount of \$1,440,212.38.

### **2.3 RESOLUTION NO. 2007-6547 – AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE METRO WASTEWATER JOINT POWERS AUTHORITY AGREEMENT REGARDING ADDITION OF THE CITY OF CHULA VISTA AS A PARTICIPATING AGENCY. (0830-05)**

City Manager's Recommendation: Adopt resolution.

### **2.4 RESOLUTION NO. 2007-6550 – APPROVAL OF ADDITIONAL FUNDING FOR THE PROFESSIONAL SERVICES CONTRACT (OF APRIL 16, 2007) BETWEEN THE CITY OF IMPERIAL BEACH AND JUAN PABLO RODRIGUEZ (GUINDOS.COM). (1110-05)**

City Manager's Recommendation: Adopt resolution.

### **2.5 RESOLUTION NO. R-07-133 – BUDGET AMENDMENT AND PROFESSIONAL SERVICES AGREEMENT AMENDMENT FOR ECO-BIKEWAY AND PALM AVENUE TRAFFIC CALMING PROJECT (S05-104) WITH KOA CORPORATION. (0680-20 & 0700-05)**

City Manager's Recommendation: Adopt resolution.

### **2.6 CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED SEPTEMBER 30, 2007. (0300-90 & 0350-90)**

City Manager's Recommendation: Receive and file the attached Quarterly Investment Reports for the quarter ended September 30, 2007.

### **2.7 RESOLUTION NO. 2007-6551 – BUDGET AMENDMENT TO TRANSFER VEHICLE UNRESTRICTED FUND BALANCE FUNDS (501-000-263-0000) TO FLEET MAINTENANCE BUDGET (501-1921-419-5004) AND AUTHORIZE A PURCHASE ORDER FOR THE REPLACEMENT OF SEDAN #100. (1130-55)**

City Manager's Recommendation: Adopt resolution.

## **ORDINANCES - INTRODUCTION/FIRST READING (3.1)**

### **3.1 ORDINANCE NO. 2007-1058 – AN INTERIM ORDINANCE AS AN URGENCY MEASURE, PROHIBITING ADDITIONAL RETAIL ESTABLISHMENTS SELLING TOBACCO PRODUCTS AND TOBACCO PARAPHERNALIA DURING A 45-DAY SPECIAL STUDY PERIOD. (0240-35)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the introduction of Ordinance No. 2007-1058, an interim ordinance as an urgency measure, prohibiting additional retail establishments selling tobacco products and tobacco paraphernalia during a 45-day special study period;
3. City Clerk reads the title of Ordinance No. 2007-1058; and
4. Motion to introduce, read, pass and adopt Ordinance No. 2007-1058.

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

None.

## **WRITTEN COMMUNICATIONS (5)**

None.

## **PUBLIC HEARINGS (6.1)**

### **6.1 RESOLUTION NO. 2007-6548 – PROJECT PROPOSALS FOR THE FISCAL YEAR 2008-2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-05)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony and consider staff report;
3. Close the public hearing; and
4. Adopt resolution.

## **REPORTS (7.1 - 7.2)**

### **7.1 AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP) PROGRESS REPORT. (0680-10)**

City Manager's Recommendation: Receive report and other comments.

### **7.2 RESOLUTION NO. 2007-6549 APPROVING THE SEWER SYSTEM MANAGEMENT PLAN – GOALS AND ORGANIZATION 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)**

City Manager's Recommendation:

1. Receive report;
2. Review and discuss the Goals and Organization provided with staff report; and
3. Adopt resolution.

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

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

## **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 October 11, 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, Lisa Wolfson, Deputy 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 October 11, 2007. Said meeting to be held at 6:00 p.m., October 17, 2007, 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 11, 2007 at 11:30 a.m.

---

Lisa Wolfson  
Deputy City Clerk



STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: GARY BROWN, CITY MANAGER  
MEETING DATE: OCTOBER 17, 2007  
ORIGINATING DEPT.: PUBLIC WORKS  
SUBJECT: RECYCLE ALL-STAR AWARD PRESENTATION

---

**BACKGROUND:**

The Recycle All-Star Program is designed to encourage residents to participate in weekly curbside collection of recyclables. Each month, a City inspector canvasses one randomly selected neighborhood on trash day in search of a Recycle All-Star – the residence with the greatest quantity of uncontaminated recyclables placed in its curbside-recycling bin. Winners receive a certificate from the City, a \$100 check from EDCO, and other premiums such as a travel mug, a frisbee, pens, pencils, note pads, and a 100% recycled-content tote bag. During inspection, information tags are placed on non-winning recycling bins to promote the Recycle All-Star Program, to remind residents of what materials are recyclable, and to point out contamination observed in the bins.

**DISCUSSION:**

On September 19, 2007, City inspectors randomly canvassed a block within the Mar Vista neighborhood in search of a Recycle All-Star. The following resident was selected as the Recycle All-Star for the month of September 2007: Richard Hidalgo.

The above resident was notified of his award by telephone and letter and invited to accept the Recycle All-Star award at the October 17, 2007 City Council meeting.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT:**

Not a project as defined by CEQA.

**FISCAL ANALYSIS:**

None.

**DEPARTMENT RECOMMENDATION:**

Mayor, in company with an EDCO representative, will present the Recycle All-Star award certificate, \$100 check, and other premiums listed above to Richard Hidalgo.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

*For* Gary Brown, City Manager

# City of Imperial Beach

and

## EDCO DISPOSAL CORPORATION

*Wish to present to*

*Richard Hidalgo the month of September, 2007*

### **RECYCLING ALL STAR AWARD**

*for your diligence, environmental concern,  
and love of the earth,*



**WE THANK YOU!**

---

*Jim Janney, Mayor*





**STAFF REPORT  
CITY OF IMPERIAL BEACH**

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

MEETING DATE: October 17, 2007 *[Signature]*

ORIGINATING DEPT.: Charles Smith  
Interim 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
County of San Diego	64934	347,242.76	AB1290 RDA Pass Thru
So. Bay Union School District	64963	412,184.33	AB1290 RDA Pass Thru
Sweetwater Union HS District	64968	232,807.75	AB1290 RDA Pass Thru

**ENVIRONMENTAL IMPACT**

Not a project as defined by CEQA.

The following registers are submitted for Council ratification.

**WARRANT #                      DATE                      AMOUNT**

**Accounts Payable:**

64868-64972	09/27/07	1,260,518.05
64973-65018	10/05/07	45,682.10
	<b>SUB-TOTAL</b>	<b>\$ 1,306,200.15</b>

**Payroll Checks:**

38923-38974	P.P.E. 09/27/07	134,012.23
	<b>SUB-TOTAL</b>	<b>\$ 134,012.23</b>
	<b>TOTAL</b>	<b>\$1,440,212.38</b>

**FISCAL IMPACT:**

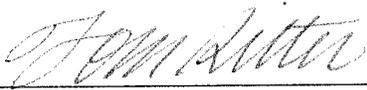
Warrants are issued from budgeted funds.

**DEPARTMENT RECOMMENDATION:**

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

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation

*FOR*   
\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Warrant Registers



CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
101-6040-454.21-01	09/10/2007	FIERRO, LEONARD	09/07/07	900880	080304	03/2008	135.80
101-6040-454.21-01	09/10/2007	ROMERO, SANDRO	09/05/07	900880	080304	03/2008	33.95
101-6040-454.21-01	09/10/2007	ROMERO, SANDRO	09/05/07	900880	080304	03/2008	135.80
101-6040-454.21-01	09/10/2007	FIERRO, LEONARD	09/07/07	900880	080304	03/2008	135.80
101-6040-454.21-01	09/10/2007	ROMERO, SANDRO	09/05/07	900880	080304	03/2008	33.95
101-6040-454.21-01	09/10/2007	ROMERO, SANDRO	09/05/07	900880	080304	03/2008	67.90
101-6040-454.21-01	09/10/2007	FIERRO, LEONARD	09/07/07	900880	080304	03/2008	33.95
101-1910-419.21-04	09/17/2007	MARTINEZ, HECTOR	09/07/07	900904	080304	03/2008	891.00
101-1910-419.21-04	09/17/2007	MARTINEZ, HECTOR	09/14/07	900904	080311	03/2008	866.25
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	305.55
101-6040-454.21-01	09/17/2007	FIERRO, LEONARD	09/14/07	900904	080304	03/2008	611.10
101-6040-454.21-01	09/17/2007	FIERRO, LEONARD	09/14/07	900904	080304	03/2008	67.90
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	33.95
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	101.85
101-6040-454.21-01	09/17/2007	FIERRO, LEONARD	09/14/07	900904	080304	03/2008	67.90
101-6040-454.21-01	09/17/2007	FIERRO, LEONARD	09/14/07	900904	080304	03/2008	101.85
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	101.85
101-6040-454.21-01	09/17/2007	FIERRO, LEONARD	09/14/07	900904	080304	03/2008	33.95
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	169.75
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	33.95
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	101.85
101-6040-454.21-01	09/17/2007	FIERRO, LEONARD	09/14/07	900904	080304	03/2008	373.45
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	67.90
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	101.85
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	271.60
101-6040-454.21-01	09/17/2007	ROMERO, SANDRO	09/11/07	900904	080304	03/2008	101.85
101-6040-454.21-01	09/17/2007	FIERRO, LEONARD	09/14/07	900904	080304	03/2008	101.85
09/27/2007	64923	AMADA COLLA	1				240.00
502-1922-419.28-17	09/26/2007	CLAIM AGAINST THE CITY	09-26-2007		03/2008		240.00
09/27/2007	64924	ARC ERGONOMICS	1678				435.19
502-1922-419.30-02	09/05/2007	27" WIDE TRAY/COBRA ARM	20459	080419	03/2008		435.19
09/27/2007	64925	AT&T	291				194.85
101-3020-422.27-04	09/13/2007	030 290 1325 001	10-08-2007		02/2008		67.50
101-3030-423.27-04	09/13/2007	030 290 2293 001	10-08-2007		02/2008		103.09
101-6010-451.27-04	09/13/2007	030 485 6799 001	10-08-2007		02/2008		24.26
09/27/2007	64926	AT&T / SSC DATA COMM	1854				375.00
503-1923-419.30-02	09/11/2007	PROJECT COORDINATION 9/11	276-290980		03/2008		375.00
09/27/2007	64927	CALIFORNIA AMERICAN WATER	512				14,514.49
101-6020-452.27-02	09/19/2007	05-0109756-2 07/13-09/14	10-09-2007		03/2008		840.30
101-5010-431.27-02	09/20/2007	05-0110529-0 07/16-09/16	10-09-2007		03/2008		98.30
101-6020-452.27-02	09/20/2007	05-0111454-0 07/16-09/16	10-09-2007		03/2008		29.03
101-1910-419.27-02	09/20/2007	05-0111478-9 07/16-09/16	10-09-2007		03/2008		131.99
101-6020-452.27-02	09/20/2007	05-0111479-7 07/16-09/16	10-09-2007		03/2008		6,232.52
101-5010-431.27-02	09/20/2007	05-0111480-5 07/16-09/16	10-09-2007		03/2008		314.19
101-6020-452.27-02	09/24/2007	05-0114612-0 07/17-09/19	10-15-2007		03/2008		67.52

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PC # PER/YEAR TRN AMOUNT
101-5010-431.27-02	09/24/2007	05-0114717-7 07/17-09/19	10-15-2007	03/2008 18.75
101-5010-431.27-02	09/24/2007	05-0115202-9 07/18-09/19	10-15-2007	03/2008 23.90
101-6020-452.27-02	09/24/2007	05-0115205-2	10-15-2007	03/2008 4,128.94
101-1910-419.27-02	09/24/2007	05-0115206-0 07/18-09/19	10-15-2007	03/2008 976.34
101-1910-419.27-02	09/24/2007	05-0115208-6 07/18-09/19	10-15-2007	03/2008 316.76
101-1910-419.27-02	09/24/2007	05-0115210-2 07/18-09/19	10-15-2007	03/2008 37.11
101-5010-431.27-02	09/24/2007	05-0115214-4 07/18-09/19	10-15-2007	03/2008 16.18
601-5060-436.27-02	09/24/2007	05-0115249-0 07/18-09/19	10-15-2007	03/2008 13.62
101-5010-431.27-02	09/24/2007	05-0115949-5 07/18-09/19	10-15-2007	03/2008 23.90
101-5010-431.27-02	09/24/2007	05-0115950-3 07/18-09/19	10-15-2007	03/2008 31.59
101-5010-431.27-02	09/24/2007	05-0116368-7 07/18-09/19	10-15-2007	03/2008 29.03
101-3030-423.27-02	09/18/2007	05-0155019-8 08/10-09/13	10-09-2007	03/2008 19.54
101-5030-433.27-02	09/19/2007	05-0155037-0 08/13-08/22	10-09-2007	03/2008 5.19
601-5060-436.27-02	09/24/2007	05-0155649-2 08/13-09/21	10-15-2007	03/2008 229.55
601-5050-436.27-02	09/24/2007	05-0392478-9 08/22-09/21	10-15-2007	03/2008 17.27
101-5020-432.27-02	09/24/2007	05-0424056-5 07/17-09/19	10-15-2007	03/2008 42.24
101-6020-452.27-02	09/24/2007	05-0477133-8 07/18-09/19	10-15-2007	03/2008 630.09
101-3020-422.27-02	09/24/2007	05-0115211-0 07/18-09/19	10-15-2007	03/2008 234.64
09/27/2007	64928	CARL WARREN & COMPANY	685	255.74
502-1922-419.20-06	08/24/2007	BROWN, CO. SD F#1442053	1064695	F08027 02/2008 111.55
502-1922-419.20-06	09/27/2007	JOSE MORENO GENERAL LIABI	1065551	02/2008 144.19
09/27/2007	64929	CDW GOVERNMENT INC	725	7,204.88
503-1923-419.30-01	09/10/2007	HP SB DC5700 E2160 80GB	GSB9998	080327 03/2008 4,576.55
503-1923-419.30-01	09/10/2007	HP SB DC5700 E2160 80GB	GSB9998	080327 03/2008 396.44
503-1923-419.30-01	09/12/2007	MS SLD OFFICE PRO PLUS 07	GSS1034	080327 03/2008 1,673.55
503-1923-419.28-09	09/11/2007	HP MONITOR UTILITY SHELF	GSF1049	080332 03/2008 18.37
503-1923-419.30-01	09/11/2007	HP MONITOR UTILITY SHELF	GSF1049	080332 03/2008 133.52
503-1923-419.30-02	09/14/2007	DAMWARE MINI REMOTE CONT	GTC6643	080326 03/2008 319.00
503-1923-419.30-01	09/07/2007	TURTLE DLT20 CASE	GRM9460	F08022 03/2008 87.34
101-5020-432.30-22	09/26/2007	HP LJ 2605DTN 12/10PPM	GRW6008	03/2008 602.01
101-5020-432.30-22	09/19/2007	HP LJ 2605DTN 12/10PPM	GVJ1371	03/2008 601.90-
09/27/2007	64930	CITY OF SAN DIEGO	890	5,081.88
302-0000-201.00-00	09/26/2007	FY 2006-2007 RDA PASS	09-26-2007	03/2008 4,956.38
302-0000-201.00-00	09/26/2007	FY 2006-2007 RDA PASS	09-26-2007	03/2008 125.50
09/27/2007	64931	COMMERCIAL LANDSCAPE SUPPLY	944	54.77
101-6020-452.30-02	09/12/2007	GG MONOFIL .095 5LB SPOOL	152209	080070 03/2008 54.77
09/27/2007	64932	COSTCO WHOLESALE MEMBERSHIP, I	1042	50.00
101-1130-412.28-12	09/20/2007	MEMBERSHIP CARD FOR L.LEI	8040-07	F08028 03/2008 50.00
09/27/2007	64933	COUNTY OF SAN DIEGO	1053	27,968.80
301-0000-201.00-00	09/26/2007	FY 2006-2007 AB1290 RDA	09-26-2007	01/2008 5,484.56
302-0000-201.00-00	09/26/2007	FY 2006-2007 AB1290 RDA	09-26-2007	01/2008 22,484.24
09/27/2007	64934	COUNTY OF SAN DIEGO	1143	347,242.76
301-0000-201.00-00	09/26/2007	FY 2006-2007 RDA PASS	09-26-2007	03/2008 58,823.29

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	CHECK AMOUNT
	302-0000-201.00-00				09/26/2007	FY 2006-2007 RDA PASS	09-26-2007		03/2008	250,317.68	
	302-0000-201.00-00				09/26/2007	FY 2006-2007 RDA PASS	09-26-2007		03/2008	28,757.68	
	301-0000-201.00-00				09/26/2007	FY 2006-2007 RDA PASS	09-26-2007		03/2008	9,344.11	
09/27/2007	64935	COUNTY RECORDER	1818							100.00	
	101-0000-221.01-02				09/18/2007	NOTICE OF EXEMPTION FEE	09-18-2007		03/2008	50.00	
	101-0000-221.01-02				09/18/2007	NOTICE OF EXEMPTION FEE	09-18-2007		03/2008	50.00	
09/27/2007	64936	DATA CAREERS PERSONNEL SERVICE	1839							1,012.50	
	503-1923-419.21-01				09/17/2007	SANDOVAL, CHRIS 09/16/07	8748	080183	03/2008	450.00	
	503-1923-419.21-01				09/24/2007	SANDOVAL, CHRIS 09/23/07	8750	080183	03/2008	562.50	
09/27/2007	64937	DEPARTMENT OF JUSTICE	1154							96.00	
	101-1130-412.21-04				09/11/2007	AUGUST 2007 FINGERPRINTS	642225	080019	03/2008	96.00	
09/27/2007	64938	DOWNSTREAM SERVICES, INC.	1593							910.55	
	601-5050-436.21-04				09/07/2007	MAINTENANCE 09/05/2007	67160	080170	03/2008	910.55	
09/27/2007	64939	DRIVER ALLIANT INS SVCS	1193							2,315.31	
	101-0000-209.01-13				08/23/2007	PPE 8/16/07	20070823		02/2008	319.60	
	101-0000-209.01-14				08/23/2007	PPE 8/16/07	20070823		02/2008	464.77	
	101-0000-209.01-13				09/20/2007	PPE 9/13/07	20070920		03/2008	319.60	
	101-0000-209.01-14				09/20/2007	PPE 9/13/07	20070920		03/2008	615.90	
	101-1010-411.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	17.55	
	101-1020-411.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	36.50	
	101-1110-412.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	100.74	
	101-1130-412.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	28.43	
	101-1210-413.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	41.77	
	101-1230-413.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	26.33	
	101-3070-427.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	.70	
	101-3080-428.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	.70	
	101-1910-419.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	7.02	
	101-3010-421.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	11.40	
	101-3020-422.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	45.29	
	101-3030-423.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	42.19	
	101-3040-424.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	24.57	
	101-5020-432.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	56.16	
	101-5030-431.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	14.04	
	101-5030-433.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	3.51	
	101-5040-434.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	4.91	
	101-6020-452.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	7.02	
	101-6010-451.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	7.02	
	101-6040-454.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	14.04	
	245-1240-413.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	7.02	
	405-1260-413.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	120.40	
	601-5060-436.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	21.06	
	601-5050-436.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	19.66	
	501-1921-419.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	7.02	
	502-1922-419.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	6.07	
	503-1923-419.11-04				09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	21.06	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
101-0000-209.01-14	09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	100.74-	
101-0000-209.01-13	09/26/2007	SEPTEMBER 2007 LTD, LIFE	09-26-2007		03/2008	4.00	
09/27/2007	64940	EL TABATIO INC	1407			1,280.37	
101-1920-419.21-04	09/26/2007	CATERING CLASSICAL SERVIC	979	080373	03/2008	1,160.12	
101-1920-419.21-04	09/19/2007	CATERING	973	F98029	03/2008	120.25	
09/27/2007	64941	ERIN SWADENER	2			233.46	
101-0000-325.73-06	07/26/2007	REFUND REQUEST FOR SOCIAL	498		01/2008	233.46	
09/27/2007	64942	HANSON AGGREGATES INC.	48			954.76	
101-5010-431.30-02	09/06/2007	PUMP 4" L 5.53 SK	452057	080080	03/2008	954.76	
09/27/2007	64943	HORIZON HEALTH EAP	90			343.62	
101-1130-412.20-06	09/11/2007	SEPTEMBER 2007 EMPLOYEE	026126	080017	03/2008	343.62	
09/27/2007	64944	JOANN BARROWS	2			200.00	
101-0000-221.01-02	09/18/2007	REFUND SIGN PERMIT FEE	6032		03/2008	200.00	
09/27/2007	64945	JOSE SANCHEZ	1			254.80	
101-3010-421.20-06	09/25/2007	REIMBURSEMENT FOR SHERIFF	09-25-2007		03/2008	254.80	
09/27/2007	64946	JUAN PABLO RCDRIGUEZ	1820			552.50	
503-1923-419.20-06	09/24/2007	SEPTEMBER 2007 HTE SUPPOR	1005	080150	03/2008	552.50	
09/27/2007	64947	MARY BLAIR	1406			186.79	
601-5050-436.30-02	09/19/2007	PETTY CASH REIMBURSEMENT	06-01-2007		03/2008	2.95	
101-5020-432.28-04	08/28/2007	PETTY CASH REIMBURSEMENT	514997		03/2008	14.31	
101-1910-419.30-02	07/27/2007	PETTY CASH REIMBURSEMENT	NC00343220		03/2008	8.86	
101-1910-419.30-02	07/19/2007	PETTY CASH REIMBURSEMENT	NC00343151		03/2008	3.92	
101-5020-432.28-04	07/18/2007	PETTY CASH REIMBURSEMENT	07-18-2007		03/2008	7.32	
501-1921-419.28-16	08/16/2007	PETTY CASH REIMBURSEMENT	666987		03/2008	7.51	
101-6040-454.30-02	09/19/2007	PETTY CASH REIMBURSEMENT	652138		03/2008	45.70	
101-5020-432.28-04	09/19/2007	PETTY CASH REIMBURSEMENT	476927		03/2008	23.81	
101-5020-432.28-04	09/19/2007	PETTY CASH REIMBURSEMENT	04-18-2007		03/2008	7.81	
101-5020-432.28-04	09/19/2007	PETTY CASH REIMBURSEMENT	04-18-2007		03/2008	6.45	
501-1921-419.28-16	09/19/2007	PETTY CASH REIMBURSEMENT	09-19-2007		03/2008	6.45	
601-5050-436.30-02	07/02/2007	PETTY CASH REIMBURSEMENT	07-02-2007		03/2008	2.25	
101-5020-432.28-04	09/19/2007	PETTY CASH REIMBURSEMENT	0000042363		03/2008	4.49	
501-1921-419.30-02	09/19/2007	PETTY CASH REIMBURSEMENT	697689		03/2008	1.07	
501-1921-419.30-22	09/19/2007	PETTY CASH REIMBURSEMENT	797988		03/2008	4.99	
501-1921-419.30-22	09/19/2007	PETTY CASH REIMBURSEMENT	790214		03/2008	10.76	
101-5020-432.28-04	09/19/2007	PETTY CASH REIMBURSEMENT	476451		03/2008	6.00	
101-1910-419.30-02	09/19/2007	PETTY CASH REIMBURSEMENT	06-21-2007		03/2008	4.84	
101-1910-419.30-02	09/19/2007	PETTY CASH REIMBURSEMENT	05-15-2007		03/2008	1.93	
601-5050-436.30-02	09/19/2007	PETTY CASH REIMBURSEMENT	08-21-2006		03/2008	1.07	
101-5020-432.28-04	09/19/2007	PETTY CASH REIMBURSEMENT	10-05-2006		03/2008	7.54	
101-5020-432.28-04	09/19/2007	PETTY CASH REIMBURSEMENT	01-18-2007		03/2008	6.76	
09/27/2007	64948	MCDUGAL LOVE BECKIS &	962			12,317.34	
245-1240-413.20-01	08/31/2007	AUGUST 2007	08-31-2007		02/2008	375.70	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
	405-1260-413.20-01			08/31/2007	AUGUST 2007	08-31-2007		02/2008	79.48
	101-1220-413.20-01			08/31/2007	AUGUST 2007	08-31-2007		02/2008	1,747.07
	101-1220-413.21-04			08/31/2007	AUGUST 2007	08-31-2007		02/2008	664.71
	502-1922-419.20-01			08/31/2007	AUGUST 2007	08-31-2007		02/2008	9,407.03
	502-1922-419.20-01			08/31/2007	AUGUST 2007	08-31-2007		02/2008	43.35
09/27/2007	64949	METROPOLITAN WATER DISTRICT OF	1636						118.33
	302-0000-201.00-00			09/26/2007	FY 2006-2007 AB1290 RDA	09-26-2007		03/2008	118.33
09/27/2007	64950	MME EVENT PRODUCTIONS INC	1701						7,050.00
	101-1920-419.21-04			09/19/2007	FINAL PAYMENT FOR CONCERT	1076		03/2008	6,450.00
	101-1920-419.21-04			09/19/2007	ANNUAL CONCERT EVENT	1075	080414	03/2008	600.00
09/27/2007	64951	MORELAND & ASSOCIATES INC	1086						2,997.00
	101-1210-413.20-06			09/16/2007	1ST HALF OF SEPTEMBER 07	09-16-2007	080037	03/2008	2,997.00
09/27/2007	64952	NASLAND ENGINEERING	1656						3,382.50
	408-1920-519.20-06			08/31/2007	PERIOD ENDING 08/31/07	84583	080309	02/2008	3,382.50
09/27/2007	64953	PACIFIC POINT PROPERTY MANAGEM	4						5,209.63
	101-0000-221.01-02			09/18/2007	DEVELOPER DEPOSIT REFUND	017500		03/2008	5,209.63
09/27/2007	64954	PACIFIC POINT PROPERTY MANAGEM	4						5,235.05
	101-0000-221.01-02			09/18/2007	DEVELOPER DEPOSIT REFUND	017499		03/2008	5,235.05
09/27/2007	64955	PITNEY BOWES INC(INVOICE PAYME	271						206.88
	101-1920-419.28-09			09/03/2007	10/01-12/31/07 PSD	828271	080413	03/2008	206.88
09/27/2007	64956	PMI	23						324.34
	101-3020-422.30-02			09/06/2007	GLOVES/MEDICAL EQUIPMENT	0112422	080137	03/2008	324.34
09/27/2007	64957	POSTINI CORPORATION	1646						297.92
	503-1923-419.20-06			08/05/2007	AUGUST 2007	342996	080247	02/2008	294.00
	503-1923-419.28-13			08/05/2007	AUGUST 04/2007	342996	080247	02/2008	3.92
09/27/2007	64958	PREFERRED BENEFIT INS ADMIN IN	37						1,968.68
	101-0000-209.01-12			07/26/2007	PAYROLL SUMMARY	20070726		02/2008	8.89
	101-0000-209.01-12			07/26/2007	PAYROLL SUMMARY	20070726		02/2008	8.89
	101-0000-209.01-12			08/23/2007	PPE 8/16/07	20070823		02/2008	942.26
	101-0000-209.01-12			09/20/2007	PPE 9/13/07	20070920		03/2008	967.77
	101-0000-209.01-12			09/01/2007	SEPTEMBER 2007 DENTAL	CF4404		03/2008	58.65
09/27/2007	64959	SAN DIEGO COUNTY SHERIFF	882						77,067.10
	101-3010-421.21-24			07/11/2007	JANUARY - JUNE 2007	07-11-2007		13/2007	24,948.00
	101-0000-221.01-03			09/26/2007	2007 SANDCASTLE LAW	08-09-2007		02/2008	52,119.10
09/27/2007	64960	SAN DIEGO COUNTY WATER AUTHORI	1635						38.05
	302-0000-201.00-00			09/26/2007	FY 2006-2007 AB1290 RDA	09-26-2007		03/2008	38.05
09/27/2007	64961	SD SPORTS MED & FAMILY HEALTH	370						535.00
	101-1130-412.21-04			08/28/2007	JAMES COOPER 08/23/07	571819702	080416	02/2008	535.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
09/27/2007	64962	SHARP REES-STEALY MEDICAL CNTR	390						1,150.00
101-1130-412.21-04		09/08/2007			SKEIR, JUDITH 08/03/07	192	080029	03/2008	30.00
101-1130-412.21-04		09/08/2007			GALLEGOS, ALFREDO08/08/07	192	080029	03/2008	220.00
101-3030-423.21-04		08/08/2007			LANGE, TODD 08/27/07	192	080256	02/2008	126.00
101-3030-423.21-04		08/11/2007			PUTMAN, SEAN B 07/19/07	191	080256	02/2008	68.00
101-3030-423.21-04		08/11/2007			CHARLAND, JULIANNE 07/16	191	080256	02/2008	106.00
101-3030-423.21-04		08/11/2007			SCREENING / SKIN CANCER	191-1	080420	02/2008	600.00
09/27/2007	64963	SOUTH BAY UNION SCHOOL DISTRIC	1385						412,184.33
301-0000-201.00-00		09/26/2007			FY 2006-2007 AB1290 RDA	09-26-2007		03/2008	80,827.81
302-0000-201.00-00		09/26/2007			FY 2006-2007 AB1290 RDA	09-26-2007		03/2008	331,356.52
09/27/2007	64964	SOUTH COAST PRINTING & SIGN	1704						1,791.38
101-5020-432.25-01		09/04/2007			POCKET T-SHIRTS	0225	080412	03/2008	1,335.60
101-1020-411.28-07		09/17/2007			CITY BANNER FOR MARKETING	0250	F08030	03/2008	197.18
101-1130-412.28-11		08/17/2007			APPLICATION FORMS	0251	080415	02/2008	258.60
09/27/2007	64965	SOUTHWESTERN COLLEGE	492						62,734.45
301-0000-201.00-00		09/26/2007			FY 2006-2007 AB1290 RDA	09-26-2007		03/2008	12,301.95
302-0000-201.00-00		09/26/2007			FY 2006-2007 AB1290 RDA	09-26-2007		03/2008	50,432.50
09/27/2007	64966	SWC - CROWN COVE AQUATIC CENTE	1595						20.00
101-3020-422.20-06		09/07/2007			HEARTSAVER FIRST AID	CCAC082507	080329	03/2008	20.00
09/27/2007	64967	SPRINT	497						249.01
101-3030-423.27-05		09/26/2007			0583214352-6 08/15-09/14	09-15-2007		02/2008	249.01
09/27/2007	64968	SWEETWATER UNION HS DIST.	574						232,807.75
301-0000-201.00-00		09/26/2007			FY 2006-2007 AB1290 RDA	09-26-2007		01/2008	45,652.75
302-0000-201.00-00		09/26/2007			FY 2006-2007 AB1290 RDA	09-26-2007		01/2008	187,155.00
09/27/2007	64969	TYRA MOE	2						125.00
101-3020-422.29-01		09/17/2007			TRAINING-CALIFORNIA FIRE	2846		03/2008	125.00
09/27/2007	64970	UNION TRIBUNE	738						1,250.00
101-1130-412.28-07		08/31/2007			JOB CODE COMPLIANCE	C070801068	080217	02/2008	1,250.00
09/27/2007	64971	VISION PLAN OF AMERICA	785						241.94
101-0000-209.01-18		08/23/2007			PPE 8/16/07	20070823		02/2008	106.33
101-0000-209.01-18		09/20/2007			PPE 9/13/07	20070920		03/2008	111.20
101-0000-209.01-18		09/26/2007			OCTOBER 2007 VISION PLAN	09-01-2007		03/2008	14.41
101-1920-419.29-04		09/26/2007			OCTOBER 2007 VISION PLAN	09-01-2007		03/2008	10.00
09/27/2007	64972	WESTERN GRAPHICS	832						1,855.40
101-1920-419.21-04		08/13/2007			NEWSLETTER	100933	080333	02/2008	927.70
405-1260-413.21-04		08/13/2007			NEWSLETTER	100933	080417	02/2008	927.70
10/05/2007	64973	AFLAC	120						322.25
101-0000-209.01-13		10/04/2007			PPE 9/27/07	20071004		04/2008	322.25

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
10/05/2007	64974	COLONIAL LIFE & ACCIDENT	941				128.43
101-0000-209.01-13	10/04/2007	PPE 9/27/07	20071004		04/2008		128.43
10/05/2007	64975	CREATIVE BENEFITS INC FSA	1108				320.53
101-0000-209.01-11	10/04/2007	PPE 9/27/07	20071004		04/2008		320.53
10/05/2007	64976	I B FIREFIGHTERS ASSOCIATION	214				202.00
101-0000-209.01-08	10/04/2007	PPE 9/27/04	20071004		04/2008		202.00
10/05/2007	64977	ICMA RETIREMENT TRUST 457	242				5,537.49
101-0000-209.01-10	10/04/2007	PPE 9/27/07	20071004		04/2008		5,537.49
10/05/2007	64978	SEIU LOCAL 221	1821				1,247.84
101-0000-209.01-08	10/04/2007	PPE 9/27/07	20071004		04/2008		1,247.84
10/05/2007	64979	UNITED WAY OF SAN DIEGO COUNTY	1483				88.93
101-0000-209.01-09	10/04/2007	PPE 9/27/07	20071004		04/2008		88.93
10/05/2007	64980	ACCOUNTEMPS	70				952.00
101-1210-413.21-01	09/25/2007	OCAMPO, MARIA 09/21/07	19701086	080016	03/2008		952.00
10/05/2007	64981	ACOM SOLUTIONS, INC	799				595.00
503-1923-419.21-04	09/20/2007	EFFECTIVE11/1/07-10/31/08	0144813-IN	080426	03/2008		595.00
10/05/2007	64982	AIR DOC INC	1872				3,400.00
504-1924-419.20-06	09/17/2007	NEW TRANE FURNACE INSTALL	19348	080325	03/2008		3,400.00
10/05/2007	64983	ALL TEAM STAFFING, INC	1801				2,151.00
101-6020-452.21-01	09/17/2007	ARMENDARIZ, JOSE 09/14/07	900903	080097	03/2008		1,062.00
101-1910-419.21-04	09/24/2007	MARTINEZ, HECTOR 09/21/07	900921	080311	03/2008		1,089.00
10/05/2007	64984	AMERICAN MESSAGING	1759				95.63
601-5060-436.27-04	10/03/2007	L1-252241 10/01-12/31/07	L1252241HJ		04/2008		31.88
101-1910-419.27-04	10/03/2007	L1-252241 10/01-12/31/07	L1252241HJ		04/2008		31.87
601-5060-436.27-04	10/03/2007	L1-252241 10/01-12/31/07	L1252241HJ		04/2008		31.88
10/05/2007	64985	ARROWHEAD MOUNTAIN SPRING	1340				43.93
101-1010-411.30-02	09/20/2007	PERIOD 08/21/07-09/20/07	0710025324922	080018	03/2008		43.93
10/05/2007	64986	AT&T	291				190.59
101-0000-221.02-01	10/03/2007	C30-326-8685-001	10-16-2007		03/2008		44.47
101-1010-411.27-04	09/25/2007	030 357 0352 001	10-20-2007		03/2008		22.25
101-1230-413.27-04	09/25/2007	030 357 0356 001	10-20-2007		03/2008		92.24
101-1130-412.27-04	09/25/2007	030 357 0371 001	10-20-2007		03/2008		31.63
10/05/2007	64987	BANC OF AMERICA LEASING	1723				199.64
101-3030-423.20-17	10/01/2007	PERIOD 11/01-30/07	9898840-N7	080035	04/2008		199.64
10/05/2007	64988	BAY CITY ELECTRIC WORKS	369				1,391.88
405-1260-513.20-06	09/12/2007	BC057 50KW GENERATOR RENT	11226	080422	03/2008		1,391.88

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
10/05/2007	64989	CALIFORNIA AMERICAN WATER	612				13.62
101-6020-452.27-02	09/25/2007	05-0117419-7 07/18-09/20		10-15-2007		03/2008	13.62
10/05/2007	64990	CARPI & CLAY INC	1529				100.00
101-1920-419.20-06	09/04/2007	LOBBYIST REPORT PREPARATI		090407	F08025	03/2008	100.00
10/05/2007	64991	CDW GOVERNMENT INC	725				201.88
503-1923-419.50-04	09/06/2007	HP CD SLIMLINE DRV 24X CR		GRF8243	F08033	03/2008	201.88
10/05/2007	64992	CORPORATE EXPRESS OFFICE	1038				371.58
101-1210-413.30-01	09/13/2007	OFFICE SUPPLIES		81581713	080095	03/2008	371.58
10/05/2007	64993	COUNTY RECORDER	1818				50.00
101-0000-221.01-02	10/02/2007	NOTICE OF EXEMPTION FEE		10-02-2007		03/2008	50.00
10/05/2007	64994	CULLIGAN WATER CO. OF SAN DIEG	1112				18.95
101-1210-413.30-02	09/17/2007	10/01-10/31 RENTAL BW CO		15434219	080186	03/2008	18.95
10/05/2007	64995	DATA CAREERS PERSONNEL SERVICE	1839				225.00
503-1923-419.21-01	10/01/2007	SANDOVAL, CHRIS 09/30/07		8753	080183	04/2008	225.00
10/05/2007	64996	DEPT. OF CONSERVATION	1158				88.35
101-0000-211.01-01	10/03/2007	PERIOD 07/01-09/30/07		10-03-2007		03/2008	88.35
10/05/2007	64997	DRIVER ALLIANT INSURANCE	1194				1,078.15
101-0000-221.01-04	10/04/2007	QTR.07/01-09/30 SPECIAL		6255,6403,6567		03/2008	1,078.15
10/05/2007	64998	EDAW, INC	1804				2,960.76
405-1260-513.20-06	09/14/2007	I.B. MIXED-USE ZONING		1457005	080317	03/2008	2,960.76
10/05/2007	64999	ENVIRO MATRIX ANALYTICAL INC	1691				175.00
601-5050-436.21-04	09/14/2007	DRY WEATHER PROGRAM		7090162	080175	03/2008	175.00
10/05/2007	65000	FINGERPRINT IMPRESSIONS, INC	1870				192.00
101-3020-422.21-04	06/13/2007	FINGERPRINT SERVICES		2007-0005	F08024	03/2008	192.00
10/05/2007	65001	FOCUS ON INTERVENTION	1490				320.00
502-1922-419.30-02	09/12/2007	ERGONOMIC WORKSTATION		45370	080418	03/2008	320.00
10/05/2007	65002	GCR TIRE CENTERS	1702				126.65
501-1921-419.28-16	08/16/2007	DUELER H/T (D689) TUBL		9785	080153	02/2008	126.65
10/05/2007	65003	IPMA/ SAN DIEGO CHAPTER	402				50.00
101-1130-412.28-04	09/27/2007	IPMA-SD OCTOBER 18 SESSIO		101807	F08035	03/2008	50.00
10/05/2007	65004	JESSOP & SON LANDSCAPING	479				2,960.90
101-6010-451.21-04	09/04/2007	SEPTEMBER 2007 MAINTENAN		10097	080201	03/2008	2,960.90
10/05/2007	65005	LOUNSBERY FERGUSON ALTONA AND	1624				961.56
601-5060-436.20-06	09/20/2007	TIME THROUGH 08/31/07		09-20-2007		03/2008	961.56

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
10/05/2007	65006	MARIA ELENA GARCIA	4				2,498.85
101-0000-221.01-02	09/25/2007	REFUND OF DEPOSIT DEV.ACC		482		03/2008	2,498.85
10/05/2007	65007	MCDUGAL LOVE ECKIS &	962				8,227.00
101-1220-413.20-01	09/28/2007	09/01/07 MONTHLY RETAINER		09-28-2007	080167	03/2008	8,227.00
10/05/2007	65008	MOBILE HOME ACCEPTANCE CORPORA	1533				296.31
408-5020-432.25-02	09/23/2007	SEPTEMBER 2007		134107	080211	03/2008	296.31
10/05/2007	65009	NEXTEL COMMUNICATIONS INC	1465				313.27
101-1010-411.27-05	10/03/2007	896132755 08/26-09/25/07		10-19-2007		03/2008	27.10
101-5020-432.27-05	09/29/2007	896132755 08/26-09/25/07		10-19-2007		03/2008	120.76
101-5020-432.21-25	09/29/2007	896132755 08/26-09/25/07		10-19-2007		03/2008	130.62
101-3020-422.27-05	09/29/2007	896132755 08/26-09/25/07		10-19-2007		03/2008	34.79
10/05/2007	65010	PARTNERSHIP WITH INDUSTRY	1302				1,079.30
101-6040-454.21-04	09/18/2007	PERIOD ENDING 09/15/07		SBG01159	080185	03/2008	1,079.30
10/05/2007	65011	PATRICIA SWANSON	1874				121.88
101-1110-412.30-01	10/02/2007	COM PETTY CASH		10-02-2007		04/2008	10.76
101-1110-412.30-01	10/02/2007	COM PETTY CASH		10-02-2007		04/2008	23.22
101-1110-412.30-01	10/02/2007	COM PETTY CASH		10-02-2007		04/2008	26.15
101-1010-411.28-04	10/02/2007	COM PETTY CASH		10-02-2007		04/2008	8.80
101-1110-412.30-02	10/02/2007	COM PETTY CASH		10-02-2007		04/2008	2.00
101-1010-411.29-04	10/02/2007	COM PETTY CASH		10-02-2007		04/2008	9.15
101-1110-412.30-01	10/02/2007	COM PETTY CASH		10-02-2007		04/2008	22.81
101-1230-413.30-02	10/02/2007	COM PETTY CASH		10-02-2007		04/2008	10.99
101-1110-412.28-04	10/03/2007	COM PETTY CASH		10-02-2007		04/2008	8.00
10/05/2007	65012	PRUDENTIAL OVERALL SUPPLY	72				354.20
101-5020-432.25-03	09/19/2007	UNIFORMS W/E 09/19/2007		7164235	080180	03/2008	150.59
101-5020-432.25-03	09/26/2007	UNIFORMS 09/26/07		7196702	080180	03/2008	203.61
10/05/2007	65013	SAN DIEGO GAS & ELECTRIC	288				201.39
101-5010-431.27-01	10/01/2007	ACC# 400000082		51240076		04/2008	201.39
10/05/2007	65014	SDGE	289				4,846.79
101-6020-452.27-01	10/01/2007	0175 275 3776 08/29-09/28		10-16-2007		03/2008	132.66
101-5010-431.27-01	09/28/2007	0646 753 1938 08/28-09/27		10-13-2007		03/2008	9.10
101-5010-431.27-01	09/28/2007	1694 231 2432 08/28-09/27		10-13-2007		03/2008	29.18
101-5010-431.27-01	09/26/2007	1912 409 2723 08/24-09/25		10-11-2007		03/2008	9.10
101-6020-452.27-01	10/01/2007	2081 689 1273 08/29-09/28		10-16-2007		03/2008	210.87
101-6010-451.27-01	10/01/2007	2081 589 7619 08/29-09/28		10-16-2007		03/2008	443.12
101-6010-451.27-01	10/01/2007	2081 692 3399 08/29-09/28		10-16-2007		03/2008	8.33
101-5010-431.27-01	10/02/2007	2741 969 9359 08/31-09/30		10-17-2007		03/2008	132.37
215-6026-452.27-01	10/02/2007	2819 871 6315 08/31-09/30		10-17-2007		03/2008	1,847.64
101-5010-431.27-01	09/28/2007	3062 843 3719 08/28-09/27		10-13-2007		03/2008	11.96
101-6010-451.27-01	10/01/2007	3206 700 9265 08/29-09/28		10-16-2007		03/2008	32.59
101-5010-431.27-01	10/01/2007	3448 939 9846 08/28-09/27		10-16-2007		03/2008	9.10

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
101-5010-431.27-01	09/26/2007	5280 340 6641 08/24-09/25	10-11-2007		03/2008	142.04	
101-6020-452.27-01	10/01/2007	5456 692 8951 08/29-09/28	10-16-2007		03/2008	39.95	
101-5010-431.27-01	09/26/2007	5576 188 0541 08/27-09/25	10-11-2007		03/2008	9.10	
101-6020-452.27-01	10/01/2007	6921 003 2109 08/29-09/28	10-16-2007		03/2008	380.72	
101-5010-431.27-01	10/01/2007	7706 795 7872 08/29-09/28	10-16-2007		03/2008	11.61	
601-5060-436.27-01	09/28/2007	8773 823 6424 08/28-09/27	10-13-2007		03/2008	1,009.02	
101-6020-452.27-01	10/01/2007	9327 898 1346 08/29-09/28	10-16-2007		03/2008	251.40	
101-6010-451.27-01	10/01/2007	9956 693 6272 08/29-09/28	10-16-2007		03/2008	126.93	
10/05/2007	65015	SPRINT	497			546.47	
101-1020-411.27-05	09/26/2007	0626824596-7 08/26-09/25	09-26-2007		03/2008	74.68	
101-1230-413.27-05	09/26/2007	0626824596-7 08/26-09/25	09-26-2007		03/2008	77.98	
101-3020-422.27-05	09/26/2007	0626824596-7 08/26-09/25	09-26-2007		03/2008	74.98	
101-3020-422.27-05	09/26/2007	0626824596-7 08/26-09/25	09-26-2007		03/2008	74.68	
503-1923-419.30-02	09/26/2007	0626824596-7 08/26-09/25	09-26-2007		03/2008	169.47	
101-5020-432.27-05	09/26/2007	0626824596-7 08/26-09/25	09-26-2007		03/2008	74.68	
10/05/2007	65016	UNDERGROUND SERVICE ALERT OF	731			38.40	
601-5060-436.21-04	10/01/2007	NEW TICKETS AT \$1.60 EACH	920070307	080189	04/2008	38.40	
10/05/2007	65017	WESTFLEX INDUSTRIAL	836			90.39	
601-5060-436.30-22	09/18/2007	ADJUSTABLE HYDRANT WRENCH	186700		03/2008	92.87	
601-5060-436.30-22	09/19/2007	ADJUSTABLE HYDRANT WRENCH	186794		03/2008	84.04	
601-5060-436.28-01	09/26/2007	6'3: SERIES H STANDARD	186982	080322	03/2008	81.56	
10/05/2007	65018	XEROX CORPORATION	861			306.31	
101-1920-419.20-17	09/20/2007	AUGUST 2007	027645404	080371	03/2008	306.31	
DATE RANGE TOTAL *						1,306,200.15 *	



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

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

**MEETING DATE:** OCTOBER 17, 2007  
**ORIGINATING DEPT.:** JACQUELINE HALD, CMC, CITY CLERK

**SUBJECT:** RESOLUTION NO. 2007-6547 – AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE METRO WASTEWATER JOINT POWERS AUTHORITY AGREEMENT REGARDING ADDITION OF THE CITY OF CHULA VISTA AS A PARTICIPATING AGENCY

---

**BACKGROUND:**

On October 25, 2000, the City of Coronado, a municipal corporation; the City of Del Mar, a municipal corporation; the City of El Cajon, a municipal corporation; the City of Imperial Beach, a municipal corporation; the City of La Mesa, a municipal corporation; the Lemon Grove Sanitation District, a political subdivision of the State of California, the City of Poway, a municipal corporation; Padre Dam Municipal Water District, a political subdivision of the State of California; and the County of San Diego (on behalf of: the Winter Gardens Sewer Maintenance District, a maintenance district established pursuant to California Streets & Hwys. Code section 5820 et seq.; the Lakeside/Alpine Sanitation District, a political subdivision of the State of California; and the Spring Valley Sanitation District, a political subdivision of the State of California) (the "Participating Agencies") entered into a Joint Exercise of Powers Agreement ("Agreement"), creating the Metro Wastewater JPA for the purpose of taking responsibility, actions, and decisions pertaining to the Regional Wastewater Disposal Agreement.

On February 10, 2003, the Otay Water District was added as a Participating Agency of the JPA.

On June 4, 2003, the City of National City was added as a Participating Agency of the JPA.

On July 17, 2007, the City of Chula Vista approved joining as a Participating Agency of the JPA.

**DISCUSSION:**

The City of Chula Vista is requesting to become a member of the Metro Wastewater JPA. Article VIII of the Agreement provides that the Agreement may be amended by one or more supplemental agreements in order to add new parties in pursuance of the purposes of the Agreement.

The JPA legal counsel has prepared a sample Resolution for all Participating Agencies to adopt in order to add the City of Chula Vista as a Participating Agency of the Metro Wastewater JPA.

**ENVIRONMENTAL REVIEW:**

This item is not subject to CEQA review.

**FISCAL IMPACT:**

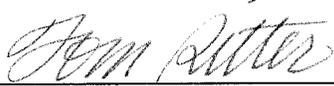
None.

**DEPARTMENT RECOMMENDATION:**

It is recommended that the City Council approve Resolution No. 2007-6547 authorizing the City Manager to execute the third amendment to the Metro Wastewater Joint Powers Authority Agreement regarding addition of the City of Chula Vista as a Participating Agency.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.



*For* \_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Resolution No. 2007-6547
2. Agreement

**RESOLUTION NO. 2007-6547**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE METRO WASTEWATER JOINT POWERS AUTHORITY AGREEMENT REGARDING ADDITION OF THE CITY OF CHULA VISTA AS A PARTICIPATING AGENCY**

WHEREAS, on October 25, 2000, the City of Coronado, a municipal corporation; the City of Del Mar, a municipal corporation; the City of El Cajon, a municipal corporation; the City of Imperial Beach, a municipal corporation; the City of La Mesa, a municipal corporation; the Lemon Grove Sanitation District, a political subdivision of the State of California, the City of Poway, a municipal corporation; Padre Dam Municipal Water District, a political subdivision of the State of California; and the County of San Diego (on behalf of: the Winter Gardens Sewer Maintenance District, a maintenance district established pursuant to California Streets & Hwys. Code section 5820 et seq.; the Lakeside/Alpine Sanitation District, a political subdivision of the State of California; and the Spring Valley Sanitation District, a political subdivision of the State of California) (the "Participating Agencies") entered into a Joint Exercise of Powers Agreement ("Agreement"), creating the Metro Wastewater JPA for the purpose of taking responsibility, actions, and decisions pertaining to the Regional Wastewater Disposal Agreement; and

WHEREAS, Article VIII of the Agreement provides that the Agreement may be amended by one or more supplemental agreements in order to add new parties in pursuance of the purposes of the Agreement; and

WHEREAS, on February 10, 2003, the Otay Water District was added as a Participating Agency of the JPA; and

WHEREAS, on June 4, 2003, the City of National City was added as a Participating Agency of the JPA; and

WHEREAS, on July 17, 2007, the City Council of Chula Vista approved joining the JPA as a Participating Agency, and has approved additional modifications to the Agreement, as set forth in the Third Amendment attached hereto as Exhibit "A;" and

WHEREAS, it is the desire of the City Council of the City of Imperial Beach to approve execution of the Third Amendment to the Agreement to add the City of Chula Vista as a Participating Agency of the JPA, and to make additional modifications to the Agreement as set forth in the Third Amendment attached hereto as Exhibit "A."

**NOW, THEREFORE**, the City Council of the City of Imperial Beach, California, does hereby resolve that:

1. That the City Manager is hereby authorized to finalize and execute the Third

Amendment to the Agreement, attached hereto as Exhibit "A," adding the City of Chula Vista as a Participating Agency of the Metro Wastewater Joint Powers Authority and approving the additional modifications to the Agreement as set forth therein.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 17<sup>th</sup> day of October 2007, by the following roll call vote:

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

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

ATTEST:

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

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2007-6547 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE METRO WASTEWATER JOINT POWERS AUTHORITY AGREEMENT REGARDING ADDITION OF THE CITY OF CHULA VISTA AS A PARTICIPATING AGENCY

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

\_\_\_\_\_  
DATE

**EXHIBIT "A"**

**THIRD AMENDMENT TO JOINT EXERCISE OF POWERS  
AGREEMENT FOR THE METRO WASTEWATER JOINT  
POWERS AUTHORITY TO ADD THE CITY OF CHULA VISTA  
AS A PARTICIPATING AGENCY**

**THIRD AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT  
FOR THE METRO WASTEWATER JOINT POWERS AUTHORITY  
TO ADD THE CITY OF CHULA VISTA AS A PARTICIPATING AGENCY**

This Third Amendment to the Joint Exercise of Powers Agreement for the Metro Wastewater Joint Powers Authority, is made and entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 2007, in the County of San Diego, State of California by each of the participating agencies of the Metro Wastewater JPA, a Joint Powers Agency (“JPA”) existing and organized pursuant to the provisions of Government Code section 6500 et seq., and the City of Chula Vista (“Chula Vista”).

**RECITALS**

WHEREAS, on October 25, 2000, the City of Coronado, a municipal corporation; the City of Del Mar, a municipal corporation; the City of El Cajon, a municipal corporation; the City of Imperial Beach, a municipal corporation; the City of La Mesa, a municipal corporation; the Lemon Grove Sanitation District, a political subdivision of the State of California, the City of Poway, a municipal corporation; Padre Dam Municipal Water District, a political subdivision of the State of California; and the County of San Diego (on behalf of: the Winter Gardens Sewer Maintenance District, a maintenance district established pursuant to California Streets & Hwys. Code section 5820 et seq.; the Lakeside/Alpine Sanitation District, a political subdivision of the State of California; and the Spring Valley Sanitation District, a political subdivision of the State of California) (the “Participating Agencies”) entered into a Joint Exercise of Powers Agreement (“Agreement”), creating the JPA for the purpose of taking responsibility, actions, and decisions pertaining to the Regional Waste Water Disposal Agreement; and

WHEREAS, Article VIII of the Agreement provides that the Agreement may be amended by one or more supplemental agreements in order to add new parties in pursuance of the purposes of the Agreement; and

WHEREAS, on February 12, 2003, the Otay Water District was added as a Participating Agency of the JPA; and

WHEREAS, on June 4, 2003, the City of National City was added as a Participating Agency of the JPA; and

WHEREAS, the JPA and each of the Participating Agencies desire that Chula Vista join the JPA as a Participating Agency; and

WHEREAS, the City Council of Chula Vista has approved joining the JPA as a Participating Agency of the JPA, and has approved additional modifications to the Agreement as set forth herein; and

WHEREAS, each of the Participating Agencies have approved the addition of Chula Vista as a Participating Agency of the JPA, and have approved additional modifications to the Agreement as set forth herein.

## AGREEMENT

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

A. Pursuant to Article VIII, Section 8.05 of the Agreement, the Joint Exercise of Powers Agreement for the Metro Wastewater JPA is hereby amended to add Chula Vista as a JPA Participating Agency.

B. Pursuant to Article VIII, Section 8.05 of the Agreement, each of the Participating Agencies and City of Chula Vista hereby amend the Joint Exercise of Powers Agreement for the Metro Wastewater JPA, as follows:

1. The Seventh Recital is amended to read as follows:

WHEREAS, in enacting the Bond Law, the Legislature of the State of California declared in Section 6584.5 of the Government Code of the State of California, that (a) there is a critical need within the State of California to expand, upgrade and otherwise improve the public capital facilities of local government necessary to support the rehabilitation and construction of residential and economic development; and (b) that it is (was) the intent of the Legislature to assist in the reduction of local borrowing costs, help accelerate the construction, repair, and maintenance of public capital improvements, and promote greater use of existing and new financial instruments and mechanisms, such as bond pooling by local agencies.

2. Article I, Section 1.01, definition of “Board” is revised as follows:

“Board” means the Board of Directors referred to in Section 2.03, which shall be the governing body of the JPA.

3. Article I, Section 1.01, definition of “Members’ and ‘Participating Agencies’” is revised as follows:

“Members” and “Participating Agencies” means the City of Coronado, the City of Del Mar, the City of El Cajon, the City of Imperial Beach, the City of La Mesa, the Lemon Grove Sanitation District, the City of Poway, the Padre Dam Municipal Water District, the County of San Diego on behalf of the Winter Gardens Sewer Maintenance District, the Alpine Sanitation District, the Lakeside Sanitation District and the Spring Valley Sanitation District, the Otay Water District, the City of

National City and the City of Chula Vista.

4. Article II, Section 2.03 is amended to read as follows:

**Section 2.03. Board.** The JPA shall be administered by a Board of Directors. The Board shall be composed of one appointee from each of the Participating Agencies. In addition to appointing its member to the Board, each Participating Agency shall appoint one alternate. The alternate appointed by a Participating Agency shall have the authority to attend, participate in and vote at any meeting of the Board when the regular member is absent. The Board shall be called the “Board of Directors of the Metro Wastewater JPA.” All voting power of the JPA shall reside in the Board.

5. Article VII is amended to add Section 7.03 as follows:

**Section 7.03. Withdrawal of a Participating Agency from the JPA.**

(a) Notice of Withdrawal. Notwithstanding anything to the contrary set forth in this Agreement, and subject to the terms and conditions set forth in this Section and any other terms and conditions required by law or contract, a Participating Agency may withdraw from the JPA at any time by providing the Board with written notice of its intent to withdraw in accordance with the notice provisions set forth in Section 8.01. The withdrawal shall become effective ninety (90) days after such notice is given. The withdrawal of any Participating Agency from the JPA shall not terminate this Agreement.

(b) Surviving Liability.

(1) The withdrawing Participating Agency shall remain liable for its share of the budgeted and administrative expenses of the JPA pursuant to Section 6.05, Annual Budget and Administrative Expenses, for the fiscal year in which the withdrawal is effective.

(2) If the JPA has issued Bonds or incurred any other form of indebtedness at the election of the withdrawing Participating Agency to finance all or some portion of such agency’s share of Public Capital Improvements acquired or constructed pursuant to the Regional Wastewater Disposal Agreement and all or some portion of such Bonds or other indebtedness of the JPA remains outstanding at the time of such agency’s withdrawal from the JPA, such withdrawing Participating Agency shall remain liable for and obligated to make (i) the scheduled payments of its proportionate share of the revenues pledged to repay such Bonds or other indebtedness of the JPA pursuant to any lease, installment sale or purchase agreement, loan agreement or other agreement or contract

entered into by such agency to evidence, provide for and/or secure such payment and (ii) pursuant to Section 6.06, its proportionate share of Financing Expenses, if any, related to the administration of such Bonds or other evidence of indebtedness of the JPA.

- (c) **Credit to Withdrawing Participating Agency.** A withdrawing Participating Agency is entitled to any sum due that Participating Agency pursuant to Section 5.02, Credit to the Participating Agencies, at the end of the fiscal year in which the Participating Agency's withdrawal is effective; provided, however, nothing herein shall be construed to entitle a withdrawing Participating Agency to any interest accrued by any investments of JPA surplus funds if the maturity date of said investment occurs later than the fiscal year in which the Participating Agency's withdrawal is effective.
- (d) **Acknowledgement of Surviving Liabilities and Obligations.** A Participating Agency wishing to withdraw from the JPA shall provide the JPA with a written acknowledgement, acceptable in a form and content to the JPA, of the liabilities and obligations of the withdrawing Participating Agency, as specified in this Section, which shall survive the withdrawal of the Participating Agency from the JPA. The withdrawing Participating Agency shall also provide the JPA with a written opinion from its counsel that any such surviving liabilities and obligations of the withdrawing Participating Agency described in Section 7.03(b)(2) of this Agreement, will (assuming that the JPA is not in breach or default of any material term of the lease, installment sale or purchase agreement, loan agreement or other agreement or contract entered into by such agency, described in Section 7.03(b)(2)) remain legal, valid and binding obligations of the withdrawing Participating Agency, enforceable in accordance with their respective terms, subject to bankruptcy, insolvency, reorganization, moratorium and other laws affecting the enforcement of creditors' rights in general and to the application of equitable principles, if equitable remedies are sought, and to the limitations on legal remedies against local public entities, such as the withdrawing Participating Agency, in the State of California.

6. Article VIII, Section 8.05 is amended to read as follows:

**Article 8, Section 8.05. Amendments.** This Agreement may be amended at any time, or from time to time, except as limited by contract with the owners of Bonds issued by the JPA or certificates of participating in payments to be made by the JPA or the Participating Agencies or by applicable regulations or laws of any jurisdiction having authority, by one or more supplemental agreements executed by all of the parties to this Agreement or for any other purpose, including, without limitation, addition of new parties (including any legal entities or taxing areas heretofore or

hereafter created) in pursuant of the purposes of this Agreement.

- C. All other terms and conditions of the Joint Exercise of Powers Agreement for the Metro Wastewater JPA shall remain in full force and effect and shall be binding upon each of the Participating Agencies and upon Chula Vista.

IN WITNESS WHEREOF, the parties have executed this Third Amendment as of the date first written above.

1. CITY OF CORONADO ATTEST

By: \_\_\_\_\_

2. CITY OF DEL MAR ATTEST

By: \_\_\_\_\_

3. CITY OF EL CAJON ATTEST

By: \_\_\_\_\_

4. CITY OF IMPERIAL BEACH ATTEST

By: \_\_\_\_\_

5. CITY OF LA MESA ATTEST

By: \_\_\_\_\_

6. LEMON GROVE SANITATION DISTRICT ATTEST

By: \_\_\_\_\_

7. CITY OF POWAY ATTEST

By: \_\_\_\_\_

8. PADRE DAM MUNICIPAL WATER DISTRICT ATTEST

By: \_\_\_\_\_

9. COUNTY OF SAN DIEGO on behalf of WINTER GARDENS SEWER MAINTENANCE DISTRICT, LAKESIDE SANITATION DISTRICT, ALPINE SANITATION DISTRICT, AND SPRING VALLEY SANITATION DISTRICT ATTEST

By: \_\_\_\_\_

10. OTAY WATER DISTRICT ATTEST

By: \_\_\_\_\_

11. NATIONAL CITY ATTEST

By: \_\_\_\_\_

12. CHULA VISTA ATTEST

By: \_\_\_\_\_



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

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

**MEETING DATE:** October 17, 2007

**ORIGINATING DEPT.:** Finance--Charles L. Smith Jr.  
Interim Finance Director

**SUBJECT:** RESOLUTION NO. 2007-6550 – APPROVAL OF ADDITIONAL FUNDING FOR THE PROFESSIONAL SERVICES CONTRACT (OF APRIL 16, 2007) BETWEEN THE CITY OF IMPERIAL BEACH AND JUAN PABLO RODRIGUEZ (GUINDOS.COM)

---

**BACKGROUND:**

At the May 16, 2007 Council Meeting Resolution No. 2007-6482 was approved authorizing a contract with Juan Pablo Rodriguez for Professional Services in support of the H.T.E. computer system. The amount authorized for Fiscal 2008 was \$8,500. This amount has subsequently been depleted.

**DISCUSSION:**

The successful H.T.E. upgrade from version 3.0 to version 5.0 has exhausted the number of hours contracted for. The need still remains for support and the new system of accounting for Capital Improvement Projects necessitates further funding. Additionally, the City Clerk's office has requested Mr. Rodriguez's support for the Questys Record Management System.

**FISCAL IMPACT/ANALYSIS:**

The Finance department requests an additional \$8,500 for Mr. Rodriguez's support. The majority of these funds will go for the training of City personnel in administering these systems. Funds are available from the revenues budgeted for the Information Technology Fund (Fund 502).

**DEPARTMENT RECOMMENDATION:**

It is respectfully requested that the City of Imperial Beach City Council approve Resolution No. 2007-6550 approving additional funding for the professional services contract (of April 16, 2007) between the City of Imperial Beach and Juan Pablo Rodriguez (Guindos.com).

**CITY MANAGER'S RECOMMENDATION:** Approve Department recommendation.

*For*   
Gary R. Brown, City Manager

Attachments:

1. Resolution No. 2007-6550

**RESOLUTION NO. 2007-6550**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, TO APPROVE ADDITIONAL FUNDING FOR THE PROFESSIONAL SERVICES CONTRACT (OF APRIL 16, 2007) BETWEEN THE CITY OF IMPERIAL BEACH AND JUAN PABLO RODRIGUEZ (GUINDOS.COM)**

The City Council of the City of Imperial Beach hereby resolves as follows:

**WHEREAS**, the City of Imperial Beach desires to employ a consultant to furnish professional services; and

**WHEREAS**, the City has determined that the consultant is qualified by experience and ability to perform the services desired by the City, and the consultant is willing to perform such services; and

**WHEREAS**, there is sufficient funding in the Information Technology Fund to increase the contract in the following amount:

<u>Fiscal Year</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2007-2008	503-1923-419-21-04	Technical Services	\$8,500

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Imperial Beach approves Resolution No. 2007-6550 approving additional funding for the contract between the City of Imperial Beach and Juan Pablo Rodriguez.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its regular meeting held on the 17<sup>th</sup> day October 2007, by the following roll call vote:

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

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

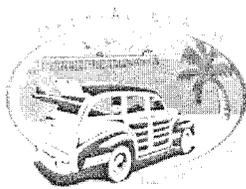
**ATTEST:**

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

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be an exact copy of Resolution No. 2007-6550 – A Resolution of the City Council of the City of Imperial Beach, California, TO APPROVE ADDITIONAL FUNDING FOR THE PROFESSIONAL SERVICES CONTRACT (OF APRIL 16, 2007) BETWEEN THE CITY OF IMPERIAL BEACH AND JUAN PABLO RODRIGUEZ (GUINDOS.COM).

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

\_\_\_\_\_  
 DATE



STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: OCTOBER 17, 2007

ORIGINATING DEPT.: PUBLIC WORKS

SUBJECT: BUDGET AMENDMENT AND PROFESSIONAL SERVICES AGREEMENT AMENDMENT FOR ECO-BIKEWAY AND PALM AVENUE TRAFFIC CALMING PROJECT (S05-104) WITH KOA CORPORATION

---

**BACKGROUND:**

On December 20, 2006, City Council adopted Resolution 2006-6435 awarding a professional services agreement to the team of Katz Okitsu & Associates (KOA) and Kawasaki Theilacker Uneo + Associates (KTU+A) for engineering services on the Eco-Bikeway and Traffic Calming Project in the amount of \$218,854. The project consisted of the development of a Bicycle Transportation Plan, revision to the Circulation Element portion of the General Plan regarding the sidewalk bicycle route on Palm Avenue for the section between 3<sup>rd</sup> Street and 7<sup>th</sup> Street, and construction drawings for the new bicycle route along 7<sup>th</sup> Street (Bayshore Bikeway to Palm Avenue) and along Palm Avenue (7<sup>th</sup> Street to 3<sup>rd</sup> Street). The original project proposal included costs for a CEQA Environmental exemption. However, staff reported that should it be determined that a more exhaustive environmental impact study was required staff would return to Council to request funds for this study.

As part of the subsequent internal project review, the Community Development Department determined a more extensive Environmental Impact Report (EIR) was required to address traffic and air quality impacts. On April 18, 2007, Council adopted Resolution 2007-6472, amending the S05-104 CIP budget by \$52,550 and authorizing the City Manager to execute an agreement with KOA for the preparation of an EIR (change order # 1).

Subsequently KOA Corporation reported that additional analysis showed that the warrant conditions for a traffic signal installation at the intersection of Palm Avenue and Rainbow Drive was met and if installed would serve to reduce the Level of Service (LOS) rating below E by year 2030. The City Manager signed change order # 2 for \$9,900 to design the signal light into the construction drawings of the Project area.

The Community Development Department since has advised that the Project requires a Coastal Permit and LCP Amendment. KOA Corporation has submitted a proposal to prepare the Coastal Permit and LCP Amendment at a cost not to exceed \$19,850.00. Staff performed a historical review of the costs of similar tasks and determined that the KOA Corporation proposal is reasonable and consistent with previous similar projects.

**DISCUSSION:**

Approval of the attached resolution will complete the new work needed to develop the BTP and the construction drawings for a bike route along Palm Avenue between 7<sup>th</sup> Street and 3<sup>rd</sup> Street.

**ENVIRONMENTAL DETERMINATION:**

CEQA preparation is underway. The attached resolution will authorize the preparation of the Coastal Permit and LCP Amendment.

**FISCAL IMPACT:**

The initial 5-year CIP authorized \$58,000 for investigation of the feasibility constructing a Bicycle Route along Palm Avenue between 7<sup>th</sup> and 3<sup>rd</sup> Streets. This study was completed in two phases at a cost of \$27,243. When the current agreement was awarded to KOA Corporation and KTU+A, City Council transferred an additional \$223,316.00 to the project. When City Council authorized Change Order # 1 for the CEQA study, an additional \$55,550 was added to the project budget. Budget authorization is shown below:

BUDGET	PROJECT DESCRIPTION	AUTHORIZATION
\$58,000	Initial Feasibility Studies with KTU+A and KOA Corporation	Amendments Approved December 7, 2005 – Five Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009
\$223,316	Additional funds transferred from Streets Phase I and II	Resolution 2006-6435
\$52,550	Contract for CEQA preparation	Resolution 2007-6472

**TOTAL BUDGET AUTHORIZED - \$335,866**

The encumbrances for this project to date are:

ENCUMBERED	WORK DESCRIPTION	STATUS
\$27,243	Initial Feasibility Studies	Studies completed
\$218,854	BTP plus Construction Drawings	Contract awarded to KOA Corporation
\$52,550	Change Order # 1 - CEQA Study	Contract awarded to KOA Corporation
\$893	Study presentation support	Purchase Order for services from KOA Corporation
\$9,900	Change Order # 2 – Engineering design for Signal Light at Rainbow Drive and Palm Avenue	Change Order approved by City Manager.

**TOTAL ENCUMBRANCES - \$309,440**

This staff report and resolution recommends the Eco Bikeway, 7<sup>th</sup> to Seacoast CIP Project S05-104 be increased by \$24,134, to a new authorized budget total of \$360,000. The budget breakdown would be as shown below:

- Authorized Budget \$335,866
- Budget Amendment as shown in the attached resolution \$ 24,134
  - **TOTAL AUTHORIZED BUDGET RECOMMENDED** **\$360,000**

The total encumbered budget breakdown would be as shown below:

- Current encumbrances \$309,440
- Change Order # 3 (Coastal Permit and LCP Amendment) \$ 19,850
- Staff administration plus misc. additional services \$ 30,710
  - **TOTAL AUTHORIZED EXPENDITURES RECOMMENDED** **\$360,000**

**Please note:** The above encumbered figures do not include any staff costs (labor or materials) to date. Thus the \$30,710 would include all previous and future staff costs for this project development.

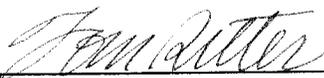
The funds for this project are all RDA (non-housing) Tax Increment. Total RDA Tax Increment (non-housing) funds for this project is \$360,000 with adoption of this budget amendment.

**DEPARTMENT RECOMMENDATION:**

1. Receive this report.
2. Adopt the attached budget amendment resolution.
3. Authorize the City Manager to approve a change order to KOA Corporation for the development of the Coastal Permit and LCP Amendment.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

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

Attachments:

1. Resolution R-07-133

## RESOLUTION NO. R-07-133

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING A BUDGET 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 2005-6253; CIP PROJECT S05-104 “ECO-BIKEWAY, 7<sup>TH</sup> & SEACOAST” AND APPROVING A PROFESSIONAL SERVICES AGREEMENT AMENDMENT FOR “ECO-BIKEWAY AND PALM AVENUE TRAFFIC CALMING PROJECT” (S05-104) WITH KOA CORPORATION**

The Redevelopment Agency of the City of Imperial Beach does hereby resolve as follows:

**WHEREAS**, on December 20, 2006, City Council adopted Resolution 2006-6435 awarding a professional services agreement to the team of Katz Okitsu & Associates (KOA) and Kawasaki Theilacker Uneo + Associates (KTU+A) for engineering services on the Eco-Bikeway and Traffic Calming Project in the amount of \$218,854; and

**WHEREAS**, the project consisted of the development a Bicycle Transportation Plan; revision to the Circulation Element portion of the General Plan regarding the sidewalk bicycle route on Palm Avenue for the section between 3<sup>rd</sup> Street and 7<sup>th</sup> Street; and construction drawings for the new bicycle route along 7<sup>th</sup> Street (Bayshore Bikeway to Palm Avenue) and along Palm Avenue (7<sup>th</sup> Street to 3<sup>rd</sup> Street); and

**WHEREAS**, on April 18, 2007, Council adopted Resolution 2007-6472, amending the S05-104 CIP budget by adding \$52,550 and authorizing the City Manager to execute an agreement with KOA for the preparation of an Environmental Impact Report (change order # 1); and

**WHEREAS**, the City Manager signed change order # 2 for \$9,900 to design the signal light into the construction drawings of the Project area; and

**WHEREAS**, the Project also requires a Coastal Permit and LCP Amendment; and

**WHEREAS**, KOA Corporation has submitted a proposal to prepare the Coastal Permit and LCP Amendment at a cost not to exceed \$19,850.00; and

**WHEREAS**, the total budget authorized is \$335,866; and

**WHEREAS**, to fund the total contract costs including the Coastal Permit and LCP plus staff administrative costs a total budget of \$360,000 is necessary.

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

1. The above recitals are true and correct.
2. This legislative body approves a budget increase using undesignated RDA Tax Increment (non-housing) for CIP Project S05-104 “Eco-Bikeway, 7<sup>th</sup> & Seacoast” of \$30,710 for a total budget allocation for CIP Project S05-104 of \$360,000.
3. This legislative body authorizes the City Manager to approve Change Order # 3 for the Coastal Permit and LCP Amendment preparation at a cost of \$19,850.00.

**ATTACHMENT 1**

**PASSED, APPROVED, AND ADOPTED** by the Redevelopment Agency of the City of Imperial Beach at its meeting held on the 17<sup>th</sup> day of October 2007, by the following roll call vote:

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

---

**JAMES C. JANNEY**  
**CHAIRPERSON**

**ATTEST:**

---

**JACQUELINE M. HALD, CMC**  
**SECRETARY**

I, Secretary of the RDA Board of the Imperial Beach Redevelopment Agency, do hereby certify the foregoing to be a true and correct copy of Resolution No. R-07-133 – A Resolution of the Redevelopment Agency of the City of Imperial Beach, California, Approving A Budget 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 2005-6253; CIP Project S05-104 “Eco-Bikeway, 7<sup>th</sup> & Seacoast” And Approving A Professional Services Agreement Amendment For “Eco-Bikeway And Palm Avenue Traffic Calming Project” (S05-104) With Koa Corporation

---

CITY CLERK

---

DATE



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

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

**MEETING DATE:** October 17, 2007

**ORIGINATING DEPT.:** Charles L. Smith Jr. *CLSJ*  
Interim Finance Director

**SUBJECT:** CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED  
SEPTEMBER 30, 2007

---

**BACKGROUND:**

The attached reports summarize the City's cash and investment position at September 30, 2007. The reports include the pooled investments for all funds. The cash and investment total for the end of this period (3rd quarter of 2007) is \$39,787,764.

**DISCUSSION:**

California law requires that staff submit an investment report to the City of Imperial Beach City Council within 30 days following the end of the quarter that consists of the following information:

- Type of investment or description
- Issuers (bank or institution)
- Date of maturity
- Dollar amount
- Interest rate
- Current market valuation as of the date of the report
- Source of the valuation of each investment

Additionally, a statement indicating the agency's ability, or lack thereof, to meet the next six (6) months cash flow requirements is required.

The source of market valuations has been quoted from documents received from the bank or institution that is the issuer of each of the investments. If staff did not receive this information from the bank or institution, market value has been listed as equal to the carrying amount.

The City of Imperial Beach invests most of its funds in government securities and in the California Treasurer's Local Agency Investment Fund (LAIF). LAIF is a liquid investment pool, which allows participants to earn market rate returns of large investments, while

retaining access to funds within 24 hours of a withdrawal request. The quarterly interest rate for LAIF for the quarter ended in September was 5.25%. Government securities consist of the following agency bonds:

- Federal Home Loan Bank ("FHLB")
- Federal National Mortgage Association ("Fannie Mae")
- Federal Farm Credit Bank

**FISCAL ANALYSIS:**

The City of Imperial Beach has sufficient investment liquidity and anticipated revenues available to meet the estimated expenditures for the next six months. With the recent reductions in the prime rate by the Federal Reserve Bank, interest rates have been falling. This has increased volatility in the bond markets. The City's strategy is to respond to early calls by quickly purchasing bonds with rates higher than the current LAIF rate. Even if these new bonds are called within six months the City would have benefited from increased earnings. As LAIF rates continue to fall this strategy will continue to be prudent. The prognosis is that LAIF will continue to decline to under 5% and bonds will continue to be issued with early call dates.

**DEPARTMENT RECOMMENDATION:**

It is respectfully requested that the City Council:

- (1) Receive and file the attached Quarterly Investment Reports for the quarter ending September 30, 2007

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

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

ATTACHMENTS: Cash & Investment Schedule, Investment listing and Certification for September, 2007

CITY OF IMPERIAL BEACH  
CASH AND INVESTMENT SCHEDULE  
SEPTEMBER  
30, 2007

ATTACHMENT 1

Date of Purchase	Broker's Name	Description	Investment Type	Cost Basis (Where Appropriate)	Market Value (Where Appropriate)	Coupon Rate	Date of Maturity	GASB 31 Adjustment	Carrying Amount/ Fair Value
Various	UBOC	Various	Gov't Securities	23,973,650.00	24,041,730.00			(68,080) \$	23,905,570
	LAIF	State of California	Investment Pool	14,810,744.00	14,810,744.00			\$	14,810,744
NA	UBOC	Bank/Petty Cash/Sweep	Demand Accts	935,290.81	935,290.81		NA	- \$	935,291
				<u>39,719,684.81</u>	<u>39,787,764.81</u>			<u>\$</u>	<u>39,651,605</u>

SUMMARY OF CITY CASH & INVESTMENTS:

LAIF (State Investment Pool)	14,810,744.00	14,810,744.00	- \$	14,810,744
Union Bank Investment Account	23,973,650.00	24,041,730.00	(68,080) \$	23,905,570
Checking Account/Petty Cash	935,290.81	935,290.81	- \$	935,291
	<u>39,719,684.81</u>	<u>39,787,764.81</u>	<u>\$</u>	<u>39,651,605</u>

**NOTE:**

UBOC - Union Bank of California  
LAIF - Local Agency Investment Fund

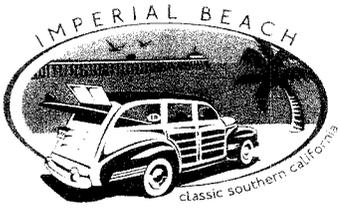
*Charles L. Smith Jr* 10/8/2007  
Charles L. Smith Jr., Interim Finance Director/Treasurer



City of Imperial Beach  
Investments  
As of 9/30/2007

Date of Purchase	Brokers Name	Cusip #	Investment Type	Book Value	Estimated Market Value	Unrealized Gain/Loss	Coupon Rate	Date of Maturity
6/28/2005	Wells Fargo	3133XCAM5	Agency	\$ 2,000,000.00	\$ 1,995,620.00	\$ (4,380.00)	4.12%	12/28/2007
10/16/2006	Merrill Lynch	3133XHFA5	Agency	\$ 2,500,000.00	\$ 2,511,725.00	\$ 11,725.00	5.00%	10/16/2009
10/30/2006	Merrill Lynch	3133XHDQ2	Agency	\$ 3,000,000.00	\$ 3,000,000.00	\$ -	5.30%	4/30/2009
4/14/2005	CitiGrp Global Mkts	3133XBJQ9	Agency	\$ 1,500,000.00	\$ 1,493,910.00	\$ (6,090.00)	4.13%	4/18/2008
9/26/2005	CitiGrp Global Mkts	3133XDCQ2	Agency	\$ 1,500,000.00	\$ 1,499,535.00	\$ (465.00)	4.13%	10/19/2007
9/27/2007	Morgan/Stanley	3133XMHF1	Agency	\$ 2,000,000.00	\$ 2,008,760.00	\$ 8,760.00	5.30%	10/3/2012
6/6/2007	Brookstreet Securities	3133XL6S7	Agency	\$ 2,000,000.00	\$ 2,016,260.00	\$ 16,260.00	6.00%	6/6/2013
<b>Subtotal - Federal Home Loan Bank</b>				<b>\$ 14,500,000.00</b>	<b>\$ 14,525,810.00</b>	<b>\$ 25,810.00</b>		
10/3/2006	Brookstreet Securities	31359MY64	Agency	\$ 2,500,000.00	\$ 2,500,000.00	\$ -	5.13%	10/3/2008
9/27/2007	Gilford Securities	3136F8MV4	Agency	\$ 2,000,000.00	\$ 2,010,620.00	\$ 10,620.00	5.75%	5/23/2012
10/20/2006	Merrill Lynch	3135A0YW3	Agency	\$ 2,000,000.00	\$ 2,000,620.00	\$ 620.00	5.00%	10/19/2009
<b>Subtotal - Federal National Mortgage Association</b>				<b>\$ 6,500,000.00</b>	<b>\$ 6,511,240.00</b>	<b>\$ 11,240.00</b>		
9/26/2007	Gilford Securities	31331X5G3	Agency	\$ 3,000,000.00	\$ 3,004,680.00	\$ 4,680.00	5.38%	3/26/2012
<b>Subtotal-Federal Farm Credit Bank</b>				<b>\$ 3,000,000.00</b>	<b>\$ 3,004,680.00</b>	<b>\$ 4,680.00</b>		
<b>Total Investments as of September 30, 2007</b>				<b>\$ 24,000,000.00</b>	<b>\$ 24,041,730.00</b>	<b>\$ 41,730.00</b>	5.02%	

Source:  
Union Bank Domestic Custody Account Statement, 9/30/07



**THE CITY OF IMPERIAL BEACH**  
ADMINISTRATIVE SERVICES DEPARTMENT  
825 IMPERIAL BEACH BOULEVARD, IMPERIAL BEACH, CALIFORNIA 91932  
(619) 628-1365 Fax (619) 424-3481

I certify that the City of Imperial Beach treasurer's report is in conformance with the adopted City of Imperial Beach investment policy. The investment report accurately reflects all City of Imperial Beach investments as of September 30, 2007. To the best of my knowledge, sufficient investment liquidity and anticipated revenues are available to meet the City of Imperial Beach's estimated expenditures for the next six months.

*Charles L. Smith Jr.*

Charles L. Smith Jr.  
Interim Finance Director

*10/8/2007*

Date



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** GARY BROWN, CITY MANAGER  
**MEETING DATE:** OCTOBER 17, 2007  
**ORIGINATING DEPT.:** PUBLIC WORKS  
**SUBJECT:** BUDGET AMENDMENT TO TRANSFER VEHICLE  
UNRESTRICTED FUND BALANCE FUNDS (501-000-263-0000)  
TO FLEET MAINTENANCE BUDGET (501-1921-419-5004) AND  
AUTHORIZE A PURCHASE ORDER FOR THE REPLACEMENT  
OF SEDAN # 100

---

**BACKGROUND:**

On September 25, 2007, City vehicle, sedan # 100 (1997 Ford Taurus) was rear-ended causing damage estimated as shown below:

Nice & Easy Auto Body & Paint, Inc.	\$3,347.48
Hawkins Auto Body	\$4,308.08
Precision Auto Body	\$4,405.18

The Blue Book values for a 1997 Ford Taurus is shown below:

Excellent Condition	\$2,600.00
Good Condition	\$2,250.00
Fair Condition	\$1,825.00

The mileage on vehicle # 100 is 115,500.

Sedan # 100 has been fully depreciated and the replacement cost has been fully recovered over the past 10 plus years it has been in the fleet inventory.

**DISCUSSION:**

Given the age, mileage and depreciation status of sedan # 100, it appears that it is better to replace the vehicle than it is to repair it. The City of San Diego vehicle bid list is available for the City of Imperial Beach use. An equivalent vehicle from that bid list is a Ford Fusion \$19,332.08 plus tax, minus a 10% discount if invoice paid within 20 – days of receipt.

The State bid lists will not be available until after November 2007.

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

The approval of the attached resolution would transfer \$22,000 from the Vehicle Unrestricted Fund Balance to the Fleet Maintenance 2007/08 Operating & Maintenance Budget. These funds were previously collected for the future replacement of sedan # 100.

**DEPARTMENT RECOMMENDATION:**

1. Receive this report.
2. Approve Resolution 2007-6551 transferring \$22,000 from Vehicle Unrestricted Fund Balance to the Fleet Maintenance Division 2007/08 Operating & Maintenance Budget for the purpose of purchasing a replacement sedan for the damaged sedan # 100.
3. Authorize the City Manager to sign a purchase order for the replacement vehicle of sedan # 100 at a cost not to exceed \$22,000.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.



*For* \_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Resolution 2007-6551

**RESOLUTION NO. 2007-6551**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING A BUDGET AMENDMENT TO TRANSFER VEHICLE UNRESTRICTED FUND BALANCE FUNDS (501-000-263-0000) TO FLEET MAINTENANCE BUDGET (501-1921-419-5004) AND TO AUTHORIZE A PURCHASE ORDER FOR THE REPLACEMENT OF SEDAN # 100**

The City Council of the City of Imperial Beach does hereby resolve as follows:

**WHEREAS**, on September 25, 2007, City vehicle, sedan # 100 (1997 Ford Taurus) was rear-ended causing severe damage; and

**WHEREAS**, Sedan # 100 has been fully depreciated and the replacement cost has been fully funded over the past 10 plus years it has been in the fleet inventory; and

**WHEREAS**, given the age, mileage and depreciation status of sedan # 100, it appears that it is better to replace the vehicle than it is to repair it; and

**WHEREAS**, the City of San Diego vehicle bid list is available for the City of Imperial Beach use; and

**WHEREAS**, an equivalent vehicle from that bid list is a Ford Fusion at a cost of \$19,332.08 plus tax, minus a 10% discount if invoice paid within 20 – days of receipt; and

**WHEREAS**, the State bid lists will not be available until after November 2007.

**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. This legislative body authorizes a budget amendment to transfer \$22,000 Vehicle Unrestricted Fund Balance Funds 501-000-263-0000 to Fleet Maintenance Budget 501-1921-419-5004.
3. This legislative body authorizes the City Manager to sign a purchase order for a sedan # 100 replacement vehicle from the City of San Diego Vehicle Bid List.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 17th day of October 2007, by the following roll call vote:

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

---

**JAMES C. JANNEY, MAYOR**

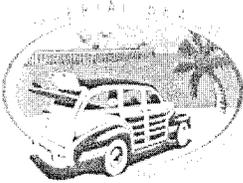
ATTEST:

\_\_\_\_\_  
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. 2007-6551 – A Resolution of the City Council of the City of Imperial Beach, California, Adopting A Budget Amendment To Transfer Vehicle Unrestricted Fund Balance Funds (501-000-263-0000) To Fleet Maintenance Budget (501-1921-419-5004) And To Authorize A Purchase Order For The Replacement Of Sedan # 100

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

\_\_\_\_\_  
DATE



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

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

**MEETING DATE:** October 17, 2007

**ORIGINATING DEPT.:** CITY ATTORNEY

**SUBJECT:** AN INTERIM ORDINANCE AS AN URGENCY MEASURE,  
PROHIBITING ADDITIONAL RETAIL ESTABLISHMENTS  
SELLING TOBACCO PRODUCTS AND TOBACCO  
PARAPHERNALIA DURING A 45-DAY SPECIAL STUDY  
PERIOD

---

**BACKGROUND/DISCUSSION:**

Currently, the City's zoning regulations do not specifically address tobacco retailers: i.e. business establishments that are dedicated to the sale of tobacco products and tobacco-related paraphernalia, or businesses that derive a substantial portion of their revenue from the sale of such products. These types of businesses, also commonly referred to as "smoke shops," are not specifically listed as permitted uses in the C-1 General Commercial Zone (Imperial Beach Municipal Code (Code) chapter 19.26), C-2 Seacoast Commercial Zone (Code chapter 19.27), or C-3 Neighborhood Commercial Zone (Code chapter 19.28). Nor are tobacco retailers included on the list of prohibited uses in the C-2 zone. See Code section 19.27.030.

The proliferation of tobacco and tobacco paraphernalia retailers in the commercial areas of the city, particularly along Seacoast Drive, has the potential to have a deleterious effect on the vitality of a strong central business area and remove from the stock of commercial properties those properties that could be utilized for local retail operations that would better complement the existing and future commercial activities.

Given the interests in maintaining the city's character, the diversity and vitality of the community's commercial areas, and the quality of life for the city's residents, as well as protecting the health and safety of its residents, the adoption of an interim urgency measure would be prudent in order to provide City staff time to study proposed regulation of the location and operation of tobacco retailers within the commercial zones of the city.

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

The cost of the study is unknown at this time.

**DEPARTMENT RECOMMENDATION:**

Staff Recommends the Mayor and City Council:

1. Receive this report
2. Introduce, read, pass, and adopt the Ordinance No. 2007-1058

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

  
For Gary Brown, City Manager

Attachment:

1. Ordinance 2007-1058

ORDINANCE NO. 2007-1058

AN INTERIM ORDINANCE AS AN URGENCY MEASURE,  
PROHIBITING ADDITIONAL RETAIL ESTABLISHMENTS  
SELLING TOBACCO PRODUCTS AND TOBACCO  
PARAPHERNALIA DURING A 45-DAY SPECIAL STUDY  
PERIOD

THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH DOES HEREBY  
ORDAIN AS FOLLOWS:

**SECTION 1. Findings and Determination.** The City Council ("Council") of the City of Imperial Beach ("City") does hereby find and determine that:

- (a) The City, pursuant to the police powers delegated to it by the California Constitution, has the authority to enact laws which promote, preserve and protect the public health, safety and general welfare of its citizens; and
- (b) There is concern over the proliferation of retail establishments whose primary business, or at least a significant percentage of that business, is the sale of tobacco products and tobacco paraphernalia, which include establishments commonly referred to as "head shops" or "smoke shops", and the potential impacts of such businesses to the health, safety, and general welfare of the citizens of Imperial Beach; and
- (c) There is concern that the City's existing land use and zoning regulations do not sufficiently control the location and operation of the retail establishments referenced above and as a consequence do not adequately protect the health, safety, and general welfare of the citizens of Imperial Beach from the actual and potential impacts arising from those retail establishments; and
- (d) The Council wishes to study the potential effects of further restricting the operation of retail establishments whose primary business, or at least a significant percentage of that business, is the sale of tobacco products and tobacco paraphernalia within the city limits; and
- (e) The Council has determined that there is a current and immediate threat to the public health, safety, or welfare of the City's citizens in allowing additional retail establishments whose primary business, or at least a significant percentage of that business, is the sale of tobacco products and tobacco paraphernalia to obtain licenses and operate within the City and that granting permits to such additional establishments would result in a threat to public safety, health, and welfare during the term of the study of additional regulations regarding retail establishments whose primary

business, or at least a significant percentage of that business, is the sale of tobacco products and tobacco paraphernalia.

**SECTION 2. Emergency Measures.**

- (a) No business licenses, use permits, or zoning approvals for Tobacco Retailers within the City shall be approved or granted, until such time as the City Council of the City of Imperial Beach has conducted an appropriate study of the effect of Tobacco Retailers on the character of commercial areas of the City and their visitor-serving aspects and the effect they may have on property values, density and effective utilization of commercially-zoned areas in Imperial Beach, which study is intended to occur within a reasonable time.
- (b) The following words and phrases, whenever used in this Interim Ordinance, shall have the meanings defined in this subdivision:
  - (1) "Tobacco paraphernalia" means cigarette papers or wrappers, pipes, holders of smoking materials of all types, cigarette rolling machines, and any other item designed for the smoking or ingestion of tobacco products.
  - (2) "Tobacco product" means (i) any product containing tobacco leaf including, but not limited to, cigarettes, cigars, pipe tobacco, hookah tobacco, snuff, chewing tobacco, dipping tobacco, bidis, or any other preparation of tobacco; and (ii) any product or formulation of matter containing biologically active amounts of nicotine that is manufactured, sold, offered for sale, or otherwise distributed with the expectation that the product or matter will be introduced into the human body, but does not include any product specifically approved by the United States Food and Drug Administration for use in treating nicotine or tobacco dependence.
  - (3) "Tobacco Retailer" means (i) any person, entity, or business that sells, offers for sale, exchanges or offers to exchange for any form of consideration, tobacco, tobacco products and/or tobacco paraphernalia, and (ii) devotes a substantial portion of its display area (i.e. fifteen percent (15%) or more of floor space to tobacco, tobacco products and/or tobacco paraphernalia, or devotes more than sixteen (16) cubic feet of shelf space, for the display or sale of tobacco, tobacco products, or tobacco paraphernalia to purchasers for consumption or use.

- (c) Applications for that have been submitted to the City but are not deemed complete, as of the effective date of this Interim Ordinance, shall be subject to this Interim Ordinance.

**SECTION 3. Severability.** The City Council of the City of Imperial Beach hereby declares that should any section, paragraph, sentence, phrase, term, or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the City Council that it would have adopted all other portions of this Ordinance irrespective of any such portion declared invalid.

**SECTION 4. Effective Date; Expiration; Extension.** Pursuant to California Government Code Section 65858, this interim ordinance is an urgency measure of the City Council of the City of Imperial Beach and shall take effect immediately upon passage. This Interim Ordinance shall remain in force and effect for a period of forty-five (45) days from the date of adoption and shall, thereafter, expire unless and until the City Council has extended this Interim Ordinance by a four-fifths (4/5) vote of the City Council prior to its expiration, all in accordance with Section 65858. The immediate effective date of this Interim Ordinance is necessary to preserve and protect the public health, safety, or welfare of the residents of the City of Imperial Beach.

**INTRODUCED, READ, PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Imperial Beach held on October 17, 2007 by the following 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**

**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 an exact copy of Ordinance No. 2007-1058 – AN INTERIM ORDINANCE AS AN URGENCY MEASURE, PROHIBITING ADDITIONAL RETAIL ESTABLISHMENTS SELLING TOBACCO PRODUCTS AND TOBACCO PARAPHERNALIA DURING A 45-DAY SPECIAL STUDY PERIOD.

---

CITY CLERK

---

DATE



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

**TO: HONORABLE MAYOR AND CITY COUNCIL**

**FROM: GARY BROWN, CITY MANAGER**

**MEETING DATE: OCTOBER 17, 2007**

**ORIGINATING DEPT.: COMMUNITY DEVELOPMENT  
GREG WADE, DIRECTOR  
GERARD SELBY, REDEVELOPMENT COORDINATOR**

**SUBJECT: PROJECT PROPOSALS FOR THE FISCAL YEAR 2008-2009  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
PROGRAM**

---

**BACKGROUND:**

The Community Development Block Grant Program ("CDBG") is a program funded through the Department of Housing and Urban Development Department ("HUD"). The County of San Diego's Department of Housing and Community Development allocate the funds to participating cities based on a formula that considers factors such as population, income level, and overcrowded housing.

The Draft Fiscal Year ("FY") 2008-09 Annual Funding Plan Strategy ("Strategy") was presented to the Board of Supervisors on September 18, 2007. The approval of the Strategy marks the start of the annual CDBG cycle that culminates in the funding of community development projects in FY 2008-2009. The final approval by the Board of Supervisors of the projects is expected to take place in May 2008. The HUD funding levels in FY 2008-09 are still uncertain; therefore the Strategy assumes the same level of funding as 2007-08. Adjustments will be made when HUD issues the entitlement figures.

The purpose of this meeting is to approve the final selection of a project for FY 2008-2009 CDBG program.

**DISCUSSION**

The proposed project has been identified as an activity that will benefit the community/families/individuals of Imperial Beach and is currently un-funded. The recommended project is:

1. The purchase of firefighting suits and protective gear that includes 12 sets of turn-out coat and pants, boots, helmet, gloves, goggles; lifesaving equipment, consisting of two (2) ECG Life-Pack 12 monitor; and fire station remodel that includes replacement of cabinets, flooring and lighting.

Staff has evaluated the benefits of a number of different projects and the one identified will have the maximum impact on the quality of life for the Imperial Beach community. The purchase of fire-fighting suits and protective gear, two Life-pack 12 monitor, and fire station remodel to include cabinets, flooring and lighting will have the maximum impact on the quality of life for the Imperial Beach community. The fire station service area is the entire City Of Imperial Beach and therefore benefits the entire community. The purchase of firefighting suites and protective gear increases the safety of the firefighters making them less prone to injury, and will enable them to fight fires more productively. The ECG Life-Packs will replace existing equipment that is obsolete; and the remodel will improve working and living conditions of the fire fighters. Other projects considered do not have the same geographical or socio-economic impact on the community.

At the City Council meeting of October 3, 2007, Council received staff's report and gave comments to staff.

**FISCAL IMPACT:**

While the actual amount of CDBG will not be determined until the County receives all CDBG funding requests and receives HUD notification of available funds, the estimated FY 2008-09 CDBG allocation is \$142,000.00.

**DEPARTMENT RECOMMENDATION:**

1. Open the public hearing, receive testimony, and consider staff report
2. Adopt Resolution No. 2007-6548, supporting the purchase of fire-fighting suits and protective gear, two Life-pack 12 monitor, and fire station kitchen remodel to include cabinets, flooring and lighting.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.



*FOR* \_\_\_\_\_  
Gary Brown, City Manager

Attachments:

1. Resolution No. 2007-6548

**RESOLUTION NO. 2007-6548**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH REQUESTING AUTHORIZATION TO EXECUTE AN AGREEMENT WITH COUNTY OF SAN DIEGO FOR THE MANAGEMENT AND IMPLEMENTATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT (“CDBG”).**

**WHEREAS**, the City Council of the City of Imperial Beach conducted one public hearing to consider project proposals for the Fiscal Year 2008-09 Community Development Block Grant Program; and

**WHEREAS**, the City Council received testimony from staff and the community to identify worthy projects; and

**WHEREAS**, the reinvestment in the City’s public infrastructure must be provided to eliminate blight and maintain the well-being and safety of the community; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City Of Imperial Beach That it desires to utilize its Fiscal Year 2008-2009 Community Development Block grant Funds for the following project:

1. Twelve (12) sets of Turn-Out Gear
2. Two (2) ECG Life-Pack 12 Monitor
3. Fire House Kitchen Remodel to included Cabinets, Flooring and Lighting

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach that the City Manager or his designee is authorized to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its regular meeting held on the 17<sup>th</sup> day of October 2007, 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:**

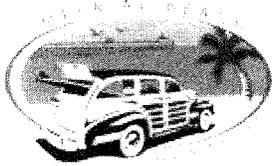
*Jacqueline M. Hald*

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

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2007-6548, A Resolution of The City Council of the City of Imperial Beach Requesting Allocation of Fiscal Year 2008-2009 CDBG Funds.

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

\_\_\_\_\_  
DATE



**STAFF REPORT  
CITY OF IMPERIAL BEACH**

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

**MEETING DATE:** OCTOBER 17, 2007  
**ORIGINATING DEPT.:** COMMUNITY DEVELOPMENT DEPARTMENT  
GREG WADE, COMMUNITY DEVELOPMENT DIRECTOR  
JIM NAKAGAWA, AICP, CITY PLANNER

**SUBJECT:** REPORTS: AIRPORT LAND USE COMPATIBILITY PLAN  
(ALUCP) PROGRESS REPORT

---

**PROJECT DESCRIPTION/BACKGROUND:**

Prior to 2003, the San Diego Association of Governments (SANDAG) performed the function of the Airport Land Use Commission (ALUC). When the San Diego County Airport Authority was created by state law in 2003, it also transferred the ALUC function from SANDAG to the Airport Authority. The responsibilities of the ALUC is to (1) prepare, adopt and update Airport Land Use Compatibility Plans (ALUCPs) for each airport within their jurisdiction, and (2) review local land use actions to ensure that new development is consistent with adopted ALUCPs.



AIRPORT LAND USE COMMISSION  
SAN DIEGO COUNTY

**ALUCP PROGRESS:**

When the ALUC routed draft compatibility plans to the various jurisdictions a few years ago, a number of agencies raised issues with the plans. The Airport Authority Board then authorized the creation of the ALUCP Technical Advisory Group (ATAG) in January of 2006 to assist in addressing issues with these plans. ATAG assisted in the development of the "layered"/separated compatibility plan approach versus the composite plan approach, assisted in the development of definitions and processes that may affect land development near airports, assisted with notification tools, and, through various subcommittees, participated in the development of ALUCPs for airports throughout the County.

The development and adoption of the ALUCP for the City of Coronado and the City of Imperial Beach were deferred. The earlier versions of these ALUCPs were based upon old Air Installation Compatible Use Zone (AICUZ) studies for the Naval Outlying Land Field Imperial Beach (NOLFIB) and Naval Air Station North Island (NASNI) that the Navy acknowledges are out-of-date. New AICUZ studies were commissioned once federal funding became available. These updated studies were due to be released by the Navy for public review in October of 2007.

Once these updated studies are released, they will be reviewed by the ALUC and the local jurisdictions to sort out any issues and ultimately be incorporated into the updated ALUCP for Coronado and Imperial Beach. At that time, the ALUC staff will visit the City Council for another Community Outreach presentation.

**ENVIRONMENTAL DETERMINATION:** The ALUC will prepare the environmental documents to satisfy the requirements of the California Environmental Quality Act (CEQA).

**COASTAL JURISDICTION:** Any changes to the Imperial Beach Local Coastal Program would require certification by the California Coastal Commission.

**FISCAL ANALYSIS:**

The City has borne the costs of participating in the development of the ALUCPs and would bear any costs of updating its local coastal program (LCP) so that it would be compatible with its ALUCP.

**DEPARTMENT RECOMMENDATION:**

Receive report and offer comments.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

*For*   
\_\_\_\_\_  
Gary Brown, City Manager

Attachments:

- 1 ALUC Fact Sheet
- 2 ALUCP Fact Sheet
- 3 Contact List

- c: file
- Linda Johnson, Airport Planning Manager, San Diego County Regional Airport Authority, P.O. Box 82776, San Diego, CA 92138-2776
  - Diana Lilly, Coastal Program Analyst, CA Coastal Commission - San Diego District, 7575 Metropolitan Drive, Suite 103, San Diego, CA 92108-4402
  - Cmdr Shawn J. Bergan PE, Naval Base Coronado, Building 3, PO Box 357040, Code N46C, San Diego, CA 92135-7040
  - Tony Pena, Community Development Director, City of Coronado, 1825 Strand Way, Coronado, CA 92118

# FACTS ABOUT THE SAN DIEGO COUNTY AIRPORT LAND USE COMMISSION

## ATTACHMENT 1

**What is the San Diego County Regional Airport Authority?**

The California State Legislature established the San Diego County Regional Airport Authority Board as the ALUC for San Diego County in 2003. The Airport Authority Board consists of nine members appointed from around the County.

**What are the ALUC's responsibilities?**

The ALUC has two primary responsibilities:

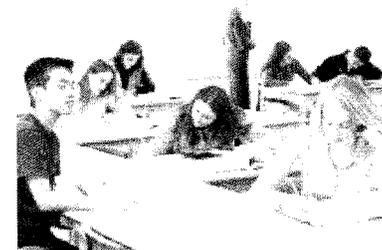
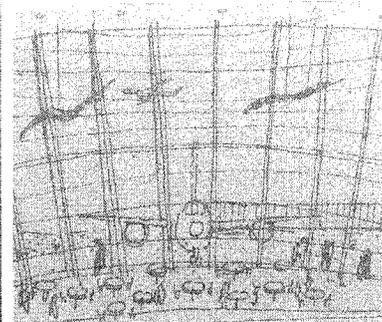
1. To prepare, adopt and update as necessary Airport Land Use Compatibility Plans (ALUCPs) for each public-use and military airport within their jurisdiction, and
2. To review local agency land use actions to ensure that proposed new development is consistent with adopted ALUCPs.

**What is the ALUC's mission and vision?**

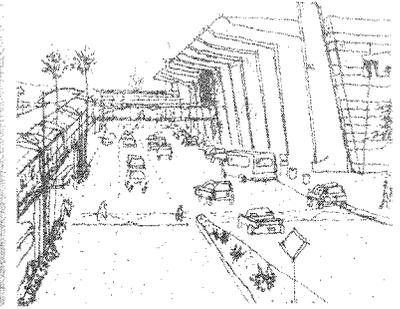
The San Diego County ALUC is mandated by state law to prepare and adopt new plans for the 16 public-use and military airports located throughout the county. Most of the existing plans have not been updated for 20 years, presenting a unique challenge. They need to be updated to conform to today's state guidelines relating to safety, airspace protection, noise and overflight. The ALUC and staff are committed to developing airport land use plans that protect public safety and the ability of airports to operate now and in the future.

**How can I stay informed?**

The best place to stay informed of the ALUCP process is to check the Airport Authority Web site: [www.san.org](http://www.san.org). Click on San Diego County Regional Airport Authority. ALUC Meetings are posted under Airport Authority > Meetings and Agendas > Airport Land Use Commission. Other ALUCP information is available under Land Use Compatibility.



## FACTS ABOUT AIRPORT LAND USE COMPATIBILITY PLANNING



### ATTACHMENT 2

#### What are Airport Land Use Compatibility Plans (ALUCPs)?

ALUCPs are plans developed or updated and then adopted by Airport Land Use Commissions (ALUCs) that guide property owners and local jurisdictions in determining what types of proposed new land uses are appropriate around airports.

#### What is the purpose of ALUCPs?

ALUCPs protect the safety of people, property and aircraft on the ground and in the air in the vicinity of the airports. ALUCPs also protect airports from encroachment by new incompatible land uses that could restrict their operations.

#### What is an Airport Influence Area?

An Airport Influence Area (AIA) is based on a defined area around an airport, established by factors including airport size, operations and configuration, as well as the safety, airspace protection, noise and overflight impacts on the land surrounding an airport. The AIA comprises the area over which an ALUC has jurisdiction.

#### What impact do ALUCPs have on landowners around airports?

ALUCPs guide property owners and local jurisdictions in determining what types of new land uses are appropriate within airport influence areas of each airport. It is important to note that ALUCPs do not affect existing land uses. Structure replacement and infill development are generally permitted under ALUCPs.

#### Is the public involved in developing the ALUCPs for San Diego County?

Yes. The San Diego County Regional Airport Authority, which is the ALUC for San Diego County, is committed to fostering regional dialogue on preparation of the ALUCPs. As such, it is collaborating with a broad range of stakeholders to ensure their issues and interests are fully considered during the development of ALUCPs.

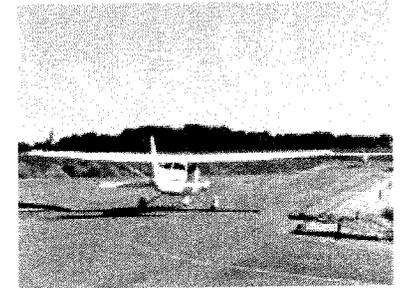
This collaboration has taken the form of an ALUCP Technical Advisory Group (ATAG), established in January 2006 by the ALUC.

The ATAG includes representatives from local cities, the County of San Diego, other government agencies, airport operators, the military, private property owners and their attorneys, pilots groups, economic development organizations, community planning groups and professional land use associations.

ATAG members continue to be actively engaged in the ALUCP process. In addition to briefing the organizations they represent, many members actively brief other business and community organizations and bring their feedback to the ATAG for consideration.

In addition to the ATAG and its community outreach, the public is invited to attend workshops to learn more about plan specifics once draft ALUCPs are published for initial review. Drafts also are published on the Airport Authority Web site along with directions for providing written comments by mail, fax and e-mail.

The ATAG process has been instrumental in helping the Airport Authority understand stakeholder issues and enabling the Airport Authority to develop better land use compatibility plans.



**What progress has been made in developing ALUCPs for San Diego County?**

In December 2006, the ALUC adopted ALUCPs for six rural airports: Agua Caliente, Borrego Valley, Fallbrook, Jacumba, Ocotillo and Ramona. These plans were adopted with the support of diverse stakeholders.

The Airport Authority is currently updating eight ALUCPs:

- Urban general aviation airports: Brown Field, Gillespie Field, Montgomery Field, McCiellan-Palomar Airport and Oceanside Municipal Airport
- Military airports: MCAS Miramar and MCAS Camp Pendleton
- San Diego International Airport (SDIA) at Lindbergh Field.

ALUCPs for the final two airports—NOLF Imperial Beach and NAS North Island—will be prepared after the Navy has completed its Airport Installation Compatible Use Zones (AICUZ) studies for these facilities.

**How does an ALUCP differ from an airport master plan?**

The fundamental difference between an ALUCP and an airport master plan is that the focus of an ALUCP is on the land outside an airport, while the focus of an airport master plan is on property inside the airport boundary. ALUCPs utilize information provided in airport master plans and the projected airport operations data.

In addition, primary responsibility for adoption of an ALUCP rests with the ALUC, while responsibility for adoption of an airport master plan belongs to the operator of the airport.

**How do I find out more?**

The best place to stay informed of the ALUCP process is to check the Airport Authority Web site: [www.san.org](http://www.san.org). Click on San Diego County Regional Airport Authority and then on Land Use Compatibility. Meetings are posted under Technical Advisory Group (ATAG). Published draft plans are listed under Public Review. Ways to submit questions or give written comments are listed on the Web site as well as below:

By Mail:  
San Diego County  
Regional Airport Authority  
Attn: Airport System Planning  
P.O. Box 82776  
San Diego, CA 92138-2776

By E-mail: [alucpcomments@san.org](mailto:alucpcomments@san.org)  
By Fax: (619) 400-2459



## Contact Information for Airport and Aircraft Operations and Land Use Authority In San Diego County

*For information about aircraft in flight, including low-flying aircraft, accident investigations, aircraft operational issues, etc.:*

**Federal Aviation Administration  
San Diego Flight Standards District Office**  
8525 Gibbs Drive, Suite 120  
San Diego, California 92123

Tel: (858) 502-9882

E-mail: [Jerome.E.Pendzick@faa.gov](mailto:Jerome.E.Pendzick@faa.gov)

Web site: [http://www.faa.gov/about/office\\_org/field\\_offices/fsdo/sandiego/](http://www.faa.gov/about/office_org/field_offices/fsdo/sandiego/)

*For information regarding Airport Land Use Compatibility Plans:*

**Airport Land Use Commission  
San Diego County Regional Airport Authority**

Attn: Airport System Planning  
P.O. Box 82776  
San Diego, CA 92138-2776

Tel: (619) 400-2462

E-mail: [alucpcomments@san.org](mailto:alucpcomments@san.org)

Web site: [www.san.org](http://www.san.org) > *San Diego County Regional Airport Authority* > *Land Use Compatibility*  
> Meetings are posted under *Technical Advisory Group (ATAG)*.  
> Published draft plans are listed under *Public Review*.

*For information regarding the airport master planning process at San Diego International Airport at Lindbergh Field:*

**San Diego County Regional Airport Authority**

Attn: Airport System Planning  
P.O. Box 82776  
San Diego, CA 92138-2776

Tel: (619) 400-2478

E-mail: [airportplanning@san.org](mailto:airportplanning@san.org)

Web site: [www.san.org](http://www.san.org) > *San Diego County Regional Airport Authority*  
> Information about SDIA and future development is posted under *Airport Master Plan*

*For information about current airport operations at San Diego International Airport at Lindbergh Field:*

**San Diego County Regional Airport Authority**

Attn: Airport Operations  
P.O. Box 82776  
San Diego, CA 92138-2776

Tel: (619) 400-2710

Web site: [www.san.org](http://www.san.org) > *San Diego County Regional Airport Authority*  
> Information about SDIA is posted under *Airport Noise*  
> Comments can be sent through the website under *Contact Us*

*For information about airport operations at Agua Caliente Airport, Borrego Valley Airport, Fallbrook Airpark, Gillespie Field, Jacumba Airport, McClellan-Palomar Airport, Ocotillo Airport, and Ramona Airport.*

**County of San Diego**

Airports Division  
1960 Joe Crosson Drive  
El Cajon, CA 92020

Tel: (619) 956-4800

Email: [peter.drinkwater@sdcountry.ca.gov](mailto:peter.drinkwater@sdcountry.ca.gov)

Web site: <http://www.sdcountry.ca.gov/dpw/airports/index.html>

*For information about the county of San Diego general plan and zoning ordinances:*

**County of San Diego**

Department of Planning and Land Use  
5201 Ruffin Road, Suite B  
San Diego, CA, 92123

Tel: (858) 694-2960

E-mail: [dplu@sdcountry.ca.gov](mailto:dplu@sdcountry.ca.gov)

Web site: <http://www.sdcountry.ca.gov/dplu/office.html>

*For information about airport operations at Brown Field and Montgomery Field:*

**City of San Diego**

Deputy Director of Airports  
3750 John J. Montgomery Drive  
San Diego, CA 92123

Tel: (858) 573-1441

E-mail: [mtussey@sandiego.gov](mailto:mtussey@sandiego.gov)

Web site: <http://www.sandiego.gov/airports/>

*For information about city of San Diego general plan and community plans:*

**City of San Diego**

City Planning & Community Investment Planning Division  
202 C Street, MS 5A  
San Diego, CA 92101

Tel: (619) 235-5200

E-mail: [planning@sandiego.gov](mailto:planning@sandiego.gov)

Web site: <http://www.sandiego.gov/planning/index.shtml>

*For information about city of San Diego zoning, development regulations and permits*

*For information about city of San Diego*

**City of San Diego**

Development Services Department  
1222 First Avenue, MS 301  
San Diego, CA 92101-4154

Tel: (619) 446-5000

E-mail: [dsdweb@sandiego.gov](mailto:dsdweb@sandiego.gov)

Web site: <http://www.sandiego.gov/development-services/>

*For information about development within the Port of San Diego tidelands:*

**The Port of San Diego**

Land Use Planning Department  
3165 Pacific Highway  
San Diego, CA 92101-1128

Tel: (619) 686-6283

E-mail: [jhelmer@portofsandiego.org](mailto:jhelmer@portofsandiego.org)

Web site: [http://www.portofsandiego.org/sandiego\\_realestate/](http://www.portofsandiego.org/sandiego_realestate/)



STAFF REPORT  
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: GARY BROWN, CITY MANAGER  
MEETING DATE: OCTOBER 17, 2007  
ORIGINATING DEPT.: PUBLIC WORKS *HAL*  
SUBJECT: RESOLUTION TO APPROVE THE SEWER SYSTEM  
MANAGEMENT PLAN – GOALS AND ORGANIZATION  
ELEMENTS – AS REQUIRED BY THE STATE WATER  
RESOURCES CONTROL BOARD ORDER NO. 2006-0003  
STATEWIDE GENERAL WASTE DISCHARGE  
REQUIREMENTS FOR SANITARY SEWER SYSTEMS

---

**BACKGROUND**

On May 2, 2006, the State Water Resources Control Board (SWRCB) adopted and implemented Order No. 2006-0003 Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems. The WDR provide a regulatory mechanism for a consistent statewide approach to reduce sanitary sewer overflows (SSOs). The WDR require preparation of a Sewer System Management Plan (SSMP). The SSMP will document a program to properly manage, operate and maintain all parts of the sanitary sewer system to reduce and prevent SSOs, as well as mitigate any SSOs that do occur. The WDR stipulates the SSMP must contain 11 elements each of which must be approved by the agencies governing board (City Council) at a public meeting. The 11 elements each have a unique approval date.

**DISCUSSION:**

The first two elements of the SSMP are the Goals and Organization.

The Goals element description is as follows:

“The goal of the SSMP is to provide a plan and schedule to properly manage, operate, and maintain all parts of the sanitary sewer system. This will help reduce and prevent SSOs, as well as mitigate any SSOs that do occur.”

The Organization element description is as follows:

“The SSMP must identify:

- a. The name of the responsible or authorized representative as described in Section J of this Order.
- b. The names and telephone numbers for management, administrative, and maintenance positions responsible for implementing specific measures in the SSMP program. The SSMP must identify lines of authority through an organization chart or similar document with a narrative explanation; and
- c. The chain of communication for reporting SSOs, from receipt of a complaint or other information, including the person responsible for reporting SSOs to the

State and Regional Water Board and other agencies if applicable (such as County Health Officer, County Environmental Health Agency, Regional Water Board, and/or State Office of Emergency Services (OES)).”

Adoption of the attached resolution would approve the Goals shown in Exhibit A to Resolution 2007-6549 and Organization as shown in Exhibit B to Resolution 2007-6549. The goals and organization elements of the SSMP are required to be adopted not later than November 2, 2007.

**ENVIRONMENTAL DETERMINATION:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

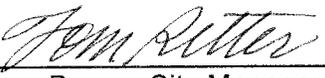
The SSMP will involve the Public Works Department consuming the majority of the total cost, with funding provided through the Sewer Enterprise Fund. The goals and organization are the first two elements of the SSMP.

**DEPARTMENT RECOMMENDATION:**

1. Receive this report.
2. Review and discuss the Goals and Organization provided with this staff report.
3. City Council adopt Resolution No. 2007-6549, including Exhibits A and B, approving the SSMP Goals and Organization elements as required by the State Water Resources Control Board Order No. 2006-0003 Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems.

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

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

Attachments:

1. Resolution 2007-6549, Approving the Sewer System Management Plan – Goals and Organization
2. Exhibit A to Resolution 2007-6549, “SSMP Goals” for the City of Imperial Beach Sanitary Sewer System
3. Exhibit B to Resolution 2007-6549, “Organization” for the City of Imperial Beach Sanitary Sewer System

**RESOLUTION NO. 2007-6549**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING THE SEWER SYSTEM MANAGEMENT PLAN – GOALS AND ORGANIZATION ELEMENTS - AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003 STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS**

The City Council of the City of Imperial Beach does hereby resolve as follows:

**WHEREAS**, on May 2, 2006, the State Water Resources Control Board (SWRCB) adopted and implemented Order No. 2006-0003 Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems; and

**WHEREAS**, the purpose of the WDR is to develop a regulatory mechanism to provide a consistent statewide approach for reducing sanitary sewer overflows; and

**WHEREAS**, the WDR requires preparation of a Sewer System Management Plan (SSMP) with 11 separate elements; and

**WHEREAS**, the SSMP Goals and Organization Elements are the first two elements required for WDR compliance and must be approved not later than November 2, 2007; and

**WHEREAS**, the Public Works Director reviewed the SSMP Goals and Organization Elements – Exhibits A and B respectively - and recommended their approval by City Council.

**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 SSMP Goals and Organization Elements – Exhibits A and B - required by the State Water Resources Control Board Order No. 2006-0003 Statewide General Waste Discharge Requirements for Sanitary Sewer Systems are approved.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 17<sup>th</sup> day of October, 2007, 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 exact copy of Resolution No. 2007-6549– A Resolution of the City Council of the City of Imperial Beach, California, Authorizing the City of Imperial Beach to Approve the SSMP Goals and Organization as required by the State Water Resources Control Board Order No. 2006-0003 Statewide General Waste Discharge Requirements for Sanitary Sewer Systems.

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

\_\_\_\_\_  
DATE

City of Imperial Beach  
Sewer System Management Plan (SSMP) Element 1  
"Goals"

**Work Element:** Provide a Plan and Schedule to properly manage, operate, and maintain all parts of the sanitary sewer system to reduce and prevent SSOs, as well as mitigate any SSOs that do occur.

**Goals:**

1. At least annually, use the approved Foresight Study to evaluate the funding needs to operate and maintain sanitary sewer system.
2. Upon completion of RBF Consulting "Sewer System Capacity Study" in the spring of calendar year 2008, prepare an implementation plan as appropriate for sewer system's operations and maintenance (including budgeting and planning).
3. Update planned maintenance system checklists with each major equipment changes.
4. Annually evaluate sewer system problem areas with an objective of designing maintenance and repair tasks that will result in reduced jetting frequencies.
5. Provide a minimum of 12 classroom hours per 24 month period for each sewer maintenance division employee.
6. Complete sewer system CIP projects as scheduled in the adopted 5-year Capital Improvement Program Budget.

**Lead Department:** Public Works

**CITY OF IMPERIAL BEACH**  
**DEPARTMENT OF PUBLIC WORKS**  
**SSMP Organization and Chain of Communication**

California Integrated Water Quality System (CIWQS) <a href="http://ciwqs.waterboards.ca.gov/ciwqs">http://ciwqs.waterboards.ca.gov/ciwqs</a>	Melissa Valdovinos, SDRWQCB (858) 467-2724 FAX (858) 571-6972 Mvaldovinos@waterboards.ca.gov
Prop 65 Coordinator/HazMat Duty Specialist San Diego County DEH (858) 495-5570 FAX (858) 694-3670 M-F 8:30 a.m.-5:00 p.m. (After hours (858) 565-5255 page HazMat Duty Specialist)	

