



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



JUNE 20, 2007

**Marina Vista Center
1075 8th Street
Imperial Beach, CA 91932**

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

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

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

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

Number of potential cases: 1

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS

COMMUNICATIONS FROM CITY STAFF

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

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.11) *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 RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND TELEVIDEO SAN DIEGO (TVSD) FOR THE UPGRADE OF COUNCIL CHAMBERS AUDIO-VISUAL SYSTEM AND ASSOCIATED CHAMBER ACCOUTREMENTS (CIP F05-201). (0910-10)

City Manager's Recommendation:

1. Receive the report; and
2. Adopt Resolution No. 2007-6512.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 63933 through 64063 with the subtotal amount of \$700,211.04; and Payroll Register Numbers 38383 through 38435 for the pay period ending 05/24/07 with the subtotal amount of \$124,329.94; for a total of \$824,540.98.

2.3 PURCHASE OF THE CISCO SECURITY SYSTEM HARDWARE AND SOFTWARE FROM AT&T. (1110-05)

City Manager's Recommendation: Adopt Resolution No. 2007-6503.

2.4 LETTER IN SUPPORT OF PROP 42 FUNDING. (0460-40)

City Manager's Recommendation: Authorize the Mayor to sign letter and whatever other steps he deems necessary to secure Prop 42 funding.

2.5 RESOLUTION NO. R-07-127 – AUTHORIZATION FOR AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES (KMA) FOR ECONOMIC CONSULTING SERVICES. (0640-05)

City Manager's Recommendation: Adopt resolution.

2.6 RESOLUTION SUPPORTING \$1B STATE BUDGET ALLOCATION OF PROP 1B FUNDS TO CITIES IN 2007-08. (0460-40)

City Manager's Recommendation: Adopt Resolution No. 2007-6507.

2.7 RESOLUTION APPROVING A SERVICE CONTRACT WITH STATE OF CALIFORNIA, DEPARTMENT OF CORRECTIONS, INMATE COMMUNITY WORK CREWS (AGREEMENT NUMBER RJD07006). (0920-20)

City Manager's Recommendation: Adopt Resolution No. 2007-6510.

2.8 RENEWAL OF MICHAL PIASECKI'S CONTRACT FOR FISCAL YEAR 2007/2008. (1110-05)

City Manager's Recommendation: Adopt Resolution No. 2007-6487.

2.9 RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF IMPERIAL BEACH TO SIGN THE FIRST AMENDMENT TO NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM SAN DIEGO REGIONAL STORM WATER COPERMITTEE MEMORANDUM OF UNDERSTANDING OF DECEMBER 3, 2001. (0770-70)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2007-6509.

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CONSENT CALENDAR (Continued)

2.10 RESOLUTIONS APPROVING AN AGREEMENT WITH MCDOUGAL LOVE ECKIS SMITH BOEHMER & FOLEY FOR CITY ATTORNEY AND SPECIAL LEGAL SERVICES. (0440-30)

City Manager's Recommendation: Adopt Resolution Nos. 2007-6505 and R-07-128.

2.11 SALE OF SURPLUS PROPERTY. (0380-45)

City Manager's Recommendation: Adopt Resolution No. 2007-6504 authorizing the sale/transfer of surplus property as listed on Exhibit A to resolution.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.6)

6.1 762 9th STREET – NOTICE OF SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS AND PROBATION VIOLATION. (0470-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Receive public comments;
4. Continue the public hearing to August 1, 2007; and
5. Consider a motion directing staff to seek legal action to compel the property owner to clean up the property.

6.2 JENNIFER PETERSON, (PROPERTY OWNER/APPLICANT); VARIANCE (VAR 060448) FOR THE PROPOSED CONVERSION OF A SINGLE-CAR GARAGE INTO HABITABLE LIVING SPACE AT AN EXISTING SINGLE-FAMILY RESIDENCE LOCATED AT 155 CITRUS AVENUE, IN THE R-1-6000 (SINGLE-FAMILY RESIDENTIAL) ZONE. MF 889. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Receive public comments;
4. Close the public hearing; and
5. Adopt Resolution No. 2007-6501, denying Variance (VAR 060448) which proposes to convert one, 100% enclosed, parking space into habitable living space, which makes the necessary findings and provides reasons for denial in compliance with local and state requirements.

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PUBLIC HEARINGS (Continued)

6.3 ROGER SANDOVAL (OWNER)/GEORGE BRAUDAWAY (APPLICANT); DESIGN REVIEW (DRC 060337) AND SITE PLAN REVIEW (SPR 060338) FOR 5 ATTACHED RESIDENTIAL UNITS LOCATED AT 1192 11th STREET, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. MF 832. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Receive public comments;
4. Close the public hearing; and
5. Adopt Resolution No. 2007-6499, approving Design Review (DRC 060337) and Site Plan Review (SPR 060338) for the construction of five attached residential units on a 10,013 square foot parcel located at 1192 11th Street (APN 632-013-37) in the R-2000 (Medium Density Residential) Zone, which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

6.4 GREG AND ELTA NEIL (OWNER/APPLICANT); ADMINISTRATIVE COASTAL PERMIT (ACP 05-283), DESIGN REVIEW (DRC 05-284). CONDITIONAL USE PERMIT (CUP 05-285), SITE PLAN REVIEW (SPR 05-286) AND TENTATIVE MAP (TM 05-287) FOR A MIXED-USE PROJECT LOCATED AT 198-200 PALM AVENUE, IN THE SEACOAST COMMERCIAL (C-2) ZONE. MF807. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Receive public comments;
4. Close the public hearing; and
5. Adopt Resolution No. 2007-6498, approving ACP 05-283, DRC 05-284, CUP 05-285, SPR 05-286, TM 05-287, which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

6.5 APPLICATION (MASTER FILE 885) FOR AN ADMINISTRATIVE COASTAL PERMIT (060441) AND TENTATIVE MAP (060442) FOR THE CONVERSION OF 16 RESIDENTIAL UNITS TO CONDOMINIUM UNITS ON AN APPROXIMATELY 9,472 SQUARE FOOT PARCEL LOCATED AT 777 SEACOAST DRIVE (APN 625-193-01-00). THE PROPERTY IS DESIGNATED C-2 (SEACOAST COMMERCIAL) ON THE ZONING MAP. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report; and
3. Continue the public hearing to July 18, 2007.

6.6 LEVY OF ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 67M. (0465-10)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Receive public comments/protests;
4. If Council wishes to proceed, close the public hearing; and
5. Adopt Resolution No. 2007-6508 confirming the diagram and assessment and providing for the levy of the annual assessment in a special maintenance district (AD 67M).

REPORTS (7.1)

7.1 ADOPT FY 2007/2009 TWO-YEAR OPERATING BUDGET FOR THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY. (0330-30)

City Manager's Recommendation: Adopt Resolution Nos. 2007-6502, 2007-6511 and R-07-126.

REPORTS OF MAYOR AND COUNCILMEMBERS

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

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

For your convenience, the agenda is also available to you on our website at

www.cityofib.com.

**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 June 15, 2007 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

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

I, Jacqueline M. Hald, CMC, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on June 15, 2007. Said meeting to be held at 5:30 p.m., June 20, 2007, in the Marina Vista Center, 1075 8th Street, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers and the Marina Vista Center on June 15, 2007 at 4:00 p.m.

Jacqueline M. Hald, CMC
City Clerk