

**REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
June 7, 2006  
CLOSED SESSION – 5:30 P.M.  
REGULAR MEETING – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
825 Imperial Beach Boulevard  
Imperial Beach, California**

**CALL TO ORDER**

MAYOR ROSE called the Closed Session Meeting to order at 5:33 p.m.

**ROLL CALL**

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

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

**CLOSED SESSION**

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

Pursuant to Government Code Section 54956.8  
Property: 3-Acre Portion of APN 636-020-68  
Agency Negotiator: City Manager  
Negotiating Parties: United States of America Public Agency  
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

**MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE adjourned the meeting to Closed Session at 5:34 p.m. and she reconvened the meeting to Open Session at 6:20 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time.

MAYOR ROSE called the Regular Meeting to order at 6:21 p.m.

**ROLL CALL**

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

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

### **PLEDGE OF ALLEGIANCE**

MAYOR ROSE led everyone in the Pledge of Allegiance.

### **AGENDA CHANGES**

None.

### **MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS/REIMBURSEMENTS**

COUNCILMEMBER JANNEY stated that as President of the South County EDC, he hosted a retreat at the Dempsey Center and thanked the City for allowing use of the facility.

COUNCILMEMBER WINTER congratulated Councilmember Janney on his Presidency and for bringing members of the South County EDC to our town.

MAYOR ROSE announced on June 17<sup>th</sup> Camp Surf is hosting a Tropical Beach Party to benefit youth building programs; she also announced that in recognition of the City's 50<sup>th</sup> Anniversary, there is a Sock Hop by the Sea event on July 14<sup>th</sup> and the Forever Fifties Family Festival on July 15<sup>th</sup>, and that the anniversary book will be available soon.

### **COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER BROWN requested City Council consider holding a meeting on July 5, 2006.

Consensus of City Council to hold a Regular City Council meeting on July 5, 2006.

### **PUBLIC COMMENT**

GREG NEIL submitted a photo for the record showing a vehicle that overhangs onto the sidewalk; he expressed concern about health and safety, and requested that staff look into the situation.

DAVID NORDEN complained about double parking on the one-way streets located on Delaware Avenue and 7<sup>th</sup> Street.

MAYOR ROSE suggested that Mr. Norden speak to Public Safety Director Sotelo who can address the situation with the Traffic Safety Committee.

VIRGINIA RICHTER complained about noise and amplification at Veterans Park; the issue will be addressed by the City Manager.

BOB WADHAM expressed concern about the ABC license application filed by Pinky's and requested the City deny the application.

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

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

MAYOR ROSE presented the Recycle All-Star Award Certificate and used oil recycling premiums to Erika Derosier.

**1.2 PRESENTATION OF PROCLAMATION – NATIONAL SENIOR CITIZEN DAY. (0410-30)**

MAYOR ROSE presented members of the Senior Center a proclamation in honor of National Senior Citizen Day.

**1.3 SHERIFF'S CAPTAIN ANNUAL REPORT. (0260-80)**

SHERIFF'S CAPTAIN PARKER gave a PowerPoint presentation on the Sheriff's Annual Report and thanked City Council for their support. The Annual Report had been submitted as Last Minute Agenda Information.

MAYOR ROSE thanked Sheriff's Captain Parker and the department for their professionalism and dedication.

**CONSENT CALENDAR (2.1 - 2.15)**

COUNCILMEMBER MCCOY requested Item No. 2.12 be pulled from the Consent Calendar.

CITY MANAGER BROWN announced the following corrections to Staff Reports: Item No. 2.4 – despite the title of the staff report, there is no resolution to adopt and the only action needed is to affirm staff's submission of agreement; Item No. 2.5 – Resolution No. under Staff's Recommendation should read 2006-6335, not 2006-6338; and Item No. 2.8 – Resolution No. under Staff's Recommendation should read 2006-6338, not 2005-6338.

MAYOR ROSE stated public speaker slips were submitted by Bob Wadham on Item Nos. 2.5 and 2.6; she recommended taking Item Nos. 2.5, 2.6 and 2.12 for discussion after Item No. 7.1.

**MOTION BY ROSE, SECOND BY MCLEAN, TO PULL ITEM NOS. 2.5 – UPGRADE OF E-MAIL SERVER; 2.6 – RESOLUTION NO. R-06-103 FINDING THAT PLANNING AND ADMINISTRATION COSTS ARE NECESSARY AND APPROPRIATE CHARGES TO THE RDA HOUSING FUND; AND 2.12 – NEW FUNDING FOR RECONFIGURATION OF THE NOLF ENTRANCE (REAM FIELD) CIP S05-301 FOR DISCUSSION AFTER ITEM NO. 7.1. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4, 2.7 THRU 2.11, AND 2.13 THRU 2.15 WITH THE CORRECTIONS AS STATED BY CITY MANAGER BROWN. MOTION CARRIED UNANIMOUSLY.**

**2.1 MINUTES.**

Approved the minutes of the Regular City Council Meeting of May 1, 2006.

- 2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**  
Ratified Accounts Payable Numbers 61666 through 61801 for the period ending 05/19/06 and Payroll Register Numbers 36969 through 37022 for the period ending 05/11/06 in the amount of \$1,136,267.01.
- 2.3 SOUTH BAY UNION SCHOOL DISTRICT HANDICAP STUDENT PROGRAM – NEW PROGRAM – SCHOOL BUS DROP-OFF ZONE. (1010-20)**  
1. Received report; and  
2. Adopted Resolution No. 2006-6341 approving the use of the Sidewalk Infill CIP (S04-201) funds for the replacement of approximately 175 feet of the curb and sidewalk at the northern end of Connecticut Street adjacent to Imperial Beach Elementary School.
- 2.4 AFFIRMING THE DISADVANTAGE BUSINESS ENTERPRISE RACE-NEUTRAL IMPLEMENTATION AGREEMENT FOR FEDERAL FUNDED PROJECTS. (0380-08)**  
1. Received report; and  
2. Affirmed staff's submission of the Disadvantaged Business Enterprise Race-Neutral Implementation Agreement at 7%.
- 2.7 AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY (PWI) GROUP SERVICES AGREEMENT. (0920-20)**  
1. Received report; and  
2. Adopted Resolution No. 2006-6344 authorizing the Public Works Director to execute an agreement with PWI and authorize the City Manager to approve purchase order for the cost of the annual agreement with PWI.
- 2.8 JOE CRISTILLI (APPLICANT/ARCHITECT)/ BOB KIPPERMAN (PROPERTY OWNER); TIME EXTENSION FOR ADMINISTRATIVE COASTAL PERMIT (ACP 04-165), CONDITIONAL USE PERMIT (CUP 04-166), DESIGN REVIEW (DRC 04-167), SITE PLAN REVIEW (SPR 04-168), FOR A MIXED-USE DEVELOPMENT WITH A RETAIL COMMERCIAL SPACE AND THREE RESIDENTIAL UNITS LOCATED AT 201 PALM AVENUE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 755. (0600-20)**  
Adopted Resolution No. 2006-6338, approving a one-year time extension for Administrative Coastal Permit (ACP 04-165), Conditional Use Permit (CUP 04-166), Design Review (DRC 04-167) and Site Plan Review (SPR 04-168), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.
- 2.9 FINAL MAP (TM 05-176) FOR THE PROPOSED CONVERSION OF SEVEN RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 775 9<sup>TH</sup> ST., IN THE R-1500/MU-1 (MIXED USE COMMERCIAL/RESIDENTIAL) ZONE. OWNER/APPLICANT: SOLOMOLTO LLC. MF 760. (0600-20)**  
Approved the Final Map for recordation.
- 2.10 RESOLUTION NO. 2006-6336 – APPROVING THE SECOND AMENDMENT TO THE FY 2004-2006 AGREEMENT FOR LIFEGUARD SERVICES WITH THE SAN DIEGO UNIFIED PORT DISTRICT. (0150-70)**  
1. Received report; and  
2. Adopted resolution.

**2.11 ALLEY ASSESSMENT DISTRICT 72A BALLOT. (0465-10)**

1. Received report; and
2. Adopted Resolution No. 2006-6345 authorizing the City Manager to vote "YES" on the ballot for APN 626-470-05-00 (Sewer Pump Station # 9) and directing the City Manager to forward the marked ballot to the City Clerk before the close of the public hearing on June 21, 2006.

**2.13 NEW FUNDING FOR RESIDENTIAL CITYWIDE LIGHTING IMPROVEMENTS CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT (CIP S04-402). (0720-20)**

1. Received report; and
2. Adopted Resolution No. 2006-6351 authorizing the City Manager to approve a purchase order for Professional Services with BDS Engineering, Inc. for \$15,100 and allocating \$20,100 from unallocated RDA Tax Increment funds to "Residential Citywide Lighting Improvements" project (CIP S04-402) for the purpose of funding the BDS Engineering, Inc. professional services plus administrative support by GEOSPATIA and City staff.

**2.14 RESOLUTION NO. 2006-6337 IMPLEMENTING GOVERNMENT CODE SECTION 20691 FOR EMPLOYER PAID MEMBER CONTRIBUTIONS. (0520-70)**

Adopted Resolution.

**2.15 RATIFY LETTER TO STATE LEGISLATORS REQUESTING INCREASED FUNDING FOR BEACH RENOURISHMENT PROGRAM IN THE PUBLIC BEACH RESTORATION FUND. (0220-70 & 0460-40)**

Ratified letter to State legislators asking for support of an increase in funding in the Public Beach Restoration Fund for the beach renourishment project in Imperial Beach.

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

**3.1 ORDINANCE NO. 2006-1045 - ADOPTING NEW MONTHLY USER CHARGES FOR SANITARY SEWER SERVICE AND AMENDING SECTION 13.06.140.B OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-90)**

ASSISTANT CITY MANAGER RITTER introduced the item.

CITY ATTORNEY LOUGH stated that a public hearing will be set at the next City Council meeting, and he noted that cost justifications for the 5.5% increase would be brought forward at the public hearing.

MAYOR ROSE called for the introduction of Ordinance No. 2006-1045.

CITY CLERK HALD read the title of Ordinance No. 2006-1045, an Ordinance of the City Council of the City of Imperial Beach, California adopting new monthly user charges for sanitary sewer service and amending section 13.06.140.B of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges.

**MOTION BY ROSE, SECOND BY MCLEAN, TO DISPENSE THE FIRST READING OF ORDINANCE NO. 2006-1045 AND SET THE MATTER FOR ADOPTION AND A PUBLIC HEARING AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING AND AUTHORIZE THE PUBLICATION, IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Because of a no vote on the Ordinance, CITY ATTORNEY LOUGH stated that he would be required to read the entire ordinance; he recommended a separate vote to waive further reading.

**MOTION BY JANNEY, SECOND BY MCCOY, TO WAIVE FURTHER READING OF THE ORDINANCE. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES - SECOND READING & ADOPTION (4)**

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1 - 6.2)**

**6.1 FRANK SPEES/SHAUNA SHORES, LLC: TENTATIVE MAP (TM 05-300) AND ADMINISTRATIVE COASTAL PERMIT (ACP 05-299) FOR A SIX-UNIT CONDOMINIUM CONVERSION LOCATED AT 220 EVERGREEN AVENUE, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. (0600-20)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

CITY PLANNER NAKAGAWA gave a PowerPoint presentation on the item and responded to Council's concern regarding asbestos detection and removal.

BOB WADHAM objected to the project due to loss of rental units; he expressed concern about termite damage; he also commented that he objected to Item No. 6.2.

FRANKLIN SPEES, owner of 220 Evergreen Avenue, was available to respond to Council's concerns (did not speak).

**MOTION BY ROSE, SECOND BY WINTER, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE noted that under California real estate law, a termite inspection report is required by law and she noted that there are 4,300 rental units in IB; she voiced her support for renovation of older buildings for owner-occupied housing.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6340, APPROVING TENTATIVE MAP (TM 05-300) AND AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT (ACP 05-299), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS. MOTION CARRIED UNANIMOUSLY.**

**6.2 TENTATIVE MAP (TM 060328) FOR THE PROPOSED CONVERSION OF 18 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1340 HOLLY AVENUE, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. MF 827. (0600-20)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY PLANNER FOLTZ gave a PowerPoint presentation on the item.

MAYOR ROSE noted Mr. Wadham's comments from previous item

ALIA KANANI, of 1340 Holly Ave., LLC, was available to respond to concerns of City Council (did not speak).

**MOTION BY ROSE, SECOND BY WINTER, CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ROSE, SECOND BY JANNEY, TO ADOPT RESOLUTION NO. 2006-6342, APPROVING THE TENTATIVE MAP (TM 060328), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS. MOTION CARRIED UNANIMOUSLY.**

## **REPORTS (7.1 - 7.5)**

### **7.1 OLD PALM AVENUE REVITALIZATION PROJECT. (0620-20)**

COUNCILMEMBERS MCCOY AND WINTER announced they had potential conflicts of interest on the item due to the proximity of their homes to the project and left Council Chambers at 7:38 p.m.

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

LARRY THORNBURG, of Nasland Engineering, gave a PowerPoint presentation on the item; he noted that angular parking was discarded as it decreases walking space and does not increase the amount of parking spaces.

PAT O'CONNOR, of Parterre, continued with the PowerPoint presentation; he spoke about the narrow conditions along some of the sidewalks; proposed doubling the size of the sidewalks by decreasing the width of the street; the design also includes a bikeway; he presented some traffic calming measures such as pop outs; design also includes palm groves rather than the individual plantings along the street (like street lights).

CALVIN WOO, of CWA Inc., spoke about the wayfinding plan; he presented a concept that incorporated an outdoor museum of surfboards through the ages; and he stated the surfboard monument museum would be the first of its kind.

MAYOR ROSE commended the consultants for capturing the concept of the Old Palm Avenue working group.

Council discussion ensued regarding the surfboard museum and ways to incorporate local surf history; signage; and funding, including the current budget and potential funding through SANDAG in the future.

MR. O'CONNOR noted that the name and date of the boards would be included in the signage; he commented that a person would be able to stand next to it and even on top of the sandblasted image in the sidewalk; he discussed having an informational kiosk.

Council discussion ensued in support of the project.

TRAVIS BRAZIL supported the project (did not speak).

GREG NEIL appreciated the efforts of the contractors and staff and he supported the project; he recommended having a guide available at local businesses.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. R-06-104, APPROVING THE CONCEPTUAL DESIGN FOR THE OLD PALM AVENUE REVITALIZATION PROJECT. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>JANNEY, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, WINTER (DUE TO POTENTIAL CONFLICTS OF INTEREST)</b>

COUNCILMEMBERS MCCOY AND WINTER returned to Council Chambers at 8:20 p.m.

## **2.5 UPGRADE OF E-MAIL SERVER. (1110-20)**

CITY MANAGER BROWN introduced the item.

BOB WADHAM suggested saving e-mail messages to CDs.

INTERIM ADMINISTRATIVE SERVICES DIRECTOR SMITH stated storage space on the server is maximized and spoke of the importance of having the computer system networked and backed up regularly, with backup tapes stored in the Fire Department vault.

JIM GRACZYK, IT Consultant, spoke in support of updating the e-mail server.

Council discussion ensued regarding the saving of e-mail messages and suggestion of an e-mail policy.

**MOTION BY ROSE, SECOND BY MCLEAN, APPROVE RESOLUTION NO. 2006-6335 APPROVING THE PURCHASE OF THE REQUISITE HARDWARE AND SOFTWARE, FROM CDW-G INC. TO UPGRADE THE CITY'S E-MAIL SYSTEM. MOTION CARRIED UNANIMOUSLY.**

**2.6 RESOLUTION NO. R-06-103 FINDING THAT PLANNING AND ADMINISTRATION COSTS ARE NECESSARY AND APPROPRIATE CHARGES TO THE RDA HOUSING FUND. (0330-30)**

CITY MANAGER BROWN introduced the item.

BOB WADHAM requested clarification of the dollar amounts of the expenses.

CITY ATTORNEY LOUGH clarified that the finding is a requirement that the Council, sitting as the Redevelopment Agency, determine that the proportion of costs is appropriate under State law.

**MOTION BY ROSE, SECOND BY MCLEAN, ADOPTED RESOLUTION NO. R-06-103 AND FOUND AND DETERMINED THAT THE PLANNING AND ADMINISTRATIVE EXPENSES TO BE PAID FROM THE LOW AND MODERATE INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW AND MODERATE INCOME HOUSING; AND THAT THEY ARE NOT DISPROPORTIONATE TO THE AMOUNTS BUDGETED FOR THE COSTS OF PRODUCTION, IMPROVEMENT, OR PRESERVATION OF THAT HOUSING. MOTION CARRIED UNANIMOUSLY.**

**2.12 NEW FUNDING FOR RECONFIGURATION OF THE NOLF ENTRANCE (REAM FIELD) CIP S05-301. (0620-80)**

No discussion.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6350 APPROVING THE TRANSFER OF \$100,000 FROM THE RTIP FUNDED "SLURRY SEAL, CURB & GUTTER REPAIRS AT VARIOUS LOCATIONS WITHIN THE CITY OF IMPERIAL BEACH" PROJECT AND DIRECTING THE PUBLIC WORKS DIRECTOR TO SUBMIT TO SANDAG AN AMENDMENT TO THE "TRANSNET EXTENSION LOCAL STREET AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2007 THROUGH 2011" TO TRANSFER \$100,000 TO THE "RECONFIGURATION OF THE NOLF ENTRANCE (REAM FIELD)" PROJECT FROM THE "SLURRY SEAL, CURB & GUTTER REPAIRS AT VARIOUS LOCATIONS IN THE CITY OF IMPERIAL BEACH." MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>JANNEY, WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>

**7.2 RDA LOAN INTEREST RATES AND AMORTIZATIONS. (0330-85)**

CITY MANAGER BROWN introduced the item and noted that the increased interest rate would help the General Fund.

Discussion ensued regarding future bonding capabilities and desire for flexibility to change the interest rate.

**MOTION BY ROSE, SECOND BY MCLEAN, TO SUPPORT OPTION FOR 12% INTEREST**

Council discussion ensued regarding the ability to adjust the 12% interest rate.

COUNCILMEMBER JANNEY stated that he could not support an increase to 12%.

**VOTES NOW CAST ON ORIGINAL MOTION BY ROSE, SECOND BY MCLEAN, TO SUPPORT OPTION FOR 12% INTEREST. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>JANNEY</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>

**7.3 FOLLOW-UP REPORT ON THE VETERANS PARK SIGNAGE PROJECT. (0920-70)**

CITY MANAGER BROWN introduced the item.

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

**MOTION BY ROSE, SECOND BY MCLEAN, TO GO WITH OPTION NO. 1. MOTION CARRIED UNANIMOUSLY.**

**7.4 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)**

CITY MANAGER BROWN reported staff met with consultants of Pacifica; he stated that Pacifica representatives will review submittal requirements and the consultant is putting together a revised schedule; he added that staff is awaiting a screen check before public meetings can be scheduled.

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

CITY MANAGER BROWN introduced the item and announced that a letter to IBWC Commissioner Carlos Marin, dated May 11, 2006, and a response letter from him, dated and received June 7, 2006, had been submitted as Last Minute Agenda Information.

COUNCILMEMBER WINTER spoke about the letter received from the IBWC in which the Commissioner states that the IBWC will follow through on the Bajagua project until completion; she recommended another letter be sent to all interested parties so that other decision makers can understand there are more affordable and more comprehensive approaches; and she requested that the 2002 Comprehensive Policy/Call to Action Strategy be brought back for review and included in the letter.

CITY ATTORNEY LOUGH stated that because the Bajagua agreement has already been executed, it would be difficult to intervene at this time.

BOB WADHAM requested that the City use lobbyists in order to communicate the importance of the issue.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

COUNCILMEMBER MCCOY reported on the SANDAG Board Actions, including the Transportation Progress Report (i.e., highway and transit projects), a fare increase proposed by the North County Transit District, Affordable Housing Week scheduled for June 11 to June 17, 2006, the approval of the charter for the Economic Prosperity Working Group, and the approval of the application process for board leadership.

COUNCILMEMBER WINTER spoke about a meeting of the Regional Water Quality Control Board where City Managers and City Attorneys attended and she thanked City Manager Brown for his presentation regarding Tentative Order for the Stormwater Permit at the meeting.

CITY ATTORNEY LOUGH stated he submitted documents to the RWQCB with regard to the sewage issues, and the hearing is scheduled for June 21, 2006.

The meeting adjourned at 9:33 p.m.

---

Diane Rose, Mayor

---

Attest:  
Jacqueline M. Hald, CMC  
City Clerk