

**REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
January 18, 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 5:35 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
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CLOSED SESSION

MOTION BY ROSE, SECOND BY MCCOY, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 1133-35 13th Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Mary Rahimpour & Rahimpour Family Trust

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

Property: 285 Palm Avenue, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Rahimpour Family Trust 07-21-08

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

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

Agency Negotiator: City Manager

Negotiating Parties: Henry Barros and M&H Bayfront, LLC

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

MOTION CARRIED UNANIMOUSLY.

MAYOR ROSE adjourned the meeting to Closed Session at 5:36 p.m. and she reconvened the meeting to Open Session at 6:29 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time. The Regular meeting was called to order at 6:30 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

MAYOR ROSE wished everyone a Happy New Year and announced the rotation of Mayor Pro Tempore duties to Mayor Pro Tem McLean.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

BOB WADHAM announced the Paint I.B. organization is still accepting applications for participation in the Paint I.B. event for homes that need attention and repair.

PRESENTATIONS/PROCLAMATIONS (1.1)

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

CITY MANAGER BROWN introduced the item.

MAYOR ROSE presented the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to Socorro Conner.

CONSENT CALENDAR (2.1 - 2.8)

MAYOR ROSE announced Michel Dedina submitted a speaker slip to pull Item Nos. 2.3 and 2.4 for discussion and recommended that they be taken after the Consent Calendar.

MOTION BY ROSE, SECOND BY MCLEAN, TO PULL ITEM NOS. 2.3 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AUTHORIZING GRANT DEED FOR PUBLIC STREET PURPOSES AND 2.4 – AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH A PROJECT MANAGEMENT CONSULTANT FOR ALLEY IMPROVEMENTS ASSESSMENT DISTRICT (AD 72) FOR DISCUSSION AFTER THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.

MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1, 2.2 AND 2.5 THRU 2.8. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of December 21, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified Accounts Payable Numbers 60909 through 61028 for the period ending 12/22/05 and Payroll Register Numbers 36459 through 35650 for the period ending 12/22/05 in the amount of \$1,161,959.26.

2.5 ADOPT RESOLUTION NO. 2006-6269 YES TO BEACHES 2006 AND AUTHORIZE STAFF TO FORWARD THE RESOLUTION TO OUR CONGRESSIONAL DELEGATION AND THE AMERICAN SHORE AND BEACH PRESERVATION ASSOCIATION. (0220-70 & 0460-40)

Adopted Resolution.

2.6 AMENDMENT TO FIVE-YEAR TRANSNET LOCAL STREETS AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2004/05 THROUGH 2007/08. (0680-80)

1. Received report; and
2. Adopted Resolution No. 2006-6267 authorizing the Public Works Director to forward the RTIP form to SANDAG reallocating TransNet funds from the Blue Wave Sculpture to the 13th Street & Iris Avenue Intersection Improvements project.

2.7 ADOPTION OF RESOLUTION NO. R-06-94 AUTHORIZATION TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH WARNER ARCHITECTURE + DESIGN FOR FAÇADE IMPROVEMENT PROGRAM DESIGN SERVICES. (0640-20)

The Redevelopment Agency adopted Resolution No. R-06-94 approving an Amendment to Agreement with Warner for Façade Improvement Program Design Services to add \$50,000 to the compensation. The total compensation will not exceed \$65,000.

2.8 RESOLUTION NO. 2006-6271 RATIFYING THE 2006-2007 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPLICATIONS FOR FUNDING ASSISTANCE FOR 2006 BEACH BLAST EVENT AND 50TH ANNIVERSARY – SOCK HOP BY THE SEA. (0160-75 & 1040-10)

Adopted Resolution.

**2.3 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH
AUTHORIZING GRANT DEED FOR PUBLIC STREET PURPOSES. (0480-40)**

MAYOR ROSE introduced the item.

MICHEL DEDINA stated that he submitted a speaker slip for this item in error; he intended to submit the speaker slip for Item No. 7.1.

**2.4 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT
WITH A PROJECT MANAGEMENT CONSULTANT FOR ALLEY IMPROVEMENTS
ASSESSMENT DISTRICT (AD 72). (0465-10)**

MAYOR ROSE introduced the item.

MICHEL DEDINA recommended that City staff get in touch with the New School of Architecture to have the students design the alleyways.

CITY MANAGER BROWN announced that a revised staff report and resolution were submitted as last minute agenda information and recommended City Council's approval of the agreement with Koppel & Gruber Public Finance and noted that the money allocated for the project is for a basic resurfacing job; he added that estimates would have to be recalculated if the project were to be redesigned.

PUBLIC WORKS DIRECTOR LEVIEN concurred with comments made by City Manager Brown and noted that the alleys have already been designed.

COUNCILMEMBER WINTER suggested naming alleys as previously suggested by Mr. Dedina in the recent past.

MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NO. 2.3, ADOPTING RESOLUTION NO. 2006-6266 AUTHORIZING SUBJECT GRANT DEED BY THE CITY OF IMPERIAL BEACH, AND ITEM NO. 2.4, ADOPTING REVISED RESOLUTION NO. R-06-93 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH A PROJECT MANAGEMENT CONSULTANT FOR ALLEY IMPROVEMENTS DISTRICT (AD 72). MOTION CARRIED UNANIMOUSLY.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.2)

6.1 APPROVAL OF THE 2004-05 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP). (0770-65)

MAYOR ROSE declared the Public Hearing open.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN stated no public comments were received by staff and he introduced Todd Snyder.

TODD SNYDER, Environmental Program Manager, gave a PowerPoint presentation on the item and responded to Council's concerns regarding follow-up investigations.

CITY MANGER BROWN reported on a meeting he had with John Robertus, Executive Officer of the San Diego Regional Water Quality Control Board, noting that regulations will continue to increasingly tighten, and he stated that more resources and effort would be needed to clean up what is going into the receiving bodies of water.

PUBLIC WORKS DIRECTOR LEVIEN reported that staff is picking up less waste and attributed it to the education of the public; he also noted that the public calls in more reports on the hotline; in regard to the Effective Assessment category showing a difference in the receiving water, he reported that pollutant loading is decreasing, the City and other cities are taking intermediate steps to reduce the load that is going into the receiving waters by recovering illegal discharges by street sweeping and having BMPs in place for construction sites, there is no way at this time to measure or determine if the BMPs are affecting water quality changes; he instead provided a list of things the City has accomplished.

CITY CLERK HALD announced no speaker slips were submitted.

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

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6268, JURMP ANNUAL REPORT. MOTION CARRIED UNANIMOUSLY.

6.2 ADOPT RESOLUTION NO. 2006-6272 ESTABLISHING A TRAVEL AND EXPENSE REIMBURSEMENT POLICY FOR ELECTED OFFICIALS AND MEMBERS OF THE LEGISLATIVE BODY. (0410-95)

MAYOR ROSE declared the Public Hearing open.

CITY MANAGER BROWN introduced the item and reported that a new State law requires cities to adopt a reimbursement policy and he noted that a per diem would not be allowed.

ASSISTANT CITY MANAGER RITTER noted that Councilmembers must give a report of reimbursements received at Council meetings, as well as submit necessary documentation for any amount of reimbursement, in order to receive the reimbursements; he also noted that there is a requirement to conduct training for Councilmembers and Committees that fall under the Brown Act need to go through ethics training.

CITY ATTORNEY LOUGH stated that the League of California Cities is working on a training program; he suggested that on page 2 of Attachment 2 for International travel, adding "except Northern Baja California"; he also responded to concerns regarding annual limits.

CITY CLERK HALD announced no speaker slips were submitted.

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

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6272 ESTABLISHING A TRAVEL AND EXPENSE REIMBURSEMENT POLICY FOR ELECTED OFFICIALS AND MEMBERS OF THE LEGISLATIVE BODY WITH THE ADDITION OF "EXCEPT NORTHERN BAJA CALIFORNIA" ON PAGE 2 OF THE POLICY. MOTION CARRIED UNANIMOUSLY.

REPORTS (7.1 - 7.10)

7.1 SEACOAST DRIVE STREETSCAPE DESIGN CONCEPT; REPORT OF WORKING GROUP PROJECT. (0720-90)

CITY MANAGER BROWN introduced the item and noted that Councilmembers McCoy and Winter have conflicts of interest on the item as they live within 500 feet of the project.

COUNCILMEMBERS MCCOY AND WINTER announced that they had potential conflicts of interest as they both live within 500 feet of the project and left Council Chambers at 7:24 p.m.

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

In response to Mayor Pro Tem McLean's question regarding the possibility of installing speed bumps at the end of alleys, PUBLIC WORKS DIRECTOR LEVIEN responded that at this time, the City does not have a policy for speed bumps; if speed bumps are a desire of Council, a traffic engineer would have to address the matter.

Discussion ensued regarding the increased funding for Phase 3 CIP.

ED SPRIGGS commended staff for the great job they did on this item; he reported that the group came up with a long-term vision for Seacoast Drive; he noted that the project may have to be done in stages with top priorities of beautification, safety, and walkability; he noted that one important aspect for slowing traffic is the raised section of the Evergreen Avenue intersection; and he also spoke of lighting and its importance in the walkability of Seacoast Drive.

BOB WADHAM thanked the people who worked on the item; he reminded staff that there are pending projects (the hotel, the street ends at Palm Avenue and Carnation Avenue, and Old Palm Avenue Improvements); he stressed the importance of congruency between projects and expressed concern about putting in street improvements before construction of the hotel; he expressed concern about inlays on the street due to wear and tear, water intrusion, and associated maintenance costs.

MICHEL DEDINA recommended lowering speed limits on Seacoast Drive, installing of stop signs at the end of all the alleys, bringing attractiveness to the alleys; and including a bike path as part of the plan, and he suggested Ocean Lane be considered for the bike path.

RICHARD PILGRIM stated he would defer to Public Works Director Levien for comments on maintenance of the brick inlay; he noted that the committee was concerned about making the area walkable; and echoed comments of Mr. Spriggs.

COUNCILMEMBER JANNEY commented that Phase 2 is short by \$2.7 million and he expressed concern about starting Phase 3 when Phase 2 has not yet been completed; he spoke of the importance of slowing traffic, he stated that he was not aware of the sign at south Seacoast Drive and he questioned if it were needed; he again expressed concern about moving forward with Phase 3.

MAYOR ROSE thanked the committee members and staff for their efforts on the item; she noted that the sign at south Seacoast Drive is not very visible and she supported a look similar to the entryway signs so that there is consistency in signage throughout the City; she stated it would take an enormous amount of engineering to research speed bumps or speed humps and noted that the raised platform would have the same effect; she questioned if concrete stamping were part of the plan.

PUBLIC WORKS DIRECTOR LEVIEN responded that stamped concrete was not discussed by the working group; it was recommended that they continue using brick to be consistent with South Seacoast Drive and he noted that the brick inlay has been in place for 20 years and has held up well.

MAYOR ROSE requested the landscaping follow the landscape plan.

PUBLIC WORKS DIRECTOR LEVIEN stated that staff would return with the design and costs.

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. R-06-90 AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH AN ENGINEERING FIRM TO PREPARE PRE-CONSTRUCTION DRAWINGS; AND PROVIDE ESTIMATED CONSTRUCTION COSTS NOT TO EXCEED \$110,000. THIS EXPENDITURE TO BE PAID FROM THE APPROVED CIP S04-108 (STREET IMPROVEMENT PHASE 3 RDA/CIP). MOTION CARRIED BY THE FOLLOWING VOTE:

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

COUNCILMEMBERS MCCOY AND WINTER returned to Council Chambers at 7:54 p.m.

MAYOR ROSE called a recess at 7:55 p.m. and reconvened the meeting to Open Session at 8:10 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

CITY MANAGER BROWN stated that Item No. 7.4 was not time sensitive and recommended continuance of the item to the February 15th meeting and continuance of Item No. 7.6 to the February 1st meeting.

MOTION BY ROSE, SECOND BY MCLEAN, TO CONTINUE ITEM NO. 7.4 – REPORT OF DATE AVENUE LOW FLOW URBAN RUNOFF DIVERSION CIP - PROJECT MONITORING TO FEBRUARY 15, 2006 CITY COUNCIL MEETING, AND ITEM NO. 7.6 – REPLACEMENT STREET TREES ADJACENT TO CIVIC CENTER COMPLEX TO THE FEBRUARY 1, 2006 CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

MAYOR ROSE acknowledged a speaker slip was submitted by Bob Wadham for Item No. 7.6.

7.2 RESOLUTION AWARDDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT –STREET IMPROVEMENTS RDA PHASE II (CIP# S04-107). (0720-25)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item; he noted that five bids were received that ranged in amounts from \$1.4 million to \$3.15 million; he recommended awarding of the contract to Portillo Concrete for the base bid only and authorizing the use of the remaining unexpended Street Improvements RDA Phase I funds (approximately \$100,000) in Street improvement RDA Phase II project.

DAVID NELSON supported the item due to significant deterioration on his street; he commended staff for repairing potholes; he noted that it is only a temporary patch and would only work for a limited amount of time; he encouraged Council's support of the item (additional speaking time donated by Harry McGill).

COUNCILMEMBER JANNEY questioned where the City would get the \$2.7 million to finish the rest of Phase II.

CITY MANAGER BROWN stated that if the City bonds for more redevelopment money, City Council could allocate funding towards Phase II.

COUNCILMEMBER JANNEY requested that staff look at the locations for Additives 1 through 8 to ensure the conditions of the streets will last until funding is located to complete the additives.

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION R-06-92 AWARDDING THE CONTRACT TO THE LOWEST QUALIFIED BIDDER PORTILLO CONCRETE FOR THE BASE BID ONLY. MOTION CARRIED UNANIMOUSLY.

MOTION BY ROSE, SECOND BY MCLEAN, TO AUTHORIZE THE USE OF THE REMAINING UNEXPENDED STREET IMPROVEMENTS RDA PHASE I FUNDS (APPROXIMATELY \$100,000) IN STREET IMPROVEMENT RDA PHASE II PROJECT. MOTION CARRIED UNANIMOUSLY.

7.3 UPDATE ON 50TH ANNIVERSARY CELEBRATION. (0160-75)

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY MANAGER RITTER gave a report on the item.

COUNCILMEMBER WINTER noted that the State of California is not identified on the 50th Anniversary merchandise and suggested that it be included in future orders and in marketing.

7.4 REPORT OF DATE AVENUE LOW FLOW URBAN RUNOFF DIVERSION CIP - PROJECT MONITORING. (0770-10)

Item continued to the February 15th City Council meeting by prior City Council action.

7.5 RESOLUTION NO. 2006-6270 – APPROVAL OF REVISIONS TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES. (0920-95 & 0930-10)

CITY MANAGER BROWN introduced the item and noted that due to overuse and abuse of the facilities and burden placed on the staff, policy revisions will be presented.

DEPUTY CHIEF SMITH gave a report on the item and presented revisions to Council Policy 801.

MAYOR ROSE expressed concern about the proposed dollar amounts and stated that she could not support the fees at the proposed level, as they are too high; she also questioned if the City wanted to provide a facility for the public's use.

COUNCILMEMBER JANNEY suggested other options, such as management of the center by the Boys and Girls Club.

COUNCILMEMBER WINTER expressed concern about the costs for outsourcing as it could cost more; she noted that the rates for the Dempsey Holder Safety Center are not the same as the Marina Vista Center and stated that she would like the rates to be comparable; she also commented that the Marina Vista Center belongs to the people in the City and expressed concern about the time restriction; she suggested that there be one fee rather than having separate fees for opening, closing, and cleaning; she also noted that for a six-hour event, it would cost over \$1,000; she suggested that the City accept credit cards for deposits, as well as commercial use and non-profit use.

CITY MANAGER BROWN stated staff would return with information regarding comparison to Dempsey Holder Safety Center and outsourcing options.

COUNCILMEMBER MCCOY stated that costs are going up in many places and noted that the City is not a charitable institution, she understood that staff was trying to do cost recovery; she appreciated another look at the rates and having the item return to Council.

7.6 REPLACEMENT STREET TREES ADJACENT TO CIVIC CENTER COMPLEX. (0940-60)

Item continued to the February 1st City Council meeting by prior City Council action.

7.7 ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENTS. (0410-50)

MAYOR ROSE recommended the following changes to the City Council representation assignments:

1. Mayor Pro Tem McLean as the first alternate for the South Bay Mayors and City Managers Committee.
2. Mayor Pro Tem McLean would be the Primary Representative, and Mayor Rose would be the third alternate for the Metropolitan Transit Systems Board.

And the following changes to the City Council Ad Hoc Committees list:

1. Removal of the following committees: Supplemental Environmental Impact Statement, Eco Tourism Study, Seacoast Drive Street Light and Sandcastle Committee Financial Status.
2. The addition of the following committees: City Council Chamber Renovation Subcommittee, consisting of Councilmembers McCoy and Winter.

MOTION BY ROSE, SECOND BY WINTER, TO APPROVE MAYOR'S APPOINTMENTS AND CHANGES TO CITY COUNCIL REPRESENTATION ASSIGNMENTS AS LISTED ABOVE. MOTION CARRIED UNANIMOUSLY.

7.8 UPDATE ON AIRPORT MATTERS. (0680-10)

CITY MANAGER BROWN reported that the Airport Land Use Compatibility Committee has asked for technical staff people to be part of an advisory group; City Planner Nakagawa is the City's main representative and Assistant City Manager Ritter is the alternate.

COUNCILMEMBER JANNEY stated that he will be taking part of the advisory group by representing the South County EDC.

MAYOR ROSE stated she received a survey from the World Trade Center regarding the airport, two questions of interest that stated: do you support a new airport and do you support keeping the airport at Lindbergh Field and, if so, would you support expansion of that; she stated that she responded to the survey by attaching the City Council resolution that opposes joint use (Resolution No. 2005-6239).

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

CITY MANAGER BROWN reported that the owner/developer submitted the revised plans for the hotel and by the end of this week staff will be returning comments; he reported that the Hotel Subcommittee met with the owner and noted that the owner is committed to a ground breaking to this year; he would keep the City Council informed of the schedule.

COUNCILMEMBER MCCOY stated that Pacifica is working on so many projects right now that she is concerned that IB is not at the top of the list; she recommended that staff keep in close contact with the owner.

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

COUNCILMEMBER WINTER stated that she received a copy of a letter that John Robertus, Executive Officer of the San Diego Regional Water Quality Control Board, sent to the Commissioner of the Board regarding funds from the Environmental Protection Agency to do upgrades to the South Bay International Wastewater Treatment Plant; she requested that the City send a letter to the EPA that would state the plant currently treats to advanced primary level only and is in constant violation of the Clean Water Act and would urge authorization of Federal Clean Water Act Section 510 funds necessary for the SBIWTP to improve its sewage treatment process.

REPORTS OF MAYOR AND COUNCILMEMBERS

COUNCILMEMBER MCCOY stated that she had been contacted by several North County cities regarding the toll road that is proposed to go through the San Onofre State Beach, copies of resolutions opposing bifurcating State parks will be given to City Manager Brown to look into the issue.

COUNCILMEMBER WINTER reported that she attended the Industrial Environmental Association Conference; most of the meetings she attended were regarding Water Quality Control Board and water quality issues.

CITY MANAGER BROWN reported on a SANDAG meeting he and Councilmember McCoy attended; discussions included capital needs; he commented positively on the recent 9th Street and Palm Avenue workshop and appreciated the spirited and high level of discussion; he stressed that the City has no plans to buy land west of the proposed project.

CITY ATTORNEY LOUGH reported that cities cannot regulate wireless towers and boxes that go in the right-of-way for aesthetics reasons and that wireless towers could only be regulated for safety issues; he stated he would bring back information in the near future.

The meeting adjourned at 9:45 p.m.

Diane Rose, Mayor

Attest:
Jacqueline M. Hald, CMC
City Clerk