

**CITY OF IMPERIAL BEACH
MILITARY AFFAIRS SUBCOMMITTEE AGENDA**

January 22, 2013, 10:30 A.M. - REGULAR MEETING

**Council Chambers
825 Imperial Beach Blvd.
Imperial Beach, California**



AMERICANS WITH DISABILITIES ACT

THE CITY OF IMPERIAL BEACH IS ENDEAVORING TO BE IN TOTAL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. IF YOU REQUIRE ASSISTANCE OR AUXILIARY AIDS IN ORDER TO PARTICIPATE IN THE MEETINGS, PLEASE CONTACT THE CITY CLERK'S DEPARTMENT AT (619) 423-8301 AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE. FOR INDIVIDUALS WITH HEARING AND VOICE IMPAIRMENTS, PLEASE UTILIZE THE CALIFORNIA RELAY SERVICE. (TTY) 1-800-735-2929 / (VOICE) 1-800-735-2922.

CALL TO ORDER (1)

ROLL CALL (2)

PUBLIC COMMENTS (3)

Each person wishing to address the Military Affairs Subcommittee regarding items not on the posted agenda may do so at this time. In accordance with State law, the Military Affairs Subcommittee 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.

CONSENT CALENDAR (4.1)

All matters listed under Consent Calendar are considered to be routine by the Military Affairs Subcommittee, and will be enacted by one motion. There will be no separate discussion of these items, unless a Subcommittee member or member of the public requests that a particular item be removed from the Consent Calendar and considered separately.

4.1 MOTION TO APPROVE MINUTES FROM THE JUNE 12, 2012 MEETING.

NEW BUSINESS (5.1-5.3)

5.1 SAND NOURISHMENT PROJECT
Navy to provide report.

5.2 SILVER STRAND TRAINING COMPLEX SOUTH FENCE REPAIR
Navy to provide report.

5.3 PROJECTS PLANNED FOR THE NEXT 4-6 MONTHS WITHIN THE CITY
City to provide report.

OLD BUSINESS (6)

None.

ADJOURNMENT (7)

/s/
Jacqueline M. Hald, MMC
City Clerk

Any writings or documents provided to a majority of the Military Affairs Subcommittee regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

**CITY OF IMPERIAL BEACH
MILITARY AFFAIRS SUBCOMMITTEE AGENDA
June 12, 2012, 1:30 P.M. - REGULAR MEETING**

**Council Chambers
825 Imperial Beach Blvd.
Imperial Beach, California**



CALL TO ORDER (1)

MAYOR JANNEY called the meeting to order at 1:31 p.m.

ROLL CALL (2)

Committee Members present:

Bilbray, Janney

Staff Members present:

City Manager Brown, Assistant City
Manager/Community Development Director
Wade, Acting Secretary of the Board
Barclay, Public Works Director Levien,
Lifeguard Captain Stabenow, Chief Clark

Others present:

Captain Lindsey, NAVFAC S.W. Community
Planner/Liaison Bruce Schaffer

PUBLIC COMMENTS (3)

None.

CONSENT CALENDAR (4.1)

4.1 MOTION TO APPROVE MINUTES FROM MARCH 15, 2011 AND JUNE 21, 2011
MEETINGS

Motion by Janney, second by Bilbray, to approve the Minutes from March 15, 2011 and June 21, 2011. Motion carried unanimously.

NEW BUSINESS (5.1-5.3)

5.1 CAMP SURF LIFEGUARD TOWER, FENCE LINE AT SSTC, AND SEA-TAINER
STORAGE AT CAMP SURF

CAPTAIN STABENOW spoke regarding the need for a portable lifeguard tower at the southwest corner of Camp Surf and for locating a sea container for secure storage at the same site.

CAPTAIN LINDSEY said the real estate agreement is with YMCA Camp Surf. Staff will review the agreement and try to accommodate the City's request. He also spoke about fence work slated for the 4th quarter and the possibility of segregating out a small area for the container. He added that the fence will most likely be a vinyl coated chain-link due to the expense. A funding request was submitted for the old metal retaining wall but because of cost, it hasn't been funded.

5.2 EIS for SOCAL and SSTC

CAPTAIN LINDSEY reported that the EIS Final Record of Decision should be signed no later than July. The Final EIS will be very similar to the Final Draft that came out approximately two years ago.

CAPTAIN LINDSEY spoke about and showed a picture on how the Tijuana River is eroding Navy land and that there is a need to conduct analysis to determine what is happening and what, if anything, needs to be done. Bruce Schaffer is working with a group of federal, state and local agencies regarding the matter.

In response to Mayor Janney's question about trails on Navy land, BRUCE SCHAFFER said that the Navy still maintains equestrian and hiking trails that come through Navy land. There have been discussions on future alignments west of the airfield. Until they are able to understand how to fix the river and make room for water, any definitive alignments will be hard to do. He cautioned that if a new trail is put in, it could be gone with the next rainy season. He also noted that there are a lot of contaminants from trash.

5.3 CAPTAIN LINDSEY CHANGE OF COMMAND – JUNE 28, 2012

CAPTAIN LINDSEY said that the Change of Command Ceremony is on June 28, 2012 at 10:00 a.m. and that invitations are being sent out.

CITY MANAGER BROWN mentioned that the gym at Sports Park could be used by personnel at REAM Field

CAPTAIN LINDSEY said that there are no gym facilities at REAM Field and that he would pass the information on.

OLD BUSINESS (6.1-6.3)

MAYOR JANNEY stated for the record that Mark Thompson, Associate Executive Director for YMCA Camp Surf, was in attendance and that there will be a meeting to discuss the matters relating to the lifeguard tower and storage container.

6.1 UPDATE FROM CITY ON CLASS 2 BIKE LANE – 13TH STREET FROM BAYSHORE BIKEWAY TO NOLF – GRANT HAS BEEN SUBMITTED

HANK LEVIEN showed a Power Point presentation on the item.

6.2 UPDATE FROM CITY ON CLASS 2 BIKE LANE – PALM AVE FROM 7TH TO 3RD ST – GRANT APPLICATION DUE IN JULY

HANK LEVIEN continued his power point presentation to show the path of travel along 7th Street. He spoke about the proposed Class 2 bike lane that reduces 4 lanes to 3 lanes with the center lane as a turn lane.

MAYOR JANNEY commented that this shouldn't affect traffic and should make bicycle transportation easier.

6.3 AICUZ UPDATE FROM NAVY

CAPTAIN LINDSEY showed a slide regarding AICUZ. A presentation can be presented to the Imperial Beach City Council if desired. Noise and over flight concerns seemed to be the main topic of discussion in public workshops in Imperial Beach and Coronado. The San Diego Airport Authority does have a plan and it has to be consistent with AICUZ.

CITY MANAGER BROWN stated that the AICUZ doesn't really affect what the City is doing.

MAYOR JANNEY presented Captain Lindsey with a memento and thanked him for working with the City of Imperial Beach. Mayor Janney noted that he wanted to keep the dialogue open between the City of Imperial Beach and the Navy and he felt that we have come a long way. He extended an invitation to both Captain Lindsey and the new incoming Captain to attend the ground breaking ceremony for the American Legion housing project.

Captain Lindsey said it had been a pleasure. The residents of Imperial Beach are very patriotic and very passionate.

ADJOURNMENT (7)

Meeting adjourned at 2:18 p.m.

James C. Janney
Mayor

Tina Barclay
Acting Secretary of the Board