

**MINUTES**

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**APRIL 4, 2012**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

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

**CLOSED SESSION CALL TO ORDER**

MAYOR JANNEY called the Closed Session Meeting to order at 5:05 p.m.

**ROLL CALL BY CITY CLERK**

Councilmembers present: King, Bilbray  
Councilmembers absent: Bragg  
Mayor present: Janney  
Mayor Pro Tem present: Spriggs  
Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

**CLOSED SESSION**

**MOTION BY BILBRAY, SECOND BY SPRIGGS, TO ADJOURN TO CLOSED SESSION UNDER:**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6:

Agency Negotiator: City Manager  
Employee Organizations: Imperial Beach Firefighters' Association (IBFA)  
Service Employees International Union (SEIU), Local 221  
Unrepresented Employees  
Management

**2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (9 CASES)**

Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b)(3)(A)

**3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (9 CASES)**

Initiation of litigation pursuant to Govt. Code Section 54956.9(c)

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY**

**NOES: COUNCILMEMBERS: NONE**

**ABSENT: COUNCILMEMBERS: BRAGG**

MAYOR JANNEY adjourned the meeting to Closed Session at 5:06 p.m. and he reconvened the meeting to Open Session at 6:02 p.m.

April 4, 2012

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed:

- Item No. 1 – Direction was given and no reportable action was taken.
- Item No. 2 – One (1) case was discussed, direction was given and no reportable action was taken. Eight (8) cases were removed.
- Item No. 3 – One (1) case was discussed, direction was given and no reportable action was taken. Eight (8) cases were removed.

### **REGULAR MEETING CALL TO ORDER**

MAYOR JANNEY called the Regular Meeting to order at 6:03 p.m.

### **ROLL CALL BY CITY CLERK**

Councilmembers present:	King, Bilbray
Councilmembers absent:	Bragg
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

### **PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

### **AGENDA CHANGES**

**MOTION BY BILBRAY, SECOND BY KING, TAKE ITEM NO. 6.1 BEFORE ITEM NO. 5.1.**

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY**

**NOES: COUNCILMEMBERS: NONE**

**ABSENT: COUNCILMEMBERS: BRAGG**

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

COUNCILMEMBER KING reported on his attendance at the South County Economic Development Council meeting where there was a presentation on economic development.

MAYOR PRO TEM SPRIGGS reported that he and the Mayor also attended the South County Economic Development Council meeting. He noted that the informational handout from the meeting, which was provided as last minute agenda information, is applicable to Item No. 6.2.

MAYOR JANNEY spoke about attending a groundbreaking ceremony today for a Habitat for Humanity project on Florida Street.

### **COMMUNICATIONS FROM CITY STAFF**

None.

### **PUBLIC COMMENT**

JOHN PERNO submitted photos of 1293 Florence St. and questioned if the Notice of Violation for overgrown vegetation was warranted and if the process was a wise outlay of staff's time. He claimed that the City's property located at 10<sup>th</sup> and Donax was in a worse condition.

**PRESENTATIONS (1.1-1.2)**

**1.1 2012 SAN DIEGO REGIONAL QUALITY OF LIFE DASHBOARD: WHAT DOES IT MEAN FOR IMPERIAL BEACH? (0140-85)**

ANN TARTE, Executive Director for the Equinox Center, gave a PowerPoint presentation on the 2012 San Diego Regional Quality of Life Dashboard. In response to Mayor Janney's question regarding possible causes of the high level of children's asthma rates, she stated that indoor causes can be due to older homes, inefficient heating systems, and homes with smokers. An outdoor cause can be pollution from the border crossing. She stated that they will do further research into the causes of the high level of children's asthma rates. They will also look into why the benchmark for affordability of housing is set at 30% of income.

**1.2 PRESENTATION ON SOUTHERN CALIFORNIA COASTAL OCEAN OBSERVING SYSTEM (SCCOOS). (0830-90)**

LISA HAZARD, Operations Manager for the Scripps Institute of Oceanography's (SIO) Coastal Observing Research and Development Center, gave a PowerPoint presentation on the item. In response to Mayor Pro Tem Spriggs' question about if the situation has gotten better or worse over the five-year time period, she stated that the trends have remained the same.

ENVIRONMENTAL PROGRAM MANGER HELMER stated that he will return to City Council at the next regular meeting with a report on water quality.

**CONSENT CALENDAR (2.1-2.4)**

**MOTION BY BILBRAY, SECOND BY KING, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY**

**NOES: COUNCILMEMBERS: NONE**

**ABSENT: COUNCILMEMBERS: BRAGG**

**2.1 MINUTES.**

Approved the minutes of the Special Meetings of January 26, 2012 and February 8, 2012.

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

Ratified the following registers: Accounts Payable Numbers 80141 through 80264 with a subtotal amount of \$974,543.87 and Payroll Checks 44527 through 44549 for a subtotal amount of \$143,717.82 for a total amount of \$1,118,261.69.

**2.3 RESOLUTION NO. 2012-7176 AUTHORIZING SALE OF SURPLUS PROPERTY. (0380-45)**

Adopted resolution.

**2.4 RESOLUTION NO. 2012-7178 IN SUPPORT OF THE CHULA VISTA LOCAL COASTAL PROGRAM AND BAYFRONT MASTERPLAN. (0620-70)**

Adopted resolution.

**ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)**

None.

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

None.

**REPORTS (6.1)**

**6.1 BICYCLE TRANSPORTATION ACCOUNT (BTA) GRANT APPLICATION TO CONVERT 13<sup>TH</sup> STREET TO INCLUDE A CLASS 2 BIKELANE. (0390-86)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a Power Point presentation on the item.

RYAN ZELLERS, with KOA, reported on converting 13<sup>th</sup> Street from a four vehicle lane road to a three vehicle lane road with a Class 2 bikelane from Iris Avenue to the Bayshore Bikeway. He noted that capacity volume is not lost when converting from a four lane road to a three lane road. The project will allow for bicyclists to have a direct connection from the Bayshore Bikeway, connect to a large employment center, complete part of the City's BTP Plan, help promote safety for pedestrians, bicyclists and vehicles, and promote healthy communities.

COUNCILMEMBER BILBRAY encouraged staff to address traffic congestion at the NOLF entrance (located at the southern end of 13<sup>th</sup> Street and Iris) when the project is designed.

**CONSENSUS OF CITY COUNCIL TO DIRECT STAFF TO PREPARE A BTA GRANT FOR THE PURPOSE OF CONVERTING 13<sup>TH</sup> STREET TO INCLUDE A CLASS 2 BIKELANE.**

**PUBLIC HEARINGS (5.1)**

**5.1 RESOLUTION NO. 2012-7177 ADOPTING THE TRANSNET EXTENSION LOCAL STREET AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2013-2017. (0680-80)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item. He announced a revised Exhibit A to Resolution No. 2012-7177 was submitted as last minute agenda information.

MAYOR JANNEY asked staff to determine the requirements for installing ADA-compliant access ramps at corners and within sidewalks.

PUBLIC WORKS DIRECTOR LEVIEN reviewed the source of TransNet funding, the types of projects funded through TransNet and the projected budget for future projects.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

**MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2012-7177 ADOPTING THE TRANSNET EXTENSION LOCAL STREET AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2013-2017 WITH THE REVISED EXHIBIT A TO THE RESOLUTION. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY**  
**NOES: COUNCILMEMBERS: NONE**  
**ABSENT: COUNCILMEMBERS: BRAGG**

## **REPORTS (6.2)**

### **6.2 SHORT TERM BUDGET IDEAS AND LONGER TERM VISION. (0330-30)**

Eight (8) letters in opposition to the elimination of the Sports Park program were submitted as last minute agenda information.

CITY MANAGER BROWN gave a PowerPoint presentation on the item.

DAVID GARCIAS, President of SEIU, encouraged City Council to consider a balanced approach to reducing costs and increasing revenues (additional speaking time donated by Mike Murphy and Guy Nelson).

STEPHANIE KINNAMON spoke in opposition to reducing services at the Senior Center and at the Sports Park.

JOHN PERNO reminded City Council that their first job is to represent the residents of Imperial Beach. He offered his suggestions for short term cost reductions and revenue enhancements (additional speaking time donated by Alan Winkelman).

TIM ONEAL spoke in opposition to cutting the Sports Park and the Senior Center.

City Council reviewed the short term budget ideas presented by staff and decided the following:

1. Staffing – Pursue Voluntary Separation Program to achieve \$100,000 - \$200,000 in savings
2. Parks and Recreation – Pursue a net reduction of \$50,000
  - Staff to present revenue ideas at a future City Council meeting
  - End contract for Sports Park grounds maintenance
3. Senior Program – Seek more volunteers
4. Public Relations contract – End contract to achieve a \$15,000 savings
5. Special Events – Participate in Big Bay Boom at a cost of \$30,000
6. Fee Increases – Proceed, revenues projected to be \$30,000 - \$100,000
7. Vacation Rentals – Get more information, revenues projected to be \$50,000 - \$100,000
8. Parking Enforcement – Proceed, potential revenue unknown at this time
9. Card Room Gambling – Do not pursue
10. Advertising – Proceed, potential revenue unknown at this time
11. Change agency for collecting parking ticket fines – Proceed, revenues projected to be \$25,000 - \$50,000
12. Franchise Fee – Mayor and City Manager to meet with CalAM, potential revenue unknown at this time
13. Sheriff's Costs
  - Staff to estimate the cost to retain current staffing level and will determine what incremental staff decreases will save the city.
14. End contracts for grounds and maintenance – Do not pursue
15. Contract for custodial services – Do not pursue
16. Close all Fridays – Look at voluntary program, potential savings unknown at this time
17. Charge for sidewalk repairs – Do not pursue

MAYOR JANNEY suggested that the discussion on long term goals take place at the next City Council meeting.

**I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7.1-7.2)**

**7.1 RESOLUTION NO. SA-12-05 AND NO. SA-12-06 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY AMENDING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) ADOPTED BY THE SUCCESSOR AGENCY ON FEBRUARY 15, 2012 BY RESOLUTION NO. SA-12-02 FOR THE PERIOD ENDING JUNE 30, 2012, AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012. (0418-50)**

A revised staff report, resolution and Exhibit A (ROPS) to Resolution No. SA-12-08 were submitted as last minute agenda information.

FINANCE DIRECTOR MCGRANE reported on the item.

**MOTION BY JANNEY, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. SA-12-05 AND NO. SA-12-06 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY AMENDING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) ADOPTED BY THE SUCCESSOR AGENCY ON FEBRUARY 15, 2012 BY RESOLUTION NO. SA-12-02 FOR THE PERIOD ENDING JUNE 30, 2012, AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY**

**NOES: COUNCILMEMBERS: NONE**

**ABSENT: COUNCILMEMBERS: BRAGG**

**7.2 RESOLUTION NO. SA-12-04 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET AND RELATED ACTIONS. (0418-05)**

A revised staff report and resolution were submitted as last minute information.

FINANCE DIRECTOR MCGRANE reported on the item.

**MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. SA-12-04 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET AND RELATED ACTIONS. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY**

**NOES: COUNCILMEMBERS: NONE**

**ABSENT: COUNCILMEMBERS: BRAGG**

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

None.

