

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

June 12, 2012, 1:30 P.M. - REGULAR MEETING

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



NOTICE TO THE PUBLIC

SPEAKERS ARE REQUESTED TO COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK. "REQUEST TO SPEAK" FORMS ARE LOCATED IN THE BACK OF THE CITY COUNCIL CHAMBERS. PERSONS ADDRESSING THE COMMITTEE ARE LIMITED TO THREE (3) MINUTES.

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 MANAGER'S DEPARTMENT AT (619) 423-8303 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)

The public may address the Committee for up to three (3) minutes on any subject within the Military Affairs Subcommittee's jurisdiction. There will be no discussion, and the Subcommittee may only request that an item be 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 MARCH 15, 2011 AND JUNE 21, 2011 MEETINGS.

NEW BUSINESS (5.1-5.3)

- 5.1 CAMP SURF LIFEGUARD TOWER, FENCE LINE AT SSTC, AND SEA-TAINER STORAGE AT CAMP SURF
City to provide report.
- 5.2 EIS for SOCAL and SSTC
Navy to provide report.
- 5.3 CAPTAIN LINDSEY CHANGE OF COMMAND – JUNE 28, 2012
Navy to provide report.

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.

OLD BUSINESS (6.1-6.3)

- 6.1 UPDATE FROM CITY ON CLASS 2 BIKE LANE – 13TH ST FROM BAYSHORE BIKEWAY TO NOLF – GRANT HAS BEEN SUBMITTED
City to provide report.
- 6.2 UPDATE FROM CITY ON CLASS 2 BIKE LANE – PALM AVE FROM 7TH TO 3RD ST – GRANT APPLICATION DUE IN JULY
City to provide report.
- 6.3 AICUZ UPDATE FROM NAVY
Navy to provide report.

ADJOURNMENT (7)

/s/
Jacqueline M. Hald, MMC
City Clerk

**CITY OF IMPERIAL BEACH
MILITARY AFFAIRS SUBCOMMITTEE MINUTES
March 15, 2011, 10:30 A.M. - REGULAR MEETING**



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

CALL TO ORDER (1)

MAYOR JANNEY called the meeting to order at 10:29 a.m.

ROLL CALL (2)

Committee Members present:

Bragg, Janney

Staff Members present:

City Manager Brown, Secretary of the Board
Posada, Public Works Director Levien,
Community Development Director Wade,
Captain Lindsey
NAVFAC S.W. Community Planner/Liaison
Bruce Schaffer

Others present:

PUBLIC COMMENTS (3)

None.

CONSENT CALENDAR (4.1)

4.1 MOTION TO APPROVE MINUTES FROM NOVEMBER 9, 2010 MEETING.

Councilmember Bragg stated she was not at the November 9, 2010 Meeting and has not reviewed the November meeting minutes. Mayor Janney mentioned he does not believe you have to be present at the meeting for a motion to approve the minutes. Mayor Janney asked City Manager Gary Brown to confirm. Approval of November 9, 2010 minutes will be postponed to the next regularly scheduled meeting.

NEW BUSINESS (5.1)

MAYOR JANNEY advised Captain Lindsey and staff there will be an Agenda Calendar Item at tomorrow's City Council Meeting on the Draft EA for the Navy Helicopters.

COUNCILMEMBER BRAGG advised Captain Lindsey that his predecessor came to a Council Meeting in the past to give a presentation of all helicopter operations at NOLF.

MAYOR JANNEY asked Captain Lindsey to come to a future Council Meeting for a presentation to the City Council and Community. He also asked Captain Lindsey and staff to see if they can meet with the residents of the Oneonta neighborhood to address comments, questions, and concerns on the Draft EA.

MAYOR JANNEY and City Manager Brown discussed AICUZ study with Captain Lindsey as well as the Silver Strand EIS and Helicopter Draft EA.

COUNCILMEMBER BRAGG asked Captain Lindsey if the Navy would be interested in working with the City or Chamber to create a Navy Housing Unit in Imperial Beach with the increase in Navy personnel at North Island and NOLF IB.

CAPTAIN LINDSEY said he would be very interested in meeting with any entity regarding Navy Housing in Imperial Beach.

COUNCILMEMBER BRAGG asked Captain Lindsey if the Navy has an emergency and disaster plan.

CAPTAIN LINDSEY mentioned the Navy has an Emergency Operations Center (EOC) and he invited Council members and City Staff to come visit the EOC anytime. He stated they work with a Communications System. He also mentioned they have large outdoor speakers across the base, computer notifications, reverse 9-1-1 and more.

OLD BUSINESS (6.1)

6.1 AIMS ARRAY PROJECT

CAPTAIN LINDSEY informed the City of the Mine Warfare Facility minor construction starting in April for approximately 4-6 months. Barges and cranes will be shoring up the facility because it is swaying too much.

CAPTAIN LINDSEY stated there has been runway construction at NOLF. The Navy is re-surfacing the pre-existing runways, not building anything new. The Navy anticipated the project would be completed by January, but the project has taken longer. Captain Lindsey states the Navy hopes to be done in the next few weeks but the timeline may change due to budget constraints.

CAPTAIN LINDSEY advised that the Navy will be entering into an agreement with the California Department of Fish and Game, an MOU that will contract Fish and Game to perform Game Warden services at the Navy's Radio Receiving Facility, the beach near the Amphibious Base and also on the base itself. They will be patrolling the nesting areas to protect the Snowy Plover and Lease Terns during nesting season approximately March through September.

COUNCILMEMBER BRAGG mentioned if the City of Imperial Beach had an animal control officer, not contracting with the City of Chula Vista, that position could have been contracted to provide the Navy's Game Warden Services.

ADJOURNMENT (7)

MAYOR JANNEY adjourned the meeting at 11:11 a.m.

James C. Janney
Mayor

Michelle Posada
Secretary of the Board

**CITY OF IMPERIAL BEACH
MILITARY AFFAIRS SUBCOMMITTEE MINUTES
June 21, 2011, 8:30 A.M. - REGULAR MEETING**

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



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CALL TO ORDER (1)

MAYOR JANNEY called the meeting to order at 8:32 a.m.

ROLL CALL (2)

Committee Members present: Janney

Committee Members absent: Bragg

Staff Members present: City Manager Brown, Secretary of the Board Posada, Public Works Director Levien, Community Development Director Wade, City Planner Nakagawa

Others present: Captain Lindsey
NAVFAC S.W. Community Planner/Liaison Terrance Smalls, Navy Public Relations Office Angelic Dolan

PUBLIC COMMENTS (3)

None.

MAYOR JANNEY wanted to mention he received an invitation for the EOD Open House. He really appreciates the EOD reaching out, unfortunately, he will not be able to attend since he has meetings downtown all day on Friday.

CONSENT CALENDAR (4.1)

4.1 MOTION TO APPROVE MINUTES FROM THE NOVEMBER 9, 2010 MEETING.

Councilmember Bragg is absent and there cannot be a motion to approve the minutes. This item will be moved to the next scheduled meeting.

NEW BUSINESS (5.1-5.5)

5.1 CONSTRUCTION PROJECTS AT NOLF REAM FIELD

CAPTAIN LINDSEY mentioned the Navy is focusing on getting the main runway open again. The project should be completed by the middle of July. Captain Lindsey also wanted to mention that he sat down at IRIS and did not see any helicopters fly over the fence line. When the helicopters go to East County, they climb up to 1,000 feet and then fly over the city.

MAYOR JANNEY asked how often the helicopters will use the short runway.

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CAPTAIN LINDSEY stated that will be used for low work and hovering. They prefer to use the larger runway for more operations. Once the larger runway is operational again the residents will see a normal pattern of operations.

5.2 AIMS CRANE AT SSTC

CAPTAIN LINDSEY stated the Navy is fixing the underwater facility equipment. They will be out there for several months, approximately one (1) mile off-shore.

5.3 DOG PARK AT SSTC

CAPTAIN LINDSEY states if the city is interested in looking at the Navy property again for a Leash-Free Dog area, then the Navy and City can meet.

MAYOR JANNEY mentioned the city is looking into another location at this time and if that location does not work out then the city may want to speak with the Navy regarding the Navy property again.

5.4 NEW NOISE COMPLAINT PROCESS

CAPTAIN LINDSEY advised the Noise Complaint form is available online at the Navy website. They are finalizing a few issues with the email confirmations.

RECORDING SECRETARY POSADA mentioned she will get the online information from Angelic Dolan and will add the information to the City Website.

CAPTAIN LINDSEY advised of some upcoming events: Coronado Speed Festival, Silver Strand Half Marathon, and the Carrier Classic. The Navy staff had a meeting in hopes to host a NCAA Division-1 basketball game on the flight deck of an aircraft carrier on Veterans Day. The carrier will hold stands for 8,500 people to watch the game.

5.5 DRAFT EA FOR HELICOPTER WINGS REALIGNMENT AND MH-60R/S

CAPTAIN LINDSEY said they are just finalizing the Navy's response from public comments. In July the Navy will have answers to responses and any mitigations in response to comments will be contained in the final document in July.

OLD BUSINESS (6.1)

CITY MANAGER BROWN asked if the AICUZ is complete.

CAPTAIN LINDSEY said the AICUZ is being delayed because the Navy is looking into operational alternatives at North Island. There are some Coronado homes in the clear zone and the Navy is looking at operational things to move the clear zone.

CITY MANAGER BROWN asked Mr. Levien if he still needs access to the south side of the base to make sure there is proper drainage.

COMMUNITY PLANNER/LIAISON SMALLS states he already has a request in and will get back to Mr. Levien for a facility manager to give him access.

MAYOR JANNEY asked Captain Lindsey what the timeline is for the increase of helicopters.

CAPTAIN LINDSEY responded that there will be a gradual increase from completion of the final document (final EA) until 2016. By 2016 there will be four (4) new squadrons and 52 helicopters.

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ADJOURNMENT (7)

MAYOR JANNEY adjourned the meeting at 8:57 a.m.

James C. Janney
Mayor

Michelle Posada
Secretary to the Board