



# A G E N D A



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

**IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**APRIL 19, 2017**

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

**REGULAR & CLOSED SESSION MEETINGS – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION,  
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH  
REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

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**REGULAR MEETING CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA CHANGES**

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

**COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT-** *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council 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.*

**PRESENTATIONS (1.1)**

**1.1 RECOGNITION OF LT. HERBERT TAFT, JR., SAN DIEGO COUNTY SHERIFF'S DEPARTMENT. (0410-30)**

**CONSENT CALENDAR (2.1-2.7)**-*All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

**2.1 MINUTES.**

Recommendation: That the City Council approves the Regular Meeting Minutes of March 15, 2017.

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Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency 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.

## **CONSENT CALENDAR (Continued)**

- 2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**  
Recommendation: It is respectfully requested that the City Council ratifies the warrant register.
- 2.3 RECEIVE FEBRUARY 2017 TREASURER'S REPORT. (0300-90)**  
Recommendation: That the City Council receives the monthly Treasurer's report.
- 2.4 RESOLUTION NO. 2017-7793: ACCEPTANCE OF COASTAL COMMISSION LOCAL COASTAL PROGRAM (LCP) GRANT AND AUTHORIZATION OF REQUISITE BUDGET ADJUSTMENTS. MF1234. (0620-40)**  
Recommendation: Adopt Resolution No. 2017-7793.
- 2.5 SECOND READING AND ADOPTION OF ORDINANCE NO. 2017-1163, RENEWING THE PUBLIC, EDUCATIONAL AND GOVERNMENTAL (PEG) FEE IN SECTION 13.10.020(B) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0800-10)**  
Recommendation: That the City Council conducts the second reading and adopts Ordinance No. 2017-1163 renewing the PEG Fee in Section 13.10.020(B) of the Imperial Beach Municipal Code ("IBMC") by title only.
- 2.6 RESOLUTION 2017-7795 AWARDED THE PROPOSAL FOR RELOCATION AND PROPERTY MANAGEMENT SERVICES FOR 495 PALM AVENUE (APN 625-241-02-00) TO OVERLAND PACIFIC & CUTLER, INC. (0840-10)**  
Recommendation: Adopt Resolution No. 2017-7795.
- 2.7 A RESOLUTION NO. 2017-7796 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING OR AFFIRMING REFERENCE DOCUMENTS AS THE CONSTRUCTION STANDARD OF THE CITY OF IMPERIAL BEACH WHEN PERFORMING PUBLIC WORKS PROJECTS; TO WIT: STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), 2015 EDITION; STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION 2012 EDITION; AND 2015 SAN DIEGO REGIONAL STANDARD DRAWINGS. (0720-95)**  
Recommendation: Adopt Resolution No. 2017-7796 approving or affirming the:
- Standard Specifications for Public Works Construction (Green Book) – 2015 Edition
  - Standard Plans for Public Works Construction – 2012 Edition; and
  - San Diego Regional Standard Drawings – 2015 Edition
- as the Public Works Construction Standards for public works construction.

## **ORDINANCES/INTRODUCTION & FIRST READING (3)**

None.

## **PUBLIC HEARINGS (4)**

None.

## **REPORTS (5.1-5.3)**

- 5.1 BI-ANNUAL INVESTMENT REPORT PRESENTED BY CHANDLER ASSET MANAGEMENT. (0350-90)**  
Recommendation: That the City Council accepts the bi-annual investment report from Chandler Asset Management.
- 5.2 FISCAL YEAR 2018 & FISCAL YEAR 2019 BUDGET WORKSHOP. (0330-30)**  
Recommendation: That the City Council reviews, receives public comment and provides direction for preparation of the FY2018 and FY2019 budgets.
- 5.3 RESOLUTION NO. 2017-7794 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD, SIGN THE AGREEMENT AND ANY AMENDMENTS THERETO, AND DESIGNATE THE PUBLIC WORKS DIRECTOR TO REPRESENT THE CITY TO CARRY OUT THE PLANNING, DESIGN, CONSTRUCTION, AND GRANT ADMINISTRATION OF THE LOW IMPACT DEVELOPMENT URBAN RUNOFF CONTROL PROJECTS FOR THE TIJUANA ESTUARY. (0150-40 & 0390-86)**  
Recommendation: Adopt Resolution No. 2017-7794.

**I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)**

None.

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

**ADJOURN REGULAR MEETING**

**CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Govt. Code section 54956.9(d)(4) (3 cases)

**RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

**ADJOURN CLOSED SESSION**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

[www.ImperialBeachCA.gov](http://www.ImperialBeachCA.gov)

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/s/  
Jacqueline M. Kelly, MMC  
City Clerk