



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

November 7, 2018

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

REGULAR MEETING – 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

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES

All City Council assignments are available for review in the City Clerk's Office.

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 (1.1-1.2)

1.1* SANDAG CHAIR TERRY SINNOTT AND CHIEF DEPUTY EXECUTIVE DIRECTOR KIM KAWADA WILL PRESENT ON RECENT REGIONAL SANDAG ACCOMPLISHMENTS, LOCAL ACCOMPLISHMENTS SPECIFIC TO THE CITY OF IMPERIAL BEACH, THE SANDAG PLAN OF EXCELLENCE, AND AN UPDATE ON THE SANDAG EXECUTIVE DIRECTOR RECRUITMENT. (0140-40)

1.2* ALISON MOSS OF SANDAG TO ANNOUNCE OPEN HOUSE / PUBLIC HEARING FOR "BORDER TO BAYSHORE BIKEWAY." (0140-40)

*No Staff Report

CONSENT CALENDAR (2.1-2.13)-*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 October 3, 2018.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

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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)

- 2.3 FINAL MAP (FM 170051) FOR FIVE NEW RESIDENTIAL CONDOMINIUM UNITS AT 178 DAISY AVENUE (APN 625-271-13-00). MF 1255. (0600-20)**
Recommendation: That the City Council approves the Final Map for recordation.
- 2.4 RESOLUTION NO. 2018-7979 – CONFLICT OF INTEREST CODE UPDATE. (0420-95)**
Recommendation: Adopt Resolution No. 2018-7979 approving an updated Appendix II to the Conflict of Interest Code.
- 2.5 RESOLUTION NO. 2018-7976 TO ACCEPT AND APPROPRIATE \$65,000 IN STATE ACTIVE TRANSPORTATION GRANT EDUCATION FUNDS FOR THE IMPERIAL BEACH BOULEVARD ENHANCEMENT PROJECT. (0720-25)**
Recommendation: Adopt Resolution No. 2018-7976 accepting and appropriating \$65,000 in State Active Transportation Grant Education funding for Phase 2 (SP1815) of the project.
- 2.6 RESOLUTION NO. 2018-7980 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)**
Recommendation: Adopt Resolution No. 2018-7980 maintaining a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorizing the City Manager, Mayor, and Council members to work with local, State, Federal, and Mexican authorities to advance binational projects to improve conditions in the Tijuana River.
- 2.7 ADOPTION OF RESOLUTION NO. 2018-7978 AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH SOUTHWESTERN COLLEGE TO CONTINUE THE FIRE-RESCUE TRAINING PROGRAM. (0250-63)**
Recommendation: Adopt Resolution No. 2018-7978.
- 2.8 ADOPTION OF RESOLUTION NO. 2018-7977 AUTHORIZING THE CITY MANAGER TO EXTEND AN AGREEMENT WITH THE SOUTH BAY UNION SCHOOL DISTRICT FOR PROVISION OF SCHOOL RESOURCE OFFICER SERVICES FOR FISCAL YEAR 2018/19. (0260-45)**
Recommendation: Adopt Resolution No. 2018-7977.
- 2.9 CONSIDERATION OF RESOLUTION NO. 2018-7975 AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MONARCH GLOBAL STRATEGIES TO PERFORM CONSULTING SERVICES TO THE CITY OF IMPERIAL BEACH. (0230-70)**
Recommendation: Approval of Resolution No. 2018-7975 authorizing the City Manager to execute a Professional Services Agreement with Monarch Global Strategies and appropriating \$125,000 from the unassigned fund balance of the General Fund.
- 2.10 APPROVE RESOLUTION NO. 2018-7973 UPDATING THE CITY OF IMPERIAL BEACH AUTHORIZED SIGNATORIES WITH THE LOCAL AGENCY INVESTMENT FUND (LAIF) OF THE CALIFORNIA STATE TREASURY. (0350-30)**
Recommendation: Adopt Resolution No. 2018-7973 authorizing updating the City of Imperial Beach authorized signatories with the Local Agency Investment Fund (LAIF) of the California State Treasury to include the current City Manager, Assistant City Manager and Deputy City Manager/Treasurer.
- 2.11 ADOPT RESOLUTION NO. 2018-7974 APPROVING AND ADOPTING THE SIDELETTER OF AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221. (0540-50)**
Recommendation: Adopt Resolution No. 2018-7974 which approves and adopts the Sideletter of Agreement to the Memorandum of Understanding (MOU) between the City and Service Employees International to add holiday credit to all full-time Tidelands employees.

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CONSENT CALENDAR (Continued)

2.12 ADOPTION OF RESOLUTION NO. SA-18-63, THE APPOINTMENT OF DEPUTY CITY MANAGER AS THE FINANCE OFFICER TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY. (0418-50)

Recommendation: Adopt Resolution No. SA-18-63.

2.13 CONSIDERATION OF RESOLUTION NO. 2018-7972 DIRECTING STAFF TO CONDUCT NECESSARY BACKGROUND REPORTS FOR APPLICANTS SEEKING APPROVAL OF A CANNABIS BUSINESS IN IMPERIAL BEACH. (0390-95)

Recommendation: Approval of Resolution No. 2018-7972.

ORDINANCES/INTRODUCTION & FIRST READING/PUBLIC HEARING (3.1)

3.1 PUBLIC HEARING TO RECEIVE INPUT CONCERNING DISTRICT MAPS FOR CITY COUNCIL ELECTIONS DISTRICT BOUNDARIES, THE SEQUENCING OF ELECTIONS AND CONSIDERATION TO INTRODUCE (1ST READING) ORDINANCE NO. 2018-1178 ESTABLISHING A BY-DISTRICT ELECTION PROCESS IN FOUR COUNCIL DISTRICTS WHILE CONTINUING WITH AN ELECTIVE OFFICE OF MAYOR. (0430-95)

Recommendation: That the City Council:

1. Open the public hearing and receive a report from NDC, the City's demographic consultant, concerning the draft maps proposed to date and potential election sequencing for a district-based election process pursuant to Elections Code section 10010;
2. Invite members of the public to provide input on the draft maps and potential election sequencing presented;
3. Close the public hearing when there is no more input from the public and select a preferred map and set the sequence of elections; and
4. Introduce Ordinance No. 2018-1178, an Ordinance of the City of Imperial Beach, California, establishing a by-district election process in four council districts while continuing with an elective office of mayor pursuant to California Elections Code section 10010 and California Government Code sections 34871(c) and 34886 and amending Imperial Beach Municipal Code Title 2 (Administration and Personnel) to provide for City Council election districts.

PUBLIC HEARINGS (4)

See Item No. 3.1.

REPORTS (5)

None.

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

See Item No. 2.12.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

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

/s/
Jacqueline M. Kelly, MMC
City Clerk

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