

**City Council Amended Agenda  
Regular Meeting - 6:00 p.m.**

**Wednesday, September 18, 2024**

**Council Chambers**

**825 Imperial Beach Boulevard**

**Imperial Beach, CA 91932**

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

Public Comments: Members of the public can participate in-person at the City Council meeting to provide public comments. Members of the public can also submit written comments prior to the City Council meeting via e-mail at: [comments@imperialbeachca.gov](mailto:comments@imperialbeachca.gov). Written comments received by noon on the day of the City Council meeting, that are within the subject matter jurisdiction of the City of Imperial Beach, will be provided to the City Council and be made available to the public at the City Council meeting. They will be part of the official record of the meeting, but they will not be read aloud at the meeting. Members of the public who wish to watch City Council meetings, are encouraged to stream from the City website's at: [https://www.imperialbeachca.gov/council\\_meetings](https://www.imperialbeachca.gov/council_meetings).

In compliance with the Americans with Disabilities Act, the City of Imperial Beach requests that individuals who require reasonable accommodation to fully participate in this meeting contact the City Clerk's office at (619) 628-2347 or TTY 711 as soon as possible during regular business hours and not later than at least twelve (12) hours in advance of the meeting to discuss your accessibility needs.

**Foreign language and American Sign Language interpretation services are now available for City Council meetings. Contact the City Clerk's office at (619) 628-2347 or TTY 711 by noon on Monday prior to the meeting.**

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. RDA Successor Agency regarding any item on this agenda will be available to the public on the City's website at: <https://pub-imperialbeach.escribemeetings.com/?Year=2024>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES**  
All City Council assignments are available for review in the City Clerk's Office.
5. **COMMUNICATIONS FROM CITY STAFF**
6. **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.
7. **PRESENTATIONS**
  - 7.a **CONSIDERATION OF PROCLAMATION CELEBRATING LATINO HERITAGE. (0410-30)**  
**Recommendation:**  
Consider proclamation.
  - 7.b **CONSIDERATION OF PROCLAMATION HONORING NATIONAL PREPAREDNESS MONTH. (0410-30)**  
**Recommendation:**  
Consider proclamation.
  - 7.c **CONSIDERATION OF PROCLAMATION RECOGNIZING THE AUSTIN FIRE DEPARTMENT ROBOTICS EMERGENCY DEPLOYMENT TEAM. (0410-30)**  
**Recommendation:**  
Consider proclamation.
8. **CONSENT CALENDAR**  
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 the item is removed from the Consent Calendar by action of the City Council. A Councilmember or member of the public may make a comment on any item on the Consent Calendar.  
  
**Recommendation:**  
To approve Consent Calendar Item Nos. 8.a through 8.f.
  - 8.a **APPROVAL OF CITY COUNCIL MEETING MINUTES.**  
**Recommendation:**  
That the City Council approves the Regular Meeting Minutes of August 7, 2024 and August 21, 2024.
  - 8.b **RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM AUGUST 24, 2024 TO SEPTEMBER 6, 2024. (0300-25)**  
**Recommendation:**  
Staff is seeking that the City Council ratify and file the Warrant Register Report.
  - 8.c **RECEIVE TREASURER'S REPORT FOR JULY 2024. (0300-90)**  
**Recommendation:**  
Staff recommends that the City Council receive and file the July 2024 Treasurer's Report.

- 8.d **RESOLUTION NO. 2024-066 RATIFYING PREVIOUS ACTIONS OF THE CITY COUNCIL IN RELATION TO THE FY 2023-24 BUDGET, AND CONSIDERATION OF AN ADDITIONAL AMENDMENT TO THE FY 2023-24 BUDGET. (0300-20)**

**Recommendation:**

Staff recommends that the City Council adopt Resolution No. 2024-066 ratifying and consolidating previous actions of the City Council related to the City of Imperial Beach Budget and approving additional amendments to the FY 2023-24 Budget.

- 8.e **SECOND READING & ADOPTION OF ORDINANCE 2024-1248, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING TITLE 2 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO TERMS OF OFFICE FOR VARIOUS COMMISSIONS, BOARDS, AND COMMITTEES. (0120-95)**

**Recommendation:**

Conduct the second reading and adopt the ordinance.

- 8.f **RESOLUTION NO. 2024-067 ACCEPTING GRANT FUNDS FROM CALRECYCLE SB 1383 LOCAL ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$75,072 AND APPROPRIATING FUNDS TO FISCAL YEAR 2025 BUDGET FOR PROJECT (GRT084). (0390-86 & 0270-70)**

**Recommendation:**

Authorize Resolution No. 2024-067 to accept and appropriate CalRecycle grant funds in the amount of \$75,072 into the FY 2025 budget.

**9. ORDINANCES/INTRODUCTION & FIRST READING**

None.

**10. PUBLIC HEARINGS**

None.

**11. REPORTS**

- 11.a **AMENDED STAFF REPORT - CONSIDERATION OF PROPOSED REQUEST TO EXTEND AN EXISTING MURAL AT VETERANS PARK. (1000-10)**

**Recommendation:**

That the City Council receive the report and consider approval of the proposed mural extension request.

- 11.b **AMENDED STAFF REPORT - CONSIDERATION FOR A PROPOSED MOSAIC MURAL ON THE PUBLIC WORKS FACILITY FENCE ADJACENT TO THE BIKEWAY. (1000-10)**

**Recommendation:**

That the City Council receive the report and consider approval of the proposed mural request.

- 11.c **RECEIVE PICKLEBALL UPDATE. (1020-10)**

**Recommendation:**

Consider pickleball court update and provide comments and direction to the City Manager.

**12. I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS**

None.

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

**14. CITY COUNCIL FUTURE AGENDA REQUESTS**

**15. ADJOURN REGULAR MEETING**