

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

**Wednesday, November 20, 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 **PRESENTATION ON THE PURE WATER SAN DIEGO PROGRAM BY SARAH BROWNER, PROGRAM MANAGER WITH THE CITY OF SAN DIEGO. (0840-90)\***

\*No Staff Report.

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.e.

- 8.a **APPROVAL OF CITY COUNCIL MEETING MINUTES.**

**Recommendation:**

That the City Council approves the Regular Meeting Minutes of November 6, 2024.

- 8.b **RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM OCTOBER 26, 2024 TO NOVEMBER 8, 2024. (0300-25)**

**Recommendation:**

Staff is seeking that the City Council ratify and file the Warrant Register Report.

- 8.c **RESOLUTION 2024-084 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. 2024-084 to maintain a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorize 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.

- 8.d SECOND READING & ADOPTION OF ORD. NO. 2024-1251 AMENDING TITLE 19 TO UPDATE THE CITY'S ZONING ORDINANCE FOR BY-RIGHT HOUSING DEVELOPMENT APPROVAL TO MEET STATE LAW & APPROVING THE LCP AMENDMENT & EXEMPTION PER CEQA GUIDELINES SECTION 15061(b)(3).(0660-95)**

**Recommendation:**

That the City Council conduct the second reading by title only, waiving further reading, and adopt Ordinance No. 2024-1251 by title only approving the proposed amendment, Local Coastal Program Amendment (LCPA-23-0001) of Title 19 (Zoning) to allow by-right housing development approval consistent with Program 9 of the City's Housing Element to meet State Law and to update the City's density bonus ordinance to reflect changes in State Law; and finding and certifying that the proposed zoning amendment (Ordinance 2024-1251) is consistent with the Coastal Act; and finding an exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3) (the common sense exemption).

- 8.e RESOLUTION NO. 2024-086 ADDING THE FY25 FIRE STATION HVAC PROJECT TO THE CAPITAL IMPROVEMENT PROGRAM; APPROPRIATE \$195,000 TO THE PROJECT BUDGET; AND AWARD A CONTRACT TO TRANE TECHNOLOGIES FOR CONSTRUCTION OF THE PROJECT. (0910-40)**

**Recommendation:**

Adopt Resolution No. 2024-086 to: (1) add the FY25 Fire Station HVAC Project (F25101) to the Imperial Beach Capital Improvement Program; (2) authorize the appropriation of \$195,000 to the Project budget; and (3) award a Public Works contract for a not to exceed amount of \$195,000 to Trane Technologies to construct the Project.

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

None.

**10. PUBLIC HEARINGS**

None.

**11. REPORTS**

- 11.a PRESENTATION AND FINANCIAL REPORT BY VW AIR COOLED FIESTA EN LA PLAYA CAR SHOW EVENT. (1040-10)**

**Recommendation:**

The recommendation is that the City Council accepts and files the presentation and financial report from the event organizer and provides further direction to staff.

- 11.b REVIEW OF FISCAL YEAR 2023-24 AUDITED FINANCIAL STATEMENTS AND RELATED DOCUMENTS AND RESOLUTION NO. 2024-085 AUTHORIZING THE ALLOCATION OF FUND BALANCE AND AUTHORIZING NECESSARY ASSIGNMENTS, TRANSFERS, AND BUDGET AMENDMENTS. (0412-50 & 0310-90)**

**Recommendation:**

1. City Council and Board(s) receive and file the Fiscal Year 2023-24 City of Imperial Beach Audited Financial Statements and related documents.
2. Adopt Resolution No. 2024-085 Authorizing the allocation of fund balance and authorizing necessary assignments, transfers, and budget amendments.

**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