

City Council Agenda
Closed Session Meeting - 5:00 p.m.
Regular Meeting - 6:00 p.m.

Wednesday, April 2, 2025
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. 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/129/Agendas-Minutes>.

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.

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Any disclosable public records provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. RDA Successor Agency regarding any open session item on this agenda will be available for public inspection at the following designated locations: Office of the City Clerk, located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 and on the City's website at: <https://www.imperialbeachca.gov/129/Agendas-Minutes>.

1. **CLOSED SESSION CALL TO ORDER**

2. **ROLL CALL**

3. **CLOSED SESSION**

3.a CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6

Agency Designated Representatives: City Manager, CAO, City Attorney, Human Resources Director, Finance Director, Fire Chief, Finance Manager, Housing & Neighborhood Services Manager

Employee Organizations: Imperial Beach Firefighters' Association (IBFA), Service Employees International Union (SEIU) Local 221, Unrepresented Employees – Management/Mid-Management

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

4. **ADJOURN CLOSED SESSION**

5. **REGULAR MEETING CALL TO ORDER**

6. **ROLL CALL**

7. **PLEDGE OF ALLEGIANCE**

8. **REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES**

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

9. **COMMUNICATIONS FROM CITY STAFF**

10. **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.

11. **PRESENTATIONS**

11.a PROCLAMATION RECOGNIZING AUTISM AWARENESS MONTH. (0410-30)

Recommendation:

That the City Council approve the Proclamation.

11.b PROCLAMATION RECOGNIZING NATIONAL CHILD ABUSE PREVENTION MONTH. (0410-30)

Recommendation:

That the City Council approve the Proclamation.

12. **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. 12.a through 12.d.

12.a APPROVAL OF CITY COUNCIL MEETING MINUTES.

Recommendation:

That the City Council approves the Regular Meeting Minutes of March 5, 2025 and March 19, 2025.

12.b RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM MARCH 8, 2025 TO MARCH 21, 2025. (0300-25)

Recommendation:

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

12.c RECEIVE TREASURER'S REPORT FOR FEBRUARY 2025. (0300-90)

Recommendation:

Staff recommends that the City Council receive and file the February 2025 Treasurer's Report.

12.d RESOLUTION 2025-015 TO AWARD A PROFESSIONAL SERVICES AGREEMENT (PSA) TO COAR DESIGN GROUP TO PROVIDE ARCHITECTURAL SERVICES FOR THE IMPERIAL BEACH SPORTS PARK BUILDING. (0920-40)

Recommendation:

Adoption of Resolution 2025-015 awarding a Professional Services Agreement with Coar Design Group for the design services of the Imperial Beach Sports Park building.

13. ORDINANCES/INTRODUCTION & FIRST READING

13.a CONSIDERATION TO INTRODUCE ORDINANCE 2025-1254 TO AMEND TITLE 2 OF THE IMPERIAL BEACH MUNICIPAL CODE TO DISSOLVE THE PARKS AND RECREATION COMMITTEE AND TO ADD ATTENDANCE PROCEDURES FOR VARIOUS CITY COMMISSIONS, BOARDS, AND COMMITTEES. (0120-80)

Recommendation:

Introduce the ordinance by title only by waiving the full reading and setting the matter for adoption at the next regularly scheduled Council meeting.

14. PUBLIC HEARINGS

14.a PUBLIC HEARING ON RESOLUTION NO. 2025-013 OF THE CITY OF IMPERIAL BEACH, CALIFORNIA ADJUSTING THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN FEE FOR FISCAL YEAR 2026. (0680-95)

Recommendation:

Adopt Resolution 2025-013 approving the increase in the RTCIP mitigation fee charged for each new residential dwelling unit constructed in Imperial Beach in Fiscal Year 2026 from \$2,875.06 to \$3,047.57.

14.b PUBLIC HEARING TO ADOPT RESOLUTION NO. 2025-014 APPROVING REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (RTCIP) PROJECT PLAN – REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM PROJECT ON STATE ROUTE 75. (0680-95 & 0920-60)

Recommendation:

1.Open the Public Hearing.

2.Receive public comment.

3.If Council wishes to proceed, close the Public Hearing.

4.Adopt Resolution 2025-014 approving the RTCIP Project Plan to construct beautification improvements including restabilizing and recompacting of decomposed granite and enhancing landscaping elements at Bicentennial Triangle Park.

15. REPORTS

15.a RESOLUTION 2025-016 DECLARING APRIL AS “EARTH MONTH” AND RECOGNIZING “NATIVE PLANT WEEK” IN THE CITY OF IMPERIAL BEACH. (0230-15 & 0230-60)

Recommendation:

Adopt Resolution 2025-016 to declare the month of April as “Earth Month” and the third week of April as “Native Plant Week” in the City of Imperial Beach.

15.b DISCUSSION ON SENATE BILL 10 OTAY MESA EAST TOLL FACILITY ACT. (0460-20)

Recommendation:

Hold a discussion on SB 10 and its amendments and provide direction to staff.

16. I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS

None.

17. ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

18. CITY COUNCIL FUTURE AGENDA REQUESTS

19. ADJOURN REGULAR MEETING