

**CITY OF IMPERIAL BEACH
CITY COUNCIL
SPECIAL MEETING MINUTES**

**December 17, 2024, 5:00 p.m.
Pier South Resort - Boca Rio Ballroom
800 Seacoast Drive
Imperial Beach, CA 91932**

Present: Mayor Aguirre, Mayor Pro Tem McKay, Councilmember Seabury,
Councilmember Fisher, Councilmember Leyba-Gonzalez

Staff City Manager Foltz, Chief Administrative Officer Cortez-Martinez, City
Attorney Lyon, City Clerk Kelly, Community Development Director
Openshaw, Public Works Director Larios, Fire Chief French, Sheriff's
Lieutenant Gathings, Human Resources Manager Smith, Marine Safety
Captain Lindquist, IT Manager Santos, Finance Manager Patros

**The City Council also sits as the Imperial Beach Planning Commission, Public Financing Authority,
Housing Authority, And Imperial Beach Redevelopment Agency Successor Agency.**

1. CALL TO ORDER

Mayor Aguirre called the Special Meeting to order at 5:10 p.m.

2. ROLL CALL

City Clerk Kelly took roll.

3. PRESENTATION OF COLORS

Mar Vista High School NJROTC presented the colors.

4. PLEDGE OF ALLEGIANCE

Mayor Pro Tem McKay led the Pledge of Allegiance.

5. NOVEMBER 5, 2024 GENERAL MUNICIPAL ELECTION RESULTS

**5.a APPROVAL OF RESOLUTION NO. 2024-092 – RECITING THE FACTS OF THE GENERAL
MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024, DECLARING THE RESULTS AND SUCH
OTHER MATTERS AS PROVIDED BY LAW. (0430-40)**

City Clerk Kelly gave a PowerPoint presentation on the item and the Statement of Vote is as follows:

- 1. The whole number of votes (ballots) cast in the City for:
 - a. Member of the City Council District 2 was 2,775

b. Member of the City Council District 4 was 1,712

2. The names of the persons voted for and the office for which each person was voted for are as follows:

a. Member of the City Council District 2:

- John "Jack" Fisher
- Martin "Marty" Mattes
- Ben Swearingen

b. Member of the City Council District 4:

- Matthew Leyba-Gonzalez
- Linda Kaye

3. The number of votes given at each precinct to each person is on file in the Office of the City Clerk.

4. The number of votes given in the City to each person is as follows:

MEMBER OF CITY COUNCIL DISTRICT 2	# OF VOTES
John "Jack" Fisher	1,076
Martin "Marty" Mattes	799
Ben Swearingen	653

MEMBER OF CITY COUNCIL DISTRICT 4	# OF VOTES
Matthew Leyba-Gonzalez	1,061
Linda Kaye	493

John "Jack" Fisher was elected as Member of the City Council to represent City Council District No. 2 to serve a full term of four (4) years.

Matthew Leyba Gonzalez was elected as Member of the City Council to represent City Council District No. 4 to serve a full term of four (4) years.

Motion by Mayor Pro Tem McKay
Seconded by Councilmember Seabury

That the City Council adopt Resolution No. 2024-092 declaring the results of the November 5, 2024 Election.

AYES (5): Mayor Aguirre, Mayor Pro Tem McKay, Councilmember Seabury, Councilmember Fisher, and Councilmember Leyba-Gonzalez

Carried (5 to 0)

5.b OATH OF OFFICE CEREMONY. (0430-65)

The Ceremonial Oath of Office for John "Jack" Fisher - District 2 was administered by Tim O'Neal.

City Clerk Kelly presented Councilmember Fisher with his Certificate of Election.

Councilmember Fisher expressed his thanks and appreciation to his supporters.

The Ceremonial Oath of Office for Matthew Leyba-Gonzalez - District 4 was administered by Matthew Leyba-Gonzalez II.

City Clerk Kelly presented Councilmember Leyba-Gonzalez with his Certificate of Election.

Councilmember Leyba-Gonzalez expressed his thanks and appreciation to his supporters.

The Councilmembers took a seat at the dais.

6. PUBLIC COMMENT

None.

7. CONSENT CALENDAR

No public comments.

Motion by Councilmember Seabury
Seconded by Mayor Pro Tem McKay

To approve Consent Calendar Item Nos. 7.a through 7.d.

AYES (5): Mayor Aguirre, Mayor Pro Tem McKay, Councilmember Seabury, Councilmember Fisher, and Councilmember Leyba-Gonzalez

Carried (5 to 0)

7.a RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM NOVEMBER 23, 2024 TO DECEMBER 6, 2024. (0300-25)

City Council ratified and filed the Warrant Register Report.

7.b CITY COUNCIL RESOLUTION NO. 2024-093 & SUCCESSOR AGENCY RESOLUTION NO. SA-24-93 APPROVING THE LOAN AGREEMENT BETWEEN THE CITY AND THE IB RDA SUCCESSOR AGENCY IN ORDER FOR THE SUCCESSOR AGENCY TO PAY CERTAIN ENFORCEABLE OBLIGATIONS. (0418-50)

City Council adopted Resolution No. 2024-093 and the Successor Agency adopted Resolution No. SA-24-93, each approving the proposed Loan Agreement between the City and the Successor Agency in order for the Successor Agency to pay certain enforceable obligations and administrative costs.

7.c RESOLUTION NOS. SA-24-94 & SA-24-95 OF THE IB RDA SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET & THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 25-26) FOR THE 12-MONTH PERIOD 07-01-2025 THROUGH 06-30-2026 AND APPROVING RELATED ACTIONS. (0418-50)

The Successor Agency adopted Resolution No. SA-24-94 approving the Administrative Budget for the period from July 1, 2025 through June 30, 2026, and adopt Resolution No. SA-24-95 approving the ROPS 25-26 for the period from July 1, 2025 through June 30, 2026, and approve related actions.

7.d CITY COUNCIL CONFIRMATION OF THE ESTABLISHED POLICY ROTATING MAYOR PRO TEMPORE DUTIES. (0410-13)

The City Council moved to confirm Councilmember Carol Seabury as Mayor Pro Tempore for a one-year rotating term beginning the first Council meeting in January pursuant to City Council Policy 2.2.

8. I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS

See Consent Calendar Item Nos. 7.b and 7.c.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

None.

10. ADJOURN SPECIAL MEETING

Mayor Aguirre adjourned the Special Meeting at 6:19 p.m.

Jacqueline M. Kelly, MMC
City Clerk

Paloma Aguirre
Mayor