



## MEETING OF THE CITY COUNCIL

## AGENDA Regular Meeting

Wednesday, November 17, 2021, 5:00 p.m.

Virtual Meeting

(Meeting to be held via teleconference pursuant to California Government Code Section 54953(e))

Online location for members of the public to listen, observe and address the meeting electronically: Visit [https://www.imperialbeachca.gov/council\\_meetings](https://www.imperialbeachca.gov/council_meetings), click on "View Live Stream" when the meeting begins.

PLEASE NOTE: COVID-19 LOCAL EMERGENCY Pursuant to State Law, members of the Imperial Beach City Council and staff may participate in public meetings via teleconference and/or video conference. In the interest of reducing the spread of COVID-19, in-person public participation is prohibited within the Council Chambers.

**Submitting Written Comments on Specific Agenda Items:** In lieu of in-person attendance and only during the time of the COVID-19 emergency, members of the public can submit their comments on specific agenda items via e-mail at [comments@imperialbeachca.gov](mailto:comments@imperialbeachca.gov). Comments will be accepted prior to the City Council meeting and up until the time that the Mayor announces that public comment is closed for each particular agenda item. A recess may be called to allow City Staff time to retrieve the correspondence. Please note in your email subject line the item on the agenda that you wish to comment on and please specify if you would like the written comment to be read aloud or just to be entered into the record. Please note that if you request the comment to be read aloud during the meeting, it will be limited to three (3) minutes so that business can be efficiently completed at the meeting.

**Providing Oral Comments During the Meeting:** To provide oral public comment during the meeting, join Zoom via desktop computer/cell phone app or telephone (see meeting details below). Members of the public will not be shown on video; they will be able to watch and listen and to speak when called upon. If you would like to speak on an item, use the "Raise Hand" option on the desktop/phone app or press \*9 on your telephone when instructed to do so. Public Comments will be limited to three (3) minutes so that business can be efficiently completed at the meeting.

**Join Zoom:** <https://us02web.zoom.us/j/89587078555?pwd=dDIJZHRIQmdPTmE3eTZIUGRzUDNZUT09>

Telephone:

+1 669 900 6833 or +1 346 248 7799

Webinar ID: 895 8707 8555

Passcode: 835123

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 (7a)**
  - 7.a. **PRESENTATION ON "DRAW MY CA COMMUNITY ONLINE MAPPING TOOL" BY ANDREW AMORAO, CALIFORNIA CITIZENS REDISTRICTING COMMISSION. (0150-30)**
8. **CONSENT CALENDAR (8a-8f)**  
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. 8a through 8f.

- 8.a. **APPROVAL OF CITY COUNCIL MEETING MINUTES.**  
**Recommendation:**  
That the City Council approves the Regular Meeting Minutes of September 15, 2021.
- 8.b. **RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM OCTOBER 29, 2021 TO NOVEMBER 5, 2021. (0300-25)**  
**Recommendation:**  
Staff is seeking that the City Council ratify and file the Warrant Register Report.
- 8.c. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, CONTINUING THE PROCLAMATION OF A STATE OF AN ONGOING LOCAL EMERGENCY RELATED TO COVID-19. (0210-25)**  
**Recommendation:**  
Approve Resolution No. 2021-76.
- 8.d. **LOCAL APPOINTMENTS LIST. (0460-45)**  
**Recommendation:**  
That the City Council approves the Local Appointments List in compliance with California Government Code §54972 and directs staff to post a copy of the list on the City's Internet Web site in compliance with California Government Code §54973.

- 8.e. **ADOPTION OF RESOLUTION 2021-80 AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE LEW EDWARDS GROUP TO EXPLORE POTENTIAL REVENUE GENERATION FOR THE CITY OF IMPERIAL BEACH. (0430-90)**

**Recommendation:**

Staff recommends the City Council authorize the City Manager to execute a Professional Services Agreement between the City of Imperial Beach and the Lew Edwards Group to explore potential revenue generation for the City of Imperial Beach.

- 8.f. **RESOLUTION NO. 2021-79 APPROVING THE CALENDAR AND SETTING THE TIME FOR CITY COUNCIL MEETINGS FOR 6:00 p.m. for THE YEAR 2022**

**Recommendation:**

Adoption of Resolution No. 2021-79 approving the calendar and setting the time for Regular City Council meetings for 6:00 p.m. for the year 2022.

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

None.

10. **PUBLIC HEARINGS (10a-10b)**

- 10.a. **PUBLIC HEARING #2 – RECEIVE PUBLIC INPUT ON EXISTING COUNCIL ELECTION DISTRICT BOUNDARIES.**

**Recommendation:**

It is recommended that the City Council conduct the public hearing and receive public input on the existing council election district boundaries.

- 10.b. **RESOLUTION NO. 2021-77 & RESOLUTION NO. 2021-78, PUBLIC HEARING REGARDING AMENDING UNDERGROUND UTILITY DISTRICTS- 1300 BLOCK DONAX AVENUE UNDERGROUND UTILITY DISTRICT; 1300 BLOCK ELM AVENUE UNDERGROUND UTILITY DISTRICT. (0810-20)**

**Recommendation:**

Conduct a public hearing and adopt Resolution No. 2021-77 amending the 1300 Block Donax Avenue Underground Utility District; and Resolution No. 2021-78 amending 1300 Block Elm Avenue Underground Utility District.

11. **REPORTS (11a)**

- 11.a. **UPDATE AND DISCUSSION ON EFFORTS TO ADDRESS CROSS BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)**

**Recommendation:**

Receive a presentation from staff and hold an open discussion on efforts to control pollution in the Tijuana River.

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**

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

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CALIFORNIA GOVERNMENT CODE SECTION 54953(e), 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.

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 ON THE CITY'S WEBSITE AT

[https://www.imperialbeachca.gov/council\\_meetings](https://www.imperialbeachca.gov/council_meetings)

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Jacqueline M. Kelly, MMC

City Clerk