In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

NOTE: THE CITY COUNCIL WILL RECESS DURING THE MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, AND WILL RESUME THE REGULAR CITY COUNCIL MEETING WHEN AGENCY BUSINESS IS CONCLUDED.

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION AT THE PUBLIC LIBRARY

NOTICE AND AGENDA

REGULAR MEETING
CITY COUNCIL
CITY OF CORONADO

Police Facility – Emergency Operations Center
700 Orange Avenue
CORONADO, CALIFORNIA
Tuesday, April 19, 2005 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of April 5, 2005.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Arbor Day. (Pg 001)

5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.

a. Approval of Reading by Title and Waiver of Reading In Full of Ordinances on this Agenda. (Pg 03)
b. Approval of Warrants. (Pg 04)
c. Update on Capital Improvement Program Projects – Informational Item. (Pg 30)
d. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the City Manager's Office. (Pg 40)
e. Adoption of a Resolution Authorizing Emergency Repairs to the Sewer Main Beneath Third Street Between B Avenue and D Avenue. (Pg 46)

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give name and address, and limit the presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER:

a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item) (Pg 50)

8. PUBLIC HEARINGS: None.

9. ADMINISTRATIVE HEARINGS:

a. Administrative Hearing - Appeal: Appeal of the Planning Commission's Determination That a Mixed-Use Development in the R-4 (Multiple Family Residential) Zone May be a Permitted Use With a Major Special Use Permit. (PC 8-05 Hutchison, Dr. Dan & Rory). (Pg 51)

10. COMMISSION AND COMMITTEE REPORTS:

a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 84)

11. CITY COUNCIL BUSINESS:

a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify, but no responses, discussion or action.) (Pg 85)
3:30 p.m. b. Video Presentation by Michael Nesbit, SDG&E Public Affairs Manager, of Summer 2005 Preparedness and Long Range Planning Goals. (Pg 86)
c. Review and Comment Upon CEQA Analysis for Airport Land Use Compatibility Plan for NASNI. (Pg 87)
d. Preliminary Review of Alternative Sites for the Animal Care Facility. (Pg 149)
e. Prioritization of the Elements of the SR-75/282 Congestion Relief and Corridor Enhancement Project. (Pg 183)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Gov. Code §54957.6
CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Pam Willis, Assistant City Manager; Leslie Suelter, Director of Administrative Services.
EMPLOYEE ORGANIZATION: American Federation of State, County and Municipal Employees (AFSCME) Local 127.

b. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
AUTHORITY: Gov. Code Section §54956.8
PROPERTY: Easterly 240' of Parcel 3A PR 997820 (Chicago Title) Adjoining the Coronado Yacht Club, 1631 Strand Way, Coronado, CA
NAME OF NEGOTIATOR: Mark Ochenduszko, City Manager
NAME OF OWNER: San Diego & Arizona Eastern/Metropolitan Transit System
UNDER NEGOTIATION: Price and Terms

c. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Subdivision (a) of Section 54956.9 of the Government Code
NAME OF CASE: Citizens for Preservation of Coronado Beach v. City of Coronado
San Diego Superior Court Case No. GIC 845202

15. ADJOURNMENT

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NOTICE AND AGENDA

REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

Police Facility – Emergency Operations Center
700 Orange Avenue
CORONADO, CALIFORNIA
Tuesday, April 19, 2005 3:00 p.m.

NOTE: THE CITY COUNCIL WILL RECESS DURING ITS MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, NO EARLIER THAN 3:00 P.M. AND GENERALLY BY 5:00 P.M.

1. ROLL CALL.

2. MINUTES: Approval of the minutes of the Regular Meeting of April 5, 2005.

3. COMMUNICATIONS- ORAL: Each person wishing to speak before the Members of the Community Development Agency on any matter shall approach the podium, give name and address, and limit presentation to 3 minutes. State law generally precludes the Members from discussing or acting upon any topic initially presented during oral communications.

4. REPORTS:
   a. Executive Director: No written report.
   b. Agency Secretary: No written report.
   c. Agency Treasurer: Approval of Warrants. (Pg 01)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS: None.

6. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

AUTHORITY: Gov. Code Section §54956.8

PROPERTY: Easterly 240' of Parcel 3A PR 997820 (Chicago Title) Adjoining the Coronado Yacht Club, 1631 Strand Way, Coronado, CA

NAME OF NEGOTIATOR: Mark Ochenduszko, Executive Director

NAME OF OWNER: San Diego & Arizona Eastern/Metropolitan Transit System

UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT