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, August 3, 2004 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the the Special Meeting of July 6, 2004 at 2:15 p.m., and the Regular Meeting of July 6, 2004.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Shakespeare Festival Month at the Coronado Playhouse. (Pg. 01)

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 02)
b. Approval of Warrants. (Pg 03)
c. Filing of the Quarterly Treasurer's Report on Investments with the City of Coronado City Council for the Quarter Ending June 30, 2004. (Pg 49)
d. Request for Approval of a Clock to be Donated by the Coronado Rotary Club and Installed by the City in Coronado Rotary Park near the Intersection of Orange Avenue, Isabella Avenue, and Park Place. (Pg 53)
e. Annual Review and Approval of the City of Coronado Investment Policy. (Pg 62)
f. Designation of Voting Delegate for the League of California Cities Annual Conference on September 17 through September 19, 2004. (Pg 69)
g. Consideration of Reappointment of an Incumbent to a Second Term on the Library Board of Trustees. (Pg 70)
h. Consideration of Adoption of an Ordinance of the City of Coronado Extending the Time Limit of the Effectiveness of the Community Development Plan and Extending the Time Limit for Payment of Indebtedness and Receipt of Taxes Under the Community Development Plan for the Community Development Project. UP FOR ADOPTION (Pg 71)
i. Recommendation for the Contracting of a Commuter Pass-Through Study on State Route 75 and the Appropriation of Funds. (Pg 74)
j. Consideration of Adoption of an Ordinance of the City of Coronado, California, Amending Chapter 86.70.060 of Chapter 86.70 of the Coronado Municipal Code Concerning Those Projects and Uses Requiring a Coastal Development Permit from the City; Amending Chapter IV of the Orange Avenue Corridor Specific Plan Concerning Commercial Uses Allowed with a Minor Special Use Permit, Coastal Permit Requirements for Certain Commercial Uses, and Parking Standards for Commercial Uses; and Amending Section 88.02.010 of Title 88 Regarding the Orange Avenue Corridor Specific Plan. UP FOR ADOPTION (Pg 76)
k. Status Report and Request for Additional Appropriation for the Library Expansion and Renovation Project Resulting Primarily from Unforeseen Conditions in the Renovation of the Existing Structures. (Pg 79)
l. Award of Contract for the Glorietta Boulevard Sewer Improvements and Golf Course Restrooms Project and Appropriation of Additional Construction Funds. (Pg 82)

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 84)

8. PUBLIC HEARINGS:
   a. Public Hearing: Introduction of Ordinance Amending Chapters 86.08 and 86.10 of Title 86 of the Municipal Code Addressing the Forms of Ownership Permitted for Single Family or Duplex Dwellings in the R-1A(E) Subzone and the R-1B Zone (PC 3-04). (Pg 85)
   b. Public Hearing Regarding Community Development Agency Funding of Coronado Unified School District Early Childhood Development Center, District Education Center, Additional High School Improvements, and City of Coronado Beach Public Safety and Restroom Project and Adoption of a Resolution Making Certain Findings in Connection With the Expenditure of Remaining Tax Allocation Bond Proceeds and Tax Increment to Complete the Aforementioned Projects. (Pg 94)
   c. Public Hearing to Adopt a Mitigated Negative Declaration of Environmental Impact for the "Beach Public Safety and Rest Room Project." (IS 1-04) (Pg 103)

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:
   a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 137)
   b. Report from the Historic Resource Commission to the City Council Regarding: The City of Coronado Historic Resource Preservation Program Pertaining to Public Outreach Efforts and Request for Funding; and for Changes to the Mills Act Program Pertaining to Prioritization Methods and Funding. (Pg 138)

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 148)
   b. Consideration of Request from Mayor Smisek for Reconsideration of Design for the Lifeguard Tower. (Pg 149)
   c. Review of the Proposed Revised Exterior Lifeguard Tower Design and Authorization to Proceed with Final Design. (Pg 151)
   d. Review of Staff Analysis of the Impacts of the Citizens' Intiative Regarding the Removal of the Traffic Semi-Diverters Located on A, B, and C Avenues at Their Intersections with Pomona Avenue and Third Street; and Adoption of a Resolution to Submit the Ordinance for the November 2, 2004 Election Ballot. (Pg 154)
   e. Review of Staff Analysis of the Impacts of the Citizens' Initiative to Amend the Circulation Element of the General Plan to Establish Access to Glorietta

Boulevard from Fourth Street and the Toll Plaza for Traffic from the Coronado Bridge; and Adoption of a Resolution to Submit the Issue for the November 2, 2004 Election Ballot. (Pg 161)

f. Consideration of Resolutions Providing for the Filing of Rebuttal Arguments for City Measures Submitted at the General Municipal Election of November 2, 2004 and Setting Priorities for Filing Written Arguments on City Ballot Measures with Direction to the City Attorney to Prepare an Impartial Analysis on One or Both of the Ballot Measures Submitted for the November 2, 2004 Election. (Pg 173)

g. Consideration of a Request to Install an All-Way Stop Intersection at Sixth Street and Cabrillo Avenue. (Pg 179)

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 ORGANIZATIONS: American Federation of State, County and Municipal Employees (AFSCME) Local 127.

b. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**
EXISTING LITIGATION
AUTHORITY: Gov. Code §54956.9a
NAME OF CASE: Vasquez vs. City of Coronado

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, August 3, 2004 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 July 6, 2004.

3. 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. Filing of the Quarterly Treasurer's Report on Investments with the Community Development Agency of the City of Coronado Board of Directors (Agency) for the Quarter Ended June 30, 2004. (Pg 01)
   b. Approval of a Resolution Reaffirming the Community Development Agency Use of the City of Coronado Investment Policy. (Pg 03)
   c. Authorization to Enter into Exclusive Negotiations with Cash and Associates Regarding a Marina Engineering Design Services Agreement. (Pg 05)
   d. Approval of Construction and Funding of Storage Area for Boathouse Restaurant and Third Amendment to Lease Agreement with Boathouse 1887, Inc. (Pg 07)
   e. Award of Contract for Lead-Based Paint and Asbestos Abatement in Agency-Owned Affordable Housing Units. (Pg 12)

4. 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.

5. REPORTS:
   a. Executive Director: No written report.
   b. Agency Secretary: No written report.
   c. Agency Treasurer: Approval of Warrants. (Pg 14)
   d. Agency Attorney: No written report.

6. PUBLIC HEARING:
   a. Public Hearing Regarding Community Development Agency Funding of Coronado Unified School District Early Childhood Development Center, District Education Center, Additional High School Improvements, and City of Coronado Beach Public Safety and Restroom Project and Adoption of a Resolution Making Certain Findings in Connection With the Expenditure of Remaining Tax Allocation Bond Proceeds and Tax Increment to Complete the Aforementioned Projects. (Pg 26)

7. AGENCY BUSINESS: None.

8. CLOSED SESSION
   a. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
      AUTHORITY: Gov. Code Section 54956.8
      ADDRESS OF PROPERTY: 550-552 Orange Avenue, Coronado
      NAME OF NEGOTIATOR: Pam Willis, Assistant Executive Director
      NAME OF OWNER: Patricia Kelly, Trustee of The Gedeon Family Revocable 12/11/1995 Trust
      UNDER NEGOTIATION: Price and Terms

9 ADJOURNMENT