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, December 16, 2003 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Special Meeting of December 2, 2003 (10:30 a.m.), the Regular Meeting of December 2, 2003, and the Special Meeting of December 2, 2003 (4:00 p.m.).

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: John Traylor Day. (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 03)
b. Approval of Warrants. (Pg 04)
c. Filing of the Quarterly Treasurer's Report on Investments with the City of Coronado City Council for the Quarter Ending September 30, 2003. (Pg 37)
d. Acceptance of 2002-03 Community Development Agency Annual Report. (Pg 40)

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 41)

8. PUBLIC HEARINGS:
   a. Public Hearing: Consideration of a Resolution Approving the Proposed 2004 Solid Waste and Recycling Rates for Commercial and Residential Collection Services and the "Cost Sharing Program" (Pg 42)

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. 52)

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 53)
    b. Award of the SR-75 Bikeway Extension Project - TEA-21 Phase 2. (Pg 54)
    c. Review and Comment on Notice of Preparation of a Draft Environmental Impact Report and Related Initial Study for a Coronado Unified School District Proposed Master Planned Facilities Amendment. (Pg 56)
    d. Selection of Consultant for Preparation of Focused EIR for Removal of Semi-Diverters Located at A Avenue at Pomona Avenue and at B and C Avenues at Third Street. (Pg 93)
    e. Award of Bid to Trim Three Hundred and Thirty-Six Eucalyptus Trees at the Coronado Golf Course. (Pg 115)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

a. Presentation by Jeanne Fox of Palm Avenue Redesign Proposal. (Pg 116)

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) potential case

"In accordance with California Government Code section 54956.9(b)(3)(B), the facts and circumstances giving rise to this closed session, which are known to potential plaintiffs, are that there is a dispute regarding the responsibility for maintenance and repairs to the channels within the Coronado Cays Specific Plan area, if or when such maintenance and repairs are needed."

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, December 16, 2003 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 December 2, 2003.

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:
   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 September 30, 2003. (Pg 07)
   b. Review and Approval of 2002-03 Community Development Agency Annual Report. (Pg 09)

c. Community Development Agency Review and Comment on Notice of Preparation of a Draft Environmental Impact Report and Related Initial Study for a Coronado Unified School District Proposed Master Planned Facilities Amendment. (Pg 135)

d. Appropriation of Additional Funds for CUSD Capital Projects and State ERAF Obligations, and Amendment of FY 03-04 CDA Budget. (Pg 172)

6. ADJOURNMENT