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

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, December 19, 2006 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of December 5, 2006 and the Special Meeting of December 12, 2006.

4. CEREMONIAL PRESENTATIONS:
   a. Presentation of Historic Preservation Plaques to Property Owners with Historically Designated Structures. (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 002)
b. Approval of Warrants. (Pg 003)
c. Acceptance of Fiscal Year 2005-06 Annual Report of the Community Development Agency of the City of Coronado. (Pg 027)
d. Approval of an Amendment to the Affordable Housing Grant Agreement Between the City of Coronado and the Community Development Agency of the City of Coronado. (Pg 028)
e. Introduction of an Ordinance of the City of Coronado, California, Amending Chapter 1.20 of the Coronado Municipal Code Regarding the City of Coronado Conflict of Interest Code. (Pg 035)
f. Appropriation of Funds, and Contract Approval, for Consultant Firm Moffatt & Nichol to Secure Permits for Opportunistic Sand Program. (Pg 049)
g. Authorization to Enter into a Cooperative Agreement to Share in the Cost to Underground Utilities for the CUSD Palm Academy Project, CDA Senior Housing Project and the City's Village Fire Station and Appropriation of Funds for Construction. (Pg 063)

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 071)

8. PUBLIC HEARINGS:

a. Public Hearing: Introduction of "An Ordinance of the City of Coronado, California, Amending Coronado Municipal Code Section 40.48.055 to Add a Curfew at Bay View Park Located at First Street and I Avenue." (Pg 072)
b. Public Hearing: Adoption of an Ordinance of the City Council of the City of Coronado Entitled "An Ordinance of the City Council of the City of Coronado Authorizing an Amendment to the Contract Between the City of Coronado and the Board of Administration of the California Public Employees' Retirement System" Regarding Military Service Credit Purchase for Miscellaneous Employees. (Pg 116)
c. Public Hearing: Introduction of an Ordinance of the City of Coronado Amending Chapters 56.01 and 56.30 of Title 56 of the Coronado Municipal Code

Addressing Violation Penalties and Parking Restrictions of Oversized and Non-Motorized Vehicles. (Pg 125)

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 141)

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 142)
    b. Appointment of City Council Representatives to Serve on Boards, Committees and Other Assignments. (Pg 143)
    c. Consideration of Appointment of One New Member and Reappointment of One Incumbent to the Planning Commission. (Pg 147)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:
    a. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**
    Initiation of litigation pursuant to subdivision (c) of Section 54956.9
    One (1) potential case

15. ADJOURNMENT

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.

NOTICE AND AGENDA

REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, December 19, 2006 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 5, 2006.

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 001)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS:
   a. Review and Approval of FY 2005-06 Annual Report of the Community Development Agency of the City of Coronado. (Pg 007)

b. Approval of Acquisition of Real Property at 225 Orange Avenue for Affordable Housing, Adoption of a Resolution of Authorization to Execute Documents to Accept the Property, Authorization to Execute a Property Management Agreement, Approval of an Amendment to the Affordable Housing Grant Agreement, and Appropriation of Funds. (Pg 139)

c. Authorization to Enter into a Cooperative Agreement to Share in the Cost to Underground Utilities for the CUSD Palm Academy Project, CDA Senior Housing Project and the City's Village Fire Station and Appropriation of Funds for Construction. (Pg 174)

6. CLOSED SESSION:

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

AUTHORITY: Gov. Code 54956.8
PROPERTY: 820 Orange Avenue, Coronado
AGENCY NEGOTIATORS: Mark Ochenduszko, Executive Director and Rachel Hurst, Assistant Executive Director
NEGOTIATING PARTIES: John Siegel and Robert Siegel
UNDER NEGOTIATIONS: Price and Terms

7. ADJOURNMENT