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 20, 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 December 6, 2005.

4. CEREMONIAL PRESENTATIONS: None.

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 001)
b. Approval of Warrants. (Pg 002)
c. Adoption of an Ordinance of the City of Coronado, California Amending a Development Agreement between the City of Coronado and CNL, Hotel Del Partners, LP. Regarding the Development of the Hotel del Coronado Master Plan. (Pg 026)
d. Filing of the Quarterly Treasurer's Report on Investments with the City of Coronado City Council for the Quarter Ending September 30, 2005. (Pg 036)
e. Approval of a Request to Donate One Surplus 40' Storage Container to the East County Fire Academy, for Fire Training Purposes. (Pg 049)
f. Authorization of Proposed Police Department Reclassification Consisting of the Elimination of the Captain and Lieutenant Classifications and Creation of a Commander Classification. (Pg 050)
g. Adoption of Revised Personnel Authorization and Compensation Plan for Fiscal Year 2005-06 (Salary Resolution). (Pg 053)
h. Approval of a Request to Advertise 'PAWS of Coronado' (A Non-Profit Organization) on Donated 'Dogipot' Dispensers. (Pg 063)
i. Acceptance of FY2004-05 Community Development Agency Annual Report. (Pg 066)
j. A Resolution Approving a Memorandum of Understanding with the San Diego Unified Port District Regarding the Overlay Project for Glorietta Boulevard. (Pg 067)

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 075)

8. PUBLIC HEARINGS: None.

9. ADMINISTRATIVE HEARINGS:

a. Administratrative Hearing - Appeal of the Design Review Commission Decision to Approve an Exterior Remodel for the Beach-N-Diner at 1015 Orange Avenue (DR 18-05). (Pg 076)

10. COMMISSION AND COMMITTEE REPORTS:
    a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 137)
    b. Appeal of Recommendation from the Traffic Operations Committee to not Install a Handicap Blue Curb Zone in Front of the Residence at 736 F Avenue. (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 150)
    b. Recommendation from The Stockdale Memorial Committee. (Pg 151)
    c. Award of Contract for the Coronado Cays Storm Drain Rehabilitation Project. (Pg 154)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:
    a. **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

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, December 20, 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 December 6, 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 001)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS:
   a. Review and Approval of FY2004-05 Community Development Agency Annual Report. (Pg 005)
   b. 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, 2005. (Pg 123)

c. Authorization to Execute an Agreement with Pamela K. Willis to Complete Certain Projects on Behalf of the Community Development Agency of Coronado (CDA). (Pg 125)

6. CLOSED SESSION

a. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
AUTHORITY: Gov. Code Section 54956.8
PROPERTY: APN 537-341-15, commonly known as 936-954 C Avenue, Coronado
AGENCY NEGOTIATOR: Pamela Willis, Assistant Executive Director
NEGOTIATING PARTY: Arnoud and Margaret Swagemaker
UNDER NEGOTIATION: Price and Terms

b. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
AUTHORITY: Gov. Code Section 54956.8
PROPERTY: APN 537-222-22, commonly known as 840 G Avenue, Coronado
AGENCY NEGOTIATOR: Pamela Willis, Assistant Executive Director
NEGOTIATING PARTY: Michel A. Napolitano, Napolitano Family LTD Partnership
UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT