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, February 1, 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 January 18, 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. Approval and Acceptance of the Fire Department Headquarters Emergency System Upgrade Project. (Pg. 040)
d. Consideration of Request to Approve Award of Contract for the Emergency Replacement of the Air Conditioning Unit Servicing the Police Facilities Building. (Pg. 041)

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. 045)

8. PUBLIC HEARINGS: None.

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. 046)
   b. Status Report from the Historic Resource Commission Regarding the Formulation of a “List” of Potentially Historic Properties to be Used as the Trigger Mechanism for the Notice of Intent to Demolish Permit Process Rather than Current 75-Year Age Criteria. (Pg. 047)

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 056)
   b. Consideration of Appointment to Fill One Vacancy on the Coronado Parks and Recreation Board. (Pg. 057)
   c. Review of the Hotel del Coronado’s Proposed Project Details and Construction Schedule for Phase One of Their Master Plan Which Includes Both Private and Public Improvements. (Pg. 061)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

a. City Council Review and Comment on Written Communication Received Regarding Conceptual Proposal for Bay View Lodge Located at the Former Trant Manor Site Addressed as 1401 Ynez Place and 1054 Adella Avenue and Located in the R-3 (Multiple Family Residential) Zone. (Pg. 116)

b. Written Communication: Request from Councilmember Tierney to Direct Staff to Study the Possible Relocation of the Animal Services Facility. (Pg. 127)

c. Written Communication: Request from Councilmember Tierney to Consider Establishing Parking Restrictions for Recreational Vehicles Within the City of Coronado. (Pg. 129)

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section §54956.9
Fifteen (15) potential cases.

b. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section §54956.9
One (1) potential case.

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, February 1, 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 January 4, 2005 and of the Regular Meeting of January 18, 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: None.

6. CLOSED SESSION:

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

AUTHORITY: Gov. Code Section §54956.8

PROPERTIES: 525 Orange Avenue, 840 G Avenue, 844-850 G Avenue, Coronado.

AGENCY NEGOTIATOR: Pamela Willis, Assistant Executive Director

NEGOTIATING PARTIES: Michel Napolitano, Sr.

UNDER NEGOTIATIONS: Price and Terms

7. ADJORNMENT