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 3, 2004, 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 20, 2004.

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 01)
b. Approval of Warrants. (Pg 02)
c. Filing of the Quarterly Treasurer's Report on Investments with the City of Coronado City Council for the Quarter Ending December 31, 2003. (Pg 35)
d. Comment on Metropolitan Transit Development Board Appeal of City of San Diego Historic Resources Board Historic Designation of a City of San Diego Portion of the Coronado Belt Line. (Pg 39)
e. Appointment of City of Coronado Representatives to the Port of San Diego Bay Advisory Committee for Ecological Assessment and Financial Assistance Advisory Committee. (Pg 61)

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 69)

8. PUBLIC HEARINGS:
   a. Public Hearing: Request for Approval of a One Lot Tentative Parcel Map for Conversion of Two Existing Dwellings to Residential Condominium Units on Lot 37, Block 36, Map 376 CBSI, Commonly Known as 965 & 969 E Avenue in the R-3 (Multiple Family Residential) Zone. (PC 20-03 Delano, Beth & Chapman, Bob). (Pg 70)

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 80)

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 81)
    b. Request Authorization for the Park and Recreation Board to Research and Recommend Facility Use Policies and Fees for the Public Use of the Community Center, Municipal Pool, Parks, Beaches and Playing Fields in Coronado. (Pg 82)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

AUTHORITY: Gov. Code §54956.9(a)

NAME OF CASE: Ray Connelly, et al. v. City of Coronado (San Diego County Superior Court Case No. GIC 806724)

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 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 January 20, 2004.

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 December 31, 2003. (Pg 08)

6. ADJOURNMENT