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, February 7, 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 January 17, 2006.

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 Amending Chapter 2.08 of Title 2 of the Coronado Municipal Code Modifying the Duties of the Assistant City Manager and Adding the Position of Director of Redevelopment and Housing Services. (Pg 042)
d. Approval of a Resolution Authorizing the City of Coronado to Receive and Expend FY 03 Urban Area Security Initiative (UASI) Grant Funds for Rescue Equipment for the Coronado Fire Department. (Pg 045)
e. Approval of a Resolution Authorizing the City of Coronado to Expend FY 04 State Homeland Security Grant Program (SHSGP) Funds for Beach Lifeguard Dive Equipment. (Pg 048)
f. Reappointment of an Incumbent to a Second Term on the Historic Resource Commission. (Pg 051)
g. Review and Approval of a Resolution Rescinding the Loan to the Community Development Agency of the City of Coronado that was Authorized November 2005 for Eligible City Capital Improvement Projects. (Pg 052)

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 054)

8. PUBLIC HEARINGS:
   a. Request for Approval of a One-Lot Tentative Parcel Map for Subsequent Development of 2 Condominium Units for 245-247 D Avenue in the R-3 (Multiple Family Residential Zone) (PC 23-05 Cranmer/Ryan) (Pg 055)

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 064)

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 070)

b. Presentation by Michael Schuerman, Director of Research, San Diego Regional Economic Development Corp., of *The 2005 Indicators of Sustainable Competitiveness: A Quality of Life Index for San Diego*. (Pg 071)

c. Award of Construction Contract for the Library Tennis Courts Lighting Upgrade and Resurfacing Project. (Pg 074)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

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

AUTHORITY: Gov. Code Section 54956.8

PROPERTY: 8,993 square foot parcel of land east of Pomona Avenue and west of the Coronado Yacht Club, Coronado, California

AGENCY NEGOTIATORS: Mark Ochenduszko, City Manager; Morgan Foley, City Attorney; Jim Benson, Director of Engineering & Project Development; Tony Pena, Director of Community Development; Pamela Willis, Interim Assistant City Manager

NEGOTIATING PARTY: San Diego and Arizona Eastern Railroad Company; Coronado Yacht Club

UNDER NEGOTIATION: Price and Terms of payment

b. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**

AUTHORITY: Government Code §54957.6

CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services

EMPLOYEE ORGANIZATION: American Federation of State, County, and Municipal Employees (AFSCME)

c. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**

AUTHORITY: Government Code §54957.6

CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services

EMPLOYEE ORGANIZATION: Coronado Firefighters' Association (CFA)

d. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**
AUTHORITY: Government Code §54957.6
CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services
EMPLOYEE ORGANIZATION: Coronado Police Officers' Association (CPOA)

e. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Gov. Code §54957
TITLE: CITY MANAGER

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, February 7, 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 January 17, 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. Approval of Authorization to Execute a Contract with the Rosenow Spevacek Group, Incorporated to Manage the Rehabilitation of Agency-Owned Affordable Housing at 525 Orange Avenue. (Pg 009)
   b. Review of Revisions and Approval of the Community Development Agency Mid-Year Budget for Fiscal Year 2005/2006. (Pg 018)

c. Authorization to Executive Director to Approve Change Order to the Marina Engineering Design Services Agreement in Connection with the Glorietta Bay Marina Redevelopment Project. (Pg 029)

d. Review and Approval of a Resolution Rescinding the Loan Authorized November 2005 for Eligible City Capital Improvement Projects. (Pg 037)

e. Review and Comment on the Negotiated Concession Agreement with KDME, Inc., (DBA Seaforth Boat Rentals) for the Development, Management and Operation of the Glorietta Bay Marina Boat Rental Dock. (Pg 039)

6. CLOSED SESSION:

a. **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 NEGOTIATORS: Pamela Willis, Interim Assistant Executive Director, and Andrew Potter, Senior Management Analyst

NEGOTIATING PARTY: Michel Napolitano, Napolitano Family LTD Partnership

UNDER NEGOTIATION: Price and Terms

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

AUTHORITY: Gov. Code Section 54956.8

PROPERTY: APN 537-233-03 and -04, commonly known as 841-855 F Avenue, Coronado

AGENCY NEGOTIATORS: Pamela Willis, Interim Assistant Executive Director, and Andrew Potter, Senior Management Analyst

NEGOTIATING PARTY: Little Italy Ballpark Apartments, LLC

UNDER NEGOTIATION: Price and Terms

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

AUTHORITY: Gov. Code 54956.8

PROPERTY: 820 Orange Avenue, Coronado

AGENCY NEGOTIATORS: Mark Ochenduszko, Executive Director and Pam Willis, Interim Assistant Executive Director

NEGOTIATING PARTIES: John Siegel and Robert Siegel

UNDER NEGOTIATIONS: Price and Terms

7. ADJOURNMENT