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, January 17, 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 3, 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. Update on Capital Improvement Program Projects – Informational Item. (Pg 020)
d. Adoption of an Ordinance of the City of Coronado, California Amending Section 56.32.041 of the Coronado Municipal Code Exempting Operators of Vehicles with Special Plates from Parking Meter Enforcement. (Pg 033)
e. Reappointment of an Incumbent to a Second Term on the Parks and Recreation Board. (Pg 035)
f. Authorization for Renewal of the Agreement with the San Diego Unified Port District for $22,500 in Funds to be Used for Recreation Special Events Jointly Sponsored by the Port District and the City of Coronado. (Pg 036)

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 041)

8. PUBLIC HEARINGS: None.

9. ADMINISTRATIVE HEARINGS:

a. Administrative Hearing: Appeal of the Historic Resource Commission Decision to Deny a Historic Alteration Permit Request for the Property Located at 1045 Loma Avenue (HAP 13-05). (Pg 042) **This appeal has been withdrawn by the Appellant.**

10. COMMISSION AND COMMITTEE REPORTS:

a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 044)
b. Report from the Historic Resource Commission Regarding the Formulation of a "Demolition Review List" to be Used as the Trigger Mechanism for the Notice of Intent to Demolish Permit Process Rather than the Current 75-Year Age Criteria. (Pg 045)

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 065)

b. Direction to Staff Regarding the Issue of Posting City Alleyways with 15-MPH Signage. (Pg 066)

c. Direction to Staff Regarding the Terrazzo Sidewalk in the Vicinity of Island Cleaners. (Pg 067)

d. Authorization to Create the Position of Director of Redevelopment and Housing Services and Introduction 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 071)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

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, January 17, 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 3, 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: None.
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 NEGOTIATORS: Pamela Willis, Interim Assistant Executive Director, and Andrew Potter, Senior Management Analyst
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 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

c. **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

d. **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

e. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
AUTHORITY: Gov. Code Section 54956.8
PROPERTY: 250 Prospect Place
AGENCY NEGOTIATORS: Pam Willis, Interim Assistant Executive Director
NEGOTIATING PARTIES: Coronado Hospital Foundation, Sharp Coronado Hospital and Healthcare Center
UNDER NEGOTIATION: Price and Terms

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

7. ADJOURNMENT