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, June 1, 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 May 18, 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. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the City Clerk's Office, City Manager's Office, Administrative Services, Engineering & Project Development Department, Community Development Department, Fire Services, Public Services, and Police Services. (Pg 31)
d. Renewal of Contract with San Diego Harbor Excursion for FY 2004-2005 Commuter Ferry Service. (Pg 56)
e. Renewal of Contract with Ledford Enterprises and Appropriation of Funds for Advocacy of the State Route (SR) 75/282 Tunnel Project for Regional Transportation Planning, 2004-2009 Federal Transportation Equity Act (TEA) Reauthorization Bill and Related Funding Initiatives. (Pg 68)
f. Consideration of Adoption of Resolutions (1) Calling and Giving Notice of Holding a General Municipal Election on November 2, 2004 for the Election of Certain Municipal Officers, and (2) Requesting the San Diego County Board of Supervisors to Consolidate the City's General Municipal Election with the Statewide General Election to be Held on the Same Date. (Pg 77)
g. Resolution Adopting the San Diego County Multi-Jurisdictional Hazard Mitigation Plan. (Pg 82)

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 89)

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 90)
   b. Recommendation from the Traffic Operations Committee Regarding a Request to Install Candlestick Delineators at the Intersections of Palm Avenue/Third Street and Palm Avenue/Alameda Boulevard. (Pg 91)

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 96)

b. Discussion of Para-Transit Permit Fees, Possible Fee Adjustments, and the Establishment of a Procedure for Issuing Permits When Demand Exceeds Availability. (Pg 97)

c. Award of Landscape Maintenance Services Contract. (Pg 100)

d. Award of High-Pressure Power Washing/Cleaning Services Contract. (Pg 101)

e. Consideration of Request from Councilmember Tierney to Request Mr. Daniel Carrigg, Legislative Representative on Environmental Issues with the League of California Cities, to Seek Inclusion of a Temporary Six Month Relief by California Cities From the California Environmental Quality Act (CEQA) When Studying and Instituting Temporary Traffic Planning Solutions. (Pg 102)

f. Adoption of an Interim Urgency Ordinance Adding Chapter 70.22 to Title 70 of the Municipal Code Regarding the City's Demolition Permit Process for Residential Structures Seventy-Five Years or Older; and Further Adopting a Resolution Authorizing the Establishment of an Interim Fee for Demolition Permits. (Pg 106)

g. Review of the Revised Site Selection and Schematic Design of the Lifeguard Tower Replacement, Lifeguard Service Building and North Beach Restroom (Beach Public Safety and Restroom Project) and Authorization to Proceed with Final Design. (Pg 119)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Gov. Code §54957.6
CITY NEGOTIATORS: Mark Ochenduszko; City Manager, Pam Willis, Assistant City Manager; Leslie Suelter, Director of Administrative Services
EMPLOYEE ORGANIZATION: Coronado Police Officers' Association

b. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Gov. Code §54957.6
CITY NEGOTIATORS: Mark Ochenduszko, City Manager, Pam Willis, Assistant City Manager; Leslie Suelter, Director of Administrative Services.
EMPLOYEE ORGANIZATIONS: American Federation of State, County and Municipal Employees (AFSCME) Local 127.

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, June 1, 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 of May 18, 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: None.

6. CLOSED SESSION:

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

AUTHORITY: Gov. Code Section 54956.8
ADDRESS OF PROPERTY: 550-552 Orange Avenue, Coronado
NAME OF NEGOTIATOR: Pam Willis, Assistant Executive Director
NAME OF OWNER: Patricia Kelly, Trustee of The Gedeon Family Revocable 12/11/1995 Trust
UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT