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 15, 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 June 1, 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. Approval of Request From Coronado Optimist Club to Hold Its 33rd Annual Sports Fiesta from July 19-25, 2004. (Pg 28)
d. Adoption of Resolutions to Apply for Grant Funds for the 2002 Resources Bond Act Per Capita Grant Program and Roberti-Z'Berg-Harris Block Grant Program. (Pg 30)
e. Authorize Staff to Oppose Assembly Bill 2064 (Goldberg) – Parks and Recreation: Urban Areas. (Pg 36)
f. Comment to Port District on Coronado Cays Spa Resort Proposal. (Pg 46)
g. A Resolution of the City Council of the City of Coronado Approving and Adopting the Annual Appropriations Limit for FY 2004-05. (Pg 53)

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 59)

8. PUBLIC HEARINGS:

a. Public Hearing: Request for Approval of a One Lot Tentative Parcel Map for Development of Two Residential Condominium Units at 732 & 734 G Avenue in the R-3 (Multiple Family Residential) Zone (PC 5-04 DOZIER, BRIAN). (Pg 60)
b. Public Hearing: Request for Approval of a One Lot Tentative Parcel Map for Development of Two Residential Condominium Units at 744 & 746 G Avenue in the R-3 (Multiple Family Residential) Zone (PC 6-04 STALL, STUART). (Pg 73)
c. Public Hearing: Request for Approval of a One Lot Tentative Parcel Map for Development of Three Residential Condominium Units on Lot 3 and the South ½ of Lot 4, Block 106 Map 376 CBSI, Commonly Known as 568 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 7-04 BASS, MICHAEL). (Pg 86)
d. Public Hearing: Adoption of a Resolution Amending the Historic Preservation Element of the General Plan; Introduction of an Ordinance Repealing Ordinance No. 1960 and 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 Amending Section 70.20.050 of Chapter 70.20 of the Municipal Code Regarding Demolition Permits; and Adoption of a Resolution Establishing a Fee for Demolition Permit Applications. (Pg 99)

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 136)

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 137)
    b. Approval of FY 2004-05 Financial Plan Including Operating and Capital Improvement Budgets and Adoption of Implementing Appropriation Resolution. (Pg 138)
    c. Review and Approval of Fiscal Year 2004-05 Update to the Capital Improvement Program. (Pg 171)
    d. Adoption of Resolution Approving the Community Development Agency Budget for FY 2004-05 and Appropriating Loan to the Community Development Administrative Fund. (Pg 232)

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 ORGANIZATIONS: American Federation of State, County and Municipal Employees (AFSCME) Local 127.

    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.
       UNREPRESENTED EMPLOYEES: All Self-Represented Employees

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 15, 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 June 1, 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. Approval of Contract with McKee Asset Management to Provide Affordable Housing Property Management Services to the Community Development Agency of the City of Coronado and Authorize the Executive Director to Execute the Contract. (Pg 05)

b. Review and Approval of Community Development Agency Budget for FY 2004-05 and Determination Regarding Expenses Paid from the 290 Fund (20% Housing Set Aside). (Pg 15)

c. Adoption of Resolution Requesting City Council to Appropriate and Loan Funds to the Community Development Agency Administrative Fund. (Pg 59)

d. Consideration of Owner Participation Agreement with Coronado Hospital for Renovation and Seismic Retrofit of Hospital Facilities. (Pg 61)

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