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 21, 2005 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Special Meeting of May 24, 2005.

4. CEREMONIAL PRESENTATIONS:
   a. Friends of the Library Presenting Check for $50,000 to the City. (Pg 01)

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 02)
b. Approval of Warrants. (Pg 03
c. Adoption of Resolution Approving the Community Development Agency Budget for FY 2005-06 and Appropriating a Loan to the Community Development Administrative Fund. (Pg 33)
d. Recommendation from the Traffic Operations Committee to Install Stop Signs on B Avenue at Fifth Street Making it a Four-Way Stop Intersection. (Pg 36)
e. Recommendation from the Traffic Operations Committee to Install a Yellow Curb Zone in Front of the Mixed-Use Development at 120-140 C Avenue. (Pg 47)
f. Recommendation from the Traffic Operations Committee to Install a Handicap Blue Curb Zone in Front of the Residence at 1427 Sixth Street. (Pg 54)
g. Approval of Request From Coronado Optimist Club to Hold Its 34th Annual Sports Fiesta from July 25-31, 2005. (Pg 61)
h. Appointment of Members to Serve on the R-4 Zone Ad-Hoc Committee. (Pg 63)
i. Filing of the Quarterly Treasurer's Report on Investments with the City of Coronado City Council for the Quarter Ending March 31, 2005. (Pg 65)
j. Authorize Letters of Support for Assembly Constitutional Amendment (ACA) 13: Local Government: Assessments and Fees or Charges. (Pg 68)
k. Authorization for the Community Development Agency to Proceed with the Glorietta Bay Marina Redevelopment Project. (Pg 77)
l. Acceptance of Authorization by Community Development Agency Board to Serve as the Lead Agency on Behalf of the Community Development Agency with Regard to Obtaining Federal, State and Local Permits Required for the Completion of the Glorietta Bay Marina Redevelopment Project. (Pg 80)
m. Consideration of Amendment to the Employee Recreation Benefit Program and Associated Policy. (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 85)

8. PUBLIC HEARINGS:

5:00 p.m. a. Public Hearing: Consideration of Sale of City Real Property Occupied by the Old Police Facility and Animal Care Facility at the Northwest Corner of Sixth Street

and Orange Avenue (Commonly Known as 578 Orange Avenue and 1015 Sixth Street, APN 536-372-06 Through 09), to the Community Development Agency for Affordable Housing. (Pg 86)

b. Request for Approval of a One Lot Tentative Subdivision Map for Subsequent Development of 11 Cottage and Villa Buildings with up to 37 "For Sale" Limited Term Occupancy Condominium Units, up to 2 Open Space Condominium Units and up to 25 Resort (or Hotel) Non-Habitable Management Condominium Units (e.g. lobby and maintenance closets), Commonly Known as 1500 Orange Avenue in the HM (Hotel – Motel Zone). (PC 9-05 Hotel Del Coronado/CNL Hotel Del Partners). (Pg 106)

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 148)

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 149)

b. Adoption of Appropriation Resolution Approving the FY 2005-06 Financial Plan Including Operating Budget and Capital Improvement Program. (Pg 150)

c. Adoption of an Ordinance Amending Portions of Title 86 of the Coronado Municipal Code to Implement the Recommendations of the Residential Standards Improvement Project (RSIP) Regarding Zoning Development Standards Including but not Limited to Building Height; Floor Area Ratio; Building, Roof Deck, Balcony, and Roof Dormer Setbacks; Landscaping; Trailer and Boat Parking; Accessory Buildings; and Off-Street Parking Requirements (PC 10-03 City of Coronado). (Pg 164)

d. Review and Acceptance of the 2004 Annual Traffic Report. (Pg 252)

e. Receipt of Coronado Cays Storm Drain Rehabilitation Conceptual Engineering Report, Selection of Preferred Alternative and Direction to Staff to Move Forward with Design of Selected Alternative. (Pg 271)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

a. Consideration of Request from Councilmember Tanaka to Discuss the City's Ordinance that Allows Construction and its Corresponding Noise to Occur from 7:00 a.m. to 7:00 p.m. (Pg 274)

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

b. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Gov. Code §54957.6
CITY NEGOTIATOR: Mark Ochenduszko, City Manager
EMPLOYEE ORGANIZATION: Executive Positions

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 21, 2005 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 7, 2005.

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. AGENDA BUSINESS:
   a. Review and Adoption of a Resolution Approving the Community Development Agency Budget for Fiscal Year 2005-06 and Making a Determination Regarding Expenses Paid from the 290 Fund (20% Housing Set Aside). (Pg 06)
   b. Adoption of Resolution Requesting the City Council to Appropriate and Loan Funds to the Community Development Administrative Fund. (Pg 46)

c. Authorization of the City of Coronado to Serve as the Lead Agency on Behalf of the Community Development Agency for the Purpose of Obtaining the Federal, State and Local Permits Required for the Completion of the Glorietta Bay Marina Redevelopment Project. (Pg 48)

d. Authorization for Agency Executive Director to Issue a Request for Proposal for the Development, Management and Operation of a Recreational Vessel Rental and Public Dock Operation at the Glorietta Bay Marina; and Authorization to Hire Outside Legal Counsel. (Pg 52)

e. Adoption of a Resolution Approving the Agreement for Acquisition of Real Property at 578 Orange Avenue and 1015 Sixth Street (APN 536-372-06 Through 09) for Affordable Housing. (Pg 79)

f. Approval of Acquisition of Real Property at 550-552 Orange Avenue for Affordable Housing and Authorization to Execute Documents. (Pg 98)

g. 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 March 31, 2005. (Pg 114)

6. CLOSED SESSION:

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

AUTHORITY: Gov. Code Section 54956.8

PROPERTY: APN 536-372-10, commonly known as 550-552 Orange Avenue, Coronado

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

NEGOTIATING PARTIES: Patricia L. Kelly, Trustee of The Gedeon Family Revocable 12/11/1995 Trust

UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT