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, March 1, 2005, 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of February 15, 2005 and the Special Meeting of February 22, 2005.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation and Presentation of Awards for the Poster Contest for "Take My Hand, Coronado: Celebration of Peace in Human Relationships in Coronado." (Pg. 001)

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 003)
b. Approval of Warrants. (Pg 004)
c. Authorization to Transfer $3,840,000 to the Community Development Revolving Fund (Fund 160) and Authorize Disbursement of such Funds to the Community Development Agency of the City of Coronado. (Pg. 028)
d. City Council Authorization for Director of Administrative Services to Issue a Revised Permit to Coronado Flower Lady for Use of City Property for Commercial Activity. (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. 042)

8. PUBLIC HEARINGS:

a. Public Hearing to Adopt a Mitigated Negative Declaration of Environmental Impact for the "Lifeguard Public Safety Service Building Project" (IS 2-04, City of Coronado). (Pg. 043)

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. 090)

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 091)
b. Approval of the Proposed Lifeguard Service Building Design, Recommendation to Recombine this Project with the New Lifeguard Tower and North Beach Restroom Project and Increase the Project Budget. (Pg. 092)
c. Review of an Application to the State of California – Department of Alcoholic Beverage Control, to Upgrade an Existing Liquor License to Allow Off-Sale of Distilled Spirits, Including Beer and Wine, on Lots 1 and 39, Block 139, Map 376

CBSI, and Commonly Known as Island Market, 711 Fourth Street, in the R1-B (Single Family Residential) Zone. (Pg. 101)

12. CITY ATTORNEY: None.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION: None.

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, March 1, 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 February 15, 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 001)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS:
   a. Review and Approval of Resolution Accepting a Loan from the City of Coronado Community Development Revolving Fund. (Pg. 004)
   b. Approval of Recommended Option to Reconstruct Docks A and B of the Glorietta Bay Marina. (Pg. 012)

6. ADJOURNMENT