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, March 21, 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 March 7, 2006.

4. CEREMONIAL PRESENTATIONS:
   a. Presentation by County Supervisor Greg Cox on the Bayshore Bikeway Master Plan. (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 002)

b. Approval of Warrants. (Pg 003)

c. Adoption of a Resolution Amending the City of Coronado Records Retention Schedule and Authorizing the Destruction of Certain Documents Located in the City Clerk's Office, Administrative Services Department, Engineering and Project Development Department, City Manager's Office, and Police Services Department. (Pg 026)

d. Filing of the Quarterly Treasurer's Report on Investments with the City of Coronado City Council for the Quarter Ending December 31, 2005. (Pg 047)

e. Recommendation from the Traffic Operations Committee to Adopt a Resolution to Install Marked Pedestrian Crosswalks at the Intersection of First Street and B Avenue. (Pg 060)

f. Recommendation from the Traffic Operations Committee to Install Crosswalk Markings at the Intersections Along the Bike Path from the Tennis Center to the Coronado Cays. (Pg 067)

g. Recommendation from the Traffic Operations Committee Regarding the City Council's Direction to Analyze the Applicability of Diagonal Parking in the 700 Block of F Avenue. (Pg 070)

h. Adoption of Resolution Certifying 2006 Apartment Vacancy Factor. (Pg 077)

i. Approval and Acceptance of the Block 171 Alley (Between First and Second Streets and Orange and C Avenues) Sewer Main Replacement and Repaving Project. (Pg 079)

j. Approval and Acceptance of the Sewer Main Replacement and Alley Resurfacing Project for Block 38 (Between C and Orange Avenues from Ninth and Tenth Streets), Block 71 (Between A and B Avenues from Seventh to Eighth Streets), Block 136 (Between I and J Avenues from Third to Fourth Streets), Block 143 (Between C and Orange Avenues from Third to Fourth Streets), Block 144 (Between B and C Avenues from Third to Fourth Streets) and Block 170 (Between Orange and D Avenues from First to Second Streets) (Pg 081)

k. Adoption of a Resolution Authorizing the Application for Funding of a Bicycle Master Plan. (Pg 082)

l. Approval of Contract Amendment with Davy Architecture for Needs Assessment and Site Evaluation Work and Appropriation of $22,000 to Cover this Additional Work and for Completed Site Surveying of Potential Animal Care Facility Sites. (Pg 084)

m. Consideration of a Resolution Supporting a Measure to Secure Local Transportation Funding. (Pg 088)

n. Approval of a Resolution Authorizing the City of Coronado to Expend FY 2003 State Homeland Security Grant Program (SHSGP) Funds for URS Corporation Contract to Revise the Coronado Emergency Operation Plan. (Pg 091)

o. Approval of a Resolution Authorizing the City of Coronado to Receive and Expend FY 2004 Urban Area Security Initiative (UASI) Grant Funds for Emergency Operation Center (EOC) Software with Dedicated Computer Server. (Pg 094)

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 097)

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 098)
    b. Recommendation from the Admiral Stockdale Memorial Committee. (Pg 099)

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 101)
    b. Review and Approval of a Resolution Consolidating the Amounts and Terms of Outstanding Loans to the Community Development Agency from the City's General Fund, and Establishing a Repayment Plan. (Pg 102)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:
    a. Consideration of Request from Councilmember Monroe that Staff Initiate Action to Impose an Evening Curfew on Bay View Park on First Street. (Pg113)
    b. Request from Councilmember Monroe for a Motion to Reconsider Temporary Animal Care Facility. (Pg 115)

14. CLOSED SESSION: None.

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, March 21, 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 March 7, 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:
   a. 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 December 31, 2005. (Pg 005)

b. Review and Approval of a Resolution Consolidating the Amounts and Terms of Outstanding Loans from the City's General Fund and Establishing a Repayment Plan. (Pg 007)

c. Adoption of Agency Policy and Approval Process Regarding Project Eligibility and Funding Requests. (Pg 018)

3:45 p.m. d. Consideration of Project Eligibility Requests from Coronado Unified School District for Inclusion of Palm Academy and Maintenance and Operations Facility as Completion of New District Office Project; Inclusion of Aquatics Facility, Tennis Facility and Field Turf and Track as Completion of Sports Complex Project; Inclusion of Replacement of Four Classrooms and Day Care Building as Completion of Strand School Projects; and Request from City for Inclusion of Animal Care Facility as Completion of Police Facility Project. (Pg 021)

6. CLOSED SESSION:

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

b. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
AUTHORITY: Gov. Code 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 PARTIES: Little Italy Ballpark Apartments, LLC
UNDER NEGOTIATIONS: Price and Terms

7. ADJOURNMENT