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 20, 2007 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 6, 2007.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Chief Paul W. Crook, Jr. Day. (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. Approval of a Request to Donate Two Surplus Kawasaki Police Motorcycles to the City of Chula Vista Police Department for Use in Regional Police Motorcycle Academy. (Pg 051)
d. Authorization for the Director of Fire Services to Enter Into and Maintain a Memorandum of Understanding (MOU) for Mutual Aid Firefighting Operations on San Diego Unified Port District Marinas, Piers, Docks, and Other Waterborne Incidents. (Pg 053)
e. Award of Contract for Sewer Replacement and Alley Resurfacing Project - Block 55 (between I and J Avenues from Eighth to Ninth Streets), Block 56 (between J Avenue and Alameda Boulevard from Eighth to Ninth Streets) and Block 95 (between I and J Avenues from Sixth to Seventh Streets). (Pg 060)

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 062)

8. PUBLIC HEARINGS:

a. Public Hearing: Approval of a Resolution for a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of 4 Residential Units at 401-407 E Avenue in the R-3 (Multiple Family Residential) Zone. (PC 3-07 Iwashita, David). (Pg 063)
b. Continued Public Hearing for the Introduction of “An Ordinance of the City of Coronado, California, Amending Subsections B and C of Section 90.10.100 of the Coronado Municipal Code Regarding the Coronado Cays Specific Plan Side Yard Setback Requirements for Detached Single Family Dwellings in the Village Residence Zones” in the Coronado Cays (PC 20-06 City of Coronado). (Pg 086)

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 117)

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 118)
    b. Consideration of Appointment of One New Member to the Coronado Library Board of Trustees. (Pg 119)
    c. Review of Report and Comment Regarding Potential Homeporting and Associated Traffic Impacts of Third Naval Nuclear Aircraft Carrier at Naval Air Station North Island (NASNI). (Pg 129)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:
    a. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
       AUTHORITY: Government Code §54957.6
       CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services, Jim Benson, Assistant City Manager
       EMPLOYEE ORGANIZATION: Coronado Police Officers' Association (CPOA)

    b. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
       AUTHORITY: Government Code §54957.6
       CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services, Jim Benson, Assistant City Manager
       EMPLOYEE ORGANIZATION: Coronado Firefighters' Association (CFA)

    c. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**
       AUTHORITY: Government Code Section 54956.9(a)
       NAME OF CASE: Workers' Compensation Appeals Board Case Number: TBD
       Mark Fagan

    d. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**
       AUTHORITY: Government Code Section 54956.9(a)
       NAME OF CASE: Coronado Cays Homeowners Association v. City of Coronado
       Case No. GIC 872917

15. ADJOURNMENT

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.

NOTICE AND AGENDA

REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, March 20, 2007 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 6, 2007.

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. Report on Proposed Revised Slip Fee Rate Structure and Live-aboard Regulations for Glorietta Bay Marina. (Pg 006)

6. ADJOURNMENT