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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, May 3, 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 April 5, 2005.
   Approval of the minutes of the Regular Meeting of April 19, 2005.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: May is National Historic Preservation Month. (Pg 01)
   b. Presentation of Historic Preservation Plaques to Property Owners with Historically Designated Structures. (Pg 03)
   c. Proclamation: Peace Officers' Memorial Day – May 11, 2005. (Pg 04)
   d. Proclamation: Municipal Clerks Week. (Pg 06)

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 08)
b. Approval of Warrants. (Pg 09)
c. Acceptance of the Task 2.09 State Route 75/282 Tunnel East Portal Architectural Design Concepts Final Report. (Pg 41)

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 65)

8. PUBLIC HEARINGS:

a. Public Hearing to Adopt a Resolution Amending the 2004 Regional Transportation Improvement Program of Projects (RTIP) and TransNet Program of Projects. (Pg 66)

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 70)
b. Consideration of Recommendations from the Seventh and D Open Space Committee Regarding Uses for the Space, Formerly the Lawn Bowling Green. (Pg 71)

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 82)

3:45 p.m. b. Presentation by Henry Abarbanel, Del Mar Councilmember and SANDAG Representative, Regarding SANDAG Energy Working Group. (Pg 83)

c. Introduction of an Ordinance of the City of Coronado to Amend Title 12, Chapter 24, of the Coronado Municipal Code to Allow the Business Licenses for Taxicab and Sightseeing Businesses to be Issued on an Annual Basis Rather than a Quarterly Basis. (Pg 88)

d. Introduction of an Ordinance to Amend Title 20, Chapter 40 of the Coronado Municipal Code to Establish a Method for Issuing Paratransit Vehicle Permits When Demand Exceeds Availability. (Pg 90)

e. Consideration of City Council Meeting Schedule for July and August, 2005. (Pg 95)

f. Authorize the City Manager to Negotiate a Final Purchase Price for Fitness Center Equipment and Authorize Additional Appropriation of $73,000. (Pg 96)

g. Prioritization of the Elements of the SR-75/282 Congestion Relief and Corridor Enhancement Project. (Pg 148)

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

b. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Subdivision (a) of Section 54956.9 of the Government Code
NAME OF CASE: Citizens for Preservation of Coronado Beach v. City of Coronado
San Diego Superior Court Case No. GIC 845202

c. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**
AUTHORITY: Gov. Code §54957.6
CITY NEGOTIATOR: Mark Ochenduszko, City Manager
EMPLOYEE ORGANIZATION: Executive Positions

d. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Gov. Code §54957
TITLE: City Manager

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, May 3, 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 April 19, 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. AGENCY BUSINESS: None.

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