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, November 18, 2003 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of November 4, 2003 and the Special Meeting of November 5, 2003.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Coronado Police Department Day. (Pg 01)
   b. Presentation of Recreation Department Thanksgiving Poster Coloring Contest Winners. (Pg 03)

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 04)
b. Approval of Warrants. (Pg 05)
c. Approval of First Amendment to the Agreement with San Diego Harbor Excursion for Modification to Commuter Ferry Schedule to Accommodate Shift Change at Naval Aviation Depot. (Pg 18)
d. Approval and Acceptance of the Opticom Emergency Vehicle Preemption System. (Pg 22)

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. 24)

8. PUBLIC HEARINGS:

3:45 p.m. a. Public Hearing: Review of Initial Study as Required Under the Coronado CEQA Guidelines and Determination to Prepare a Negative Declaration, Focused Environmental Impact Report, or Full EIR for the Removal of Semi-Diverters Located at A Avenue at Pomona Avenue and at B and C Avenues at Third Street. (Pg 25)
b. Public Hearing to Review Requests for Historic Preservation (Mills Act) Agreements for Properties Addressed as 1236, 1241, and 757 Alameda Boulevard, 520 B Avenue, 801 Tolita Avenue, 1111 Loma Avenue, 765 C Avenue, and 550 B Avenue and Determination Which Agreements to Authorize in Accordance with the Fiscal Cap Established by the City Council for the Program. (Pg 80)
c. Public Hearing and Adoption of Resolution Revising Charges for Advanced Life Support (ALS) and Basic Life Support (BLS) Ambulance Services and Related Charges. (Pg 143)

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. 149)

b. Recommendation from the Traffic Operations Committee Regarding Temporary Parking Restrictions on the East Side of the 600 Block of D Avenue Due to Phase II Library Construction. (Pg 150)

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 156)

b. Review of Site Selection and Design of the Lifeguard Tower Replacement, Lifeguard Service Building, Beach Maintenance/Public Restroom Building and North Beach Restroom (Beach Facilities Master Plan) and Authorization to Proceed with Final Design. (Pg 157)

c. Approval and Acceptance of the Coronado Cays Emergency Exit Gate Construction Contract. (Pg 170)

d. Approval of Holiday Time Off for Employees Consistent with Prior Years. (Pg 171)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

a. Consideration of Request to Name the Timing System and Scoreboard at the New Municipal Pool in the Memory of Commander William Earley. (Pg 172)

b. Request from the Coronado Chamber of Commerce to Allow for Free Parking in All Commercial Zones from Monday, December 15, 2003 Through Saturday, December 27, 2003. (Pg 175)

14. CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
AUTHORITY: Gov. Code §54956.9(a)
NAME OF CASE: Robert J. Syverson *et al*. v. City of Coronado, *et al*.
San Diego Superior Court Case No. GIC 792745

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, November 18, 2003 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 November 4, 2003.

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. ADJOURNMENT