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, October 19, 2004 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of October 5, 2004.

4. CEREMONIAL PRESENTATIONS:
   a. Presentation of Historic Preservation Plaques to Property Owners with Historically Designated Structures. (Pg. 01)

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 03)
b. Approval of Warrants. (Pg 04)
c. Authorization for Acquisition of a Telephone and Voice Mail System and Issuance of Request for Proposals for Lease Financing. (Pg 46)
d. Consideration of Establishment of the Major Special Events Calendar for the Year 2005. (Pg 50)

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 62)

8. PUBLIC HEARINGS:
   a. Public Hearing: Selection of Proposed Projects for Community Development Block Grant Funding, Fiscal Year 2005-2006, Projects Include Demolition of Properties at 578 Orange Avenue and 440-448 Orange Avenue in Preparation for Construction of Affordable Housing and Removal of Architectural Barriers. (Pg 63)

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 64)
    b. Approval of Recommendation from the Traffic Operations Committee to Install a Yield Sign on the Entrance Road to Bahama Village. (Pg 65)

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 74)
    b. San Diego Association of Governments' Presentation on the Regional Shoreline Preservation and Monitoring Programs. (Pg 75)
    c. Presentation of Potential Traffic Patterns and Impacts Resulting from the Opening of Glorietta Boulevard to Southbound Traffic by Way of a Left Turn at Fourth Street. (Pg 79)
    d. Update on Library Construction Project and Request for Supplemental Appropriation. (Pg 80)

e. Review and Comment on an Environmental Impact Report for Coronado Unified School District Proposed Pool/Tennis Courts/Palm Academy Project. (Pg 84)

12. CITY ATTORNEY:

a. City Attorney Analysis of City Council Policy No. 9: Reconsideration of a Matter Upon Which the City Council has Voted. (Pg 97)

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**
AUTHORITY: Subdivision (a) of Section 54956.9
NAME OF CASE: City of Coronado v. Mark D. Blumenthal, et al
San Diego Superior Court Case No. GIC 829675

b. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**
AUTHORITY: Subdivision (a) of Section 54956.9
NAME OF CASE: Gerardo Munguia v. City of Coronado, et al
San Diego Superior Court Case No. GIC 826220

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, October 19, 2004 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 October 5, 2004.

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:
   a. Consideration of the Bid for Landscape and Irrigation Improvements at Agency-Owned Affordable Housing Properties. (Pg 05)
   b. Community Development Agency Review and Comment on an Environmental Impact Report for Coronado Unified School District Proposed Pool/Tennis Courts/Palm Academy Project. (Pg 07)

6. ADJOURNMENT