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, October 17, 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 October 3, 2006.

4. CEREMONIAL PRESENTATIONS: None.

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 001)
b. Approval of Warrants. (Pg 002)
c. Update on Capital Improvement Program Projects – Informational Item. (Pg 036)
d. Consideration of Establishment of the Major Special Events Calendar for the Year 2007. (Pg 049)
e. Resolution Appropriating Funds to the Community Development Revolving Fund and Authorizing the Disbursement of Such Funds to the Community Development Agency of the City of Coronado (CDA) for Redevelopment of the Glorietta Bay Marina, Secured by Revenues from the Marina and Leasehold Property. (Pg 055)
f. Second Reading for Adoption of an Ordinance Entitled, "An Ordinance of the City of Coronado, California, Amending Chapter 70.12 of Title 70 to Allow for Pre-Design Meetings with a Design Review Commission Subcommittee; and Amending Chapters 86.04, 86.55, and 86.56 of Title 86 of the Coronado Municipal Code and Chapters V, VII, and Appendix I of the Orange Avenue Corridor Specific Plan Regarding Development Standards and Authorized Land Uses for Property in the R-4 (Multiple Family Residential) Zone." (Pg 062)
g. Recommendation Regarding a Request from the Coronado Unified School District for an Encroachment Permit to Allow Construction and Maintenance of Hardscape and Landscape Amenities in the City Right-of-Way Adjacent to the High School Property on D Avenue, Sixth Street and Seventh Street. (Pg 075)
h. Approval of a Resolution Authorizing the Receipt of Funds Provided by the "Law Enforcement Terrorism Prevention Program Grant" Through the County of San Diego Office of Emergency Services. (Pg 090)

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 092)

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 093)

b. Consideration of Recommendation from the Seventh and D Open Space Committee to Restore the Lawn Bowling Green. (Pg 094)

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 109)

b. Presentation by Alan Langworthy, City of San Diego Metropolitan Wastewater: Secondary Treatment at Pt. Loma Wastewater Treatment Plant. (Pg 110)

c. Consideration of City Council Meeting Schedule for December 2006. (Pg 162)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: City of Coronado v. Linda Hascup, Mikel Haas, et al.

b. **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

c. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
Two (2) potential cases

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, October 17, 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 October 3, 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. Resolution of the Community Development Agency of the City of Coronado, Accepting a Loan from the Coronado Community Development Revolving Fund for Redevelopment of the Glorietta Bay Marina. (Pg 004)

b. Award of Contract for the Glorietta Bay Marina (GBM) Dock Replacement Project to Bellingham-Marine Industries, Inc. (Pg 011)

6. ADJOURNMENT