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 18, 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 October 4, 2005.

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. Approval and Acceptance of the Sixth Street Emergency Sewer Main Repair Project. (Pg 030)
d. Approval and Acceptance of the First and Alameda Storage Facility Wall Construction Project. (Pg 031)
e. Consideration of Establishment of the Major Special Events Calendar for the Year 2006. (Pg 032)
f. Update on Capital Improvement Program Projects – Informational Item. (Pg 038)

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 050)

8. PUBLIC HEARINGS:

a. Introduction of an Ordinance of the City of Coronado to Amend Sections 56.01.130, 56.30.190, 56.30.200 and 56.30.210 of the Coronado Municipal Code Regarding Parking Restrictions of Commercial, Non-Commercial, (Including Recreational Vehicles) and Non-Motorized Vehicles. (Pg 051)
b. Public Hearing: Request for Approval of a Special Use Permit and Parking Plan for the Historically Designated Property Addressed as 1401 Ynez Place for the Operation of a Boarding House in the Historic Building Along with a New Bungalow Structure with Guest Rooms Including a Request to use a Portion of the City Right-of-Way Below Grade for Parking, Mechanical and Elevator Equipment; and Proposed Modifications to the Intersection of A Avenue and Ynez Place and Creation of Two Small "Pocket Parks"; and Installation of Diagonal Parking Along A Avenue. The Property is Located in the R-3 (Multiple Family Residential) Zone (PC 16-05: Trant Manor LLC.) (Pg 078)
c. Public Hearing: Consideration of Whether to Amend Chapter 41.10 of the Coronado Municipal Code Regarding Construction Noise Limits. (Pg 139)

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)

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 150)
    b. Annual Review and Approval of the City of Coronado Investment Policy. (Pg 151)
    c. Recommendation from the Traffic Operations Committee Regarding the Installation of 25 MPH Speed Limit Signs in the Central Business District. (Pg 161)
    d. Approval of Agreement Modifications with Ron Yarbrough DBA Ronald M. Yarbrough, P.G.A. for Services as Golf Professional. (Pg 169)
    e. Authorization for Director of Administrative Services to Issue a Permit to Coronado Island Grocery Co., Inc. (DBA Boney's Bayside Market) for Use of City Property for Commercial Activity. (Pg 184)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:
    a. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL
       ANTICIPATED LITIGATION
       Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
       One potential case.

    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

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 18, 2005

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 4, 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 001)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS:
   a. Approval of a Resolution Reaffirming the Community Development Agency Use of the City of Coronado Investment Policy. (Pg 005)

6. CLOSED SESSION:

a. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) potential case.

b. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR
AUTHORITY: Gov. Code Section 54956.8
PROPERTY: APN 537-440-30, commonly known as 920-924½ Tenth Street, Coronado
AGENCY NEGOTIATORS: Mark Ochenduszko, Executive Director and Pam Willis, Assistant Executive Director
NEGOTIATING PARTIES: Mendoza Family Trust 03-20-00
UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT