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, September 21, 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 September 7, 2004.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: "Family Day – A Day to Eat Dinner With Your Children." (Pg 01)
   b. Proclamation: Fire Prevention Week. (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 05)
b. Approval of Warrants. (Pg 06)
c. Adoption of an Ordinance of the City of Coronado, California Amending Sections 1.20.060 and 1.20.070 of the Municipal Code Regarding Conflict of Interest. (Pg 54)
d. Approval of a Request to Hang Banners from the Orange Avenue 'COBRA' Light Poles Announcing the Chrysler Classic Speed Festival on October 9 and 10, 2004. (Pg. 61)
e. Request to Close Sixth Street from Orange Avenue to "E" Avenue, and "D" Avenue from Fifth Street to Seventh Street for the Twelfth Annual Coronado Fire Department Open House. (Pg 63)
f. Request to Permit the Location of Three Banner Signs on the Orange Avenue Medians at Third Street, Sixth Street, and Adella Avenue for the Twelfth Annual Coronado Fire Department Open House. (Pg 64)
g. Recommendation from the Traffic Operations Committee Regarding the Installation of a Green, 12-Minute Parking Zone in Front of Village Kindergarten/Preschool, 201 Sixth Street. (Pg 65)
h. Authorization to Issue Request for Proposals for Non-Discretionary Investment Management and Reportings Services. (Pg 70)
i. Review of Staff Critique of Fourth of July, 2004 Celebration and Direction to Staff for Future Events. (Pg 86)

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 92)

8. PUBLIC HEARINGS:

a. Public Hearing to Approve Proposed Expenditures of Supplemental Law Enforcement Services Funds for FY 05 and Appropriation of the Funds for Approved Expenditures. (Pg 93)
b. Public Hearing: Request for Approval of a Two Lot Tentative Parcel Map for Future Development of a Maximum of 5 Dwelling Units for the Property Commonly Known as 1600 Glorietta Blvd. in the R-3 (Multiple Family Residential) Zone (PC 13-04 Bennett, Bruce). (Pg 94)

9. ADMINISTRATIVE HEARINGS:

a. Administrative Hearing: Appeal of the Historic Resource Commission's Determination that the Property Located at 1117 G Avenue Meets the Criteria to be Deemed a Historic Resource in Accordance with Chapter 70.22 of the Municipal Code (NOI 6-04, Wright, John and Nan). (Pg. 106)

10. COMMISSION AND COMMITTEE REPORTS:

a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 156)

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 157)

3:15 p.m. b. Presentation about Fleet Week San Diego by Tom Caughlan, Executive Director of Fleet Week San Diego. (Pg 158)

3:30 p.m. c. Presentation of Transnet Information by Craig Scott, SANDAG Transnet Program Manager. (Pg 159)

d. Consideration of Tree Master Plan and Draft Ordinance to Amend Title 52.32 'Trees in Public Rights-of-Way.' (Pg 160)

e. Presentation of Final Scoping Report for State Routes 75/282 Transportation Corridor Project Environmental Document. (Pg 220)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION: None.

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, September 21, 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 September 7, 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: None.

6. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

AUTHORITY: Gov. Code Section 54956.8
ADDRESS OF PROPERTY: 440 – 448 Orange Avenue, Coronado
NAME OF NEGOTIATOR: Pam Willis, Assistant Executive Director
NEGOTIATING PARTIES: 440 Orange Avenue Coronado, Inc.
UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT