

**MINUTES OF A  
REGULAR MEETING OF THE  
CITY COUNCIL OF THE  
CITY OF CORONADO  
Police Facility – Emergency Operations Center  
700 Orange Avenue  
Coronado, CA 92118  
Tuesday, August 2, 2005, 3:00 p.m.**

Mayor Smisek called the meeting to order at 3:00 p.m.

**1. ROLL CALL:**

**Present:** Councilmembers Downey, Monroe, Tanaka, Tierney  
and Mayor Smisek

**Absent:** None

**Also Present:** City Manager Mark Ochendusko  
Deputy City Attorney Lisa Foster  
City Clerk Linda Hascup

**2. INVOCATION AND PLEDGE OF ALLEGIANCE.** Floyd Ross provided the invocation and Mayor Smisek led the Pledge of Allegiance.

**3. MINUTES:** The minutes of the Regular Meeting of July 5, 2005, a copy having been provided Council prior to the meeting, were approved as submitted. The reading of the minutes in their entirety was unanimously waived.

**MSUC (Tanaka/Downey) moved that the City Council approve the minutes of the Regular Meeting of July 5, 2005, as submitted**

**AYES: Downey, Monroe, Tanaka, Tierney and Smisek**

**NAYS: None**

**ABSENT: None**

**4. CEREMONIAL PRESENTATIONS:** None.

**5. CONSENT CALENDAR:** The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5l with the exception of Items 5c, 5d and 5l and the addition of Item 8b.

**MSUC (Downey/Tanaka) moved that the City Council approve the Consent Calendar Items 5a through 5l with the exception of Items 5c, 5d and 5l and the addition of Item 8b – Public Hearing to Approve Proposed Expenditures of Supplemental Law Enforcement Services Funds for FY 06**

**AYES: Downey, Monroe, Tanaka, Tierney and Smisek**  
**NAYS: None**  
**ABSENT: None**

Mayor Smisek opened the public hearing for Item 8b and seeing no one wishing to speak on the item, the public hearing was closed.

**5a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda.** The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only. **The City Council waived the reading of the full text and approved the reading of the title only.**

**5b. Approval of Warrants.** The City Council ratified payment of warrants Nos. 10044681 thru 10045021 audited and approved by the Audit Committee, provided there are sufficient funds on hand. **The City Council approved the warrants.**

**5c. Recommendation from the Traffic Operations Committee to Install a Stop Sign at the Northern Intersection of Glorietta Boulevard and San Luis Rey Avenue.** Councilmember Downey began by saying that she doesn't have a problem with putting a stop sign at San Luis Rey Avenue, but her concern comes from a previous discussion of a recommendation from the Traffic Operations Committee to close Fifth Street to traffic during certain hours because of safety issues and Council didn't approve that one. She would appreciate if the TOC went back and provided the criteria from a traffic plan. There is some concern that decisions are being made that don't seem to be equitable, which result in pushing all the traffic into some areas of town and not others. She mentioned the earlier discussion where the request was not approved.

Councilmember Tierney commented that three warrants are met in this instance.

Mayor Smisek added that it sounds like Ms. Downey is talking about traffic control and moving traffic around, but this is actually a safety issue because of the highly acute angle which drivers have to look back on to enter Glorietta from San Luis Rey. The reason for the investigation into the stop sign is it isn't a normal 90 degree intersection.

Councilmember Tanaka pointed out that there are traffic warrants in place and it is kind of unique for any intersection to meet all the warrants. So it requires a judgment call. Either the warrants need to be redone or Council needs to make the decision on a case by case basis, which is what they have done.

After further discussion Ms. Downey requested that Council continue this. She is concerned there is an appearance that certain parts of town are getting traffic calming or traffic safety measures and other parts aren't. Her preference is to go back and look at the warrants and the criteria to see how the Council has been applying the information.

Councilmember Monroe commented that the request before Council meets the City's current warrants. He isn't even sure there were warrants that applied to the Fifth Street situation. Perhaps the City needs to develop warrants for that situation. He doesn't see any reason to continue this item as it meets the warrants that are in effect.

Ms. Downey pointed out that the recommendation from TOC on the Fifth Street request was to put in the no left turn and Council opted not to do that.

Mr. Tanaka agreed with Mr. Monroe that the warrants are met. He suggested that if the issue is with procedure it would be fair to bring that up at a later date, but it would not be fair to hold this particular item up. He doesn't think that a stop sign is analogous to what happened on Fifth Street. That is a whole other issue.

**MSC** (Tanaka/Monroe) moved that the City Council adopt **A RESOLUTION DESIGNATING A STOP SIGN AT THE NORTHERN INTERSECTION OF GLORIETTA BOULEVARD AND SAN LUIS REY AVENUE. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8087.**

**AYES: Monroe, Tanaka, Tierney and Smisek**  
**NAYS: Downey**  
**ABSENT: None**

**5d. Recommendation from the Traffic Operations Committee Regarding Updating the City's Warrant for Installation of Angle Parking.** Councilmember Downey said she doesn't object to this recommendation, but wanted to make sure the public understands this is just changing the warrants, not a vote about any one place or time.

Councilmember Tanaka referred to page 75, the section on Traffic Volume where the number was changed from 2,000 to 7,500. He agrees that 2,000 is too low, but he thinks 7,500 is too high. He thinks Council should use its own judgment and perhaps 5,000 is more appropriate. Ms. Downey agreed.

**MSUC** (Tanaka/Monroe) moved that the City Council update the warrant for installation of angle parking. The specific changes include: (1) changing the maximum traffic volume for installation from 2,000 average daily traffic (ADT) equal to the upper range of the City's classified collector streets of 5,000 ADT; (2) adding a provision that angle parking zones be restricted where the speed limit exceeds 30 miles per hour; (3) adding a provision that consideration be given to schools and hospital zones where angle parking may be inconsistent with pedestrian movements; and (4) that angle parking zones must be reviewed by the Traffic Operations Committee and ultimately approved by the City Council by adoption of a resolution

Councilmember Tierney commented that he is more comfortable sticking with staff's researched recommendation than coming up with something arbitrary.

Councilmember Monroe didn't know what a good number would be but supports getting a warrant.

City Manager Mark Ochenduszko responded that staff was reviewing the City's angled parking criteria and felt that the threshold of 2,000 ADT was low. Other agencies were polled to see what their criteria are; most often there is no limit of trips. Staff chose 7,500 ADT because it aligned with the limit for the classification of a collector street.

Mayor Smisek said if there are members of the Council who are more comfortable with 5,000 ADT that would be fine.

**AYES: Downey, Monroe, Tanaka, Tierney and Smisek**  
**NAYS: None**  
**ABSENT: None**

**5e. Approval for a Request to Hang One Banner at Seventh Street and Orange Avenue for a Period of 19 Days to Announce Sharp Coronado Hospital's Community Health Fair to be Held on October 1, 2005.** On May 6, 2005, Sharp Coronado Hospital broke ground on an Emergency Department renovation and expansion project, the first step in a ten-year hospital improvement plan, "Coronado Project 2020." The goal of the Emergency Department renovation is increase patient capacity from five beds to eight, expedite and ease work flow, and upgrade the facility to current regulatory requirements. The Emergency Department renovation will be completed in late September. To celebrate its completion, the hospital will host a grand opening event and a community health fair on Saturday, October 1, 2005, from 10 a.m. to 1 p.m. Festivities will include an Emergency Department ribbon-cutting ceremony, free health screenings, food, entertainment, opportunity drawings, giveaways and a kids' safety presentation.

Sharp Hospital's request is to display one median banner at the Seventh Street and Orange Avenue location for a period of 19 days. As the Sixth Street and Orange Avenue location is still available for announcing other community-wide events, staff feels that this request is appropriate, but since staff cannot authorize banner displays for more than seven days, staff is requesting Council approval of the extended display period. **The City Council approved the request to display one banner at the Seventh Street location for a period exceeding seven days, from September 13, 2005 through October 1, 2005, to announce Sharp Hospital's Community Health Fair scheduled for October 1, 2005.**

**5f. Approval and Acceptance of the Glorietta Boulevard Sewer Improvements and Golf Course Restrooms Project.** The old restrooms at the 15<sup>th</sup> fairway were old and did not meet the Americans with Disabilities Act (ADA) standards. These restrooms could not be modified to meet the requirements within the existing building footprint. There were no restrooms available to the public at the midpoint along the front nine holes of the course. The sanitary sewer improvements were identified in the Sanitary Sewer Master Plan and were a problem area.

Elken Contracting, Inc. was issued a Notice to Proceed on September 1, 2004. The project was completed in accordance with the project plans and specifications on May 13, 2005. **The City Council accepted the**

**Glorietta Boulevard Sewer Improvements and Golf Course Restrooms project and directed the City Clerk to file a Notice of Completion.**

**5g. Consideration of Request from the Coronado Cays Homeowners Association (CCHOA) to Support a Resolution on Residential Development of Grand Caribe Isle North.** The Port Master Plan for Grand Caribe Isle has remained essentially unchanged since 1972. The Plan devotes approximately 82% of the Grand Caribe Isle to Commercial Recreation. Overall, 89% of state tidelands at the Coronado Cays is designed Commercial Recreation. It seems prudent at this time to evaluate the proposed hotel development based on contemporary environmental data including traffic, noise, native species enhancement goals, and open space needs. The Coronado Cays was originally planned as a unique residential community providing balanced public access and commercial activity. The community has developed with a strong sense of character and a sincere sensitivity to the natural waterfront environment. Nearly 70% of existing Cays Tidelands and 99% of private land has already been developed. The public is now in an advantageous position from which to evaluate whether additional residential “build-out” is appropriate or desirable. **The City Council supports the CCHOA resolution and authorized the Mayor to forward a letter to the Port District.**

**5h. Approval of a Resolution Authorizing the Submittal of a Funding Request to the State of California Telecommunications Division to Upgrade the 9-1-1 Customer Premise Equipment (CPE) System.** The Police Department recommends an upgrade to the existing 9-1-1 customer premise equipment (CPE), the purchase of geographical information system (GIS) equipment, and purchase of additional 9-1-1 service equipment. Upgrading to VESTA Intelligent Work Stations (IWS) will allow space for GIS/Mapping monitors which is needed for handling wireless 9-1-1 calls. The VESTA IWS will enable our dispatchers to provide quicker, more efficient service to the citizens of Coronado. **The City Council approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING THE SUBMITTAL OF A FUNDING REQUEST TO THE STATE OF CALIFORNIA TELECOMMUNICATIONS DIVISION TO UPGRADE THE CITY OF CORONADO 9-1-1 CUSTOMER PREMISE EQUIPMENT (CPE) SYSTEM. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8088.**

**5i. Approval to Renew Agreement Between the County of San Diego and the City of Coronado for Participation in San Diego County’s California Identification System Remote Access Network.** This system provides an extremely valuable technology to the Department that would be beyond City funding abilities to duplicate. The efficiency in hours saved is substantial, and it allows investigators to work cases that might otherwise not be pursued. The system will continue to expand both its services and files over the coming years. Loss of the ability to use such fingerprint scanner/I.D. methods would severely hamper the ability of Coronado Police investigators and would increase investigative requirements while decreasing efficiency. **The City Council authorized the City Manager to contract with the County of San Diego for CAL-ID/RAN services.**

**5j. Approval of a Resolution approving the Submittal of a “Law Enforcement Terrorism Prevention Program Grant” Application to the County of San Diego Office of Emergency Services.** The Police Department recommends purchase of a gas mask fitting machine which qualifies as an allowable equipment reimbursement on the authorized equipment list. OSHA requires that gas masks pass a quantitative fit test. The PORTACOUNT Plus Universal System – Model 8028 can fit test any tight-fitting respirator including disposable respirators. The Model 8028 can fit test any tight-fitting respirator including disposable respirators. The Model 8028 is the only system capable of quantitatively

fit testing series-95 disposable respirators used for protection from tuberculosis, SARS, or other hazards. Passing a PORTACOUNT Plus fit test provides hardcopy documentation that the person has learned how to don the mask properly and has been issued a mask that is properly sized to achieve rated protection levels. The gas mask fitting machine can be used by all Departments in the City that require quantitative fit testing. **The City Council approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING THE SUBMITTAL OF A "LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT" APPLICATION TO THE COUNTY OF SAN DIEGO OFFICE OF EMERGENCY SERVICES. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8089.**

**5k. Consideration of Utilizing a Contractor Pre-Qualification Process Prior to Bidding the Beach Public Safety Projects.** The City currently awards construction contracts to the "lowest responsive bidder" as defined by the Public Contracts Code.

In 1999, State Legislature enacted a law that allows public agencies to require licensed contractors to "pre-qualify" for the right to bid on specific public works projects, or on public works projects undertaken by a public agency during a specified period of time. Public Contracts Code Section 20101 has the relevant provisions; it was enacted as part of Assembly Bill 574.

The 1999 law allows a public agency to establish two different kinds of pre-qualification procedures for public works projects. The law allows a public agency to establish a pre-qualification procedure linked to a single project (Section 20101[d]). As an alternative, the public agency may adopt a procedure by which a contractor may qualify to bid on projects which are put out for bid by that agency for a period of one year after the date of initial pre-qualification (Section 20101[c]).

The law requires every public agency that creates either kind of pre-qualification procedures to:

- (1) Use a "standardized questionnaire and financial statement in a form specified by the public entity" (Section 20201[a]);
- (2) Adopt and apply a uniform system of rating bidders on objective criteria, completed questionnaires and financial statements (Section 20101[b]);
- (3) Create an appeal procedure by which a contractor that is denied pre-qualification may seek a reversal of that determination (Section 20101[d]).

Staff prepared a pre-qualification package in the model form developed by the State Department of Industrial Relations. This package of forms has subsequently been distributed to all cities through the League of California Cities public Works Officers Department. **The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO TO ESTABLISH PRE-QUALIFICATION PROCEDURES FOR THE BEACH PUBLIC SAFETY PROJECTS; TO APPROVE THE FORM OF A PRE-QUALIFICATION QUESTIONNAIRE; TO ADOPT A UNIFORM SYSTEM OF RATING BIDDERS; TO CREATE AN APPEAL PROCEDURES; AND TO APPROVE SUCH OTHER DOCUMENTS AS NECESSARY TO COMPLY WITH STATE LAW. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8085.**

**5l. Award of Professional Services Contract for the Transbay Sanitary Sewer Force Main Final Design and Environmental Document.**

Councilmember Tierney commended staff and the City Manager for putting this on the hot list. He said the project entails putting in a second sewage line that handles the Amphibious Base, North Island, the Village, and the Cays. The existing line that goes from the Ferry Landing to Kettner was installed in 1970, so it is very that this be done. He said he understands the existing line will remain and asked when the new line would be in place.

City Manager Mark Ochendusko

He explained that at the Council’s direction, staff worked with a consultant to put together a predesign study. The study provided an evaluation of the Transbay Sewer line which is Coronado’s primary sewer line and travels from Coronado to San Diego underneath the Bay. The study found that the line is old and is probably reaching its life expectancy. The survey was unable to determine the actual condition of the line. Given the line’s age and the importance of assuring that it doesn’t fail, the predesign study recommended that a new line be constructed. The new line will contain three pipes – one would be a main sewer line, one would be a redundant system and the third would be useful for something like future conduit or could provide additional capacity. Council directed that staff move forward with this and directed staff to find an engineering design firm to prepare the final design and the environmental documents for this project. He responded to Mr. Tierney’s question that the City is not preparing to remove the other line. It is not known what will be done with that line for the long term, but all options will be considered. Staff looks forward to moving forward with this important project.

Mr. Tierney wondered if there are any easement or jurisdictional problems involved. Mr. Ochendusko responded that there were not any.

**MSUC (Tierney/Tanaka) moved that the City Council authorize the Director of Engineering and Project Development to enter into a professional services contract with Parsons Brinckerhoff Quade and Douglas, Inc. for the final design of the Transbay sewer force main**

Mr. Ochendusko clarified that approval is for the final design, the cost of which is approximately \$700,000. There will be final cost estimates for the project after the design is completed, but the estimates to date are in the area of \$9,000,000.

Mayor Smisek added that there were some funds authorized from some federal funding, but they have not been appropriated yet. The City will likely cover this out of the Wastewater Enterprise Fund until the funds are received.

**AYES: Downey, Monroe, Tanaka, Tierney and Smisek**  
**NAYS: None**  
**ABSENT: None**

**6. ORAL COMMUNICATIONS:**

- a. **Randall Burgess, 611 Adella Lane**, spoke regarding the water polo program and the new aquatics facility. He said he had just returned from Hungary with thirteen Coronado High School gentlemen on an exchange program for water polo. He said they made Coronado proud. He

thanked the City Council and the Recreation Department for their work to provide a new pool facility for the community. It is beautiful. However he was disappointed with the scheduling for the youth programs and he has heard this from others as well. He said he met this morning with the Aquatics Director and the Recreation Director to request that the facility schedule be revisited. He hoped that two things would come out of the meeting; and he would like to see them in writing. One is to see the aquatics facility utilized to its maximum potential. The second is that all youth organizations be allowed the opportunity to use the facility sometime between the hours of 7 a.m. and 6 p.m.; to not be restricted to only 5 a.m. to 7 a.m. or 8 p.m. to 10 p.m. He appreciates that staff is working with him on this.

- b. **Ginger Raaka, Coronado Historical Association and Visitor Center**, provided the quarterly report. She said there were 11,800 walk-ins to the Visitor Center, 811 phone calls, 65 guests on the Promenade Tour, 600+ hours of volunteer work, over 3800 brochures mailed on request, over 28,000 hits to the website, and 195 San Diego event tickets sold at the Visitor Center. She said that Vice Admiral Ed Martin hosted a reception on July 15<sup>th</sup> for visiting POWs after the Memorial Service for Admiral Stockdale. The Museum’s Stockdale Exhibit was extended through Labor Day. The Coronado Historical Association held its Annual Meeting on July 26<sup>th</sup>.
- c. **Fire Chief Kim Raddatz**, shared with Council the news of the latest two promotions that have been made within the City of Coronado’s Fire Department. He introduced Division Chief Danny Mastro and new Fire Captain Mike Blood. Both were promoted from within the department against a competitive selection.
- d. **Mayor Smisek** announced the Transportation Bill was passed bringing the funding for the tunnel design. He thanked the legislators involved. The amount is \$9 million, \$4 million of which came from Susan Davis on the House side and \$5 million of which came from Barbara Boxer on the Senate side. He also announced that the Coastal Commission approved the new beach restroom and lifeguard facilities.

7. **CITY MANAGER:**

7a. **Update on Council Directed Actions and Citizen Inquiries.** No report.

8. **PUBLIC HEARINGS:**

8a. **Request for Approval of a One Lot Tentative Parcel Map for Subsequent Development of 3 Condominium Units for the Property Legally Described as the Northerly Half of Lot 15 and all of Lot 16 in Block 36 of CBSI Map 376, Addressed as 918 D Avenue and Located in the R-3 (Multi-Family Residential) Zone (PC 12-05 Jeffrey Farrell).** Tony Pena, Director of Community Development, explained that this map complies with all the State and City standards. This has been through an unusually close review by the Historic Resource Commission, Design Review and the Planning Commission. Staff recommends approval.

Mayor Smisek opened the public hearing and seeing no one wishing to speak on the item, the public hearing was closed.

MSUC (Downey/Tanaka) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A ONE LOT TENTATIVE PARCEL MAP FOR THE SUBSEQUENT

**DEVELOPMENT OF 3 CONDOMINIUM UNITS FOR THE PROPERTY ADDRESSED AS 918 D AVENUE AND LOCATED IN THE R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8086.**

**AYES: Downey, Monroe, Tanaka, Tierney and Smisek  
NAYS: None  
ABSENT: None**

**8b. Public Hearing to Approval Proposed Expenditures of Supplemental Law Enforcement Services Funds for FY 06.** Acceptance of these funds will support part time and full time positions already authorized by City Council. It will help maintain the Department's ability to enforce traffic laws; providing staffing for support services division; provide support to seek task force and asset seizure reimbursements and fund the acquisition of improved weapons for front line law enforcement personnel. **The City Council accepted the funds and authorized the proposed expenditures as budgeted in FY 2005/06 to account 231222.**

**9. ADMINISTRATIVE HEARINGS: None.**

**10. COMMISSION AND COMMITTEE REPORTS:**

**10a. Report from the Port Commissioner Concerning Port Activities. None.**

**11. CITY COUNCIL BUSINESS:**

**11a. Council Reports on Inter-Agency Committee and Board Assignments.**

**Councilmember Monroe** reported that he attended two or three meetings about the trees outside the Navy Housing area on the Strand, met with staff regarding the parking survey near Bay View Park, attended a SANDAG Board meeting and Transportation Committee meeting, attended the trolley opening at SDSU, attended three meetings of the South County EDC, an MTS Board meeting, a Tunnel Team meeting, a meeting of ASAP 21, Admiral Stockdale's memorial service on the USS REAGAN, the Civic Center opening. He had breakfast with Gary Gallegos and Joe Kellejian to discuss the relationship with SANDAG and transportation, attended a League of California Cities dinner meeting, and the Mainstreet Garden Party.

**Councilmember Tanaka** reported that he attended a Heartland Authority Meeting, the Chamber Board meeting, the City Hall Grand Opening, the Padre Game, the memorial service for Admiral Stockdale, the Mainstreet Garden Party, a CCHOA meeting, and the JPA meeting.

**Councilmember Tierney** reported on a Metro Wastewater Commission meeting, took the trolley tour, went to the Fire Station Spaghetti Dinner, the ribbon cutting for the Community Center and City Hall, is an ex-officio member of the Public Utilities Advisory Commission and has been to meetings for that, has been sitting on the Metro Tech side of the Metro Wastewater Commission, attended the League of

California Cities dinner in Solana Beach, attended the MainStreet Garden Party and went to the Mayors and Council Members Academy in Monterey.

**Councilmember Downey** reported that she attended the Glorietta Bay Civic and Recreation Center Grand opening, a ceremony to receive a scoreboard for the swimming pool from the Masters Swim Association, a Lion's Club installation, the Career Consultancy Energy Group for Renewable Energy for San Diego and LA Counties, a meeting of the SANDAG Environmental Mitigation Program, and a Workshop on Shore Erosion put on by Supervisor Pam Slater.

**Mayor Smisek** reported that he attended the first R-4 Improvement Project, the Fire Station Spaghetti Dinner, met with Chairman Bill Hall and Rocky Spane from the Port District to discuss Port and Coronado projects with the City Manager, attended a Senior Housing Committee meeting with the Design Review subcommittee, attended the Admiral Stockdale memorial service on USS REAGAN, met with a group of former POWs at Tent City to discuss some type of memorial for Admiral Stockdale, attended the Mainstreet party, a Library Board meeting, met with Gary Gallegos, Joe Kellejian, the City Manager and Councilmember Monroe to discuss transportation measures and the tunnel concept and asked for assistance in Washington to continue to get funding. He attended the South Bay Mayors meeting in Coronado. He met with the City Manager and Admirals Bettencourt and Hering, the outgoing and incoming Commander Navy Region Southwest (Navy Mayor), and then attended the change of command two days later. He attended the Historical Association's annual meeting, a reception given by Admiral Zortman to introduce Admiral Hering to local elected officials. He attended the commissioning of the USS HALSE, and met with the MainStreet Board and the Coronado Chamber president.

**11b. Approval of Recommendation to Regulate the Stopping, Standing, and Parking of Commercial, Oversized (Recreational), and Non-Motorized Vehicles Upon Any Street, Alley, or Highway in any Residential District.**

Paul Crook, Director of Police Services, explained that this issue was raised by Councilmember Tierney at the February 1, 2005 Council meeting. Council direction was for staff to meet with the City Attorney and local resident, Miles Harvey, the Director of the Family Motor Coach Association, to develop some recommendations. Several cities are designing their ordinances to fit their specific needs and have come up with a variety of alternatives. Staff reviewed Coronado's existing ordinances, Chapters 56.30.190, 56.30.200, and 56.30.210, could be enforced by merely installing the proper signage at the two entrances to the City; one at the entrance from the bridge, and the other at the Imperial Beach end of the Strand. Staff is recommending that the Council authorize a Caltrans via memo to install the required signage and direct staff to follow up with any additional regulations the Council feels are appropriate.

Currently, the City Code restricts the oversize commercial vehicles to deliveries and/or pick ups or if they are providing services to residents. Oversize non-commercial vehicles and non-motorized vehicles are restricted to 3-hour parking; 24-hours if they are being loaded or unloaded. Staff believes the existing codes together with the signage will allow enforcement and reduce parking infractions related to these vehicles.

Mayor Smisek asked for amplification on the last sentence of 56.30.200, that says, "Other exceptions include: displaying of handicap placard or plate; parked to make emergency repairs; or is used on a daily basis by a person living in Coronado."

Chief Crook explained that if a Coronado resident uses his or her vehicle every day that would be an exception to the parking restriction.

Councilmember Monroe thanked Mr. Harvey for the pictures provided to the Council. One shows a boat parked in a driveway and another shows an RV parked in a driveway. He said he happens to know that the RV in the second photo is protruding within the twelve foot setback. He said that the new residential standards says that this can't be done in single family neighborhoods, which should take care of the driveway issues.

Councilmember Downey questioned if the moving trucks that are parked by Albertsons every day would fall under the section regarding every day use. Chief Crook explained that the daily users must also be the owners. They cannot have other people as employees driving those vehicles.

Councilmember Tierney said he would like to consider adding to the ordinance a way that will allow for towing of the vehicles in question. He also wondered if the fine of \$18 could be increased to around \$100. He also asked Chief Crook how the City handles electrical cables that are floating out from people's houses across the sidewalk and into the RV, and stated it is a liability to the City. Chief Crook answered that to be connected to a house the RV must be within the confines of the rear of the property and inside a fence line. It is illegal to connect to an RV parked off the property.

Mr. Monroe asked if Coronado Cays Boulevard is considered a residential street. Chief Crook explained that a residential district requires 50% or more to be residential. Based on that fact he does not think it is.

Mr. Tierney said he doesn't intend for this enforcement to be considered solely for the residential areas; his intent is to review the parking restrictions within the entire City because the way this is heading the recreational vehicles will just move into areas that aren't covered by the ordinance.

City Manager Mark Ochendusko explained that if the Council wants to be more restrictive than the current ordinance allows, a public hearing for changes to the ordinance would need to be scheduled. The item before the Council is a two step process. The first step is to authorize staff to make a request of Caltrans to install signage at the entrances to the City to enforce the existing ordinances, which are fairly restrictive within the residential area. If the Council wants to direct that the ordinances be changed to become more restrictive they may give that direction to staff, who would then publicly notice it, hold a public hearing and first reading of the proposed ordinance.

Mr. Monroe stated his support of what is before Council today, but he would also jump on the bandwagon to make additional restrictions. He has long been opposed to the large vehicles parking on B Avenue between First and Second. There is a moving company based in Imperial Beach that regularly parks vans there or on Strand Highway in front of the Shores. He doesn't see agree that the City streets should be parking lots for businesses that reside in Imperial Beach. He would strongly support continuing this process beyond today's meeting and talk about regulation of commercial vehicles parked on Coronado's streets.

Mayor Smisek said he thinks there needs to be a bit of investigation into this. It has been discussed before as a result of what has happened with the disappearance of the Limited Commercial district. There is no extra parking area for these types of services any longer. It's something the Council might request input on from the Chamber of Commerce. He would like to decide on the item before the Council today and then, with a little more research, they will be able to decide they really want to proceed down that path. He said he has heard mention of towing vehicles and increasing the fine before. He asked the City Manager if that is something that needs to be reviewed at a later date.

Mr. Ochenduszko responded that staff would return with an ordinance for first reading that would incorporate the changes the Council directs, which could include the ability to tow vehicles and a recommended fine amount. Or they could request that staff make a recommendation.

Mayor Smisek would like to learn what the fines are in outlying jurisdictions. He thinks the Council could direct staff to proceed with the request to install signs for enforcement, and to look into requirements for towing vehicles, and a recommendation for an increased fine.

Mr. Tanaka said he wouldn't suggest any changes to the large commercial vehicle section, but he doesn't like the oversized vehicles section. He thinks that section 56.30.200 and 56.30.210 should be a little more consistent. The only thing he thinks should remain in section 210 is the subsection allowing for emergency repairs. He would like to see the "used on a daily basis" part be stricken from the Code. He doesn't feel that the nonmotorized vehicles he has seen parked around on the streets are aesthetically pleasing to the town. A lot of this comes back to the responsibility of ownership. People who own these vehicles need to have the wherewithal to take care of them and not leave them as the public's burden. He definitely agrees with the need for higher fines and towing.

Councilmember Downey asked if the City has already received authority from the State to post on the State highways or if they are waiting for that. Mayor Smisek explained that the City has applied and has not heard back yet.

Emil Nystul, 1310 Glorietta Boulevard, attested to the fact that the current ordinances are not adequate at all. He has called the Police Department regarding an RV of a neighbor who doesn't have enough room to park his RV in front of his home so parks on the street obstructing the beautiful views. Mr. Nystul thinks the three hour limit is a much better arrangement. He added that there is a semi tractor frequently parked across the street and he said there is nothing to prevent that from happening all along that area. He thinks there are ways to correct this. The City can simply enforce a stricter ordinance regarding the parking of large vehicles in residential areas.

Mayor Smisek explained that once the City gets the two signs put up they can enforce the ordinances to require the vehicle to move if it is of the size that falls under 56.30.200. The City has not been able to enforce these ordinances previously because the proper signs weren't in place.

Miles Harvey, 1099 First Street, explained that a memorandum he wrote to the Chief of Police and the City Manager was included in the staff report. He said he has owned nine motor coaches over twenty-six years and thinks that everyone wants to find a solution that is fair and equitable to both the coach owners and to the citizens. He personally finds it offensive when someone stores a motor coach or motor home on city streets. He doesn't think that is appropriate or aesthetically correct and that something should be done to regulate it. Motor coaches should be stored in storage lots for motor coaches. He thinks that if the existing ordinances are enforced it would balance the right to use one's coach with protecting the City's aesthetics. The time limitations seem to be workable and the exception for emergency repairs is appropriate. He recommends that the City Council take the action necessary to be able to enforce the existing ordinances. Whether they are expanded to the commercial area is totally up to Council.

Ms. Downey asked Mr. Harvey where most people store their vehicles.

Mr. Harvey responded that a lot of people in Coronado store them in one of the military storage lots. There is a storage lot in the Cays and a large storage lot in Chula Vista.

Diane Dornan, 1419 First Street, said she usually waits a week before calling the police. She expressed concerns over parking situations with these vehicles in several locations.

Jeff Allison, 1057 Ocean Boulevard, said it is almost a year to the day since he was before the Council with pictures of vehicles like this and he has been in contact with the Police Department over the past year. He is aware of the ordinances and that they couldn't be enforced. He strongly urged Council to pass the enabling legislation so that the City can enforce what it has on the books. He heartily endorses further restrictions and increasing the fines. Come Labor Day the Hotel Del is going to begin work on the North Beach parking lot. The last time the Hotel did a major rehab there was nothing but commercial vehicles on that end of Ocean Boulevard. There is concern and urgency in the neighborhood to look at this. He doesn't know whether activating this ordinance is going to control the problem when they start building or how the hotel area is zoned. He commended Councilmember Tierney for bringing it up officially.

Jack Gottlieb, 820 G Avenue, thinks that it sounds like Council is moving in the right direction. He brought up the issue of liability to the City with these vehicles parked the way they are, blocking sight lines; parking on corners; parking next to alleys.

Larry Peterson, General Manager, Coronado Cays Homeowners Association, thanked Council on behalf of the Board for its support of Item 5g. In regards to the parking of recreational vehicles, the Council has the CCHOA's utmost attention. They are very supportive of whatever the City decides to do. He asked however, that Council give consideration to Coronado Cays Boulevard. He has discussed this several times with the Coastal Commission on how to control the problem.

Mr. Monroe had a couple of conversations with Liza Butler, Chair of the Silver Strand Corridor Management Committee, who expressed concern about a new sign on the Strand. He explained that the sign is needed at the city line to make sure the Cays are included in the coverage. Ms. Butler asks that the City figure out a good spot, but not right next to the beautiful welcome monument that says "Coronado". She requests the City find a spot within a quarter mile that is appropriate but which won't detract from the beauty and views that exist in that area.

Mr. Tierney said he brought this before the Council because it is a situation that is getting worse and worse. He mentioned that some areas such as Santa Barbara have even had gypsy caravans to deal with. These vehicles are in very poor condition and they hang out together, moving from one spot to another. They use the city facilities and cause major problems. The other major reason to deal with this now is that San Diego is getting ready to enact a very strong ordinance regarding recreational vehicles, which could cause owners of such vehicles to look for jurisdictions with fewer restrictions, such as Coronado to move their vehicles to. He said this is the correct thing to do and it should be done expeditiously.

Mayor Smisek commented that staff will come back with a recommendation on the towing of vehicles, the increase in fines; investigate whether there is some State law about the handicap placard along with the Coastal Commission, and the use on a daily basis by a person living in Coronado. He said that the Council can proceed in this meeting to authorize the request to Caltrans to put up the signs for the entrances. If the Council is going to look into regulations in a nonresidential zone that will be a separate item that will come back.

**MSUC** (Downey/Tanaka) moved that the City Council authorize staff to submit for approval to the Department of Transportation/Caltrans, as required by the Vehicle Code, a request to erect signage on State property at the two (2) entrances to the City and begin enforcement of existing codes and to bring back to Council recommendations on towing of vehicles, increased fines and the potential for elimination of items included in 56.30.200 as well as the possibility of extending regulation into nonresidential areas

**AYES:** Downey, Monroe, Tanaka, Tierney and Smisek

**NAYS:** None

**ABSENT:** None

**11c. Consideration of Award for Professional Services Contract with Davy Architecture and George Miers & Associates to Determine the Building Needs and to Evaluate the Compatibility of Predetermined Sites for a New Animal Services Facility.**

Director of Police Services Paul Crook provided the staff report for this item. The Community Development Agency is moving forward with the development of affordable Senior Housing project to be located at the former police site which includes the existing Animal Control Services facility. The City Manager met with key staff and they developed a preliminary list consisting of 29 potential sites and eventually reduced that to six sites. Those six sites are: the Police Department Emergency Operations Center, the Police Department Sally Port, Coronado Cays next to the Fire Station, Coronado Cays next to the tennis courts, the Senior Center and lawn area because the Senior Center will be moved to the new Senior Housing Project and the NAB City-owned parking site. At the City Council meeting on April 19<sup>th</sup> the City Council accepted the list of six potential sites for further analysis and directed staff to proceed with obtaining consultant services to assist in site planning and site analysis and to return to Council with a recommendation. Staff prepared a Request for Qualifications that was distributed on June 24, 2005. There was a presubmittal meeting on July 6<sup>th</sup> and the deadline for proposals was July 14<sup>th</sup>. The City only received two proposals, one from Pickard Architects, Whittier, CA and the other from Davy Architecture and George Miers & Associates, San Diego, CA.

A selection committee consisting of Pam Willis, Assistant City Manager, Captain Crook and Bill Cecil, Capital Projects Manager, met on July 18<sup>th</sup> to review the submitted proposals. The recommendation from the selection committee is to proceed with Davy Architecture and George Miers & Associates. They have worked with various animal care groups over 15 years throughout California and have participated in similar projects such as the San Diego Animal Control and Humane Society Facility, Contra Costa County Animal Control Facility, San Hose Animal Care Facility, Antioch Animal Shelter and the Chula Vista Animal Care Facility. Their proposed fee is \$11,820 which is within the budget.

It is recommended that the City Manager finalize a professional services agreement with Davy Architecture and George Miers and Associates for site analysis and needs assessment for the Animal Services Facility and that a committee be formed to work with the consultant. Staff's recommendation is a committee that would consist of Pam Willis, Captain Crook, Tony Pena, Bill Cecil, Mark Stahl, the Animal Services Officer, one Councilmember and two citizens appointed by Council.

Mayor Smisek indicated that he had asked Mr. Tanaka to be the Council representative on this committee. Guy Zeller has agreed to be one of the citizens and John Nyquist would be the other choice. If Admiral

Nyquist is not available, then Scott Grimes, who has also worked on this project in the past, would be selected as the other citizen member.

Louise Shirey, 828 Guadalupe, President, PAWS of Coronado, said she is very encouraged to see this agenda item today. They are looking forward, with great anticipation, to the building of a new, modern animal care facility. One of the PAWS members has been working at the facility since 1998 and other have been in trenches long before PAWS was incorporated, providing daily assistance, including holidays, until the recent hiring of kennel attendants and they were no longer needed. No other group has worked harder, is more knowledgeable, or is more committed to the welfare of the Coronado homeless animals. PAWS had hoped that with their qualifications the Council would select one of their Board to be a member of the committee. PAWS is committed to working with the City and with the site that is selected. They fully intend to offer their \$1 million plus dollars to the building of the animal care facility that they hope will be equal to the standards that have been set in recent City projects.

Nancye Splinter, 1027 G Avenue, Vice President, PAWS of Coronado, said she has observed the recycling of certain names on City committees and said it is certainly within the Council's purview to appoint anyone to a committee as they see fit. But she stated her deep disappointment that the Council is not including the PAWS board at this point. She has the political ability, capacity, and money to bring to this City a campaign on behalf of the homeless animals of this City that Council does not begin to appreciate.

Ruth Gellman, 80 Port of Spain, said she was also surprised that the Council has not considered including a PAWS Board member. PAWS has been devoted and determined to help this City continue with a good reputation regarding its animals. PAWS has worked very hard and finally raised enough money to be of some help and the City has just ignored them. She hopes the City Council will give some consideration to putting one member of the PAWS Board on this committee. The City has got to go along with providing a first class animal care facility.

Mayor Smisek said he thought John Nyquist was a member of PAWS, which is the reason for choosing him. He, along with Scott Grimes and Guy Zeller, had looked at the preliminary sites and were working with the City Manager so they were the perfect people to continue working with this new group. He added that this committee is simply about site selection. It was his intent to put at least one member of PAWS on the committee. The PAWS members indicated that Mr. Nyquist and Guy Zeller are members of PAWS; however they are not board members.

Councilmember Tierney said he told the Council over two years ago, over objections, that the City would have to move the animal shelter facility. He was told that the Senior Housing was going to be built around the shelter and now that is not going to happen. The City needs someone with foresight looking all the way down at this project. The City needs someone with construction experience, someone with site experience. The City needs someone from the Council that the PAWS organization and other members of the community expect and trust on this issue. He said he has been involved with PAWS for a long time and finds it rather ironic that here is a Council member who has worked very closely with everyone on this particular project and other Council members who have had absolutely no connection with the project or PAWS floats to the top of the pond. He also thinks it was very poor treatment of PAWS, to not consult with their membership and their Board prior to coming to this meeting. All it has done is to irritate people beyond belief. The City has continuously PAWS stepped over and ignored PAWS every step of the way. He said it is an embarrassment to him as a Council member. One lady in particular, Louise Shirey, has worked very hard. Ruth Gellman has also worked extremely hard. The

Council is trying to present a face to the community that it cares, and in one crunch it has stepped all over them. He said the leadership at this table owes an apology to these people.

Mayor Smisek explained that it is his prerogative to select the Council member of his choice for the committee and he is determined that it will be the best choice for the project.

Councilmember Monroe said he understands that Mayor Smisek has the right to appoint and he supports that. He is, however, disappointed that PAWS was not asked to submit a member of their Board to be a member. He suggested that Mayor Smisek consider adding a third person and have it be a PAWS Board member. They clearly are the advocacy group and have a lot of knowledge. He reads that this committee will be for the site selection and the needs assessment. He doesn't think there are going to be a lot of committees on this. This is it. He is very inclusionary. He is not afraid to have advocacy at the table. That doesn't mean he supports everything they want but he does think this is the time to let the people come, be at the table, work hard, and try to come to consensus. He loves these people who have worked so hard. He loves what they do and their commitment.

Mayor Smisek said he would be open to removing Admiral Nyquist and allow the PAWS Board can decide who the other member is. He would like to keep Guy Zeller on because he has already asked him.

Councilmember Tanaka thanked Mayor Smisek. He said he would be honored to work on this project. The first thing that jumped out at him in the work that needs to be done is the needs assessment. A needs assessment cannot possibly be put together without sitting down with more than one PAWS Board member. He feels that the committee couldn't possibly do an adequate job without sitting down with everyone who is interested. As an elected official he can certainly understand why PAWS wants a voting member. He thinks that even more important than the voting member is participating in the needs assessment. The first thing the committee needs to do is figure out what is needed, but then they need to also figure out what the amenities are. PAWS has \$1 million or more on the side and the City needs to figure out what has to be in the facility and then that money can possibly be used to add some of those alternatives in.

Councilmember Downey agreed with both Mr. Tanaka and Mr. Monroe that this committee is going to be tasked with more than just site selection. She is glad the Council was able to find a way to include a member of the PAWS Board. She was also surprised that there wasn't one to begin with. She hopes that there will be at least one PAWS Board member on the committee at the end of the day.

**MSUC (Monroe/Tierney) moved that the City Council authorize the City Manager to finalize an agreement with Davy Architecture and George Miers & Associates for the site analysis and needs assessment for a new Animal Services Facility. The City Council also authorized the establishment of a committee to work with the consultant regarding the site analysis and needs assessment for a new Animal Services Facility and appointed Councilmember Tanaka, Admiral Guy Zeller and a member to be named by the PAWS Board to serve on the committee**

**AYES: Downey, Monroe, Tanaka, Tierney and Smisek**  
**NAYS: None**  
**ABSENT: None**

**11d. Approve the Selection of Ranch Catering, Peartree Catering, Festivities Catering, and Southern Hospitality Catering to be Exclusive Caterers for Events Held at the Community Center; and Authorize the City Manager to Finalize Agreements with the Selected Caterers.**

Linda Rahn, Director of Recreation Services, introduced this item by saying that staff has been working on establishing criteria for caterers that will serve community members' events when they are held at the Community Center. There are several ways to go about this. The Recreation Department developed a Request for Qualifications that was published. Eighteen caterers responded to that. As part of that there was a tour of the facility for 14 of those caterers. Nine of those caterers submitted qualifications packages. Criteria were established by which to evaluate the proposals and packages that were submitted. A selection committee went about evaluating those proposals. One of the options was to recommend preferred exclusive caterers and to have four or five that would be exclusive caterers. Those caterers would provide a monetary consideration to the City in return for being able to use the Community Center facilities – the kitchen, the banquet room. They would also assist the City in marketing the Community Center. People come to caterers for event planning and event opportunities. Part of this concept was that in exchange for being an exclusive caterer the City would get a considerable monetary contribution or percentage from those caterers. Other options include establishing a set of criteria where the City could have approved caterers and all caterers who meet the criteria could be approved. These criteria would include insurance and business license, county health department license, an assurance that excellent service is provided, references are given that can be checked. Another thing was trying to get a variety of catering options; reasonable to high end. Ones who do big events and have lots of ability to do fancy decorations and themes, more simple events; inexpensive and expensive options. All these things were considered. There is a wide range here. The City can go with exclusive caterers and go with the recommended caterers that the Committee felt would offer excellent service and a wide variety from low end to high end, from small local to broad event opportunities or go with a list of criteria that needs to be met and then those caterers who meet that criteria, including being trained on the Community Center facilities so that the City can be assured there will be smooth operations and good service.

Mayor Smisek commented that one of the things that was originally discussed in the early 1990s with the idea of the Community Center had to do with competition to private industry. The City wanted to ensure that it was putting additional services out there and not competing or driving out of business any business, especially those in Coronado. One of the things that he feels the City has done in that respect is that the pricing structure seems to be very competitive. In this case, the idea of eliminating any, in particular Coronado, businesses is not the way to go. He likes the option of developing a set of criteria that any caterer could meet and the City would still get the same percentage cut. That allows someone who wants the Hotel Del to be their caterer or Boathouse1887 to cater for them to do that. It also, in the long run, the more caterers the City has that it is happy with, will expand the business base so that there will be even more people to use the facility. He is very pleased to see the alternative. He would like to move in that direction.

Councilmember Tierney supports Mayor Smisek's idea. The competitive basis is the way to go. As long as the City sets the standards and they are high, then those who can meet those should be able to go forward as opposed to restricting it to a select group. Some of these people will fall by the wayside. He would like to see the competition portion move forward.

Councilmember Downey is very pleased at Mayor Smisek's recommendation. The only concern she has is to be careful with the term "approved". The City needs to set the criteria so that they are easily enforceable. Insurance, business license, Department of Health – those are fine. But to say that the City

is going to check references and quality of service – she doesn't want the City to get into the business of rating caterers.

Councilmember Tanaka also agrees that maybe there should be a set of criteria. He thinks that is a good idea because you never know what someone is looking for in a caterer. Now he is much more concerned than he initially was that the residents and people who use the facility are happy with their experience and felt like they had the right caterer.

Ms. Rahn added that staff had additionally looked at the 20% consideration and after speaking with some of the caterers and seeing their proposals it occurred to staff that 20% across the board is a bit unreasonable. 12 to 15% is probably more likely and, based on a sliding scale, if there are 50 people at an event it is much harder to get that 15 or 20% than it is if there are 250. If there are over 100, there will be a 15% fee and under 100 would be a 12% fee.

Mr. Tanaka thinks that the City needs to be careful because price point will be the main issue for people. He thinks the City may need to back off a little bit to ensure that the prices are as reasonable as possible. The City doesn't want to lose money, and 20% is too high, but staff really needs to put a lot of thought into that. 12 to 15% may create a negative business environment. He would rather see the Center used all the time and recover the revenue that way than because the City charged more.

Councilmember Monroe really liked Mayor Smisek's comments about the noncompete. If this is done right there will just be a bigger pie and lots of people can have more. He asked if there will be a clean up fee or a breakage fee up front.

Ms. Rahn explained that will be charged to the renter, not the caterer. The caterer will have a pre and post event inspection to ensure that the caterer has left the facility in the desired condition. The caterer isn't responsible for every part of the clean up. They are responsible for the food. There are custodial services and the charges for that have been incorporated into the rental fee. There will be certain standards set that the caterer has to achieve and that the renter has to achieve. The renter is the one who pays the cleaning and breakage deposit.

Mr. Monroe disclosed that he called the Boathouse 1887 people after he read this. He is delighted that they will be able to have the opportunity to meet this criteria.

Nils Sandberg, Recreation Commission member, 152 F Avenue, feels that it is incumbent upon Coronado to support local businesses, particularly when they are high standard operations and they have, in the past, demonstrated the ability to meet the criteria that the City would expect for the brand new facility. That is particularly the case where the City does have the ability for a kitchen to be used by outside caterers. The renter of the facility has a certain responsibility and the people at the Rec Center are only trying to ensure that the facility is maintained and by giving the renter a list of potential caterers for their particular event who will meet the high standards the City would wish to employ in the use of the facility. To summarize, he supports the local businesses and, although he has no vested interest in any business and he speaks only as a private citizen, he thinks that it is incumbent on the elected officials to support them as they have done the City.

Mayor Smisek asked Ms. Rahn if she anticipates that people are going to call her and ask for a list of recommended caterers.

Ms. Rahn responded by saying that, pending the action of Council, if Council goes with approved caterers, staff would have a listing of approved caterers and who those contact people are and those caterers will provide the City with a supply of their marketing materials. People would have that whole list provided to them.

Mayor Smisek added that the Shores has done something similar to that and they are going to contact Ms. Rahn to provide their list of caterers they have had successful encounters with over time. In other words, this would be a developing list over time. As more caterers are used successfully, they will be added to the list.

Councilmember Downey suggested that there be a list of preapproved caterers and if someone comes with a caterer not on the list they would be directed to Ms. Rahn and staff to see if they meet the criteria.

Ms. Rahn agreed that the list would always be changing if there are additional caterers who wish to supply services at this facility meet the criteria.

Ms. Downey clarified that if a person contacts staff and says that they want that room a year from now, they are provided with the list of preapproved caterers, the regulations for renting it and if the person wants to use someone else they need to contact the City and they can be checked out for the facility.

Councilmember Monroe asked if there will be some kind of criteria for disqualification.

Ms. Rahn explained that if there are repeated offenses from a caterer or if a caterer fails to maintain their business license or their insurance or their Health Department certification or is continually late in leaving or never cleans up, staff would probably take that up with them to see if it can be fixed and if it isn't fixed, staff will remove that caterer from the preapproved list until they can show that they can adhere to those requirements.

Mr. Monroe thinks there should be set criteria. He would like to see this be consistent.

Councilmember Tierney asked Ms. Rahn to explain how she intends to staff this from a City level.

Dave Knopp, Recreation Facilities Supervisor, responded by saying that they have facility staff and Recreation Services as part of the facility. So, the Center, especially during facility rentals, will have at least two people in the building, one of those to tally for the banquet area, for the rental. During a rental, there will be one person at the reception desk back to the banquet area that is available to the renter at all times.

Mr. Tierney added that one advantage that hasn't been mentioned is that a lot of these caterers will be booked for certain times, certain dates. This provides for people who can't change their schedule. A lot of this stuff, over a period of time, caterers will fall by the wayside.

Councilmember Tanaka added one item for staff consideration. A lot of times with other City issues things or groups will have met the requirements when they applied, but after a period of time they no longer comply. He hopes that there is some protocol that every time a caterer is used they have to reaffirm that they have met the insurance requirements, etc.

**MSUC** (Monroe/Tanaka) moved that the Recreation Department develop criteria for caterers for the Community Center. Those caterers who meet those criteria will be on the preapproved caterer list. Anyone wishing to book the Community Center with a caterer no approved can have them apply and if they meet the criteria they will be added to the approved list prior to performing at the Community Center

**AYES:** Downey, Monroe, Tanaka, Tierney and Smisek  
**NAYS:** None  
**ABSENT:** None

12. **CITY ATTORNEY:** No report.

13. **COMMUNICATIONS - WRITTEN:**

**13a. Consideration of Request from Mayor Smisek Regarding a Memorial to VADM James B. Stockdale, USN.** Mayor Smisek explained that the genesis of this came with the passing away of Admiral Stockdale. Immediately there were several members of the community who wanted to discuss some way of commemorating him as a national hero and terrific Coronado resident. The idea that seemed to have the most traction was the idea of Star Park, which is already a Coronado memorial park, and having some kind of special memorial there in conjunction with the POWs because that is really where ADM Stockdale really made his mark initially. Mayor Smisek talked with the POWs after his service on USS REAGAN and they seemed to be very supportive of that. Mayor Smisek spoke with ADM Martin and ADM Speer and asked them to head up a committee to look at this whole concept. The rest of the committee would include representatives from the Historic Commission, the Military Officers Association, the Navy League and the VFW.

Councilmember Downey thinks that the idea of honoring ADM Stockdale is worthy. She would like to see the committee look at some of the options that they have, not just limited to the one recommended. She heard the suggestion of naming the Post Office after ADM Stockdale among others. She would like a member of the Stockdale family to be invited to be on the committee.

Mayor Smisek does not agree with the last point Ms. Downey brought up. The committee will definitely be coordinating anything that is come up with. Having discussed this with several different people, there are some controversial aspects to this and he doesn't think it is fair to the Stockdale family to have to listen to that. He would much prefer, number one, the Post Office is federal and the City can't name that. The School District takes care of that other one. There are things that the City could do for the Admiral and his family and Mrs. Stockdale specifically. There was kind of a weeding out process that was gone through, again, to keep this as a win-win and not get into any kind of a controversial discussion that does not do anyone any good. He implores Council to keep this as a small working committee to see what they can come up with.

Councilmember Tierney concurs with Mayor Smisek. This is a very delicate area.

Councilmember Monroe supports the committee Mayor Smisek suggested. His only question is whether or not Mrs. Stockdale will be included in the memorial. He was informed that she would be.

Councilmember Tanaka, as a history teacher, is delighted with this.

**MSUC** (Tanaka/Monroe) moved that the City Council approve the formation of a committee to provide input to the City Council for a possible memorial to VADM Jim and Sybil Stockdale. The committee will be headed up by VADM Ed Martin and RADM Paul Speer with representatives from the Historic Resource Commission, the Military Officers Association, the Navy League and the VFW

**AYES:** Downey, Monroe, Tanaka, Tierney and Smisek  
**NAYS:** None  
**ABSENT:** None

14. **CLOSED SESSION:** None.

15. **ADJOURNMENT:** The meeting was adjourned at 5:30 p.m.

Approved:

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Tom Smisek  
Chair

Attest:

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Linda K. Hascup  
City Clerk