

**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, January 18, 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,  
and Mayor Smisek

**Absent:** Councilmember Tierney

**Also Present:** City Manager Mark Ochenduszko  
City Attorney Morgan Foley  
Interim City Clerk Mary Clifford

**2. INVOCATION AND PLEDGE OF ALLEGIANCE.** Joan Kanter, Coronado Unitarian Universalist Church, gave the invocation and Mayor Smisek led the Pledge of Allegiance.

**3. MINUTES:** The minutes of the Regular Meeting of January 4, 2005, copies 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/Monroe) moved that the City Council approve the minutes of the Regular Meeting of January 4, 2005 as submitted**

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

**NAYS: None**

**ABSENT: Tierney**

**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 5d and Item 11b.

**MSUC (Tanaka/Downey) moved that the City Council approve the Consent Calendar Items 5a through 5d and Item 11b – Approval of a Resolution Authorizing and Accepting a Quitclaim Deed from the City of Coronado, to the City of**

**Coronado, as Trustee of Tide and Submerged Lands, Regarding Property Along the Glorietta Bay Waterfront; Approval of a Resolution Granting a Lease from the City of Coronado to the Port District and Accepting a Sublease for the Same Property from the Port District to the City of Coronado; and Approval of a Maintenance and Ownership Agreement Between the City of Coronado and the Port District for the James Hubbell Art Sculpture Proposed for the Same Property Along the Glorietta Bay Waterfront**

Councilmember Monroe stated he isn't interested in removing Item 5d; however, he feels it is almost too bad to pass that through on Consent due to all the hard work that has gone into that over the past three years. He recognized everyone's efforts on this item.

Councilmember Tanaka commented on Item 5c. Although it is legally appropriate to get rid of these documents, from a historical standpoint he would like a little more time to consider these documents, particularly anything that says campaign filings/unsuccessful candidates, interest filings for public officials, and nomination papers for unsuccessful candidates. He feels there is an historical value to those and isn't comfortable, at this time, having those documents destroyed.

Mayor Smisek suggested that Mr. Tanaka work with the City Clerk's office on this item. The Council will give the authority and before those documents are destroyed, you can look at the ones you've indicated.

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

**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. 10040743 through 10041181 as audited and approved by the Audit Committee, provided there are sufficient funds on hand. **The City Council approved the warrants.**

**5c. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the City Clerk's Office.** During normal maintenance and management of city records, the City Clerk's Office has identified records that are ready for purging and destruction. In compliance with Gov. Code Section 34090, it is not believed that these records have a lasting administrative, legal, fiscal, historical, or research value. These records have been identified by record type, date of the record, and retention period as listed on the Record Destruction Lists attached to Exhibit A of the Resolution. Destruction of these records complies with the provisions of the City's Records Retention Policy. The City Attorney has reviewed the lists and has approved of the documents' destruction. **The City Council approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE DESTRUCTION OF CERTAIN DOCUMENTS IN THE CITY CLERK'S OFFICE. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8041.**

**5d. Adoption of an Ordinance of the City of Coronado, California, Amending Coronado Municipal Code Chapter 52.32, Trees in the Public Rights-of-Way.** This ordinance was introduced at the City Council meeting of January 4, 2005.

A public notice and summary of the proposed ordinance was published in the *Coronado Eagle Journal* on January 12, 2005, noticing that the City Council would consider adoption of the ordinance at the January 18, 2005 City Council meeting. **The City Council adopted an ORDINANCE OF THE CITY OF CORONADO, CALIFORNIA, AMENDING CORONADO MUNICIPAL CODE CHAPTER 52.32 TREES IN THE PUBLIC RIGHTS-OF-WAY. The Ordinance, having been placed on First Reading on January 4, 2005, was read by Title, the reading in its entirety unanimously waived and adopted by Council as ORDINANCE NO. 1967.**

**6. ORAL COMMUNICATIONS:**

- a. **Wayne Lafferty, 333 Orange Avenue #24**, asked Council to take some action on resurfacing the alley between Third and Fourth Streets and Orange and C Avenues. This alley is used by at least 70 different parties residing in the area. It is also used as a shortcut from Third to Fourth Streets. In the 28 years he has lived there it has been patched twice. He contacted the City Public Works Department last spring. The engineer he spoke with indicated that they were aware that several alleys, including some in the business district, needed attention. They would do a survey in July and prioritize them and he would be contacted at that time. When no action occurred, he contacted the Department in September. He did not get a direct answer to this problem, but it was inferred that a Council action might be needed. He is aware that the City has project priorities, but he would like to know the status of the alley projects. If Council has no information, would Council please place it on next month's agenda?

Mayor Smisek commented that the City Manager would follow up on this and contact Mr. Lafferty.

- b. **Ron Bociung, PO Box 2729, La Jolla**, commented that it has been a year since he last spoke to Council. A year ago he asked the Council to write a letter to the CNO or someone in authority to ask if the Blue Angels could visit San Diego for a send off before they begin their tour. Today he is before Council to ask for a letter to be written to the Governor asking him to petition either the President or the CNO to invite the Blue Angels here for a celebration/history lesson so that the children of San Diego can know their spectacular history. Since the Blue Angels are practicing in El Centro until the first week of March, they could come over for lunch during a school day before they take off on their tour.
- c. **Ginger Raaka, Coronado Historical Association and Visitor Center**, talked to Council about the Visitor Center Network that the Coronado Visitor Center is a part of. There are 25 visitor centers in the network that was begun in 1999. It is under the umbrella of the San Diego Convention and Visitors Bureau. Coronado is going to be sponsoring an event for the 25 members at the Hotel Del. There will be a lunch and a tour of the Del. This came together as a way to get as much information as possible to tourists and to all the visitors' centers in San Diego and to capture some of those dollars here.
- d. **Dick Scharff, 1310 Fourth Street**, commented that Dan Burton, an international expert in traffic calming, met with the Third & Fourth Street group last week. Council members Monroe and Tanaka also attended. He would like to see it recommended that the community adopt this as a community strategy and incorporated into the Circulation Element of the General Plan.

- e. **Beth Daniels, 1068 Isabella**, reiterated her concerns about a multipurpose building to be built at the bottom of the stairs of the entrance to Central Beach. She knows a lot of other people are concerned about the way it looks and what is going to be visible from the street. She is concerned about the safety factor. Children are in that area. It is the most congested area of the beach and it still seems to her that it is not the best place to be having vehicles.
- f. **Stan Searfus, 444 D Avenue**, expressed his concerns about the fact that the City is going on almost three years without a main tower lifeguard facility. He knows there are some issues about the storage facility on the beach. He urged Council to follow the recommendations of the Fire Chief and the Lifeguard Captain – they are professionals and are concerned about the safety of thousands of Coronadoans.

7. **CITY MANAGER:**

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

8. **PUBLIC HEARINGS:**

8a. **Public Hearing: Request to Renew a Major Special Use Permit for an Existing One-Story, 4600 Square Foot Education Building, on a Portion of the Main Playground on Lots 13, 14, 15, 16, 17, 18, 19 and 20, Block 69, Map 376 CBSI, and Commonly Known as 706 “C” Avenue in the R-3 (Multi-Family Residential) Zone. (PC 14-04 Sacred Heart Parish School)** Tony Pena, Director of Community Development, explained that this item is before City Council because the SUP expires this month. It was issued in 1995 for a period of ten years. Back then there was a limit of ten years on a Coastal permit, so the Council placed that limit on the SUP as well. Since then, the City has changed its Coastal requirements to the Coastal Commission and the ten year limit was removed. The Planning Commission recommendation is to eliminate the expiration date. They will not be coming back before Council unless they don’t perform under the current conditions of the SUP. The Planning Commission would also like the City Council to waive the application fee. This was well received by the Planning Commission.

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

**MSUC** (Tanaka/Downey) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A REQUEST FOR RENEWAL OF A MAJOR SPECIAL USE PERMIT FOR AN EXISTING ONE STORY, 4,600 SQUARE FOOT EDUCATION BUILDING, ON A PORTION OF THE MAIN PLAYGROUND ON LOTS 13, 14, 15, 16, 17, 18, 19 AND 20, BLOCK 69, MAP 376 CBSI, AND COMMONLY KNOWN AS 706 “C” AVENUE IN THE R-3 (MULTI-FAMILY RESIDENTIAL) ZONE. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8038. The City Council also waived the standard application fee required to apply for a renewal of a MSUP

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

9. **ADMINISTRATIVE HEARINGS:** None.

10. **COMMISSION AND COMMITTEE REPORTS:**

10a. **Report from the Port Commissioner Concerning Port Activities.**

Port Commissioner Robert Spane addressed the Council under Oral Communications as part of the Community Development Agency agenda.

Commissioner Robert Spane began by stating that Chairman Davis extended his thanks to the City of Coronado, and particularly the Council members and Mayor Smisek, for the Proclamation supporting his position as Chairman last year. Commissioner Spane went on to report that the Port has approved an increase in the rent of the Duke Power Plant in Chula Vista from \$37,000 to \$108,000 on one piece of property and from \$4,000 to \$55,000 on a second piece of property. These are the water inlets to the Power Plant. The interesting piece was that after the rent was approved, citizens from Chula Vista came forward and said that they would like the money “fenced in” in order to do environmental clean up. That did not pass, but the idea of fencing port money for various cities he, personally, does not think is a good idea. The other interesting thing is that the old police headquarters development project, the option to develop the project, was approved with the Seaport Village operating company, a subsidiary of GSN. Diane Powers will probably be the tenant in the old police headquarters if it goes forward.

Councilmember Monroe asked if there was any comment on the article in the paper about the ballpark area and the lawsuit. Commissioner Spane responded that there was no comment.

11. **CITY COUNCIL BUSINESS:**

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

**Councilmember Monroe** attended meetings of the SANDAG Transportation Committee and the SANDAG Policy Board, reported that the South County Economic Development Council has appointed him as an alternate to the ASAP 21 group, attended the Port luncheon, a meeting of the Metropolitan Transit System Board and the first Finance meeting of the year, the meeting that Dick Schaarf spoke about with Dan Burton, and a meeting with Caltrans’ Regional Director regarding a 25 mph maximum speed limit from the bridge to the base.

**Councilmember Tanaka** stated he presented his first Proclamation as Mayor Pro Tem on behalf of the Mayor, attended the meeting with Dan Burton, commented on the points Mr. Monroe made about the 25 mph, and attended two Chamber events.

**Councilmember Downey** met with the president of EDCO, met with Gary Gallegos of SANDAG, was invited to join the Energy Subcommittee, met with Susan Davis, sat with Senator Denise Ducheny at the Chamber dinner, and [spoke with members of the](#) Street Tree Committee.

**Mayor Smisek** attended the Port induction of the new chairman, met with Congresswoman Davis with Gail Brydges where the TEA bill was discussed, he had an indoctrination to the Coronado Historical Association as the new Council representative to the Visitor Center, and attended the Chamber induction.

**11b. Approval of a Resolution Authorizing and Accepting a Quitclaim Deed from the City of Coronado, to the City of Coronado, as Trustee of Tide and Submerged Lands, Regarding Property Along the Glorietta Bay Waterfront; Approval of a Resolution Granting a Lease from the city of Coronado to the Port District and Accepting a Sublease for the Same Property from the Port District to the City of Coronado; and Approval of a Maintenance and Ownership Agreement Between the City of Coronado and the Port District for the James Hubbell Art Sculpture Proposed for the Same Property along the Glorietta Bay Waterfront.** On August 19, 2003 the California State Lands Commission approved the San Diego Unified Port District expenditure of approximately \$7,260,000.00 towards the construction of portions of the linear park within the Glorietta Bay Civic Center and Promenade, located adjacent to existing Port District public trust lands. This approval was subject to a number of conditions including:

1. That the City of Coronado, by quitclaim, convey to the City of Coronado, as trustee of the state “those lands which are scheduled to be improved by the \$7.26 million of public trust funds”...”to be held as assets of and subject to the public trust.” This area is shown in exhibit B to the attached deed and lease and sublease. The area includes only open space between the existing Boat House restaurant and the Glorietta Bay Park, except for a portion of the proposed boat house/club room, yet to be constructed. The new City Hall, Community Center, and swimming pool complex are not subject to this quitclaim, lease or sublease.
2. That the City of Coronado enter into a lease with the Port District for the lands to be improved with public trust revenues for a term of approximately 30 years.
3. That the Port sublease back to the City the same property.

The City and Port District approved and funded a James Hubbell sculpture proposed for the open area between the City Hall and Community Center. This area is within the quitclaim and lease/sublease area. The lease and sublease require a maintenance agreement between the City and the Port. Generally, this agreement states that the Port will own the art work, the City will provide routine cleaning and maintenance, and the Port will provide necessary repairs, replacement or restoration. **Under Consent, the City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING AND ACCEPTING A QUITCLAIM DEED FROM THE CITY OF CORONADO, A MUNICIPAL CORPORATION TO THE CITY OF CORONADO, AS TRUSTEE OF TIDE AND SUBMERGED LANDS, REGARDING PROPERTY ALONG THE GLORIETTA BAY WATERFRONT and A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO GRANTING A LEASE OF CERTAIN PROPERTY ALONG THE GLORIETTA BAY WATERFRONT FROM THE CITY OF CORONADO, A MUNICIPAL CORPORATION, TO THE SAN DIEGO UNIFIED PORT DISTRICT AND ACCEPTING A SUBLEASE FOR THE SAME PROPERTY FROM THE SAN DIEGO UNIFIED PORT DISTRICT TO THE CITY OF CORONADO, A MUNICIPAL CORPORATION. The Resolutions were read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8040 and RESOLUTION NO. 8039. The City Council also authorized the City Manager to sign the attached public art maintenance agreement.**

**11c. Authorization to Distribute Request for Qualifications for State Legislative Lobbying Services.** Andrew Potter, Management Analyst, explained that the issues before Council are whether to distribute a Request for Qualifications (RFQ) for state legislative lobbying services and establish a subcommittee to interview the top qualifying firms or individuals.

Since 1993, the City of Coronado, together with the Community Development Agency, has contracted with Nancy Burt, of the Woolley Group, to provide state legislative lobbying services. As of January 1, 2005, Ms. Burt will no longer provide legislative lobbying services. Over the years, Ms. Burt has successfully lobbied a wide variety of issues for the City and CDA. The City has unique relationships with various local, state and federal agencies such as the Navy, the Port District, the Coastal Commission and Caltrans. Additionally, the City has a very unique redevelopment agency that has provided the financial resources for rehabilitating City and Coronado Unified School District facilities. As stated in the staff report, these unique characteristics warrant the need for a legislative representative to protect and ensure that the community's needs are continually met. Therefore, it is recommended that the City and the CDA continue to contract with a state legislative lobbyist. To select a new lobbyist, staff is recommending the RFQ to a select group of lobbyists. It is also recommended that the top qualifying firms be interviewed by a subcommittee consisting of two City Council members, the City Manager, Gail Brydges, Senior Management Analyst, and Mr. Potter. The subcommittee will then recommend the firms in priority order for City Council consideration.

Councilmember Tanaka asked if Nancy Burt would be available to serve on the subcommittee. Mr. Potter explained that she would be available for special circumstances over the next couple of months but she is moving out of Sacramento. Councilmember Downey referred to the select group of lobbyists. Can Ms. Burt be asked for some names? Mr. Potter responded that she has submitted a list of firms she is recommending.

Mayor Smisek asked Mr. Monroe to join him on the subcommittee.

**MSUC (Downey/Tanaka) moved that the City Council authorize staff to distribute the RFQ, approve the subcommittee to interview the top qualifying firms or individuals, and appoint Mayor Smisek and Councilmember Monroe as the two Council members to the subcommittee**

Mr. Tanaka feels that Ms. Burt's services have been invaluable to the City. Is there a way she can be invited to serve on the subcommittee? Mayor Smisek responded that the City can talk to her about that. He also noted that Senator Ducheny has indicated that she would be available for questions as well.

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

12. **CITY ATTORNEY:** None.

13. **COMMUNICATIONS - WRITTEN:** None.

14. **CLOSED SESSION:** None.

15. **ADJOURNMENT:** The meeting was adjourned at 3:43 p.m.

Approved: February 1, 2005

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Tom Smisek, Mayor

Attest:

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Mary L. Clifford  
Interim City Clerk