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 is assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

NOTICE and AGENDA

SPECIAL JOINT MEETING
CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

1825 Strand Way
CORONADO, CALIFORNIA
Thursday, June 29, 2006 3:00 p.m.

1. ROLL CALL.

2. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council or the Community Development Agency Board on any matter listed on the agenda shall approach the City Council and Agency Board, give name and address, and limit the presentation to 3 minutes.

3. CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY BOARD BUSINESS:
   a. Consideration of Appointment of a Citizen Representative of the Community Development Agency to the Board of Directors of the Coronado Hospital Foundation and/or the Board of Directors of the Sharp Coronado Hospital and Healthcare Center. (Pg 001)
   b. Adoption of a Resolution Opposing a Recommendation of the Board of Commissioners of the San Diego Unified Port District to Install Additional Mooring Buoys in the A-4 Anchorage Located at the Base of the San Diego-Coronado Bridge Near Tidelands Park. (Pg 007)
   c. Adoption of Amended Personnel Authorization and Compensation Plan (Salary Resolution) for Fiscal Year 2006-07. (Pg 011)

d. Consideration of Amendment to City Manager Employment Agreement. (Pg 013)
e. Consideration of Amendment to Retainer Agreement for City Attorney Services. (Pg 014)

4. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Gov. Code §54957.6
CITY NEGOTIATOR: Mark Ochenduszko, City Manager
EMPLOYEE ORGANIZATION: Executive Positions

b. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Gov. Code §54957
TITLE: CITY MANAGER

c. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Gov. Code §54957
TITLE: CITY ATTORNEY

5. ADJOURNMENT

DATED: June 28, 2006

Tom Smisek
Mayor and Chair
City of Coronado
Coronado Community Development Agency