In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

NOTE: THE CITY COUNCIL WILL RECESS DURING THE MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, AND WILL RESUME THE REGULAR CITY COUNCIL MEETING WHEN AGENCY BUSINESS IS CONCLUDED.

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION AT THE PUBLIC LIBRARY

NOTICE AND AGENDA

REGULAR MEETING
CITY COUNCIL
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, June 3, 2008 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of May 20, 2008.

4. CEREMONIAL PRESENTATIONS: None.

5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.

a. Approval of Reading by Title and Waiver of Reading In Full of Ordinances on this Agenda. (Pg 001)
b. Approval of Warrants. (Pg 003)
c. Adoption of a Resolution Temporarily Suspending or Modifying Section 40.48.012 C of Chapter 40.48 of the Coronado Municipal Code (CMC) as it Relates to Public Rights-of-Way for the Parade on July 4, 2008. (Pg 037)
d. Approval of Request From Optimist Club of Coronado, Inc. to Hold Its 37th Annual Sports Fiesta From July 21-27, 2008. (Pg 041)
e. Award of Contract for Heating, Ventilation and Air Conditioning (HVAC) Maintenance Services for City Facilities. (Pg 043)
f. Appropriation of Funds from the Citizens' Gifts to Library Fund for Fiscal Year 2007-2008. (Pg 045)

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 049)

8. PUBLIC HEARINGS: None.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:

a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 051)

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 053)
b. Consideration of Position of Support for California Senate Bill 691 (Calderon), Regulating the Purchase of Nonferrous Materials by Junk Dealers and Recyclers. (Pg 055)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**

AUTHORITY: Government Code §54957.6

CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services, Jim Benson, Assistant City Manager

EMPLOYEE ORGANIZATION: American Federation of State, County and Municipal Employees (AFSCME)

b. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**

AUTHORITY: Government Code Section 54956.9(a)

NAME OF CASE: Coronado Cays Homeowners Association v. City of Coronado
Case No. 37-2008-00078819-CU-CO-CTL

15. ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 1825 Strand Way during normal business hours.

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NOTICE AND AGENDA

REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, June 3, 2008 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 May 20, 2008.

3. COMMUNICATIONS- ORAL: Each person wishing to speak before the Members of the Community Development Agency on any matter shall approach the podium, give name and address, and limit presentation to 3 minutes. State law generally precludes the Members from discussing or acting upon any topic initially presented during oral communications.

4. REPORTS:
   a. Executive Director: No written report.
   b. Agency Secretary: No written report.
   c. Agency Treasurer: Approval of Warrants. (Pg 001)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS:

a. Approval of Contracts to Provide Affordable Housing Property Management Services for the Community Development Agency of the City of Coronado with McKee Asset Management for Properties Located at 406-430 and 445-451 Orange Avenue, and 560-566 G Avenue; with Napolitano GMAC Real Estate for the Property Located at 840 G Avenue; and with Interfaith Housing Assistance Corporation for Properties Located at 225, 440-448, and 450 Orange Avenue; and Authorize the Executive Director to Execute the Contracts. (Pg 007)

6. CLOSED SESSION:

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

AUTHORITY: Government Code Section 54956.8

ADDRESS OF PROPERTY: 250 Prospect Place, Coronado, California

NAME OF NEGOTIATORS: Mark Ochenduszko, Executive Director; Rachel Hurst, Assistant Executive Director

NAME OF OWNER: Coronado Hospital Foundation

UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT

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