MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF CORONADO
Coronado City Hall
1825 Strand Way
Coronado, CA 92118
Tuesday, June 3, 2008

Mayor Smisek called the meeting to order at 3:02 p.m.

1. ROLL CALL:

Present: Councilmembers Downey, Monroe, Ovrom, Tanaka and Mayor Smisek

Absent: None

Also Present: City Manager Mark Ochenduszko
City Attorney Morgan Foley
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: Approval of the minutes of the Regular Meeting of May 20, 2008, were approved as corrected. The reading of the minutes in their entirety was unanimously waived.

Councilmember Downey clarified her report on the Mother/Daughter Golf Tournament, that it was sponsored by the USGA-LPGN Girls Golf Club of Coronado, not by the Gulls.

MSUC **(Downey/Tanaka) moved that the City Council approve minutes of the Regular Meeting of May 20, 2008, a copy having been provided Council prior to the meeting, as corrected.**

AYES: **Downey, Monroe, Ovrom, Tanaka 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 5f with the addition of Item 11b.

Councilmember Monroe commented in support of Item 11b and requested that it be added to the Consent Calendar.

MSUC **(Monroe/Tanaka) moved that the City Council approve the Consent Calendar Items 5a through 5f with the addition of Item 11b – Consideration of Position of Support for California Senate Bill 691 (Calderon), Regulating the Purchase of Nonferrous Materials by Junk Dealers and Recyclers.**

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

5a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. 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. 10065332 thru 10065659 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 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. The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO TO TEMPORARILY SUSPEND SECTION 40.48.012C OF CHAPTER 40.48 OF THE CORONADO MUNICIPAL CODE TO ACCOMMODATE PUBLIC VIEWING OF THE INDEPENDENCE DAY PARADE. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8286.

5d. Approval of Request From Optimist Club of Coronado, Inc. to Hold Its 37th Annual Sports Fiesta From July 21-27, 2008. The City Council approved the event with conditions regarding routes, scheduling, and use of City personnel services.

5e. Award of Contract for Heating, Ventilation and Air Conditioning (HVAC) Maintenance Services for City Facilities. The City Council awarded a contract to Jackson & Blanc for an annual base bid amount of $27,200.40 for HVAC maintenance services for fiscal year 2008/2009, with two one-year renewal options upon mutual consent.

5f. Appropriation of Funds from the Citizens' Gifts to Library Fund for Fiscal Year 2007-2008. The City Council approved the appropriation from the 250 Fund Citizens' Gifts to Library in the amount of $10,500.

6. ORAL COMMUNICATIONS: None.

7. CITY MANAGER:

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

8. PUBLIC HEARINGS: None.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:

10a. Report from the Port Commissioner Concerning Port Activities. No report.

11. CITY COUNCIL BUSINESS:

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

Councilmember Tanaka attended the Memorial Day Service with the other members of the City Council, the Islander Awards with Mayor Smisek where academic awards were presented to the top 5% of students at Coronado High School, a CIP meeting with the Mayor, and met with Hotel Del staff regarding amendments to the hotel's master plan.

Councilmember Monroe was given an inside the fence tour of the airport by Adm. Bruce Boland of the San Diego Airport Board. He attended the Citizens of the Year Award Ceremony where Bob Watson was recognized as Citizen of the Year, an MTS board meeting and a finance workshop where MTS is still trying to close a $6M funding gap, a SANDAG Board meeting, a Boarders Committee meeting where a major issue has to do with the safety of roads coming in to the casinos. He attended the Memorial Day Service with the other Council members, and met with Bill Dodds of the Hotel Del to review the current plan for traffic in to and out of the hotel.

Councilmember Downey, with the other Council members attended the Memorial Day Service, at the invite of the firefighters attended the Spirit of Courage Awards to recognize people who have heroically saved other from fires. She chaired the SANDAG Energy Working Group where they are working to focus on what we need to do as a region to update the regional energy strategy and to come up with climate goals regarding greenhouse gas, with an emphasis on transportation generated greenhouse gasses. Ms. Downey attended the retirement ceremony for Joe LaCorte and Jeff Hutchins who are retiring from the Police Department and Fire Department respectively.

Councilmember Ovrom with Mayor Smisek attended the Citizen of the year Award Ceremony where Bob Watson was honored. He also attended the Islander academic awards with the Mayor and Councilmember Tanaka, with Richard Ledford, and Rhonda Cruz met with Congressman

Filner regarding the Tunnel and the Navy, attended a Metro JPA meeting, judged the Jr. Women's Chili cook-off, attended the South County EDC meeting, and met with the new City auditor.

Mayor Smisek attended the Memorial Service at Star Park, the CIP meeting with Councilmember Tanaka, the Human Resources committee meeting where they discussed the recent Take My Hand Coronado Awards, the Islander award ceremony, a GREAT Committee meeting at the school district where they are looking at ways to raise funds for teachers. He met with MainStreet and the Chamber representatives this morning to discuss the council agenda.

11b. Consideration of Position of Support for California Senate Bill 691 (Calderon), Regulating the Purchase of Nonferrous Materials by Junk Dealers and Recyclers. Under Consent, the City Council took a position of support for this bill and authorized staff to draft a letter of support from the Mayor for Senate Bill 691.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

The City Council recessed to Closed Session at 3:16 p.m.

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

Councilmember Monroe and City Manager Ochenduszko left the closed session at 4:55 p.m. due to a real property interest conflict on Item 14(b)).

The City Council The Council/Agency returned to open session at 5:10 p.m.
The City Attorney announced that direction was given to the City's labor negotiators with respect to item 14(a).

15. **ADJOURNMENT:** The meeting was adjourned at 5:11 p.m.

Approved: June 17, 2008
/s/_____
Tom Smisek, Mayor
City of Coronado

Attest:
/s/_____
Linda K. Hascup
City Clerk

MINUTES OF THE
REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO
City Hall Council Chambers
Coronado, CA 92118
Tuesday, June 3, 2008

The Community Development Agency regular meeting was called to order at 3:17 p.m.

1. ROLL CALL:

Present: Members Downey. Monroe, Ovrom, Tanaka and Smisek
Absent: None
Also Present: Agency Executive Director Mark Ochenduszko
Agency Attorney Morgan Foley
Agency Secretary Linda Hascup

2. MINUTES: The minutes of the Regular Meeting of May 20, 2008, copies having been delivered to each member of the Community Development Agency prior to the meeting, the reading in its entirety unanimously waived, were approved as submitted**.**

3. ORAL COMMUNICATIONS: None

4. REPORTS:

a. Executive Director: No report.
b. Agency Secretary: No report.
c. Agency Treasurer: Approval of Warrants – **The Agency approved Warrants No. 90003875 through 90003885 as audited and approved by the Audit Committee, provided there are sufficient funds on hand.**
d. Agency Attorney: No 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)**.

MSUC **(Downey/Tanaka) upon consent approve contracts with McKee Asset Management Services, with Napolitano GMAC Real Estate, and with Interfaith Housing Corporation to provide affordable housing property management services to the Community Development Agency of the City of Coronado; and authorize the Executive Director to execute the contracts.**

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

The Agency recessed to Closed Session at 3:19 p.m.

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

The regular meeting was called back to order at 5:10 p.m. The Agency Counsel reported that direction was given to the Agency negotiators on Item 6 (a), and that no action was taken on Item 14 (b).

7. ADJOURNMENT: The Agency adjourned at 5:11 p.m.

Approved: June 17, 2008
/s/_____
Tom Smisek, Chair
City of Coronado

Attest:
/s/_____
Linda K. Hascup, Agency Secretary