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, October 21, 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 October 7, 2008.

4. CEREMONIAL PRESENTATIONS:
   a. Presentation by San Diego Bicycle Coalition of 2008 "Bike the Bay" Event. (Pg 001)

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 003)
b. Approval of Warrants. (Pg 005)
c. Consideration of Establishment of the Major Special Events Calendar for the Year 2009. (Pg 033)
d. Appointment to Fill One Vacancy on the Coronado Street Tree Committee. (Pg 039)
e. Update on Capital Improvement Program Projects – Informational Item. (Pg 043)
f. Review and Acceptance of the 2007 Annual Traffic Report. (Pg 065)
g. Approval of a Resolution for a One-Lot Final Subdivision Map to Allow for Condominium Ownership of Eight Residential Units at 1107 Sixth Street in the R-4 (Multiple Family Residential) Zone (PC 13-07 Mauro, Ernie). (Pg 091)
h. Consideration of an Amendment to Encroachment Permit 1-06 in the 1000 Block of A Avenue Right-of-Way and Authorization for the Director of Engineering and Project Development to Issue an Amendment to Allow the Property Owner to Encroach with a Gooseneck Card Reader, a Bollard, and a Fire Department Connection Valve Approximately Eight Feet Ten Inches (8'-10"), Nine Feet Six Inches (9'-6"), and Twenty Feet (20'), Respectively, onto City Property. (Pg 105)
i. Award of a Construction Contract for the Coronado Cays Storm Drain Rehabilitation Phase II. (Pg 133)
j. Authorization for the Director of Engineering and Project Development to Issue an Encroachment Permit to Allow the Property Owner of St. Paul's Methodist Church to Encroach with Underground Shoring Approximately One to Four Feet (1'-4') in the 700 Block of Olive Avenue and One Foot (1') in the Alley Between D and E Avenues onto City Property. (Pg 135)
k. Recommendation to Award Construction Contract for the Coronado Cays Fire Station Expansion and Rehabilitation Project. (Pg 145)

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 147)

8. PUBLIC HEARINGS:
   a. Public Hearing and Adoption of an Ordinance Amending Title 20 and Title 56 of the Municipal Code Regarding Electric Personal Assistive Mobility Devices. **CONTINUED TO NOVEMBER 4** (Pg 149)
   b. Public Hearing to Approve Proposed Expenditures of Supplemental Law Enforcement Services Funds for Fiscal Year 2008-09. (Pg 151)

c. Public Hearing: Consideration of a One Lot Tentative Subdivision Map for the 1906 Lodge at Coronado Beach to Allow for up to Seventeen (17) "For Sale" Limited Term Occupancy Condominium Units and One (1) Resort Facilities Unit for the Property Addressed as 1060 Adella Avenue and Located in the R-3 (Multiple Family) Residential Zone (PC 10-07 Trant Manor, LLC). (Pg 153)

d. Public Hearing: Consideration of Draft Mitigation Measures for a Draft Negative Declaration of Environmental Impact for the Proposed Demolition of the Historically Designated Single Family Residence Addressed as 465 Palm Avenue and Located in the R-3 (Multiple Family) Residential Zone. (Pg 203)

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 223)

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 225)

b. Introduction of an Ordinance of the City of Coronado, California Amending Title 20, Adding Chapter 20.42 of the Coronado Municipal Code Regarding Business Operations Permit Requirements for Rental of Electric Personal Assistive Mobility Devices and Amending Title 56, Adding Chapter 56.90 of the Coronado Municipal Code Regarding the Operation of Electric Personal Assistive Mobility Devices. (Pg 227)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION: None.

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, October 21, 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 October 7, 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: None.

6. ADJOURNMENT

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