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, April 7, 2009 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of March 17, 2009.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Child Abuse Prevention Month. (Pg 1)
   b. Proclamation: National Animal Control Appreciation Week. (Pg 3)
   c. Proclamation: National Telecommunicator Week. (Pg 5)
   d. Proclamation: Jim Benson Day. (Pg 7)

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 9)
b. Approval of Warrants. (Pg 11)
c. Adoption of a Resolution Implementing the Paying and Reporting of the Value of Employer Paid Member Contribution (EPMC) as Compensation for Sworn Members of the Coronado Police Officers' Association. (Pg 91)
d. Adoption of a Resolution Providing for Temporary, Partially Paid Military Leave of Absence and Continued Health, Retirement, and Leave Accrual Benefits to City Employees Called to Active Duty with the Armed Forces by the President of the United States to Combat Terrorism. (Pg 95)
e. Adoption of a Resolution Approving a Historic Resource Alteration Permit to Construct a Trellis to Screen an Electrical Pull Box and an Exception to the Side Yard Setback Requirement for the Historically Designated Property Addressed as 1060 Adella Avenue and Located in the R-3 (Multiple Family Residential) Zone (HAP 1-09 1906 Lodge). (Pg 99)
f. Award of Tree Trimming Maintenance Services Contract to West Coast Arborists. (Pg 119)
g. Update on Capital Improvement Program Projects – Informational Item. (Pg 121)
h. Consideration of Request from Mayor Tanaka to Declare the May 20, 2009, Fortieth Anniversary Celebration of the San Diego-Coronado Bridge a City of Coronado Community Event. (Pg 143)

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 145)

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 147)

b. Report from Coronado Representative to the San Diego County Regional Airport Authority. (Questions allowed but no discussion or action.) (Pg 149)

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 151)

b. Consideration of a Request from the Settle Family for a Waiver of the Alcohol Prohibition in Tidelands Park for Rehearsal Dinner on Friday, April 24, 2009. (Pg 153)

c. Consideration of Using Artificial Turf as a Water Conservation Measure in Future Projects and as a Modification to the Current Coronado Rotary Plaza Project. (Pg 159)

d. Review of Project Schedules and Funding for the Tennis Courts Lighting Improvements and Bike Path Shoulder Rehabilitation Along the Silver Strand Highway. (Pg 163)

e. Consideration of Introduction of "An Ordinance of the City of Coronado, California Repealing Section 56.01.030 and Adding a New Section 56.01.030 of the Municipal Code to Increase Penalties for Parking Violations." (Pg 167)

f. Report Regarding the Status of and Process for Developing an Air Installations Compatibility Use Zone (Navy) and Airport Land Use Compatibility Plan (San Diego County Regional Airport Authority) for Naval Air Station North Island. (Pg 171)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

a. Consideration of Request from Councilmember Woiwode to Post "No Left Turn" Signs at Fifth and Sixth Streets at Alameda. (Pg 183)

14. CLOSED SESSION: None.

15. ADJOURNMENT

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NOTICE AND AGENDA

REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, April 7, 2009 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 March 17, 2009.

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 1)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS: None.

6. ADJOURNMENT

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