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 16, 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 June 2, 2009.

4a. REORGANIZATION OF THE CITY COUNCIL:

1. Adoption of a Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the Special Municipal Election Held on May 19, 2009, Declaring the Result, and Such Other Matters as Provided by Law. (Pg 1)
2. Swearing in of Councilmember-Elect Barbara Denny.
3. Statement of Councilmember Barbara Denny.

4b. CEREMONIAL PRESENTATION:

1. Proclamation: Dave Jones Day. (Pg 13)

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 15)
b. Approval of Warrants. (Pg 17)
c. A Resolution of the City Council of the City of Coronado Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2009-2010. (Pg 49)
d. Recommendation from the Traffic Operations Committee that the City Council Adopt a Resolution to Install a 20-Foot Blue Curb Zone in Front of 1104 Isabella Avenue. (Pg 57)
e. Renewal of Contract with San Diego Harbor Excursion for FY 2009-2010 Commuter Ferry Service. (Pg 65)
f. Recommendation from the Traffic Operations Committee Regarding Strand Way Curb Parking and the Existing Stop Sign Installation Adjacent to the Boat House Restaurant. (Pg 79)
g. Award of Construction Contract for Beach Stair Repair Project. (Pg 85)
h. Adoption of Resolution Approving the Personnel Authorization and Compensation Plan for Fiscal Year 2009-10. (Pg 87)
i. Adoption of Resolution Approving the Community Development Agency Budget for Fiscal Year 2009-10 and Authorizing a Loan to the Community Development Administrative Fund. (Pg 123)
j. Consideration of Appointment of an Alternate Member to the Serra Library Cooperative Advisory Board. (Pg 127)

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)

8. PUBLIC HEARINGS:

a. Public Hearing: HRPA 8-05 Jim and Melinda Marlar: Request for Historic Preservation Mills Act Agreement for the Single Family Residence Addressed as 465 Palm Avenue and Located in the R-3 (Multiple Family Residential) Zone. This Mills Act Agreement involves a request for a special exception to the 2009 Mills Act Program to allow a property to be expedited in the approval process and to be treated separately from the annual fiscal cap established for the program. **THIS ITEM HAS BEEN CONTINUED TO THE MEETING OF AUGUST 4, 2009.**

b. Public Hearing and Adoption of a Resolution Approving the TransNet Local Street and Road Program of Projects for Fiscal Years 2010 Through 2014. (Pg 133)

c. Public Hearing: Approval of a Resolution Applying for Community Development Block Grant Recovery and Reinvestment (CDBG-R) Act of 2009 Funding for Solar Panels at the 840 G Avenue Affordable Residential Units. (Pg 141)

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.)

11. CITY COUNCIL BUSINESS:

a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify, but no responses, discussion or action.)

b. Adoption of Appropriation Resolution Approving the FY 2009-10 Financial Plan Including Operating Budget and Capital Improvement Program. (Pg 145)

c. Consideration of an Encroachment Permit to Allow the Property Owner of 501 First Street to Encroach with a Circular Driveway Onto City Property. (Pg 159)

d. Provide Direction to Staff to Review Alternatives for Enhancing Golf Course Revenue. (Pg 181)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

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, June 16, 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 June 2, 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:
   a. Review and Adoption of a Resolution Approving the Community Development Agency Budget for Fiscal Year 2009-10 and Making a Determination Regarding Expenses Paid from the 290 Fund (20% Housing Set-Aside). (Pg 9)

b. Adoption of Resolution Requesting the City Council to Appropriate and Loan Funds to the Community Development Administrative Fund. (Pg 97)

c. Consideration of Reappointment of the Incumbent Representative of the Community Development Agency to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center. (Pg 99)

d. Approval of Authorization to Execute a Contract with the Rosenow Spevacek Group, Incorporated, to Provide Professional Services to Prepare the Five-Year Implementation Plan and the Ten-Year Housing Compliance Plan for the Community Development Agency of the City of Coronado. (Pg 101)

6. ADJOURNMENT

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