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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, August 4, 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 July 7, 2009.

4. PRESENTATIONS:
   a. Presentation by Lourdes Jimenez, Director of External Affairs, 211 San Diego. (Pg 1)

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 3)
b. Approval of Warrants. (Pg 5)
c. Approval of Waiver of Alcohol Prohibition at the Coronado Tennis Center During Designated Coronado Tennis Association Events. (Pg 57)
d. Award of Contract for Sewer Main Upgrade and Alley Replacement Project FY 08/09 (Blocks 12, 35, 44, 145 and 159). (Pg 61)
e. Authorization for the City Manager to Execute a First Amendment to the License Agreement Between the City of Coronado and Omnipoint Communications DBA T-Mobile USA, Inc., Revising the Commencement Date of Agreement. (Pg 65)
f. Consideration of Reappointment of Two Incumbent Members to Serve Second Terms on the Coronado Library Board of Trustees. (Pg 69)
g. Second Reading for Adoption of "An Ordinance of the City of Coronado, California, Amending Section 40.28.010 of Chapter 40.28 of the Coronado Municipal Code Regarding the Consumption of Alcohol on Public Property in Tidelands Park." (Pg 71)
h. Recommendation from the Traffic Operations Committee to Install Two In-Street Pedestrian Crossing Signs on Sixth and Seventh Streets at E Avenue and to Adopt a Resolution to Reconfigure a Loading Zone in Front of Coronado High School. (Pg 75)
i. Recommendation from the Traffic Operations Committee to Adopt Resolutions Designating Two-Hour and Twenty-Minute Parking Zones in the Vicinity of Coronado Rotary Plaza. (Pg 85)
j. Formation of an Ad-Hoc Bicycle Committee to Guide the Development of the City's Bicycle Master Plan. (Pg 99)
k. Authorization for the City Manager to Execute Second Amendment to License Agreement Between the City of Coronado and Verizon Wireless Allowing for New Public Right-of-Way Easement to Cellular Equipment Enclosure Located at the Coronado Cays Fire Station. (Pg 101)
l. Consideration of Retaining an As-Needed Civil Engineering Consultant Firm. (Pg 113)
m. Approval of a Request From the San Diego Fleet Week Foundation to Hold a Car Parade from the Main Gate on North Island to Isabella Avenue Via Fourth Street and Orange Avenue on Thursday, September 24, 2009, and to Close the 1000 Block of Isabella Avenue from 4 p.m. – 8:30 p.m. to Display the Cars, Which Will be Participating in the Coronado Speed Festival. (Pg 115)
n. Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for Consultant Services to Provide a Feasibility Study for the Creation of a Business Improvement Program. (Pg 119)
o. Authorization to Issue a Request for Proposal for a City-Wide User Fee/Rate Study and Cost Allocation Plan. (Pg 131)

p. Authorization to Execute a Change Order to PB Americas' Overall Contract Which Transfers Funds From Task 1.0 NOI/NOP, Task 5.0 Mitigation Monitoring and Reporting Record, Task 6.0 Final Project Report, Task 7.0 Final Joint EIS/EIR, Task 9.0 Project Delivery Study, and Task 10.0 Supplemental Engineering to Task 2.0 Draft Project Report, Task 3.0 Draft EIS/EIR, and Task 11.0 Project Management/Administration for Unanticipated Costs. (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)

8. PUBLIC HEARINGS:
   a. Public Hearing to Consider a Historic Preservation Mills Act Agreement for the Property Addressed as 465 Palm Avenue Located in the R-3 (Multiple Family Residential) Zone and a Request for a Special Exception to the 2009 Program to be Expedited in the Approval Process and Exceed the Annual Fiscal Cap Established for the 2009 Program (HRPA 8-05 James and Melinda Marlar). (Pg 161)
   b. Public Hearing: Adoption of a Resolution Approving a Five-lot Tentative Subdivision Map to Subdivide Three Existing Lots into Five for Property Legally Described as Parcels 1, 2 & 3 of Parcel Map 19211 in the City of Coronado Addressed as 1507-1525 Tenth St. in the R-1A (Single-Family Residential Zone) (PC 9-09 Plumb, James). (Pg 281)

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.)
    b. Recommendation from the Traffic Operations Committee Regarding Left-Turn Restrictions on Southbound Alameda Boulevard at Fifth, Sixth and/or Seventh Streets. (Pg 299)

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. Consideration of Contract with The Ferguson Group, LLC for Federal Legislative Advocacy Related to the State Route 75/282 Transportation Corridor Project; the Transbay Wastewater System; and Other Miscellaneous Services. (Pg 333)

c. Joint Meeting of City Council and Community Development Agency Board to Review Recommended Strategy for Addressing the Fiscal Impacts of the Final FY 2009-10 State Budget. (Pg 353)

d. Consideration of Fifth Amendment to Retainer Agreement for City Attorney Services. (Pg 361)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **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

b. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**
AUTHORITY: Government Code Section 54956.9(b)(3)(C)
NAME OF CASE: Claim for Damages (City Claim No. 09-007)
Claimant: Jane Mitchell

c. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Government Code Section 54957
TITLE: City Attorney

d. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**
AUTHORITY: Government Code Section 54956.9(c)
Number of Potential Cases: One (1)

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, August 4, 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 July 7, 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. Authorization for Executive Director to Execute a Fifth Amendment to Sublease Agreement (Operation of Glorietta Bay Restaurant) Between CDA and Boathouse 1887, Inc. to Continue Temporary Modification of the Minimum Base and Percentage Rent Provisions. (Pg 9)

   b. Joint Meeting of City Council and Community Development Agency Board to Review Recommended Strategy for Addressing the Fiscal Impacts of the Final FY 2009-10 State Budget. (Pg 13)

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