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 20, 2009 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Special Joint Meeting with the Historic Resources Commission of August 27, 2009, the Regular Meeting of September 15, 2009 and the Regular Meeting of October 6, 2009.

4. CEREMONIAL PRESENTATIONS: None.

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 1)
b. Approval of Warrants. (Pg 3)
c. Adoption of a Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the City of Coronado's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith. (Pg 39)
d. Adoption of a Resolution of the City Council of the City of Coronado Amending the City of Coronado Records Retention Schedule. (Pg 79)
e. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the Administrative Services, City Clerk, Community Development, Engineering, Fire, Golf, Police, Public Services, and Recreation Services Offices. (Pg 179)
f. Consideration of Establishment of the Major Special Events Calendar for the Year 2010. (Pg 207)
g. Authorization for the Director of Engineering and Project Development to Issue Encroachment Permit #9-09 to Allow the Property Owner of 1725 San Luis Rey Avenue to Encroach with Approximately Thirteen Stone Pilasters onto City Property. (Pg 215)
h. Award of Contract for Eighth Street Sidewalk Improvement Project and Appropriation of Additional Funds from the General Fund. (Pg 231)
i. Authorization for Renewal of the Agreement with the San Diego Unified Port District for up to $15,000 in Funds to be Used for Recreation Special Events Jointly Sponsored by the Port District and the City of Coronado. (Pg 233)
j. Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for Consultant Services to Conduct a City-Wide User Fee/Rate Study and Full Cost Allocation Plan. (Pg 235)
k. Receive and File Information Presented at the League of California Cities San Diego Division Meeting on Regional Pension Standards. (Pg 237)
l. Award of Construction Contract for the Cays Tennis Court Lighting and Resurfacing Project. (Pg 255)

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: Selection of Proposed Senior Center Rehabilitation Project for Community Development Block Grant Funding, Fiscal Year 2010-2011. (Pg 259)

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. City Council Direction Regarding Proposed Changes to the Historic Preservation Program Pertaining to the Mills Act and Other Program Improvements. (Pg 261)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:
    a. **CLOSED SESSION - PUBLIC EMPLOYMENT**
       AUTHORITY: California Government Code Section 54957(b)(1)
       TITLE: City Manager

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, October 20, 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 October 6, 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:

6. ADJOURNMENT

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