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, February 2, 2010 3 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of January 19, 2010.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Mark J. Ochenduszko Day. (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 5)
b. Review and Approval that the Warrants, as Certified by the City Treasurer, are Correct and Just, and Conform to the Approved Budgets for FY 2009-2010. (Pg 7)
c. Introduction of an Ordinance of the City of Coronado Amending Title 20, Chapter 20.42, of the Coronado Municipal Code Regulating Electric Personal Assistive Mobility Device (EPAMD) Businesses. (Pg 19)
d. Authorization for the City Manager to Execute an Agreement with the City of Chula Vista for Temporary Human Resources Services. (Pg 25)
e. Award of Construction Contract for the Coronado Tennis Center Project. (Pg 33)
f. Authorization for the City Manager to Execute a Contract for Professional Consulting Services with KTU+A Planning + Landscape Architecture to Prepare the Bicycle Master Plan. (Pg 37)

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, 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: Second Reading for Adoption of An Ordinance of the City of Coronado, California, Amending Coronado Municipal Code Title 48 Parks, Beaches, and Harbors by Adding Chapter 48.28 Municipal Lawn Bowling Green; and Amending Section 32.08.020 of Chapter 32.08 of Title 32 Animal Regulations by Adding Subsection K to Include the Municipal Lawn Bowling Green on the List of Public Areas From Which Dogs are Prohibited. (Pg 39)

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:

a. Report from Coronado Representative to the San Diego County Regional Airport Authority. (Pg 43)

11. CITY COUNCIL BUSINESS:

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

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

b. **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: California Coastal Commission Appeal No. A-6-COR-08-98 (Hotel Del Partners, Coronado)

c. **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: California Coastal Commission Appeal No. A-6-COR-08-99 (Hotel Del Partners, Coronado)

d. **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: City of Coronado v. Lorre St. Germain
Case No. 37-2008-00084467-CU-MC-CTL

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, February 2, 2010 3 p.m.

NOTE: THE CITY COUNCIL WILL RECESS DURING ITS MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, NO EARLIER THAN 3 P.M. AND GENERALLY BY 5 P.M.

1. ROLL CALL.

2. MINUTES: Approval of the minutes of the Regular Meeting of January 19, 2010.

3. COMMUNICATIONS- ORAL: Each person wishing to speak before the Members of the Community Development Agency on any matter shall approach the podium, give their name, 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: Review and Approval that the Warrants, as Certified by the Agency Treasurer, are Correct and Just, and Conform to the Approved Budgets for FY 2009-2010. (Pg 1)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS: None.

6. ADJOURNMENT

Materials related to an item on this Agenda submitted to the Agency 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.