**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 5, 2010 3 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Special Meeting of September 8, 2010, and the Regular Meeting of September 21, 2010.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Character Counts! Week. (Pg 1)
   b. Proclamation: Coronado Lions Club White Cane Days. (Pg 5)
   c. Proclamation: Steve Wampler Week. (Pg 9)
   d. Proclamation: Ride Share Week. (Pg 13)
   e. Presentation of LEED Gold Plaque for the Animal Care Facility. (Pg 17)

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 19)

b. Review and Approve that the Warrants, as Certified by the City Treasurer, are all Correct, Just, and Conform to the Approved Budgets for FY 2009-2010 and FY 2010-2011. (Pg 21)

c. Authorization to Advertise the Transbay Generator and Switchgear Installation and Variable Frequency Drives Replacement Project for Bid. (Pg 57)

d. Recommendation from the Traffic Operations Committee that the City Council Adopt a Resolution of the City Council of the City of Coronado to Install a 12-Minute Green Curb Parking Zone on Ninth Street Adjacent to the Deli at Avenue Liquor and Wine Shoppe (Address: 878 Orange Avenue). (Pg 59)

e. Approval of a Request from the Stephen J. Wampler Foundation, Inc. for a Waiver of the Alcohol Prohibition in Tidelands Park for a Celebration on Sunday, October 17, 2010. (Pg 71)

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. Trial Employee Recognition Program – Employee of the Quarter. (Pg 77)

8. PUBLIC HEARINGS: None

9. ADMINISTRATIVE HEARINGS:

a. Administrative Hearing: Appeal of the Historic Resource Commission's Determination that the Residence Located at 1105 F Avenue Meets the Criteria to be Designated as a Historic Resource in Accordance with Chapter 70.22 of the Municipal Code (NOI 2010-11 Jon Palmieri). (Pg 85)

10. COMMISSION AND COMMITTEE REPORTS: None.

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. Annual Review of the City Investment Policy and Approval of Proposed Revisions. (Pg 191)
    c. Review and Acceptance of the 2009 Annual Traffic Report. (Pg 201)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION: None.

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, October 5, 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 September 21, 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 2010-2011. (Pg 1)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS: None.

6. ADJOURNMENT

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