

City Council Actions from Oct. 5, 2021

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 9) **Approved.**
- *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for Fiscal Year 2021-22. (Pg 11) **Approved.**
- c. Accept the Kettner Boulevard Sewer Point Repair Project and Direct the City Clerk to File a Notice of Completion. (Pg 29) **The Council accepted the Kettner Boulevard Sewer Point Repair project and directed the City Clerk to file a Notice of Completion.**
- d. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the Receipt and Appropriation of Fiscal Year 2020-21 Ride to Live Motorcycle Education Grant Funds from the Office of Traffic Safety (OTS) in the Amount of \$50,000;” and authorize the City Manager to Enter into an Agreement with San Diego State University and National City for Assistance with Ride to Live Events, Reimbursable through OTS Grant Funding. (Pg 31) **The Council adopted the resolution authorizing the receipt and appropriation of the Fiscal Year 2020-21 Ride to Live Motorcycle Education Grant Funds from the Office of Traffic Safety in the amount of \$50,000; and authorized the City Manager to enter into an agreement with San Diego State University and National City for assistance with Ride to Live events, reimbursable through the grant funding.**
- e. Report on the 2021 Free Summer Shuttle. (Pg 35) **The Council received and filed the 2021 Free Summer Shuttle report.**
- f. Accept a Gift of \$183,334 from the Margaret H. West Trust to Support the City of Coronado’s Police Services Department (\$66,667), Fire Services Department (\$66,667), and Library Services Department (\$50,000). (Pg 45) **The Council accepted the unrestricted gift of \$183,334 from the Margaret H. West Trust to support the City of Coronado’s Police Services Department (\$66,667), Fire Services Department (\$66,667), and Library Services Department (\$50,000).**

8. PUBLIC HEARINGS:

- a. Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for Eight (8) Previously Designated Historic Properties as Identified in the Full Report. (Pg 47) **The Council approved Mills Act Agreements for**

745 A Ave., 1101 Star Park Circle, 455 B Ave., 1024 Encino Row, 770 F Avenue, 1135 Loma Avenue, 1901 Monterey Avenue, and 735 Guadalupe Ave., with List of Improvements and Exclusions as recommended with the exception of not requiring the restoration of the front porch at 735 Guadalupe Ave., per the Historic Resource Commission recommendation.

10. CITY COUNCIL:

- **b. Consideration of Appointment of One New Member to the Civil Service Commission to Serve the Remainder of a Term to Expire December 31, 2023. (Pg 61) **The Council appointed Glen Crawford to the Civil Service Commission to serve the remainder of a term to expire December 31, 2023.**
- **c. Consideration of Appointment of One New Member to the Cultural Arts Commission to Serve the Remainder of a Term to Expire December 31, 2022. (Pg 71) **The Council appointed Paul Schultz to the Cultural Arts Commission to serve the remainder of a term to expire December 31, 2022.**
- d. Report on Operations at the Coronado Animal Care Facility. (Pg 77) **The Council received and filed the report.**
- e. Approve Sending a Comment Letter to the San Diego Association of Governments on the San Diego Forward: 2021 Regional Plan Draft Environmental Impact Report. (Pg 79) **The Council approved sending a comment letter to SANDAG and directed staff to return with a resolution in opposition to what is being proposed in the San Diego Forward: 2021 Regional Plan Draft Environmental Impact Report for the Council to consider at a future meeting.**
- f. Consider the Recommendation of the Cultural Arts Commission to Accept the Donation of a Bronze Sculpture, “The Knot,” from the Wood Family Trust and Install it in Glorietta Bay Promenade Park. (Pg 89) **The Council approved the recommendation of the Cultural Arts Commission to accept the donation of “The Knot” from the Wood Family Trust and install it in Glorietta Bay Promenade Park at Site #1.**
- **g. Receive the Interim Financial Report for Fiscal Year ending June 30, 2021 Pursuant to City Council Policy No. 21; and Defer Assignment of \$400,365 in Fiscal Year 2020-21 General Fund Budget Savings until Fiscal Year 2021-22 Mid-Year Budget Review. (Pg 103) **The Council received the interim financial report for fiscal year ending June 30, 2021 pursuant to City Council Policy No. 21; and deferred the assignment of \$400,365 in Fiscal Year 2020-21 General Fund budget savings until the Fiscal Year 2021-22 mid-year budget review.**

Note: Items denoted by an asterisk (*) are related to the Successor Agency to the Community Development Agency of the City of Coronado. Items denoted by two asterisks (**) signify that the item was removed from the Consent Calendar for discussion or was adopted as part of the Consent Calendar.

City Council meeting links:

- [Coronado City Council Full Agenda Packet – Oct. 5, 2021](#)
- [Coronado City Council Outline Agenda – Oct. 5, 2021](#)
- [Agendas, Minutes and Videos](#)