



A G E N D A

**CITY OF CORONADO CITY COUNCIL/
THE CITY OF CORONADO ACTING AS THE SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF
THE CITY OF CORONADO**

Tuesday, November 4, 2014

**Coronado City Hall Council Chambers
1825 Strand Way
Coronado, California 92118**

REGULAR MEETING – 4 P.M.

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.

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of October 21, 2014.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Anne Clifford 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)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

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- *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 FY 2014-2015. (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Annual Review of the 2015 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, and Committees. (Pg 57)
Recommendation: Review the 2015 Local Appointments List and authorize the City Clerk to post said list at City Hall and the Library in compliance with Government Code sections 54970-54974 (the Maddy Act).
- d. Approval of Holiday Time Off for Employees During December 2014 Consistent With Prior Years. (Pg 69)
Recommendation: Authorize an additional eight hours leave to City employees to use in December as in past years.
- e. Authorization for the City Manager to Execute an Agreement with the San Diego Unified Port District to Receive a \$25,000 Grant for Snow Mountain and Holiday Events. (Pg 71)
Recommendation: Authorize the City Manager to execute the agreement with the San Diego Unified Port District accepting the \$25,000 grant.
- f. Approval of a Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of Federal Grant Funds in the Amount of \$21,716 Provided by the FY 2014 State Homeland Security Program (SHSP) Administered through the County of San Diego Office of Emergency Services. (Pg 95)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of Grant Funds provided by the FY 2014 State Homeland Security Program (SHSP) administered through the County of San Diego Office of Emergency Services.”
- g. Acceptance of the Americans with Disabilities Act (ADA) Compliant Pedestrian Ramp Improvement Project and Direction to the City Clerk to File a Notice of Completion. (Pg 99)
Recommendation: Accept the Americans with Disabilities Act (ADA) Compliant Pedestrian Ramp Improvement project (CDBG FY 13-14) and direct the City Clerk to file a Notice of Completion.

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 their 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/EXECUTIVE DIRECTOR:
 - a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)
8. PUBLIC HEARINGS: None.
9. ADMINISTRATIVE HEARINGS: None.
10. COMMISSION AND COMMITTEE REPORTS: None.
11. CITY COUNCIL:
 - a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 101)
 - b. Consideration of Reappointment of One Incumbent, Ed Weisbrod, to a Second Term on the Civil Service Commission. (Pg 107)
Recommendation: Reappoint Ed Weisbrod to the Civil Service Commission to a second, three-year term to expire December 31, 2017.
 - c. Consideration of Reappointment of One Incumbent, Kari Kovach, to Serve a Full, Three-Year Term on the Cultural Arts Commission. (Pg 109)
Recommendation: Reappoint Kari Kovach to the Cultural Arts Commission for a full, three-year term to expire December 31, 2017.
 - d. Consideration of Reappointment of One Incumbent, Harry DeNardi, to a Second Term on the Planning Commission. (Pg 111)
Recommendation: Reappoint Commissioner Harry DeNardi to a second, three-year term to expire on December 31, 2017.
 - e. Consideration of Commercial Loading from the Alley Adjacent to the El Cordova Hotel Complex and Oxford Park Condominium Complex. (Pg 113)
Recommendation: Designate and demarcate two commercial loading zones, one 60' and one 55' long, in the alley at Oxford Park drive aisle connections to the alley thus eliminating the current loading zone conflicts with adjacent garages.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN: None.
14. ADJOURNMENT

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK AT CITY HALL, AT THE PUBLIC LIBRARY OR ON OUR WEBSITE AT
www.coronado.ca.us

Writings and documents regarding an agenda item on an open session meeting, received after official posting and distributed to the Council for consideration, will be made available for public viewing at the City Clerk's Office at City Hall, 1825 Strand Way, during normal business hours. Materials submitted for consideration should be forwarded to the City Clerk's Office at cityclerk@coronado.ca.us.

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