



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, December 16, 2014

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

**CLOSED SESSION SPECIAL MEETING – 3:15 P.M.
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.

CALL TO ORDER / ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (QUARTERLY LEGAL UPDATE)

AUTHORITY: Government Code Section 54956.9(a), (d)(1)

NAMES OF CASES:

- a. *Michael Lewis, Lauren Taylor, et al. v. City of Coronado*
San Diego Superior Court, Case No. 37-2013-00061742-CU-CR-CTL
- b. *City of Coronado v. Michael Cohen, et al.*
Sacramento Superior Court, Case No. 34-2013-80001694-CU-WM-GDS
- c. *The Affordable Housing Coalition of San Diego County v. Tracy Sandoval, et al.*
Sacramento Superior Court, Case No. 34-2012-80001158-CU-WM-GDS
- d. *Elizabeth A. Uremovic v. City of Coronado*
San Diego Superior Court, Case No. 37-2013-00060783-CL-MC-CTL

Joint City Council/SA Meeting

December 16, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- e. *Jane Underwood v. City of Coronado*
San Diego Superior Court, Case No. 37-2014-00008463-CU-PA-CTL
- f. *Arthur Young v. City of Coronado*
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-CTL

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- a. AUTHORITY: Government Code Section 54956.9(d)(2), (e)(2)
NUMBER OF CASES: ONE (1)
FACTS & CIRCUMSTANCES: The owner of the property located at 705 First Street has filed a lawsuit against the owner of 609 First Street regarding the blockage of the frontage road and installation of a driveway.
- b. AUTHORITY: Government Code Section 54956.9(d)(2), (e)(1)
NUMBER OF CASES: ONE (1)
- c. AUTHORITY: Government Code Section 54956.9(d)(2), 54956.9(e)(3)
Claim for Damages (City Claim No. 14-34)
Claimant: Betty M. Butner

3. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

REGULAR MEETING (SA items are denoted by an *.) – 4 P.M.

- 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 December 2, 2014.
- 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)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.
- *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 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Award of Construction Contract to NRG Building and Consulting, Inc. in the Amount of \$165,108 for the 15th Fairway Barrier Netting Improvement Project. (Pg 49)
Recommendation: Award a contract for the 15th Fairway Barrier Netting Improvement project to NRG Building and Consulting, Inc. in the amount of \$165,108.
- d. Award of Construction Contract to AToM Engineering in the Amount of \$250,398 and Appropriation of \$150,000 from the Wastewater Fund for the Pine Street Pump Station Upgrade Project and Authorization for the City Manager to Approve a Work Order to Psomas in the Not-to-Exceed Amount of \$16,310 to Provide Construction Support Services. (Pg 51)
Recommendation: 1) Award a contract to AToM Engineering in the amount of \$250,398 for construction of the Pine Street Pump Station Upgrade project; 2) Appropriate an additional \$150,000 from the Wastewater Fund to bring the total project appropriation to \$350,000; and 3) Authorize the City Manager to execute a work order to Psomas in the not-to-exceed amount of \$16,310 for construction support services for the project.
- e. Adoption of a Resolution Approving the Award of a Public Works Contract to San Diego Construction Company Inc. in the Amount of \$182,670 for Repairs to the Glorietta Bay Marina Restaurant and Approving an Additional Appropriation of \$113,000 from the Tidelands Fund. (Pg 53)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California to Award a Public Works Contract to San Diego Construction Company, Inc., Pursuant to Public Contracts Code Section 22034 (f) in the Amount of \$182,670 for Repairs to the Glorietta Bay Marina Restaurant” and approve an off-cycle funding appropriation of \$113,000 from the Tidelands Fund 220.

- f. Authorization to Enter into Two Professional Services Contracts with Psomas for the Coronado Cays Fire Station Parking Lot, Emergency Generator, and ADA Access Project for a Total of \$73,300. (Pg 57)
Recommendation: Authorize the City Manager to enter into two professional services contracts with Psomas: one for the design/construction documents for the Cays Fire Station Parking Lot and Emergency Generator project; and the other for the design/construction documents for the Public ADA Access and Parking project.
- g. Authorization for the City Manager to Execute a Professional Services Contract with RBF Consulting to Perform a Site Location/Feasibility Study for a Reclaimed Water Plant at Naval Air Station North Island and Approval of a \$60,000 Appropriation from the General Fund and Wastewater Fund for the Project. (Pg 59)
Recommendation: Authorize the City Manager to enter into a contract with RBF Consulting (RBF) to perform a site location/feasibility study for a joint water reclamation plant located at North Island and approve a \$60,000 appropriation for the study, split between the General Fund (CIP Fund 400) and the Wastewater Fund 510.
- h. Adoption of an Amendment to the Arts Administrator Professional Services Agreement with Regard to Duties and Compensation. (Pg 61)
Recommendation: Approve Amendment to the Agreement for the Arts Administrator.
- i. Consideration of Approval for an Amendment to the City Manager Employment Agreement with Blair King. (Pg 65)
Recommendation: Authorize the Mayor to execute an amendment to the City Manager Employment Agreement modifying compensation consistent with the non-recurring stipend approved for all other City employees.

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. City Council Accomplishments of 2014.

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Subdivide the Existing Lot into Two Lots with One Fronting on A Avenue and One Fronting on Adella Lane for the Property Legally Described as Lot 21, Block 117, Map 376 CBSI, Addressed as 455 A Avenue in the R-1B (Single Family Residential) Zone (PC 2014-11 Noah Hansen). (Pg 69)

Planning Commission Recommendation: Adopt the resolution, entitled “A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map to Subdivide the Existing Lot into Two Lots with One Fronting on A Avenue and One Fronting on Adella Lane for the Property Legally Described as Lot 21, Block 117, Map 376 CBSI, Addressed as 455 A Avenue, Coronado, California.”

- b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 21 and 22, Block 65, Map 376 CBSI Addressed as 700 Seventh Street in the R-3 (Multiple Family Residential) Zone (PC 2014-14 TWF 2, LLC). (Pg 81)

Planning Commission Recommendation: Adopt the resolution, entitled “A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 21 and 22, Block 65, Map 376 CBSI, Addressed as 700 Seventh Street, Coronado, California.”

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 95)

- b. Consideration of Reappointment of One Incumbent, Edry Goot, to Serve a Full, Three-Year Term on the Historic Resource Commission. (Pg 101)

Recommendation: Reappoint Edry Goot to the Historic Resource Commission for a full, three-year term to expire December 31, 2017.

- c. Consideration of Appointments to Fill Three Vacancies on the Bicycle Advisory Committee. (Pg 103)

Recommendation: Appoint Bruce Davidson to serve out the remainder of a current term, which expires November 30, 2015, and appoint two individuals from the list of candidates to serve a full, three-year term to expire November 30, 2017.

- d. Consideration of Appointment of Three New Members to the Civil Service Commission. (Pg 115)
Recommendation: Appoint one individual from the list of candidates to a two-year term to expire December 31, 2016, and appoint two individuals from the list of candidates to serve a three-year term to expire December 31, 2017.
- e. Consideration of Appointment of Two New Members to the Cultural Arts Commission. (Pg 131)
Recommendation: Appoint two individuals from the list of candidates to serve a three-year term that will expire December 31, 2017.
- f. Consideration of Appointment of Two New Members to the Planning Commission. (Pg 139)
Recommendation: Appoint one individual from the list of candidates to serve a two-year term that expires December 31, 2016, and one individual from the list of candidates to serve a three-year term that expires December 31, 2017.
- g. Consideration of Appointment of One New Member to the Residential Standards Improvement Project 3 (RSIP-3) Committee. (Pg 155)
Recommendation: Appoint one of the individuals listed to the RSIP-3 Committee.
- h. Consideration of Appointment of a New Representative to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center. (Pg 171)
Recommendation: Appoint an individual from the list to serve the remainder of Councilmember Carrie Downey's three-year term which will expire December 31, 2015.
- *i. Authorization for the City Manager to Execute an Agreement with Keyser Marston Associates in an Amount Not To Exceed \$45,000 for Specialized Services Related to Developer Selection, Negotiations, and Project Financing of the City's Affordable Housing Properties. (Pg 207)
Recommendation: Authorize the City Manager to execute an agreement with Keyser Marston Associates for specialized affordable housing services related to developer selection, negotiations and project financing in an amount not to exceed \$45,000.
- j. Authorization to Proceed with the Installation of Sidewalk Bicycle Parking and Redesigned Bicycle Corrals in Coronado's Business District and Approval of a General Fund Appropriation of \$95,000 to Fund the Project. (Pg 223)
Recommendation: (1) Direct staff to install sidewalk bicycle racks throughout the remaining portions of Coronado's business districts consisting of a combination of approximately 30 mini-bicycle racks and 40 bicycle docks; (2) Install redesigned bicycle corrals to replace the seven existing corrals; (3) Install both the sidewalk racks and the redesigned bicycle corrals by the start of summer; and (4) Approve the appropriation of \$95,000 from the General Fund for the project.

- k. Informational Update on Parking Meter Trial and Direction to Staff Regarding the Replacement of Parking Meters and Credit Card Transaction Fees. (Pg 247)
Recommendation: Accept the report. Provide direction regarding the replacement of existing parking meters with smart meters. If Council direction is to pursue the replacement of parking meters, direct staff to take the necessary steps to implement a credit card transaction fee.

 - l. Consideration to Authorize the City Manager to Secure County of San Diego Neighborhood Reinvestment Funds to Acquire and Transport a Historic Trolley to Coronado for Rehabilitation and Display and Provide Additional Direction as Needed. (Pg 251)
Recommendation: Authorize the City Manager to apply for and accept a San Diego County Neighborhood Reinvestment Grant to acquire and transport a historic trolley to Coronado.
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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**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL
OF THE
CITY OF CORONADO/
THE CITY OF CORONADO ACTING AS THE SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY
OF THE CITY OF CORONADO**

**Coronado City Hall
1825 Strand Way
Coronado, CA 92118
Tuesday, December 2, 2014**

Mayor Tanaka called the regular meeting to order at 4 p.m.

1. ROLL CALL:

Present: Councilmembers/Agency Members Bailey, Denny, Ovrom,
Woiwode and Mayor Tanaka

Absent: None

Also Present: City Manager/Agency Executive Director Blair King
City Attorney/Agency Counsel Johanna Canlas
City Clerk/Agency Secretary Mary Clifford

2. INVOCATION AND PLEDGE OF ALLEGIANCE. Floyd Ross provided the invocation and Mayor Tanaka led the Pledge of Allegiance.

3. MINUTES: Approval of the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of November 18, 2014.

MSUC (Ovrom/Bailey) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of November 18, 2014, as submitted. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.

**AYES: Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None**

4. CEREMONIAL PRESENTATIONS:

4a. Proclamation: Coronado Celebrates 125! Mayor Tanaka presented the proclamation to former Mayors Mary Herron and Tom Smisek, chairman of the Mayors' Dinner at The Del, Lyndsey Arendsee, and Cultural Arts Commission Vice Chairperson, Heidi Wilson.

The City Council recessed at 4:10 pm.

The City Council reconvened at 4:23 pm.

4b. REORGANIZATION OF THE COUNCIL

4c. Adoption of a Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 4, 2014, Declaring the Result, and Such Other Matters as Provided by Law.

MSUC (Ovrom/Woiwode) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT, AND SUCH OTHER MATTERS AS PROVIDED BY LAW. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8710.

AYES:	Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

4d. Presentations to Outgoing Councilmember Barbara Denny. Mayor Tanaka and Paul Jablonski, CEO of the Metropolitan Transit System, offered presentations to Councilmember Denny.

4e. Statement from Outgoing Councilmember Barbara Denny. Ms. Denny thanked those who supported her throughout her tenure and provided brief remarks.

4f. Presentations to Outgoing Councilmember Al Ovrom. Mayor Tanaka and Paul Jablonski, CEO of the Metropolitan Transit System, offered presentations to Councilmember Ovrom.

4g. Statement from Outgoing Councilmember Al Ovrom. Mr. Ovrom thanked those who supported him throughout his tenure and provided brief remarks.

4h. Swearing-in of Councilmember-Elect Bill Sandke. City Clerk Mary Clifford administered the oath of office to Councilmember-Elect Bill Sandke.

4i. **Statement of Councilmember Bill Sandke.** Councilmember Sandke thanked those who supported him in his election and provided brief remarks.

4j. **Swearing-in of Councilmember-Elect Carrie Anne Inada Downey.** City Clerk Mary Clifford administered the oath of office to Councilmember-Elect Carrie Downey.

4k. **Statement of Councilmember Carrie Anne Inada Downey.** Councilmember Downey thanked those who supported her in her election and provided brief remarks.

The City Council went into recess for a brief reception at 4:55 pm.

The City Council reconvened at 5:20 pm.

ANNOUNCEMENT OF CLOSED SESSION

1. **CLOSED SESSION:** CONFERENCE WITH LABOR NEGOTIATOR
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATION: American Federation of State, County, and Municipal Employees (AFSCME), Local 127

ADJOURN TO CLOSED SESSION at 5:21 pm.

RECONVENE AND ANNOUNCE ACTION at 5:30 pm.

Mayor Tanaka announced that there was no reportable action.

5. **CONSENT CALENDAR:** The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5k

Councilmember Downey requested the removal of Item 5e.

MSC (Bailey/Downey) moved that the City Council approve the Consent Calendar Items 5a through 5k with the exception of Item 5e.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

5a. **Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda.** The City Council waived the reading of the full text and approved the reading of the title only.

5b. **Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct and Just, and Conform to the Approved Budgets for FY 2014-**

2015. The City Council approved payment of City warrant Nos. 10104148 thru 10104322. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. Adoption of a Resolution Amending the Personnel Authorization and Compensation Plan for FY 2014-15 to Authorize an Assistant Engineer in Lieu of a Previously Authorized Engineering Technician II. The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AMENDING THE PERSONNEL AUTHORIZATION AND COMPENSATION PLAN FOR FISCAL YEAR 2014-15. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8711.

5d. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding Between the City of Coronado and the American Federation of State, County and Municipal Employees (AFSCME), Local 127 for Fiscal Year 2014-15. The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORONADO AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 127 FOR FISCAL YEAR 2014-15 AND APPROVING CORRESPONDING CHANGES TO THE FY 2014-15 PERSONNEL AUTHORIZATION AND COMPENSATION PLAN. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8712.

5e. Authorization to Seek Proposals from Qualified Firms for Website Design and Hosting Services.

Councilmember Downey explained that what we are looking at is what is going to go out to tell what is mandatory and what is desired. She is looking for some clarifications and would like to make some suggestions to the other Councilmembers on how to word some of these. Page 112 shows page 9 of the RFP. Item 38 reads, "Support ability to provide streaming videos of the City Council meetings or other selected meetings." She would like to see if we can stream all commission meetings. She would like to find out if that would be a huge cost. She is not suggesting that they be put on television. Even if we don't do streaming, can they be recorded and archived? Those are two additional clarifications she would like. If we are going to store all those meetings, the storage capacity would need to be looked at.

City Manager Blair King responded that can be done. There is a specific company called Granicus. Granicus provides streaming but we aren't necessarily looking for that.

Leslie Suelter, Director of Administrative Services, added that this is identifying that the website that we see has the ability to accommodate the streaming service that we already have. We have a separate contract with a company called 12 Miles Out. They provide the streaming services. Our contract for streaming services is a separate one. It is not the website one. What this is saying is that whatever website we select or go out to obtain, it has to have the ability to allow streaming through the website. It really is a slightly separate issue.

Ms. Downey agrees and just wonders if there is a conflict with multiple meetings or a certain traffic level.

Mayor Tanaka suggested that staff receive Ms. Downey's comments and ensure that the RFP reflects them.

Ms. Denny moved on to page 113, page 10, Item 9. It reads, "Allow integration with Microsoft Exchange mailbox calendars to allow information to be pulled into the Intranet." She thinks that should be moved to mandatory instead of optional. She also thinks it would be helpful to include a feature she sees on other agency websites. If you want to attend their meeting, you can click to have it added to your calendar. She would like to know what it would cost to be able to include that.

MSUC (Downey/Bailey) moved that the City Council authorize the City Manager to issue a Request for Proposals for Website Design and Hosting Services.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

5f. Authorize the City Manager to Approve a Change Order in the Amount of \$11,650 for Construction Administrative Services for the Cays Main Pump Station Emergency Generator Project. The City Council authorized the City Manager to approve a change order in the amount of \$11,650 for construction administrative services.

5g. Award of a Contract to NRG Building & Consulting, Inc. in the Amount of \$72,604 for Construction of the Coronado Cays Channel Berm Stabilization Project. The City Council awarded a contract to NRG Building & Constructing, Inc. in the amount of 72,604 for construction of the Coronado Cays Channel Berm Stabilization project.

5h. Authorization to Advertise the Handrail at Avenida de las Arenas Project for Bid. The City Council authorized staff to advertise the Handrail at Avenida de las Arenas project for bid.

5i. Authorization to Prepare Construction Plans and Advertise the Installation of an Accessible Rubberized Playground Surface at the Spreckels Park Playground for Bid. The City Council authorized staff to prepare construction plans and advertise the installation of an accessible rubberized playground surface at the Spreckels Park Playground for bid.

5j. Adoption of "A Resolution of the City Council of the City of Coronado Establishing Fire/Emergency Access Lanes in the Alley of Block 121 (Between Orange and C Avenues from Fourth to Fifth Streets)." The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ESTABLISHING FIRE/EMERGENCY ACCESS LANES IN THE ALLEY OF BLOCK 121 (BETWEEN ORANGE AND C AVENUES FROM FOURTH TO FIFTH STREETS). The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8713.

5k. Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks.” The City Council adopted AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING SECTIONS 32.04.020, 32.04.060(C) AND 32.04.100 OF CHAPTER 32.04 AND AEMNDING SECTION 32.08.020 OF CHAPTER 32.08 OF TITLE 32 OF THE CORONADO MUNICIPAL CODE REGARDING ALLOWING LEASHED DOGS AT CITY PARKS. The Ordinance, having been placed on First Reading on November 18, 2014, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2047. The City Clerk read the title of the adopted ordinance and announced that the vote at the introduction of the ordinance was unanimous.

6. **ORAL COMMUNICATIONS:** None.

7. **CITY MANAGER/EXECUTIVE DIRECTOR:**

7a. **Update on Council Directed Actions and Citizen Inquiries.** No report.

8. **PUBLIC HEARINGS:** None.

9. **ADMINISTRATIVE HEARINGS:** None.

10. **COMMISSION AND COMMITTEE REPORTS:**

10a. **Report from the Port Commissioner Concerning Port Activities.** Port Commissioner Garry Bonelli reported that the Port is working very hard with the Grand Caribe Task Force, the HOA, the Yacht Club and the Strand Beautification folks. They are still trying to identify a temporary use for North Grand Caribe Island. They are working with the leaseholder, Cays Resort Ltd., and had structured a deal for a period of maybe five years with one year renewals but that fell apart so they are still working on what they want to do and what marine use is best for the time being. In the bigger picture, they are looking at the overall 50-year plan and how that parcel of land might be used over the long term. He has also been working with Heidi Wilson and the Cultural Arts Commission to make sure the Port is involved in some significant way to help the City celebrate its 125th anniversary. As most people probably read in the newspaper, the Port has been nose to nose with the America's Cup event authority but the event has been awarded to Bermuda. He was very happy with what Port staff put together. He also reported, for the new Councilmembers, that the last two budget years ending June 30, the Port was in the hole for about \$4 million each year. He is happy to report that this year, ending June 30, the Port had a surplus of about \$19.3 million. This year the Port had a parting of ways with its CEO. The Port has actively engaged a recruiting firm to help find his replacement. He announced that this Friday, from 3 to 6 p.m., Snow Mountain at Ferry Landing will be held. The Port was happy to support that event.

Mayor Tanaka asked about the search firm the Port engaged. Admiral Bonelli responded that it is a California-based firm that has a track record of finding port CEOs not only in California but around the country and internationally.

Councilmember Downey was approached by a Coronado resident who had some ideas for temporary uses for some of the Grand Caribe Island land. Ms. Downey suggested that the person contact Admiral Bonnelli to determine who to bring those ideas to. Ms. Downey wondered where people like that should be directed. Admiral Bonnelli explained that it is easiest to have them get in touch with him via gbonnelli@portofsandiego.org.

Councilmember Sandke held a campaign event at a house on Tunapuna, very close to the end. He was shown where the sea wall is leaning toward the outside. He knows Port staff has been working diligently with the residents there to make some headway on that project. He asked if Admiral Bonnelli has any further information on that project.

Admiral Bonnelli has worked with the homeowners. There is eel grass down there. Anything that touches the water has a process and permitting to go through. The residents understand that and the Port understands the urgency to the homeowner and his concerns about having his sea wall collapse into the Bay. The Port doesn't want that to happen either. He has put the two parties together and is optimistic about it.

Councilmember Woiwode mentioned the Open House held by the Port to show off the firefighting and assault training barge that is down in the South Bay. It was news to him that our Port now has a tactical team and SWAT-type activities at sea different than they are ashore so they have taken on quite a big commitment to train to that level.

Admiral Bonnelli agreed and pointed out that they own a piece of the pie between the Navy, the Coast Guard, and the Harbor Police. They have a Joint Operation Center and are concerned about bad things and bad people on the Bay.

11. CITY COUNCIL BUSINESS:

11a. Council Reports on Inter-Agency Committee and Board Assignments.

Councilmember Woiwode submitted his report electronically

Councilmember Bailey attended the South County EDC meeting along with Mr. Woiwode and the first Annual Turkey Trot on Thanksgiving Day.

Mayor Tanaka attended ethics training; showed some Girl Scouts around City Hall and helped them have a mock City Council meeting; welcomed the Contract Cities Association to Coronado at the Marriott Hotel; attended the Veterans Day event that was hosted by TAF and Naval Base Coronado; performed a rope cutting ceremony for Proteus Fitness; attended the Coronado Schools Foundation Gala; attended the Naval Complexes Committee meeting with Mr. Woiwode; attended an introductory meeting for the 125th anniversary of Coronado; met with Luke Skaalen who won the Mayor for the Day event at Sacred Heart.

11b. Appointment of City Council Representatives to Serve on Boards, Committees, and Other Assignments. Mayor Tanaka reminded the Council and the public as to the process that will be used to make these assignments.

Mayor Pro Tem	Bailey
Audit Committee	(P) Sandke (P) Downey
Capital Improvements Program Subcommittee (CIP)	(P) Bailey (P) Tanaka
City Selection Committee *typically the San Diego League Rep	Woiwode
City/School District Committee	As needed
City/CUSD Children's Initiative JPA	(P) Downey (P) Bailey
Coronado Cays Homeowners Association Quarterly Rotation 1st Qtr 2nd Qtr 3rd Qtr 4th Qtr	(P)Downey/(A)Woiwode (P)Woiwode/(A)Bailey (P)Tanaka/(A)Sandke (P)Bailey/(A) Downey
Coronado Financing Authority	(P-Council) Tanaka (P-SA) Bailey
Coronado Naval Complexes Coordinating Group	(P) Tanaka (P) Woiwode
Coronado MainStreet Ltd.	(P) Sandke (A) Bailey
Coronado Historic Association	(P) Bailey (A) None
Coronado SAFE Coalition	(P) Woiwode
Golf Course Advisory Committee	(P) Bailey (A) None
Grand Caribe Task Force	Sandke
League of California Cities San Diego Division	(P) Woiwode (A) Downey
LOCC Coastal Cities Working Group	(P) Woiwode (A) Downey
Library Board of Trustees	(P) Bailey (A) Downey
San Diego Area Wastewater Management District - Annual Meeting	(P) Woiwode (A) CM King
SANDAG Shoreline Erosion Conservation Committee	(P) Sandke (A) Bailey
SANDAG Policy & Technical Advisory Committee (Bay Route Bikeway)	(P) Woiwode (A) Bailey
SANDAG Transportation Committee ***appointment by South Bay Mayors	(A) Woiwode
SANDAG Regional Planning Committee ***appointment by South Bay Mayors	(P) Woiwode

South San Diego County Economic Development Council (SCEDC)	(P) Downey (A) Tanaka
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Heartland Communications Facility Authority Commission Board \$100/meeting stipend	(P) Tanaka (A) None
Metropolitan Transit System \$150/ meeting stipend	(P) Woiwode (A) Sandke
San Diego Association of Governments (SANDAG) Board & Policy Committees \$150/meeting stipend	(P) Downey (A1) Woiwode (A2) Sandke
Sewer Metro Commission/Metro Wastewater (JPA) \$150/ meeting stipend	(P) Sandke (A) Woiwode

City Manager Blair King suggested that there is an ad hoc committee of the League of California Cities, the League Coastal Cities Working Group, that works as more of an email committee. He suggests that someone be designated to serve as the City's representative on that.

Mr. Woiwode agreed to serve as that representative and Ms. Downey will serve as alternate.

MSUC (Sandke/Bailey) moved that the City Council approve the slate of non-stipend assignments as proposed.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

MSUC (Tanaka/Downey) moved that the City Council approve Mayor Tanaka as the primary representative to the Heartland Communications Facility Authority Commission Board. Mayor Tanaka reported that he declines the stipend.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

MSUC (Tanaka/Downey) moved that the City Council approve Councilmember Woiwode as the primary representative for the Metropolitan Transit System, the first alternate for the San Diego Association of Governments (SANDAG) Board & Policy Committees and the alternate to the Sewer Metro Commission/Metro Wastewater (JPA).

AYES: Bailey, Downey, Sandke, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None
RECUSED: Woiwode

MSUC (Tanaka/Woiwode) moved that the City Council approve Councilmember Sandke as the alternate to the Metropolitan Transit System, the second alternate to the San Diego Association of Governments (SANDAG) Board & Policy Committees and the primary representative to the Sewer Metro Commission/Metro Wastewater (JPA).

AYES: Bailey, Downey, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None
RECUSED: Sandke

MSUC (Tanaka/Woiwode) moved that the City Council approve Councilmember Downey as the primary representative to the San Diego Association of Governments (SANDAG) Board & Policy Committees.

AYES: Bailey, Sandke, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None
RECUSED: Downey

12. **CITY ATTORNEY:** No report.
13. **COMMUNICATIONS - WRITTEN:** None.
14. **ADJOURNMENT:** The Mayor adjourned the meeting at 6:20 p.m.

Approved: (Date), 2014

Casey Tanaka, Mayor
City of Coronado

Attest:

Mary L. Clifford
City Clerk

APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON THIS AGENDA

The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only.

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Warrant List for
City Council Meeting
December 16, 2014

I hereby certify that the demands listed in the table below and on the attached vendor payment audit report for the City of Coronado and the City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado are correct and just to the best of my knowledge and conform to the approved budget for Fiscal Year 2014/2015. Money is available in the proper funds to pay these demands.

<u>Agency</u>	<u>Warrant(s)</u>	<u>Voucher(s)</u>
City of Coronado	10104323 - 10104557	V4006421 – V4006463
City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado	None	None
Voided Warrant(s) and Voucher(s)	None	None



 Leslie Suelter
 City Treasurer

Approved by the City Council on _____

Mayor

SUNGARD FINANCE PLUS
 DATE: 12/10/2014
 TIME: 11:10:05

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10104323' and '10104557',
 ACCOUNTING PERIOD: 6/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104323	11/26/14	11009	3M FZZ2077	100211	8030	BOSS MAINT PKG	0.00	300.00
1011	10104325	11/26/14	10054	ACTION TROPHIES & E	100110	8560	NAME PLATES-CD & BS	0.00	78.54
1011	10104327	11/26/14	10068	AGRICULTURAL PEST C	100125	8252	RAT/MICE CONTROL-CH	0.00	120.00
1011	10104327	11/26/14	10068	AGRICULTURAL PEST C	100316	8030	RAT/MICE CONTROL-OC	0.00	350.00
	TOTAL CHECK							0.00	470.00
1011	10104328	11/26/14	10071	AIRGAS USA, LLC	100251	8580	OCT14 O2 TANK RNTL	0.00	287.08
1011	10104328	11/26/14	10071	AIRGAS USA, LLC	100251	8580	HQ O2 REFILL	0.00	430.38
	TOTAL CHECK							0.00	717.46
1011	10104331	11/26/14	14568	ALIBRIS	100550	8505	CREDIT-GEN INT BOOK	0.00	-9.72
1011	10104331	11/26/14	14568	ALIBRIS	100550	8505	GEN INTEREST BOOK	0.00	13.66
	TOTAL CHECK							0.00	3.94
1011	10104332	11/26/14	16879	AMERICAN GEOLOGICAL	100550	8505	EARTH MAGAZN RENEWA	0.00	38.00
1011	10104333	11/26/14	16890	AMERICAN MESSAGING	100251	8030	HCPA PAGERS 2014-11	0.00	242.93
1011	10104334	11/26/14	99460000	AMERICAN TRAFFIC SO	100	4600	OVER PMT	0.00	75.00
1011	10104335	11/26/14	16011	ARROWHEAD SCIENTIFI	100211	8580	EVIDENCE POUCHES	0.00	487.06
1011	10104336	11/26/14	15618	AT&T (CALNET 2)	100550	8320	435-4205 OCT CTF CR	0.00	-4.92
1011	10104336	11/26/14	15618	AT&T (CALNET 2)	100550	8320	435-4205 OCT FAX/AL	0.00	65.17
	TOTAL CHECK							0.00	60.25
1011	10104338	11/26/14	16285	ATEL COMMUNICATIONS	100145	8320	DSIPLY SPKR PHN#165	0.00	108.54
1011	10104340	11/26/14	16388	AVI SYSTEMS INC	100145	8030	REPR SOFTWARE ECHO	0.00	225.75
1011	10104340	11/26/14	16388	AVI SYSTEMS INC	100145	8030	2YR SUPPORT AGREEMN	0.00	25,200.00
	TOTAL CHECK							0.00	25,425.75
1011	10104341	11/26/14	10179	BAKER & TAYLOR CONT	100550	8505	GEN INT & REF BOOKS	0.00	246.54
1011	10104341	11/26/14	10179	BAKER & TAYLOR CONT	100550	8505	GEN INT & REF BOOKS	0.00	362.56
	TOTAL CHECK							0.00	609.10
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	LESS PERSONAL CHECK	0.00	-196.24
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	LESS FOL CHECK	0.00	-17.63
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	TEEN BOOKS	0.00	16.99
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	JUVENILE BOOKS	0.00	30.04
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INTEREST BOOKS	0.00	38.28
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	JUVENILE BOOKS	0.00	57.71
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	JUVENILE BOOKS	0.00	78.64
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	JUVENILE BOOKS	0.00	115.57
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	TEEN BOOKS	0.00	157.93
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	TEEN & JUVENILE BOO	0.00	223.51
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	JUVENILE BOOKS	0.00	386.98
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	TEEN BOOKS	0.00	414.17
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INTEREST BOOKS	0.00	531.48
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INTEREST BOOKS	0.00	586.15

SUNGARD FINANCE PLUS
DATE: 12/10/2014
TIME: 11:10:05
CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '10104323' and '10104557'
ACCOUNTING PERIOD: 6/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INTEREST BOOKS	0.00	836.63
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INTEREST BOOKS	0.00	855.71
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INTEREST BOOKS	0.00	911.70
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INTEREST BOOKS	0.00	1,078.47
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INTEREST BOOKS	0.00	1,139.64
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GENERAL INTEREST BO	0.00	18.96
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INTEREST BOOKS	0.00	222.72
TOTAL	CHECK							0.00	7,489.41
1011	10104346	11/26/14	15409	BILL HOWE PLUMBING,	100315	8030	GOLF SWR LINE CLEAN	0.00	1,602.50
1011	10104346	11/26/14	15409	BILL HOWE PLUMBING,	100315	8030	PS WTR HTR	0.00	190.00
TOTAL	CHECK							0.00	1,792.50
1011	10104347	11/26/14	10213	BLACKIE'S TROPHIES	100211	8560	MOUNT BADGE IN SHAD	0.00	32.40
1011	10104349	11/26/14	16851	BOOT WORLD INC./KM	100313	8560	BOOTS-ERIBEZ,OCTAVI	0.00	50.00
1011	10104349	11/26/14	16851	BOOT WORLD INC./KM	100312	8560	BOOTS-HORVATH, K	0.00	156.58
TOTAL	CHECK							0.00	206.58
1011	10104350	11/26/14	10238	BRODART CO.	100550	8560	BOOK ORDER FORMS	0.00	172.37
1011	10104351	11/26/14	16975	BURKE, WILLIAMS & S	100135	8047	LGL SRV-EMPL APPEAL	0.00	1,239.00
1011	10104351	11/26/14	16975	BURKE, WILLIAMS & S	100135	8047	LGL SRV-CIVIL SRV C	0.00	5,280.50
TOTAL	CHECK							0.00	6,519.50
1011	10104353	11/26/14	14625	BUSINESS PRODUCTS E	100550	8560	PENCIL CUP	0.00	2.58
1011	10104353	11/26/14	14625	BUSINESS PRODUCTS E	100550	8560	COPY PAPER	0.00	64.69
1011	10104353	11/26/14	14625	BUSINESS PRODUCTS E	100550	8560	OFFICE SUPPLIES	0.00	295.08
TOTAL	CHECK							0.00	362.35
1011	10104354	11/26/14	10303	CAL-AM WATER (CITY	100125	8237	CH WATER - NOV '14	0.00	51.94
1011	10104355	11/26/14	10310	CAL-AM WATER (FIRE	100255	8237	LG SPKIRS 10/7-11/5	0.00	24.79
1011	10104355	11/26/14	10310	CAL-AM WATER (FIRE	100251	8237	HQ SPRINKLRS 10/7-11	0.00	24.79
TOTAL	CHECK							0.00	49.58
1011	10104357	11/26/14	10308	CAL-AM WATER (LIBRA	100550	8237	WATER SERV 9/27-10/	0.00	51.47
1011	10104357	11/26/14	10308	CAL-AM WATER (LIBRA	100550	8237	WATER SERV 9/9-10/6	0.00	51.94
1011	10104357	11/26/14	10308	CAL-AM WATER (LIBRA	100550	8237	WATER SERV 10/7-11/	0.00	51.94
TOTAL	CHECK							0.00	155.35
1011	10104358	11/26/14	10304	CAL-AM WATER (POLIC	100211	8237	PD SPRINK OCT NOV 1	0.00	55.83
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	100313	8237	"1395 FIRST ST 6"	0.00	14.61
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	100314	8237	101 B AVE FIRE	0.00	24.79
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	100313	8237	5098 SIV STND	0.00	32.18
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	100313	8237	1.11 B AVE	0.00	745.53
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	100313	8237	436 ORANGE	0.00	944.84
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	100313	8237	166 ORANGE	0.00	1,321.92
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	100313	8237	1120 SIXTH ST	0.00	1,543.42
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	100313	8237	50 CORO CAYS BL	0.00	3,051.78
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	100314	8237	101 B AVE	0.00	253.67

SUNGARD FINANCE PLUS
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CITY OF CORONADO
 CHECK REGISTER - BY FUND

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 ACCTPA21

SELECTION CRITERIA: transact,check_no between '10104323' and '10104557'
 ACCOUNTING PERIOD: 6/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI 100313		8237	720 4TH	0.00	431.12
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI 100313		8237	336 ORANGE	0.00	442.05
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI 100313		8237	560 ORANGE	0.00	496.70
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI 100313		8237	1500 THIRD ST	0.00	524.03
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI 100313		8237	6000 SILVER STND	0.00	573.23
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI 100313		8237	240 ORANGE	0.00	693.45
TOTAL CHECK								0.00	11,093.32
1011	10104361	11/26/14	10331	CALIFORNIA MUNICIPA 100140		8065	6/30/14 CAFR STAT T	0.00	435.00
1011	10104362	11/26/14	10345	CALIFORNIA UNIFORMS 100211		8560	NAME TAG - WHEELER	0.00	17.28
1011	10104363	11/26/14	10260	CAPE	100211	8415	2015 MEMBER-MURILLO	0.00	45.00
1011	10104364	11/26/14	15871	CARQUEST AUTO PARTS 100314		8250	2-7 NEW SYNTHETIC O	0.00	203.34
1011	10104367	11/26/14	EE REIMB CASTELLANO, MARY AN 100211		8590	8415	CLEANING SUPPLIES-P	0.00	14.02
1011	10104367	11/26/14	EE REIMB CASTELLANO, MARY AN 100211		8415	8415	CLEAR MEETING FOR	0.00	60.00
1011	10104367	11/26/14	EE REIMB CASTELLANO, MARY AN 100211		8415	8415	CLEAR MEET REFRESH	0.00	76.95
TOTAL CHECK								0.00	150.97
1011	10104369	11/26/14	15826	CAVENDISH SQUARE PU 100550		8505	JUVENILE BOOKS	0.00	446.60
1011	10104370	11/26/14	10265	CCH INCORPORATED 100550		8505	IRS PUB; FED TAX GU	0.00	2,486.00
1011	10104371	11/26/14	13535	CDW GOVERNMENT CENT 100145		8560	3 TRENDNET INJECTOR	0.00	94.28
1011	10104371	11/26/14	13535	CDW GOVERNMENT CENT 100145		8560	5 TRENDNET INJECTOR	0.00	157.14
1011	10104371	11/26/14	13535	CDW GOVERNMENT CENT 100311		8560	4 ACROBAT PRO 11-PS	0.00	704.38
TOTAL CHECK								0.00	955.80
1011	10104372	11/26/14	PER DIEM CEDENO, ANGEL	100211	8414	8414	POST PD-AC-FTO TRAI	0.00	319.00
1011	10104373	11/26/14	15731	CHEVRON AND TEXACO 100211		8530	FUEL	0.00	351.89
1011	10104373	11/26/14	15731	CHEVRON AND TEXACO 100211		8530	FUEL	0.00	454.53
TOTAL CHECK								0.00	806.42
1011	10104374	11/26/14	15305	CINTAS CORPORATION 100251		8385	CAYS TWL SVC 110514	0.00	34.75
1011	10104374	11/26/14	15305	CINTAS CORPORATION 100251		8385	CAYS TWL SVC 111914	0.00	34.75
1011	10104374	11/26/14	15305	CINTAS CORPORATION 100251		8385	HQ TWL SVC 111914	0.00	44.00
1011	10104374	11/26/14	15305	CINTAS CORPORATION 100251		8385	HQ TWL SVC 110514	0.00	44.00
1011	10104374	11/26/14	15305	CINTAS CORPORATION 100251		8385	HQ TWL MAT SVC 1112	0.00	82.71
1011	10104374	11/26/14	15305	CINTAS CORPORATION 100251		8385	CAYS TWL MAT SVC 11	0.00	91.73
TOTAL CHECK								0.00	331.94
1011	10104375	11/26/14	16168	CINTAS DOCUMENT MAN 100211		8241	SHRED OCT 2014	0.00	92.91
1011	10104376	11/26/14	14002	CITY OF INGLEWOOD 100212		8030	OCT 2014 CITE MGMT	0.00	562.63
1011	10104378	11/26/14	14983	COASTAL POOL & SPA 100315		8030	FOUNTAIN SVC 11/14	0.00	435.00
1011	10104379	11/26/14	16976	CODE 4 LIVE SCAN 100142		8065	PRE-EMP FNGR-O.MORE	0.00	18.00

SUNGARD FINANCE PLUS
 DATE: 12/10/2014
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CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 4
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10104323' and '10104557'
 ACCOUNTING PERIOD: 6/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	SALES TAX	AMOUNT
1011	10104380	11/26/14	COMPLETE OFFICE (GR 100140	100211	8560	0.00	270.35
1011	10104380	11/26/14	COMPLETE OFFICE (GR 100125	100211	8561	0.00	146.06
1011	10104380	11/26/14	COMPLETE OFFICE (GR 100125	100211	8561	0.00	182.57
TOTAL CHECK						0.00	598.98
1011	10104381	11/26/14	CONSOLIDATED ELECTR 100315	100315	8252	0.00	294.17
1011	10104381	11/26/14	CONSOLIDATED ELECTR 100315	100315	8252	0.00	1,252.80
TOTAL CHECK						0.00	1,546.97
1011	10104382	11/26/14	CORONADO HARDWARE	100211	8561	0.00	9.71
1011	10104383	11/26/14	CORONADO LOCK AND K	100212	8560	0.00	91.80
1011	10104385	11/26/14	COUNCIL OF STATE GO	100550	8505	0.00	120.66
1011	10104386	11/26/14	COUNTY OF SAN DIEGO	100315	8560	0.00	356.00
1011	10104386	11/26/14	COUNTY OF SAN DIEGO	100315	8560	0.00	309.00
TOTAL CHECK						0.00	665.00
1011	10104387	11/26/14	COUNTY OF SAN DIEGO	100212	8030	0.00	7,982.00
1011	10104388	11/26/14	CRYSTAL CLEAN CAR W	100212	8250	0.00	15.00
1011	10104389	11/26/14	D&D WILDLIFE-HABITA	100313	8030	0.00	575.00
1011	10104389	11/26/14	D&D WILDLIFE-HABITA	100313	8030	0.00	990.40
TOTAL CHECK						0.00	1,565.40
1011	10104392	11/26/14	DATEL SYSTEMS INC	100550	8560	0.00	1,534.36
1011	10104394	11/26/14	DIAMOND ENVIRONMENT	100315	8030	0.00	2,500.00
1011	10104394	11/26/14	DIAMOND ENVIRONMENT	100315	8030	0.00	265.40
TOTAL CHECK						0.00	2,765.40
1011	10104396	11/26/14	D-PREP LLC	100211	8414	0.00	129.00
1011	10104398	11/26/14	EAGLE NEWSPAPER LLC	100311	8560	0.00	155.00
1011	10104402	11/26/14	EDGEWAVE, INC	100550	8250	0.00	1,615.50
1011	10104403	11/26/14	EFILLIATE INCORPORA	100550	8560	0.00	25.79
1011	10104404	11/26/14	ELITE SHOW SERVICES	100212	8030	0.00	1,185.92
1011	10104405	11/26/14	EVA YAKUTIS	100110	8560	0.00	316.58
1011	10104406	11/26/14	EWING IRRIGATION PR	100313	8255	0.00	653.39
1011	10104406	11/26/14	EWING IRRIGATION PR	100313	8255	0.00	824.23
TOTAL CHECK						0.00	1,477.62
1011	10104407	11/26/14	FARNUM ELECTRIC	100315	8030	0.00	920.00
1011	10104408	11/26/14	FERGUSON ENTERPRISE	100315	8252	0.00	20.84

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CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104409	11/26/14 99460000 FLORES, BLANCA	100	4600	DISMISSED 9112981	0.00	275.00
1011	10104410	11/26/14 10699 GALE	100550	8505	REFERENCE E-BOOKS	0.00	767.80
1011	10104411	11/26/14 PER DIEM GARCIA, RALPH	100211	8414	POST PD-RG-FTO TRAI	0.00	319.00
1011	10104412	11/26/14 10687 GFOA	100140	8415	2015 MBR RENEWAL-LS	0.00	150.00
1011	10104412	11/26/14 10687 GFOA	100140	8415	2015 GPOA MBRSHPEG	0.00	225.00
TOTAL CHECK						0.00	375.00
1011	10104414	11/26/14 12520 GRAINGER	100315	8535	LIBRARY LIGHTS	0.00	40.00
1011	10104414	11/26/14 12520 GRAINGER	100313	8560	DISPOSABLE GLOVES	0.00	520.13
1011	10104414	11/26/14 12520 GRAINGER	100316	8560	DISPOSABLE GLOVES	0.00	520.13
TOTAL CHECK						0.00	1,080.26
1011	10104418	11/26/14 16298 HINDERLITER DE LLAM	100140	8030	SALES TAX - QTR 4	0.00	300.00
1011	10104418	11/26/14 16298 HINDERLITER DE LLAM	100140	8030	AUDIT SALES TX-QTR2	0.00	3,934.34
TOTAL CHECK						0.00	4,234.34
1011	10104420	11/26/14 13882 HCFA C/O CITY OF E	100251	8030	HCFA TRI TECH FY15	0.00	1,006.00
1011	10104421	11/26/14 17017 HERITAGE LANDSCAPE	100313	8030	ROSE GARDN CENTPRK	0.00	1,800.00
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	8251	RETURN	0.00	-268.92
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	8555	CREDIT RETURN	0.00	-80.91
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	8251	MONITOR CLEANER	0.00	10.77
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100315	8252	SPRECKLE'S MURAL RE	0.00	15.03
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	8555	PAD LOCKS	0.00	16.17
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100315	8252	SPRECKLE'S PARK MUR	0.00	18.79
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100315	8560	IPAD POWER CORD	0.00	29.15
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100315	8252	SPRECKLE'S MURAL RE	0.00	56.35
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	8252	SPRECKLE'S RR REPAI	0.00	119.75
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	8555	FORMING HAMMERS	0.00	127.67
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100315	8560	SUPPLIES STREETS DE	0.00	168.93
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100315	8252	SHOP TOOLS	0.00	260.80
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	8251	WALL CLOCK FOR EMP	0.00	268.92
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	8251	ATOMIC WALL CLOCK S	0.00	281.70
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	8253	SUPPLIES STREETS	0.00	525.54
1011	10104423	11/26/14 10799 HOME DEPOT-PS#6035	100312	9045	TOOL LOCKERS	0.00	1,415.80
TOTAL CHECK						0.00	3,081.25
1011	10104424	11/26/14 13494 INFORMATION TODAY,	100550	8505	REFERENCE BOOK	0.00	404.05
1011	10104425	11/26/14 13527 IPM LITHOGRAPHICS,	100550	8560	BUSINESS CARDS-HOOP	0.00	56.16
1011	10104425	11/26/14 13527 IPM LITHOGRAPHICS,	100550	8560	BUSINESS CARDS-GWYN	0.00	56.16
1011	10104425	11/26/14 13527 IPM LITHOGRAPHICS,	100370	8560	BUSINESS CARDS NEWTO	0.00	74.52
1011	10104425	11/26/14 13527 IPM LITHOGRAPHICS,	100140	8560	BUS LIC ENVELOPES	0.00	172.80
1011	10104425	11/26/14 13527 IPM LITHOGRAPHICS,	100140	8560	ADMIN ENVELOPES	0.00	290.41
1011	10104425	11/26/14 13527 IPM LITHOGRAPHICS,	100115	8560	2015 BUS LIC LABELS	0.00	523.80
1011	10104425	11/26/14 13527 IPM LITHOGRAPHICS,	100110	8560	BUS CARDS-CD & BS	0.00	149.04

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
TOTAL CHECK									
1011	10104426	11/26/14	16987	IPS GROUP INC	100212	8030	METERS SEPT 2014	0.00	1,322.89
1011	10104426	11/26/14	16987	IPS GROUP INC	100212	8030	METERS OCT 2014	0.00	261.84
TOTAL CHECK								0.00	269.64
								0.00	531.48
1011	10104431	11/26/14	99120000	JAMI TEAGLE-BURGOS	100110	8560	AVE OF HEROES-REIME	0.00	183.42
1011	10104432	11/26/14	10880	JET GRAPHICS INC.	100140	8560	WINDOW ENVELOPES-AS	0.00	182.84
1011	10104435	11/26/14	10900	KAMAN INDUSTRIAL TE	100315	8252	WSHR PIT HOSE	0.00	97.20
1011	10104440	11/26/14	12867	LIEBERT CASSIDY WHI	100142	8415	ERC MBRSHPLIB SUBS	0.00	895.50
1011	10104441	11/26/14	10979	LIFE ASSIST, INC.	100251	8580	EMS SUPPLIES	0.00	796.32
1011	10104442	11/26/14	99460000	LINDSTEDT, JACOB	100	4600	DISMISSED 9115142	0.00	25.00
1011	10104443	11/26/14	10990	LLOYD PEST CONTROL	100211	8030	PEST CONTROL	0.00	157.00
1011	10104445	11/26/14	12329	LOS ANGELES TIMES	100550	8505	#010008100545 RENEW	0.00	389.98
1011	10104447	11/26/14	11034	MARTIN & CHAPMAN CO	100115	8340	ELECTION FORMS	0.00	29.60
1011	10104448	11/26/14	12096	MERGENT, INC	100550	8505	REFERENCE SUBSCRIPT	0.00	185.76
1011	10104449	11/26/14	15927	METROPOLITAN TRANSP	100370	8030	12/1/14-11/30/15 RN	0.00	1,500.00
1011	10104452	11/26/14	11102	MORNINGSTAR	100550	8505	'15 SUBSCRIPT RNWL	0.00	1,097.00
1011	10104455	11/26/14	16989	NEXLEVEL INFORMATIO	100145	8030	RFP DRAFT & UPDATES	0.00	1,275.00
1011	10104458	11/26/14	16881	NIXLE LLC	100311	8030	RNWL 14/15	0.00	3,800.00
1011	10104459	11/26/14	16117	NORTHROP GRUMMAN IT	100211	8030	RMS/CAD NOV 2014	0.00	8,624.08
1011	10104462	11/26/14	15564	OFFICE DEPOT (ACCT.	100550	8560	CREDIT-OFFICE SUPPL	0.00	-5.03
1011	10104462	11/26/14	15564	OFFICE DEPOT (ACCT.	100550	8560	OFFICE SUPPLIES	0.00	15.27
1011	10104462	11/26/14	15564	OFFICE DEPOT (ACCT.	100550	8560	STAMP PADS	0.00	15.70
1011	10104462	11/26/14	15564	OFFICE DEPOT (ACCT.	100550	8560	CASIO LABELING TAPE	0.00	75.47
1011	10104462	11/26/14	15564	OFFICE DEPOT (ACCT.	100550	8560	OFFICE SUPPLIES	0.00	98.12
1011	10104462	11/26/14	15564	OFFICE DEPOT (ACCT.	100550	8560	OFFICE SUPPLIES	0.00	107.99
1011	10104462	11/26/14	15564	OFFICE DEPOT (ACCT.	100550	8560	OFFICE SUPPLIES	0.00	108.48
1011	10104462	11/26/14	15564	OFFICE DEPOT (ACCT.	100550	8560	OFFICE SUPPLIES	0.00	173.13
TOTAL CHECK								0.00	247.08
								0.00	836.21
1011	10104463	11/26/14	15137	OFFICE DEPOT (ACCT	100140	8560	LBLB, FLAGS, PUNCH-AD	0.00	68.64
1011	10104464	11/26/14	11161	OFFICE DEPOT (FIRE	100252	8560	ECC THUMB DRIVE	0.00	23.33
1011	10104464	11/26/14	11161	OFFICE DEPOT (FIRE	100251	8560	COLOR PAPER	0.00	34.53
TOTAL CHECK								0.00	57.86

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	100312	8560	RESTOCK ITEMS	0.00	28.25
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	100312	8560	PC CABLES	0.00	39.26
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	100312	8560	OFFICE SUPPLIES	0.00	62.52
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	100315	8560	RESTOCK ITEMS	0.00	10.76
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	100311	8560	RESTOCK ITEMS	0.00	12.11
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	100316	8560	RESTOCK ITEMS	0.00	13.45
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	100314	8560	RESTOCK ITEMS	0.00	14.80
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	100312	8560	OFFICE SUPPLIES	0.00	16.19
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	100313	8560	RESTOCK ITEMS	0.00	25.56
TOTAL CHECK								0.00	222.90
1011	10104466	11/26/14	11160	OFFICE DEPOT	100211	8561	COLLAPSIBLE FILE	0.00	22.14
1011	10104466	11/26/14	11160	OFFICE DEPOT	100211	8561	OFFICE SUPPLIES	0.00	97.48
1011	10104466	11/26/14	11160	OFFICE DEPOT	100211	8580	EVIDENCE SUPPLIES	0.00	204.49
TOTAL CHECK								0.00	324.11
1011	10104468	11/26/14	16999	OFFICE TEAM	100142	8030	TEMP HELP-SHIRLEY D	0.00	373.62
1011	10104468	11/26/14	16999	OFFICE TEAM	100142	8030	TEMP HELP-SHIRLEY D	0.00	373.63
1011	10104468	11/26/14	16999	OFFICE TEAM	100140	8030	TEMP HELP-SHIRLEY D	0.00	508.37
1011	10104468	11/26/14	16999	OFFICE TEAM	100142	8030	TEMP HELP-SHIRLEY D	0.00	508.38
TOTAL CHECK								0.00	1,764.00
1011	10104469	11/26/14	11261	PORT SUPPLY	100255	8535	RSC BOARD REPAIR SU	0.00	94.14
1011	10104469	11/26/14	11261	PORT SUPPLY	100255	8560	RESCUE BOAT GPS	0.00	292.74
TOTAL CHECK								0.00	386.88
1011	10104470	11/26/14	15487	PRACTICAL SAILOR	100550	8505	3-YR MAGAZINE RENEW	0.00	162.00
1011	10104472	11/26/14	11301	QUILL CORPORATION	100251	9560	MINI HOOKS	0.00	9.30
1011	10104472	11/26/14	11301	QUILL CORPORATION	100251	8560	OFFICE SUPPLIES	0.00	22.67
1011	10104472	11/26/14	11301	QUILL CORPORATION	100251	8560	OFFICE SUPPLIES	0.00	91.04
TOTAL CHECK								0.00	123.01
1011	10104474	11/26/14	11321	RAPHAEL'S PARTY REN	100110	8560	AVE HEROES-CEREMONY	0.00	630.39
1011	10104475	11/26/14	16124	RAYNE	100211	8415	PD NOV 2014 WATER	0.00	109.50
1011	10104479	11/26/14	11333	REGENT BOOK COMPANY	100550	8505	GEN INTEREST BOOK	0.00	15.01
1011	10104482	11/26/14	10136	ROSANNA ARGUELLES	100140	8415	AIR-12/16 GOV TAX S	0.00	226.20
1011	10104486	11/26/14	13062	SAN DIEGO CITY SCHO	100142	8065	11PRE-EMPL FINGRPRN	0.00	220.00
1011	10104487	11/26/14	16698	SAN DIEGO COUNTY SH	100211	8425	BUS CARDS-WASHINGTO	0.00	60.65
1011	10104490	11/26/14	16974	SAN DIEGO MOBILE NO	100142	8065	PRE-EMP FNGR-H.GALE	0.00	15.00
1011	10104491	11/26/14	11444	SAN DIEGO PLASTICS,	100550	8560	ACRYLIC SHEETS	0.00	33.89
1011	10104491	11/26/14	11444	SAN DIEGO PLASTICS,	100550	8560	ACRYLIC SHEETS	0.00	447.96
TOTAL CHECK								0.00	481.85

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCTNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104492	11/26/14	16893	SAN DIEGO REALTY AD	100120	8065	CONSULTING FEE-PURV	0.00	3,000.00
1011	10104493	11/26/14	11457	SAN DIEGO SPORTS ME	100255	8030	DIVE PHY RP DB	0.00	750.00
1011	10104495	11/26/14	16830	SAN DIEGO-IMPERIAL	100212	8350	EXPLORER CHARTER FE	0.00	340.00
1011	10104497	11/26/14	15636	SATCOM GLOBAL, INC	100311	8320	10/14 SVC	0.00	41.97
1011	10104499	11/26/14	12144	SDCFCA - EMS SECTIO	100251	8415	FY15 MBSHP RENEWAL	0.00	50.00
1011	10104500	11/26/14	11837	SDCFCA - SD CO. FIRE	100251	8415	3 OLD TMRS LUNCHEON	0.00	75.00
1011	10104501	11/26/14	11426	SDG&E-(FIRE SRV ACC	100251	8236	CAYS GAS 9/25-10/24	0.00	58.08
1011	10104501	11/26/14	11426	SDG&E-(FIRE SRV ACC	100251	8237	CAYS ELEC 9/25-10/2	0.00	872.90
TOTAL	CHECK							0.00	930.98
1011	10104502	11/26/14	12001	SDG&E-(POLICE)	100213	8236	ACF OCTNOV 14 GAS	0.00	20.07
1011	10104502	11/26/14	12001	SDG&E-(POLICE)	100211	8236	PD GAS OCT NOV 14	0.00	285.71
1011	10104502	11/26/14	12001	SDG&E-(POLICE)	100213	8235	ACF OCTNOV 14 ELECT	0.00	1,424.20
1011	10104502	11/26/14	12001	SDG&E-(POLICE)	100211	8235	PD ELEC OCT-NOV 14	0.00	10,011.78
TOTAL	CHECK							0.00	11,741.76
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100315	8236	NG 10/13/14-11/12/1	0.00	7.30
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100311	8236	NG 10/13/14-11/12/1	0.00	8.22
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100316	8236	NG 10/13/14-11/12/1	0.00	9.13
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100314	8236	NG 10/13/14-11/12/1	0.00	10.04
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100313	8236	NG 10/13/14-11/12/1	0.00	17.35
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100312	8236	NG 10/13/14-11/12/1	0.00	19.17
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100313	8235	9/25/14-10/24/14	0.00	55.88
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100314	8530	CNG 9/12/14-10/13/1	0.00	90.42
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100313	8235	1651 STRAND WAY	0.00	118.21
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100313	8235	ELE 9/19-10/20/14	0.00	165.08
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100316	8235	ELE 9/19-10/20/14	0.00	236.60
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100315	8235	1124 ADELLA	0.00	286.21
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100315	8235	ELEC 10/13-11/12/14	0.00	388.09
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100311	8235	ELEC 10/13-11/12/14	0.00	436.60
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100316	8235	ELEC 10/13-11/12/14	0.00	485.11
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100314	8235	ELEC 10/13-11/12/14	0.00	533.62
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100312	8235	ELEC 10/13-11/12/14	0.00	921.71
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	100312	8235	ELEC 10/13-11/12/14	0.00	1,018.73
TOTAL	CHECK							0.00	6,067.83
1011	10104506	11/26/14	11429	SDG&E-(LIBRARY ACCT	100550	8236	GAS SVC 10/13-11/12	0.00	95.47
1011	10104506	11/26/14	11429	SDG&E-(LIBRARY ACCT	100550	8235	ELECT SVC 10/12-11/	0.00	9,796.46
TOTAL	CHECK							0.00	9,891.93
1011	10104509	11/26/14	11504	SHRED-IT SAN DIEGO	100251	8030	HQ SHREDDING 11-201	0.00	41.57
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	100370	8530	FUEL 10/14	0.00	118.10
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	100315	8530	FUEL 10/14	0.00	382.57
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	100314	8530	FUEL 10/14	0.00	400.71

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	100255	8530	FUEL 10/14	0.00	1,055.41
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	100251	8530	FUEL 10/14	0.00	1,511.43
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	100312	8530	FUEL 10/14	0.00	2,344.96
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	100316	8530	FUEL 10/14	0.00	2,354.85
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	100313	8530	FUEL 10/14	0.00	2,495.89
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	100211	8530	FUEL 10/14	0.00	7,541.72
TOTAL CHECK								0.00	18,205.64
1011	10104514	11/26/14	11547	SOUTH BAY MOTORSPOR	100212	8250	TUNE MC VIN#000073	0.00	162.91
1011	10104514	11/26/14	11547	SOUTH BAY MOTORSPOR	100212	8250	TIRES MC VIN#700167	0.00	422.20
TOTAL CHECK								0.00	585.11
1011	10104515	11/26/14	11557	SOUTHWEST SIGNAL SE	100312	8030	10/14 SVC	0.00	90.00
1011	10104516	11/26/14	11558	SOUTHWEST TROPHY &	100110	8560	PLAQUE/KEY-RAHN	0.00	137.16
1011	10104517	11/26/14	11564	SPECIALTY ELECTRIC	100550	8560	LIGHT BULBS	0.00	590.33
1011	10104518	11/26/14	10316	ST OF CA DEPT OF JU	100216	8065	CREDIT	0.00	-49.00
1011	10104518	11/26/14	10316	ST OF CA DEPT OF JU	100216	8065	LIVESCAN	0.00	81.00
1011	10104518	11/26/14	10316	ST OF CA DEPT OF JU	100142	8065	13 PRE-EMPL FNGRPRN	0.00	467.00
TOTAL CHECK								0.00	499.00
1011	10104520	11/26/14	10478	STAPLES ADVANTAGE	100550	8560	OFFICE SUPPLIES	0.00	71.01
1011	10104520	11/26/14	10478	STAPLES ADVANTAGE	100550	8560	OFFICE SUPPLIES	0.00	86.24
TOTAL CHECK								0.00	157.25
1011	10104521	11/26/14	11583	STAPLES BUSINESS AD	100311	8560	PC CONNCTRS	0.00	7.54
1011	10104521	11/26/14	11583	STAPLES BUSINESS AD	100311	8560	OFFICE SUPPLIES	0.00	77.16
1011	10104521	11/26/14	11583	STAPLES BUSINESS AD	100315	8560	WMN RR WASTE BINS	0.00	86.38
1011	10104521	11/26/14	11583	STAPLES BUSINESS AD	100311	8560	OFFICE SUPPLIES	0.00	151.06
TOTAL CHECK								0.00	322.14
1011	10104523	11/26/14	11238	SUNGARD PUBLIC SECT	100145	8030	CUSTM SIGNATURES-50	0.00	1,200.00
1011	10104523	11/26/14	11238	SUNGARD PUBLIC SECT	100145	8030	AUTO PAYRL HEADRS M	0.00	1,600.00
TOTAL CHECK								0.00	2,800.00
1011	10104525	11/26/14	11614	SUPERIOR READY MIX	100312	8253	CONCRETE	0.00	330.08
1011	10104528	11/26/14	15878	TERRA BELLA NURSERY	100312	8255	GRAVEL	0.00	53.99
1011	10104528	11/26/14	15878	TERRA BELLA NURSERY	100313	8535	TOP SOIL	0.00	97.17
1011	10104528	11/26/14	15878	TERRA BELLA NURSERY	100313	8535	TOPSOIL	0.00	97.17
1011	10104528	11/26/14	15878	TERRA BELLA NURSERY	100313	8535	TOPSOIL	0.00	97.17
1011	10104528	11/26/14	15878	TERRA BELLA NURSERY	100313	8535	TOPSOIL	0.00	161.95
TOTAL CHECK								0.00	507.45
1011	10104529	11/26/14	10976	THE LIBRARY STORE	100550	8560	CD CASES	0.00	29.91
1011	10104531	11/26/14	16248	THOMSON REUTERS (PD	100211	8320	OCT 2014 CLEAR CONT	0.00	280.42
1011	10104533	11/26/14	11636	TIDELINES INC	100311	8560	TIDE CALENDARS	0.00	50.52

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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104534	11/26/14	15264	TIENG VIET SAN DIEG	100115	8340	NOTICE OF ELECTION	0.00	50.00
1011	10104535	11/26/14	11640	TIME WARNER CABLE	100550	8320	INTERNET 11/7-12/6	0.00	1,799.00
1011	10104535	11/26/14	11640	TIME WARNER CABLE	100145	8320	HRTIND INTRNT O22-N	0.00	199.95
1011	10104535	11/26/14	11640	TIME WARNER CABLE	100145	8320	PUBLIC WIFI INTRNT-	0.00	349.00
1011	10104535	11/26/14	11640	TIME WARNER CABLE	100145	8320	LFG INTRNT11/17-12/	0.00	400.00
1011	10104535	11/26/14	11640	TIME WARNER CABLE	100145	8320	HQ-CAYS INTRN N13-D	0.00	477.02
1011	10104535	11/26/14	11640	TIME WARNER CABLE	100145	8321	CNNCTVTV LCL11/8-12	0.00	2,200.00
	TOTAL CHECK							0.00	5,424.97
1011	10104538	11/26/14	13650	UCSD CENTER FOR OCC	100142	8065	PRE-EMPLOY PHYSICAL	0.00	186.00
1011	10104538	11/26/14	13650	UCSD CENTER FOR OCC	100142	8065	PRE-EMPL PHYSICALS	0.00	288.00
1011	10104538	11/26/14	13650	UCSD CENTER FOR OCC	100142	8065	PRE-EMPL PHYSICAL	0.00	424.00
1011	10104538	11/26/14	13650	UCSD CENTER FOR OCC	100142	8065	PRE-EMPLOY PHYSICAL	0.00	483.00
1011	10104538	11/26/14	13650	UCSD CENTER FOR OCC	100142	8065	PRE-EMPLOY PHYSICAL	0.00	531.00
1011	10104538	11/26/14	13650	UCSD CENTER FOR OCC	100142	8065	PRE EMPLOY PHYSICAL	0.00	582.00
1011	10104538	11/26/14	13650	UCSD CENTER FOR OCC	100142	8065	DMV EXAM-SAOLE,N	0.00	91.00
	TOTAL CHECK							0.00	2,585.00
1011	10104539	11/26/14	11700	UNIVERSITY BLANKET	100315	8560	FLAGS ORANGE	0.00	572.40
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100311	8560	DMV NUVAO	0.00	35.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100312	9045	BARRICADES	0.00	40.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100313	8415	PAPA MBRSHP CULPEPE	0.00	45.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100312	8415	PESTICIDE LIC -YALE	0.00	60.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100142	8255	NORTH BEACH SIGN	0.00	97.40
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100142	8415	SNCKS-HEALTH FAIR9/	0.00	16.49
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100142	8415	SNCKS-HEALTH FAIR9/	0.00	57.70
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100142	8415	LNGH-KRONOS IMPLM M	0.00	63.36
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100142	8415	LNGH-REC CO-ORD PAN	0.00	70.99
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100314	8560	SAFETY GLASSES-RAMI	0.00	113.85
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100312	8560	PLAQUE RESTORE	0.00	162.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100315	8555	CONCRETE STAMP	0.00	230.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100315	8252	LED LAMPS	0.00	318.24
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100314	8030	PERP PERMITS	0.00	419.64
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100550	8400	OCT POSTAGE MTR REN	0.00	2,935.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100550	8560	CLOCK FOR RUBY ROOM	0.00	27.81
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100312	8505	GEN INT & TEEN BOOK	0.00	28.47
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100313	8560	UNIFORM PANTS	0.00	124.62
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100315	8415	REFUND DUPLICATE CH	0.00	167.25
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100315	8252	CREDIT-UNSHIPPED IT	0.00	-160.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100311	8560	REPLACEMENT STAMP	0.00	-68.39
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	100311	8560	ROLLINS CLASS B	0.00	10.00
	TOTAL CHECK							0.00	35.00
1011	10104542	11/26/14	12703WW	VERIZON WIRELESS	100370	8320	CELL CHARGES-ENG	0.00	4,829.43
1011	10104542	11/26/14	12703WW	VERIZON WIRELESS	100550	8320	CELL CHARGES-LIB	0.00	0.83
1011	10104542	11/26/14	12703WW	VERIZON WIRELESS	100120	8320	CELL CHARGES-CM	0.00	25.56
1011	10104542	11/26/14	12703WW	VERIZON WIRELESS	100145	8320	CELL CHARGES-ADMIN	0.00	51.49
	TOTAL CHECK							0.00	212.70
									290.58

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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104543	11/26/14	12703FIR VERIZON WIRELESS	100252	8320	DP CELL PHONE	0.00	45.86
1011	10104543	11/26/14	12703FIR VERIZON WIRELESS	100255	8320	LG CELL PHONE	0.00	143.73
1011	10104543	11/26/14	12703FIR VERIZON WIRELESS	100255	8320	UPGRADE CAREY	0.00	143.98
1011	10104543	11/26/14	12703FIR VERIZON WIRELESS	100251	8320	UPGRADE MORREN	0.00	299.99
1011	10104543	11/26/14	12703FIR VERIZON WIRELESS	100251	8320	FIRE CELL PHONE	0.00	491.99
TOTAL CHECK							0.00	1,125.55
1011	10104545	11/26/14	11723 THE VIDEO STORE SHO	100550	8560	FOREIGN LABELS	0.00	6.43
1011	10104546	11/26/14	11725 VILLAGE HARDWARE	100315	8252	PWR WSHR PARTS	0.00	66.28
1011	10104549	11/26/14	11765 WESCOMM - WESTERN C 100		4800	PAY PHONE SRV-OCT'1	0.00	294.00
1011	10104550	11/26/14	11756 WEST COAST ARBORIST	100313	8030	8/16-8/31/14 PALM T	0.00	240.00
1011	10104550	11/26/14	11756 WEST COAST ARBORIST	100313	8030	9/1-9/15 PALM TRIM	0.00	240.00
1011	10104550	11/26/14	11756 WEST COAST ARBORIST	100313	8030	9/16-9/30/14 PALM T	0.00	6,249.00
1011	10104550	11/26/14	11756 WEST COAST ARBORIST	100313	8030	10/16-10/31/14 PALM	0.00	14,369.00
1011	10104550	11/26/14	11756 WEST COAST ARBORIST	100313	8030	10/1-10/15/14 PALM	0.00	19,466.00
TOTAL CHECK							0.00	40,564.00
1011	10104551	11/26/14	11760 WEST GROUP PAYMENT	100550	8505	REFERENCE BOOKS	0.00	680.42
TOTAL CASH ACCOUNT							0.00	245,577.68
TOTAL FUND							0.00	245,577.68

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FUND -- 102 -- PAYROLL FUND										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	SALES TAX	AMOUNT
1012	10104554	12/04/14	11999	CALPERS LONG-TERM C 102	102	2027	DED:6650	PERS-LONG	0.00	438.80
1012	10104555	12/04/14	12590	CITY OF CORONADO	102	2028	DED:6500	MISC DEDUC	0.00	145.34
1012	10104556	12/04/14	16809	SUN LIFE FINANCIAL	102	2027	DED:3900	SP LIFE IN	0.00	285.76
1012	10104557	12/04/14	16884	THOMAS H BILLINGSLE	102	2028	DED:1202	WAGE ASSGN	0.00	189.22
TOTAL CASH ACCOUNT										1,059.12
TOTAL FUND										1,059.12

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FUND - 106 - RECREATION SERVICES

CASH ACCT CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	10104328	11/26/14	10071	AIRGAS USA, LLC	106515	8030	CO2		0.00	39.28
1011	10104329	11/26/14	11006	ALBERTSONS, INC SOUT	106512	8565	SKATEPARK		0.00	55.22
1011	10104329	11/26/14	11006	ALBERTSONS, INC SOUT	106512	8565	KIDS IN THE KITCHEN		0.00	62.54
1011	10104329	11/26/14	11006	ALBERTSONS, INC SOUT	106512	8565	KIDS IN THE KITCHEN		0.00	63.54
1011	10104329	11/26/14	11006	ALBERTSONS, INC SOUT	106512	8565	KIDS IN THE KITCHEN		0.00	65.01
1011	10104329	11/26/14	11006	ALBERTSONS, INC SOUT	106512	8565	KIDS IN THE KITCHEN		0.00	79.93
1011	10104329	11/26/14	11006	ALBERTSONS, INC SOUT	106512	8565	SKATEPARK		0.00	3.99
1011	10104329	11/26/14	11006	ALBERTSONS, INC SOUT	106512	8565	HAUNTED TRAILS		0.00	21.07
1011	10104329	11/26/14	11006	ALBERTSONS, INC SOUT	106512	8565	A TEAM		0.00	30.52
1011	10104329	11/26/14	11006	ALBERTSONS, INC SOUT	106512	8565	A-TEAM		0.00	40.38
	TOTAL CHECK								0.00	422.20
1011	10104330	11/26/14	99550000	ALEJANDRO VALDES	106	2050	RENTAL REFUND 11/19		0.00	100.00
1011	10104348	11/26/14	99550000	BOBBI AMES	106	2050	RENTAL REFUND 11/20		0.00	100.00
1011	10104352	11/26/14	16045	BURNER DESIGN INC.	106512	8535	SNOW MTN BANNER		0.00	121.40
1011	10104360	11/26/14	10305	CAL-AM WATER (RECRE	106513	8237	1845 4 POOL FIRE SP		0.00	32.56
1011	10104360	11/26/14	10305	CAL-AM WATER (RECRE	106516	8237	BOATHOUSE		0.00	76.82
1011	10104360	11/26/14	10305	CAL-AM WATER (RECRE	106513	8237	CONST METER 2 POOL		0.00	96.52
1011	10104360	11/26/14	10305	CAL-AM WATER (RECRE	106515	8237	1845 6 FIRE SPRINKL		0.00	51.94
	TOTAL CHECK								0.00	257.84
1011	10104365	11/26/14	17019	CARTER'S HAY AND GR	106512	8570	BALES OF STRAW SNOW		0.00	2,055.50
1011	10104366	11/26/14	99550000	CASSIE MORTON	106	2050	RENTAL REFUND 11/20		0.00	444.00
1011	10104380	11/26/14	10753	COMPLETE OFFICE (GR	106512	8570	PAPER		0.00	13.31
1011	10104380	11/26/14	10753	COMPLETE OFFICE (GR	106511	8561	COPY PAPER		0.00	38.48
	TOTAL CHECK								0.00	51.79
1011	10104382	11/26/14	10457	CORONADO HARDWARE	106515	8555	HOSE		0.00	25.91
1011	10104382	11/26/14	10457	CORONADO HARDWARE	106512	8254	PAD		0.00	4.31
	TOTAL CHECK								0.00	30.22
1011	10104383	11/26/14	10463	CORONADO LOCK AND K	106515	8560	KEYS		0.00	15.12
1011	10104383	11/26/14	10463	CORONADO LOCK AND K	106516	8535	KEYS		0.00	19.44
	TOTAL CHECK								0.00	34.56
1011	10104384	11/26/14	99550000	CORY TEREICK	106	2050	RENTAL REFUND 11/21		0.00	500.00
1011	10104390	11/26/14	99550000	DANIEL GARCIA DE AL	106	2050	RENTAL REFUND 11/13		0.00	80.00
1011	10104394	11/26/14	10551	DIAMOND ENVIRONMENT	106512	8570	PORT A POTTY SNOW M		0.00	316.80
1011	10104400	11/26/14	15881	ECOLAB	106515	8030	FILTERS FOR ICE MAC		0.00	285.90
1011	10104404	11/26/14	14333	ELITE SHOW SERVICES	106	2051	SEC GUARD SVCS OCT		0.00	2,216.63
1011	10104415	11/26/14	99550000	GREG PRIDDIE	106	2050	RENTAL REFUND 11/18		0.00	500.00

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1011	10104419	11/26/14	16825 HEARTZART	106512	8067	DANCE CLASSES	0.00	300.00
1011	10104419	11/26/14	16825 HEARTZART	106512	8067	DANCE CLASSES	0.00	300.00
	TOTAL CHECK						0.00	600.00
1011	10104422	11/26/14	EE REIMB HITES, SUE	106514	8565	STICKERS-REIMB	0.00	72.20
1011	10104428	11/26/14	99550000 ISLANDER SPORTS FOU 106	106	2050	RENTAL REFUND 11/20	0.00	200.00
1011	10104430	11/26/14	99550000 IVAN LESNIK	106	2050	RENTAL REFUND 11/14	0.00	500.00
1011	10104433	11/26/14	99550000 JOANNA HUYNH	106	2050	RENTAL REFUND 11/20	0.00	500.00
1011	10104436	11/26/14	10925 KNORR SYSTEMS INC	106513	8250	BACKWASH VALVE REPA	0.00	157.32
1011	10104436	11/26/14	10925 KNORR SYSTEMS INC	106513	8250	SCREWS & COLLARS	0.00	92.36
	TOTAL CHECK						0.00	249.68
1011	10104439	11/26/14	99550000 LETYICIA SOTO	106	2050	RENTAL REFUND 11/13	0.00	300.00
1011	10104444	11/26/14	16708 LONG BEACH ICE	106512	8570	SNOW FOR SNOW MTN	0.00	12,099.00
1011	10104446	11/26/14	15778 MARSHALL DJ SERVICE	106512	8570	DJ SVCS OPEN HOUSE	0.00	600.00
1011	10104451	11/26/14	11101 MORGAN'S MONOGRAMS,	106513	7160	UNIFORMS	0.00	36.32
1011	10104456	11/26/14	ADVANCE NICE, KIMMY	106512	8565	EXTREMEM SPORTS	0.00	940.00
1011	10104460	11/26/14	16662 NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	215.78
1011	10104460	11/26/14	16662 NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	337.93
1011	10104460	11/26/14	16662 NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	342.32
1011	10104460	11/26/14	16662 NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	210.59
	TOTAL CHECK						0.00	1,106.62
1011	10104467	11/26/14	16226 OFFICE DEPOT (RECRE	106514	8565	LATE FEES	0.00	32.62
1011	10104476	11/26/14	99550000 REBECCA SCHOOR	106	2050	RENTAL REFUND 11/18	0.00	450.00
1011	10104480	11/26/14	16864 RENATE DAVERSA	106	2050	RENTAL REFUND 10897	0.00	500.00
1011	10104483	11/26/14	99550000 RUTH SEAMAN	106	2050	CLASS REFUND 11/17/	0.00	70.00
1011	10104484	11/26/14	11379 SAFEWAY, INC.	106512	8565	LITTLE STEAMERS	0.00	12.94
1011	10104484	11/26/14	11379 SAFEWAY, INC.	106512	8565	TEENS	0.00	19.98
1011	10104484	11/26/14	11379 SAFEWAY, INC.	106516	8565	ROWING	0.00	166.73
	TOTAL CHECK						0.00	199.65
1011	10104485	11/26/14	17016 MISSION BAY PERFORM	106512	8067	11463 & 11464	0.00	2,160.00
1011	10104489	11/26/14	15535 SAN DIEGO JUMP COMP	106512	8570	JUMPIES FOR SNOW MT	0.00	750.00
1011	10104490	11/26/14	16974 SAN DIEGO MOBILE NO	106512	8565	PRE-EMP FNGRP-KLAVE	0.00	15.00

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1011	10104498	11/26/14	16876	SBOA, INC.	106512	8565	REFS FOR BBALL	0.00	1,050.00
1011	10104498	11/26/14	16876	SBOA, INC.	106512	8565	REFS FOR BBALL GAME	0.00	1,750.00
	TOTAL CHECK							0.00	2,800.00
1011	10104507	11/26/14	11428	SDG&E-(REC ACCT)	106514	8236	1501 GAS	0.00	15.03
1011	10104507	11/26/14	11428	SDG&E-(REC ACCT)	106514	8235	HS TENNIS COURTS	0.00	565.39
1011	10104507	11/26/14	11428	SDG&E-(REC ACCT)	106514	8235	1501 ELECTRICITY	0.00	1,648.15
1011	10104507	11/26/14	11428	SDG&E-(REC ACCT)	106515	8236	1019 7TH ST	0.00	20.07
1011	10104507	11/26/14	11428	SDG&E-(REC ACCT)	106514	8235	1014 6TH ST	0.00	213.21
	TOTAL CHECK							0.00	2,461.85
1011	10104510	11/26/14	16057	SIERRA NATURAL CLEA	106513	8590	JANITORIAL SUPPLIES	0.00	27.00
1011	10104510	11/26/14	16057	SIERRA NATURAL CLEA	106513	8590	JANITORIAL SUPPLIES	0.00	258.39
	TOTAL CHECK							0.00	285.39
1011	10104511	11/26/14	11897	SMART AND FINAL	106515	8501	OPERATIONS SUPPLIES	0.00	34.98
1011	10104511	11/26/14	11897	SMART AND FINAL	106515	8501	OPERATIONS SUPPLIES	0.00	172.14
1011	10104511	11/26/14	11897	SMART AND FINAL	106515	8501	OPERATIONS SUPPLIES	0.00	301.36
	TOTAL CHECK							0.00	508.48
1011	10104512	11/26/14	16101	SMART N FINAL	106512	8570	BIRTHDAYS	0.00	24.24
1011	10104512	11/26/14	16101	SMART N FINAL	106512	8570	HALL HAPPENING	0.00	24.80
1011	10104512	11/26/14	16101	SMART N FINAL	106512	8565	TEEN DANCE	0.00	112.94
1011	10104512	11/26/14	16101	SMART N FINAL	106512	8565	FRIDAY NIGHT ON STR	0.00	201.23
1011	10104512	11/26/14	16101	SMART N FINAL	106512	8570	HALL HAPPENING	0.00	319.45
	TOTAL CHECK							0.00	682.66
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	106512	8530	FUEL 10/14	0.00	252.98
1011	10104519	11/26/14	99550000	STACEY LOUINS	106	2050	RENTAL REFUND 11/18	0.00	449.50
1011	10104527	11/26/14	99550000	TANYA MELENDEZ	106	2050	RENTAL REFUND 11/19	0.00	300.00
1011	10104530	11/26/14	99550000	THOMAS BENOWITZ	106	2050	RENTAL REFUND 11/18	0.00	500.00
1011	10104535	11/26/14	11640	TIME WARNER CABLE	106514	8320	CABLE TENNIS CTR	0.00	130.73
1011	10104544	11/26/14	12703REC	VERIZON WIRELESS	106512	8320	CELL SVCS 10/11-11/	0.00	49.24
1011	10104552	11/26/14	17013	SLAM'D RESTAURANT G	106514	8565	TOURNAMENT SANDWICH	0.00	348.00
1011	10104553	11/26/14	16418	WORKSETTINGS INTERN	106514	8254	OTHER HALF OF UMBRE	0.00	1,176.08
	TOTAL CASH ACCOUNT							0.00	38,892.12
	TOTAL FUND							0.00	38,892.12

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FUND - 108 - COMMUNITY DEVELOPMENT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104437	11/26/14	12013 KNOX ATTORNEY SERVI	108412	8065	DOC/PLAN AUG 2014	0.00	250.30
1011	10104437	11/26/14	12013 KNOX ATTORNEY SERVI	108412	8065	DOC/PLAN SEP 2014	0.00	701.29
1011	10104437	11/26/14	12013 KNOX ATTORNEY SERVI	108412	8065	DOC/PLAN JULY 2014	0.00	811.77
	TOTAL CHECK						0.00	1,763.36
1011	10104513	11/26/14	11539 THE SOCO GROUP, INC	108411	8530	FUEL 10/14	0.00	22.69
1011	10104513	11/26/14	11539 THE SOCO GROUP, INC	108412	8530	FUEL 10/14	0.00	90.75
	TOTAL CHECK						0.00	113.44
1011	10104542	11/26/14	12703WW VERIZON WIRELESS	108412	8320	CELL CHARGES-CD/BLD	0.00	285.25
1011	10104542	11/26/14	12703WW VERIZON WIRELESS	108411	8320	CELL CHARGES-CD/PLN	0.00	51.34
	TOTAL CHECK						0.00	336.59
	TOTAL CASH ACCOUNT						0.00	2,213.39
	TOTAL FUND						0.00	2,213.39

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FUND - 110 - INSURANCE FUND									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	10104429	11/26/14	13932 ISO SERVICES, INC.	110150	8310	MONTHLY MAINT FEE	0.00	33.00	
TOTAL CASH ACCOUNT								0.00	33.00
TOTAL FUND								0.00	33.00

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FUND - 130 - SOLID WASTE AND RECYCLING

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104401	11/26/14	10603 EDCO DISPOSAL CORPO	130320	8225	RECYCLE SVC 10/14	0.00	15,463.00
1011	10104401	11/26/14	10603 EDCO DISPOSAL CORPO	130320	8230	TRASH SVC 10/14	0.00	23,127.12
	TOTAL CHECK						0.00	38,590.12
1011	10104513	11/26/14	11539 THE SOCO GROUP, INC	130320	8530	FUEL 10/14	0.00	162.51
	TOTAL CASH ACCOUNT						0.00	38,752.63
	TOTAL FUND						0.00	38,752.63

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FUND - 135 - VEHICLE AND EQUIP REPLACE									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104438	11/26/14	16429	KONICA MINOLTA (LEA	135330	8241	COPIER LSE-PS-NOV'1	0.00	653.89
1011	10104453	11/26/14	15317	MOTOROLA SOLUTIONS,	135330	9080	UNIT 2-20 APX6500 R	0.00	4,216.89
1011	10104524	11/26/14	15907	SUPERIOR CLEANING E	135330	9080	UNIT 3-30 TRAILER W	0.00	18,785.00
1011	10104524	11/26/14	15907	SUPERIOR CLEANING E	135330	9080	UNIT 3-30 SALES TAX	0.00	1,431.71
	TOTAL CHECK							0.00	20,216.71
1011	10104537	11/26/14	12935	TURF STAR, INC	135330	9080	UNIT 5-20 REELWASTE	0.00	30,097.07
1011	10104537	11/26/14	12935	TURF STAR, INC	135330	9080	UNIT 5-20 SALES TAX	0.00	2,407.76
	TOTAL CHECK							0.00	32,504.83
1011	10104548	11/26/14	16734	WELLS FARGO FINANCI	135330	8241	KYOCERA LSE-SALES T	0.00	92.68
1011	10104548	11/26/14	16734	WELLS FARGO FINANCI	135330	9115	KYOCERA LSE-INTERES	0.00	303.15
1011	10104548	11/26/14	16734	WELLS FARGO FINANCI	135330	9325	KYOCERA LSE-PRINCPL	0.00	3,818.94
	TOTAL CHECK							0.00	4,214.77
	TOTAL CASH ACCOUNT							0.00	61,807.09
	TOTAL FUND							0.00	61,807.09

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FUND - 220 - CORONADO TIDELANDS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10104327	11/26/14	10068	AGRICULTURAL PEST C	220591	8390	RAT/NICE CONTROL-GL	0.00	225.00
1011	10104494	11/26/14	11260	SAN DIEGO UNIFIED P	220591	8245	IND&WATER LSE-DEC '	0.00	968.00
1011	10104532	11/26/14	12064	THYSSEN KRUPP ELEVA	220591	8390	ELEVATOR SVC-NOV-JA	0.00	621.67
TOTAL CASH ACCOUNT									
TOTAL FUND									
								0.00	1,814.67
								0.00	1,814.67

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 ACCOUNTING PERIOD: 6/15

FUND - 230 - EQUITABLE SHARING-DEA

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104368	11/26/14	PER DIEM CASTELLANO, MARY AN	230221	8415	PD-MAC-IAPE TRAININ	0.00	145.00
1011	10104450	11/26/14	PER DIEM MITCH MCKAY	230221	8415	PD-MMC-IAPE TRAININ	0.00	145.00
1011	10104461	11/26/14	PER DIEM OCHOA, JESUS	230221	8415	PD-JO-IAPE TRAINING	0.00	145.00
1011	10104496	11/26/14	PER DIEM SANDRA MURILLO	230221	8415	PD-SM-IAPE TRAINING	0.00	145.00
TOTAL CASH ACCOUNT								580.00
TOTAL FUND								580.00

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ACCOUNTING PERIOD: 6/15

FUND - 245 - STATE GRANTS									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10104397	11/26/14	16751	EAGLE GRAPHICS, INC	245235	8560	GREAT CAR MAGNET	0.00	87.53
1011	10104417	11/26/14	PER DIEM HAMILTON, DARREN	245235	8560	8560	PER DIEM-DH GREAT P	0.00	506.00
TOTAL CASH ACCOUNT									593.53
TOTAL FUND									593.53

SELECTION CRITERIA: transact.check_no between '10104323' and '10104557'
 ACCOUNTING PERIOD: 6/15

FUND - 250 - CITIZENS GIFTS TO LIBRARY									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	250556	8505	GEN INTEREST CD	0.00	12.95
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	250556	8505	GEN INTEREST CDS	0.00	22.10
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	250556	8505	GEN INTEREST CDS	0.00	25.89
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	250556	8505	GEN INTEREST CD	0.00	41.27
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	250556	8505	GEN INTEREST CDS	0.00	64.76
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	250556	8505	GEN INTEREST CDS	0.00	171.60
	TOTAL CHECK							0.00	338.57
1011	10104454	11/26/14	15797	NEWSBANK	250556	8505	TRAINING/SPEC REPOR	0.00	675.00
1011	10104526	11/26/14	15851	TANTOR MEDIA	250556	8505	GEN INT TALKING BOO	0.00	142.77
	TOTAL CASH ACCOUNT							0.00	1,156.34
	TOTAL FUND							0.00	1,156.34

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FUND - 251 - LIBRARY AUDIO VISUAL

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104331	11/26/14	14568	ALIBRIS	251553	8505	GEN INTEREST DVD	0.00	13.66
1011	10104331	11/26/14	14568	ALIBRIS	251553	8505	GEN INTEREST DVD	0.00	20.14
1011	10104331	11/26/14	14568	ALIBRIS	251553	8505	GEN INTEREST DVD	0.00	28.78
1011	10104331	11/26/14	14568	ALIBRIS	251553	8505	GEN INTEREST DVD	0.00	53.62
1011	10104331	11/26/14	14568	ALIBRIS	251553	8505	GEN INTEREST DVD	0.00	163.78
	TOTAL CHECK							0.00	279.98
1011	10104339	11/26/14	15267	AV CAFE	251553	8505	GEN INTEREST DVDS	0.00	85.94
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	LESS PERSONAL CHECK		
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVD	0.00	-10.51
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	12.14
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	16.75
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	40.45
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	46.96
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	71.26
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	88.97
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	161.96
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	235.71
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	241.15
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	250.91
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	305.76
1011	10104342	11/26/14	10178	BAKER & TAYLOR ENTE	251553	8505	GEN INT & JUV DVDS	0.00	1,243.14
	TOTAL CHECK							0.00	1,271.19
								0.00	3,975.85
1011	10104344	11/26/14	10177	BAKER & TAYLOR, INC.	251553	8505	GEN INTEREST DVD	0.00	21.78
1011	10104508	11/26/14	99320000	SENTIMENTAL PRODUCT	251553	8505	GEN INTEREST DVDS	0.00	90.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	251553	8505	GEN INTEREST DVDS	0.00	174.87
	TOTAL CASH ACCOUNT							0.00	4,628.42
	TOTAL FUND							0.00	4,628.42

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FUND -- 400 -- GENERAL CAPITAL PROJECTS										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION-----	SALES TAX	AMOUNT
1011	10104413	11/26/14	16990	GHD INC	400710	9883		CITY WIDE ASSET MGT	0.00	29,087.59
1011	10104481	11/26/14	16924	ROBERT R. COFFEE AR	400710	9821		SENIOR CENTER NOV S	0.00	1,600.00
TOTAL CASH ACCOUNT										
TOTAL FUND										
									0.00	30,687.59
									0.00	30,687.59

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FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104326	11/26/14	13132	AFFORDABLE PIPELINE	510010	8030	SWR CCTV INSPECTION	0.00	8,906.80
1011	10104345	11/26/14	14252	BEE BEST BEE REMOVA	510010	8030	BEES PMP STN 780 CO	0.00	299.00
1011	10104359	11/26/14	10306	CAL-AM WATER (PUBLI	510010	8237	101 B AVE #44	0.00	160.77
1011	10104371	11/26/14	13535	CDW GOVERNMENT CENT	510010	9040	4 ACROBAT PRO 11-PS	0.00	704.38
1011	10104377	11/26/14	11393	CITY OF SAN DIEGO (510010	8260	FY2015 2NDQTR MSS	0.00	612,307.00
1011	10104391	11/26/14	16931	DARLING INTERNATION	510010	8030	CLEAN GOLF INTERCEP	0.00	270.50
1011	10104395	11/26/14	15614	DISCOUNT SPECIALTY	510010	8560	PPE WIPES	0.00	175.72
1011	10104416	11/26/14	10759	HAAKER EQUIPMENT CO	510010	9045	MINI CUTTER 3/4"	0.00	3,480.20
1011	10104435	11/26/14	10900	KAMAN INDUSTRIAL TE	510010	8252	PULLEY BAHAMA	0.00	557.90
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	510010	8560	RESTOCK ITEMS	0.00	25.58
1011	10104471	11/26/14	15136	PSOMAS	510781	9850	PINE PUMP STATION P	0.00	4,272.01
1011	10104473	11/26/14	16261	R L BATES INC	510010	8030	WET WELL OCEAN BLVD	0.00	800.00
1011	10104473	11/26/14	16261	R L BATES INC	510010	8030	WET WELL GOLF COURS	0.00	1,000.00
TOTAL CHECK								0.00	1,800.00
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	510010	8235	ELE 9/19-10/20/14	0.00	12,392.34
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	510010	8235	ELEC 10/13-11/12/14	0.00	921.71
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	510010	8235	1111 GLORIETTA	0.00	20.19
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	510010	8235	NG 10/13/14-11/12/1	0.00	17.35
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	510010	8235	1393 1ST ST	0.00	7.00
TOTAL CHECK								0.00	13,358.59
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	510010	8530	FUEL 10/14	0.00	1,698.78
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8415	TRAINING WWO	0.00	90.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8415	CWEA TEST FEE-MCGR	0.00	150.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8415	CWEA MBRSHF-MCGRATH	0.00	156.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8560	6-9 DMV	0.00	79.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8560	UNIFORM JACKETS	0.00	89.07
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8560	SLASH POCKET IKE	0.00	55.48
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8560	FORMS	0.00	57.86
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8260	UNIFORM PANTS	0.00	209.75
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8030	7/1/14-6/14 SWR TRN	0.00	3,975.78
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8030	BEACH SAND INTERCEP	0.00	900.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	510010	8560	CREDIT RETURN	0.00	-93.09
TOTAL CHECK								0.00	5,669.85
1011	10104542	11/26/14	12703WW	VERIZON WIRELESS	510781	8320	CELL CHARGES-WALTON	0.00	51.67
TOTAL CASH ACCOUNT								0.00	653,738.75

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FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
							0.00	653,738.75

TOTAL FUND

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FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104337	11/26/14	16621	ATEF U-VERSE	520020	8320	1-31 OCT 14 INTERNE	0.00	89.00
1011	10104346	11/26/14	15409	BILL HOWE PLUMBING,	520020	8030	CLEAN MAIN LINE	0.00	750.00
1011	10104353	11/26/14	14625	BUSINESS PRODUCTS E	520020	8560	OFFICE SUPPLIES	0.00	14.03
1011	10104353	11/26/14	14625	BUSINESS PRODUCTS E	520020	8560	OFFICE SUPPLIES	0.00	664.03
TOTAL CHECK								0.00	678.06
1011	10104356	11/26/14	10307	CAL-AM WATER (GOLF	520020	8237	7OCT-SNOV14 WATER	0.00	22.83
1011	10104356	11/26/14	10307	CAL-AM WATER (GOLF	520020	8237	7OCT-SNOV14 WATER	0.00	48.89
1011	10104356	11/26/14	10307	CAL-AM WATER (GOLF	520020	8237	7OCT-SNOV14 WATER	0.00	51.94
1011	10104356	11/26/14	10307	CAL-AM WATER (GOLF	520020	8237	7OCT-SNOV14 WATER	0.00	511.93
1011	10104356	11/26/14	10307	CAL-AM WATER (GOLF	520020	8237	7OCT-SNOV14 WATER	0.00	641.69
1011	10104356	11/26/14	10307	CAL-AM WATER (GOLF	520020	8237	7OCT-SNOV14 WATER	0.00	10,841.78
1011	10104356	11/26/14	10307	CAL-AM WATER (GOLF	520020	8237	7OCT-SNOV14 WATER	0.00	13,787.43
1011	10104356	11/26/14	10307	CAL-AM WATER (GOLF	520020	8237	7OCT-SNOV14 WATER	0.00	14,656.38
1011	10104356	11/26/14	10307	CAL-AM WATER (GOLF	520020	8237	7OCT-SNOV14 WATER	0.00	19,082.17
TOTAL CHECK								0.00	59,645.04
1011	10104364	11/26/14	16871	CARQUEST AUTO PARTS	520020	8540	SHOP SUPPLIES	0.00	618.27
1011	10104374	11/26/14	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10104374	11/26/14	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10104374	11/26/14	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	96.28
1011	10104374	11/26/14	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	96.28
TOTAL CHECK								0.00	279.34
1011	10104399	11/26/14	10599	EAGLE ONE GOLF PROD	520020	8585	SUPPLIES	0.00	-482.18
1011	10104399	11/26/14	10599	EAGLE ONE GOLF PROD	520020	8585	SUPPLIES	0.00	492.00
TOTAL CHECK								0.00	9.82
1011	10104457	11/26/14	13719	NINYO & MOORE, INC	520782	8252	GC CART BARN SEPT	0.00	18,933.00
1011	10104478	11/26/14	16029	REEL PERFECTION	520020	8065	REEL SHARPENING	0.00	1,703.00
1011	10104505	11/26/14	11432	SDG&E-(GOLF ACCT)	520020	8235	13OCT-12NOV14 ELECT	0.00	18.54
1011	10104505	11/26/14	11432	SDG&E-(GOLF ACCT)	520020	8236	13OCT-12NOV14 GAS S	0.00	142.41
TOTAL CHECK								0.00	160.95
1011	10104522	11/26/14	10597	STOTZ EQUIPMENT	520020	8250	EQUIPMENT	0.00	264.48
1011	10104522	11/26/14	10597	STOTZ EQUIPMENT	520020	8250	EQUIPMENT	0.00	264.48
TOTAL CHECK								0.00	528.96
1011	10104536	11/26/14	17014	MICHAEL J TURK JR.	520782	9880	GC IRRIGATION PROG	0.00	395.00
1011	10104542	11/26/14	12703WW	VERIZON WIRELESS	520020	8320	CELL CHARGES-GOLF	0.00	393.11
TOTAL CASH ACCOUNT								0.00	84,183.55
TOTAL FUND								0.00	84,183.55

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 ACCOUNTING PERIOD: 6/15

FUND - 530 - STORM DRAINAGE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104427	11/26/14	16627	IR BUILDERS	530031	8255	BANDEL LATCH	0.00	425.00
1011	10104465	11/26/14	13718	OFFICE DEPOT (PUBLI	530030	8560	RESTOCK ITEMS	0.00	4.00
1011	10104488	11/26/14	15008	SAN DIEGO COUNTY VE	530031	8030	11/15 MOSQUITO CTRL	0.00	316.02
1011	10104488	11/26/14	15008	SAN DIEGO COUNTY VE	530031	8030	14/15 MOSQUITO CTRL	0.00	13.19
TOTAL CHECK									
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	530030	8235	BUE 9/19-10/20/14	0.00	1,014.89
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	530030	8236	NG 10/13/14-11/12/1	0.00	2.74
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	530030	8235	9/25/14-10/24/14	0.00	332.74
1011	10104504	11/26/14	11430A	SDG&E (PUBLIC SERVI	530030	8235	ELEC 10/13-11/12/14	0.00	145.53
TOTAL CHECK									
1011	10104513	11/26/14	11539	THE SOCO GROUP, INC	530030	8530	FUEL 10/14	0.00	199.20
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	530030	8415	TRAINING WHO	0.00	90.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	530031	8560	17-2 DMV REG	0.00	79.00
1011	10104541	11/26/14	14225	US BANK (IMPAC GOV	530031	8250	17-1 BOAT HULL CLEA	0.00	25.00
TOTAL CHECK									
TOTAL CASH ACCOUNT									2,647.31
TOTAL FUND									2,647.31

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SELECTION CRITERIA: transact.check_no between '10104323' and '10104557'
ACCOUNTING PERIOD: 6/15

FUND - 723 - HARLOW MEMORIAL ROSE GRDN

CASH ACCT CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	10104434	11/26/14	13477	TANAKA, KAI	723562	8255	NOV ROSE GARDEN	0.00	225.00
TOTAL CASH ACCOUNT								0.00	225.00
TOTAL FUND								0.00	225.00

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SELECTION CRITERIA: transact.check_no between '10104323' and '10104557'
 ACCOUNTING PERIOD: 6/15

FUND - 726 - PAULINE FRIEDMAN BEQUEST									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10104324	11/26/14	14647	ABDO PUBLISHING COM	726565	8505	JUVENILE BOOKS	0.00	1,918.46
1011	10104369	11/26/14	16826	CAVENDISH SQUARE PU	726565	8505	JUVENILE BOOKS	0.00	878.78
1011	10104393	11/26/14	15273	DELANEY EDUCATIONAL	726565	8505	JUVENILE BOOKS	0.00	1,671.86
1011	10104477	11/26/14	11326	RECORDED BOOKS, LLC	726565	8505	GEN INT PLAYAWAY	0.00	73.17
1011	10104477	11/26/14	11326	RECORDED BOOKS, LLC	726565	8505	GEN INT PLAYAWAY	0.00	79.65
TOTAL CHECK									152.82
TOTAL CASH ACCOUNT									4,621.92
TOTAL FUND									4,621.92

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SELECTION CRITERIA: transact.check_no between '10104323' and '10104557'
ACCOUNTING PERIOD: 6/15

FUND - 780 - REFUNDABLE DEPOSITS			
CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK
1011	10104547	11/26/14 99460000 VIRGEN, ABRAHAM FER 780	2441
TOTAL CASH ACCOUNT			2441
TOTAL FUND			45.00
TOTAL REPORT			45.00

-----DESCRIPTION-----	SALES TAX	AMOUNT
CLAIMED 2014-2955	0.00	45.00
	0.00	45.00
	0.00	45.00
	0.00	1,173,257.11

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CITY OF CORONADO
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SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463',
 ACCOUNTING PERIOD: 6/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006422	11/26/14	10078	ALARMS UNLIMITED, I	100550	8250	NOV SECURITY MAINT	0.00	34.00
1011	V4006423	11/26/14	15108	AZTEC LANDSCAPING,	100313	8030	SMALL PARKS 10/14	0.00	5,933.00
1011	V4006424	11/26/14	10231	BRADFIELD, ALLISON	100115	8030	CC MTG MINS 11/4/14	0.00	280.00
1011	V4006425	11/26/14	14181	CARLOS JANITORIAL S	100550	8205	OCT JANITORIAL SERV	0.00	4,171.50
1011	V4006426	11/26/14	14354	COFFEE AMBASSADOR,	100313	8560	COFFEE SVC 11/14/14	0.00	60.05
1011	V4006426	11/26/14	14354	COFFEE AMBASSADOR,	100312	8560	COFFEE SVC 11/14/14	0.00	22.12
1011	V4006426	11/26/14	14354	COFFEE AMBASSADOR,	100316	8560	COFFEE SVC 11/14/14	0.00	22.12
1011	V4006426	11/26/14	14354	COFFEE AMBASSADOR,	100315	8560	COFFEE SVC 11/14/14	0.00	28.44
1011	V4006426	11/26/14	14354	COFFEE AMBASSADOR,	100311	8560	COFFEE SVC 11/14/14	0.00	34.77
1011	V4006426	11/26/14	14354	COFFEE AMBASSADOR,	100314	8560	COFFEE SVC 11/14/14	0.00	41.09
1011	V4006426	11/26/14	14354	COFFEE AMBASSADOR,	100211	8030	PD COFFEE SVC	0.00	235.85
TOTAL CHECK								0.00	444.44
1011	V4006427	11/26/14	16675	CONTINENTAL PROTECT	100211	8030	CROSSGUARDS 1107-11	0.00	2,748.00
1011	V4006428	11/26/14	12638	COUNTY OF SAN DIEGO	100311	8250	800MHZ RADIO MNT-PS	0.00	53.00
1011	V4006428	11/26/14	12638	COUNTY OF SAN DIEGO	100314	8250	800MHZ RADIO MNT-PS	0.00	53.00
1011	V4006428	11/26/14	12638	COUNTY OF SAN DIEGO	100316	8250	800MHZ RADIO MNT-PS	0.00	53.00
1011	V4006428	11/26/14	12638	COUNTY OF SAN DIEGO	100313	8250	800MHZ RADIO MNT-PS	0.00	106.00
1011	V4006428	11/26/14	12638	COUNTY OF SAN DIEGO	100255	8250	800MHZ RADIO MNT-LF	0.00	159.00
1011	V4006428	11/26/14	12638	COUNTY OF SAN DIEGO	100211	8250	800MHZ RADIO MNT-PI	0.00	291.50
1011	V4006428	11/26/14	12638	COUNTY OF SAN DIEGO	100251	8250	800MHZ RADIO MNT-PI	0.00	769.00
1011	V4006428	11/26/14	12638	COUNTY OF SAN DIEGO	100211	8250	800MHZ RADIO MNT-PD	0.00	1,139.50
TOTAL CHECK								0.00	2,050.29
1011	V4006429	11/26/14	12894	DAY WIRELESS SYSTEM	100211	8560	RADIO CHARGERS	0.00	231.00
1011	V4006429	11/26/14	12894	DAY WIRELESS SYSTEM	100212	8535	BATTERIES FOR RADIO	0.00	1,893.01
TOTAL CHECK								0.00	2,124.01
1011	V4006430	11/26/14	15350	DIVE CALIFORNIA	100255	8250	REGULATOR PORT PLUG	0.00	26.73
1011	V4006430	11/26/14	15350	DIVE CALIFORNIA	100255	8250	BUOYANCY COMP REPAIR	0.00	51.73
1011	V4006430	11/26/14	15350	DIVE CALIFORNIA	100255	8250	HYDROSTATIC TEST 8	0.00	246.00
TOTAL CHECK								0.00	324.46
1011	V4006432	11/26/14	10776	HAWTHORNE MACHINERY	100316	8241	BEACH LOADER 11/14	0.00	3,240.00
1011	V4006433	11/26/14	10807	HOTSY PRESSURE WASH	100312	8250	PRSSR WSHR PARTS	0.00	94.13
1011	V4006434	11/26/14	10875	JACKSON & BLANC, IN	100315	8030	PS YARD RPR	0.00	561.93
1011	V4006434	11/26/14	10875	JACKSON & BLANC, IN	100315	8030	FD CAYS RPR	0.00	581.03
1011	V4006434	11/26/14	10875	JACKSON & BLANC, IN	100315	8030	LIBRARY REPAIR	0.00	1,896.00
1011	V4006434	11/26/14	10875	JACKSON & BLANC, IN	100315	8030	11/1-10/31/15 PS	0.00	2,721.00
1011	V4006434	11/26/14	10875	JACKSON & BLANC, IN	100315	8030	11/1-1/31/15 C.C.	0.00	2,900.00
1011	V4006434	11/26/14	10875	JACKSON & BLANC, IN	100315	8030	C.C. REPAIR	0.00	3,659.00
1011	V4006434	11/26/14	10875	JACKSON & BLANC, IN	100315	8030	PD ROILER	0.00	3,663.52
TOTAL CHECK								0.00	15,982.48

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SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463'
 ACCOUNTING PERIOD: 6/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	V4006435	11/26/14	16785	KANE, BALLMER & BER	100135	8047	SUCCESSOR AGENCY OP	0.00	90.00
1011	V4006435	11/26/14	16785	KANE, BALLMER & BER	100135	8047	LGL-LTGTN DEP FINAN	0.00	4,287.75
	TOTAL CHECK							0.00	4,377.75
1011	V4006439	11/26/14	11217	PADRE JANITORIAL SU	100316	8560	TISSUE	0.00	710.95
1011	V4006439	11/26/14	11217	PADRE JANITORIAL SU	100313	8560	TISSUE	0.00	710.96
1011	V4006439	11/26/14	11217	PADRE JANITORIAL SU	100550	8560	OFFICE SUPPLIES	0.00	43.01
1011	V4006439	11/26/14	11217	PADRE JANITORIAL SU	100350	8590	JANITORIAL SUPPLIES	0.00	199.82
1011	V4006439	11/26/14	11217	PADRE JANITORIAL SU	100550	8590	JANITORIAL SUPPLIES	0.00	340.96
	TOTAL CHECK							0.00	2,005.70
1011	V4006440	11/26/14	13752	PARTNERSHIPS WITH I	100313	8030	GRP4 PM 10/31	0.00	1,536.26
1011	V4006440	11/26/14	13752	PARTNERSHIPS WITH I	100313	8030	GRP3 AM 10/31	0.00	1,554.50
	TOTAL CHECK							0.00	3,090.76
1011	V4006444	11/26/14	11446	SAN DIEGO POLICE EQ	100211	8510	AMMUNITION	0.00	5,052.98
1011	V4006445	11/26/14	16211	SECTRAN SECURITY IN	100212	8030	OCT 2014 COIN VERIF	0.00	283.50
1011	V4006445	11/26/14	16211	SECTRAN SECURITY IN	100140	8030	ARMORED CAR SRV-CH	0.00	278.00
	TOTAL CHECK							0.00	561.50
1011	V4006446	11/26/14	10748	SIMPLEX GRINNELL	100315	8030	PS BACKFLOW	0.00	419.98
1011	V4006446	11/26/14	10748	SIMPLEX GRINNELL	100315	8030	12/1-2/28/15 PD	0.00	1,187.00
	TOTAL CHECK							0.00	1,606.98
1011	V4006448	11/26/14	11610	SUN BADGE CO.	100216	8350	SVP BADGES - QTY 3	0.00	293.31
1011	V4006451	11/26/14	14507	UNIQUE MANAGEMENT S	100550	8030	OCT COLLECTION SERV	0.00	50.00
1011	V4006452	11/26/14	11451	UNITED ROTARY BRUSH	100312	8250	SWEEPER PARTS	0.00	732.68
1011	V4006453	11/26/14	11753	WAXIE SANITARY SUPP	100211	8590	JANITORIAL SUPPLIES	0.00	259.18
	TOTAL CASH ACCOUNT							0.00	58,134.15
	TOTAL FUND							0.00	58,134.15

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SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463'
 ACCOUNTING PERIOD: 6/15

FUND - 102 - PAYROLL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1012	V4006454	12/04/14	11992	AFSCME LOCAL 127	102	2028	DED:5100 AFSCME	0.00	798.21
1012	V4006455	12/04/14	11991	CORONADO FIREFIGHTE	102	2028	DED:5250 CFA	0.00	1,472.00
1012	V4006456	12/04/14	11988	CORONADO POLICE OFF	102	2028	DED:5300 CPOA	0.00	3,147.67
1012	V4006457	12/04/14	12000	EMPLOYEE SUNSHINE F	102	2028	DED:6700 SUNSHINE	0.00	120.00
1012	V4006458	12/04/14	16182	HALL, CARRIE	102	2028	DED:1302 WAGE ASSGN	0.00	331.00
1012	V4006459	12/04/14	11989	ICMA-RC : #300831-4	102	2028	DED:5504 IRA-ROTH	0.00	225.00
1012	V4006459	12/04/14	11989	ICMA-RC : #300831-4	102	2028	DED:5505 457-ROTH	0.00	366.78
1012	V4006459	12/04/14	11989	ICMA-RC : #300831-4	102	2028	DED:5501 457-PRETAX	0.00	1,179.62
1012	V4006459	12/04/14	11989	ICMA-RC : #300831-4	102	2028	DED:5503 457-ROTH	0.00	3,095.00
1012	V4006459	12/04/14	11989	ICMA-RC : #300831-4	102	2028	DED:5500 457-PRETAX	0.00	22,162.31
TOTAL CHECK									27,028.71
1012	V4006460	12/04/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2852 RET HEALTH	0.00	225.05
1012	V4006460	12/04/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2853 RET HEALTH	0.00	902.88
TOTAL CHECK									1,127.93
1012	V4006461	12/04/14	16305	LISA RENE PRICE	102	2028	DED:1303 WAGE ASSGN	0.00	1,061.53
1012	V4006462	12/04/14	11702	UNITED WAY OF SAN D	102	2028	DED:6900 UNITED WAY	0.00	241.00
1012	V4006463	12/04/14	16008	WAGWORKS, INC	102	2028	DED:2475 DEPCAREFSA	0.00	169.23
1012	V4006463	12/04/14	16008	WAGWORKS, INC	102	2028	DED:2450 HEALTH FSA	0.00	1,373.11
TOTAL CHECK									1,542.34
TOTAL CASH ACCOUNT									36,870.39
TOTAL FUND									36,870.39

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SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463',
 ACCOUNTING PERIOD: 6/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006421	11/26/14	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	220.20
1011	V4006421	11/26/14	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	305.41
1011	V4006421	11/26/14	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	421.75
1011	V4006421	11/26/14	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	440.39
1011	V4006421	11/26/14	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	421.75
	TOTAL CHECK							0.00	1,112.93
								0.00	2,922.43
1011	V4006425	11/26/14	14181	CARLOS JANITORIAL S	106514	8205	JANITORIAL TENNIS	0.00	48.00
1011	V4006443	11/26/14	11347	RIVERA, VENTURA	106512	8067	TAE KWON DO	0.00	252.00
1011	V4006443	11/26/14	11347	RIVERA, VENTURA	106512	8067	TAE KWON DO	0.00	324.00
1011	V4006443	11/26/14	11347	RIVERA, VENTURA	106512	8067	TAE KWON DO	0.00	324.00
	TOTAL CHECK							0.00	900.00
1011	V4006445	11/26/14	16211	SECTRAN SECURITY IN	106511	8030	ARMORED CAR SRV-REC	0.00	278.00
	TOTAL CASH ACCOUNT							0.00	4,148.43
	TOTAL FUND							0.00	4,148.43

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SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463'
 ACCOUNTING PERIOD: 6/15

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006441	11/26/14	16915 PILLSBURY WINTHROP	112155	8065	LGL SRV-EMP BENEFIT	0.00	1,183.00
1011	V4006449	11/26/14	13761 TALX CORPORATION	112155	8065	OCT-DEC14 UNEMPL FE	0.00	275.00
1011	V4006463	12/04/14	16008 WAGWORKS, INC	112155	7170	PPE 112814 DP CR FS	0.00	4,075.18
1011	V4006463	12/04/14	16008 WAGWORKS, INC	112155	7165	PPE 112814 HEALTH F	0.00	34,320.05
TOTAL CHECK								36,395.23
TOTAL CASH ACCOUNT								39,853.23
TOTAL FUND								39,853.23

SUNGARD FINANCE PLUS
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CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 6
ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463',
ACCOUNTING PERIOD: 6/15

FUND - 130 - SOLID WASTE AND RECYCLING

CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	V4006428	11/26/14 12638	COUNTY OF SAN DIEGO 130320	8250	800MHZ RADIO MNT-PS	0.00	26.50	
TOTAL CASH ACCOUNT							0.00	26.50
TOTAL FUND							0.00	26.50

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CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 7
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463',
 ACCOUNTING PERIOD: 6/15

FUND - 250 - CITIZENS GIFTS TO LIBRARY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006438	11/26/14	15229	MIDWEST TAPE	250556	8505	GEN INTEREST CD	0.00	10.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	250556	8505	GEN INT TALKING BOO	0.00	29.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	250556	8505	GEN INT TALKING BOO	0.00	29.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	250556	8505	GEN INTEREST CDS	0.00	76.74
1011	V4006438	11/26/14	15229	MIDWEST TAPE	250556	8505	GEN INT TALKING BOO	0.00	112.97
TOTAL CHECK								0.00	260.68
1011	V4006442	11/26/14	15272	RANDOM HOUSE, INC.	250556	8505	GEN INT TALKING BOO	0.00	32.40
1011	V4006442	11/26/14	15272	RANDOM HOUSE, INC.	250556	8505	GEN INT TALKING BOO	0.00	36.45
1011	V4006442	11/26/14	15272	RANDOM HOUSE, INC.	250556	8505	GEN INT TALKING BOO	0.00	36.45
1011	V4006442	11/26/14	15272	RANDOM HOUSE, INC.	250556	8505	GEN INT TALKING BOO	0.00	85.05
1011	V4006442	11/26/14	15272	RANDOM HOUSE, INC.	250556	8505	GEN INT TALKING BOO	0.00	105.30
1011	V4006442	11/26/14	15272	RANDOM HOUSE, INC.	250556	8505	GEN INT TALKING BOO	0.00	138.10
TOTAL CHECK								0.00	433.75
TOTAL CASH ACCOUNT								0.00	694.43
TOTAL FUND								0.00	694.43

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CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 8
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463'
 ACCOUNTING PERIOD: 6/15

FUND - 251 - LIBRARY AUDIO VISUAL

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006436	11/26/14	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVD	0.00	12.99
1011	V4006436	11/26/14	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVDS	0.00	19.98
1011	V4006436	11/26/14	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVDS	0.00	145.68
TOTAL CHECK									178.65
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	TEEN DVD	0.00	15.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	TEEN DVDS	0.00	29.58
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	TEEN DVD	0.00	29.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	TEEN DVD	0.00	32.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	34.98
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	39.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	39.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	TEEN DVDS	0.00	45.98
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	47.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVDS	0.00	50.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	55.98
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	59.98
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	59.98
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVDS	0.00	67.98
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	70.76
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	75.13
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	101.96
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	TEEN DVDS	0.00	103.95
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	132.30
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVDS	0.00	146.35
1011	V4006438	11/26/14	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	151.90
TOTAL CHECK									1,394.74
TOTAL CASH ACCOUNT								0.00	1,573.39
TOTAL FUND								0.00	1,573.39

SUNGARD FINANCE PLUS
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CITY OF CORONADO
CHECK REGISTER - BY FUND

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ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463'
ACCOUNTING PERIOD: 6/15

FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	V4006426	11/26/14	14354 COFFEE AMBASSADOR,	510010	8560	COFFEE SVC 11/14/14	0.00	63.21	
1011	V4006428	11/26/14	12638 COUNTY OF SAN DIEGO	510010	8250	800MHZ RADIO MNT-PS	0.00	159.00	
TOTAL CASH ACCOUNT								0.00	222.21
TOTAL FUND								0.00	222.21

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CITY OF CORONADO
 CHECK REGISTER - BY FUND

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 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463'
 ACCOUNTING PERIOD: 6/15

FUND - 520 - GOLF COURSE									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006431	11/26/14	14257	HARRIS & ASSOCIATES	520782	8252	GC CART BARN OCT	0.00	3,874.00
1011	V4006446	11/26/14	10748	SIMPLEX GRINNELL	520020	8030	CONTRACT SVC	0.00	1,035.50
1011	V4006447	11/26/14	12901	SIMPLOT PARTNERS	520020	8535	FERTILIZER	0.00	48.42
1011	V4006447	11/26/14	12901	SIMPLOT PARTNERS	520020	9075	SEED	0.00	1,098.37
	TOTAL CHECK							0.00	1,146.79
1011	V4006453	11/26/14	11753	WAXIE SANITARY SUPP	520020	8590	JANITORIAL SUPPLIES	0.00	1,362.27
	TOTAL CASH ACCOUNT							0.00	7,418.56
	TOTAL FUND							0.00	7,418.56

SUNGARD FINANCE PLUS
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CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 11
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SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463'
ACCOUNTING PERIOD: 6/15

FUND - 530 - STORM DRAINAGE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	V4006426	11/26/14	14354 COFFEE AMBASSADOR,	530030	8560	COFFEE SVC 11/14/14	0.00	44.25	
1011	V4006428	11/26/14	12638 COUNTY OF SAN DIEGO	530030	8250	800MHZ RADIO MNT-PS	0.00	26.50	
TOTAL CASH ACCOUNT								0.00	70.75
TOTAL FUND								0.00	70.75

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 12/10/2014
TIME: 11:11:58

SELECTION CRITERIA: transact.check_no between 'V4006421' and 'V4006463'
ACCOUNTING PERIOD: 6/15

FUND - 726 - PAULINE FRIEDMAN REQUEST

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006438	11/26/14	15229	MIDWEST TAPE	726565	8505	TEEN PLAYAWAY	0.00	47.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	726565	8505	GEN INT PLAYAWAY	0.00	63.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	726565	8505	GEN INT PLAYAWAY	0.00	67.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	726565	8505	GEN INT PLAYAWAY	0.00	67.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	726565	8505	GEN INT PLAYAWAY	0.00	71.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	726565	8505	TEEN PLAYAWAY	0.00	79.99
1011	V4006438	11/26/14	15229	MIDWEST TAPE	726565	8505	TEEN PLAYAWAYS	0.00	155.97
TOTAL CHECK								0.00	555.91
1011	V4006450	11/26/14	12327	THE LERNER GROUP	726565	8505	JUVENILE BOOKS	0.00	545.89
TOTAL CASH ACCOUNT								0.00	1,101.80
TOTAL FUND								0.00	1,101.80
TOTAL REPORT								0.00	150,113.84

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AWARD OF CONSTRUCTION CONTRACT TO NRG BUILDING AND CONSULTING, INC. IN THE AMOUNT OF \$165,108 FOR THE 15TH FAIRWAY BARRIER NETTING IMPROVEMENT PROJECT

RECOMMENDATION: Award a contract for the 15th Fairway Barrier Netting Improvement project to NRG Building and Consulting, Inc. in the amount of \$165,108.

FISCAL IMPACT: The City Council appropriated \$200,000 for the 15th Fairway Barrier Netting Improvement project in the Fiscal Year 14/15 Capital Improvement budget. There are sufficient funds available to construct this project. It is anticipated that the project can be constructed within the following budget:

PROJECT BUDGET

CIP Budget	\$200,000
Design	\$8,570
Base Bid	\$163,900
Additive Bid Item – Stainless Steel Hardware	\$1,208
Contingency (approximately 11%)	\$17,742
Testing	\$6,580
Construction Support	\$2,000
TOTAL	\$200,000

CEQA: The project is categorically exempt from the provisions of CEQA based on Class 3, Section 15303 (new construction, small structures).

CITY COUNCIL AUTHORITY: Awarding a contract to the low bidder according to the procedures found in the California Public Contracts Code is an administrative action not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts give greater deference to decision makers in administrative mandate actions. The court will inquire (a) whether the City has complied with the required procedures and (b) whether the City’s findings, if any, are supported by substantial evidence.

PUBLIC NOTICE: None required.

BACKGROUND: In October 2013, a Tennis/Golf Working Group was reestablished to review the efficiency of the lowering of the 15th tee and installing a hedge along the edge of the tee. Based on an analysis of balls entering the tennis courts before and after the implementation of the tee lowering, a slight improvement was noted. However, based on the frequency of balls entering the courts, additional measures were recommended.

At the May 6 City Council meeting, the Council considered several alternatives to block stray golf balls from entering the Tennis Center. These included additional fencing, enclosing part of the tennis court with netting, reorientation of the 15th hole, and shortening the 15th hole. Of those alternatives, the Working Group only recommended the additional fencing, which was approved by the Council. On September 16, 2014, the Council approved bidding the project.

ANALYSIS: Bids were opened on November 20, 2014, with the following results:

Contractor	Base Bid	Additive Bid	Base Bid Plus Additive Bid
NRG Building and Consulting, Inc.	\$163,900	\$1,208	\$165,108
SD Remodeling	\$140,000	\$35,000	\$175,000

In reviewing the bids, it was discovered that SD Remodeling listed subcontractors with work totaling \$108,800, which is roughly 77% of the base bid and 62% of the base bid with the bid additive. Both these figures exceed the limit set forth in Section 2-3.2 of the Standard Specifications for Public Works Construction which states that the contractor shall perform, with its own organization, contract work amounting to at least 50% of the contract price. Since the subcontracting amount exceeds this requirement, SD Remodeling's bid is deemed unresponsive. Staff also reviewed NRG Building and Consulting, Inc.'s bid and their references and determined that NRG Building and Consulting, Inc. is the lowest responsible and responsive bidder. Public contracting laws require the City to award the contract to the lowest responsible and responsive bidder, which in this case is NRG Building and Consulting, Inc.

ALTERNATIVE: The Council may elect to reject all bids and defer the project to another year.

Submitted by Engineering & Project Development/Cecil

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CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
TR	TR	LS	JNC	MLC	NA	EW	NA	RM	NA	NA	CMM	NA

AWARD OF CONSTRUCTION CONTRACT TO AToM ENGINEERING IN THE AMOUNT OF \$250,398 AND APPROPRIATION OF \$150,000 FROM THE WASTEWATER FUND FOR THE PINE STREET PUMP STATION UPGRADE PROJECT AND AUTHORIZATION FOR THE CITY MANAGER TO APPROVE A WORK ORDER TO PSOMAS IN THE NOT-TO-EXCEED AMOUNT OF \$16,310 TO PROVIDE CONSTRUCTION SUPPORT SERVICES

ISSUE: Whether to appropriate additional funds, award a contract to AToM Engineering and authorize the City Manager to approve a change order for construction support services for the Pine Street Pump Station Upgrade project (Contract #14-CO-ES-537).

RECOMMENDATION: 1) Award a contract to AToM Engineering in the amount of \$250,398 for construction of the Pine Street Pump Station Upgrade project; 2) Appropriate an additional \$150,000 from the Wastewater Fund to bring the total project appropriation to \$350,000; and 3) Authorize the City Manager to execute a work order to Psomas in the not-to-exceed amount of \$16,310 for construction support services for the project.

FISCAL IMPACT: In the FY 2013/14 Capital Improvement Program, a total of \$200,000 from the Wastewater Fund was appropriated for the design and construction of the Pine Street Pump Station Upgrade (Account number 510781-9850-14017). To date, approximately \$47,265 has been spent for design, bidding, and miscellaneous expenses, leaving \$152,735 available for construction. Based on the low bid received and anticipated construction contingency costs, the current available balance will not be sufficient to construct this project. It is requested that the Council appropriate an additional \$150,000 from the Wastewater Fund for a total project budget of \$350,000.

Project Budget	
Contract Award	\$250,398
Spent to Date for Design	\$47,265
Project Contingency (~15%)	\$36,027
Construction Support Services (~7%)	\$16,310
Total Estimated Cost	\$350,000

CITY COUNCIL AUTHORITY: Awarding a construction contract is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts give greater deference to decision makers in administrative mandate actions. The court will inquire (a) whether the city has complied with the required procedures, and (b) whether the city’s findings, if any, are supported by substantial evidence.

CEQA: The project is categorically exempt under Section 15301, Existing Facilities, Class 1.

PUBLIC NOTICE: None required.

BACKGROUND: The Pine Street Pump Station project consists of (1) replacement of the pump controls and backing board. This is needed because of the age of the pump station and the corrosive environment which is causing the electrical components to deteriorate; replacement parts

are becoming difficult to locate; (2) replacement of the existing pumps with new chopper pumps; similar to the control panel, the pumps are showing signs of wear and should be replaced; the new pumps will be chopper pumps that chop/grind materials such as flushed rags that clog conventional centrifugal pumps; (3) replacement of the fence enclosure to improve equipment access to the station; (4) installation of a wet well cleaning pipe to allow Public Services personnel a convenient way to clean the interior of the wet well; and (5) addition of a water source and hose bib to aid in cleaning and maintenance operations.

ANALYSIS: The engineer’s estimate for the project was \$225,000, which is \$75,000 above the estimated cost that was identified for construction in the Capital Improvement Program. The main reasons for the higher cost include the addition of a water line which requires a new service to be run from the street to the pump station and a new fence enclosure around the station. Neither of these items were included in the original CIP estimate, but were added to the project during the design. Bids were opened on November 5, 2014, with the following results:

Bidder	Bid
AToM Engineering	\$250,398
Tharsos, Inc.	\$298,000
Downstream Services, Inc.	\$328,500
Filanc Construction	\$335,778

The low bid submitted by AToM Engineering of \$250,398 is approximately 10% over the engineer’s estimate but appears to be a fair price when compared to the other bids received.

Staff reviewed the bid package, insurance, bonding, and references for AToM Engineering. In accordance with the Standard Specifications for Public Works Construction, AToM Engineering is the lowest responsible and responsive bidder. Public contracting laws require the City to award the contract to the lowest responsible and responsive bidder, in this case, AToM Engineering.

ALTERNATIVE: The Council may elect to reject all bids.

Submitted by Engineering & Project Development/Johnson

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CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	CMM	NA

ADOPTION OF A RESOLUTION APPROVING THE AWARD OF A PUBLIC WORKS CONTRACT TO SAN DIEGO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$182,670 FOR REPAIRS TO THE GLORIETTA BAY MARINA RESTAURANT AND APPROVING AN ADDITIONAL APPROPRIATION OF \$113,000 FROM THE TIDELANDS FUND

RECOMMENDATION: Adopt “A Resolution of the City Council of the City of Coronado, California to Award a Public Works Contract to San Diego Construction Company, Inc., Pursuant to Public Contracts Code Section 22034(f) in the Amount of \$182,670 for Repairs to the Glorietta Bay Marina Restaurant” and approve an off-cycle funding appropriation of \$113,000 from the Tidelands Fund 220.

FISCAL IMPACT: This action will require an additional appropriation of \$113,000 from the Tidelands Fund 220, which is the special revenue fund that contains the revenues and expenditures associated with the marina and restaurant properties. The existing budget for the restaurant repairs (account 220592-8252) is \$70,000. There are sufficient revenues to support this off-cycle appropriation request.

CEQA: This project is categorically exempt from the provisions of CEQA based on Article 19, Class 1, Section 15301 (existing facilities). This project involves the repair/maintenance of an existing facility.

CITY COUNCIL AUTHORITY: Approval of facility repairs and bidding procedures for a public works project is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts will give greater weight to the City Council in any challenge of the decision to award the contract.

PUBLIC NOTICE: None required.

BACKGROUND: On October 7, 2014, the City Council gave approval for staff to advertise for bids for repairs to the Glorietta Bay Marina Restaurant using “non-standard” alternative bid procedures pursuant to Public Contract Code 8.06. This was recommended to save time. On November 13, 2014, Public Services and Engineering Department staff issued an informal bid to a list of qualified contractors from the City’s bidders list in accordance with the California Public Contracts Code (Section 22034(f)). A mandatory pre-bid conference was held, on site, on Tuesday, November 18, 2014. Only three qualified contractors participated in the onsite visit. Contractors expressed concern with the compressed execution schedule (14 consecutive working days) and the mix of trades (structural repairs, pipe fitting and specialized flooring). As a result, only one contractor submitted a bid, San Diego Construction Company, Inc., in the amount of \$182,670.

ANALYSIS: Alternative bid procedures stipulate that if all bids received are in excess of \$175,000, the governing body of the public agency may, by adoption of a resolution by four-fifths vote, award the contract, at \$187,500 or less, to the lowest responsible bidder, if it determines the cost estimate of the public agency was reasonable. The original cost estimate of Department of Public Services and Engineering staff was \$175,000. The bid was deemed responsive and is within 5% of the City’s cost estimate. The short execution period will require

double, or triple, shift work; weekend work and carries additional risk. It is customary and appropriate for a contractor to increase their internal contingency factor within their bid to cover these factors. Note: This project has a single and non-negotiable opportunity window for execution. The work will be done to coincide with the shutdown of operations of the Bluewater Boathouse Grill for their phase three renovation projects scheduled for the month of January, one of the slower business months. This work, which is located in the building's kitchen, cannot be accomplished during active restaurant operations. If this work is deferred, it will necessitate closing the restaurant a second time in the near future and increase the potential for flooring and drain system failure and potential liability from unauthorized discharges into the bay.

ALTERNATIVE: The City Council could choose not to undertake the repairs at this time or to pursue a different public works bid procedure. A deviation from the alternative bid process will prevent these repairs from occurring at the same time the restaurant operator completes the final phase of the required interior remodel. This will result in the need for an additional closure of the restaurant at some time in the future which may unduly harm the operator and the City.

Submitted by Office of City Manager/Ritter/Torres & Public Services and Engineering/Maurer
Attachment: Resolution

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
TR	TR	LS	JNC	MLC	NA	NA	NA	NA	NA	NA	CMM	NA

ATTACHMENT A

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO,
CALIFORNIA TO AWARD A PUBLIC WORKS CONTRACT TO SAN DIEGO
CONSTRUCTION COMPANY, INC., PURSUANT TO PUBLIC CONTRACTS CODE
SECTION 22034(F) IN THE AMOUNT OF \$182,670 FOR REPAIRS TO THE
GLORIETTA BAY MARINA RESTAURANT**

WHEREAS, on March 4, 2008, the City Council adopted Resolution 8273 electing to become subject to the State of California's Uniform Public Construction Cost Accounting Act (Public Contract Code Sections 22030-22045); and

WHEREAS, the City Council adopted Ordinance 1993 establishing Chapter 8.06 of the Coronado Municipal Code establishing the alternative bid procedures for public works projects pursuant to the State of California's Uniform Public Construction Cost Accounting Act; and

WHEREAS, Section 22032(b) of the Public Contracts Code states that public projects of \$175,000 or less may be let to contract by an informal bidding process; and

WHEREAS, on October 7, 2014, the City Council approved utilizing the informal bidding process for repairs of the Glorietta Bay Marina Restaurant; and

WHEREAS, pursuant to Section 22034(a) of the Public Contracts Code, the Public Services/Engineering Department issued an informal bid to a list of qualified contractors; and

WHEREAS, San Diego Construction Company, Inc., was the sole bidder for the public works project and whose bid was for one hundred eighty-two thousand six hundred and seventy dollars (\$182,670); and

WHEREAS, Section 22034(f) of the Public Contracts Code stipulates that if all bids received are in excess of one hundred seventy-five thousand dollars (\$175,000), the governing body of the public agency may, by adoption of a resolution by four-fifths vote, award the contract, at one hundred eighty-seven thousand five hundred dollars (\$187,500) or less, to the lowest responsible bidder, if it determines the cost estimate of the public agency was reasonable.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Coronado does hereby resolve, determine and find as follows:

1. The recitals set forth herein are true and correct.
2. The original estimate prepared by the Public Services/Engineering Department was reasonable and award the contract to the lowest responsible bidder, San Diego Construction Company, Inc.

3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the vote adopting this resolution.

PASSED AND ADOPTED this 16th day of December 2014 by the following votes, to wit:

AYES:
NAYS:
ABSTAIN:
ABSENT:

Casey Tanaka, Mayor of the
City of Coronado, California

ATTEST:

Mary L. Clifford
City Clerk

AUTHORIZATION TO ENTER INTO TWO PROFESSIONAL SERVICES CONTRACTS WITH PSOMAS FOR THE CORONADO CAYS FIRE STATION PARKING LOT, EMERGENCY GENERATOR, AND ADA ACCESS PROJECT FOR A TOTAL OF \$73,300

ISSUE: Should the City move forward with the design of the Coronado Cays Fire Station Parking Lot, Emergency Generator Replacement, and ADA Access project? Two contracts are recommended to keep the ADA Access/Parking separate from the remainder of the work because it is being funded by a Community Development Block Grant (CDBG) requiring detailed accounting of expenditures.

RECOMMENDATION: Authorize the City Manager to enter into two professional services contracts with Psomas: one for the design/construction documents for the Cays Fire Station Parking Lot and Emergency Generator project; and the other for the design/construction documents for the Public ADA Access and Parking project.

FISCAL IMPACT: In the FY 2014/15 Capital Improvement Program, the City Council authorized \$260,000 to rehabilitate the Cays Fire Station’s parking lot and replace the generator. In addition, the City will receive \$69,738 in CDBG funds for ADA access and parking for the fire station. The cost for the construction documents for the parking lot and generator is \$63,300 and the cost for the ADA access and parking space is \$10,000 as shown on the table below:

Funding Source	Authorized	Design	Remaining
General Fund	\$260,000	\$63,300	\$196,700
CDBG	\$69,738	\$10,000	\$59,738*
Total	\$329,738	\$73,300	\$256,438

*Note: The CDBG funding can only be used toward the ADA access and handicapped parking space. Funds left over, if any, would be used toward upgrading pedestrian ramps as identified in the approved grant.

CITY COUNCIL AUTHORITY: Awarding or renewing a contract is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts will give greater weight to the City Council in any challenge of the decision to award the contract.

CEQA: The project is categorically exempt per Section 15301, Class I Existing Facilities.

PUBLIC NOTICE: None required.

BACKGROUND: As identified in the 2014/15 Capital Improvement Program, the pavement for the parking lot at the Cays Fire Station is failing due to its age and the weight of the equipment it is subject to and needs structural repairs. A concrete parking lot will better support the equipment and ensure long-term use with low maintenance costs. The project will also replace the existing emergency generator at the station which is old, undersized, and no longer meets Air Pollution Control District requirements for generators. The new generator will be

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located in an area near the existing fuel tanks, requiring trenching across the parking lot, which will be done prior to the new paving being placed.

The facility was also identified as lacking ADA accessibility. This deficiency was identified in the City’s application for a Community Development Block Grant for FY 14/15, which the City Council approved on November 19, 2013. The City was awarded a grant for \$69,738 for this accessible path of travel (additional pedestrian ramps will be included as funds permit).

ANALYSIS: To facilitate the administration and tracking of federal funding, the ADA access and parking component of the project will be designed and bid as a separate project, keeping all costs, change orders, accounting, and other administrative details separate. However, to ensure continuity of design and to take advantage of economy of scale, it is recommended that these projects take place congruently. Issuing two task orders to Psomas will allow designs to occur congruently while keeping track of the CDBG-eligible items separately. Psomas was selected as one of the City’s “as-needed” consultants through a qualifications-based selection process as prescribed by Government Code 2526. This code states that selection of a private engineering firm for professional services shall be on the basis of demonstrated competence and on the professional qualifications necessary for the satisfactory performance of the services required.

The full contracts for the design of both the fire station parking lot with the emergency generator project and the ADA access project are available for review in the City Clerk’s office.

ALTERNATIVE: The Council could direct staff to go through a Request for Qualifications process to select a design consultant.

Submitted by Department/Walton

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CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
DK	TR	LS	JNC	MLC	NA	EW	MB	NA	NA	NA	CMM	NA

AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH RBF CONSULTING TO PERFORM A SITE LOCATION/FEASIBILITY STUDY FOR A RECLAIMED WATER PLANT AT NAVAL AIR STATION NORTH ISLAND AND APPROVAL OF A \$60,000 APPROPRIATION FROM THE GENERAL FUND AND WASTEWATER FUND FOR THE PROJECT

ISSUE: Whether the City should move forward with a feasibility study for a water reclamation plant on NAS North Island to serve both NASNI and the City.

RECOMMENDATION: Authorize the City Manager to enter into a contract with RBF Consulting (RBF) to perform a site location/feasibility study for a joint water reclamation plant located at North Island and approve a \$60,000 appropriation for the study, split between the General Fund (CIP Fund 400) and the Wastewater Fund 510.

FISCAL IMPACT: RBF Consulting has submitted a proposal of \$55,000 for the study and staff recommends an additional \$5,000 be appropriated for miscellaneous expenses for a total of \$60,000. Since this study will be looking into ways to reduce the amount of potable water used for irrigation by treating wastewater, funding the study should be from a combination of the General Fund (50%) and Wastewater Fund (50%). There is a sufficient balance in the CIP Fund 400 to cover the \$30,000 General Fund portion and the remainder will be funded from the Wastewater Fund 510.

CITY COUNCIL AUTHORITY: Entering into a Professional Services Agreement is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts will give greater weight to the City Council in any challenge of the decision to award the contract.

CEQA: The study is categorically exempt per Section 15306 Class 6 – Information collection.

PUBLIC NOTICE: None required.

BACKGROUND: In 2011, RBF was retained to perform a water reclamation study to provide reclaimed water to irrigate Coronado's parks and the largest user of potable water, the Coronado Golf Course. At the time, only land controlled by the City was evaluated. The study revealed that there was an available site on an underutilized area of the Golf Course that could accommodate a water reclamation plant. It was further determined that a Membrane Bioreactor (MBR) Wastewater Tertiary Treatment Plant or an Extended Aeration (EA) Wastewater Tertiary Treatment Plant is feasible with a break-even point of about 18 years. The break-even point is the period of time in which the cumulative cost expended on the proposed project becomes equal to or less than the cumulative projected cost of imported water. The capital cost to construct a MBR tertiary plant was estimated to be approximately \$12.3 million (2011 dollars) with annual operation and expected maintenance costs of approximately \$400,000. Although the study concluded that a reclamation plant is feasible, there were concerns expressed about the location including odor control, site access, visual impacts, compatibility with the Golf Course setting and use, along with public perception. In December 2011, the feasibility study was accepted and staff was directed to monitor the fiscal assumptions (costs of potable water and wastewater

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treatment) and investigate alternate project delivery methods, site locations and partnering opportunities.

ANALYSIS: The 2011 RBF Recycled Water Feasibility Study investigated the feasibility of the City using reclaimed water to irrigate the Golf Course, parks, and the Orange Avenue medians. At the time the study was commissioned, the Navy was asked if it wanted to participate. The Navy declined to participate, citing that they were working on their own study to serve their needs. The Navy has recently approached the City and indicated it is interested in partnering with the City on a possible plant that will serve NASNI and City facilities. Although it has no funding for the project, they do have land that could possibly be used to site a reclamation plant. Since RBF Consulting conducted the first feasibility study and has the history of the City’s wastewater and irrigation needs, it is recommended that they be retained for the joint use study. If approved, RBF Consulting to will be hired to perform a feasibility study for a joint use reclamation plant to be located on NASNI at three sites that have been identified by the Navy as candidate locations. If the study finds that any of the sites is feasible, particularly for a design/build/own/operate/maintain reclamation plant that will supply adequate reclaimed water to serve both the irrigation demands of the City and the Navy, it is envisioned that a private party would construct, own and maintain the plant and the City and Navy would be customers and purchase an agreed amount of reclaimed water on an annual basis. The need for this project goes beyond simple fiscal considerations. The largest volume of Coronado City’s potable water use is consumed by irrigating the public golf course and City parks. California’s current severe drought has brought attention to Coronado’s “green” public lands. Displacing as much as 65% of the City’s potable water use with reclaimed water for irrigation will provide an environmentally sustainable alternative for the City to consider.

A copy of the full contract with RBF Consultants for the proposed feasibility study is available for review in the City Clerk’s office.

ALTERNATIVE: The City Council could elect to issue a Request for Proposals to solicit proposals for the study or direct staff to continue to monitor costs of potable water and processing of wastewater and report back at a later time.

Submitted by Department/Walton

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CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
<i>[Signature]</i>	TR	LS	JNC	MLC	NA	EW	NA	RM	NA	NA	CMM	NA

ADOPTION OF AN AMENDMENT TO THE ARTS ADMINISTRATOR PROFESSIONAL SERVICES AGREEMENT WITH REGARD TO DUTIES AND COMPENSATION

ISSUE: Whether to increase Coronado’s Cultural Administrator’s activities and compensation.

RECOMMENDATION: Approve Amendment to the Agreement for the Arts Administrator.

FISCAL IMPACT: The City of Coronado’s Arts Administrator is a contractor. Last year was the position’s first year. It was anticipated that it would be less than full time. Now, after a year of performance, it is clear that expectations mandate an increase in hours and an upward adjustment in payment. Last year’s contract amount was set at \$36,000. It is proposed to increase the contract to \$60,000 without benefits. The scope of work is proposed to be expanded as well. This is a professional position. For purposes of comparison, the mid-range base pay of a benefited Assistant Planner is approximately \$60,788 per year and Management Analyst is approximately \$67,807 per year.

CITY COUNCIL AUTHORITY: Renewal of a professional services agreement is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right, the courts give greater deference to decision makers. The court will inquire (a) whether the city has complied with the required procedures, and (b) whether the city’s findings, if any, are supported by substantial evidence.

PUBLIC NOTICE: None required.

BACKGROUND: During the course of Fiscal Year 2012-13, information was presented to the City Council on the new workload that was resulting from the formation of the Coronado Cultural Arts Commission and requested funding for staff support and assistance. The City Council agreed and approved staff support for cultural arts. On November 19, 2013, the Council approved a contract with Kelly Purvis as Arts Administrator.

The contract was a twelve-month term renewable for an additional 12 months. At that time, it was envisioned that the work required could be satisfied on a less than full-time basis and a contract amount was set at a clerical range assuming that the contractor’s primary duties were to help staff the monthly Cultural Arts Commission meetings. Now that a full year has passed, it is clear that the demand for the position and the required level of professionalism were vastly underestimated, as time demands and expectations have continued to grow throughout the year.

The contractor has proven to be extremely competent and momentum is being shown for an expanded cultural arts program in Coronado. One of the benefits of the contract position, which was not previously anticipated, is the support for the variety of art-related activities throughout the City, such as the commissioning of the *USS Coronado*, assisting with visitor and dignitary protocol, assisting the City’s executive staff, and serving as the key staff in “wrapping” the new portable restroom.

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ANALYSIS: Because of the ability to extend the agreement for a year, the current agreement and competitive selection process is serving as the framework for the amended and extended contract.

The total fee is proposed to be increased along with work items for the next twelve months. One of the more unique tasks will be those related to the planning, coordination and production of various events related to the City’s 125th anniversary celebration. In addition, the consultant has been asked to refine policies and procedures for the City’s Orange Avenue banner program, explore the development of a commissioned art program and implement new gallery space for artists including a community gallery at the Community Center.

The 2014 Citizens Survey indicated a positive impression of the City’s Cultural Arts Program. The public’s positive rating of arts programs saw a statistically significant increase from 2011, prior to the emphasis on cultural arts and the formation of the Cultural Arts Commission, to 2014, after the formation of the Cultural Arts Commission. A strong case can be made that the public’s positive impressions are a result of the increased activities of the City’s Cultural Arts Administrator.

As a consultant, only general direction is provided. However, office space is provided at City Hall and the amount of time the contractor spends at City Hall is expected to increase. No other benefits related to retirement or health insurance are provided.

ALTERNATIVES: If the Council selects to not increase the hours or compensation, it is assumed the City would need to solicit for a new contractor and the level of productivity related to arts programs will decrease.

The Council could consider establishing a full-time benefited position, but that is not felt necessary at this time.

Submitted by City Manager’s Office/King

Attachment: Amendment to Agreement for Professional Services

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
BK	NA	NA	NA	MLC	NA	NA	NA	NA	NA	NA	NA	NA



AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

This Amendment to the Agreement for Professional Services (hereinafter "AMENDMENT"), dated December 16, 2014, is entered into and effective as of the 1st day of December 2014 by the City of Coronado, a municipal corporation, hereinafter referred to as "CITY" and Kelly Purvis hereinafter referred to as "CONSULTANT" (collectively "PARTIES").

RECITALS

WHEREAS, the CITY requires the services of a CONSULTANT to provide professional services as Contract Arts Administrator;

WHEREAS, on November 19, 2013, the City Council for the CITY approved the Agreement for Professional Services ("AGREEMENT") and authorized the City Manager to execute the form of this AGREEMENT;

WHEREAS, the CITY and CONSULTANT entered into the AGREEMENT on November 22, 2013;

WHEREAS, the AGREEMENT was effective for one year or until November 30, 2014, and could be extended by agreement of the CITY and CONSULTANT;

WHEREAS, the AGREEMENT contained provisions for payment;

WHEREAS, this AMENDMENT incorporates all provisions of the AGREEMENT referenced about to the extent that they are not amended by the AMENDMENT;

NOW, THEREFORE, the PARTIES hereby mutually covenant and agree to the following AMENDMENT to the November 22, 2013 Agreement for Professional Services:

1.0 TERM OF THE AGREEMENT

1.1 This AGREEMENT shall be effective beginning December 1, 2014. The Contract shall be in effect for a term of one year or until November 30, 2014. The CITY and CONSULTANT have agreed to exercise the option to extend the AGREEMENT for an additional twelve months or until November 30, 2015 ("EXTENSION").

2.0 CONSULTANT'S OBLIGATIONS AND SCOPE OF WORK

2.1 CITY retains consultant to perform the following, hereinafter referred to as "DESCRIBED SERVICES":

- a. Serve as the primary contact to the Coronado Cultural Arts Commission to provide information, technical support, staff assistance, outreach, and communication;
- b. Assist with the development of no less than one significant "signature" Coronado Cultural Arts Event;
- c. Refine and implement the Public Arts program;
- d. Coordinate and promote the Coronado Arts Community;
- e. Bring the arts to Coronado residents;
- f. Assist in marketing the arts for economic development purposes;
- g. Assist with planning, coordinating, and producing activities for the 125th anniversary of Coronado's incorporation;
- h. Manage the production of a five-year cultural arts strategic plan;
- i. Expand the role of cultural arts in Coronado including developing new gallery space for artists;
- j. Seek opportunities for City commissioned art; and
- k. Serve as an advisor and expert on Coronado Cultural Arts Programs for City staff.

3.0 PAYMENT

3.2 Commencing on December 1, 2014, the CITY shall pay CONSULTANT a retainer in the amount of Five Thousand dollars (\$5,000) per month for performance of the DESCRIBED SERVICES. The costs for all work for the term of the EXTENSION shall not exceed \$60,000, unless authorized in advance by the CITY.

All other provisions of the November 22, 2013 Agreement for Professional Services remain in full force and effect and are incorporated herein.

IN WITNESS WHEREOF, the PARTIES have caused this AMENDMENT to be executed on the date specified above.

CONSULTANT:

By: 
Kelly Purvis

CITY:

By: _____
Blair King
City Manager

Date: December 10, 2014

Date: _____

CONSIDERATION OF APPROVAL FOR AN AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT WITH BLAIR KING

ISSUE: Whether to approve an amendment to the City Manager Employment Agreement modifying compensation consistent with the non-recurring stipend approved for all other City employees.

RECOMMENDATION: Authorize the Mayor to execute an amendment to the City Manager Employment Agreement modifying compensation consistent with the non-recurring stipend approved for all other City employees.

FISCAL IMPACT: The proposed adjustment to compensation, in the form of a non-recurring 3% stipend for FY 2014-15, was contemplated in the approved budget for the year. All other City employees are receiving the same non-recurring stipend, paid in two installments. The first installment is being paid in December.

CITY COUNCIL AUTHORITY: Approving an amendment to the City Manager Employment Agreement is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts will give greater weight to the City Council in any challenge of the decision to award or modify the contract.

PUBLIC NOTICE: None required.

BACKGROUND: The City and Mr. King entered into a “City Manager Employment Agreement,” effective May 24, 2010, which established the terms and conditions for employment of Mr. King, by the City, as the City Manager and chief executive officer of the City of Coronado. The First Amendment to the Agreement was approved on September 11, 2011.

ANALYSIS: In lieu of a base pay increase, all City employees are receiving a non-recurring 3% stipend for FY 2014-15. State law requires that compensation of all City executive officers’ be approved on a duly noticed public meeting in open session. To provide the stipend approved for all City employees to the City Manager requires an amendment to the City Manager Employment Agreement.

The proposed second Amendment to the City Manager Employment Agreement is attached.

Submitted by Administrative Services/Suelter and City Attorney Canlas
 Attached: Second Amendment to City Manager Employment Agreement Between the City of Coronado, a Municipal Corporation, and Blair King

CM	ACM	AS	CA	CC	CD	CDA	EPD	F	G	L	P	PS	R
<i>SK</i>	NA	LS	JNC	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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**SECOND AMENDMENT TO
CITY MANAGER EMPLOYMENT AGREEMENT**

THIS SECOND AMENDMENT is made and entered into effective this 16th day of December 2014, by and between Blair King, hereinafter referred to as "Officer" or "King", and the City of Coronado, a municipal corporation of the State of California, hereinafter referred to as "City".

RECITALS

1. WHEREAS, City and Officer entered into a "City Manager Employment Agreement," effective May 24, 2010, (the "Agreement"), by which City and Officer established the terms and conditions for employment of the Officer, by the City, as the City Manager and chief executive officer of the City of Coronado. The City and Officer amended the Agreement with a First Amendment dated September 11, 2011.

2. WHEREAS, this Second Amendment amends and incorporates the Agreement and the First Amendment. The City and Officer intend that all terms of the Agreement and First Amendment referenced above shall remain effective to the extent they are not amended by this Second Amendment to the Employment Agreement.

3. WHEREAS, the terms of the Agreement and First Amendment provide, among other things, benefits and compensation payable to the Officer.

4. WHEREAS, the City Council adopted the Personnel Authorization and Compensation Plan providing stipends to employees in Fiscal Year 2014-2015.

5. WHEREAS, the City and Officer have agreed to a change in compensation for Officer.

6. WHEREAS, consistent with the Personnel Authorization and Compensation Plan, Officer will receive a 3% stipend in Fiscal Year 2014-2015.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the parties agree to this Second Amended Employment Agreement as follows:

Section 1. Subdivision A(1)(e) of Section 4 of the Agreement is hereby added to read as follows:

In Fiscal Year 2014-2015, Officer will receive a three percent (3%) stipend. The stipend will be paid in two lump sum payments at the same time and in the same manner as paid to other City employees pursuant to the Personnel Authorization and Compensation Plan for Fiscal Year 2014-2015. The stipend will be prorated should Officer's employment end prior to the end of Fiscal Year 2014-2015.

Section 2. Except as modified in this Second Amendment, each and every term and condition of the Agreement and the First Amendment shall remain in full force and effect.

“City”

“Officer”

CITY OF CORONADO
a municipal corporation

By _____

Casey Tanaka, Mayor

Blair King

ATTEST:

By: _____
Mary L. Clifford, City Clerk

APPROVED AS TO FORM:

Johanna N. Canlas, City Attorney

PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING A TWO-LOT TENTATIVE PARCEL MAP TO SUBDIVIDE THE EXISTING LOT INTO TWO LOTS WITH ONE FRONTING ON A AVENUE AND ONE FRONTING ON ADELLA LANE FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 21, BLOCK 117, MAP 376 CBSI, ADDRESSED AS 455 A AVENUE IN THE R-1B (SINGLE FAMILY RESIDENTIAL) ZONE (PC 2014-11 NOAH HANSEN)

ISSUE: Whether the City Council should approve the proposed Tentative Parcel Map subject to conditions.

PLANNING COMMISSION RECOMMENDATION: Adopt the attached resolution, entitled “A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map to Subdivide The Existing Lot Into Two Lots With One Fronting on A Avenue and One Fronting On Adella Lane for the Property Legally Described as Lot 21, Block 117, Map 376 CBSI, Addressed as 455 A Avenue, Coronado, California.”

FISCAL IMPACT: None identified.

CITY COUNCIL AUTHORITY: Approval of a Tentative Map is considered to be an administrative decision (“quasi-adjudicative”). Administrative decisions involve the application of existing laws or policies to a given set of facts. Findings are required to be made in any administrative decision, based on the evidence presented. The administrative act is to apply these findings to a specific parcel of land and the findings must conform to what is required by applicable law or local ordinances. If challenged, generally the court will look to the administrative record to determine whether the evidence or findings support the decision or whether the City Council decision was arbitrary or capricious.

Findings that require the disapproval of a tentative map include the following: (1) that the proposed map is inconsistent with applicable general and specific plans; (2) that the design or improvement of the proposed subdivision is inconsistent with applicable general and specific plans; (3) that the site is not physically suitable for the type of development; (4) that the site is not physically suitable for the proposed density of development; (5) that the design of the subdivision or the proposed improvements are likely to cause substantial environmental damage, or substantially and avoidably injure fish or wildlife or their habitat; (6) that the design of the subdivision or type of improvements is likely to cause serious public health problems; or (7) that the design of the subdivision or the type of improvements will conflict with public easements.

The City Council’s authority to act upon tentative maps is also addressed under the Coronado Municipal Code Subdivision Ordinance Section 82.50.120 and the State Subdivision Map Act Section 66452.2. These regulations require that the City Council approve, conditionally approve, or disapprove the tentative map within 50 days of the submission of the tentative map.

PUBLIC NOTICE: Notice of this public hearing, as well as the Planning Commission public hearing, was mailed to all property owners within a 300 ft. radius of the property and published in the *Coronado Eagle & Journal*.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): Categorically Exempt CEQA Guidelines Section 15301 “Existing Facilities” Class 1: “consists of the ...minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination”; and Section 15315 “Minor Land Divisions” Class 15: “...the division of property in urbanized areas...into four or fewer parcels...”

BACKGROUND:

1. Applicant: Noah Hansen
2. Property Owner: Noah and Claudia Hansen
3. Request: Two-lot Tentative Parcel Map per Chapter 82.60 Minor Subdivisions to subdivide the existing lot into two lots with one fronting on A Avenue and one fronting on Adella Lane (the existing dwellings will be retained on each lot).
4. Location: The property is located on the east side of the 400 block of A Avenue.
5. Description of Property: The parcel is comprised of one 40 ft. x 188 ft. lot with a total area of 7,532 sq. ft. with street and alley access (this alley is named "Adella Lane"). Two dwellings currently exist on the property and will be retained.
6. Zoning Designation: "R-1B Single-Family Residential Zone." The R-1B zone permits 12 dwelling units per acre or one unit per 3,500 sq. ft. of lot size. The size of the subject property would allow a maximum of two units.
7. General Plan Designation: "Low Density Residential: Up to 12 dwelling units per acre (i.e., R-1B Zone)." The Land Use Element of the General Plan, implemented through the Zoning Ordinance, "encourages a vibrant diverse community by allowing a variety of life styles and housing opportunities." "The residential land use categories are expressed in terms of density maximums – that is, up to 8 dwellings per acre, up to 12 dwellings per acre, etc. Implied in the approach is a City policy prerogative, which simply says that all residential development in any specific category may be built as desired by the residents, as long as the density does not exceed a certain upper limit." The Land Use Element further describes the R-1B Zone as a zone "intended to preserve the character of existing neighborhoods by assuring that reconstruction and replacement activities are totally compatible with the current low-density residential patterns of the neighborhoods. While this designation typically denotes neighborhoods composed of detached single-family dwellings, occupying separate lots, duplex construction or construction of a second detached single-family dwelling is permissible on lots that are at least twice the size of the minimum lot size for this land use designation."
8. Planning Commission: On November 25, 2014, the Planning Commission adopted a motion with findings and conditions, recommending City Council approval of the Tentative Map.

ANALYSIS: Pursuant to Coronado Municipal Code ("CMC") Section 82.50.110, the Planning Commission is authorized to recommend to the City Council the approval, conditional approval or denial of the tentative map. As appropriate, the Planning Commission is to recommend the kind, nature and extent of improvements that should be constructed or installed. The recommendation is then presented to the City Council according to CMC Section 82.50.120. If the tentative map is approved, the tentative map will become final upon compliance with CMC Chapter 82.64 as a minor subdivision.

The subject property is currently one lot and developed with one dwelling at the front of the lot adjacent to A Avenue and one dwelling at the rear of the lot adjoining the alley. This alley is named "Adella Lane." Adella Lane runs from Fourth Street to Adella Avenue. The bulk of the original lots in the village of Coronado are 25' x 140' or 3,500 sq. ft. The original lots in this block

are roughly 40' x 188' or 7,520 sq. ft. and the majority have been divided in half with one lot fronting on A Avenue or Pomona Avenue and one on Adella Lane. This block and surrounding neighborhood is zoned R-1B which requires a minimum lot size of 3,500 sq. ft. The existing lot size of 7,532 sq.ft. would allow two residential units configured with two units on one lot (as currently exists) or one unit on each of two lots (as proposed).

The property owner has begun the restoration of the front Craftsman-style dwelling which was originally constructed in 1914. The back unit will be retained as is with some improvements planned. The owner is also proposing to subdivide the existing lot into two lots with the front lot being 40.08' x 100.64' or 4,032 sq. ft. and the back lot fronting on Adella Lane dimensioned as 40.05' x 87.4' or 3,500 sq.ft. Coronado Municipal Code Section 86.56.640 specifically allows lots adjoining El Chico Lane, Adella Lane or Pendleton Road to front solely on the alley. Approval of the parcel map would allow each of the proposed lots to be sold separately.

Two off-street parking spaces will be provided for each dwelling for a total of four off-street parking spaces. The parking will be provided in the existing tandem garage off of the alley. An easement will be provided in the garage for two of the parking spaces for the benefit of the owner of the front parcel 1 as permitted by CMC Section 86.58.190(A). Pedestrian and utility easements will also be required to provide the owners of parcel 1 and 2 reciprocal access to A Avenue and to the alley.

The parcel map and proposed land use is consistent with the General Plan and Zoning Ordinance, complies with the State Map Act and the Coronado Subdivision Ordinance, and was approved, with conditions, by the Public Services, Engineering, and Fire departments.

The State Subdivision Map Act and Coronado Subdivision Ordinance provide authority to local agencies to impose conditions on the approval of subdivisions. The subdivider can be required to dedicate land to public use, make public improvements, pay required fees, or other conditions as needed to mitigate any adverse impacts of the subdivision on the community, to provide governmental services to subdivision residents, and to implement the requirements of the local general plan. Public improvements for this project include undergrounding utilities, replacing the adjacent alley and any damaged portions of the public sidewalk. These required public improvements have been incorporated into the list of conditions and are consistent with requirements of other subdivision maps.

ALTERNATIVE: The City Council has the right to modify the attached findings and conditions in accordance with the above City Council Authority.

For additional details, please see the attachments. The full size proposed Tentative Parcel Map is available to review in the Community Development Department.

Submitted by Community Development Department/Peter Fait

- Attachments: A) Draft Resolution
 B) Portion of Tentative Parcel Map and Application

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CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
TR		N/A	JNC	MLC	RH	EW	N/A	N/A	N/A	N/A	CMM	N/A

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ATTACHMENT A

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO
APPROVING A TWO-LOT TENTATIVE PARCEL MAP TO SUBDIVIDE THE
EXISTING LOT INTO TWO LOTS WITH ONE FRONTING ON A AVENUE AND ONE
FRONTING ON ADELLA LANE FOR THE PROPERTY LEGALLY DESCRIBED AS
LOT 21, BLOCK 117, MAP 376 CBSI, ADDRESSED AS 455 A AVENUE, CORONADO,
CALIFORNIA**

WHEREAS, Noah Hansen has per the California Subdivision Map Act and the City of Coronado Subdivision Ordinance, requested City approval to subdivide 455 A Avenue into two lots; and

WHEREAS, the Planning Commission of the City of Coronado did, pursuant to Section 66452.2 of the Government Code, hold a public hearing on the Tentative Parcel Map on November 25, 2014, and subsequently adopted a motion recommending approval with findings and conditions to the City Council; and

WHEREAS, the City Council of the City of Coronado did, pursuant to Section 66452.2 of the Government Code, hold a public hearing on said subdivision request on December 16, 2014, and said public hearing was duly noticed as required by law and all persons desiring to be heard were heard at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Coronado that the proposed Tentative Parcel Map for 455 A Avenue be approved and that the approval be based upon the following findings:

1. The proposed map is consistent with the Coronado General Plan and Zoning Ordinance in that the proposed residential use and density of development are permitted under the General Plan and Zoning Ordinance requirements;
2. The subject property fronts on A Avenue and rears upon an alley named "Adella Lane." Coronado Municipal Code Section 86.56.640 allows lots adjoining Adella Lane to front solely on the alley;
3. The design and improvement of the proposed subdivision are consistent with the Coronado General Plan and Zoning Ordinance in that the design provides sufficient lot area and street or alley access for proper development;
4. The site is physically suitable for the type of development in that the subject parcel of 7,532 sq. ft. is capable of supporting up to two lots and two dwelling units in the R-1B zone;
5. The site is physically suitable for the proposed density of development in that the number of units in the project is within the 12 dwelling units per acre standard specified in the Coronado Zoning Ordinance for the R-1B zone;
6. The design of the subdivision and the proposed improvements are not likely to cause substantial environmental damage, nor are they likely to substantially and avoidably injure fish or wildlife or their habitat and the project is categorically exempt, in accordance with Section

- 15301 Class 1 for existing structures and Section 15315 Class 15 for minor land divisions, from environmental review according to the California Environmental Quality Act (CEQA);
7. The design of the subdivision and the type of improvements are not likely to cause serious public health problems within the authority of the Coronado Public Health Officer;
 8. The design of the subdivision and the type of improvements will not conflict with any easements acquired by the public at large and which are recorded or established by judgment of a court of competent jurisdiction; and
 9. The Tentative Map meets all the requirements of the Subdivision Map Act and the Coronado Subdivision Ordinance and was approved, with conditions, by the Public Services, Engineering, and Fire departments.

BE IT FURTHER RESOLVED that the approval is subject to the following conditions:

Engineering Department

1. Owner shall maintain a minimum of three feet of clearance between vehicular ingress/egress areas and any property lines extended, intersection radius, and any obstruction, e.g., utility poles, hydrants, trees, etc. The relocation of any of these items to obtain the needed clearances shall be the sole responsibility of the Owner;
2. Owner shall assure that any existing sewer laterals used for new development shall be videotaped, at Owner's expense, for its entire length to the sewer main to assess its condition and suitability for continued use. The video shall be furnished to the City of Coronado Public Services Department in DVD format, and based on its review, repairs or replacement of the sewer line may be required, at the direction of the City of Coronado. In accordance with the Municipal Code, fees will be charged for new sewer service lateral connections. Each building requires a separate sewer service lateral connected to the sewer main and the reservation of easements may be required;
3. Owner shall cap and stake any existing sewer laterals prior to demolition. Sewer laterals that are not used by the proposed development shall be removed by Owner from the City's rights-of-way and capped within 24 inches of the sewer main under permit issued by the Engineering and Project Development Department;
4. Owner shall underground all existing and future utilities to this site. Individual lots require separate utility service (e.g., sewer, water, gas, electric, phone, cable) and utility easements shall be provided between the alley and the street. (Concrete replacement to accommodate the undergrounding of utilities shall be a minimum of 30 inches wide for the length of the repair);
5. Owner shall research and identify the location of existing utilities on the site prior to grading or excavating the site and the Owner shall be responsible to remove any utility location "mark out" indicators or paint;
6. Owner shall install all utilities, which are not possible to underground, such as back flow valves and transformers, on private property and said utilities shall be screened from public view, at the direction of the City of Coronado;
7. Owner shall remove and replace the alley adjoining the subject property (full width from the north property line to the southerly property line - approximately 20 ft. x 40 ft.) in accordance with City standards and the San Diego Regional Standard Drawings (SDRSD), at the direction of the City Engineering and Project Development Department;
8. Owner shall remove and replace portions damaged during construction of adjacent public sidewalk (with "historic" pattern) and/or curb and gutter in accordance with City standards and

- the San Diego Regional Standards Drawings, and verify limits of removal at the direction of the City Engineering and Project Development Department;
9. Owner shall assure that the adjacent public sidewalk and alley shall remain safe, smooth and free of all trip or travel hazards during construction. Owner shall repair any public paving damaged (e.g., sidewalk, curb, gutter, alley, street) during the course of this project at the direction of the City's Engineering Department. All repairs to public property shall be in accordance with City standards and the San Diego Regional Standard Drawings;
 10. Owner shall have a California licensed land surveyor install survey monuments at all property corners with locations indicated on the final parcel map and any monuments disturbed during construction shall be replaced by a licensed land surveyor at Owner's expense;
 11. Owner shall assure that the storage of building materials, equipment, or containers (other than for refuse purposes) in the City right-of-way does not occur;
 12. Owner shall assure that all work performed outside of the private property lines shall conform to the San Diego Regional Standard Drawings and Coronado Special Construction Provisions and prior to construction a right-of-way permit shall be obtained from the Engineering and Project Development Department;
 13. Owner shall comply with the City of Coronado's policy for proposed construction of subterranean garages/cellars dated June 2, 2005, as warranted by the improvement plan;
 14. The City does not permit the discharge of groundwater or construction runoff into the storm drain system. Consequently, disposal of groundwater extracted from the site into the City sewer system, if warranted, requires approval and a permit from the City's Engineering and Project Development Department. The Owner must pay the costs for this operation and make payments of a processing fee charged the City by San Diego's Metropolitan Waste Water Department;
 15. Owner shall maintain on-street parking spaces, parking and traffic markings, and signage adjacent to the subject property except as required to be modified to provide vehicle ingress and egress to the property;
 16. Owner shall submit for approval by the City of Coronado Engineering and Project Development Department a Drainage and Grading Plan and said plan shall be implemented by Owner and inspected and approved by the City;

Public Services Department

17. Owner shall protect, irrigate, and maintain the existing street trees within the adjacent A Avenue public parkway;
18. Owner shall install linear root barriers adjacent to all existing and newly planted shade trees on public or private property, which are within 10 feet of any public sidewalk, street or alley. Said barriers shall be installed adjacent to the sidewalk and curb face to extend 8 feet to each side of center of the tree installed and not encircle the trees. The barrier shall be a minimum of 12" and a maximum of 18" in depth and shall be either hard plastic or fabric impregnated with a root inhibitor (bio-barrier);
19. Owner shall provide an automatic irrigation system to all existing and proposed adjoining public property landscaping;
20. Owner shall provide an area on private property, accessible by all occupants, for the storage of recyclable materials to the satisfaction of the City of Coronado;

Community Development Department

21. Owner shall reserve 20% of the units within the development "for rental" to persons qualified by the County Housing Authority as meeting Section 8 Rental Assistance requirements or to

persons qualifying within very low and low income categories as established annually by the U.S. Department of Housing and Urban Development (HUD), or “for sale” to persons qualifying within moderate income categories as established annually by the U.S. Department of Housing and Urban Development (HUD), or shall pay a fee in lieu thereof of \$7,000.00 for every unit within the project, at the option of the subdivider, for the purpose of providing affordable housing assistance in accordance with Chapter 82.21 of the Coronado Municipal Code (CMC);

- 22. Owner shall assure that any easements be identified and described on the Final Map;
- 23. Owner shall provide reciprocal pedestrian easements to allow all private occupants of each lot access to both the street and alley. Where fences or walls are proposed, gates shall be provided to give said occupants access to both the street and alley;
- 24. Owner shall provide two required off-street parking spaces for each dwelling with each space specifically assigned to each dwelling unit;
- 25. Owner shall provide the required off-street parking for Parcel 1 and 2 on Parcel 2 with ingress and egress from the adjoining alley;
- 26. Owner shall assure that the required parking for Parcel 1 provided on Parcel 2 be accessible by pedestrians from Parcel 1 and said pedestrian access, the two required parking spaces, and the vehicle access area to said space be described within recorded easements to the benefit of the property owner of Parcel 1 and that said easement shall not be amended or revoked without City approval in accordance with CMC Section 86.58.190(A); and
- 27. Owner shall assure that each off-street parking space required for all dwellings be continuously maintained free and unobstructed, with adequate ingress and egress, and not used for any use other than parking of motor vehicles.

PASSED AND ADOPTED by the City Council of the City of Coronado, California,
this day of by the following vote:

- AYES:
- NAYS:
- ABSTAIN:
- ABSENT:

Casey Tanaka, Mayor of the
City of Coronado, California

Attest:

Mary L. Clifford
City Clerk, City of Coronado

TENTATIVE PARCEL MAP

SHEET 1 OF 1

LEGAL DESCRIPTION

LOT 21 IN BLOCK 117 OF CORONADO BEACH SOUTH ISLAND, IN THE CITY OF CORONADO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF No. 376 FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY NOVEMBER 12, 1896.

ADDRESS

455 "A" AVENUE
CORONADO, CA 92118

ASSESSOR'S PARCEL NUMBER

536-322-10

OWNER/APPLICANT

NOAH HANSEN
711 "A" AVENUE
CORONADO, CA 92118
PHONE (619) 994-6624

DATE

NOAH HANSEN

WATER SUPPLY

CALIFORNIA AMERICAN WATER COMPANY

FIRE PROTECTION

CITY OF CORONADO

SEWAGE DISPOSAL

CITY OF CORONADO

EXISTING & PROPOSED ZONING

R-1B

SOURCE OF TOPOGRAPHY

ALBERT ENGINEERING, INC.

GRADING

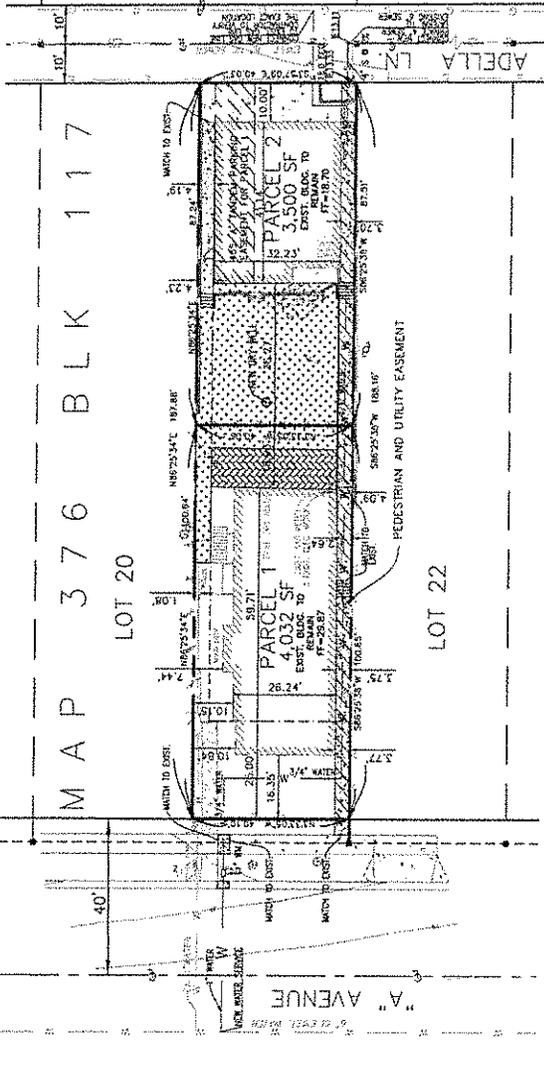
NONE

ALBERT ENGINEERING, INC.

428 BROADWAY STREET
CHULA VISTA, CA. 91910

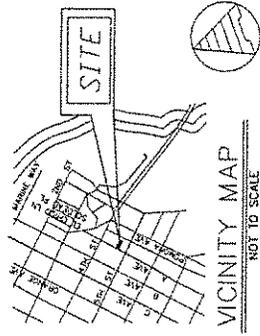
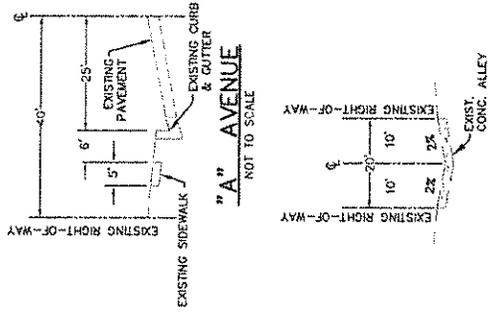
JAMES H. ALBERT, RCE 19073

DATE



LEGEND:

- PROPERTY LINE
- LOT LINES
- EXISTING RIGHT-OF-WAY
- CENTERLINE LINES
- EXISTING CURB & GUTTER
- EXISTING FENCE
- EXISTING BUILDING
- EXISTING CONCRETE
- EXISTING CONTOUR
- EXISTING FINISHED FLOOR
- EXISTING GARAGE FINISHED FLOOR
- EXISTING SPOT ELEVATION
- EXISTING WATER METER
- FOUND MONUMENT AS NOTED
- PROP. WATER SERVICE
- PRIVATE 4" PVC SEWER LATERAL
- PROPOSED CONCRETE
- LANDSCAPE AREA (SEE ARCH. & LANDSCAPE DWGS)
- PROPOSED NATURAL PANGERS (SEE ARCH. & LANDSCAPE DWGS)
- PROPOSED FENCE
- PEDESTRIAN AND UTILITY EASEMENT
- PARKING EASEMENT FOR PARCEL 1



ADELLA LN.
NOT TO SCALE



CITY OF CORONADO
UNIFIED APPLICATION FORM

PLEASE PRINT OR TYPE

1. Applicant's Information:

Name: NOAH HANSEN
Company: _____
Address: 711 A AVE.
Number Street
CORONADO, CA 92118
City State Zip Code
Phone No: 619-994-6624
Fax No: _____
E-Mail: _____

2. Applicant's Representative Information:

Name: James H. Algert
Company: Algert Engineering, Inc.
Address: 428 Broadway
Number Street
Chula Vista CA 91910
City State Zip Code
Phone No: 619-420-7090
Fax No: 619-420-9139
E-Mail: algert@algertengineering.com

3. Project Address 455 A AVE. APN# 536-322-10
21 117 376
Lots Block Subdivision Address

4. Is this proposed project within 1,000 feet of a Navy Base? Yes No

5. Applicant's description of request and reason therefore:

TENTATIVE PARCEL MAP TO CREATE TWO PARCELS.

6. Applicant's Signature:

[Signature]

Signature of Property Owner:

[Signature]

CITY USE ONLY BELOW THIS LINE

Zone Change	General Plan Amendment	Amendment	EIR Process Required		Lot Line Adjustment	Subdivision		PC Variance	Special Use Permit		Special Application	Coastal Commission Required		Design Review Required	
			YES	NO		<input type="checkbox"/> Major	<input checked="" type="checkbox"/> Minor		<input type="checkbox"/> Major	<input type="checkbox"/> Minor		YES	NO	YES	NO
				<input checked="" type="radio"/>		<input checked="" type="checkbox"/>							<input checked="" type="radio"/>		<input checked="" type="radio"/>

Zone: R-1B

Outstanding or previous variance? Yes No

Previous File No. (if any) _____

<i>[Signature]</i>	\$ <u>4572.</u>	PC 2014-11	File No.
Received By	Amt. of Fee		
<u>9/8/14</u> Date Rec'd	<u>51738</u> Receipt No.		

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PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING A ONE-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF FOUR RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 21 AND 22, BLOCK 65, MAP 376 CBSI, ADDRESSED AS 700 SEVENTH STREET IN THE R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE (PC 2014-14 TWF 2, LLC)

ISSUE: Whether the City Council should approve the proposed Tentative Parcel Map subject to conditions.

PLANNING COMMISSION RECOMMENDATION: Adopt the attached resolution, entitled “A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 21 and 22, Block 65, Map 376 CBSI, Addressed as 700 Seventh Street, Coronado, California.”

FISCAL IMPACT: If the parcel map is approved and the property is developed as proposed, property taxes will increase and the following impact fees will be paid to the City:

- In-lieu housing: \$28,000 (\$7,000 per unit).
- Public Facilities Impact Fee: \$.50 per square foot of net increase in floor area (transportation \$.15, storm drain \$.30 and administrative \$.05).
- Regional Transportation Congestion Improvement Fee: \$2,244 per net increase in dwelling units.

In addition, the School District will charge an impact fee of \$3.20 per sq. ft. of net increase in floor area; however, this is not an impact to the City.

CITY COUNCIL AUTHORITY: Approval of a Tentative Map is considered to be an administrative decision (“quasi-adjudicative”). Administrative decisions involve the application of existing laws or policies to a given set of facts. Findings are required to be made in any administrative decision, based on the evidence presented. The administrative act is to apply these findings to a specific parcel of land and the findings must conform to what is required by applicable law or local ordinances. If challenged, generally the court will look to the administrative record to determine whether the evidence or findings support the decision or whether the City Council decision was arbitrary or capricious.

Findings that require the disapproval of a tentative map include the following: (1) that the proposed map is inconsistent with applicable general and specific plans; (2) that the design or improvement of the proposed subdivision is inconsistent with applicable general and specific plans; (3) that the site is not physically suitable for the type of development; (4) that the site is not physically suitable for the proposed density of development; (5) that the design of the subdivision or the proposed improvements are likely to cause substantial environmental damage, or substantially and avoidably injure fish or wildlife or their habitat; (6) that the design of the subdivision or type of improvements is likely to cause serious public health problems; or (7) that the design of the subdivision or the type of improvements will conflict with public easements.

The City Council’s authority to act upon tentative maps is also addressed under the Coronado Municipal Code Subdivision Ordinance Section 82.50.120 and the State Subdivision Map Act

8b

Section 66452.2. These regulations require that the City Council approve, conditionally approve, or disapprove the tentative map within 50 days of the submission of the tentative map.

PUBLIC NOTICE: Notice of this public hearing, as well as the Planning Commission public hearing, was mailed to all property owners within a 300 ft. radius of the property and published in the *Coronado Eagle & Journal*.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): Categorically Exempt CEQA Guidelines Section 15303 “*New Construction or Conversion of Small Structures*” Class 3(b): “*A duplex or similar multi-family residential structure, totaling no more than four dwelling units. In urbanized areas, this exemption applies to apartments, duplexes and similar structures designed for not more than six dwelling units*”; Section 15315 “*Minor Land Divisions*” Class 15: “*...the division of property in urbanized areas...into four or fewer parcels...*”; and Section 15332 “*In-Fill Development Projects*” Class 32.

BACKGROUND:

1. Applicant: Edwin Kohn, TWF 2, LLC
2. Property Owner: TWF 2, LLC
3. Request: One-lot Tentative Parcel Map per Chapter 82.60 Minor Subdivisions to allow for condominium ownership of four residential units.
4. Location: Property is located on the south east corner of G Avenue and Seventh Street.
5. Description of Property: The property is comprised of one 50 ft. x 140 ft. parcel with a total area of 7,000 sq. ft. with street and alley access. The proposed four unit residential condominium development is currently under construction.
6. Zoning Designation: “R-3 Multi-Family Residential Zone.” The R-3 zone permits 28 dwelling units per acre or one unit per 1,556 sq. ft. of lot size. The size of the subject property would allow a maximum of four units.
7. General Plan Designation: “Medium Density Residential: Up to 28 dwelling units per acre (i.e., R-3 Zone).” The Land Use Element of the General Plan, implemented through the Zoning Ordinance, “encourages a vibrant diverse community by allowing a variety of life styles and housing opportunities.” “The residential land use categories are expressed in terms of density maximums – that is, up to 8 dwellings per acre, up to 12 dwellings per acre, etc. Implied in the approach is a City policy prerogative, which simply says that all residential development in any specific category may be built as desired by the residents, as long as the density does not exceed a certain upper limit.” The Land Use Element further describes the R-3 Zone as a zone “intended to provide medium density residential opportunities typified by apartment or condominium development, interspersed with lower density duplex and single-family dwellings.”
8. Planning Commission: On November 25, 2014, the Planning Commission adopted a motion with findings and conditions, recommending City Council approval of the Tentative Map.

ANALYSIS: Pursuant to Coronado Municipal Code ("CMC") Section 82.50.110, the Planning Commission is authorized to recommend to the City Council the approval, conditional approval or denial of the tentative map. As appropriate, the Planning Commission is to recommend the kind, nature and extent of improvements that should be constructed or installed. The recommendation is then presented to the City Council according to CMC Section 82.50.120. If the tentative map is approved, the tentative map will become final upon compliance with CMC Chapter 82.64 as a minor subdivision.

The R-3 zoning designation and parcel size of 7,000 sq. ft. would permit four residential units. Two off-street parking spaces will be provided for each unit for a total of eight off-street parking spaces. The parking will be provided in four tandem garages off of the alley. The development is currently under construction since the building is not dependent on a subdivision map and the proposed use is permitted in the R-3 zone. If there was no separate parcel map these units could either be owner occupied or rented. The approval of this parcel map will permit the individual units to be sold separately as condominiums. The existing parcel configuration will remain as is with no changes proposed for the exterior lot lines.

The parcel map and proposed land use is consistent with the General Plan and Zoning Ordinance, complies with the State Map Act and the Coronado Subdivision Ordinance, and was approved, with conditions, by the Public Services, Engineering, and Fire departments.

The State Subdivision Map Act and Coronado Subdivision Ordinance provide authority to local agencies to impose conditions on the approval of subdivisions. The subdivider can be required to dedicate land to public use, make public improvements, pay required fees, or other conditions as needed to mitigate any adverse impacts of the subdivision on the community, to provide governmental services to subdivision residents, and to implement the requirements of the local general plan. Public improvements for this project include undergrounding utilities, replacing the adjacent alley and damaged portions of the public sidewalk, and planting additional street trees. These required public improvements have been incorporated into the list of conditions and are consistent with requirements of other subdivision maps.

ALTERNATIVE: The City Council has the right to modify the attached findings and conditions in accordance with the above City Council Authority.

For additional details, please see the attachments. The full size proposed Tentative Parcel Map is available to review in the Community Development Department.

Submitted by Community Development Department/Peter Fait

- Attachments: A) Draft Resolution
 B) Portion of Tentative Parcel Map and Application

i:\staff\peter\maps\pc 2014-14 700 Seventh st\map_r3_cc 1 lot pc 2014-14.docx

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
	TR	N/A	JNC	MLC	RH	EW	N/A	N/A	N/A	N/A	CMM	N/A

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ATTACHMENT A

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO
APPROVING A ONE-LOT TENTATIVE PARCEL MAP TO ALLOW FOR
CONDOMINIUM OWNERSHIP OF FOUR RESIDENTIAL UNITS FOR THE
PROPERTY LEGALLY DESCRIBED AS LOTS 21 AND 22, BLOCK 65, MAP 376 CBSI,
ADDRESSED AS 700 SEVENTH STREET, CORONADO, CALIFORNIA**

WHEREAS, Edwin Kohn with TWF 2, LLC has per the California Subdivision Map Act and the City of Coronado Subdivision Ordinance, requested City approval to subdivide 700 Seventh Street for development of four residential condominium units; and

WHEREAS, the Planning Commission of the City of Coronado did, pursuant to section 66452.2 of the Government Code, hold a public hearing on the Tentative Parcel Map on November 25, 2014, and subsequently adopted a motion recommending approval with findings and conditions to the City Council; and

WHEREAS, the City Council of the City of Coronado did, pursuant to Section 66452.2 of the Government Code, hold a public hearing on said subdivision request on December 16, 2014, and said public hearing was duly noticed as required by law and all persons desiring to be heard were heard at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Coronado that the proposed Tentative Parcel Map for 700 Seventh Street be approved and that the approval be based upon the following findings:

1. The proposed map is consistent with the Coronado General Plan and Zoning Ordinance in that the proposed residential use and density of development are permitted under the General Plan and Zoning Ordinance requirements;
2. The design and improvement of the proposed subdivision are consistent with the Coronado General Plan and Zoning Ordinance in that the design provides sufficient lot area and street access for proper development;
3. The site is physically suitable for the type of development in that the subject parcel of 7,000 sq. ft. is capable of supporting up to four dwelling units in the R-3 zone;
4. The site is physically suitable for the proposed density of development in that the number of units in the project is within the 28 dwelling units per acre standard specified in the Coronado Zoning Ordinance for the R-3 zone;
5. The design of the subdivision and the proposed improvements are not likely to cause substantial environmental damage, nor are they likely to substantially and avoidably injure fish or wildlife or their habitat and the project is categorically exempt, in accordance with Section 15303 Class 3(b) for multi-family residential structures of four units or less, Section 15315 Class 15 for minor land divisions, and Section 15332 Class 32 in-fill development projects, from environmental review according to the California Environmental Quality Act (CEQA);

6. The design of the subdivision and the type of improvements are not likely to cause serious public health problems within the authority of the Coronado Public Health Officer;
7. The design of the subdivision and the type of improvements will not conflict with any easements acquired by the public at large and which are recorded or established by judgment of a court of competent jurisdiction; and
8. The Tentative Map meets all the requirements of the Subdivision Map Act and the Coronado Subdivision Ordinance and was approved, with conditions, by the Public Services, Engineering, and Fire departments.

BE IT FURTHER RESOLVED that the approval is subject to the following conditions:

Fire Department

1. Owner shall install a NFPA 13 compliant fire sprinkler and alarm system throughout the development in accordance with the National Fire Protection Association and California Fire Code Standards to the satisfaction of the City of Coronado Fire and Building Departments;
2. Owner shall provide appropriate Fire Department personnel and vehicle access including access to any locked common areas. All gates or other structures or devices that could obstruct fire access roadways or otherwise hinder emergency operations are prohibited unless they meet standards approved by the Fire Department and receive specific plan approval;
3. Owner shall assure that the location of any fire department connection and back flow prevention device (OS&Y valve) be approved by the Fire Department;
4. Owner shall provide adequate water flow for firefighting based upon the square footage of the buildings and, if needed, Owner shall upgrade or install a fire hydrant within the adjacent public rights-of-way in accordance with the California Fire Code standard to the satisfaction of the City of Coronado Fire Department;

Engineering Department

5. Owner shall maintain a minimum of three feet of clearance between vehicular ingress/egress areas and any property lines extended, intersection radius, and any obstruction, e.g., utility poles, hydrants, trees, etc. The relocation of any of these items to obtain the needed clearances shall be the sole responsibility of the Owner;
6. Any existing sewer laterals used for new development shall be videotaped, at Owner's expense, for its entire length to the sewer main to assess its condition and suitability for continued use. The video shall be furnished to the City of Coronado Public Services Department in DVD format, and based on its review, repairs or replacement of the sewer line may be required, at the direction of the City of Coronado. In accordance with the Municipal Code, fees will be charged for new sewer service lateral connections. Each building requires a separate sewer service lateral connected to the sewer main and the reservation of easements may be required;
7. Owner shall cap and stake any existing sewer laterals prior to demolition. Sewer laterals that are not used by the proposed development shall be removed by Owner from the City's rights-of-way and capped within 24 inches of the sewer main under permit issued by the Engineering and Project Development Department;
8. Owner shall underground all existing and future utilities to this site. Individual lots require separate utility service and utility easements shall be provided between the alley and the street. (Concrete replacement to accommodate the undergrounding of utilities shall be a minimum of 30 inches wide for the length of the repair);

9. Owner shall research and identify the location of existing utilities on the site prior to grading or excavating the site and the Owner shall be responsible to remove any utility location “mark out” indicators or paint;
10. Owner shall install all utilities, which are not possible to underground, such as back flow valves and transformers, on private property and said utilities shall be screened from public view, at the direction of the City of Coronado;
11. Owner shall remove and replace the alley adjoining the subject property (full width from the north property line to six feet (6') south of the southern property line - approximately 20 ft. x 56 ft.) in accordance with City standards and the San Diego Regional Standard Drawings (SDRSD), at the direction of the City Engineering and Project Development Department;
12. Owner shall remove and replace approximately 5 lineal feet of G Avenue sidewalk adjacent to the southwesterly property corner (damaged due to tree roots) in accordance with City standards and the San Diego Regional Standard Drawings and shall install a root barrier on the parkway side of the sidewalk to a minimum depth of 24 in., at the direction of the Engineering and Project Development Department, and the Owner shall have a Land Surveyor licensed by the State of California reset the property corner monument located within the sidewalk and submit a recorded Corner Record to the Engineering and Project Development Department;
13. Owner shall remove and replace portions damaged during construction of adjacent public sidewalk (with “historic” pattern) and/or curb and gutter in accordance with City standards and the San Diego Regional Standards Drawings, and verify limits of removal at the direction of the City Engineering and Project Development Department.
14. Owner shall assure that the adjacent public sidewalk and alley shall remain safe, smooth and free of all trip or travel hazards during construction. Owner shall repair any public paving damaged (e.g., sidewalk, curb, gutter, alley, street) during the course of this project at the direction of the City’s Engineering Department. All repairs to public property shall be in accordance with City standards and the San Diego Regional Standard Drawings;
15. Owner shall have a California licensed land surveyor install survey monuments at all property corners with locations indicated on the final parcel map and any monuments disturbed during construction shall be replaced by a licensed land surveyor at Owner’s expense;
16. Owner shall assure that the storage of building materials, equipment, or containers (other than for refuse purposes) in the City right-of-way does not occur;
17. Owner shall apply for an encroachment permit from the Engineering and Project Development Department for the four (4) proposed slate walkways within the parkway on Seventh Street and any other amenities proposed for the adjoining public rights-of-way and the Owner shall assume responsibility for costs associated with the construction and maintenance of said amenities;
18. Owner shall assure that all work performed outside of the private property lines shall conform to the San Diego Regional Standard Drawings and Coronado Special Construction Provisions and prior to construction a right-of-way permit shall be obtained from the Engineering and Project Development Department;
19. Owner shall comply with the City of Coronado’s policy for proposed construction of subterranean garages/cellars dated June 2, 2005, as warranted by the improvement plan;
20. The City does not permit the discharge of groundwater or construction runoff into the storm drain system. Consequently, disposal of groundwater extracted from the site into the City sewer system, if warranted, requires approval and a permit from the City’s Engineering and Project Development Department. The Owner must pay the costs for this operation and make payments of a processing fee charged the City by San Diego’s Metropolitan Waste Water Department;

21. Owner shall maintain on-street parking spaces, parking and traffic markings, and signage adjacent to the subject property except as required to be modified to provide vehicle ingress and egress to the property;

Public Services Department

22. Owner shall protect, irrigate, and maintain the existing street trees within the adjacent G Avenue and Seventh Street public parkways. Said trees shall be protected with an expandable collar and no turf shall be permitted within 12 inches of the trunk;
23. Owner shall provide, plant, protect, irrigate, and maintain within the adjacent public parkway one additional street tree within the G Avenue parkway and three additional trees within the Seventh Street parkway. The species shall be selected from the approved street tree list, at the direction of the Public Services Parks Supervisor. Shade trees shall have a minimum 2 inch diameter trunk (measured 4 feet 6 inches above the root crown), be double staked and tied, and be irrigated by an independent automatic irrigation system. Each tree shall be protected with an expandable collar and no turf shall be permitted within 12 inches of the trunk;
24. Owner shall install linear root barriers adjacent to all existing and newly planted shade trees on public or private property, which are within 10 feet of any public sidewalk, street or alley. Said barriers shall be installed adjacent to the sidewalk and curb face to extend 8 feet to each side of center of the tree installed and not encircle the trees. The barrier shall be a minimum of 12” and a maximum of 18” in depth and shall be either hard plastic or fabric impregnated with a root inhibitor (bio-barrier);
25. Owner shall provide an automatic irrigation system to all existing and proposed adjoining public property landscaping;
26. Owner shall provide an area on private property, accessible by all occupants, for the storage of recyclable materials to the satisfaction of the City of Coronado;

Community Development Department

27. Owner shall reserve 20% of the units within the development “for rental” to persons qualified by the County Housing Authority as meeting Section 8 Rental Assistance requirements or to persons qualifying within very low and low income categories as established annually by the U.S. Department of Housing and Urban Development (HUD), or “for sale” to persons qualifying within moderate income categories as established annually by the U.S. Department of Housing and Urban Development (HUD), or shall pay a fee in lieu thereof of \$7,000.00 for every unit within the project, at the option of the subdivider, for the purpose of providing affordable housing assistance in accordance with Chapter 82.21 of the Coronado Municipal Code (CMC);
28. Owner shall assure that any common areas and easements be identified and described on the Final Map;
29. Owner shall comply with, and if there are CC&Rs, include in said CC&Rs:
 - a) That no existing or future utility lines be permitted outside of the lot or private interest spaces (separate interest spaces or units) of which they serve unless located within a common area or an easement approved by the City of Coronado;
 - b) That common area or reciprocal pedestrian easements be provided to allow all private occupants of the property access to both the street and alley. Where fences or walls are proposed, gates shall be provided to give said occupants access to both the street and alley;
 - c) Easements and/or rights providing for pedestrian and vehicle access, utilities and/or other purposes, for each proposed condominium unit, are to be specified in any condominium

plans and/or conveyances of any unit constructed within the boundaries of this parcel map. Any vehicle access driveway and vehicle maneuvering/turnaround space adjacent to garages or parking spaces shall be shared by all owners;

- d) That two required off-street parking spaces be provided for each dwelling with each space specifically assigned to each dwelling unit and clearly marked for such dwelling or use;
 - e) That each off-street parking space required for all dwellings be continuously maintained free and unobstructed, with adequate ingress and egress, and not used for any use other than parking of motor vehicles;
 - f) That any present or future outside storage of trash be accessible by all occupants and be enclosed within a minimum 5 ft. high wall with gate which shall be on private property and approved by the City of Coronado;
 - g) That each existing and proposed dwelling unit held as a condominium form of ownership shall be provided with a minimum of 200 cubic feet of storage space per dwelling, in addition to closets customarily provided, in accordance with the Zoning Ordinance; and
 - h) That none of the covenants, conditions and restrictions required by this condition shall be deleted, amended or modified without the prior written approval of the City of Coronado; and
30. If the above conditions have not been completed and accepted in accordance with standards established by the City prior to approval of the final map, then the subdivider shall enter into a secured agreement with the City for 150% of the estimated cost of constructing the improvements and performing the conditions before the final map is approved pursuant to CMC Section 82.16.080. Said agreement shall be prepared and recorded with the County Recorder's Office. If the above conditions are not completed prior to approval of the final map and a secured agreement is approved, all of the above conditions shall be completed to the satisfaction of the City of Coronado prior to any newly constructed dwelling's building permit being finalized or occupancy permitted.

PASSED AND ADOPTED by the City Council of the City of Coronado, California,
this day of by the following vote:

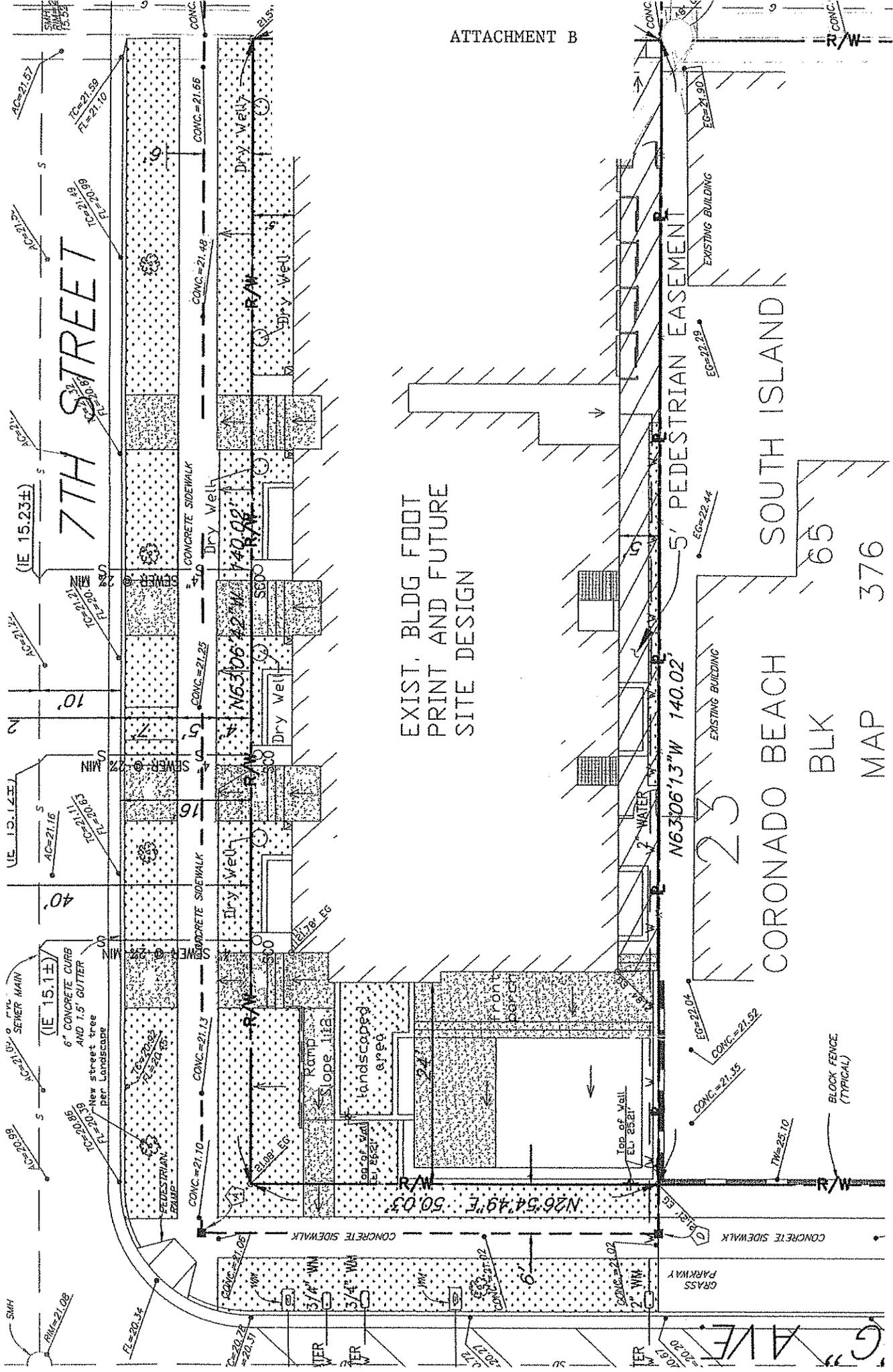
AYES:
NAYS:
ABSTAIN:
ABSENT:

Casey Tanaka, Mayor of the
City of Coronado, California

Attest:

Mary L. Clifford
City Clerk, City of Coronado

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EXIST, BLDG FOOT
PRINT AND FUTURE
SITE DESIGN

SOUTH ISLAND
CORONADO BEACH
BLK 65
MAP 376

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CITY OF CORONADO
UNIFIED APPLICATION FORM

PLEASE PRINT OR TYPE

1. Applicant's Information: Name: EDWIN KOHN Company: TWFZ, LLC Address: 1155 N. LA CIENEGA BLVD #1205 West Hollywood, CA 90069 Phone No: 1-424-278-3717 Fax No: _____ E-Mail: eddiekohn@btinternet.com

2. Applicant's Representative Information: Name: James H. Algert Company: Algert Engineering, Inc. Address: 428 Broadway Chula Vista CA 91910 Phone No: 619-420-7090 Fax No: 619-420-9139 E-Mail: algert@algertengineering.com

3. Project Address 700-7TH ST. APN# 537-071-01
21822 65 376 700-7TH ST.
Lots Block Subdivision Address

4. Is this proposed project within 1,000 feet of a Navy Base? Yes No

5. Applicant's description of request and reason therefore:
REQUEST APPROVAL OF A TENTATIVE PARCEL MAP TO DEVELOP A FOUR (4) UNIT CONDOMINIUM.

6. Applicant's Signature: [Signature]
Signature of Property Owner: [Signature]

CITY USE ONLY BELOW THIS LINE

Zone Change	General Plan Amendment	ndment	EIR Process Required		Lot Line Adjustment	Subdivision		PC Variance	Special Use Permit		Special Application	Coastal Commission Required		Design Review Required	
			YES	NO		<input type="checkbox"/> Major	<input checked="" type="checkbox"/> Minor		<input type="checkbox"/> Major	<input type="checkbox"/> Minor		YES	NO	YES	NO
							<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>		

Zone: R-3

Outstanding or previous variance? Yes No

Previous File No. (if any) _____

<u>[Signature]</u>	\$ <u>4578.</u>	PC-2014-14	File No.
Received By	Amt. of Fee		
<u>10/22/14</u>	<u>52148</u>		
Date Rec'd	Receipt No.		

PC 2014-14

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COUNCIL REPORTS ON INTER-AGENCY COMMITTEE AND BOARD ASSIGNMENTS

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Councilmember Woiwode Report
as of 12/2/14

Agenda Item 11a: Report on Inter-Agency Committee and Board Assignments for Michael Woiwode

Period ending 11/04/2014

Tuesday, 11/04: SAFE Coalition. Next TED talk is on 18 Nov. SAFE is hoping to do a project on bike/ped safety, emphasizing night visibility. They are working with the city.

Monday, 11/03: Meeting with CTC commissioners Garahan and Moutes to discuss projects underway.

Friday, 10/31: Meeting with Oxford Park residents to discuss loading zone in the alley.

Friday, 10/31: Downtown Goes Ghostly. Very crowded streets!

Wednesday, 10/29: Meeting with G. Bonelli, Port Commissioner.

Monday, 10/27: SANDAG Military Working Group. Laid out future action items in response to the July workshop. Topics are transportation connections, energy, environment, and active transportation. There is interest throughout the region in the Naval Base Coronado pilot transportation program.

Saturday, 10/25: Library lunch honoring volunteers.

Thursday, 10/23: Employee Golf Tournament.

Thursday, 10/23: Chamber Sundowner.

Wednesday, 10/22: Circulate San Diego Connect the Dots Awards program.

Wednesday, 10/22: SDMAC Breakfast – RADM Shannon, Military Sealift Command.

Agenda Item 11a: Report on Inter-Agency Committee and Board Assignments for Michael Woiwode

Period ending 11/18/2014

Monday, 11/17: Naval Complexes. Staff reported on traffic counts, including steps taken with CalTrans to reduce congestion on the Strand. Navy reported on Commuter Pilot Project, which it is working with our CTC and SANDAG. It has a goal of reducing single occupancy vehicles through the gate by 1% over the next year.

Saturday, 11/15: With M. VanZerr and J. Newton, conducted a bike tour of the city for the San Diego Association of Pedestrian and Bicycle Professionals. This is a new chapter of a national organization. This was their first chapter event.

Friday, 11/14: San Diego Chamber Mexico Business Center awards. Held at Hotel Del Coronado.

Friday, 11/14: SANDAG Transportation Committee. Highlight was the review of the M

Thursday, 11/13: SDMAC Board of Directors. RADM Lorge reported on approval of Coastal Campus by Coastal Commission.

Wednesday, 11/12: Hosted Mayor Kevin Faulconer as speaker at an NDIA lunch.

Tuesday, 11/11: Avenue of Heroes kickoff and reception.

Sunday, 11/9: Participated in San Diego CicloSDias, an event that brought pedestrians and bicycles to North Park streets that were closed for 5 hours to vehicular traffic.

Friday, 11/7: SANDAG Regional Planning Committee. Discussed Active Transportation and Smart Growth Incentive Program criteria and caps dollar caps.

Thursday, Friday 11/6-8: National Bike Tourism Network conference held in San Diego. With Todd Little, gave a presentation to attendees on how cities like Coronado relate to bike tourism. At the conference, presentations made the point that more and more people are getting on bikes as a part of their vacations. Also, more women are biking, and calling for better infrastructure.

Wednesday, 11/5: With M. VanZerr, conducted a bike tour of Coronado for press in association with the National Bike Tourism Network conference.

Agenda Item 11a: Report on Inter-Agency Committee and Board Assignments for Michael Woiwode

Period ending 12/02/2014

Tuesday, 12/2: South County EDC monthly meeting. Held at Loew's Coronado.

Monday, 12/1: Loew's Coronado tree lighting ceremony. There were 400 attendees, including many young families.

Monday, 12/1: Port of San Diego demonstration of firefighting and boarding trainer.

Friday, 11/21: SANDAG Board Business meeting. Highlights were certification of the mid-coast trolley EIR, and approval of the alternate scenario for study.

Thursday, 11/20: Coronado Historical Association holiday open house.

Wednesday, 11/19: SANDAG meeting for Transportation Committee and Regional Planning Committee chairs.

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CONSIDERATION OF REAPPOINTMENT OF ONE INCUMBENT, EDRY GOOT, TO SERVE A FULL, THREE-YEAR TERM ON THE HISTORIC RESOURCE COMMISSION

RECOMMENDATION: Reappoint Edry Goot to the Historic Resource Commission for a full, three-year term to expire December 31, 2017.

FISCAL IMPACT: None.

CITY COUNCIL AUTHORITY: The Government Code provides that the Mayor is responsible for appointments to most commissions or committees, with the approval of the City Council. An appointment to vacancies on City commissions, therefore, is a legislative action. Generally, "legislative" actions receive greater deference from the courts, and persons challenging a legislative action must prove that the decision was arbitrary, capricious, or unlawfully or procedurally unfair.

PUBLIC NOTICE: None required for reappointment.

BACKGROUND: City of Coronado Administrative Procedure #204 and Council policy limits the time an individual may serve on a board or commission to a maximum of two terms or eight years, whichever is less. City Council Policies #6 and #23 set forth the process for re-appointing eligible incumbents, and the competitive appointment process to fill vacancies on City boards, commissions, and committees.

Ms. Goot was appointed to the Commission on August 19, 2014, to fill the remainder of a vacated term. She is eligible to be appointed to her first full, three-year term, which will expire on December 31, 2017. Ms. Goot is willing to serve if reappointed.

ALTERNATIVE: Decline to make the reappointment and direct the City Clerk to advertise for additional applicants.

Submitted by City Clerk/Clifford

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
BR	TR	NA	JNC	MLC	RAH	NA	NA	NA	NA	NA	NA	NA

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CONSIDERATION OF APPOINTMENTS TO FILL THREE VACANCIES ON THE BICYCLE ADVISORY COMMITTEE

ISSUE: Whether the City Council will fill the three vacancies on the Bicycle Advisory Committee (BAC).

RECOMMENDATION: Appoint Bruce Davidson to serve out the remainder of a current term, which expires November 30, 2015, and appoint two individuals from the list of candidates below to serve a full, three-year term to expire November 30, 2017.

BUDGET IMPACT: None.

CITY COUNCIL AUTHORITY: The Government Code provides that the Mayor is responsible for appointments to most commissions or committees, with the approval of the City Council. An appointment to vacancies on City commissions, therefore, is a legislative action. Generally, "legislative" actions receive greater deference from the courts, and persons challenging a legislative action must prove that the decision was arbitrary, capricious, or unlawfully or procedurally unfair.

PUBLIC NOTICE: The vacancies were advertised in the *Coronado Eagle & Journal* on October 1, 8, and 29, 2014. Notices were posted at City Hall, at the Public Library, and on the City's website.

BACKGROUND: The Coronado Municipal Code and City Council Policies #6 and #23 set forth the appointment process to fill vacancies or re-appoint eligible incumbents to City boards, commissions, or committees, and set a limit on the time an individual may serve to a maximum of two terms or eight years, whichever is less.

Dorothy Harms was appointed to the Bicycle Advisory Committee in November 2011 for a term to expire November 30, 2014. The BAC was created in 2011 with seven members, all of whom were sworn in to serve three-year terms, with eligibility to serve a second, three-year term. If all of the members served the maximum of two full terms, it would eventually result in all of the members' terms ending at the same time. Therefore, on February 5, 2013, the City Council approved a method to stagger the terms of the commission/committee members by asking two commission/committee members to volunteer to extend their first terms by one year and two other commission/committee members to extend their first terms by two years. The remaining three members' first terms would remain three years in length. At the October 7, 2013 meeting of the BAC, Ms. Harms volunteered to extend her term by one year, to end November 30, 2015. Ms. Harms has submitted her resignation as she and her family have moved out of the country for several years.

Bruce Davidson and Bruce Johnson were appointed to the Bicycle Advisory Committee in November 2011. Their first terms were not extended at the October 7, 2013 meeting; therefore, their first term expired on November 30, 2014. Both Mr. Davidson and Mr. Johnson are eligible for reappointment. Mr. Johnson has advised that he is not able to serve a second term.

llc

Mr. Davidson is requesting he be appointed to the one-year term to “add needed continuity to our committee and allow another year for the choice of my replacement.”

Applications for the two, three-year terms have been submitted by the following individuals:

Morgan Justin Miller
Tyler Lee Rowden
David H. Sweeney
Zarina Young

ALTERNATIVE: Decline to make an appointment and direct the City Clerk to advertise and to accept additional applications to be considered by the City Council.

Submitted by City Clerk/Clifford
Attachments: Applications
Letter from Bruce Davidson

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
OK	TR	NA	JNC	MLC	NA	EW	NA	NA	NA	NA	NA	NA



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OCT 2 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

2 OCT 2014
(Date of application)

Morgan Justin Miller
(Full Name, please print)

445 E Ave., Coronado, CA 92118
(Home Address) (Mailing Address)

917-968-9167 morgan.miller@1991.usna.com
(Home Phone\Business Phone) (Email Address)

Retired Naval Aviator, Industrial & Marine Coatings
(Indicate business, profession or occupation) with Sherwin Williams.

B.S. History from U.S. Naval Academy 1991
(Educational qualifications, optional)

Bicycle enthusiast since Naval Academy.
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

Bicycle Advisory Committee
(Indicate choice of board, commission or committee)

M.J. Miller
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

Morgan Justin Miller
(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

Recently (July 2014) completed Backroads Bicycling vacation in Spain.

Active participant in Transportation Alternatives while living in New York City (2001-2006).

Bicycled to work occasionally from Scripps Ranch to NAB Coronado (1997-2001).

Bicycled around northern Europe (1991).

Bicycled around Australia* (1990).

"Bike the Bay" (San Diego) - 3 times.

Active participant in SANDAG transportation meetings (Ferry, bus, bridge toll, navy commuters) in the late 1990s.

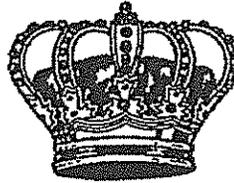
Own a road bike (from Holland's ~1998), mountain bike, & hybrid bicycle.

Entire family (wife, son, & daughter) enjoys bicycling.

Participated in last year's "Cycling Safety Day" next to the Coronado Yacht Club.

I have been an advocate for more bicycling, more bike paths, increased cycling awareness, safer engineering design (paths & roadways & signs)... for several decades.

Supported increased bicycle commuter-friendliness in the workplace environment while teaching leadership & management (& Dept. Head) at Naval Leader Training Unit Coronado (collateral duty - MWR officer), 1997-2001.



RECEIVED 10 of 2 ✓

DEC 03 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

12-3-14
(Date of application)

Tyler Lee Rowden
(Full Name, please print)

861 H Ave, Coronado CA 92118
(Home Address) (Mailing Address)

619-435-0581 GREENBUSTYLER@gmail.com
(Home Phone\Business Phone) (Email Address)

OWNER - Bikes & Beyond
(Indicate business, profession or occupation)

(Educational qualifications, optional)

35 years owner of Holland's Bicycles
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

Bicycle Advisory Committee
(Indicate choice of board, commission or committee)

[Handwritten Signature]
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

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Page 2

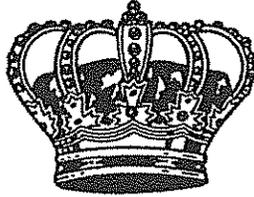
Tyler Lee Rowden

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

- AS OWNER OF HOLLAND'S BICYCLES FOR THE PAST 35 YEARS I/WE HAVE BEEN THE HUB FOR BICYCLING IN CORONADO.

- I WAS ONE OF THE ORIGINAL MEMBERS OF THIS COMMITTEE THAT PUT TOGETHER THE EXISTING CORONADO BICYCLE MASTER PLAN.



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NOV 12 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

11/11/14
(Date of application)

DAVID H. SWEENEY (DAVE)
(Full Name, please print)

744 B AVENUE CORONADO, CA 92118
(Home Address) (Mailing Address)

619 261 0295 SOCIALSWEENEY@GMAIL.COM
(Home Phone \ Business Phone) (Email Address)

SOCIAL BUSINESS PARTNERS REAL ESTATE INVESTOR
(Indicate business, profession or occupation)

BACHELOR DEGREE
(Educational qualifications, optional)

RETIRED AUTO DEALER
(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

BICYCLE ADVISORY COMMITTEE
(Indicate choice of board, commission or committee)

[Handwritten Signature]
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

DAVID SWEENEY
(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

I AM A 5 YEAR RESIDENT OF CORONADO, HAVING RELOCATED FROM YOUNGSTOWN, OHIO. I WAS A 3rd GENERATION AUTO DEALER, A GM FAMILY BUSINESS SINCE 1921. I SAID TO MY BOSS TO FULFILL A DREAM OF LIVING AND WORKING IN CORONADO; HAVING VISITED FREQUENTLY DURING GM AWARD TRIPS.

I HAVE BEEN A REAL ESTATE INVESTOR, HAVING BOUGHT AND SOLD OVER 500 HOMES IN 5 YEARS. I HAVE DONE BUSINESS THROUGHOUT SAN DIEGO COUNTY, INCLUDING CORONADO.

I AM INTERESTED IN THE BICYCLE ADVISORY COMMITTEE AS I AM AN AUTO CYCLIST, RIDING THROUGHOUT CORONADO AND SURROUNDING AREAS. I WOULD LIKE TO FURTHER CYCLING WHILE AT THE SAME TIME CONSIDERING OTHER FACTORS SUCH AS AUTOS, LAWS, AND COST CONSIDERATIONS.



CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

12.2.14
(Date of application)

Zarina Young
(Full Name, please print)

1720 Avenida Del Mundo 809
(Home Address) (Mailing Address)

619.888-7660 / 619.435-3153 zarinayoung@me.com
(Home Phone \ Business Phone) (Email Address)

Holland's Bicycles
(Indicate business, profession or occupation)

Business Degree
(Educational qualifications, optional)

(Professional experience, optional) Please give a brief resume of your qualifications on page 2

Bicycle Advisory Committee
(Indicate choice of board, commission or committee)

[Signature]
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

Zarina Young
(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

• Purchased Holland's Bicycles in August 2014.
Holland's is heavily involved in the local community and hopes to play an active role in shaping the future of bicycle transportation and safety in Coronado. We are currently working with the Coronado School District and the Police Department on a PSA for bicycle helmet safety and awareness.

• Coronado resident since 2010

• Daughter attended Coronado Middle School and High School.

• Work experience includes 20 years in marketing, advertising and public relations.

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NOV 5 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

November 5, 2014

Mayor Casey Tanaka and City Councilmembers
City of Coronado
1825 Strand Way
Coronado, California 92118

Dear Mayor Tanaka and City Councilmembers:

I am requesting the City Council to consider me for the upcoming one-year term on the Bicycle Advisory Committee. I'm currently in my last month of a three-year term on the committee and have always believed I would only serve three years. This feeling changed in the past week when I realized so few individuals have expressed interest in applying for service on the BAC. It is my hope that the added year of service on the BAC would add needed continuity to our committee and allow another year for the choice of my replacement. Thank you for your consideration in this matter.

Sincerely,



Bruce Davidson
Vice Chairman, Bicycle Advisory Committee

cc: Mariah VanZerr

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CONSIDERATION OF APPOINTMENT OF THREE NEW MEMBERS TO THE CIVIL SERVICE COMMISSION

ISSUE: Whether the City Council will appoint three new members to the Civil Service Commission.

RECOMMENDATION: Appoint one individual from the list of candidates below to a two-year term to expire December 31, 2016, and appoint two individuals from the list of candidates below to serve a three-year term to expire December 31, 2017.

FISCAL IMPACT: None.

CITY COUNCIL AUTHORITY: The Government Code provides that the Mayor is responsible for appointments to most commissions or committees, with the approval of the City Council. An appointment to vacancies on City commissions, therefore, is a legislative action. Generally, "legislative" actions receive greater deference from the courts, and persons challenging a legislative action must prove that the decision was arbitrary, capricious, or unlawfully or procedurally unfair.

PUBLIC NOTICE: These vacancies were advertised in the *Coronado Eagle & Journal* on October 1, 8, and 15, 2014. Notices were posted at City Hall, at the Public Library, and on the City's website.

BACKGROUND: The Coronado Municipal Code and City Council Policies #6 and #23 set forth the appointment process to fill vacancies or re-appoint eligible incumbents to City boards, commissions, or committees, and set a limit on the time an individual may serve to a maximum of two terms or eight years, whichever is less.

Elizabeth Schulman and Arthur Van Rooy have served on the Civil Service Commission for two full terms having been appointed in January 2009, and reappointed in December 2011. Their current terms expire December 31, 2014, and they are not eligible for reappointment. Richard Williams was appointed to the Commission in December 2013 and has submitted his resignation due to work conflicts. Two years remain on his term.

The following individuals have submitted applications for the City Council's consideration:

- Myra C. Durbin
- Marvin H. Heinze
- Thomas Preston Miller
- Marsi Ann Steirer

ALTERNATIVE: Decline to make an appointment at this time and direct the City Clerk to advertise for additional applicants.

Submitted by City Clerk/Clifford
Attachment: Applications

CM	ACM	AS	CA	CC	CD	F	G	L	P	PS	R
TR	TR	LS	JNC	MLC	NA						

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OCT 9 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

October 10, 2014
(Date of application)

Myra C. Durbin
(Full Name, please print)

925 10th St, Unit C, Coronado, CA 92118
(Home Address) (Mailing Address)

619 370-1569 durmy@sbcglobal.net
(Home Phone\Business Phone) (Email Address)

Microbiologist/Manager IT departments
(Indicate business, profession or occupation)

A.A. Accounting; BS Biology; BS Medical Technology; Ms. Microbiology
(Educational qualifications, optional)

See attached
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

Civil Service Commission
(Indicate choice of board, commission or committee)

Myra C. Durbin
(Signature)

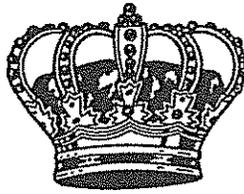
NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

Curriculum Vitae
Myra C. Durbin
October 10, 2014

Education	AA Accounting	1969 Phoenix College
	BS Biology	1981 Jacksonville Univ.
	BS Medical Technology	1983 Jacksonville Univ. /Baptist Hosp.
	MS Microbiology	1986 Geo. Washington Univ.
Recent Employment	Adjunct Faculty Southwestern Community College	1990 thru 1995 Taught evening classes in Biology and Microbiology.
	Sharp HealthCare – 20 years	
1990	Laboratory	Began working with Sharp Health Care as a microbiologist at Memorial Hospital
1995	Information Technology (IT)	One of group charged with modifying laboratory computer system to meet the needs of Sharp IT and the enterprise laboratory departments.
2000	Management	Supervised the development of enterprise training for nursing and physicians for new order-entry system -- CARECAST. Responsible to hire, train, supervise, evaluate --25 trainers.
2005	Management	Laboratory IT. Ten employees. Hire, train, supervise, evaluate.
2006	Management	Three IT Departments <ul style="list-style-type: none"> • Laboratory– 10 staff • New Radiology system--3 staff • Again supervised the training for a new order-entry system--CERNER. 28 trainers
Retirement 2010		
Volunteer 2012	Member	San Diego County Civil Grand Jury. 1 year's service, 4 days per week, 6 hours per day. Investigated the County's agencies and the cities within the County. Visited all jails and reviewed their compliance to mandated requirements. Participated in the writing of 12 reports recommending improvements to County agencies.
2014	Appointee	Appointed by San Diego County to the Past Grand Juror Association Implementation Review Committee. Two-year term beginning January, 2014. Committee reviews the compliance by agencies to recommendations in published Grand Jury Reports.
2014	Selected	Member of team charged to recruit, interview, evaluate, assess, possible candidates for the rector of Christ Church Coronado. The team selected a candidate who has begun serving the new rector.



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NOV 03 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

October 30, 2014

(Date of application)

Marvin H. Heinze

(Full Name, please print)

6 Bridgetown Bend, Coronado, CA 92118

(Home Address)

619-423-2375

(Home Phone\Business Phone)

heinzemh@san.rr.com

(Email Address)

Defense Analyst

(Indicate business, profession or occupation)

BS Architecture, MS Mechanical Engineering

(Educational qualifications, optional)

Naval Officer, College Professor, Civil Servant, numerous City commissions

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Planning Commission or Civil Service Commission

(Indicate choice of board, commission or committee)

(Signature)

NOTE #1: A member of the Board of Appeals, Design Review Commission, Library Board of Trustees, Planning Commission, and Port Commissioner, must file a Financial Disclosure Statement upon appointment, annually, and upon termination of office.

NOTE #2: This application will be retired at the end of calendar year and a letter will be sent to you to determine if you are still available to serve. A new list will be prepared from those persons who resubmit their applications plus from those who apply from news releases in the press.

Marvin H. Heinze

6 Bridgetown Bend
Coronado, CA 92118-3258

heinzemh@san.rr.com

(619) 423-2375 (hm)

WORK HISTORY

- 2011-present **Assistant for Homeland Defense, Naval Mine and Antisubmarine Warfare Command.** Assists the Commander in planning and executing mine countermeasures and underwater explosive device clearance operations within the United States.
- 2009-present **Owner, The Olen Group LLC.** Consultant in homeland security, emergency preparedness, and disaster response emphasizing, collaboration and integration.
- 2004-present **Adjunct Professor, National University.** Instructs graduate level courses in terrorism response, explosives and systems engineering.
- 2008-2011 **Chief Defense Analyst, Cubic Applications Inc.** Lead defense analyst for Navy support to homeland security related mine countermeasures.
- 2006-2008 **Chief of Staff, SIXTH Fleet/Joint Force Maritime Component Command Europe..** Chief Operating Officer for multi-billion dollar Naval force operating in European and African areas.
- 2004-2006 **Commander, Explosive Ordnance Disposal Group ONE.** Chief Executive for 1200 sailors conducting diving, demolition and bomb squad operations around the world.

Other experience: Chief, Joint Division of Military Support and Chief, Antiterrorism Plans and Operations, Joint Staff; Navy Representative to DoD Explosives Safety Board; Navy Staff Congressional Coordination; RAND Federal Executive Fellow; Chief Staff Officer in EOD Group ONE; Commanding and Executive Officer of EOD Mobile Units; Operations Officer for THIRD Fleet

EDUCATION

M.S. in Mechanical Engineering, Naval Postgraduate School
B.S. in Architecture, University of Virginia
Seminar XXI, Massachusetts Institute of Technology
National Security Studies, Syracuse University

CIVIC SERVICE

San Diego Bowl Game Association Committee
Pacific Regional Council, National Park Conservation Association
Executive Board, Coronado Community Emergency Response Team
Board of Directors, USO of San Diego
Coronado Street Tree Commission, City of Coronado
George Washington Birthday Celebration Committee, Alexandria, VA
Historic Alexandria Resources Commission, Alexandria, VA
Board of Directors, Coronado Cays Homeowners Assn
Board of Directors/Treasurer, Southampton Village Homeowners Assn
Architectural and Historic Resources Commission, Benicia, CA

AFFILIATIONS

National Eagle Scout Association
Pacific Crest Trail Association
Friends of the Coronado Public Library
Coronado Floral Association

Clifford, Mary

From: Marvin Heinze . <heinzemh@san.rr.com>
Sent: Sunday, November 30, 2014 9:18 PM
To: Clifford, Mary
Subject: RE: Application for City Commissions

Mary

I note that the position of Citizen Representative to the Sharp Coronado Hospital BoD and the Coronado Hospital Foundation BoD is open. Please amend my application to add the Hospital and Hospital Foundation Boards to the list of boards and commission for which I am applying.

Hospital and Hospital Foundation Boards
Planning Commission
Civil service Commission.

Regards
Marv

Marv Heinze
heinzemh@san.rr.com
m: 619-995-0633



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NOV 12 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

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11/12/14
(Date of application)

THOMAS PRESTON MILLER
(Full Name, please print)

142 I AVE CORONADO CA 92118
(Home Address) (Mailing Address)

619 522 9567 619 227 3839 thablenmiller@gmail.com
(Home Phone \ Business Phone) (Email Address)

ENGINEERING MGR / NAVAL OFFICER (RETIRED)
(Indicate business, profession or occupation)

MSSE, MBA, BSAE
(Educational qualifications, optional)

RESUME ATTACHED
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

CIVIL SERVICE COMMISSION
(Indicate choice of board, commission or committee)

Thomas P. Miller
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

THOMAS P MILLER

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

PLS SEE ATTACHED RESUME

Objective: Apply experiences gained in oversight of employee working conditions, hiring and promotions, and instilling values of the corporate entity.

EXPERIENCE: Thirty years of broad responsibilities in electronics and aircraft systems development, test and operations.

Civilian

- Broad Area Maritime Surveillance (BAMS) Senior Engineering Manager
- Global Hawk Unmanned Air Vehicle Engineering Manager
- Joint Strike Fighter (F-35) CNI Program, Risk Manager.
- Control Account Manager (CAM) for the Airborne, Maritime-Fixed (AMF) Joint Tactical Radio System (JTRS) Program.
- Manager, Concurrent Engineering.
- Flight Test Manager for Hunter Unmanned Air Vehicle Program
- Corporate Data Management Project Manager.
- Program Manager, Specialty (Military Work Stations) Systems Division
- Program Manager for Training/Simulation Systems
- Principal Engineer for Aircraft Training System Development

U. S. Navy (1310)

- S-3A Aircraft Commander and Mission Commander.
- Carrier Battle Group Assistant Air Operations & Tactical Action Officer .
- S-3A Instructor Pilot/Aircraft Ground Training Supervisor.

**U.S. Navy Reserves
(1515)**

- Reserve Chief of Staff, Aviation Material, for Naval Air Forces Pacific
- Commanding Officer for two Naval Air Systems Command Engineering Units; NAS Pt. Mugu and Naval Aviation Depot, North Island.
- Chair, Flag Advisory Panel for Air Systems Program.

CIVIC ACTIVITIES:

- Economic Advisory Council to the San Diego Area Governments.
- 1993-1995 Chairman, San Diego Regional Transportation Technology Alliance.
- Member of UCSD Dialogue, "Plan for Prosperity"

EDUCATION:

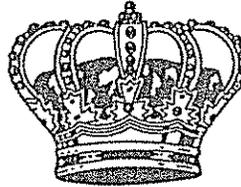
- M.S., Systems Management, University of Southern California.
- B.S., Aeronautical Engineering, Saint Louis University.
- Professional Project Manager Certification, Project Management Institute.
- Executive Program for Scientists and Engineers, UCSD.

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NOV 10 2014

OFFICE OF CITY CLERK
CITY OF CORONADO



CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

November 10, 2014
(Date of application)

Marsi Ann Steiner
(Full Name, please print)

600 Glorietta Blvd Coronado, CA 92118
(Home Address) (Mailing Address)

619.435-5672 msteiner@sciti.com
(Home Phone\Business Phone) (Email Address)

Water Manager, City of San Diego
(Indicate business, profession or occupation)

BA University CA, Riverside MA, American University
(Educational qualifications, optional) Washington, DC

attached
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

Civil Service Commission - 3 Year Term
(Indicate choice of board, commission or committee)

Marsi Steiner
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

Marsi Ann Steirer
(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

I have worked for the City of San Diego for almost three decades. During my public sector career I have held progressively more-responsible positions, ultimately rising to the level of Deputy Director. When I first started with the City I was an Associate Administrative Analyst and promoted to a Senior Management Analyst three years later. Both of these positions were classified positions with union representation. In 1991, I promoted to the position of Water Conservation Program Manager (Supervising Management Analyst) which was a classified and unrepresented position. It was in this position that I began to assume the full range of supervisory responsibilities that included recruiting, interviewing, hiring and training a section staffed with 28 employees.

Several years later I promoted to be a Deputy Director managing a division of more than 70 people (1997 – present). In my capacity as a division leader, I am responsible for ensuring that personnel rules and regulations are followed for my staff. I oversee the classification of positions, review all interview packets, review and sign off on all employee performance evaluations, ensure that staff are up to date on mandatory training courses, and work with the section supervisors on employee professional development and training. I have experience disciplining employees, serving as the Appointing Authority in employee appeals, probationary failures and terminations.

I have a strong working knowledge of civil service rules based on 23 years of experience as a supervisor, section head and Appointing Authority. I have been a resident of Coronado for more than 19 years and am interested in serving on the Civil Service Commission as a way of giving back to this wonderful community and utilizing my professional experience in the public sector.

MARSI A. STEIRER
600 Glorietta Boulevard Coronado, CA 92118
(619) 435-5672 Residence
(619) 533-4112 Business
msteirer@sandiego.gov

Deputy Director – Long-Range Planning and Water Resources, City of San Diego Public Utilities Department, 1997–Present

- Manage daily operations of a division with 70 full-time employees and an annual operating budget of \$15.5 million.
- Director of \$12 million Water Purification Demonstration Project.
- Director for Water Reuse Study 2005, a project undertaken to evaluate opportunities to maximize water reclamation.
- Project Manager for departmental Strategic Business Plan initiative.
- Directed initiative to prepare a long-term water resources plan that identified a 30-year water supply strategy for the City, featuring recycled water, groundwater storage and development, and enhanced water conservation.
- Principal on the City's Water System Financing Team which orchestrated a \$69 million bond sale in 2007, a \$287 million water revenue bond sale in 2002, and a \$385 million bond issuance in 1998.
- Spearheaded water rate increase approval process, resulting in City Council endorsement of five annual 6 percent increases in general water rates in 2002.
- Organized a new division, consisting of 68 employees and an in-house consultant staff of 28, responsible for planning, engineering, program management, finance and administrative functions for the City's \$773 million water capital improvements program.
- Lead public outreach efforts with professional associations, community groups, and stakeholders. Prepare and make presentations to the City Council. Represent the City on water policy matters with local, state and federal officials.

Strategic Plan Project Manager, City of San Diego Water Department, 1996 -1997

Planned and coordinated a year-long strategic planning effort involving a City Council appointed 30-member citizen group, culminating in approval of three annual 6 percent water rate increases and establishment of a \$773 million dollar capital improvements program.

Water Conservation Program Manager, City of San Diego Water Conservation Program, 1991-1996

Managed the City's Water Conservation Program during critical San Diego drought period. Hired, trained, supervised and evaluated 28 employees; administered an annual budget of \$4.4 million; negotiated and oversaw \$5.4 million in consultant contracts, inter-agency agreements and interdepartmental MOU's; developed and implemented citywide water conservation programs; and made presentations to community groups. Directed and coordinated water conservation activities with other City departments and municipal and regional water agencies statewide. Prepared and presented reports to the City Council, and the City Manager's Water Conservation Advisory Committee.

Senior Management Analyst, City of San Diego Water Conservation Program, 1988 - 1991

Developed a five-year Water Conservation Program consisting of eight separate measures. Promoted water conservation through community education and outreach, and a year-round public information campaign. Developed and administered a \$3.1 million annual budget, and made presentations to community groups and the media.

Associate Administrative Analyst, City of San Diego Police Department, 1985 - 1988

General Consultant, San Diego, California, 1984 - 1985

Workshop Director, Office of International Training, U.S. Agency for International Development, Washington, D.C., 1983

Program Director, American Consortium for International Public Administration, Washington, D.C., 1979 - 1983

Special Assistant to the Director, U.S. Community Services Administration, Washington, D.C., 1981

Education

The American University, Washington, D.C., M.A.

University of California, Riverside, California, B.A.

LEAD San Diego graduate, 2005

Awards

WaterReuse California, 2012 Recycled Water Advocate of the Year

Association of California Water Agencies, 2013 Excellence in Water Leadership Award

American Water Resources Association, Mary H. Marsh medal, 2013, for contributions to protecting and preserving water resources

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CONSIDERATION OF APPOINTMENT OF TWO NEW MEMBERS TO THE CULTURAL ARTS COMMISSION

ISSUE: Whether the City Council will appoint two new members to the Cultural Arts Commission.

RECOMMENDATION: Appoint two individuals from the list of candidates below to serve a three-year term that will expire December 31, 2017.

FISCAL IMPACT: None.

CITY COUNCIL AUTHORITY: The Government Code provides that the Mayor is responsible for appointments to most commissions or committees, with the approval of the City Council. An appointment to vacancies on City commissions, therefore, is a legislative action. Generally, "legislative" actions receive greater deference from the courts, and persons challenging a legislative action must prove that the decision was arbitrary, capricious, or unlawfully or procedurally unfair.

PUBLIC NOTICE: The upcoming vacancies were advertised in the *Coronado Eagle & Journal* on October 1 and October 8, 2014. Notices were posted at City Hall, at the Public Library, and on the City's website.

BACKGROUND: The Coronado Municipal Code and City Council Policies #6 and #23 set forth the appointment process to fill vacancies or re-appoint eligible incumbents to City boards, commissions, or committees, and set a limit on the time an individual may serve to a maximum of two terms or eight years, whichever is less.

ANALYSIS: Stephen Baker and Kristine McClung have served on the Cultural Arts Commission since December 6, 2011, and have advised that they are not able to serve a second term.

The following individuals have submitted applications for the Council to consider in making the appointments to fill the two vacancies:

Doug Metz
Amy Steward

ALTERNATIVE: Decline to make an appointment and direct the City Clerk to advertise and to accept additional applications to be considered by the City Council.

Submitted by City Clerk/Clifford
Attachment: Applications

CM	ACM	AS	CA	CC	CD	F	G	L	P	PS	R
BK	TR	NA	JNC	MLC	NA						

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OCT 29 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

10-28-14
(Date of application)

(Full Name, please print)

Douglas Metz

(Home Address) (Mailing Address)

14 St. Christopher's Lane, Coronado. CA 92118

metzabc@yahoo.com

(Home Phone \ Business Phone) (Email Address)

619-424-5755

(Indicate business, profession or occupation)

(Educational qualifications, optional)

(Professional experience, optional) Please give a brief resume of your qualifications on page 2

CULTURAL ARTS COMMISSION
(Indicate choice of board, commission or committee)

Douglas Metz
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

SUMMARY QUALIFICATIONS RESUME

Doug Metz, applicant

Coronado Cultural Arts Commission

Involvement in the Arts

Washington (DC) Symphony Orchestra, Past President

San Diego Early Music Society supporter

Bach Collegium (Baroque choral and instrumental) supporter

Camarada (classical music ensemble) supporter

San Diego Symphony Orchestra supporter

San Diego Museum of Art, Contemporary Art Committee

Art Walk volunteer

Beginner painter in acrylics

Fledgling prose poet

Sporadic member of various choirs and occasional soloist

CoSA supporter

Old Globe and Cygnet Theater subscriber

Involvement in the Coronado Community Affairs

Past Coronado school board member

Coronado charter school board member

Rotary Club

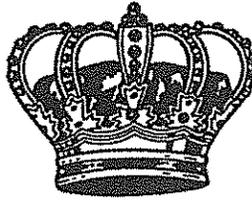
Coronado Chamber of Commerce

Oversight Board member (City as successor to former Community Development Agency) County Board of Supervisors appointee

Past president, Coronado Cays Homeowners Association

Current Business Activities

Retired



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OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

11/12/2014
(Date of application)

Amy Steward
(Full Name, please print)

149 E Avenue, Coronado, CA 92118
(Home Address) (Mailing Address)

H: 435-5509 / C: 972-5509 asteward1@mac.com
(Home Phone \ Business Phone) (Email Address)

Teacher Coronado Unified School District
(Indicate business, profession or occupation)

See attached
(Educational qualifications, optional)

See attached
(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Arts Commission
(Indicate choice of board, commission or committee)

Amy Steward
(Signature)

NOTE #1: A member of the Board of Appeals, Design Review Commission, Library Board of Trustees, Planning Commission, and Port Commissioner, must file a Financial Disclosure Statement upon appointment, annually, and upon termination of office.

NOTE #2: This application will be retired at the end of calendar year and a letter will be sent to you to determine if you are still available to serve. A new list will be prepared from those persons who resubmit their applications plus from those who apply from news releases in the press.

Amy Steward

Amy Steward is an educator currently teaching digital arts at Coronado Middle School (CMS). Having taught grades two through eight for 25 years, Amy has always been a strong advocate of the arts. She has produced dozens original student-written musical productions complete with Orff instrument accompaniment in collaboration with a friend and songwriter. As the Visual and Performing Arts Specialist at Village Elementary School, she produced dozens of musical productions. For two years, Amy served as Village Elementary Summer School Principal and as the School Improvement Program and Safety Coordinator at CMS. A tour de force for educational and creative initiatives in Coronado; her contributions include:

- Founded *KCMS, the CMS television broadcast station*. She returned four years ago to KCMS, co-produces the Coronado Schools Foundation's annual telethon with her students, and—in addition to her daily live broadcast show—oversees production of much of the content aired on Coronado TV.
- Under her guidance, students won multiple *San Diego County Innovative Video in Education (iVIE) Film Festival awards* in grades one, five, seven, and eight.
- Served on the **Advisory Board for iVIE** and as a judge for student videos.
- As *CMS yearbook teacher*, her students have won national awards bringing prestige to Coronado.
- Organized and co-chaired the fundraising effort which established the endowment for the *Brian Bent Memorial Aquatics Complex [BBMAC]*, raising over \$1.2 million.
- Secured public art at the BBMAC – a beautiful mosaic by Kristen Green-- and a mural in the CMS office painted by Deborah Harrington.
- Founded Coronado's *Take a Veteran to School Day*
- Founded Village Elementary *Colonial Day*

- Founded and coached the *Coronado Speed Spinners*, a competitive jump rope team
- Wrote the grant that paid for the first three years of the first technology resource teacher at Coronado Middle School
- Originated a variety of project-based learning programs to include: *Adopt an Area*, *Mission Day*, and *Olympic Reading*

○

Amy earned a BS in *Parks and Recreation* and an MA in *Educational Leadership*. She holds a Multiple Subjects Teaching Credential, a Computer Applications Teaching Authorization, and an Administrative Credential. Her motto—*Dare to Dream*—evolved from an early student-written and produced theatrical production and has become a touchstone for her many initiatives and all with whom she interacts. Amy continues to dream big, investing herself whole-heartedly in her students and community.

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CONSIDERATION OF APPOINTMENT OF TWO NEW MEMBERS TO THE PLANNING COMMISSION

ISSUE: Whether the City Council will appoint two new members to the Planning Commission.

RECOMMENDATION: Appoint one individual from the list of candidates below to serve a two-year term that expires December 31, 2016, and one individual from the list of candidates below to serve a three-year term that expires December 31, 2017.

FISCAL IMPACT: None.

CITY COUNCIL AUTHORITY: The Government Code provides that the Mayor is responsible for appointments to most commissions or committees, with the approval of the City Council. An appointment to vacancies on City commissions, therefore, is a legislative action. Generally, "legislative" actions receive greater deference from the courts, and persons challenging a legislative action must prove that the decision was arbitrary, capricious, or unlawfully or procedurally unfair.

PUBLIC NOTICE: The vacancy for the seat Nancy Santos has held since 2008 was advertised in the *Coronado Eagle & Journal* on October 1 and October 8, 2014. Notices were posted at City Hall, at the Public Library, and on the City's website.

BACKGROUND: The Coronado Municipal Code and City Council Policies #6 and #23 set forth the appointment process to fill vacancies or re-appoint eligible incumbents to City boards, commissions, or committees, and set a limit on the time an individual may serve to a maximum of two terms or eight years, whichever is less.

ANALYSIS: Nancy Santos was appointed to the Planning Commission in December 2008, reappointed in December 2011, and is not eligible for reappointment. Bill Sandke was appointed to the Planning Commission in December 2013. He was elected to the City Council in the November 4, 2014, General Election and his commission seat became vacant when he assumed the office of City Councilmember on December 2, 2014.

The following individuals have submitted applications for the Council to consider in making the appointment to fill the vacancies:

- Angela Alvarez
- Marvin H. Heinze
- Alexander Yakutis

ALTERNATIVE: Decline to make an appointment and direct the City Clerk to advertise and to accept additional applications to be considered by the City Council.

Submitted by City Clerk/Clifford
Attachment: Applications

CM	ACM	AS	CA	CC	CD	F	G	L	P	PS	R
<i>Handwritten initials</i>	TR	NA	JNC	MLC	NA						

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NOV 13 2014

OFFICE OF CITY CLERK
CITY OF CORONADO



CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

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11-12-14
(Date of application)

ANGELA ALVAREZ
(Full Name, please print)

431 I AVENUE, CORONADO, CA 92118
(Home Address) (Mailing Address)

619-996-3202 / 619-628-0068 deanalvarez3@gmail.com
(Home Phone\Business Phone) (Email Address)

ADMINISTRATOR - ORCA MARITIME, INC.
(Indicate business, profession or occupation)

RESUME ATTACHED
(Educational qualifications, optional)

RESUME ATTACHED
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

PLANNING COMMISSION
(Indicate choice of board, commission or committee)

Angela Alvarez
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

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AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

ANGELA ALVAREZ

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

RESUME ATTACHED.

ANGELA DEAN ALVAREZ

431 I Avenue • Coronado, CA 92118
Phone: 619-996-3202 • Cell: 619-208-1476 • E-Mail: deanalvarez3@gmail.com

EXPERIENCE

- **Orca Maritime, Inc.**

Administrator, April 2014 to present

Orca Maritime is a veteran owned business performing underwater surveillance. I perform all the accounting functions of the company and manage the office.

- **ADA Management, Inc.**

President, 1995 – 2013

My company provided law office management; including office space, staff and equipment for several private practice attorneys.

- **Riverside County Judicial District**

Court Clerk / Computer System Administrator, 1988 – 1994

As a Court Clerk; I assisted Judges, Attorneys, Law Enforcement and Defendants in the legal areas of Criminal, Traffic, Code Enforcement and Civil.

As the Computer System Administrator; I designed, assisted programmers, tested, implemented and trained staff on new software programs. I purchased hardware, software, peripherals and consumables. I set up and maintained all hardware.

VOLUNTEER

- **City of San Diego**

Citizen's Review Board Member, 2012 to 2014

A Mayor appointed position to review citizen's complaints against San Diego Police Department. All Officer involved shooting situations are also reviewed. Cases are reviewed in the Headquarters Internal Affairs office.

- **The Thursday Club**

Chairwomen, 2002 to present

A women's club of over 300 members raising funds for several non-profit charitable organizations in San Diego County.

EDUCATION

- **Crafton Hills College**

Computer Science, 1989 - 1991

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NOV 03 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

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October 30, 2014

(Date of application)

Marvin H. Heinze

(Full Name, please print)

6 Bridgetown Bend, Coronado, CA 92118

(Home Address)

619-423-2375

(Home Phone\Business Phone)

heinzemh@san.rr.com

(Email Address)

Defense Analyst

(Indicate business, profession or occupation)

BS Architecture, MS Mechanical Engineering

(Educational qualifications, optional)

Naval Officer, College Professor, Civil Servant, numerous City commissions

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Planning Commission or Civil Service Commission

(Indicate choice of board, commission or committee)

(Signature)

NOTE #1: A member of the Board of Appeals, Design Review Commission, Library Board of Trustees, Planning Commission, and Port Commissioner, must file a Financial Disclosure Statement upon appointment, annually, and upon termination of office.

NOTE #2: This application will be retired at the end of calendar year and a letter will be sent to you to determine if you are still available to serve. A new list will be prepared from those persons who resubmit their applications plus from those who apply from news releases in the press.

Marvin H. Heinze

(Full Name)

Brief resume of qualifications:

Having completed two terms on the Coronado Street Tree Commission, I would like to continue public service with the City of Coronado. In reviewing the City's needs, I would like to be considered for either the Planning Commission or the Civil Service Commission.

- My education in Architecture and attention to detail and processes would be of use on the Planning Commission.

- My experience as a supervisor and worker in the commercial sector, the military and in government would be of use on the Civil Service Commission.

I am willing to serve on either of these Commissions should the Council so decide.

resume information attached.

Marvin H. Heinze

6 Bridgetown Bend
Coronado, CA 92118-3258

heinzemh@san.rr.com

(619) 423-2375 (hm)

WORK HISTORY

- 2011-present **Assistant for Homeland Defense, Naval Mine and Antisubmarine Warfare Command.** Assists the Commander in planning and executing mine countermeasures and underwater explosive device clearance operations within the United States.
- 2009-present **Owner, The Olen Group LLC.** Consultant in homeland security, emergency preparedness, and disaster response emphasizing, collaboration and integration.
- 2004-present **Adjunct Professor, National University.** Instructs graduate level courses in terrorism response, explosives and systems engineering.
- 2008-2011 **Chief Defense Analyst, Cubic Applications Inc.** Lead defense analyst for Navy support to homeland security related mine countermeasures.
- 2006-2008 **Chief of Staff, SIXTH Fleet/Joint Force Maritime Component Command Europe..** Chief Operating Officer for multi-billion dollar Naval force operating in European and African areas.
- 2004-2006 **Commander, Explosive Ordnance Disposal Group ONE.** Chief Executive for 1200 sailors conducting diving, demolition and bomb squad operations around the world.

Other experience: Chief, Joint Division of Military Support and Chief, Antiterrorism Plans and Operations, Joint Staff; Navy Representative to DoD Explosives Safety Board; Navy Staff Congressional Coordination; RAND Federal Executive Fellow; Chief Staff Officer in EOD Group ONE; Commanding and Executive Officer of EOD Mobile Units; Operations Officer for THIRD Fleet

EDUCATION

M.S. in Mechanical Engineering, Naval Postgraduate School
B.S. in Architecture, University of Virginia
Seminar XXI, Massachusetts Institute of Technology
National Security Studies, Syracuse University

CIVIC SERVICE

San Diego Bowl Game Association Committee
Pacific Regional Council, National Park Conservation Association
Executive Board, Coronado Community Emergency Response Team
Board of Directors, USO of San Diego
Coronado Street Tree Commission, City of Coronado
George Washington Birthday Celebration Committee, Alexandria, VA
Historic Alexandria Resources Commission, Alexandria, VA
Board of Directors, Coronado Cays Homeowners Assn
Board of Directors/Treasurer, Southampton Village Homeowners Assn
Architectural and Historic Resources Commission, Benicia, CA

AFFILIATIONS

National Eagle Scout Association
Pacific Crest Trail Association
Friends of the Coronado Public Library
Coronado Floral Association

Clifford, Mary

From: Marvin Heinze . <heinzemh@san.rr.com>
Sent: Sunday, November 30, 2014 9:18 PM
To: Clifford, Mary
Subject: RE: Application for City Commissions

Mary

I note that the position of Citizen Representative to the Sharp Coronado Hospital BoD and the Coronado Hospital Foundation BoD is open. Please amend my application to add the Hospital and Hospital Foundation Boards to the list of boards and commission for which I am applying.

Hospital and Hospital Foundation Boards
Planning Commission
Civil service Commission.

Regards
Marv

Marv Heinze
heinzemh@san.rr.com
m: 619-995-0633



RECEIVED

NOV 26 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

November 25, 2014

(Date of application)

Alexander T. Yakutis (Alex)

(Full Name, please print)

1041 Adella Avenue, Coronado CA 92118

Same

(Home Address)

(Mailing Address)

619-507-4517 cell 619-435-4517 home

alex_yakutis@hermanmiller.com

(Home Phone\Business Phone)

(Email Address)

Regional Sales Director, Herman Miller, Inc

(Indicate business, profession or occupation)

BS, Political Science, UC Riverside 1982 in addition to numerous job realted trainings on design.

(Educational qualifications, optional)

Over 30 years experience in a design and construction. I also hold an inactive California Contractors Licence.

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Planning Commission

(Indicate choice of board, commission or committee)


(Signature)

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NOTE #2: This application will remain on file for one year from the date of submission.

AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

Alexander T. Yakutis

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

See attached Resume. I would also like to mention I am passionate about our beautiful community and the diversity of it's architecture. I look forward to being able to serve and use my skills in helping keep Coronado as the best place to live in the Country. I would have a ethical and open mind with matters that will come before the Planning Commission. I do believe I will add value to this very important Commission. I have no conflicts of interest for this role, I am not involved in the sale, building, or design of residences and commercial buildings in Coronado. I do own my residence at 1041 Adella Avenue.

Alex Yakutis

1041 Adella Avenue
Coronado, CA 92118
619-507-4517
alex_yakutis@hermanmiller.com

Herman Miller Inc, Zeeland, MI

2002-Current

Regional Sales Director, San Diego and Inland Southern California

Responsible for all sales activity in the San Diego and Inland Southern California MSA (Metropolitan Statistical Area) which ranks 20th in the Nation. The position includes vertical market sales responsibility for commercial, government, education, and healthcare accounts. In addition the position is also responsible for sales coverage to the Architectural and Design market along with General Contractors. Duties include major opportunity sales leadership, management of team of six, annual planning, business development, sales training, RFP response development, and regional marketing.

Area Sales Director, Healthcare West Region

Responsible for all healthcare vertical market sales, including DODVA facilities, and major IDN's, research and universities education for \$50M territory. Duties include major opportunity sales leadership, management of team of eight, annual planning, business development, sales training, RFP response development, A&D support, and regional marketing.

Government Sales Manager, Southwest

Responsible for all federal, state, and local government sales, including federal healthcare and public education for \$60M regional territory (CA, AZ, CO, HI, NM, NV, West TX).

Achievements

- Sales goal achievements in 2013 and 2014 (San Diego and Riverside MSA)
- Sales goal achievements in 2006 and 2008 (Healthcare)
- Top healthcare region nationally in FY 2010
- Top government region nationally in FY 2006
- Oversaw 48% growth in government sales territory between 2003 and 2006
- Major project wins (direct sales involvement): National Security Agency (prototype award), Los Angeles Air Force (\$18.3M), Environmental Protection Agency / Denver (\$4.7M), and City of Los Angeles (\$4.2 M), Naval Medical Center San Diego (\$34M)
- Major accounts (direct involvement): Sempra Energy, CareFusion, Petco, Naval Facilities Engineering Command, San Diego Community College District, SPAWAR, Naval Medical Center, Qualcomm, Scripps Healthcare, UCSD, Maricopa County (Arizona), Riverside County (California), Los Angeles County, U.S. Air Force Academy, State of Arizona, Department of the Interior, Kaiser, Cedars Sinai, and Banner Health.
- Excellent relationships with key influencers of the Government, Healthcare, and Commercial markets. These include U.S. Communities, GSA National Furniture Center, Prime Contractors, Packaged Office Suppliers, A&D, Small/Disadvantaged Business Partners, Commercial Real Estate Brokers and the major Healthcare IDN's (Novation, Premier, and Broadlane).

Contract Interiors, San Diego, CA

1998-2002

Sales Manager

Responsible for 16 direct reports that included sales, project management, and interior design staff at \$26M+ office furniture dealership. Additional duties included account planning, business development strategy, budgeting, and marketing.

Achievements

- Dealership sales volume increased from \$16M to \$26M during tenure
- Dealership gross profit increased by 19% and net profit tripled during tenure
- Implemented sales automation program (Goldmine)
- Dealership 20 group representative and Haworth TQM dealer representative
- Committee member / Office Furniture USA national product selection catalog
- Major accounts: Applied Micro Circuits, Legoland, San Diego Superior Courts, IDEC Pharmaceutical, R.W. Johnson Foundation, ISIS Pharmaceutical, and HNC Software

Integrated Facility Systems, Riverside, CA

1993-1998

Owner

Founded and incorporated company. Handled all start-up requirements, including California C-61 contractor license. Developed sales, project management, administrative, and installation staff. Negotiated distribution contracts with leading manufacturers, including Spacesaver Corp. and Herman Miller. Complete responsibility for P/L and sales volume.

Achievements

- Oversaw sales growth from \$0 in 1993 to \$900,000 in 1997
- Achieved profitability from inception
- Multiple Healthcare projects completed with permits issued from California Office of Statewide Health Planning and Development (OSHPD)
- Major accounts: The Annenberg Center, Kern Medical Center, Modesto Medical Center, Edwards AFB, Taft Federal Correctional Facility, Kawea Delta Community Hospital, NAS Lemoore, Kern County Schools, and Fresno Children's Hospital

TeleEngineering, Newfoundland, NJ

1991-1993

National Sales Manager

Supervised direct sales force and regional independent representatives. Responsible for sales volume targets, marketing, and annual planning. Negotiated numerous contracts in excess of \$500,000, primarily with general contractors.

Achievements

- Secured company's largest order (\$2M+ for the VA in Dallas)
- Developed technology market from \$0 to \$1M+
- Major accounts: Chase Manhattan Bank, Coca-Cola, Kaiser, Oschner Clinic, White and Case, AT&T, VA Dallas (Bateson Construction), Micron Technology, and American Family Life Insurance

Additional sales experience 1983-1991:

Milcare (healthcare division of Herman Miller, INC)

Translogic Corporation (commercial and healthcare material transport systems)

Spacesaver Corporation (commercial and healthcare high density storage systems)

Continuing Education, Associations, and Computer Skills:

Challenger Selling (CEB), Miller Heiman Strategic Selling (Government and LAMP), Leadership Challenge, Bay Group Negotiation Training, Herman Miller Sales University

Licensed California Contractor and Past IIDA Government Forum Director

Windows OS, Apple OS, Word, Excel, PowerPoint, Salesforce.com, Project Spec, Adobe Acrobat, Z-Axis, Lotus Notes, and Intellesell.

Education

Bachelor of Science - Political Science - University of California, Riverside, 1982

Personal

Resides in Coronado California, married (26 years), 2 children ages 16 and 13. Hobbies include ocean swimming and sailing. Member of Coronado Yacht Club since 1999.

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CONSIDERATION OF APPOINTMENT OF ONE NEW MEMBER TO THE RESIDENTIAL STANDARDS IMPROVEMENT PROJECT 3 (RSIP-3) COMMITTEE

ISSUE: Whether the City Council wishes to appoint one new member to the RSIP-3 Committee.

RECOMMENDATION: Appoint one of the individuals listed below to the RSIP-3 Committee.

FISCAL IMPACT: None.

CITY COUNCIL AUTHORITY: The Government Code provides that the Mayor is responsible for appointments to most commissions or committees, with the approval of the City Council. An appointment to a City commission or committee, therefore, is a legislative action. Generally, "legislative" actions receive greater deference from the courts, and persons challenging a legislative action must prove that the decision was arbitrary, capricious, or unlawfully or procedurally unfair.

PUBLIC NOTICE: A display ad was published in the November 19, 2014, issue of the *Coronado Eagle & Journal*. A notice was also posted at City Hall, the Coronado Public Library, and on the City's website.

BACKGROUND: At its August 20, 2013 meeting, the City Council directed that the RSIP committee be reformed and that its charge be to both review the work and products from the prior RSIP reviews and to consider new ways to encourage and improve the residential standards in single- and multiple-family zones that focus on improving the quality of the neighborhoods.

ANALYSIS: RSIP-3 member Doug St. Denis has resigned from the Committee due to her husband's illness. Ms. St Denis represented a single-family homeowner with professional design experience.

Martin Crossman, John E. Hermann, and John N. Watson had previously submitted applications in August 2014, when two seats on the Committee were available, and have asked that their applications be resubmitted. Robert Spear and Aaron Sturm were appointed on September 16. The Mayor and City Council should review the qualifications of the candidates and fill the vacant seat.

Martin Crossman
 John E. Hermann
 Ann Keyser
 Alejandro Alvarez-Malo II
 John N. Watson

Submitted by City Clerk/Clifford

Attachments: Applications

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
	TR	NA	JNC	MLC	RAH	N/A	NA	NA	NA	NA	NA	NA

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AUG 15 2014

OFFICE OF CITY CLERK
CITY OF CORONADO



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AUG 15 2014

COMMUNITY DEVELOPMENT DEPT.
CITY OF CORONADO

R-1 ACC 1



CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

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8/15/14

(Date of application)

Martin Crossman

(Full Name, please print)

711 Balboa Ave

(Home Address)

same

(Mailing Address)

435-0593

(Home Phone \ Business Phone)

martin@crossmanarchitecture.com

(Email Address)

Architect

(Indicate business, profession or occupation)

Bachelor's and Master's degrees in Architecture from UC Berkeley

(Educational qualifications, optional)

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

RSIP Committee

(Indicate choice of board, commission or committee)

(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

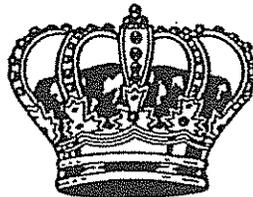
NOTE #2: This application will remain on file for one year from the date of submission.

Martin Crossman

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

I'm a longtime resident of Coronado and I live in Country Club. I've been licensed as an Architect in California for over twenty years. I've done projects of all scales in Hawaii, Arizona, Illinois and of course California and processed projects through design review committees/boards in Coronado, La Jolla, Rancho Santa Fe and Canyon Ranch, AZ.



RECEIVED

SEP 3 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

R-4 ✓

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

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3 September 2014

(Date of application)

John E. Hermann

(Full Name, please print)

707 Orange Avenue - B-3

(Home Address)

619 435 0058

KINGOFTHEALPS@Znet.com

(Home Phone \ Business Phone)

(Email Address)

retired appraiser, Caltrans

(Indicate business, profession or occupation)

BA Vanderbilt University

(Educational qualifications, optional)

own manage real estate in Coronado
Retired real estate appraiser, expert witness

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Residential Standards Improvement Project (RSIP3) Committee

(Indicate choice of board, commission or committee)

John E. Hermann
(Signature)

NOTE #1: A member of the Board of Appeals, Design Review Commission, Library Board of Trustees, Planning Commission, and Port Commissioner, must file a Financial Disclosure Statement upon appointment, annually, and upon termination of office.

NOTE #2: This application will be retired at the end of calendar year and a letter will be sent to you to determine if you are still available to serve. A new list will be prepared from those persons who resubmit their applications plus from those who apply from news releases in the press.

RSIP3

John Hermann
707 Orange Avenue, B-3
619 435 0058
kingofthealps@znet.com

I first came to Coronado as a midshipman in the summer of 1949.

I returned on active duty in 1952.

I returned as a civilian and bought a house on E Avenue in 1957.

In 1964 I bought a 50 foot lot at 229 Orange. The location can be noted today in the alley, because I refused to let SDG&E overhang the property with high tension power lines. It's the only place where the lines are hung completely in the alley.

In 1976, I graded for the 12 units at 900-914 D Avenue.

In 1988, I bought the condo that is my current residence at 707 Orange.

In the 1980's I served as vice president of the Coronado Residential Association.

For 24 years I was a real estate appraiser for Caltrans, State of California.

Clifford, Mary

From: John Hermann <kingofthealps@znet.com>
Sent: Thursday, November 13, 2014 7:33 PM
To: Clifford, Mary
Subject: Re: RSIP 3 Vacancy

Yes. Please re-submit my application.

Add. I was vice chairman of the Residential Association.

Thank you.

John Hermann

On Nov 13, 2014, at 4:37 PM, Clifford, Mary wrote:

> Good afternoon, Mr. Hermann.

>

> We have had a resignation from the RSIP 3 Committee. An ad will be in the November 19 edition of the Eagle & Journal. As you had submitted an application this summer when we previously had two vacancies, your application is still current.

>

> Are you interested in having us re-submit your application, along with any others we receive, for this recent vacancy?

>

> Thank you.

>

> Mary

>

>

> Mary L. Clifford

> City Clerk

> City of Coronado

> 1825 Strand Way

> Coronado, CA 92118

> 619-522-7321 direct

> 619-522-2407 fax

> mclifford@coronado.ca.us

>

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RECEIVED

DEC 3 2014

ADMINISTRATIVE SERVICES
CITY OF CORONADO



CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

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December 2, 2014

(Date of application)

Ann Keyser

(Full Name, please print)

436 E Avenue

(Home Address)

1172 Orange Avenue

(Mailing Address)

619-994-8399

(Home Phone \ Business Phone)

AnnKeyser@gmail.com

(Email Address)

Design & Development/Restoration

(Indicate business, profession or occupation)

(Educational qualifications, optional)

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

RSIP Committee

(Indicate choice of board, commission or committee)

(Signature)

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Nov. 2012

Ann Keyser

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

~~I am interested in keeping Coronado the unique small town that we all love and cherish. I have a strong background in both design and development over the past thirty plus years. I have lived and worked in Coronado for twenty-five years~~

Intimately familiar with the Coronado Municipal code. I have owned & developed homes on R1, R1b, R3 & R4 lots in Coronado. Projects include Historic preservation, extensive remodeling or ground up "new construction." I offer insight both as a property owner and as a speculator/developer.

Additionally, I have participated in the restoration of commercial properties in Coronado.

I offer a comprehensive perspective and feel I would be a great asset to this committee

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DEC 4 2014

OFFICE OF CITY CLERK
CITY OF CORONADO



CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

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12-4-14
(Date of application)

Alejandro Alvarez Malo II
(Full Name, please print)

509 Orange Ave Coronado CA 92118
(Home Address) (Mailing Address)

619-248-2269 alex@annabocasa.com
(Home Phone \ Business Phone) (Email Address)

Real Estate - Construction
(Indicate business, profession or occupation)

Graduated from Law school
(Educational qualifications, optional)

See Resume
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

RSIP 3
(Indicate choice of board, commission or committee)

Alex Malo
(Signature)

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Alejandro Alvarez Morales II
(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

Attached Resume
Daily Activities involve reviewing regulations
regarding development and construction
of homes and various buildings.

ALEJANDRO ALVAREZ-MALO II

Nationality: Mexican-American

Phone: 619.248.2269

alex@amalocasa.com

DOB 1-11-1977

SUMMARY

Efficient and Dependable Project Manager with over 17 years experience in full construction management and land development in both residential and commercial industries. Reputation for customer satisfaction and excellent record of completing projects on time and within budget. Thorough knowledge of residential building codes and proficient at reading blue prints and doing take offs. Demonstrated ability to schedule, monitor, and inspect all work from start to customer orientation and satisfactory approval. Collaborates effectively with architects, engineers, developers, bankers, contractors, inspectors, city officials, decorators, agents, and home buyers. Unique ability to perceive problems and react quickly to effect solutions. Fluent in English and Spanish. Areas of expertise include:

- Estimating
- Contracting
- Inventory
- Scheduling
- Budgeting
- Purchasing
- Quality
- Inspection
- Invoicing
- Negotiating
- Sales
- Mentoring

WORK EXPERIENCE

AMALOCASA , Tijuana, B.C. Mex

2008 – Present

Project Manager

Responsible for scheduling, monitoring, and inspecting all custom Home and Commercial work from start to finish for Projects valued from \$150,000 to 500,000 Dlls. In Tijuana Mexico

- Assist in the managing of 15 properties in Mexico, complying with local laws regarding development and subdivision of lots.
- Successfully planning the future development of a Coastal Residential Property with a projected value of \$ 4 million Dollars on a specific piece of ocean front land.
- Expedited the process for the legal requirements for development based on the needs and completed ahead of schedule.
- Managed and coordinated over 5 trade subcontractors in a high-production environment resulting in timely completion of quality work
- Communicated and set proper expectations with homeowners through the entire building process resulting in customer satisfaction
- Negotiated all billing and purchase orders saving the company money.

Contact Info: Under Hector Muñiz , Architect 664) 410-8561

PLAZA PIO PICO, Tijuana, B.C. Mex

2006-2008

Superintendent

Accountable for all Design and Construction activities from start to customer satisfaction

- Researched and selected A Lot for A Custom Oriented Shopping Mall valued up to \$3M
- Involved in the interim finance acquisition, budgeting, and contracting
- Consulted with architects on design following the previous established necessities of the Client.
- Consulted with Engineers to design and build a -6 m. 1100 m2 parking structure under street level surrounded by a retainer Wall
- Managed engineers involved in the construction process including structural, electrical, water, and sewer
- Assisted with the Architects Vision and Customer oriented design, meeting with the City's Code
Contact Info: Manuel Peralta Castillo Attorney at Law 664) 188-2939

SARA REYES. DEVELOPER ENGINEERS, Tijuana, B.C. Mex

2000 – 2006

Construction General Manager

Scheduled, monitored, and inspected all work on site from start to customer orientation based on the requirements established in the purchase agreement for single-family home projects.

- Completed and submitted permit application, schedule and accompanied applicable inspectors ensuring timely completion of quality work
- Successfully resolved all questions and concerns from all homeowners
- Managed the completion of 10 single-family homes
- Turned over 100% of homes on time, within budget and to the homeowners' satisfaction
- Maintained budgets, processed invoices on time, and effectively controlled overhead costs.
- Walked units to assure they are ready for inspections and subcontractors before owner arrival
Contact Info: Sara Reyes 664) 608-9787

ADDITIONAL EXPERIENCE

MARMOMACC International Exhibition of Stone Design and Technology Fair, Verona Italy 2006

Represented a Marble, Granite and Limestone company established in Tijuana Baja California to locate suppliers and accomplished a successful partnership with Levantina Natural Stone located in Alicante Spain and arranged both credit and transportation from Alicante Spain to Long Beach Port U.S.A.

La Favorita Clothing Store Tijuana B.C. (Purchasing Agent) 2007

Developed a wholesale distributor of clothing valuing up to \$800,000 by traveling to Taipei City, Taiwan, to contact suppliers and hire a translator to represent a clothing store chain with 14 branches.

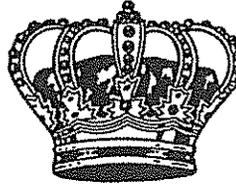
La Favorita Clothing Store Tijuana B.C. (Purchasing Agent) 2008

Assisted in the acquisition of clothing valuing up to 400,000 and approved the decision of not purchasing a specific type of clothing due to last minute diversities of the exchange rate, and went ahead and purchased to another supplier at another country and we were able to buy it at a much lower price; this in a week in Bangkok Thailand.

EDUCATION

BA, Law major, Universidad Iberoamericana Noreoeste, Tijuana B.C.

R-1AE ✓



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AUG 25 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

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August 20, 2014

(Date of application)

John N. Watson

(Full Name, please print)

646 J Avenue, Coronado, CA 92118

(Home Address)

Same

(Mailing Address)

619-435-8198 home 760.402.0202 cell

(Home Phone\Business Phone)

jwatson8@san.rr.com

(Email Address)

Navy pilot, Airline Pilot (ret.)

(Indicate business, profession or occupation)

(Educational qualifications, optional)

Residential owner/builder See page 2

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Residential Standards Improvement Project 3 (RSIP-3) Committee

(Indicate choice of board, commission or committee)

John N. Watson
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.
Nov. 2012

John N. Watson

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

My wife and I moved to Coronado in 2000 after purchasing a run down Palmer house on I Avenue. I remodeled and added an addition to this house in 2003. In 2005 we purchased a house on J Ave on which I did a major remodel and addition. On both the I Avenue and J Avenue homes, I stayed below the existing FARs. Although I do not have a contractor's license, over the last 30 years I have built or remodeled seven homes in California and Washington State as owner/builder.

I am familiar with Coronado's FARs, the Coronado Village Zoning Map, and the Local Coastal Program Land Use Plan.

I have been interested in the betterment of the community since moving here. I volunteer weekly for the Library Annual Book Sale and am a substitute for Meals on Wheels, as a driver.

I am currently a member of the Board of Directors for the Coronado Sharp Hospital and Friends of the Library. From 2011 to 2013 I was a member of the Coronado Optimist Board of Directors and I am the incoming Internal Vice President.

I am interested in maintaining the lifestyle existing in our community today. Thank you for your consideration.

CONSIDERATION OF APPOINTMENT OF A NEW REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE CORONADO HOSPITAL FOUNDATION AND THE BOARD OF DIRECTORS OF THE SHARP CORONADO HOSPITAL AND HEALTHCARE CENTER

ISSUE: Whether to appoint a citizen to represent the Successor Agency to the Community Development Agency of the City of Coronado as a member of the Board of Directors of the Coronado Hospital Foundation and as a member of the Board of Directors of the Sharp Coronado Hospital and Healthcare Center.

RECOMMENDATION: Appoint an individual from the list below to serve the remainder of Councilmember Carrie Downey's three-year term which will expire December 31, 2015.

FISCAL IMPACT: None.

CITY COUNCIL AUTHORITY: The Government Code provides that the Mayor is responsible for appointments to most commissions or committees, with the approval of the City Council. An appointment to vacancies on City commissions, therefore, is a legislative action. Generally, "legislative" actions receive greater deference from the courts, and persons challenging a legislative action must prove that the decision was arbitrary, capricious, or unlawfully or procedurally unfair.

PUBLIC NOTICE: This vacancy was advertised on November 12 and 19, 2014, in the *Coronado Eagle & Journal* and posted at the Coronado Public Library, at City Hall, and on the City website.

BACKGROUND: Prior to the February 1, 2012 dissolution of redevelopment agencies in California, the former Coronado Community Development Agency (CDA) participated in an Owner Participation Agreement (OPA) with the Coronado Hospital Foundation and Sharp Coronado Hospital and Healthcare Center whereby the Agency provided funding for hospital capital improvements in return for the owner and operator's commitment to provide an acute care hospital in Coronado. As part of the requirements of the OPA, both the Hospital Foundation and Sharp Coronado Hospital and Healthcare amended their Bylaws to add a seat on their respective Boards of Directors for a representative to be selected by the Community Development Agency.

As part of the wind down of Redevelopment activities, the City's Successor Agency to the CDA took over the role and responsibilities of the former CDA pertaining to implementing the agreement with the Hospital and Foundation. The Successor Agency has the same desire for a representative on the Hospital and Foundation boards per the Owner Participation Agreement.

Carrie Downey was appointed to serve as the Successor Agency representative on January 15, 2013. Ms. Downey was elected to the City Council on November 4, 2014 and assumed the office as City Councilmember on December 2, 2014. As a result, the Successor Agency's appointed representative to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center is open and available.

The following individuals have submitted applications:

Mark W. Andrews
Barbara Dixon Cohoon
Marvin H. Heinze
Allan Ovrom, Jr.
Anne Boston Parish
Tyler Shane Sylvester

Submitted by City Clerk/Clifford
Attachments: Applications

CM	ACM	AS	CA	CC	CD	F	G	L	P	PS	R
BK	TR	NA	JNC	MLC	RAH	NA	NA	NA	NA	NA	NA

RECEIVED ✓

JUL 1 2014

OFFICE OF CITY CLERK
CITY OF CORONADO



CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

7/1/14
(Date of application)

MARK W. ANDREWS
(Full Name, please print)

520 A AVENUE, CORONADO, CA. 92118
(Home Address) (Mailing Address)

619-435-2849 / 619-435-8866 mandrews@andrewscapital.com
(Home Phone \ Business Phone) (Email Address)

INVESTMENT ADVISOR
(Indicate business, profession or occupation)

SEE ATTACHED
(Educational qualifications, optional)

SEE ATTACHED
(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

CITY REPRESENTATIVE ON CORONADO HOSPITAL BOARD / FOUNDATION BOARD
(Indicate choice of board, commission or committee)


(Signature)

NOTE #1: A member of the Board of Appeals, Design Review Commission, Library Board of Trustees, Planning Commission, and Port Commissioner, must file a Financial Disclosure Statement upon appointment, annually, and upon termination of office.

NOTE #2: This application will be retired at the end of calendar year and a letter will be sent to you to determine if you are still available to serve. A new list will be prepared from those persons who resubmit their applications plus from those who apply from news releases in the press.

MARK W. ANDREWS

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

SEE ATTACHED.



Andrews Capital Management, Inc.
 1224 10th Street, Suite 203
 Coronado, California 92118
 619.435.8866 (Phone)
 619.435.1523 (Fax) [Email Us!](mailto:info@andrewscapital.com)

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A Personal
Investment
Approach



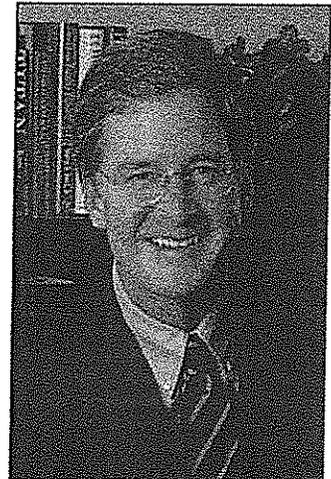
About ACM

About ACM

MARK W. ANDREWS, MBA, MSBA, CFP®

Mark W. Andrews founded Andrews Capital Management, Inc. in 1995. He holds two graduate degrees- an MBA in Finance, and a Masters in Tax and Financial Planning (Beta Gamma Sigma), as well as the designation Certified Financial Planner (CFP). Prior to starting ACM, he spent over 14 years as a Vice President at Bank of America where he was responsible for business development and managing a portfolio of corporate credit relationships totalling over \$250 million.

He has provided commentary to the Wall St. Journal, the San Diego Union Tribune, and other print and television media. He is routinely identified in San Diego Magazine as one of San Diego's top wealth managers, Coronado Lifestyle Magazine's "Best of Coronado - People's Choice Awards" as Best Financial Planner and Best Investment Advisor, and was featured in "Meet the Money Managers".



MARK W. ANDREWS

Civic Leadership

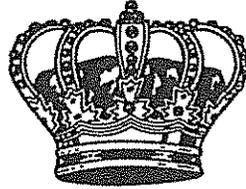
Community service has always been a priority for Mark Andrews. He has committed time and energy to many charitable and educational groups. He has served as Chair of the [American Lung Association of San Diego and Imperial Counties](#), and is a past President of the [Coronado Schools Foundation](#), and the Coronado 20-30 Club. He is President of [Coronado Mainstreet, Ltd.](#), and a member of the [Coronado Rotary Club](#) and the [Financial Planning Association](#). Mark Andrews is the winner of the first ever 2009 Crown Award, celebrating Coronado's leading volunteers.

Personal

Mark Andrews, a Coronado resident since 1985, is married and has one child. His interests include coaching youth sports, antiques, travel, and he is an avid Beatles fan.

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DEC 2 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

Dec 2, 2014
(Date of application)

Barbara Dixon Cohoon
(Full Name, please print)

1417 Second Street G-308 Coronado, CA 92118
(Home Address) (Mailing Address)

571-345-6862 (cell) cohoonj_b@verizon.net
(Home Phone \ Business Phone) (Email Address)

VHC M+V Director Regional Clinical Services SW
(Indicate business, profession or occupation)

Registered Nurse, PhD, MSN, RN
(Educational qualifications, optional)

See resume and cover letter
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

Representative on the Board of Directors of the Hospital Foundation, and Sharp Coronado Hospital
(Indicate choice of board, commission or committee)

Barbara Cohoon
(Signature)

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AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

Barbara Dixon Cohen

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

Resume and Cover letter attached

Barbara Cohoon
1417 Second Street G-308
Coronado, CA 92118
Mobile: 1 (571) 345-6862 E-mail: cohoonj_b@verizon.net

Current Experience:

I am an expert in health care, formulation of policy, legislative and appropriations processes and above all, a Registered Nurse. I joined the UnitedHealthcare Military & Veterans (UHC M&V) in 2013 as their Director Regional Clinical Services Southwest Region. UHC M&V is the Managed Care Support Services Contractor for the Department of Defense's 2.9 million TRICARE West Region beneficiaries. I provide clinical support and monitor the quality of care for the Department of Defense's TRICARE beneficiaries residing in TX, NM, AZ, UT, NV, CA, and HI. I represent UHC M&V with the Department of Defense (DoD), Department of Veterans Affairs (VA), and community leaders. A Doctoral Degree with a concentration in health policy allows me to look across health care systems for congruency, identify system failures, and make recommendations supported by rigorous research and analysis to improve the quality of life for military families and the military health system as a whole. My current work includes monitoring for quality of care, raising concerns, and providing solutions, along with increasing efficiency with processing and providing care. I routinely make site visits to DoD health care facilities to review their organizational management. I work closely with DoD facility directors to provide valuable feedback on congruency and identified system failures.

My focus has always been on patient safety and compliance. In addition to my recent work at UHC M&V and National Military Family Association (NMFA), I am a member of Sigma Theta Tau, American Society for Healthcare Risk Management (ASHRM), Health Care Compliance Association (HCCA), and Association of periOperative Registered Nurses (AORN), write articles on patient safety for peer-reviewed periodicals, present at health care conferences, and attend patient safety and compliance conferences to stay current. My doctoral dissertation addresses patient safety, near miss phenomenology, and organizational change. My work at the U.S. Senate Permanent Subcommittee on Investigations (PSI) involves investigating quality, monitoring patient safety, and performing extensive research on health care related issues. Two internships focus on patient safety. An internship with the largest health care employer in Northern Virginia consisting of five hospitals with their Director of Risk Management working directly with the Health Care Organization's Board Members, quality, and legal departments for one year. An internship with the Director of the DoD Patient Safety Task Force providing direct comment on their patient safety initiatives and performed research on near misses and medical errors to identify common themes.

Past Experiences:

I joined the National Military Family Association (NMFA) in 2006 as their Deputy Director of Government Relations. As their Deputy Director, I represented the Association to Members of Congress and leaders of the Department of Defense (DoD) and the Department of Veterans Affairs (VA) on policy issues involving health care, veterans, military service members, reserve component, retirees, survivors, and their families. I used my experience and knowledge as I work with Members of Congress and DoD and VA leadership to address challenges facing our nation's military and their families.

As a member of the Defense Health Board I provided direct input resulting in the improvement in the quality of care at DoD facilities and overall health care for our 9.8 million military service members, reserve component, retirees, survivors, and their families. My work on the Beneficiary Advisory Panel allowed me a similar opportunity to provide direct input on patient safety and improvement of quality through compliance. I provided input to the White House's Joining Forces veteran and military family initiative.

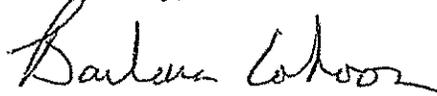
I worked with the Centers for Medicare & Medicaid Services (CMS), Indian Health Services (IHS), Department of Defense (DoD), Department of Veterans Affairs (VA) to raise awareness within agencies, increase efficiencies, remove duplications across agencies, and coordinate health care services for veterans, military services members, reserve component, retirees, survivors, and their families. I am well versed in Medicare, Medicaid, HIPAA, other health care operations, and health care regulatory operations.

I co-authored legislation for DoD and VA health care issues. Assisted in drafting Congressman Steve Stivers (R-15th/OH) *TRICARE for Kids* (H.R. 4341) legislation included in the '*National Defense Authorization Act for Fiscal Year 2013*' (H.R. 3410) SEC. 723 *Establishment of TRICARE Working Group*, which the American Hospital Association and the American Academy of Pediatrics were supporters. One of four individuals instrumental in the drafting of legislation, ensuring passage into law, and providing input during the implementation phase of the '*Caregivers and Veterans Omnibus Health Services Act of 2009*' (P.L. 111-163). I championed and provided valuable feedback on various aspects of DoD military treatment facility construction, which were instrumental in decisions affecting tomorrow's health care facilities in the National Capitol Region. Members of Congress, DoD Health Affairs, VA, Military Service Organizations, and Veteran Service Organizations personally recognize me for my leadership, expertise, and overall contributions.

My strong communication and marketing skills are utilized in many sectors. I provided oral and written testimony to the House Appropriations' Subcommittee on Military Construction, Veterans Affairs, and Related Agencies and the House Veterans' Affairs' Subcommittee on Health, and provided written testimony to the House and Senate Armed Service Committees and Veterans' Affairs Committees. I routinely articulated issues to Members of Congress, leaders of local and state government agencies, senior DoD and VA leaders, Military Treatment Facility Commanders, Directors of VA medical facilities, National Defense Authorization Act Task Force Committees, Presidential Commissions, and the White House Office of National Drug Control Policy. I spoke at legislative hearings, press conferences, seminars, roundtables, and large audiences on a variety of subjects.

This experience along with my years as a Registered Nurse, expertise in health care, investigative and research skills, legislative process, and my Team approach to management make me uniquely suited to supporting you as a Representative on the Board of Directors of the Hospital Foundation and Sharp Coronado Hospital.

Sincerely,

A handwritten signature in cursive script that reads "Barbara Cohoon". The signature is written in black ink and is positioned above the printed name.

Barbara Cohoon, PhD, MSN, RN

Barbara Cohoon

1417 Second Street G-308

Coronado, CA 92118 United States

Mobile: (571) 345-6862 E-mail: Cohoonj_b@verizon.net

EDUCATION:

Nursing:

George Mason University received a **Doctorate in Philosophy from the School of Health and Human Services**, with a **Health Policy** concentration. GPA 3.9. Quantitative and qualitative analysis performed. Doctoral dissertation titled, *Lessons from Near Miss Experiences: Perceptions of Perioperative Nurses*. May 2001 – May 2008.

George Mason University received a **Masters of Science in Nursing Administration**. GPA 3.98. August 1999 - May 2001.

San Diego City College received an **Associate in Arts** for selected studies for Pre-Baccalaureate in Nursing. Dean's Honor List, GPA 4.0. Sept. 1991 - Dec. 1992.

Lowell General School of Nursing in Lowell, MA, received a **Diploma in Nursing**. August 1976 - May 1979.

Professional Development:

United States Naval War College: Audited and wrote papers for three Master level courses: Civil War, Macroeconomics, and the Pacific Theater WWII. March 1993 - June 1994.

Advanced U.S. Federal Budget Process: A two-day Congressional Quarterly Executive Conferences course on budget policy and Authorization and Appropriation processes completed in January 2007.

Parliamentary Process Training Seminar House of Representatives. March 1999 - June 1999.

Capitol Hill Writing School at The Leadership Institute: The Grammar and Usage Seminar, Memos to Representatives and Senators, and Constituent Correspondence Course. March 20, 1999.

Computer courses: Proficient in Microsoft Office 2010 (Word, PowerPoint, and Excel) and Macintosh OS X programs. Ongoing.

PROFESSIONAL EXPERIENCES:

Director Regional Clinical Services Southwest Region for UnitedHealthcare Military & Veterans. Provides clinical support and monitors the quality of care of Department of Defense 2.9 million TRICARE West Region. Responsible for all TRICARE beneficiaries residing in the Southwest sub-region including TX, NM, AZ, UT, NV, CA, and HI of the

Department of Defense's TRICARE West Region. Represents UnitedHealthcare Military & Veterans with the Department of Defense, Department of Veterans Affairs, and community leaders. *March 2013 – Current.*

Adjunct Professor for Marymount University. Located in Arlington, VA. Teach **Health Policy** to doctoral Nurse Practitioners. *Spring 2011- Current.*

Deputy Director, Government Relations for National Military Family Association. **Research and data analysis of health care**, veterans, wounded, ill, and injured service members, and issues impacting military families. A member of the Military Coalition's health care and veteran committees. **Provide testimony** for National Defense Authorization Act, congressionally-mandated task forces, and Presidential Commissions. Participate in TRICARE's Defense Health Agency (former TRICARE Management Activity) and TRICARE Managed Care Support Services contractors' briefings on Department of Defense's military health system, TRICARE, and Department of Veterans Affairs' health system. *July 2006 – March 2013.*

Practicum for the Department of Defense Patient Safety Office of the Assistant Secretary of Defense (Health Affairs). **Research and data analysis** of current issues for the Army, Navy, and Air Force on **patient safety**, medical errors, and medication errors. *January 2003 - May 2003.*

Practicum for the Navy League of the United States. **Research and data analysis** for the United States Coast Guard on homeland, port, and maritime security issues. *Sept. 2002 - Nov. 2002.*

Research/Policy Assistant for the Assistant Director of the Center for Health Policy Research & Ethics, Director of the Masters in Public Administration, and the Director of the Doctorate in Bioethics at George Mason University. **Research and data analysis** of current issues on bioethics, Enhanced-911, and the allocation of Title VIII funds for the nursing work force. *Sept. 2001 - July 2002.*

Staff Assistant, Senator Collins' Permanent Subcommittee on Investigations (PSI). **Research and data analysis** of current issues, executive summaries, and participate in hearings on: fake identification over the Internet, mortgage flipping, money laundering, reprocessing of single-use medical devices, and tissue banking. *March 2000 - July 2001.*

Internship, Senator Jeffords' Health Committee. **Research current issues** on Medical Errors, Patient's Bill of Rights, and participate in the hearing on Internet Pharmacies. *Feb. 2000 - March 2000.*

Staff Assistant, Congressman Elton Gallegly. **Handle legislative issues** on Veteran's Affairs and Nursing issues, drafting response letters to Constituents, and various office duties. *March 1, 1999 - July 1999.*

Nursing experiences involve over thirty years of employment in various fields. I have worked as an Operating Room Nurse in the capacity of team leader, circulator and scrub, an Office Nurse for three private physicians, a charge nurse for a drug and alcohol rehabilitation center, and tutored students for anatomy lectures and laboratory. Responsible for overseeing patients, supervising staff members, and directing and maintaining the quality of patient care. *1979 - Current.*

Practicum for George Mason University at INOVA Health Systems performed over 200+ hrs. Assigned to the Director of Risk Management. Responsible for creating a risk management-reporting document for a six hospital health care system. Provide policy guidance on medical errors and near miss events to senior INOVA health care executives. Examine organizational synergy for risk management across six hospitals in the INOVA Health System. Provide recommendations to improve risk management coordination across the health care system. *August 2000 - May 2001.*

Practicum for Dr. Mary Wakefield, Director of the Center for Health Policy Research & Ethics at George Mason University performed over 60+ hrs. Attended Medicare Payment Advisory Commission meetings, gathered research material on Health policy and MEDPAC. *Sept. - Dec. 1999.*

President of the Lowell General School of Nursing held from 1978 - 1979. Provided oversight, acted as liaison to school and hospital administration, and organized a twentieth reunion.

PROFESSIONAL APPOINTMENTS:

White House Appointments:

Representative on the Department of Defense's Uniform Formulary Beneficiary Advisory Panel. Serves on the congressionally-mandated Department of Defense's Uniform Formulary Beneficiary Advisory Panel, which is a Federal Advisory Panel. Appointed by the Department of Defense to represent military service members, reserve component, retirees, survivors, and their family members. Provides the Secretary of Defense with independent advice and recommendations on the development of the pharmaceutical uniform formulary. Decisions directly contribute to sustaining the TRICARE health care benefit for military, retirees, and their families. *September 2007 – March 2013.*

Representative on the Department of Defense's Health Care Delivery Subcommittee. Serves on the Department of Defense's Health Care Delivery Subcommittee, a Defense Health Board subcommittee. Appointed by the Department of Defense and the White House to represent military service members, reserve component, retirees, survivors, and their family members. Provides the Secretary of Defense independent advice and recommendations for sustaining the military health care services and ensure access to quality health care for service members, retirees, and their family members. *Fall 2008 – March 2014.*

Representative on the Department of Defense's Traumatic Brain Injury Family

Caregiver Panel. Served on the congressionally-mandated Department of Defense's Traumatic Brain Injury Family Caregiver Panel, a Defense Health Board subcommittee. Appointed by the Department of Defense and the White House to represent military service members, reserve component, and veterans' family members. Provided independent advice and recommendations to create an educational curriculum to be used by service members and veterans' family members. The training curricula address techniques, strategies, and skills for care and assistance for service members and veterans with Traumatic Brain Injury. *Spring 2008 – Summer 2010.*

State of New Jersey Appointment:

Representative on the Governor's Council on Alcoholism and Drug Abuse. Serves on the Advisory Panel to the Governor of New Jersey, Chris Christie, Council on Alcoholism and Drug Abuse. Appointed by the Governor's Council Chairman Neil Van Ess to represent military service members, reserve component, retirees, survivors, and their family members. Provides the Council independent advice and recommendations for addressing New Jersey's heroin and opiate substance abuse along with prevention, treatment, and recovery policies. *Winter 2011 – Current.*

Alexandria County Appointment:

Representative on the Health Systems Agency of Northern Virginia (HSNAV)

Serves on the Health Systems Agency of Northern Virginia (HSNAV), a nonprofit organization established under Virginia law to plan for the balanced and orderly development of health care facilities and services in Northern Virginia (Virginia Health Service Area II). There are 30 members appointed to HSNAV and each County's elected government appoints two. Barbara was appointed by the Alexandria City Council in June 2009. She represents the medical profession. She was elected to the status of HSNAV Executive Committee member by the HSNAV Board of Directors on July 2011. Provides the HSNAV independent advice and recommendations for ensuring access to quality of health care for residents of Northern Virginia. *Summer 2009 – March 2013.*

VOLUNTEER EXPERIENCES held from 1979 - Current:

Personal Contributions: Oversaw the reorganization of the military liaison program to facilitate communication between the Chain of Command and the military family members through the utilization of Chaplains and the development and implementation of a military spouse orientation program for the Fleet and Family Service Center.

Mentored junior and middle level military spouses. **Supported** navy personnel and their families through the CNO directed Task Force Navy Family for Hurricane Katrina, Rita, and Wilma.

Submarine Officers' Wives' Club: A nonprofit organization to benefit children and spouses of U.S. Navy submariners. Secretary to the Dolphin Scholarship Auction in charge of membership drives and fundraisers. **Planned, managed, and executed** a sit down luncheon for over 100 people (through canvassing and fund raising total cost to the club of \$60.) Chairperson responsible for monthly speakers and trips.

Treasurer and Assistant Treasurer to the club.

Joint Women's Conference: A nonprofit organization developed for the betterment of military spouses. One of eight planners/organizers responsible for the **development and implementation** of the plan for a two-day conference of 50 lectures and classes for over 500 active duty spouses. Involved all services (Navy, Army, Air Force, Marines, Coast Guard) in this first ever effort to provide a forum for discussing common issues. Fundraising: **organized and executed** a large-scale golf tournament that raised \$6500. Designed and developed computer formatting.

Advanced OMBUDSMAN Training and a Senior Officer Spouse's Training.

PUBLICATIONS:

Cohoon, B. (2011, November/December). Accessing Mental Health Care. *The Voice for Military Families*.

Cohoon, B. (2011, September/October). Navigating TRICARE. *The Voice for Military Families*.

Cohoon, B. (2011, May). Causes of Near Misses: Perceptions of Perioperative Nurses. *Association of periOperative Registered Nurses (AORN)*, 93 (5), 551-565.

Cohoon, B. (2008, November). Wounded warriors and their families – How are they being helped? *The Voice for Military Families*, 19 (11), 1-7.

Cohoon, B. D. (2003). Learning from near misses through reflection: A new risk management strategy. *ASHRM Journal*, 23 (2), 19-25.

Cohoon, B. D. (2002). Reuse of single-use medical devices. *Association of periOperative Registered Nurses*, 75 (3), 557-60, 562, 565-567.

PROFESSIONAL LICENSE:

License to Practice as a Registered Nurse in the Commonwealth of Virginia from the Department of Health Professionals, Board of Nursing. Status: *Current Active*.

PRESENTATIONS:

The Australian College of Children & Young People's Nurses (ACCYPN) Conference 2014 *Are the Children Well?* in Cairns, Queensland, Australia. October 20 - 21, 2014. Seminar title: *Impact of 10+ Years of War on Children and Adolescents from the United States*.

The Foundation for Veterans' Health Care and National Association of Veterans Affairs Physicians and Dentists **Summit Coming Together: The Future of Veterans' Health Care** in Washington, DC. June 11 – 12, 2014. Seminar title: *Transitioning from the Department of Defense to VA: Continuity of Care*.

The Sigma Theta Tau International (STTI) 24th Annual International Nursing Research Congress Conference in Prague, Czech Republic. July 22 - 26, 2013. Seminar title: *Causes of Near Misses: Perceptions of Perioperative Nurses.*

The Sigma Theta Tau International (STTI) 23rd Annual International Nursing Research Congress Conference in Brisbane, Australia. July 30 – August 3, 2012. Seminar title: *Causes of Near Misses: Perceptions of Perioperative Nurses.*

The Health Care Compliance Association's (HCCA) 16th Annual Compliance Institute in Las Vegas, NV. April 29 – May 2, 2012. Seminar title: *Causes of Near Misses: Perceptions of Perioperative Nurses.*

The Health Care Compliance Association's (HCCA) 15th Annual Compliance Institute in Orlando, Florida, April 10–13, 2011. Seminar title: *Causes of Near Misses: Perceptions of Perioperative Nurses.*

Present to congressionally-mandated Task Forces. The most recent is the Recovering Warrior Task Force on October 4, 2011 about healthcare issues impacting our wounded warriors and their families. Two Institute of Medicine congressionally-mandated committees. Several military health care related U.S. Government Accountability Office (GAO) congressionally-mandated investigations. White House Office of National Drug Control Policy.

Provide testimony and submit for the record for the National Military Family Association since 2006 to the House Armed Services Committee, Senate Armed Services Committee, Senate Veterans' Affairs Committee, and the Senate Appropriations Committee. Provided written testimony and personally testified for: the House Armed Service Committee Subcommittee on Military Personnel; the House Military Construction, Veterans Affairs, and Related Agencies; and twice for the House Veterans' Affairs Committee Subcommittee on Health.

ORGANIZATIONAL MEMBERSHIPS:

Nursing:

Sigma Theta Tau, Honor Society of Nursing. Epsilon Zeta Chapter George Mason University. *May 2002 – Current.*

American Society for Healthcare Risk Management (ASHRM), Member at large. *Spring 2003 – Current.*

Health Care Compliance Association (HCCA), Member at large. *Fall 2009 – Current.*
Association of periOperative Registered Nurses (AORN), Member at large. *Fall 2010 – Current.*

Advocacy:

Navy League of The United States, Board member for the South East Georgia Region. Representative for the Kings Bay Georgia Naval Base. *July 2002 - August 2004.*
Member at large. *July 2002 – Current.*

National Military Family Association, Member at large. *September 2007 – Current.*

Kings Bay Submarine Officers' Wives Club, Executive Advisor for Fleet and Family Service Center, American Red Cross, Navy Relief Society, Kings Bay Naval Base Medical Clinic, and various fundraising events. *July 2002 - August 2004.*

AWARDS:**Nursing:**

Service Excellence: received in 1999 for patient care excellence from George Washington University Hospital.

Outstanding Performance: received in 1997 for duties performed as an Operating Room Nurse during The Joint Commission inspection by Colonel Keith Essen at Tripler Army Hospital, Honolulu, HI.

Volunteer:

Certificate of Commendation: received in 2007 for mentoring command spouses in the Command Spouses Leadership Course from Kip Route, Chairman of Naval Services FamilyLine.

Certificate of Commendation: received in 2005 for significant contributions as a member of the Chief of Naval Operations (CNO) directed Task Force Navy family for Hurricanes Katrina, Wilma, and Rita from Rear Admiral Robert O. Passmore, Vice Commander, Naval Reserve Forces Command, Deputy Commander, and Navy Region Northwest.

Certificate of Commendation: received in 1997 for volunteer work performed with the Submarine Officers' Wives' Club from Rear Admiral Winfred G. Ellis, Commander, U. S. Submarine Force, Pacific.

Certificates of Commendation: received in 1995, 1996, and 1997 for significant contribution to the development and execution of The Joint Women's Conference from Admiral Mackey and Admiral Preuher, Commander in Chief, United States Pacific Command.

REFERENCES:

Dr. P. J. Maddox, Director of the Department of Health Administration and Policy, Professor at George Mason University, and Dissertation Chair, pmaddox@gmu.edu, (703) 993-1982.

Dr. Gail R. Wilensky, economist and senior fellow at Project HOPE (former president of the Defense Health Board, chairman of the Medicare Payment Advisory Commission, commissioner on the World Health Organization's Commission on the Social Determinants of Health, co-chaired Department of Defense Task Force on the Future of the Military Health Care, and commissioner on the President's Commission on Care for America's Returning Wounded Warriors), gwilensky@projecthope.org, (202) 841-1965.

RADM Christopher Weaver, U.S. Navy (Ret), former Commander, Navy Installations Command, chrisweaver1@att.net, and (703) 618-5566.



RECEIVED

NOV 03 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

October 30, 2014
(Date of application)

Marvin H. Heinze

(Full Name, please print)

6 Bridgetown Bend, Coronado, CA 92118

(Home Address)

619-423-2375

(Home Phone\Business Phone)

heinzemh@san.rr.com

(Email Address)

Defense Analyst

(Indicate business, profession or occupation)

BS Architecture, MS Mechanical Engineering

(Educational qualifications, optional)

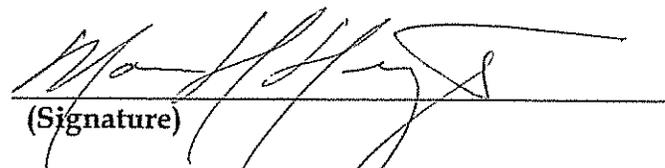
Naval Officer, College Professor, Civil Servant, numerous City commissions

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Planning Commission or Civil Service Commission

(Indicate choice of board, commission or committee)


(Signature)

NOTE #1: A member of the Board of Appeals, Design Review Commission, Library Board of Trustees, Planning Commission, and Port Commissioner, must file a Financial Disclosure Statement upon appointment, annually, and upon termination of office.

NOTE #2: This application will be retired at the end of calendar year and a letter will be sent to you to determine if you are still available to serve. A new list will be prepared from those persons who resubmit their applications plus from those who apply from news releases in the press.

Marvin H. Heinze

(Full Name)

Brief resume of qualifications:

Having completed two terms on the Coronado Street Tree Commission, I would like to continue public service with the City of Coronado. In reviewing the City's needs, I would like to be considered for either the Planning Commission or the Civil Service Commission.

- My education in Architecture and attention to detail and processes would be of use on the Planning Commission.

- My experience as a supervisor and worker in the commercial sector, the military and in government would be of use on the Civil Service Commission.

I am willing to serve on either of these Commissions should the Council so decide.

resume information attached.

Marvin H. Heinze

6 Bridgetown Bend
Coronado, CA 92118-3258

heinzemh@san.rr.com

(619) 423-2375 (hm)

WORK HISTORY

- 2011-present **Assistant for Homeland Defense, Naval Mine and Antisubmarine Warfare Command.** Assists the Commander in planning and executing mine countermeasures and underwater explosive device clearance operations within the United States.
- 2009-present **Owner, The Olen Group LLC.** Consultant in homeland security, emergency preparedness, and disaster response emphasizing, collaboration and integration.
- 2004-present **Adjunct Professor, National University.** Instructs graduate level courses in terrorism response, explosives and systems engineering.
- 2008-2011 **Chief Defense Analyst, Cubic Applications Inc.** Lead defense analyst for Navy support to homeland security related mine countermeasures.
- 2006-2008 **Chief of Staff, SIXTH Fleet/Joint Force Maritime Component Command Europe.** Chief Operating Officer for multi-billion dollar Naval force operating in European and African areas.
- 2004-2006 **Commander, Explosive Ordnance Disposal Group ONE.** Chief Executive for 1200 sailors conducting diving, demolition and bomb squad operations around the world.

Other experience: Chief, Joint Division of Military Support and Chief, Antiterrorism Plans and Operations, Joint Staff; Navy Representative to DoD Explosives Safety Board; Navy Staff Congressional Coordination; RAND Federal Executive Fellow; Chief Staff Officer in EOD Group ONE; Commanding and Executive Officer of EOD Mobile Units; Operations Officer for THIRD Fleet

EDUCATION

M.S. in Mechanical Engineering, Naval Postgraduate School
B.S. in Architecture, University of Virginia
Seminar XXI, Massachusetts Institute of Technology
National Security Studies, Syracuse University

CIVIC SERVICE

San Diego Bowl Game Association Committee
Pacific Regional Council, National Park Conservation Association
Executive Board, Coronado Community Emergency Response Team
Board of Directors, USO of San Diego
Coronado Street Tree Commission, City of Coronado
George Washington Birthday Celebration Committee, Alexandria, VA
Historic Alexandria Resources Commission, Alexandria, VA
Board of Directors, Coronado Cays Homeowners Assn
Board of Directors/Treasurer, Southampton Village Homeowners Assn
Architectural and Historic Resources Commission, Benicia, CA

AFFILIATIONS

National Eagle Scout Association
Pacific Crest Trail Association
Friends of the Coronado Public Library
Coronado Floral Association

Clifford, Mary

From: Marvin Heinze . <heinzemh@san.rr.com>
Sent: Sunday, November 30, 2014 9:18 PM
To: Clifford, Mary
Subject: RE: Application for City Commissions

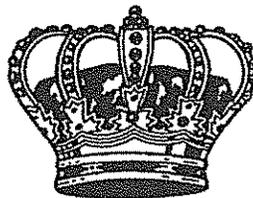
Mary

I note that the position of Citizen Representative to the Sharp Coronado Hospital BoD and the Coronado Hospital Foundation BoD is open. Please amend my application to add the Hospital and Hospital Foundation Boards to the list of boards and commission for which I am applying.

Hospital and Hospital Foundation Boards
Planning Commission
Civil service Commission.

Regards
Marv

Marv Heinze
heinzemh@san.rr.com
m: 619-995-0633



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NOV 24 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

November 22, 2014

(Date of application)

Allan Alfred Ovrom, Jr.

(Full Name, please print)

1701 San Luis Rey Ave. , Coronado, CA 92118

(Home Address)

(Mailing Address)

619 435-3381/ 619 244-3422

(Home Phone\Business Phone)

(Email Address)

Retired business person

(Indicate business, profession or occupation)

BS, USNA, MSME & Naval Engineer, MIT

(Educational qualifications, optional)

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Successor Agency Representative on Board of Directors of the Coronado Hospital Foundation and Board of Directors of the Hospital

(Indicate choice of board, commission or committee)

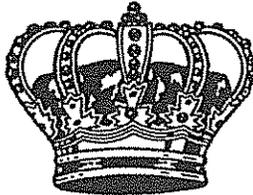
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state

mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

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NOV 26 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

NOV 27 2014
(Date of application)

Anne Boston Parish
(Full Name, please print)

1120 Loma Ave
(Home Address) (Mailing Address)

619-537-0260
(Home Phone \ Business Phone) (Email Address)

(Indicate business, profession or occupation)
Attached CV
(Educational qualifications, optional)

Family nurse Practitioner see attached
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

Successor Agency Rep on the board of Coronado Hospital Foundation & on board of Sharp Coronado Hospital & Health Care Center
(Indicate choice of board, commission or committee)

Anne Boston Parish
(Signature)

NOTE #1: A member of the Board of Appeals, Design Review Commission, Library Board of Trustees, Planning Commission, and Port Commissioner, must file a Financial Disclosure Statement upon appointment, annually, and upon termination of office.

NOTE #2: This application will be retired at the end of calendar year and a letter will be sent to you to determine if you are still available to serve. A new list will be prepared from those persons who resubmit their applications plus from those who apply from news releases in the press.

Anne Boston Parish
1126 Loma Avenue
Coronado, California 92118

November 26, 2014

Mayor Tanaka and Members of City Council
City of Coronado
Coronado, California 92118

Dear Mayor Tanaka and Members of City Council-

With much encouragement from many of my new friends and my neighbors, I am writing to be considerate as the Successor Agency Representative on the Board of Directors of the Coronado Hospital Foundation and The Board of Directors of Sharp Coronado Hospital and Healthcare Center. I would consider myself 3rd generation "Coronadian", travelling home after living in Virginia for many years, to make Coronado my home. As you know, I am a Family Nurse Practitioner, and I would consider myself someone with a vision who founded and operated the Queen Street Clinic, a medical clinic, for the medically uninsured in Alexandria, Virginia. I was instrumental in the developed and design of this clinic that provided access to primary healthcare for those who would have used the emergency for their primary care needs. Over the eleven years of being operational I was honored to have received such accolades as an *Edge Runner* status, by the American Nurses Association because the clinic's operational contribution; saving the City of Alexandria over 1.6 million dollars in costs otherwise spent in the emergency room. I was able to demonstrate that residents became responsible for their medical spending, when a medical home, such as the Queen Street Clinic is available, and would structure their primary care health care needs appropriately with adequate funds to pay for a nominal fee.

I also feel I would bring a depth and breadth of knowledge of the utility of a non-profit status coupled with a fee for service structure. In the clinic I had established a non-profit entity that provided funds for those who were not able to pay the nominal cost of an office visit or laboratory work to support their differential diagnosis. In addition to this entity, the clinic treated anyone who was able to pay for an office visit and laboratory work and over the eleven years had a patient following of over 23,000 patient visits and a 62% patient follow up rate. In 2002, I was presented a *Washingtonian Award* for my unyielding dedication and contributions to establish and operate a clinic for the medically uninsured.

I am still actively practicing primary care; last summer, I had an opportunity to provide primary care for the migrant worker in the Imperial Valley of California. In the last few months, I have taken shorter assignments that are in urgent care and emergency room medicine for those who live in the small desert towns of the San Bernardino Mountains. It has been rewarding, and very challenging. Thank you for your time and consideration for this position. I have attached a curriculum vita for your review.

Respectfully,
Anne Boston Parish, RN, FNP, CS, MSN, DNP (c)

Anne Boston Parish
1126 Loma Avenue
Coronado, California 92118
619-537-0262

CURRICULUM VITAE

EDUCATION:

Marymount University, Doctor of Nursing 2011 (Candidate)
Marymount University, Post---MSN Certificate FNP, 1995 (Summa cum laude)
Marymount University, MSN, 1989
Marymount University, BSN, 1988
Marymount College of Virginia, AAS, 1972
University of Virginia--Sorensen Institute for Political Leadership—candidate, 2008

MARYMOUNT UNIVERSITY HONOR SOCIETY:

Sigma Theta Tau National Nursing Honor Society
Delta Sigma Theta National Honor Society

PROFESSIONAL AWARDS and HONORS:

2010-Flora Krause Casey Public Health Award:
Alexandria Commission of Public Health and the City of Alexandria Public Health
2008- Marymount University: Alumni Achievement Award
2008-American Academy of Nursing- *Raising the Voice*: Edge Runner Award
2004-ABC- News- WJLA Toyota Tribute to Working Women Award
2002-Small Business of the Year-Chamber of Commerce
2002-Washingtonian of the Year-
2002-Alexandria Commission of Women- Rising Star Award
2002-Soroptimist International Americas Women of Distinction

ALUMNI BOARD:

MARYMOUNT UNIVERSITY 2009-2011

PROFESSIONAL ACTIVITIES:

American Academy of Nurse Practitioners, Certified Family Nurse Practitioner
American Nurses Association, Certified Family Nurse Practitioner
RN State Board affiliations: Virginia and California
FNP State Board privileges: Virginia, California, South Carolina
Active Prescriptive authority: Virginia
Active Furnishing number and DEA number (State of California)
Computer ready with electronic medical records
BLS-current

CONSULTANT: 2005

On-site marketing and community outreach consultation for Solera Capital which owns and operates *The Little Clinic* in the Southeast and Midwest locations of the United States. The sessions were provided to CEO, Vice President and the Regional Directors to

provide an understanding of the building blocks in a business from its early stages to the creation of a clinic in the community.

PUBLICATION:

- Parish, A. ADVANCE for Nurse Practitioners, October 2008: Serving the Uninsured
- Parish, A. author House, 2008. *Confronting America's Health Care Crisis: Establishing A Clinic for the Medically Uninsured*
- Parish, A. Clinician Reviews, February 1997: Clinical Pearls: Fecal Lubricant.
- Parish, A. Nursing Spectrum, September 6, 1994: A Snapshot of Nursing Education to Come.
- Parish, A. American Journal of Nursing, August 1994: It Only Hurts When I Don't Laugh.
- Parish, A. Nursing Spectrum, April 18, 1994: Critical Care RN.
- Parish, A. Nursing Spectrum, April 27, 1992: Local Nurse Executives, Nurse Educators Meet with Nurse Recruiters.
- Parish, A. Nursing Spectrum, February 18, 1992: Remembering NCLEX.
- Parish, A. 1989. The School Nurse in Alexandria

CLINICAL MASTERS THESIS:

- Research proposal: "The Effect of Family Life Educational Program on Adolescent Pregnancy"
- Business Plan: "The On-Site Implementation of a 24-Hour Hospital Child Care Facility"

CLINICAL PRECEPTOR 1990 – PRESENT

- JACKSONVILLE UNIVERSITY
- GEORGETOWN UNIVERSITY
- QUINNIPIAC UNIVERSITY
- UNIVERSITY OF WASHINGTON
- BALL STATE UNIVERSITY
- GEORGE WASHINGTON UNIVERSITY/GEORGE MASON
- HOWARD UNIVERSITY
- MARYMOUNT UNIVERSITY
- UNIVERSITY OF VIRGINIA
- NORTHERN VIRGINIA COMMUNITY COLLEGE
- COLUMBIA UNION COLLEGE

FULL-TIME and PART TIME EXPERIENCE:

(June 2014-Present)

Barton Associates and Medical Doctors Associated: Locum Tenens Experts: Clinicas de Salud del Pueblo, Inc., and specific outlying assignments.

Location: Mecca, Winterhaven, Calexico, Indio, Victorville, and Palm Springs, California.

Primary care: Rural clinic for 20-21 patients per day (acute and chronically ill co-morbid medical conditions.)

(2001- 2011) Queen Street Clinic, PLC Family Practice for the Medically Uninsured Owner/Founder/ Family Nurse Practitioner/ Full time medical provider

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DEC 03 2014

OFFICE OF CITY CLERK
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

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12/02/2014
(Date of application)

Tyler Shane Sylvester
(Full Name, please print)

215 I Avenue Coronado CA 92118
(Home Address) (Mailing Address)

619-277-4761 tssylvester@yahoo.com
(Home Phone \ Business Phone) (Email Address)

Medical Sales Professional
(Indicate business, profession or occupation)

BS Animal and Nutritional Science
(Educational qualifications, optional)

UCSD Advisory Board
(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Board of Directors of the Coronado Hospital Foundation and Sharp Coronado Hospital
(Indicate choice of board, commission or committee)

Tyler Sylvester
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

Tyler Shane Sylvestre
(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

(Please see attached)

Tyler Sylvester

215 I Avenue

Coronado, CA 92118

Brief Resume of Qualifications:

Successor Agency Representative for Board of Directors of the Coronado Hospital Foundation and Board of Directors of Sharp Coronado Hospital and Healthcare Center

As a Coronado resident, I have had the privilege of watching the continued development of our hospital partner with our tight knit community and its enhanced programs. I understand the dedication and planning that goes into these programs to reach those in need and most importantly, the significant impact our hospital has on our community. Coronado's Sharp Hospital is a special landmark— one that requires strategic, yet community-friendly, execution to maintain and increase growth.

A graduate of the University of New Hampshire with an Animal and Nutritional Science degree, I have focused my career on improving the quality of life for the community and educational institutions. I have worked with the Torrey Pines Institute for Molecular Studies, the American Heart Association, and most recently with Novadaq Technologies. Currently, I am the territory sales manager helping to improve patient outcomes by enhancing standard of care programs in specialty and hospital areas.

I am currently the chair for the University of California San Diego Health System Bannister Family House Advisory Board which is a program that houses families in need. I have held board positions with the Coronado Youth Soccer League and the Coronado Hospital Foundation Membership Committee.

I have watched the hospital adjust to growth over the past 18 years, and my wife, Chelsea, and her family have seen this growth as a part of the Coronado community for over 35 years. In fact, Chelsea was born and raised in Coronado.

I appreciate how our Coronado Hospital has partnered with the community and has retained an integral presence while accommodating future innovation in medicine, especially improving quality of life. I would like to focus my efforts to continue this balance and enable the community of Coronado and our hospital to remain in a successful and sustainable partnership.

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AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KEYSER MARSTON ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$45,000 FOR SPECIALIZED SERVICES RELATED TO DEVELOPER SELECTION, NEGOTIATIONS, AND PROJECT FINANCING OF THE CITY'S AFFORDABLE HOUSING PROPERTIES

ISSUE: Whether the City Council should authorize the City Manager to execute an agreement with Keyser Marston Associates for specialized affordable housing services related to developer selection, negotiations, and project financing.

RECOMMENDATION: Authorize the City Manager to execute an agreement with Keyser Marston Associates for specialized affordable housing services related to developer selection, negotiations and project financing in an amount not to exceed \$45,000.

FISCAL IMPACT: The fiscal impact to the City associated with this action is \$45,000, which is the not-to-exceed amount for the scope of work to be provided by Keyser Marston Associates (KMA). Funds for these services are budgeted in the FY 2014/15 budget in Affordable Housing Development fund 266.

CITY COUNCIL AUTHORITY: The City Council has the ability to exercise broad discretion in the scope of development of affordable housing and in the selection of professional service providers.

PUBLIC NOTICE: There are no specific public notice requirements for this action.

BACKGROUND: In 2002, the former Community Development Agency acquired 560-566 G Avenue, 445-451 Orange Avenue, and 406-430 Orange Avenue for affordable housing. The 560-566 G Avenue property contains four, two-bedroom units with garages. The 445-451 Orange Avenue contains one, one-bedroom and two, 2-bedroom cottages. The 406-430 Orange Avenue property consists of two, one-bedroom and 15 two-bedroom units. In 2006, the Agency acquired 840 G Avenue, which consists of 11, two-bedroom units.

These properties were acquired by the former Agency to provide an opportunity to fulfill its affordable housing obligations. Before the dissolution of redevelopment, State law required the Agency to produce affordable housing for specific income groups and to expend its resources on affordable housing in proportion to the community need. State law also determined the number of affordable units the Agency was required to provide. As a result of the implementation of ABX1 26, on February 1, 2012, all redevelopment agencies were dissolved and the City took on the responsibility of functioning as the Successor Housing Agency. Furthermore, the dissolution of redevelopment eliminated the primary funding source for affordable housing.

The purpose of this report is to initiate a process to identify a suitable developer or entity with the expertise and capability to rehabilitate these units and operate them as affordable housing over the long term. The process to select a developer or entity to take over the operations should be put in place before the June 2015 expiration of the existing property management contracts.

In April 2015, the Successor Agency will make the final balloon mortgage payment associated with the affordable housing properties. At that point there will be no debt obligation on any of

the affordable housing properties so the City will be in a position to enter into an agreement with an affordable housing provider to rehabilitate and operate the units going forward.

In order to prepare for long-term operations of these units, staff has solicited the assistance of specialized professional services. A scope of work was provided to three consultant firms specializing in affordable housing services. Two of the three firms submitted a proposal (Rosenow Spevacek Group and Keyser Marston and Associates). Staff has reviewed the proposals and recommends Keyser Marston and Associates (KMA) be selected to provide these services.

ANALYSIS: Keyser Marston Associates has worked with the former Community Development Agency on the development and substantial rehabilitation of 450 Orange Avenue and 225 Orange Avenue. KMA is familiar with Coronado’s affordable housing projects as well as affordable housing development throughout the region.

The scope or work identified by KMA is divided into six areas of responsibility (Attachment 1).

1. Feasibility Testing – to determine whether an affordable housing developer will be able to undertake rehabilitation without a financial contribution from the City, and to determine the financial sustainability of the project over the long term.
2. Developer Solicitation – to assist staff in determining the best approach to developer solicitation and in preparing an RFQ/P.
3. Proposal Evaluation – to review the proposals and conduct detailed evaluations of the developers’ financial pro formas and cash flow projections.
4. Developer Selection – to assist with selection based on evaluation of the proposals and financial analyses.
5. Developer Negotiations – to assist in negotiations with the selected developer.
6. Documentation and Approval – to summarize recommended financial deal points and to review agreements.

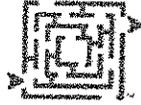
Staff is recommending City Council to authorize the City Manager to enter into an agreement with KMA to assist the City during this process with technical, financial and negotiating services as outlined in the attached proposal.

ALTERNATIVES: The Council could choose not to enter into the agreement and the City will continue operation of these units and plan for rehabilitation in the future.

Submitted by Director of Community Development/Hurst-Huth
Attachment 1: KMA proposal letter

I:\CDA\HSGM4 Properties\SR Approval of KMA contract.doc

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
SK	TR	LS	JNC	MLC	RAH	NA	NA	NA	NA	NA	NA	NA



KEYSER MARSTON ASSOCIATES.
ADVISORS IN PUBLIC/PRIVATE REAL ESTATE DEVELOPMENT

August 7, 2014

ADVISORS IN:
REAL ESTATE
AFFORDABLE HOUSING
ECONOMIC DEVELOPMENT

SAN FRANCISCO
A. JERRY KEYSER
TIMOTHY C. KELLY
KATE EARLE FUNK
DEBBIE M. KERN
REED T. KAWAHARA
DAVID DOEZEMA

LOS ANGELES
KATHLEEN H. HEAD
JAMES A. RABE
GREGORY D. SOO-HOO
KEVIN E. ENGSTROM
JULIE L. ROMEY

SAN DIEGO
PAUL C. MARRA

Ms. Rachel A. Hurst, AICP
Director of Community Development, Redevelopment & Housing Services
City of Coronado
1825 Strand Way
Coronado, CA 92118

Re: Proposal for Consulting Services
Affordable Housing Developer Selection/Negotiations

Dear Rachel:

Thanks for meeting with me recently to discuss the City of Coronado's goals for its 35 affordable housing units located on scattered sites on Orange Avenue and G Avenue. This letter presents the Keyser Marston Associates, Inc. (KMA) proposal to assist the City with feasibility analyses and developer solicitation for an acquisition/rehabilitation project by a private developer.

As background, the City of Coronado Acting as the Housing Entity of the former Community Development Agency (City) owns 35 multi-family rental units on five parcels – three parcels on Orange Avenue comprising 20 units and two parcels on G Avenue comprising 15 units. The units were built between 1922 and 1964. The City acquired the units between 2002 and 2006 and has undertaken ongoing improvements and upgrades since that time. However, no substantial rehabilitation has taken place. All of the units are restricted by long-term affordability covenants, with 17 designated as very low income and 18 designated as low income.

It is the KMA understanding that the City is seeking an affordable housing developer to refinance and rehabilitate the units, and own and operate them for the duration of a long-term lease (Project). You have indicated the need for assistance with feasibility testing, developer solicitation, evaluation of developer proposals, and negotiations of a public/private transaction between the City and the selected developer. The balance of this letter presents the KMA qualifications, scope, and budget for this assignment.

Qualifications

As you know, KMA works with cities, former redevelopment agencies, and housing authorities on affordable housing transactions and policy analysis. We assist these agencies in selecting affordable housing partners, preparing financial feasibility analyses, and structuring public/private transactions. Our affordable housing experience has involved most of the jurisdictions in San Diego County and most of the locally active tax credit developers. Our experience spans family, senior, and special needs housing; garden-style, podium parking, and mixed-use; and 9% and 4% tax credits, as well as numerous other layers of financing sources.

The following presents a summary of recent KMA experience with complex affordable housing transactions. Additional information on KMA clients and services can be found on our website at www.keysermarston.com.

- *Westminster Manor* – proposed refinancing and renovation of a 155-unit affordable senior tower near Downtown San Diego, to be funded with tax-exempt bond financing, 4% LIHTCs, and Project-Based Section 8 Housing Assistance Payments (HAP).
- *Hotel Sandford* – acquisition/rehabilitation of senior housing complex funded with San Diego Housing Commission (SDHC) funds, Project-Based Section 8, and redevelopment housing set-aside.
- *Connections Housing (Affirmed Housing Group)* – acquisition/rehabilitation of the historic World Trade Center into a one-stop service center for the homeless and interim and permanent housing for persons transitioning out of homelessness, funded with numerous sources including 9% LIHTCs, Veterans Administration Per Diem Shelter Funds, HUD Supportive Housing Program, Project-Based HAP, and redevelopment housing set-aside.
- *Celadon at 9th & Broadway* – 250-unit high-rise studio and one bedroom apartments funded with 4% and 9% LIHTCs, CalHFA Mental Health Service Act (MHSA) funds, Multi-Family Housing Program (MHP) funds, and Project-Based HAP (under construction).
- *Ten Fifty B (Affirmed Housing Group)* – 229-unit high-rise family apartments funded with 4% LIHTCs, MHP funds, and redevelopment housing set-aside.

- *Cedar Gateway* – 65 family rental units funded with MHP, 9% LIHTCs, American Recovery and Reinvestment Act (ARRA) funds, MHSA loan, and redevelopment housing set-aside.
- *15th & Commercial* – 150 transitional beds and 64 living units for Very Low Income households at risk of homelessness, funded with 9% LIHTCs, MHSA loan, State TOD Loan and Infrastructure Grant programs, MHP, Emergency Housing Assistance Program, and other sources.

Scope of Services

KMA envisions the following series of work tasks to assist the City with feasibility testing, developer solicitation, and subsequent negotiation of a public/private transaction.

1. *Feasibility Testing* – The objective of Task #1 is to determine whether an affordable housing developer will be able to undertake the rehabilitation of the Project without a financial contribution from the City (other than the properties). Additionally, we will test the economic sustainability of the Project over a new 55-year covenant period. KMA will prepare financial pro forma analyses and cash flow projections for up to three (3) acquisition/rehabilitation scenarios, each of which will treat the scattered properties as a single project. Among these scenarios, we will test a “low to moderate” rehabilitation budget and a “moderate to high” rehabilitation budget. We will model a financing structure that relies on tax-exempt bonds and 4% Low Income Housing Tax Credits (LIHTC). We will note any issues or concerns with the applicability/availability of these funds, and further identify other potential funding sources that an affordable housing developer may be able to obtain. We will present our findings to the City and discuss potential alternatives as needed.
2. *Developer Solicitation* – Based on the outcome of Task #1, KMA will participate in discussions with the City regarding the best approach to the developer solicitation. If the City elects to proceed with a Request for Qualifications (RFQ), KMA will review and comment on the draft RFQ prepared by City staff. If the City decides to issue a Request for Proposals (RFP), KMA will prepare an initial draft of the RFP, which will likely include the contents of the draft RFQ, as well as specifications regarding the City ground lease, income and rent restrictions, operating parameters, and financing plan. KMA will also prepare a financial pro forma/cash flow template for inclusion within the developer RFP. We will provide a comprehensive list of affordable housing developers for distribution of the RFQ/P.

3. *Proposal Evaluation* - KMA will review the RFQ/P responses. If the City issues an RFQ, the responses will be evaluated in terms of responsiveness to the RFQ requirements, comparable experience, innovative approaches to the Project, and overall alignment of the developer's mission with the City's vision. If the City issues an RFP, KMA will summarize the deal structures and business terms proposed by each developer. If needed, we will prepare data requests itemizing missing information, inconsistencies in developer submittals, and/or other need for clarification. We will conduct detailed evaluations of the developers' financial pro formas and cash flow projections. We will review each proposal for consistency with the threshold requirements and competitive scoring of proposed funding sources, identify the likelihood of securing each proposed funding source, and pinpoint any issues or concerns impacting the City. If appropriate, we will prepare independent financial models of each developer's proposal and identify any areas of difference in terms of developer vs. KMA assumptions.
4. *Developer Selection* - Based on the evaluation of the developer proposals and detailed financial analyses, KMA will recommend a list of finalists for further consideration and/or recommend that the City conduct interviews with some or all of the proposers. If needed, we will prepare interview questions to be distributed to the developers and participate in the developer interviews.
5. *Developer Negotiations* – KMA will assist City staff and legal counsel in negotiations with the selected developer. If the developer is selected through an RFQ process, Task #5 will involve an iterative process with the developer, as the rehabilitation plans, cost estimates, and financing sources for the Project are tested and refined over time. If the developer is selected through an RFP process, the pro forma submitted with the RFP response will be used as a starting point in negotiations. As needed, KMA will prepare additional pro formas testing variations to the development proposal, the income and affordability levels, and/or mix of funding sources. KMA will participate in negotiation sessions with the City and developer via meeting or teleconference to finalize business terms.
6. *Documentation and Approval* - KMA will prepare a summary of recommended financial deal points for the Project, and subsequently review and comment on the draft legal agreements. We will prepare a memorandum report presenting the economic justification for the final recommended transaction. As needed, KMA will participate in public meetings when the final agreement is considered by the Council.

Budget

KMA proposes to provide the above services on a time-and-materials basis subject to the attached hourly billing rate schedule. We recommend that the City establish a budget for these services in the amount of \$45,000 and will not exceed this limit without prior authorization. Our budget estimate includes \$7,500 for the Task #1 - Feasibility Analysis and an allocation of \$37,500 for the remaining tasks. Note the following limitations:

- Financial analysis of a maximum of five (5) developer proposals.
- A maximum of four (4) meetings with City staff and/or developers.
- A maximum of one (1) day of developer interviews.
- A maximum of two (2) City Council meetings, including PowerPoint presentations if needed.
- One (1) draft and one (1) final version of each work product, submitted in PDF format only.

Our budget estimate assumes that City staff will assume all responsibility for RFQ/P distribution, coordination with proposers, responses to inquiries, and facilitation of interviews and negotiation sessions. Our scope of services does not include a Section 33433 Summary Report. If requested, additional meetings or services will be billed on a time-and-materials basis.

Schedule

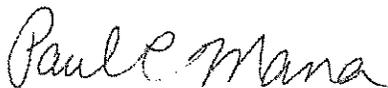
We are prepared to begin work immediately upon contract authorization. We anticipate completion of the Task 1 feasibility analysis within 30 calendar days of notice to proceed.

* * * *

Thank you for the opportunity to assist the City with this important effort. If you have any questions regarding our proposal, please do not hesitate to contact us.

Sincerely,

KEYSER MARSTON ASSOCIATES, INC.



Paul C. Marra

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CONSULTANT SERVICES AGREEMENT

THIS AGREEMENT is made at San Diego, California, as of AUGUST 7, 2014, by and between the CITY OF CORONADO ("CLIENT"), and KEYSER MARSTON ASSOCIATES, INC. ("CONSULTANT"), who agree as follows:

1. Services. Subject to the terms and conditions set forth in this Agreement, Consultant shall provide to Client the services described in Exhibit "A".

The parties to this Agreement agree that Consultant, in performing the services described in Exhibit A, will not make any warranties or guarantees as to the future value of any real or personal property, nor will it make any express warranties or guarantees of estimated or probable construction cost or cost estimates being exceeded, nor will it guarantee the availability of funds or specified rates of return and/or interest. Further, the parties agree that Consultant will not perform services as a construction manager, appraiser of the fair market value of real estate, real estate broker or agent, or property manager.

2. Payment. Client shall pay Consultant for services rendered pursuant to this Agreement at the time and in the manner set forth in Exhibit "B". The payments specified in Exhibit "B" shall be the only payments to be made to Consultant for services rendered pursuant to this Agreement. Consultant shall submit all billings for said services to Client in the manner specified in Exhibit "B".

3. Facilities and Equipment. Consultant shall, at its sole cost and expense, furnish all facilities and equipment which may be required for furnishing services pursuant to this Agreement.

4. General Provisions. The general provisions set forth in Exhibit "C" are part of this Agreement. In the event of any inconsistency between said general provisions and any other terms or conditions of this Agreement, the other term or condition shall control only insofar as it is inconsistent with the general provisions.

5. Exhibits. All exhibits referred to herein are attached hereto and are by this reference incorporated herein.

EXECUTED as of the day first above-stated.

CITY OF CORONADO

KEYSER MARSTON ASSOCIATES, INC.

By _____

By: Paul C. Marra

Paul C. Marra

Title: _____

Title: Vice President

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EXHIBIT A

SCOPE OF SERVICES

Consultant shall provide services described in the attached letter to Client dated August 7, 2014.

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EXHIBIT B

COMPENSATION

Client agrees to pay and Consultant agrees to accept compensation on an hourly basis according to the following fee schedule:

A. Jerry Keyser*	\$280.00
Managing Principals*	\$280.00
Senior Principals*	\$270.00
Principals*	\$250.00
Managers*	\$225.00
Senior Associates	\$187.50
Associates	\$167.50
Senior Analysts	\$150.00
Analysts	\$130.00
Technical Staff	\$ 95.00
Administrative Staff	\$ 80.00

Directly related job expenses not included in the above rates are: auto mileage, parking, air fares, hotels and motels, meals, car rentals, taxies, telephone calls, delivery, electronic data processing, graphics and printing. Directly related job expenses will be billed at 110% of cost.

MAXIMUM COMPENSATION

The total compensation for all services performed pursuant to this Agreement shall not exceed the sum of FORTY-FIVE THOUSAND DOLLARS (\$45,000.00), without prior approval of the client.

METHOD OF PAYMENT

Consultant shall submit monthly invoices to Client specifying the amount due for services performed by Consultant's staff and a list of incurred expenses for the past calendar month.

Monthly invoices are payable within thirty (30) days of invoice date. A charge of 1% per month will be added to all accounts over 30 days old.

* Rates for individuals in these categories will be increased by 50% for time spent in court testimony.

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EXHIBIT C

GENERAL PROVISIONS

1. Independent Contractor. At all times during the term of this Agreement, Consultant shall be an independent contractor and shall not be an employee of Client. Client shall have the right to control Consultant only insofar as the results of Consultant's services rendered pursuant to this Agreement; however, Client shall not have the right to control the means by which Consultant accomplishes services rendered pursuant to this Agreement.
2. Time. Consultant shall devote such time to the performance of services pursuant to this Agreement as may be reasonably necessary for satisfactory performance of Consultant's obligations pursuant to this Agreement.
3. Consultant's Liability. The Consultant shall be responsible for all injuries to persons and for all damage to real or personal property of the Client or others, caused by or resulting from the negligence of itself, its employees, or its agents during the progress of or connected with the rendition of services hereunder. Consultant shall defend and hold harmless and indemnify the Client from all costs and claims for damages to real or personal property, or personal injury to any third party, resulting from the negligence of itself, its employees, or its agents, arising out of the Consultant's performance of work under this Agreement.
4. Nondiscrimination. Consultant will not discriminate against any employee or applicant for employment because of race, color, age, religion, sex, national origin, or physical handicap.
5. Consultant Not Agent. Except as Client may specify in writing, Consultant shall have no authority, express or implied, to act on behalf of Client in any capacity whatsoever as an agent. Consultant shall have no authority, express or implied, pursuant to this Agreement to bind Client to any obligation whatsoever.
6. Products of Consulting. All products of consulting, with the exception of computer models developed by Consultant, shall become the property of the Client and shall be delivered to the Client before the end of performance under this Agreement. Computer models remain the exclusive property of Consultant. Contractual obligations do not include access to or ownership transfer of any electronic data processing files, programs or models completed directly for or as by-products of any research effort, unless explicitly so agreed as part of this Agreement.
7. Assignment Prohibited. No party to this Agreement may assign any right or obligation pursuant to this Agreement. Any attempted or purported assignment of any right or obligation pursuant to this Agreement shall be void and of no effect.

8. Changes. The Client may, from time to time, request changes in the Scope of Services of the Agreement to be performed hereunder. Such changes, including any increase or decrease in the amount of Consultant's compensation, which are mutually agreed upon by and between the Client and the Consultant, shall be incorporated in written amendments to this Agreement.

9. Termination. This Agreement may be terminated by either party on thirty (30) days written notice to the other. The effective date of cancellation being the 30th day of said written notice. Consultant shall be entitled to the compensation earned by it prior to the date of termination, computed pro rata up to and including the date of termination.

10. Attorney's Fees. In the event that it becomes necessary for either party to this Agreement to bring a legal suit to enforce any of the provisions of this Agreement, the parties agree that a court of competent jurisdiction may determine and fix reasonable attorney fees to be paid the successful litigant.

ADDITIONAL SERVICES

Additional services will be undertaken as requested in writing on a time-and-materials basis as mutually agreed to by the parties to this Agreement.

AUTHORIZATION TO PROCEED WITH THE INSTALLATION OF SIDEWALK BICYCLE PARKING AND REDESIGNED BICYCLE CORRALS IN CORONADO'S BUSINESS DISTRICT AND APPROVAL OF A GENERAL FUND APPROPRIATION OF \$95,000 TO FUND THE PROJECT

ISSUE: Whether to proceed with the installation of (1) additional sidewalk bicycle parking in Coronado's business district areas; and (2) installation of redesigned bicycle corrals to replace the existing seven.

RECOMMENDATION: (1) Direct staff to install sidewalk bicycle racks throughout the remaining portions of Coronado's business districts consisting of a combination of approximately 30 mini-bicycle racks and 40 bicycle docks (see Attachment 1 – Sidewalk Bicycle Rack Locations); (2) Install redesigned bicycle corrals to replace the seven existing corrals (see Attachment 2 – Bicycle Corral Locations); (3) Install both the sidewalk racks and the redesigned bicycle corrals by the start of summer; and (4) Approve the appropriation of \$95,000 from the General Fund for the project.

FISCAL IMPACT: A Bicycle Parking Management project was identified in the FY 2014/15 Capital Improvement Program. This project was envisioned for grant funding, therefore, no general funding was appropriated. However, there are no grant programs currently available that would fund the installation of the improvements within the desired time frame. To implement this project prior to the start of summer, an appropriation of \$95,000 would be required as detailed in the following project budget:

Downtown Bicycle Rack/Corrals Project	
Project Design (In-house)	\$0
Sidewalk Mini-Bike Racks (30)	\$17,000
Sidewalk Dock Rack (40)	\$20,000
Redesigned Bike Corrals (7)	\$41,000
Inventory Stock (10)	\$4,500
Subtotal	\$82,500
Project Contingency (approx. 15%)	\$12,500
Total Project	\$95,000

CEQA: The installation of bicycle parking and bicycle corrals falls within a Class 3 exemption of CEQA per Section 15303, which states "Class 3 consists of construction and location of limited numbers of new, small facilities or structures."

CITY COUNCIL AUTHORITY: City Council direction to install bicycle parking and approval of a General Fund appropriation is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right, the court will give greater weight to the City Council in any challenge of the decision.

PUBLIC NOTICE: Businesses along the routes proposed for additional sidewalk bicycle parking would be notified prior to installation. Businesses with existing private bicycle racks on the sidewalks would be contacted and asked to remove the racks from the public right-of-way.

The potential to replace the private racks with new City sidewalk bicycle racks would be discussed with these businesses.

BACKGROUND: On December 17, 2013, the City Council directed staff to remove the bicycle corral at First Street and Orange Avenue, keep the other seven bicycle corrals temporarily, and work with the Bicycle Advisory Committee (BAC) and other stakeholders to include residents and business groups to develop a comprehensive bicycle parking plan that includes potentially off-street and on-street permanent bicycle parking facilities.

On March 4, 2014, the City Council provided further clarification to the direction from the December 17 Council meeting with regard to the bicycle corrals. Specifically, the City Council confirmed that the direction was to install sidewalk bicycle parking in a test area in time for summer 2014 and then monitor that area during the course of the summer to determine the relationship between the use of the sidewalk bicycle parking and bicycle corrals. Simultaneously, staff was directed to develop a more aesthetically pleasing design for the bicycle corrals, with the goal of implementing the final plan by summer 2015.

ANALYSIS: In response to the direction received, staff convened a Bicycle Parking Working Group composed of one representative each from the Coronado Transportation Commission, Bicycle Advisory Committee, Chamber of Commerce, MainStreet, and the Cultural Arts Commission. The purpose of the working group was to receive community input on the sidewalk bicycle parking pilot test and the aesthetic redesign of the bicycle corrals. The working group met on March 27 to provide staff with input on the sidewalk bicycle parking pilot test study. Based on the input received from the working group, 30 new sidewalk bicycle racks (18 bicycle docks and 12 mini-bicycles) were installed in a three-block test area along Orange Avenue (from C Avenue/Loma Avenue to Ninth Street). Extensive bicycle counts were conducted over the three-month summer period to assess the interplay between the new sidewalk bicycle racks and the existing bicycle corrals. The complete results of the research, data collection and analysis are included in Attachment 3.

The pilot study resulted in the following outcomes:

- Sidewalk bicycle racks decreased the percentage of bicycles parked on “street furniture¹” which helped reduce clutter on the sidewalks.
- The average number of bicycles parked in the bicycle corrals increased after installation for all sites in the test area – none were abandoned in favor of the new sidewalk bicycle racks.
- The bicycle docks were used more than the mini-bikes; however, the mini-bikes received the most compliments.
- Bicycles were observed parked both correctly and incorrectly on both rack styles. Education and outreach efforts will continue to occur to encourage proper use of the new bicycle racks.

Based on these results, staff recommends continuing to install sidewalk bicycle parking throughout the City’s business districts. Both sidewalk rack styles are recommended for continued installation. The bike docks were used more, are functional, and cost effective. The

¹ A bicycle parked on “street furniture” means the bicycle was either left on the sidewalk unlocked or locked to something that is not intended for that purpose, such as a tree, bench, light pole, or parking meter.

mini-bikes, while used less frequently, were popular with the community. An additional advantage of using both styles is that the different mounting orientations of each allows for greater flexibility in the siting of bike racks in the complex sidewalk environment. To encourage consistency, bike theft prevention, and protect the pedestrian realm, it is also recommended that the City remove existing public sidewalk bicycle racks that are not well designed/used and also discourage the continued use of private bicycle racks in the public right-of-way and instead offer a program to place City-owned bicycle racks near businesses that request them (see Attachment 3 for more details).

The working group met again on July 14 and August 20 to provide input on a more aesthetically pleasing design for the bicycle corrals. The working group agreed on a preferred design for the bicycle corrals, which includes the mini-bike racks, poured concrete pads, striping, and flexible style bollards in Coronado green (a sample layout is provided in Attachment 3). The estimated cost is \$41,000 for all seven corrals. The proposed design was shared with the Bicycle Advisory Committee (BAC) on October 6 and the Coronado Transportation Commission (CTC) on October 9. Both the BAC and the CTC support the proposed design.

In addition to the question of aesthetics, staff reviewed the data collected to determine whether any of the bicycle corrals should be recommended for removal. Staff found that, of the bicycle corrals originally recommended for removal by the City in December 2013, usage had increased at all of the remaining corrals (above the threshold originally used to recommend removal). Part of the purpose of this study was to test whether the bicycle corrals would continue to be used if better quality sidewalk bicycle parking was made available closer to bicyclists' ultimate destination. The results of the study showed that the bicycle corrals continued to be used (and usage increased) after the sidewalk bicycle racks were installed. Additionally, the results of the study showed that, on average, the corrals were used more than the sidewalk racks (43% of the available bicycle corral capacity was utilized, compared to 28% of the combined available sidewalk bicycle rack capacity).

Some comments have been received (see Attachment 4 – Letter from MainStreet) related to the corrals and the loss of vehicle parking. The results of this study related to average parking occupancy rates (described in Attachment 3) indicate that this is a valid concern. However, the issue of greater vehicle parking demand than supply is unlikely to be solved with the return of just seven vehicle parking spaces, and may even be made worse (since the corrals are considered a form of travel demand management and can help mitigate vehicle congestion). As such, more effective and comprehensive vehicle parking management solutions are recommended for consideration to address this community stakeholder concern more broadly (see Attachment 3 for more information).

ALTERNATIVES: 1) The City Council could defer implementing the project and direct staff to continue to pursue a grant for the installation of bicycle parking. A call for grant projects is scheduled to be released in December; however, it would not be in time to have the new parking in place prior to the start of summer. It is also not known if the City would be awarded a grant for this effort; or 2) The City Council could delay implementing the project to allow for more time to meet with stakeholders and MainStreet regarding their letter dated December 5 (see Attachment 4). This option could mean installation would need to occur later than the original summer 2015 goal. ; or 3) The City Council could direct staff not to proceed with installing additional bicycle parking in Coronado's business district areas nor to redesign the bicycle

corrals; or modify the number/style of the racks proposed; or modify the areas proposed for the additional bicycle parking.

Submitted by Engineering & Project Development/VanZerr

- Attachments:
1. Sidewalk Bicycle Parking Locations
 2. Bicycle Corral Locations
 3. Bicycle Parking Research, Studies, Analysis & Conclusions
 4. Letter from MainStreet

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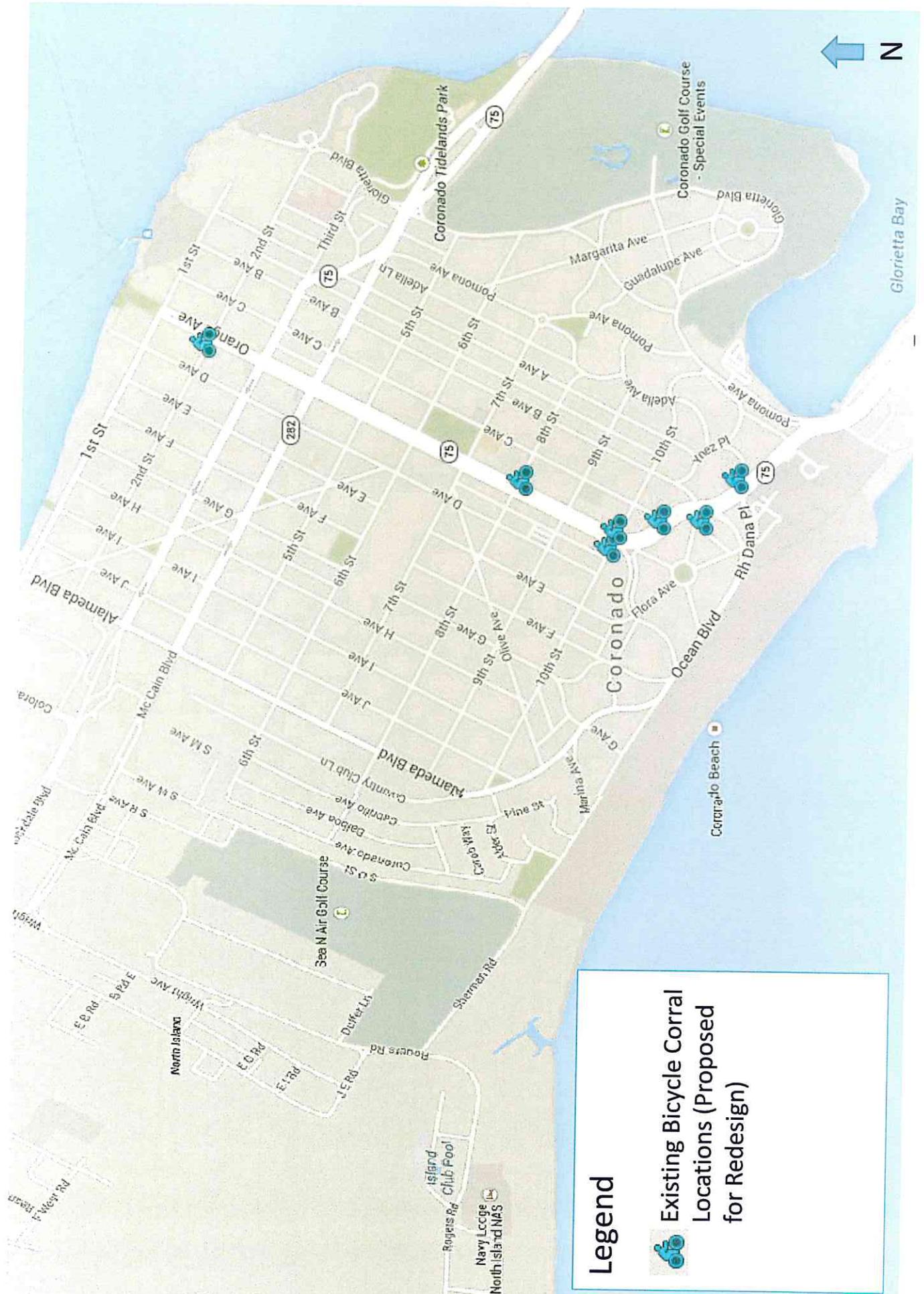
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 TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	NA	CMM	NA

Attachment #1: Sidewalk Bicycle Parking Locations



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Attachment #2: Bicycle Corral Locations



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Attachment 3 – Bicycle Parking Research, Studies, Analysis & Conclusions

The following sections provide a summary of the input received and results for the sidewalk bicycle parking pilot, the redesign of the bicycle corrals, and the locations of the bicycle corrals.

Sidewalk Bicycle Parking

At the March 27 meeting, the working group agreed that the goals of the bike parking pilot study should be to:

- Encourage and facilitate the safe parking of bicycles and prevent theft
- Provide consistent and functional bike parking that meets demand
- Protect an orderly and safe pedestrian realm that works with the fabric of downtown
- Contribute to an aesthetically pleasing built environment
- Accommodate all modes of transportation while also supporting local businesses

Staff presented the working group with research on numerous types and styles of on-sidewalk bicycle racks. The working group considered several factors, including theft resistance, the ability to lock bicycles with a U-lock, the ability to keep bicycles from falling over and blocking the pedestrian right-of-way, the ability to protect bicycles from scratches, rack maintenance needs, and aesthetics. The working group agreed to test two different types of sidewalk bicycle racks – a “bicycle-dock” style of rack (which was preferred for its ability to protect the pedestrian realm and prevent bicycle scratches, and is similar to what is used in Davis, CA) and a “mini-bicycle” shaped rack (which was preferred for aesthetics). Table 1 provides a summary of the two bicycle rack styles tested and their features. Rack styles considered by the working group, but rejected for further testing, included parking meter rings, inverted-U racks, schoolyard racks, “wheelbender” racks, and larger bicycle-shaped racks, among others.

Table 1 – Summary of Sidewalk Bicycle Rack Features

	Bike Dock 	Mini-bike 
Can be used with a U-lock	X	X
Supports bike with at least 2 points of contact	X	X
Bike parking capacity = 2 bikes	X	X
Design holds wheel to prevent bikes from falling over	X	
Panel to prevent scratching bikes	X	
Rack design resists pipe cutters	X	
Design prevents handlebar and pedal conflicts	X	
Working group’s aesthetic preference		X
Cost per rack (includes shipping & hardware)	\$370	\$420

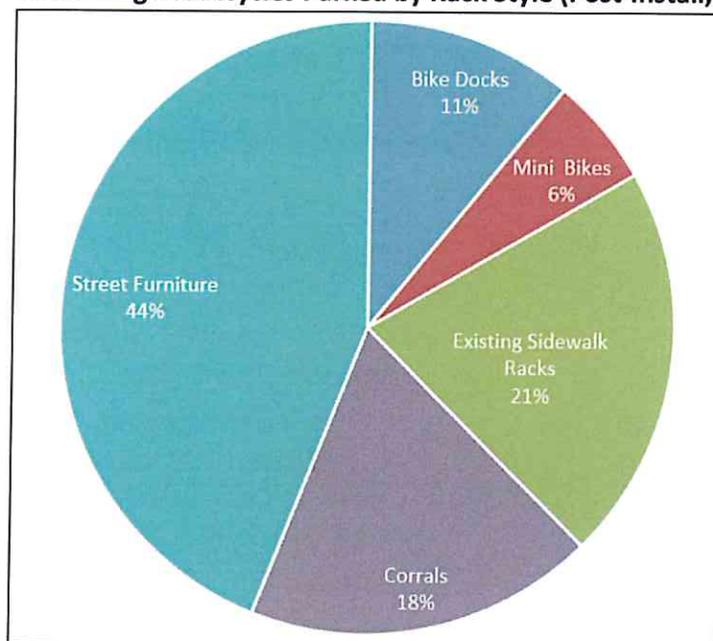
The working group also requested that the test area include the three blocks along Orange Avenue from C Avenue/Loma Avenue to Ninth Street, that the racks be provided in a “Coronado Green” color, and that enough racks be installed in the test area to provide good quality sidewalk bicycle parking.

On May 30, 2014, 30 new sidewalk bicycle racks (18 bicycle docks and 12 mini-bicycles) were installed in the three-block test area along Orange Avenue. Bicycle counts were conducted over

the three-month summer period to assess the interplay between the new sidewalk bicycle racks and the existing bicycle corrals, and determine if one rack style (the bicycle docks or mini-bikes) was preferred over another. The counts were conducted by four different observers (City staff) on both weekdays and weekends, and during different time periods including lunch time (11 a.m.-1 p.m.), afternoons (3-5 p.m.), and evenings (7-9 p.m.). Overall, 52 unique count events occurred over 21 different days.

The results of the counts found that overall, the majority of bicycles were parked on “street furniture” (which means they were either not locked or locked to something not intended for that purpose such as a tree, bench, light pole, or parking meter). Additionally, more bicycles were parked on the bicycle docks (11%) than the mini-bicycles (6%), as shown in Figure 1 below.

Figure 1 – Percentage of Bicycles Parked by Rack Style (Post-Install, all counts)



However, to accurately gauge bike rack style use and preference, the number and available capacity of each rack style must be taken into account. The corrals in the test area have an advertised bicycle parking capacity of 40 bikes (10 bikes per corral); the new sidewalk racks have a combined bicycle parking capacity of 60 bikes (2 bikes per rack); and the street furniture category has an unlimited capacity, since people can leave their bikes unlocked wherever they like. This means that, for example, had the corrals been completely full during every count, they would have only been able to hold 43% of the observed bikes parked (less than the majority) due to their limited capacity when compared to the total amount of bicycle parking demanded.

However, when taken as a percentage of the available capacity for each rack style, the results show that on average the corrals were utilized more than the sidewalk bicycle racks. Specifically, 43% of the available bicycle corral capacity was utilized, 29% of the available bicycle dock capacity was utilized, 29% of the available existing sidewalk rack capacity was utilized, and 22% of the available mini-bike capacity was utilized, as shown in Table 2.

Table 2 – Percentage of Available Bike Rack Capacity Filled (Post-Install)

Bicycle Rack Style	Percentage
Bike corrals	43%
Bike docks	29%
Existing sidewalk bicycle racks	29%
Mini-bikes	22%

Figures 2 and 3 show the results broken down by when the counts were conducted, including before and after the new sidewalk racks were installed. Figure 2 shows the *percentage* of bicycles parked, and Figure 3 shows the *number* of bicycles parked, both pre-install and post-install.

Figure 2. Percentage of Bicycles Parked – (All Counts)

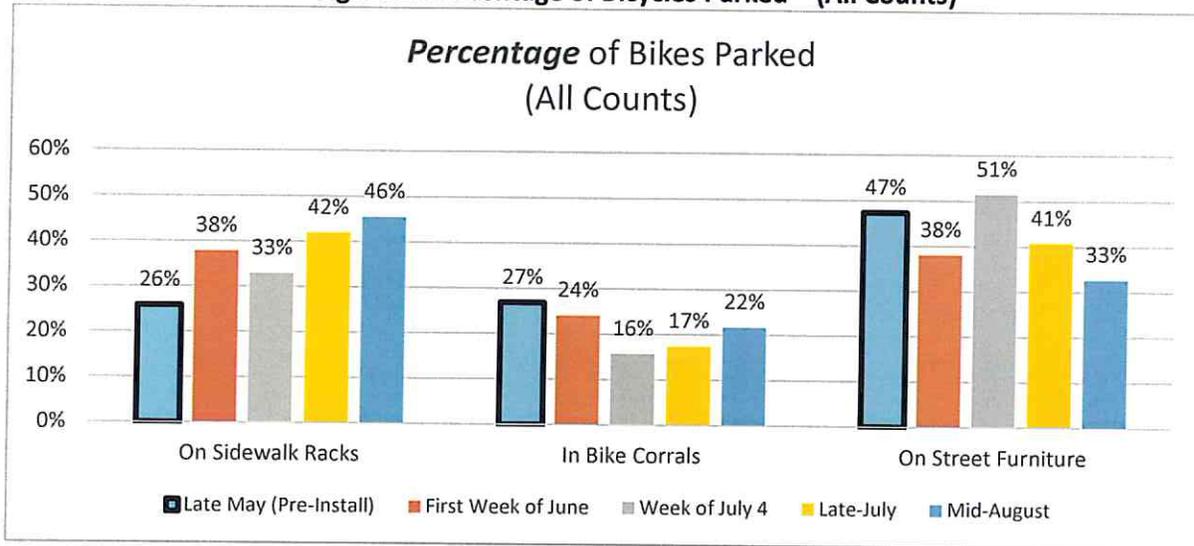


Figure 2 shows that overall, after the new sidewalk racks were installed, the percentage of bicycles parked on sidewalk racks increased, while the percentage of bicycles parked in the bicycle corrals and on street furniture decreased. However, Figure 3 shows that when looking at the absolute numbers of bicycles parked, the bicycle corrals did not see a decline in usage after the installation of the new sidewalk bicycle racks, as was hypothesized might occur.

Figure 3. – Number of Bicycles Parked (All Counts)

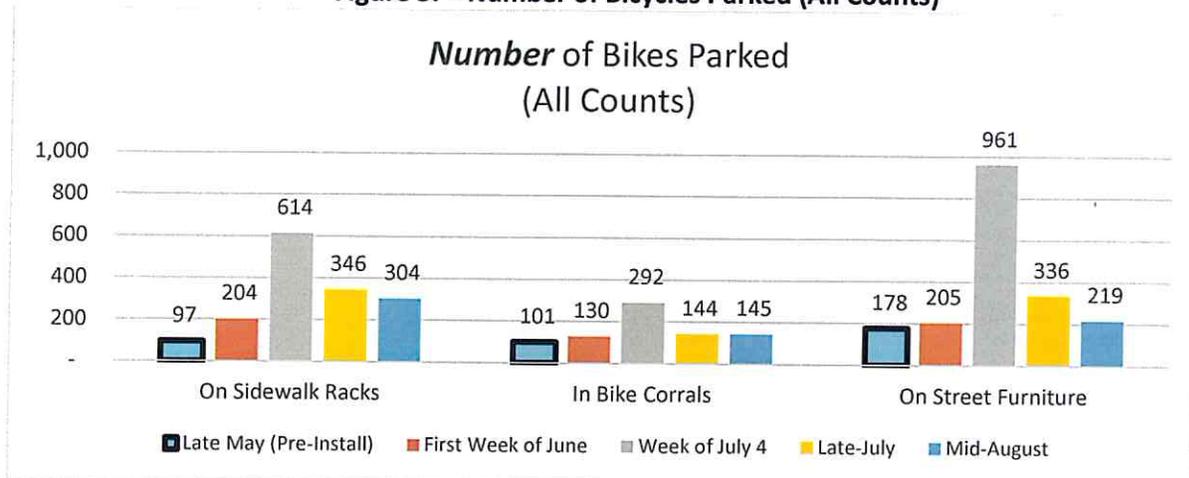
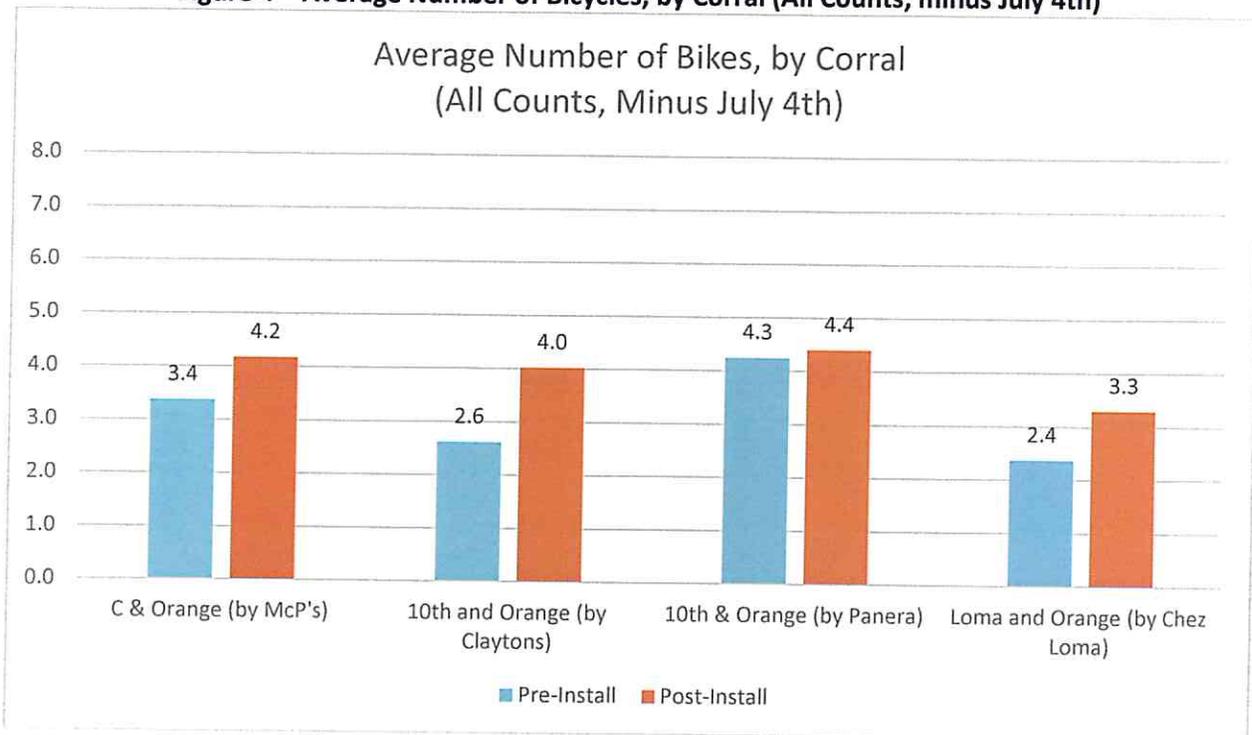


Figure 4 compares the average number of bicycles parked in the four bicycle corrals in the test area before and after the new sidewalk bicycle racks were installed. For each of the bicycle corrals, the average number of bicycles parked in the corrals increased after the installation. Additionally, the average number of bicycles parked in all four corrals also increased compared to the results of the initial counts conducted during summer 2013.

Figure 4 – Average Number of Bicycles, by Corral (All Counts, minus July 4th)



Additionally, staff invited working group members to provide feedback on the 2014 pilot study and the City released a press release on June 4 about the pilot study, inviting public comment and feedback via a phone call or email to City staff. The press release can be seen online here: <http://www.coronado.ca.us/egov/apps/document/center.egov?view=item:id=8054>. Staff received 10 emails and several verbal comments on the study. Several comments expressed a visual preference for the mini bikes, though others expressed concern over children playing on them (not their intended use). Some comments expressed concern over the bicycle docks being used correctly and the possibility that they could pose a tripping hazard, though others complimented them and said they were very functional and one person sent in photos to show examples of people locking their bikes correctly to the docks. Overall, the comments expressed positive feedback on the installation of new bicycle racks on the sidewalks.

Summary of Findings: Overall, the installation of the 30 new bicycle parking racks on the sidewalks in the three-block test area of Orange Avenue resulted in the following outcomes:

- The new sidewalk bicycle racks helped to decrease the percentage of bicycles parked on street furniture, which helps to protect a more orderly pedestrian environment.
- The average number of bicycles parked in the bicycle corrals increased after the installation, for all four of the bike corrals in the test area – none were abandoned in favor of the new sidewalk bicycle racks.

- The bicycle docks were used more than the mini-bikes; however, the mini-bikes received the most compliments.
- Bicycles were observed parked both correctly and incorrectly on both rack styles. Education and outreach efforts on the correct use of the racks occurred over the summer and will continue to occur to encourage proper use of the new bicycle racks.

Summary of Recommended Next Steps: Continue to install sidewalk bicycle parking throughout the City's business districts. Specifically, the proposed project would address the following remaining areas:

- Orange Avenue (100, 800, and 1300 blocks)
- B Avenue (from Orange Avenue to Ynez Place)
- C Avenue (from Orange Avenue to Tenth Street)
- Tenth Street (from Orange Avenue to C Avenue)
- First Street (from Orange Avenue to B Avenue)

Both sidewalk rack styles are recommended for continued installation. The bike docks were used more, are functional, and cost effective. The mini-bikes, while used less frequently, were popular with the community. An additional advantage of using both styles is that the different mounting orientations of each allows for greater flexibility in the siting of bike racks in the complex sidewalk environment.

The pilot study used a mix of 60% bike docks and 40% mini-bikes, with an average of 10 new racks installed per block (five on each side of the street). This mix and spacing resulted in the new racks being utilized, while still allowing for potential future growth in sidewalk bicycle parking demand. Therefore, the same approximate mix and spacing ratio per block is recommended for the proposed installation, with a few more mini-bike racks recommended due to their popularity with the community. This would result in the purchase of 70 new sidewalk bicycle racks (approximately 40 bicycle docks and 30 mini-bikes).

Additionally, the existing, publicly owned, "ribbon" racks in the test area continued to be well used. For this reason, they are not recommended for removal at this time. However, when they are due for replacement, either bicycle docks or mini-bikes should replace them to bring about overall consistency. However, the publicly owned parking meter rings and wheelbender style racks are recommended for removal. The working group choose not to further test the parking meter rings because parking meters are not designed for the purpose of bike parking and bikes parked to meters can easily slide/fall and block drivers trying to get in and out of their cars, contributing to sidewalk clutter. Additionally, they are not a recommended rack style in the Association of Pedestrian and Bicycle Professionals' Bicycle Parking Guidelines and the Police Department has indicated that the parking meter rings are old and inconsistent. The wheelbender racks are recommended for removal because they do not allow bicyclists to lock their frame to the rack with a U-lock.

To encourage consistency, bike theft prevention, and protect the pedestrian realm, it is also recommended that the City begin to discourage the continued use of private bicycle racks in the public right-of-way and instead offer to place City-owned bicycle racks near businesses that request them. Prior to launching such a program, the City would develop guidelines for a Bicycle Rack Request Program. The guidelines would consider elements such as the proximity and quality of existing bicycle parking in the vicinity, the available space in the public right-of-way, and the anticipated demand for bicycle parking at the proposed location. Since the installation of the new sidewalk bicycle racks in late May 2014, the City has already received four requests for additional bicycle parking.



“Ribbon” Rack



“Wheel-bender”
Rack



Parking Meter
“Ring”

To accommodate the anticipated demand for future bicycle parking requests and the need to replace existing publicly owned racks when they are due for replacement, several additional bicycle racks are recommended for purchase at this time as well. This will help to ensure the bicycle racks are consistent since they will be produced from the same batch and also take advantage of potential discounts available when ordering the racks in larger quantities. Ten extra racks are recommended for purchase at this time, in addition to the 70 racks recommended above. In total, 80 bicycle racks (45 docks and 35 mini-bikes) are recommended for purchase.

Bicycle Corral Design

At the July 14 working group meeting, staff explained that the goal of the meeting was to work together to develop an aesthetically pleasing design for the bicycle corrals. Staff presented the working group with over 20 bicycle corral design examples from across the state, nation, and internationally¹. The working group was asked to provide feedback on a preferred rack style for the corrals, demarcation, colors and materials, and whether each corral should have a unique design or if they should all be consistent.

At the July 14 meeting, the working group expressed a preference for the mini-bike racks and for a consistent design across all of the corrals. The working group asked staff to research options for more attractive bollards and planters, and also asked staff to look into safety issues related to the amount of demarcation and protection/safety required from vehicles. Additionally, the working group commented that the current corrals are on rails, which are unattractive, and asked staff to look into design options without rails.

Staff conducted the additional research and also made phone calls to the cities of San Diego, CA; Portland, OR; Davis, CA; and Santa Monica, CA. At the August 20 working group meeting, staff presented a summary of findings to the working group, which are summarized below:

¹ Including San Diego, CA; Davis, CA; Long Beach, CA; Los Angeles, CA; Redondo Beach, CA; San Francisco, CA; Berkeley, CA; Santa Monica, CA; Portland, OR; Bend, OR; Eugene, OR; Orlando, FL; Denver, CO; Fort Collins, CO; Seattle, WA; Milwaukee, WI; Missoula, MT; Austin, TX; Philadelphia, PA; and the United Kingdom.

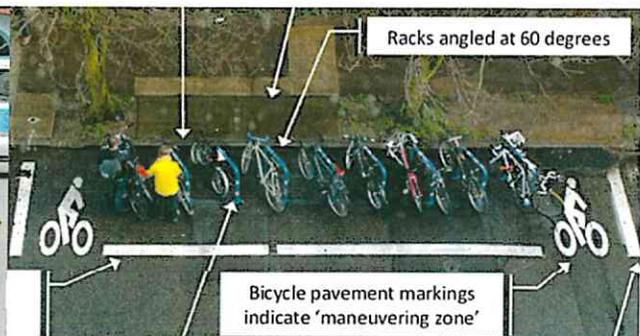
- Rails are necessary for mounting the bike racks into asphalt. Many cities, including San Diego, pour small concrete pads to avoid the use of rails. This can add to the overall cost, but improves aesthetics (see photo of a bike corral in Pacific Beach).
- Concrete curbs and bollards can provide cyclists with greater protection from vehicles; however, the necessity of a physical barrier between the road and bicycles is based on traffic speeds and is considered optional (not required) for roadways with 25 mph speed limits. Staff also determined that objects such as permanent planters and bollards can be used for the corral demarcation, though breakaway demarcation options also exist and can be used if preferred.
- Many cities are moving to a less structured demarcation approach for their corrals. Portland, OR (which has 114 bicycle corrals) shared that they learned through trial and error that it is important to allow bicyclists to pull into the corral from the travel lane, and that curbs and delineators did less to protect cyclists, and more to cause maintenance problems and aesthetic concerns.
- Nighttime visibility (reflective material) is important for safety, as is the provision and marking of a safe dismount zone on either side of the racks to allow cyclists a safe place to pull into the corral out of traffic.
- Angling the racks in a corral can help reduce the width of parked bicycles from approximately six feet to five feet, which provides an additional buffer between the parked bicycles and the travel lane.



This corral in Pacific Beach has been mounted in poured concrete



Early Portland Bicycle Corral

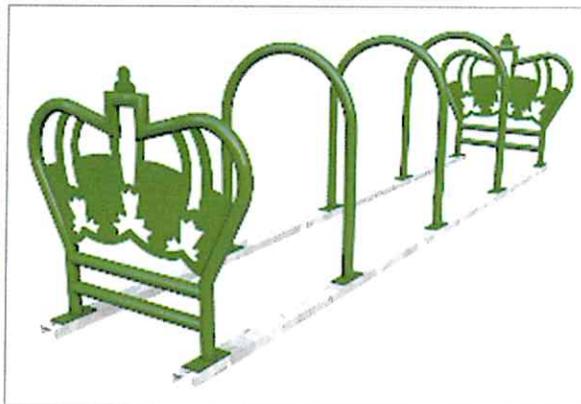


Current Portland Bicycle Corral Design Guidance

Additionally, staff presented the working group with numerous options for more attractive bollards, planters, and a cost breakdown for the corrals with multiple rack styles (with some mounted on rails and some poured into concrete). The working group members discussed the various options and were able to come to consensus, with the majority preferring replacement of the existing corrals with the mini-bike style racks, placed on an angle, mounted into poured concrete, and surrounded by more attractive flexible style bollards (similar to those used by the City of Santa Monica). A mock-up of this design is shown in Figure 5. A distant runner up was a “crown-style rack,” with some liking this style and some opposing, but all working group members were able to agree that they liked the mini-bike idea shown in Figure 5. The use of more attractive demarcation options (such as planters) was considered, but ultimately rejected due to maintenance concerns.

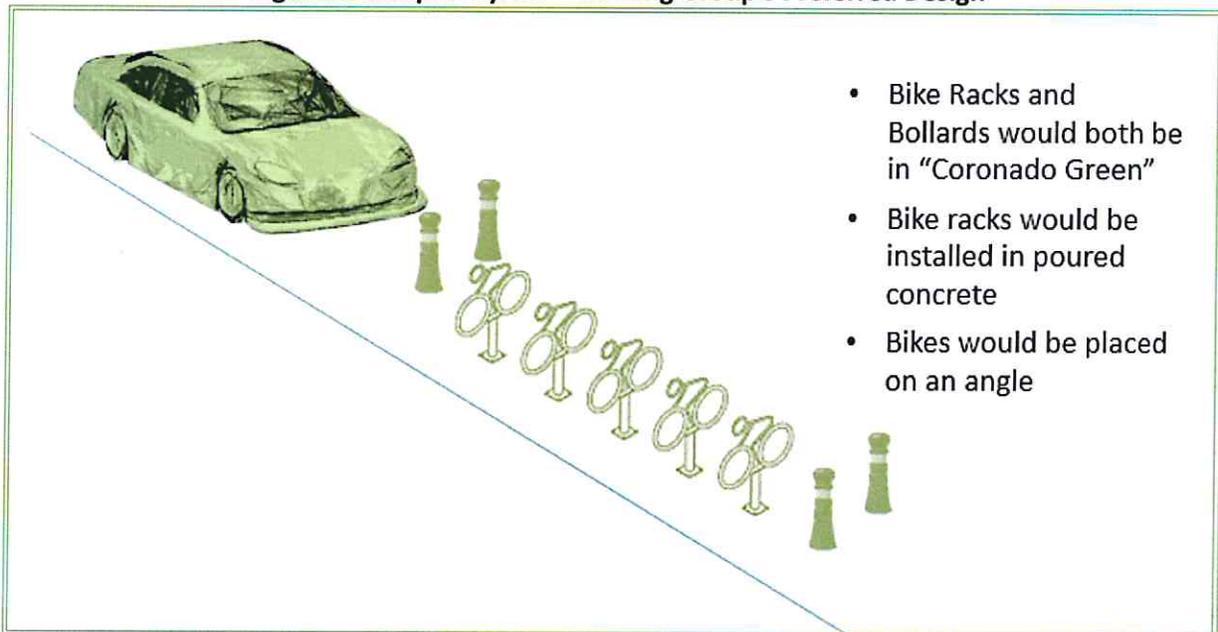


Flexible Style Post –
City of Santa Monica



Crown-style Rack

Figure 5: Sample Layout – Working Group’s Preferred Design



The cost of the preferred design, including the mini-bike racks, poured concrete pads, striping, and flexible style posts is estimated to cost \$41,000 for all seven corrals.

The proposed design was shared with the Bicycle Advisory Committee (BAC) on October 6 and the Coronado Transportation Commission (CTC) on October 9. Both the BAC and the CTC provided positive comments regarding the proposed new design.

Bicycle Corral Locations

Staff conducted counts in the three-block pilot test area over the summer, which included the following four bicycle corrals:

- Loma Avenue and Orange Avenue
- C Avenue and Orange Avenue
- Tenth Street and Orange Avenue (by Panera)
- Tenth Street and Orange Avenue (by Clayton's)

In December 2013, staff recommended removal of the following four of the original eight bicycle corrals based on the initial observed count data:

- First Street and Orange Avenue
- Eighth Street and Orange Avenue
- Loma Avenue and Orange Avenue
- C Avenue and Orange Avenue.

However, the Bicycle Advisory Committee recommended removing only one of the original eight corrals (at First Street and Orange Avenue). At the December 17, 2013, City Council meeting, the Council approved the BAC's recommendation and the corral at First and Orange was subsequently removed.

The counts conducted during summer 2014 as part of the bicycle parking pilot study indicated that the corral at Loma Avenue and Orange Avenue and the corral at C Avenue and Orange Avenue are now above the count threshold initially used to recommend removal (an average of 3 bicycles during summer months). Therefore, staff no longer recommends removal of the corrals at Loma Avenue and Orange Avenue and at C Avenue and Orange Avenue. The corral at Eighth Street and Orange Avenue was out of the three-block pilot area and was not counted during summer 2014.

Staff shared this information with the BAC at its October 6 meeting. The BAC voted to recommend keeping all seven of the bicycle corrals, including the corral on Eighth Street. The BAC cited the following reasons for recommending that the corral at Eighth Street remain:

- The Eighth Street corral is heavily used for the yoga studio and the John Harvard Learning Center's after-school K-12 homework assistance programs. While the time frames that correspond with heavier use for this corral (during yoga classes and after school) are different than the heavy use periods for other corrals, the corral is used nonetheless.
- Bicycle corral use is increasing for the other corrals studied, which indicates that people are learning to use the corrals and becoming accustomed to them. Since there is evidence that this is true at the C Avenue and Orange Avenue corral and the Loma Avenue and Orange Avenue corral, both originally recommended for removal, it is likely that the corral on Eighth Street has also increased in use.

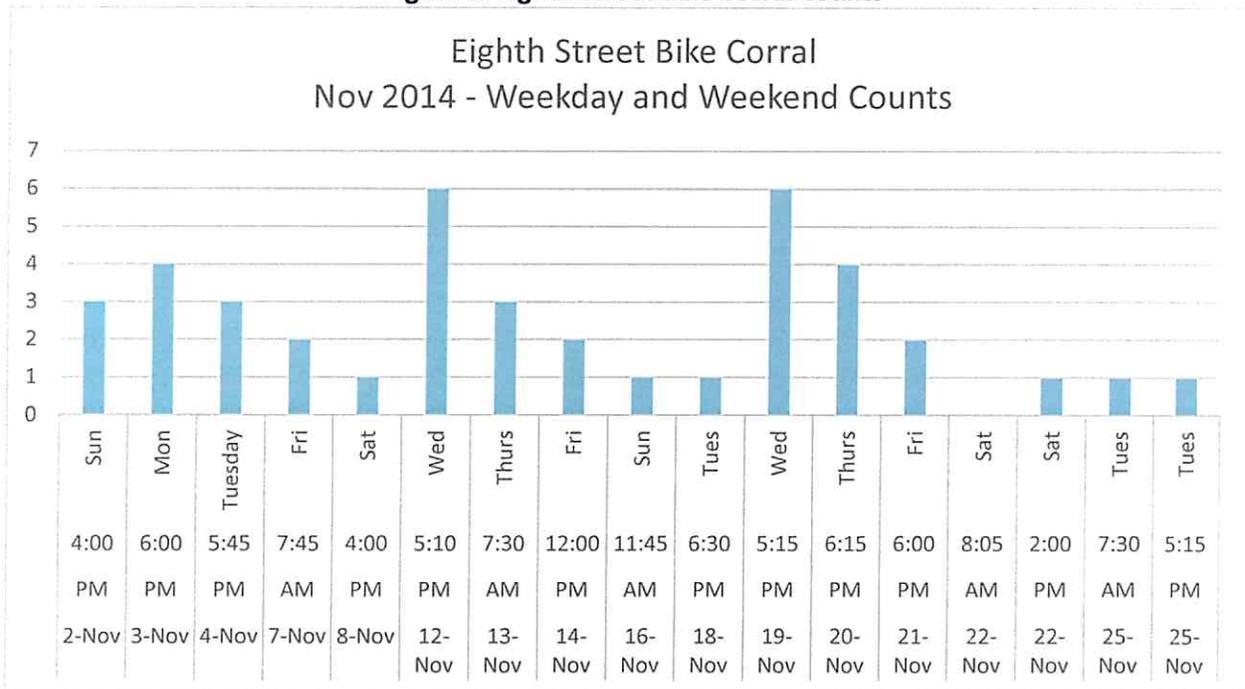
- The Eighth Street corral is the corral closest to the movie theater which, while not the ideal location, is still helpful since getting bicycle parking closer to the movie theater will be challenging.
- The benefit of removing the corral at Eighth Street would theoretically be to reclaim the vehicle parking space; however, this area may not have the highest vehicle parking demand in Coronado either, since vacant vehicle parking spaces are frequently observed in the vicinity of this corral.
- The bicycle corrals may be used more once they are more attractive, so removing the corral at Eighth Street before it is redesigned may be premature.



Bicycle Corral at Eighth Street
Wednesday, 10/29/14 at 3:45 pm

Staff took the photo on this page on Wednesday, October 29, at 3:45 pm. At that time, it was observed to have five bicycles in it (50% capacity). Throughout November, staff conducted additional counts on both weekdays and weekends of the Eighth Street corral. The combined average weekday and weekend counts for the corral (2.4 bicycles) was found to be higher than the threshold initially used to recommend removal (an average of 1.75 bicycles or greater during non-summer months).

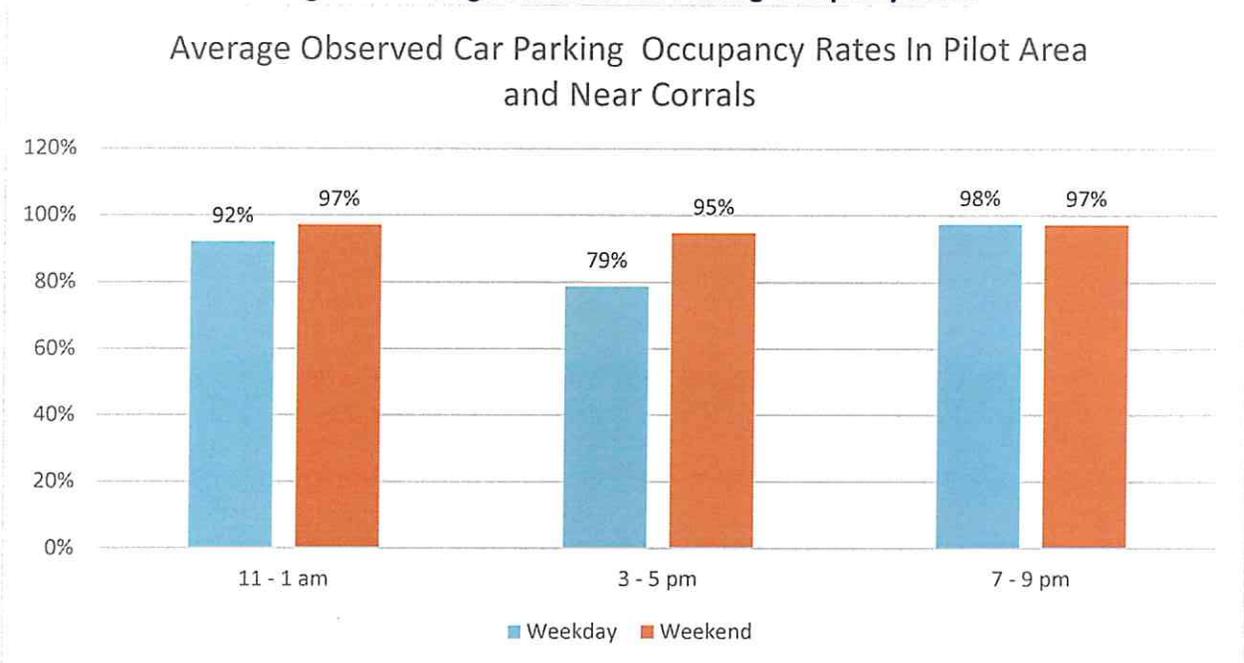
Figure 6: Eighth Street Bike Corral Counts



Additionally, staff considered the issue of vehicle parking when assessing whether any of the bicycle corrals should be recommended for removal. In addition to bikes, staff counted vacant parking spaces in the three-block test area along Orange Avenue and along the side streets with bike corrals. The counts were conducted at the same time the bicycle counts were conducted (throughout the summer, on both weekdays and weekends, and during lunch time, afternoons,

and evenings). Parking occupancy rates ranged between a low of 69% and a high of 100%. The average parking occupancy rates are shown in Figure 7 below.

Figure 7: Average Observed Car Parking Occupancy Rates



Staff consulted the recently released SANDAG Regional Parking Management Toolbox and found that these rates are higher than the industry standard recommended average parking occupancy rates of 85-90%. This range is recommended to keep the time required to find a parking space within reason and promote a perception of adequate parking. The SANDAG report states that when parking occupancy exceeds these levels, there may be delays and frustration in finding a space and users may need to use a space farther from their destination than desired.

Parking occupancy rates at the level observed can serve as an indication that vehicle parking demand in the test area is higher than the available vehicle parking supply. However, removing the seven bicycle corrals in favor of returning them to vehicle parking spaces will not alleviate the vehicle parking problem (demand would still be higher than supply). Rather, a more comprehensive approach to managing the existing parking supply and demand would be needed to address this problem in a meaningful way and to begin to reach the recommended 85-90% parking occupancy rate. Example strategies to manage the supply could include more efficient and effective management of high-demand parking and turn-over through parking meter rates and policies, real-time parking availability phone applications and signage, and initiating shared parking with private supply, among other strategies.



While parking occupancy rates are high, staff observed both scenarios where 1) the corral was empty and surrounding parking spaces were full (photo on the left); and 2) the corral was used and multiple surrounding vehicle spaces were available (photo on the right).

Additionally, the provision of high quality bicycle parking facilities such as a mix of bicycle corrals and sidewalk racks can help to alleviate vehicle parking congestion by increasing the total person-parking capacity in business districts. For example, if the seven bicycle corrals were to be returned to vehicle parking spaces, the City would lose a total of 70 bicycle parking spaces in high demand locations. The corrals are considered high-density, high quality bicycle parking and help make it easier/more convenient for people to make the choice to leave their cars at home, freeing up remaining vehicle parking spaces for the people who really need to drive. If the bicyclists that parked in the corrals drove instead, vehicle parking would be even further impacted. Alternative locations for the equivalent amount of sidewalk bicycle parking would not serve the same locations as the corrals (which the data show are being used) and would further congest the busy sidewalks. Part of the purpose of conducting this study was to see if placing new sidewalk racks near the corrals would see a shift from corral usage to sidewalk rack usage, which was not the case, as described earlier in this report.

Letter Received from MainStreet

On December 5, Coronado MainStreet sent a letter to the Mayor and City Councilmembers regarding the Bicycle Parking Study (see Attachment 4). Clarification on many of the issues addressed in the letter are provided below:

- The letter states that the data (82%) demonstrate that bicyclists prefer the on-sidewalk racks (and other sidewalk appurtenances). This is a misunderstanding of the data displayed in Figure 1 and is not accurate. To accurately gauge bike rack style use and preference, the number and available capacity of each rack style must be taken into account for an accurate comparison. As stated in this report, the study showed that on average the corrals were used more than the sidewalk racks (43% of the available bicycle corral capacity was utilized, compared to 28% of the combined available sidewalk bicycle rack capacity).
- The letter provides feedback that on-sidewalk racks are safer than on-street racks. Best practices in bicycle parking management indicate that bicycle corrals are considered high quality bicycle parking effective for helping to address high capacity bicycle parking needs in areas with busy sidewalks and high bicycle ridership. Bicycle corrals are considered safe by the industry, are utilized in numerous cities throughout the US and worldwide, and are

consistent with the practice of encouraging bicyclists to ride on roadways with vehicles rather than riding on sidewalks, for optimum safety.

- The letter asks about the threshold that was used to assess bicycle corral effectiveness. As background, the thresholds are consistent with the thresholds used by the City in the original six-month bicycle corral review staff report (reviewed by the Council on December 17, 2013). These thresholds were derived by conducting research on average vehicle occupancy rates. Specifically, staff reviewed a SANDAG study that showed that on average a vehicle entering Coronado during the AM peak period carried 1.13 passengers while vehicles entering during non-peak hours carried 1.31 passengers. Considering that each corral utilizes the length of approximately one parking space, and that each count event captures one snapshot in time (e.g., one vehicle could be parked during any given observation), to be conservative, staff recommended that bicycle corrals should have a combined average (weekday and weekend) utilization rate *higher* than the average vehicle occupancy rate (1.75 or greater during non-summer months, or 3.0 or greater during summer months).
- The letter requests that a uniform design be selected for the sidewalk bicycle racks. If one rack style is to be selected, staff would recommend the bicycle docks. The bicycle docks were used more during the pilot study, are more cost-effective, and have a number of features that the mini-bike racks do not (such as a design that resists pipe cutters, captures the bicycle wheel to prevent bikes from falling over, prevents scratches to bikes, and prevents handlebar and pedal conflicts). Additionally, children were not observed playing on the bicycle docks, whereas this was not the case with the mini-bikes. Staff has recommended including the mini-bikes for future installation, together with the docks, primarily due to the positive feedback on the appearance of the racks received from community stakeholders. Because consistency is important, using the two styles throughout the City and removing other rack styles will provide the needed consistency, and the choice of rack styles will allow for more flexibility in placing sidewalk bike racks where needed in the complex sidewalk environment. Concerns regarding the proper use of both the docks and the mini-bikes can be addressed over time with education and outreach efforts.
- The letter requests that a formal survey of the business owners be conducted. As background, on May 23, 2013, before the bicycle corrals were first installed, a letter was sent to business owners, property owners, and residents in the vicinity notifying them that the corrals would be installed and letting them know that the City was very interested in their feedback regarding the design and use of the bike corrals. Recipients were invited to provide feedback via an on-line survey or by phone or email to City staff. The results of the survey and the comments received were included in the December 17, 2013, City Council staff report. Of the 18 business owners that responded to the survey, four requested additional corrals, one was neutral, and 13 expressed concern over the loss of a vehicle parking space. Additionally, public comment was solicited during the 2014 pilot study (described earlier in this report) and on December 9, 2014, businesses adjacent to the corrals received a letter from the City notifying them that this staff report would be going to the City Council on December 16. One business owner (Pat Sartausky of Island Beauty Supply) called staff to let them know that she would prefer not to have bikes parked in the streets because it eliminates a vehicle parking space. Staff has also offered to come and present the results of the study to the MainStreet Board and answer any questions they might have.

Overall, the comments and questions received related to the bicycle corrals from MainStreet and other community stakeholders have been largely related to concerns about the loss of vehicle parking. This is a valid concern given the higher than recommended average parking occupancy

rates found in the three-block test area as part of this study. However, staff contends that the issue of greater vehicle parking demand than supply is unlikely to be solved with the return of just seven vehicle parking spaces, and may even be made worse (since the corrals are considered a form of travel demand management and can help mitigate vehicle congestion). While the staff recommendation is to keep all seven bicycle corrals (since the results of this pilot test indicated they continued to be well used even when additional sidewalk bicycle parking was added), comments related to concerns regarding vehicle parking from the community are valid and supported by the data from this study. As such, more effective and comprehensive parking management solutions are recommended for consideration to address this issue more broadly.

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www.CoronadoMainStreet.com

December 5, 2014

Mayor & City Council Members
City of Coronado
1825 Strand Way
Coronado, CA 92118

Honorable Mayor & City Council Members:

At the Coronado MainStreet Board meeting this week, we discussed the bike parking study that was recently conducted and will be on the Dec.16 Council meeting agenda. Although we have not read the draft report that is currently being reviewed by the City Manager, we received highlights of the report. We wish to comment on the highlights we received before the report is finalized for City Council deliberation.

The Board was appreciative of the Council's decision to add more on-sidewalk bike parking and subsequently conduct a comparison of on-street to on-sidewalk use. Abundant, safe bike parking is an essential element in our downtown and crucial to the business environment. MainStreet has been a member of the Bicycle Stakeholders committee and received the data collected from this study.

We were not surprised that the data (82%) demonstrated that bicyclists prefer the on-sidewalk racks (and other sidewalk appurtenances). Comments received from the community and the Board have consistently focused on two factors: 1) On-sidewalk racks are **safer** than on-street racks; and 2) cyclists want to park **closer** to their destination for convenience and theft monitoring. We were, however, surprised at the low threshold that was used to determine the effectiveness of bike corrals.

Also commented on by the Board was uniformity of rack styles. They felt it was important that whatever the design the City chooses, it be the same everywhere. This would provide a consistent, visual reference point while preserving our downtown appearance. Instead of having a mix (40%, 60%) of the two rack styles, the Board agreed that the "mini bike" design was preferred. It was felt that the "docks" were not immediately identifiable and were subject to bike mis-placement. The desire to keep some "docks" for cyclists who are concerned about keeping their wheel straight and secure can also be accomplished using the "mini bikes" by proper alignment. It was also felt that the "mini bikes" were more visible and possibly less hazardous to pedestrians.

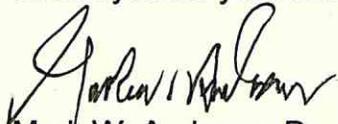
The Board also asked whether seasonal placement of bike racks was studied. They wondered if temporary on-street bicycle parking might be added during the busiest bike-riding months, removing the racks during the colder, shorter daylight, rainier months thus

preserving car parking spaces when most needed (e.g. inclement weather, nighttime, etc.).

Of particular concern is that a formal survey of the business owners was not conducted. Do the merchants adjacent to the corrals consider them a benefit? MainStreet has received feedback from several merchants that they would prefer the corrals revert back to car parking. The City should determine the preferences of the businesses that rely on customer access before deciding on the type of bike parking to support.

The Coronado MainStreet Board of Directors is concerned about the continuing lack of car parking (albeit seasonally) in the downtown. As an alternative to the Staff Recommendation, please consider adding our suggestions regarding 1) reducing the number of on-street corrals; 2) making on-sidewalk racks uniform; 3) reviewing the possibility of seasonal corrals; and 4) conducting a comprehensive business owners' survey.

Thank you for your time and attention,



Mark W. Andrews, President
Board of Directors

Cc Blair King, City Manager

INFORMATIONAL UPDATE ON PARKING METER TRIAL AND DIRECTION TO STAFF REGARDING THE REPLACEMENT OF PARKING METERS AND CREDIT CARD TRANSACTION FEES

RECOMMENDATION: Accept the report. Provide direction regarding the replacement of existing parking meters with smart meters. If Council direction is to pursue the replacement of parking meters, direct staff to take the necessary steps to implement a credit card transaction fee.

FISCAL IMPACT: If the Council direction is to replace City parking meters, the approximate cost to do so will be \$415,000. The difference in cost between replacing meters and refurbishing existing meters is \$575 per meter or a total cost of \$315,000. The income from the trial meters averaged almost \$24.00 per month higher than existing meters. Using a conservative estimate, the increased revenue from the smart meters will offset the added meter purchase cost in approximately three years. The approximate annual fixed cost to operate the meters will be \$61,000. Credit card transaction fees are variable based on the banking institution and the number of transactions per year. The imposition of a \$0.35 per transaction fee is anticipated to cover these expenses and eliminate this cost in its entirety.

CITY COUNCIL AUTHORITY: Review and direction related to a study is a policy matter and an advisory action reflective of the Council's legislative role. Therefore a person who would challenge such a legislative action must prove that the decision was "arbitrary, capricious, entirely lacking in evidentiary support, or unlawfully or procedurally unfair" per the California court decision of *Fullerton Joint Union High School District v. State Bd. of Education* [(1982) 32 Cal. 3d 779, 786]. Under the California Environmental Quality Act, the Council's role is somewhat limited since the project is exempt from the Initial Study process as an "information collection" activity.

PUBLIC NOTICE: None required.

CEQA: The replacement of existing parking meters with new meters qualifies for an exemption per Section 15302 of the CEQA guidelines.

BACKGROUND: In 2007, the City of Coronado replaced 526 parking meters, upgrading from mechanical to electronic devices. The meters only accept coins, are battery operated, and have no capability to enforce parking time limits. The City currently has 548 electronic parking meters.

At the May 6, 2014 City Council meeting, a report was presented and accepted acknowledging a trial period to test smart parking meters. The Council interest was to assess the community interest in the acceptance of credit cards as well as the value of meters offering enhanced technological capabilities, such as programmable features and reporting. Beginning June 17, a total of fifteen (15) meters were placed on the west side of the 900 block of Orange Avenue and an additional fifteen (15) meters were placed on the east side of the 800 block of Orange Avenue. Of the fifteen meters per block, five also included an in-ground sensor.

ANALYSIS: During the trial period, various pieces of data were collected using the system's software. The in-ground sensors indicated the average user remained in a parking space for

between 38-39 minutes. Between July and October about 8% of the meter transactions were made using a credit card and accounted for 10% of the revenue collected. Credit card transactions averaged \$0.36 each, compared to \$0.29 when coins were used. During the trial period, credit card use fees averaged \$0.32 per transaction. This amount included the smart meter vendor and bank charges. The meters with sensors collected approximately 25% more revenue than meters without sensors because the meters were reset after each patron exited the parked stall. The test meters were operational, without malfunction, 98% of the time. Though "up time" data cannot be accurately tracked for the current meters, it is likely less than 98% since meter malfunctions are generally not known until reported by meter users. Between July and October 2013, citywide average collection per meter was \$53.51 per month. During the same period in 2014, the average collection for all thirty trial meters was \$67.11 per month, or a 25% increase in revenue. When assessing just the trial meters equipped with an in ground sensor, the average collection per meter was \$77.19 per month, or a 44% increase over the citywide meter average for the same time period in 2013.

During the trial, only one comment was received from the public. A merchant in the area of the test meters indicated some of her services take longer than the two-hour parking time limit and the new meters (with sensors) do not permit her to add time after the limit expires. It should be noted that this practice violates Coronado Municipal Code section 56.32.042. The Police Department noted that jammed coins take longer to clear and the light to indicate violations is somewhat difficult to see with the new meters. However, the vendor indicated they have a smart phone application to alert the parking enforcement personnel which meters have expired, which will also better focus enforcement efforts. They did recognize additional advantages related to earlier awareness of mechanical issues, fewer mechanical issues, potential to use the software to improve efficiency related to collections and citation appeals, ability to assess meter data, and the possibility of eliminating the need to bag the meters during the holiday, due to the ability to program a message on meters. In addition, the enforcement of the meter time limit is simplified. After the limit, the meter will not register additional time until the vehicle vacates the parking space.

The amount of maintenance for the current meters increased significantly the last few years. In the last four fiscal years, approximately \$11,000 has been spent on repairs and parts for the existing meters, including replacement batteries. In 2014, approximately 50 meters had either to be sent out for repair or have the internal mechanism replaced.

The cost to replace the entire internal mechanism of a current parking meter is \$175 for parts and minimal staff time. The cost to purchase and install each new Smart meter, equipped with an in-ground sensor is \$750: \$475 for the meter and \$275 for the sensor. These costs are based on a November 2013 cooperative purchasing agreement entered into between IPS Group, who is the vendor being used for the meter trial, and the City of San Rafael. The new meter uses the existing pole and coin housing. The internal mechanism and cover are replaced and the sensor is embedded in the street.

The trial meter vendor has estimated the life expectancy of their equipment to be between 7-10 years and indicated there may be earlier need for some battery replacement.

Smart meters using the in-ground sensor offer a variety of features that are not possible with the existing parking meters. The software with the new meters provides a range of reports including average time parked, amount of time left on meters, malfunctions, and coin capacity. Additionally, the technology permits the zeroing of meters when cars exit spaces and prohibits “feeding meters” after the time limit has expired. These meters can also be programmed remotely in pre-set groups or individually. A digital display can be used to communicate parking rates, time limits, “Free Parking” notices during the holidays, or other custom messages. The meter can permit pre-payment for a driver who arrives before meter enforcement, but plans to stay beyond the enforcement start time. It also permits a “grace period” to be programmed. As an example, during the holiday period, the meter can be programmed for a two-hour grace period, which would automatically register two hours on the meter as soon as a vehicle enters the space. When the time has expired, the meter would indicate a violation. Using the current meters, this process must be completed manually (chalking tires). The smart meters are solar powered and use a Wi-Fi connection to communicate between the sensor, the meter, and the software system.

In-ground sensors can be purchased with the meters or through a third party vendor. These two options include various benefits and drawbacks. The use of sensors has the capability of adding additional benefits related to analytical data, way finding for visitors using smartphone applications, as well as enhanced enforcement tools. To provide timely data for the use of a smart phone way finding application and to maximize enforcement mapping, real time data transferring would be necessary. Through IPS this would include an additional monthly charge for each sensor. The estimated annual total for this charge is \$18,000. These options and their costs can be more fully researched, based on Council direction.

The monthly charges imposed by IPS Group are \$3.50 per sensor and \$5.75 per meter. These fees facilitate the remote, web-based access to the meters, which enables the management of meters and collection of data as previously described. Credit card transaction fees are charged by both IPS Group and the financial institution that issues the credit card. The IPS Group fee is \$0.13 per transaction. Merchant bank charges vary between 0.04% to 2.5% per transaction depending upon the card used. In addition, most cards will also include a per transaction fee of between \$0.05 and \$0.25. During the trial period, these fees have averaged \$0.32 per transaction. This amount included the IPS and bank charges. As was communicated to the City Council in May, staff recommends, if smart meters are purchased, a credit card transaction fee of \$0.35 be imposed. Government Code Section 6159(h) permits government agencies to recoup credit or debit card service charges through such a fee. This fee will require a City Council resolution. The data, license and credit card fees are not an expense incurred using the City’s current meters.

The cost to purchase and operate smart meters is higher than the electronic meters currently in use, but offer enhancements, as have been described. The adoption of a credit card transaction fee will completely offset the cost of accepting this form of payment. The use of in-ground sensors to zero meters has resulted in a 25% increase in collections compared to meters without sensors in the test area. The meter display screen can also be used for advertising purposes as a means to offset increased meter costs. Other methods to recoup the additional costs include an increase in meter rates, seasonal rates, and increasing meter enforcement hours and/or days.

POLICY DIRECTION:

1. Should staff pursue the purchase of Smart parking meters in the Fiscal Year 2016 budget or continue to rehabilitate existing meters, as necessary?
2. Should staff proceed with the process to adopt a \$0.35 transaction fee for use of credit/debit cards at parking meters?
3. Should staff pursue any additional methods to offset the costs of purchase and operation of Smart meters?

Submitted by Police Department/Jon Froomin

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
	TR	LS	JNC	MLC	NA	NA	NA	NA	NA	JF	NA	NA

CONSIDERATION TO AUTHORIZE THE CITY MANAGER TO SECURE COUNTY OF SAN DIEGO NEIGHBORHOOD REINVESTMENT FUNDS TO ACQUIRE AND TRANSPORT A HISTORIC TROLLEY TO CORONADO FOR REHABILITATION AND DISPLAY AND PROVIDE ADDITIONAL DIRECTION AS NEEDED

ISSUE: Whether to authorize the City Manager to apply for and accept a San Diego County Neighborhood Reinvestment grant to acquire and transport a historic trolley to Coronado for rehabilitation and display and provide additional direction as needed.

RECOMMENDATION: Authorize the City Manager to apply for and accept a San Diego County Neighborhood Reinvestment Grant to acquire and transport a historic trolley to Coronado.

FISCAL IMPACT: There is no cost to apply for this grant or accept the historic trolley. However, by accepting the trolley the City may incur significant costs to rehabilitate, display and maintain this piece of history going forward. These costs are unknown at this time but could be offset in part or completely through fundraising efforts.

CITY COUNCIL AUTHORITY: Authorizing the City Manager to secure grant funds and acquire a historic trolley is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts will give greater weight to the City Council in any challenge of the decision to award the contract.

PUBLIC NOTICE: No special notice required.

BACKGROUND: On November 18, 2014, the City Council agreed to discuss a request from Councilmember Ovrom on whether the City should agree to store, rehabilitate and eventually display a historic trolley that was located by a member of the Coronado Historical Association several years earlier. Mr. Ovrom provided a list of deal points in order for the City to acquire the trolley, presumably prerequisites that the current owner of the trolley had requested. In a subsequent discussion with County Supervisor Greg Cox, he indicated the City's willingness to make a good faith effort to restore and display the trolley, along with an application for Neighborhood Reinvestment Funds, was sufficient to acquire the trolley.

ANALYSIS: This historic trolley car is currently under private ownership in San Diego County. Recently, the owner has expressed an interest in transferring ownership in order that the trolley car be restored and placed on display for the public within the City of Coronado.

The City has identified a possible storage location on a portion of the Cays Maintenance yard, which the City currently leases from the Coronado Cays Homeowners Association. Supervisor Greg Cox has indicated that he is interested in funding the acquisition and transport of the historic trolley via a San Diego County Neighborhood Reinvestment Grant, if the City is willing to store and facilitate the trolley's restoration.

The trolley, although in poor condition, is able to be restored. However, it is understood that a detailed assessment is needed to determine the cost and extent of the restoration. In addition, no location or method to house and display the trolley has been identified, nor has the cost.

Understanding these limitations, the Council will be consulted at milestone intervals concerning costs and plan of action and its desire to proceed to the next step. The Council will also retain the right to completely abandon the project if it becomes unfeasible from the City's perspective.

If the City does agree to store the trolley, it is anticipated that the majority of the rehabilitation will be undertaken by volunteers. The City would also seek volunteers to assist with any fundraising efforts, which could be included as part of the City's 125th Anniversary activities.

Attached is correspondence from Mr. Harold Myers objecting to locating a trolley in the 100 block of Orange Avenue or Centennial Park. The City Council has not designated a location or method of display. This is a decision that can be made at a later date. It is assumed that a variety of locations would be considered and the proposed project is not dependent on a location at or near Centennial Park.

ALTERNATIVES: The City Council could decide not to accept the trolley at this time or request additional information before deciding the matter.

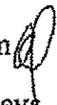
Submitted by City Manager's Office/Ritter

- Attachments: 1. Request from Councilmember Ovrom regarding a historic trolley.
 2. Letter from Harold Myers

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
TR	TR	N/A	JNC	MLC	N/A							

November 10, 2014

To: Coronado City Manager

From: Council Member Al Ovrom 

Subject: Historic Coronado Trolleys

About five years ago, an historic trolley (#2) was located by member of the Coronado Historical Association. There was an effort at that time to acquire this trolley but it was not available. Recently, with the assistance of County Supervisor Greg Cox; the owner may be willing to consider its transfer to Coronado. The idea is to restore this trolley and place it on display in a location in keeping with an area it serviced in the early 1900's.

THE proposed deal points for the owner to consider are:

1. THE OWNER WILL DONATE IT TO THE CORONADO HISTORICAL ASSN (CHA). THE CHA SHALL ACKNOWLEDGE THIS GIFT AND WILL WORK WITH THE OWNER TO HELP HIM ASCERTAIN ITS VALUE.
2. THE 1ST DISTRICT SUPERVISOR OF THE COUNTY SHALL ARRANGE FUNDING FOR THE CITY OF CORONADO TO ARRANGE FOR THE TROLLEY'S TRANSFER AND READINESS FOR INITIAL EVALUATION (PICK IT UP FROM THE OWNER AND DELIVER IT TO THE CITY OF CORONADO WHO WILL IN TURN SET THE TROLLEY FOR RESTORATION, TENT IT FOR TERMITES AND PROVIDE A TEMPORARY SHELTER OVER IT DURING RESTORATION).
3. THE CITY OF CORONADO SHALL PROVIDE A SECURE PLACE WHERE IT CAN BE KEPT FOR THE RESTORATION PROCESS. THE CITY WILL PROVIDE POWER FOR TOOLS DURING THE RESTORATION.
4. THE CHA WILL PROVIDE AVENUES FOR DONATIONS OF MATERIALS AND FUNDS FOR THE RESTORATION PROJECT.
5. THE ROTARY CLUB OF CORONADO SHALL PROVIDE TECHNICAL DIRECTION AND VOLUNTEER RECRUITMENT AND VOLUNTEERS TO UNDERTAKE THE RESTORATION.
6. THE OWNER SHALL ASSIST THE ROTARY CLUB IN THE RESTORATION PROCESS WITH HISTORY, TECHNICAL INFORMATION AND SOURCES OF SUBSTITUTE MATERIALS.
7. THE CHA AND THE CITY'S CULTURAL ARTS COMMISSION (WHO IS TASKED WITH THE 125TH YEAR OF CORONADO CELEBRATION) SHALL INCLUDE THE RESTORATION AS PART OF THEIR 125TH CELEBRATION ACTIVITIES.
8. THE TARGET YEAR FOR RESTORATION IS 1906.
9. THE RESTORATION WILL BE GUIDED BY THE ATTEMPT TO SAVE AS MUCH OF THE EXISTING MATERIALS AS FEASIBLE AND WHEN SEEKING OUT SOURCES FOR MISSING PIECES A PRACTICAL RETURN ON FUNDS EXPENDED.
10. THE CITY OF CORONADO SHALL PROVIDE A PERMANENT PLACE FOR THE RESTORED TROLLEY IN ONE OF THREE PLACES THAT REPRESENTS WHERE IT OPERATED (CENTENIAL PARK, 100 BLOCK OF ORANGE MEDIAN, THE PARK WHERE TENT CITY EXISTED). Should the owner agree an agreement would then need to drawn and signed for its transfer and restoration.

Please place this on the agenda for the Council to consider giving tentative approval to go forward with the proposal.

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November 20, 2014

TO: Coronado City Clerk

CC: City Council, City Manager

FROM: Harold Myers, 749 C Ave

SUBJECT: Upcoming Council Agenda Item regarding Historic Coronado Trolley

Please see that this is distributed to all Council members and included in the agenda packet for the meeting when this topic is addressed.

IS THERE A SUITABLE LOCATION?

1. Coronado never had a "trolley" which is an electric streetcar that gets power from an overhead wire. It is a railroad car that is being considered. As such it might be larger than the image that the term "trolley" may bring to mind.

The railcar is the twin of railcar #1 of the National City & Otay Railway, which has been restored by the San Diego Port District and now stands in the National City Railcar Museum. I encourage you to visit the museum to better understand the size and scope of the proposed project.

The museum is about 2 miles south of the bridge. Take I-5 south to the "Mile of Cars" exit and turn RIGHT one block. The railcar is on display 24/7.

2. Two of the suggested locations of the 100 block of Orange Avenue median or Centennial Park has been designated as a "Scenic View Corridor" and cannot accommodate the railcar.

In a memo dated 5/9/2012 with a subject "Flagpole and Historic Trolley car at Centennial Park" from Ed Walton, Director of Engineering and Project Development, to Blair King, Mr. Walton summarized that "it will be difficult to site either the flag pole or the trolley without breaching policies and plans that have been put in place to control this area."

I suggest that the Council first decide whether or not we have a location suitable for the exhibit.

Thank you,

Harold Myers
749 C Ave
619 435-6132
harold.myers@gmail.com