



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, March 4, 2014

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

**CLOSED SESSION SPECIAL MEETING – 3:30 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. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a)

**NAME OF CASE: Tina Trainor v. City of Coronado
WCAB No.: ADJ8431447**

2. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a)

**NAME OF CASE: Jason Manuel v. City of Coronado
WCAB No.: Not Applicable**

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

Joint City Council/SA Meeting

March 4, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 February 18, 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 Budgets for FY 2013-2014. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 48.04.120 of Chapter 48.04 of Title 48 of the Coronado Municipal Code Regarding Waste, Refuse and Fires on Public Beaches.” (Pg 47)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Section 48.04.120 of Chapter 48.04 of Title 48 of the Coronado Municipal Code Regarding Waste, Refuse and Fires on Public Beaches,” and direct the City Clerk to read the title of the ordinance and to publish the ordinance in accordance with the law.

- d. Second Reading for Adoption of “An Ordinance Amending the Municipal Code to Address Required Implementation Programs for the City’s Certified 2013-2021 Housing Element to Include (1) Emergency Shelters in the Commercial Zone; (2) Transitional and Supportive Housing in all Residential Zones; (3) Large Residential Care Facilities and Single-Room Occupancy Units with a Major Special Use Permit in the R-4 (Multiple Family) Residential Zone; and (4) Definitions for Large Residential Care Facilities, Single-Room Occupancy Units, Supportive Housing, and Modifications to Transitional Housing Definition. The Following Chapters will be Amended to Achieve the Changes Summarized Above: 86.04, 86.08, 86.09, 86.10, 86.14, 86.18, and 86.55, of Title 86; and Amending Chapters IV and V of the Orange Avenue Corridor Specific Plan.” (Pg 53)

Recommendation: Adopt “An Ordinance amending the Municipal Code to address required implementation programs for the City’s certified 2013-2021 Housing Element to include (1) Emergency shelters in the Commercial Zone; (2) Transitional and Supportive Housing in all Residential Zones; (3) Large Residential Care Facilities and Single-Room Occupancy Units with a Major Special Use Permit in the R-4 (Multiple Family) Residential Zone; and (4) Definitions for Large Residential Care Facilities, Single-Room Occupancy Units, Supportive Housing, and Modifications to Transitional Housing Definition. The following chapters will be Amended to Achieve the Changes summarized above: 86.04, 86.08, 86.09, 86.10, 86.14, 86.18, and 86.55, of Title 86; and amending Chapters IV and V of the Orange Avenue Corridor Specific Plan” and direct the City Clerk to read the title of the ordinance and to publish the ordinance in accordance with the law.

- e. Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado, California Amending Section 1.12.010 of Chapter 1.12 of Title 1 of the Municipal Code Regarding the Scope of Appeals to the City Council.” (Pg 61)

Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California Amending Chapter 1.12 of Title 1 of the Municipal Code regarding the Scope of Appeals to the City Council” and direct the City Clerk to read the title of the ordinance and to publish the ordinance in accordance with the law.

- f. Acceptance of Grant Funds in the Amount of \$4,180 from the H.N. and Frances Berger Foundation and Appropriation of those Funds for Replacement Police Department Gymnasium Equipment. (Pg 65)

Recommendation: Authorize the Police Department to accept the grant funds and purchase replacement gymnasium equipment as requested by the grantor.

- g. Authorization for the City Manager to Enter into an Agreement with The Planning Center DC&E for As-Needed Environmental Consulting Services. (Pg 67)

Recommendation: Authorize the City Manager to enter into an agreement with The Planning Center DC&E for as-needed environmental consulting services.

- h. Authorization for the Director of Engineering and Project Development to Issue Encroachment Permit No. E1309-018 to Allow Construction of Improvements at 1017 Park Place to Encroach Along the Front of the Property into the City Right-of-Way. (Pg 95)
Recommendation: Authorize the Director of Engineering and Project Development to issue Encroachment Permit No. E1309-018 to the owners of the property located at 1017 Park Place.
- i. Approve the August 2, 2014, *Celebrate Oz!* Event in Spreckels Park and Authorize Revisions to Used City-owned Street Banners in Support of *Celebrate Oz!*. (Pg 113)
Recommendation: Approve the *Celebrate Oz!* community event in Spreckels Park on August 2, 2014, from 10 a.m.–5 p.m., and authorize alterations to used City-owned *USS Coronado* street pole banners to be re-purposed and repainted by local artists (youth and adults) and direct Public Services to hang them so they are on display from July 18-August 11.
- j. Adoption of a Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the Golf Course Irrigation Controller Project. (Pg 115)
Recommendation: (1) Adopt “A Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the Golf Course Irrigation Controller Project; Approve the Form of a Prequalification Questionnaire; Adopt a Uniform System of Rating Bidders; Create an Appeal Procedure; and Approve such other Documents as necessary to Comply with State Law”; (2) Solicit contractor qualifications for the Golf Course Irrigation Controller Project.

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER/EXECUTIVE DIRECTOR:

- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:

- a. Public Hearing: Appeal of the Decision of the Historic Resource Commission that the Residence Located at 706 Glorietta Boulevard Meets the Criteria to be Designated as a Historic Resource in Accordance with Chapter 84.20 of the Municipal Code (NOI 2013-27 J.S. Abbott Trust). (Pg 153)
Historic Resource Commission Recommendation: Uphold the decision of the Historic Resource Commission (HRC) that the single-family residence addressed as 706 Glorietta Boulevard meets the criteria to be designated a Historic Resource.

Staff Recommendation: Consider the information presented in the appeal, and affirm, modify, or overturn the decision of the Historic Resource Commission that the single-family residence addressed as 706 Glorietta Boulevard meets the criteria to be designated a Historic Resource.

- b. Public Hearing: Appeal of the Decision of the Historic Resource Commission that the Residence Located at 770 F Avenue Meets the Criteria to be Designated as a Historic Resource in Accordance with Chapter 84.20 of the Municipal Code (NOI 2013-28 Foster Family Trust). (Pg 203)

Historic Resource Commission Recommendation: Uphold the decision of the Historic Resource Commission (HRC) that the single-family residence addressed as 770 F Avenue meets the criteria to be designated a Historic Resource.

Staff Recommendation: Consider the information presented in the appeal, and affirm, modify, or overturn the decision of the Historic Resource Commission that the single-family residence addressed as 770 F Avenue meets the criteria to be designated a Historic Resource.

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 249)
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
a. Consideration of Request from Councilmember Ovrom that the City Council Consider Waiving Fees Related to Encroachment Permits for Water Conservation Measures Taken by Citizens Such as Hardscape, Artificial Turf, etc. to Reduce Water Consumption. (Pg 253)
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.

Joint City Council/SA Meeting

March 4, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES