

**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, May 5, 2015**

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

1. **ROLL CALL:**

Present: Councilmembers/Agency Members Bailey, Downey, Sandke,
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 April 21, 2015.

MSUC (Bailey/Woiwode) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of April 21, 2015, with de minimis corrections. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.

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

4. CEREMONIAL PRESENTATIONS:

4a. Proclamation: Peace Officers Memorial Day. Mayor Tanaka presented the proclamation to Police Chief Jon Froomin.

4b. Proclamation: May is Bike Month. Mayor Tanaka presented the proclamation to BAC members Larry Hofstetter and Beth Bakke, and San Diego Bicycle Coalition Executive Director Andy Hanshaw.

4c. Proclamation: Ann McCaull Day. Mayor Tanaka presented the proclamation to retiring Senior Planner Ann McCaull.

4d. Proclamation: National Historic Preservation Month. Mayor Tanaka presented the proclamation to HRC Vice Chair Bill Wilson, MainStreet Board President Mark Andrews, and CHA Executive Director Bruce Linder. Mr. Linder talked about the Coronado Historic Home Tour to be held on May 10 as well as the Historic Home Symposium to be held on May 28.

4e. Presentation of Historic Preservation Plaques to Property Owners with Historically Designated Structures. Mayor Tanaka and Commissioner Wilson made the presentations. The list of recognized homes is as follows:

Owner's Name	Address	Year Built	Architectural style
Louis and Evelyn Markel	555 Alameda Boulevard	1938	Storybook Tudor
Robert and Susan Vaage	875 Alameda Boulevard	1919	Spanish Eclectic
Dorothy Stanley	1229 Alameda Boulevard	1927	Spanish Eclectic
Rita McCabe	1231 Alameda Boulevard	1924	Tudor
Julia Braga	726 B Avenue	1910	Craftsman Bungalow
Emily Talbert	940 Country Club Lane	1955	Mid-Century Modern
Diane Johnson	544 D Ave/545 Palm Ave	1919	Cubist
James and Arlene Conwell	1027 F Avenue	1934	Spanish Eclectic
James and Kim Peterson	325 Eighth Street	1927	Spanish Eclectic
James and Judy Cunningham	1026 Flora Avenue	1935	Colonial Revival
Dean and Kristin Baker	1010 Glorietta Boulevard	1962	Mid-Century Modern
Patrick and Amy Callahan	823 H Avenue	1889	Folk Victorian
Shannon McCrary	1001 Olive Avenue	1921	Spanish Bungalow
Ann Keyser	1019 Park Place	1921	Lantern Garden Inn

5. CONSENT CALENDAR: The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5j with the addition of Items 11d and 11e by Councilmember Bailey.

Councilmember Bailey announced that he would be voting no on Item 5h.

MSUC (Downey/Tanaka) moved that the City Council approve the Consent Calendar Items 5a through 5i with the addition of Item 11d - Introduction of an Ordinance to More Clearly Establish the Authority of the Police Department to Remove and Impound Vehicles Parked or

Left Standing on Public Streets, Alleys, Highways or Parking Lots for a Period of Time Exceeding 72 Consecutive Hours and 11e - Introduction of an Ordinance to Eliminate Scavenging of Recyclables or any Solid Waste Materials from all Residential, Public, and Commercial Trash and Recycle Bins; and Provide Direction Regarding Whether to Bring Back an Ordinance Amendment to Eliminate Curbside Dumping of “Free” Household Goods. (The Mayor announced the Council did not want staff to return with an amendment to the ordinance to prohibit the practice of dumping “free” household goods.)

**AYES: Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS: Bailey, on Item 5h
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 Budget for FY 2014-2015. The City Council approved payment of City warrant Nos. 10106301 thru 10106521. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. Approve Canceling the July 7 and August 4 Regularly Scheduled City Council Meetings. The City Council canceled the first City Council meetings in July and August (July 7 and August 4) consistent with past practice.

5d. Award of a Heating, Ventilation and Air Conditioning (HVAC) Contract to ACCO Engineered Systems for a Maintenance Base Bid of \$39,612 and Authorize the City Manager to Execute the Contract. The City Council authorized the City Manager to execute an HVAC contract with ACCO Engineered Systems for a maintenance base bid of \$39,612 and competitive hourly rates for repairs, on an as-needed basis, for various City facilities.

5e. Renewal of the Coronado Commuter Ferry Contract with Flagship Cruises and Events in the Amount of \$162,200 for FY 2015-2016. The City approved the FY 2015-2016 contract with Flagship Cruises and Events and authorized the City Manager to execute the agreement and the fund transfer agreements with the San Diego Association of Governments (SANDAG) and the Metropolitan Transit System (MTS).

5f. Authorization to Advertise the Following Service Contracts for Bid: Street Services; Roofing Maintenance; Landscape Maintenance; Painting Services; Supplemental Maintenance by Adults with Disabilities; Restoration of the Coronado Ferry Ticket Booth; Closed Circuit Televised (CCTV) Inspection and Cleaning Services of Sewer and Storm Drain Lines; Wastewater Infrastructure Repair/Emergency Construction Services; and

Transport and Recycling/Disposal of Hazardous Waste Services. The City Council authorized staff to advertise the identified contracts for bid.

5g. Award of a Construction Contract to Anton's Service, Inc. in the Amount of \$99,148 for Installation of a Rubberized Playground Surface, Universal Swing, and Concrete Sidewalk in Spreckels Park and Appropriation of \$118,400 from the General Fund to the Project Account. The City Council awarded a construction contract in the amount of \$99,148 to Anton's Service, Inc. for the installation of a rubberized playground surface, universal swing, and concrete sidewalk to the playground in Spreckels Park and appropriated \$118,400 from the General Fund to the project account.

5h. Approve a Contract Modification and Appropriate \$8,500 in Additional Funds from the General Fund to Complete the Schematic Design and Entitlements for the South Beach Restroom Project. The City Council approved the contract modification and appropriated \$8,500 in additional funds from the General Fund to complete the schematic design and entitlements for the South Beach Restroom Project.

5i. Authorization for the City Manager to Enter into a Purchase Agreement for an Amount not to Exceed \$140,000 for the Replacement of the Fire Department's Self Contained Breathing Apparatus (SCBA) through a Cooperative Purchasing Program. The City Council authorized the City Manager to execute a purchase agreement for an amount not to exceed \$140,000 to replace the Fire Department's SCBAs that were scheduled for replacement in the FY 2013-14 Vehicle and Equipment Replacement (VER) Fund 135330-9080.

5j. Adoption of a Resolution Implementing a Convenience Processing Fee for Making Credit Card Payments at City Parking Meters. The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE IMPOSITION OF A CONVENIENCE PROCESSING FEE FOR ACCEPTING CREDIT CARD PAYMENTS AT CITY PARKING METERS. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8740.

6. ORAL COMMUNICATIONS:

- a. **Dr. Jennifer Lewis** is a faculty member in the School of Social Work at the University of Southern California, a staff member at the University of California San Diego, and is a mother of twins in Coronado and a community member. She spoke on behalf of one of the founding members for the Coronado Bridge Collaborative for Suicide Prevention. They learned, through their research, that in San Diego County suicide is the second leading cause of death for non-lethal means for all ages above the age of 10 and they believe that Coronado is part of the public health problem that exists. Unlike other public health problems that have been reducing over the last 50 years, suicide has remained unchanged. The exact numbers are very difficult to ascertain in terms of the number of deaths or attempted suicides that have occurred off the Coronado Bridge. We know from the medical examiner's office that there have been 131 completed suicides in the last 15 years and we

know that number has doubled from eight per year to 19 per year in the last four years. We know from the Coronado Police Department that there have been 41 attempted suicides that have been averted just this year, since January. That does not include the California Highway Patrol's numbers. The Golden Gate Bridge was able to acquire nets. They originally thought a barrier would be most efficient but they learned that nets would be much more feasible for that bridge because of the winds. We have learned from them that they have been incredibly effective. Critics of the barriers feel as if people who are going to commit suicide are going to find another way and they respect that. We know from research that preventing suicide is feasible and we are asking the support of the Council to begin to do a feasibility study or support the group as it asks for a feasibility study. They are not asking for funds at this point.

- b. **Rita Sarich, Coronado MainStreet**, spoke about Ann McCaull and how much she has meant to Coronado MainStreet, to the downtown and to Ms. Sarich personally. She has enjoyed working with Ms. McCaull. She is a treasure.
- c. **Roxanne Donado** also spoke about suicide prevention. She has been stuck on the bridge more times than she cares to count because of someone wanting to take their life by jumping off the bridge. Because of the frequency of these events over the years, we have become insensitive and tolerant and annoyed even for this person, the person we have all come to name Jumper. Jumper has no gender, no face, no friends, no family and obviously no consideration for others who are trying to get to the other side. Until the day that Jumper becomes someone you know, someone you love, who does have a face, a gender, friends and family and who is one of the most considerate people you have ever met. My jumper's name is Denise. Denise, not Jumper 232, was not a statistic. She was a beautiful, intelligent, vibrant, funny, loving woman. She was also depressed, something no one knew, not even those closest to her. In her suicide letter, she called it putting on her game face. On Sunday, June 2, 2012, on or about 4 p.m., Denise Satella slammed on her brakes, mid span, got out of the car and, without hesitation, leaped over the other side to her death. She knows that putting up barriers won't fix the suicide problem but it will give one less option. Let's take the Coronado Bridge off the list of suicide bridges.
- d. **Albert Milano** also spoke about the Coronado Bridge Suicide program. Someone he knew very dearly, his stepdaughter, committed suicide seven years ago on the Coronado Bridge. He thinks we can prevent more suicides by simply getting this netting done on the bridge so that no one has to face or deal with this kind of a loss in their lives. Please let's get the netting going.
- e. **Cari McLaughlin** had a brother, Brian Bell, who also jumped off the bridge. For a long time in his young life, he used to talk about jumping off the bridge and then he didn't seem to be depressed any more but after his death she went through his things and realized that it was always going to be the bridge for him. If there had been nets or some kind of barrier or something that made it harder for him to jump, he would still be here with us.
- f. **Councilmember Downey** had mentioned at the last City Council meeting that SANDAG was going to be releasing the San Diego Forward plan, the regional transportation plan.

They released it just last week. She was at the board meeting and approved the release. The SANDAG website, sandag.org, has a link to it. The City will put a link up as well on the City website. There has been a lot of discussion about putting in bicycle markings and bicycle lanes in Coronado and she doesn't think the City did a very good job of explaining that Coronado is one of all of the cities in the County that are trying to encourage people to get out of their cars and get into bicycling as a way to not only decrease greenhouse gases but also be healthier and safer in the communities. You can read about all the different plans all over San Diego.

7. **CITY MANAGER/EXECUTIVE DIRECTOR:** City Manager Blair King announced that he has appointed Roger Miller Director of Recreation and Golf Services.

8. **PUBLIC HEARINGS:**

8a. **Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Subdivide the Existing Lot into Two Lots for the Property Legally Described as a Portion of Lot 18 & 19, Block 115, Map 376 CBSI, Addressed as 306 Glorietta Place in the R-1B (Single Family Residential) Zone (PC 2015-03 Moore, Garrett & Brittany).** Peter Fait, Associate Planner, gave the presentation.

Mayor Tanaka opened the public hearing and, seeing no one wishing to speak on the item, the public hearing was closed.

MSUC (Downey/Woiwode) moved that the City Council adopt 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 FOR THE PROPERTY LEGALLY DESCRIBED AS A PORTION OF LOT 18 & 19, BLOCK 115, MAP 376 CBSI, ADDRESSED AS 306 GLORIETTA PLACE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8741.

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

8b. **Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Legally Described as Lot 27 and Portion of Lot 26, Block 124, Map 376 CBSI, Addressed as 427-431 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-01 Suarez, Ramiro & Solis).** Peter Fait, Associate Planner, gave the presentation.

Councilmember Sandke asked what the approximate square footage is of the condos.

Mr. Fait thinks that they may be 1,800 square feet.

Mr. Sandke commented that the required max for one unit is 1,500 square feet. Is that the maximum it could be per unit? What is that number?

Mr. Fait explained that refers to the lot size. Take the 3,500 and divide by that factor and you get three units. 1,556 is the same as 28 dwelling units per acre but it is just broken down into square footage.

Mr. Sandke added that the square footage per unit, in terms of living space, is not anything that is on these documents.

Mr. Fait responded that it is not related to the map. It is related to the other zoning standards. All of those are met.

Mayor Tanaka opened the public hearing and, seeing no one wishing to speak on the item, the public hearing was closed.

MSUC (Woiwode/Tanaka) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A ONE-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF THREE RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 27 AND PORTION OF LOT 26, BLOCK 124, MAP 376 CBSI, ADDRESSED AS 427-431 F AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8742.

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

8c. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Legally Described as Lot 12 and Portion of Lot 11, Block 52, Map 376 CBSI, Addressed as 812-816 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-06 Nurdung, Steve). Peter Fait, Associate Planner, gave the presentation.

Councilmember Downey commented that one of the things that allows these condominium type developments in the zones is because we currently allow tandem garages. If we were to change the rule that garages had to be stand alone and couldn't be tandem, could these be built?

Mr. Fait agrees that it would probably make it very difficult unless there was some exception made to allow parking to come in off the street.

Mayor Tanaka opened the public hearing.

Carolyn Rogerson thinks that quite a number of people would say that this is a density issue. This Council, this Mayor, has increased the density in Coronado by quite a bit in the last few years. Today's voting alone turns four residential units into 10 with no guarantee and no control over the fact that the people who rent these units, which are small, allow for two parking spots, tandem. Everyone knows that in these situations, quite frequently, they are used for storage and not parking. The people who live on Avenues F, C, etc. in the R-3 zones have a lot of difficulty parking on the street. She thinks that the Council and Mayor should perhaps think seriously about doing something to change this. The density is just getting to be ridiculous. She thinks Ms. Downey raises a very good point about these tandem parking issues and the density issues.

Mayor Tanaka closed the public hearing.

Mayor Tanaka commented that there was a statement that density has gone up during this City Council. He pointed out that the density that exists in this City is a function of the zoning map. The zoning map precedes his birth. The amount of density allowed under the current zoning map is what the Council acts on. One of the reasons City Councils have not voted down these sorts of maps because they imply a vested legal right with what you are allowed to do with that property under our zoning laws. We have also talked in the last decade or so about what can be done about it. In California, it is very difficult to play around with density under a zoning map. There is state law that we assume is in place whereby if we lower density in one area we would have to raise it in another. If you want to fight that and don't believe that is what the law says, then you have to be willing to be the first city in the state of California to fight it. He does not think that is a good place for the City of Coronado ever to be on issues of density. He agrees that density is a big issue in Coronado. Ms. Downey's point is an interesting one but he thinks the crossroads we have always been at as a city is that the zoning map allows for one thing and the political desire allows for another. If we just put these things to a vote and asked the citizens if they wanted to vote no on this one house becoming two, he agrees that most citizens would vote that down but if you ask most citizens if they want the City to comply with the law or if they want the City to take an action that goes against the law and makes it likely to lose in court, they would say to follow the law. In the 12 years he has been around for a tentative parcel map, he has seen zero of them voted down by the City Council because not a single City Council has wanted to lose that lawsuit for denying what is already allowed under our zoning map.

MSUC

(Downey/Bailey) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A ONE-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF THREE RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 12 AND PORTION OF LOT 11, BLOCK 52, MAP 376 CBSI, ADDRESSED AS 812-816 F AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8743.

Councilmember Downey agrees and the Council has, in the time she has been on it on and off since 2004, shrunk the size of houses significantly that can go in, and has done what it could within the law. She raised the issue earlier because she is beginning to realize that maybe the next step is something we haven't looked at before but maybe changing whether tandem garages should be allowed. That is a huge item and it will change development significantly. It is not something she would carelessly throw out there but we have our RSIP committee meeting yet again and that is the perfect issue to start at that level to see if it is something that is even a possibility. We recognize that the concern, especially in the R-3, is parking and tandem parking doesn't help with that. This house, though, and all those voted on today, meet the City's current laws and are built exactly like we tell them to be built so we have no choice but to approve them as we should.

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

8d. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lot 35 and 36, Block 151, Map 376 CBSI, Addressed as 257-263 C Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-02 Falletta, Tony).
Peter Fait, Associate Planner, gave the presentation jointly with Item 8c.

Mayor Tanaka opened the public hearing.

Rick Turner works for Cap Engineering and processed these last three conversions or condo maps. The parking situation prior to these being developed were worse than they are now. Most garages you see in these developments that are older houses have just one single garage and no off street parking. In these particular cases, we are actually increasing the density, so to speak, on a lot but we are actually increasing, per unit, the parking spaces also. We do appreciate the tandem parking but it is the only thing we can do with only having alley access. The only thing he suggested would be to have a single car garage with tandem off street parking uncovered.

Mayor Tanaka closed the public hearing.

MSUC (Downey/Bailey) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A TWO-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF FOUR RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 35 AND 36, BLOCK 151, MAP 376 CBSI, ADDRESSED AS 257-263 C AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8744.

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

8e. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2015-16 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort and Spa, and Loews Coronado Bay Resort) within the Coronado Tourism Improvement District (CTID).

Councilmember Sandke recused himself from this item.

Assistant City Manager Tom Ritter provided the presentation.

Mayor Tanaka opened the public hearing and, seeing no one wishing to speak on the item, the public hearing was closed.

MSUC (Downey/Woiwode) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, REAUTHORIZING THE LEVYING OF ASSESSMENTS DURING FISCAL YEAR 2015-16 ON CERTAIN HOTEL BUSINESSES WITHIN THE CORONADO TOURISM IMPROVEMENT DISCTRICT (CTID). The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8745.

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

8f. Public Hearing: Introduction of "An Ordinance of the City Council of the City of Coronado, California Amending Chapter 16.14 of the Coronado Municipal Code Incorporating and Establishing the Coronado Tourism Improvement District II (CTID II); Fixing the Boundaries Thereof; Providing for the Levy of an Assessment to be Paid by the Designated Hotels Therein; and Providing for the Establishment of an Advisory Board.

Councilmember Sandke recused himself from this item.

Assistant City Manager Tom Ritter provided the presentation.

Councilmember Woiwode noticed that the first slide says .05% and the text says .5%.

Mr. Ritter responded that it should be 0.5% on their gross.

Mayor Tanaka opened the public hearing and, seeing no one wishing to speak on the item, the public hearing was closed.

MSUC (Downey/Woiwode) moved that the City Council introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA AMENDING CHAPTER 16.14 OF THE CORONADO MUNICIPAL CODE INCORPORATING AND ESTABLISHING THE CORONADO TOURISM IMPROVEMENT DISTRICT II (CTID II); FIXING THE BOUNDARIES THEREOF; PROVIDING FOR THE LEVY OF AN ASSESSMENT TO BE PAID BY DESIGNATED HOTELS THEREIN; AND PROVIDING FOR THE ESTABLISHMENT OF AN ADVISORY BOARD. The Ordinance was read by title, the reading in its entirety unanimously waived and placed by the City Council on FIRST READING.

Councilmember Woiwode stated that comments were made the last time the Council heard this that caused him to believe that some people are not picking up on a point that he believes is the most important element of this. This is a change in the thrust of marketing and the types of business that this brings which should have a much lesser impact on the City than just the recreational public. The investment that this allows the hotels to make is one that benefits the residents of the City and that is why he is so excited about supporting this.

Councilmember Downey agreed with Mr. Woiwode.

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

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.

11. CITY COUNCIL BUSINESS:

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

Councilmember Bailey submitted his report in writing.

Councilmember Downey will submit her report in writing.

Councilmember Sandke will submit his report in writing but mentioned the wonderful experience he had with the Mayor of Rosarita he met through her service on the Borders Committee at SANDAG.

Councilmember Woiwode submitted his report in writing but highlighted a meeting of the Military Working Group where the focus was the Tenth Avenue Marine Terminal and he made the Mayor's Choice selection at MotorCars on MainStreet.

Mayor Tanaka will submit his report in writing.

11b. Information Report on Changes in CalPERS Funding Methodologies and Consideration of Options to Reduce the Unfunded Liability for the City's Safety Retirement Plan. City Manager Blair King introduced the item and Leslie Suelter, Director of Administrative Services, provided the presentation.

In response to the slide Ms. Suelter displayed concerning the ramp-up/ramp-down graph, the Mayor asked if most cities in California will see a similar graph or is it unique to Coronado. Ms. Suelter indicated any city that is part of the safety plan risk poll will see similar information. Mr. King noted the commonality is the ramp-up/ramp-down. Ms. Suelter, responding to a question from Mr. Sandke, noted the City had done this already for the other group of employees two years ago when the Council agreed to prefund the miscellaneous plan. Ms. Suelter continued her presentation, responding to questions from the Council.

Councilmember Downey suggested that if the City Council decides on \$3 million, even though she really wants \$5 million, we could also decide to, as Mr. King mentioned the City did in the past, whatever the difference is we save here put aside so we don't give it to CalPERS so in three years we could turn around and make another lump sum payment so anytime we wanted to we could make another lump sum payment.

Ms. Suelter concurred.

Mr. King wants Ms. Suelter to finish her presentation but wants to come back to answer the question about the trust fund that the City is working on and that Ms. Downey referenced. He will talk about that after Ms. Suelter finishes.

Ms. Suelter continued with her presentation.

Mr. King commented that part of the problem staff has had with presenting this to the Council is that this is a big issue and staff has tried to take it down to smaller pieces. The City does have a wide variety of options. In his conversations with some Councilmembers, the issue of the trust has come up. There is an IRS section that allows the City to have a lock box trust which earns interest similar to PERS in which money goes in and is available for retirement purposes. We are using that tool and we want to refine that tool with the Council. Option A and Column B are not mutually exclusive. The Council can take a little bit of each which then makes things a little bit more complicated. Some have also asked why the City can't just use the trust. Rather than making any prepayment to PERS, why can't the City just put a bunch of money in the trust or rather than accelerating our payments, why don't we just pay what we normally would pay and take what the accelerated payment would be and put that into the trust. In theory, staff thinks the Council could do that but it has taken staff so long to distill this down to reasonable options that it became even

more complicated. That is something else that could be out there. That is another tool. We want to use the trust tool and staff will bring that to the Council to refine in a couple of months' time. For now, the focus has been either Option A, a lump sum payment which will start off with a lower debt amount and lower interest rate, or accelerating the amortization period where you are paying a little bit more but are also reducing the interest payments that are owed because you are taking a shorter amount of time to pay. Both of those are variations on trying to modulate the same cost. This is not what we refer to as normal costs. The normal costs are the ongoing annual costs that are put forward to fund the pension program. This is the unfunded actuarial liability, primarily resulted from market losses over the past several years that PERS is trying to make up for. The charts presented exist only in the academic world. In the real world, none of that really exists because in a few years there will be a new actuarial study done and the numbers will change. We are trying to focus on the principles of what the City wants to achieve rather than the actual amount.

Councilmember Woiwode looked at the shape of the curves and sees that Option A has a ramp up over the first five years. Why is that? Is it because of a smoothing algorithm or something like that?

Ms. Suelter responded that it is a strategy that CalPERS implemented. The decision was made in 2014 that they would, when they implemented this new amortization program, ease people into these extremely high payments. In and of itself this means that the liability is extended longer but the decision was made as a means of helping public agencies who might not be equipped to make that super high payment all at once right out of the box. They tried to ease it in. They call it the five-year ramp up, 20-year stabilization, five-year ramp down. That is going to be the approach on how they implement every gain and loss going forward.

Mr. Woiwode looked at Option B. The change in amortization schedule makes that ramp up and ramp down go away. If we change the amortization schedule, we get rid of the ramps.

Ms. Suelter agreed that is the case but pointed out that it is only for this liability. Any future gain, any future loss will be implemented with a five-year ramp up, 20-year stabilization, and a five-year ramp down. Every year's gain and loss will have its own amortization schedule. Page 165 gives a little tease of what the actuarial looks like.

Mr. Woiwode went on to say that would mean, if we did a very minor change to the amortization rate, say from 30 years to 29 years, we would lose this ramp at the beginning. Does any change to the amortization rate cause us to go to this level which is the full level? Ms. Suelter responded yes.

The Mayor invited public comment.

There was no public comment.

Mayor Tanaka by far prefers the first option. He really does not, in any way, prefer the second option. One of the things that is important to note is that we are working off of two-year old data. We are doing our best to chase what the problem is but we are always going to be chasing data that is inaccurate. We are never going to be where we want to be in terms of knowing what the

snapshot is. Another thing about this snapshot that is important to him is that a lot of it is stock market driven. If we have a really good period of five or ten years in the stock market that will dramatically change what our unfunded liability is and if we have a really bad period in the stock market it is going to really increase the gap. To him, Option A is the easiest because it is the simplistic pay down the credit card bill way of doing it. Ms. Downey mentioned the \$5 million number and that is the number he would prefer. If we made a \$5 million prepayment, it makes a big difference and you get a pretty big bang for our buck. He wasn't impressed with the amount of money we saved under Option 2 in terms of changing the amortization schedules to 20 or 25 years. We would save a good chunk of money but we would lose flexibility and would lock in new rates. If somewhere in the 20-year cycle the City decides it doesn't like the locked-in rate that is too bad. That is not the position he would like to put a future council in, particularly when we know we are guessing. He thinks that if the City puts \$5 million towards a prepayment, we are acknowledging the situation it sees in front of it and are acknowledging that the City has a healthy General Fund balance and that we are not creating a cash flow problem. We are not preempting future decisions. This is the first year the City can do that so it is appropriate to consider that action at this time. He thinks it might make more prudent sense to just keep monitoring this on a year-to-year basis. If after a couple of years or five years, a council and a staff decide that they really need to be more aggressive or not that will be up to them.

Councilmember Downey would be happy to support the \$5 million. For the public's benefit, she actually has been following this since back when the CalPERS system was making money hand over fist. It absolutely is a snapshot and it is hard to tell where it is going to be. She hates the words 'unfunded liability' because it makes people think that Coronado is in the same boat that San Diego was in when their City Council chose not to make the required payments to CalPERS because they didn't have it and they were going to make it up later. This is different. This is unfunded market liability. We made every payment we were supposed to make. CalPERS, when the economy hit the toilet and their returns just went down, down, down, didn't make it worse on many cities by trying to have everyone make it up that next year. That is what we are going to be doing in the future. There will be an adjustment every year. Everyone has learned a better way to try to fund the future liability for their employees in their retirement. She would be interested to hear if anyone else would like to, once the new payments get lowered, put that money aside in either of the ways that we have talked about, either in a separate fund that the City maintains or some other means, to show the citizens that the City is always able to pay what is owed.

Mayor Tanaka didn't mention the trust fund. He understands the idea that we could earn a better rate than what we are making now through LAIF and so on. He didn't hear staff give an estimate of which one saves more money. Staff did an estimate of their Option A or B so he has an idea of what will be saved. He can only guess that if we are saying that a separate trust fund might make 5 or 7 or some percentage per year, he is not sure he believes it but if he does he still needs to see what all of those figures would look like. His gut tells him that prepayment is the way to go anyway. He doesn't think prepayment precludes the City from making a decision to do a secondary way of attacking it or to double down on the first. He would just want more information.

Ms. Downey commented that she has always voted for prepaying as much as possible because Coronado does have a target on its back because it is the one City that has very healthy reserves. She likes telling the public and anyone else in government that has their eye on the City's reserves

that it is accounted for. We have a purpose for this so it makes it less likely that someone else is going to try to find a way to prevent the City from doing what it has done well, which is to keep the reserves healthy.

Mayor Tanaka thinks prepayment is a good way of looking at that and investment. You have to balance that with the goal of being able to tell our citizens that we have saved a certain amount of money for a rainy day. We can't have it both ways. We can't do the prudent thing and build a reserve but also tell everyone that it isn't a usable one. We have to balance it. Ms. Downey is right that we know that the reserve is healthy enough now that if we choose to do a \$5 million prepayment, we still have a healthy reserve.

Councilmember Bailey agrees with both Mayor Tanaka and Councilmember Downey. For him, Option B is off the table. He doesn't think it makes any sense at all to officially tie our hands and future councils' hands. The thing that scared him in looking at Option B is that there is a \$2.6 million payment due in 2034 if you do a 20-year no ramp. That is a huge chunk of change that he doesn't want to burden a future council with. Option B is off the table, especially when you can consider that we could effectively accomplish the same results by taking savings from making a lump sum payment and effectively do the same thing as this ramp up without tying our hands officially. If down the road the City ends up with a cash flow crunch, it doesn't actually have to maybe make that payment to whatever fund or savings account we decide to set up. As far as Option A goes, his preference would be to go with the \$3 million as it is a little bit more conservative. We have seen substantial market gains in the past several years and he is not sure this is going to continue. If you look back historically, if the Council in 2009 or 2010 had the same option the Council has today, that would have been the time to go all in. Because the market has been on such a tear recently, he is a bit hesitant to put all \$5 million in right now. His preference would be to take the \$3 million approach and see what the market looks like in a couple of years.

Councilmember Sandke concurs with everyone in terms of Option A being the right way to go. He learned from Ms. Suelter about the inflexibility of Option B. That puts it off the table for him. It doesn't give us a chance not to pay more forward should we decide to do so. He doesn't have \$5 million burning a hole in his pocket but we have a giant financial missile we can fire at a problem and take a good chunk off of future payments. He would be comfortable with the \$5 million since it is something that is within the scope of our abilities to do now. He recognizes Mayor Tanaka's concerns over future councils' ability to do the things that they need to do. Staff is telling this Council that it has the ability to do this \$5 million at this point and he thinks it would be a prudent way to capture the most savings, at least as they are projected to be, and give future councils an opportunity to chip away at it or take another approach if the situation dictates.

Councilmember Woiwode thinks that the prepayment gives the City a higher effective ROI than keeping it in the kinds of savings that we are allowed to use. Clearly more is better from that standpoint. What he likes about Option A is it lowers the annual payment. Lowering the peak is another objective which points toward Option A. The year-by-year look is clearly a good idea. He would not want to see the City sacrifice flexibility. He is still not understanding this ramp. He doesn't want the ramp. He wants us to pay what we should pay this year without sliding up to it over a five-year period of time.

Mayor Tanaka thinks that is because Mr. Woiwode is from Coronado. In Coronado, you can afford, theoretically, whatever the full payment is. The ramp is built for the majority of cities that don't have the same fund balance Coronado does who are going to say that if their payment is doubled, they don't know where they are going to come up with the money.

Mr. Woiwode is suggesting that prepaying three or five and get rid of the ramp. Is that an arbitrary decision the City can make or would we need to change the amortization to 29.5 years instead of 30 in order to do it?

Mr. King explained that in order to get rid of the ramp, you would have to agree to an accelerated amortization. On the other hand that could be the candidate for taking money aside and placing it not in a PERS piece but into the retirement trust fund. He understands that if you want to get rid of the ramp up you have to change the amortization period and the only way you can do that is to agree to the shorter period.

Ms. Suelter added that for simplicity the way this was drawn it showed the no fresh start, no change in the amortization period, just the prepayment option. She believes that staff can talk to PERS about eliminating the ramp both at the front end and the back end which would effectively increase next year's payment but it would reduce the peak. She can certainly look into that and, through Mr. King, can explore that.

Mr. Woiwode explained that the reason it appeals to him is that he thinks, from a budgeting standpoint, it is a much more stable situation if we don't have these jags in the expectations and they are only there for this artificiality and so why not get rid of that. That is the refinement he would like to throw into the suggestion about prepayment. He is okay with \$3M or \$5M because we can do more in successive years and he is concerned about maintaining flexibility and doing as much as we can now. Getting rid of this ramp helps us from a budgeting standpoint and also for flexibility in the future. He understands Mr. Bailey's point about where the stock market is and he guesses maybe it is worth it to ask a little more about CalPERS' investments. They are not all stock investments. It is not all equities. It isn't following the equities market. It is total return. That agency has been brilliant over the years. He could appreciate the \$3 million decision. He could appreciate the \$5 million decision.

Mayor Tanaka thinks that three Councilmembers are saying \$5 million. Does anyone want to switch that number? It would be good to have a motion that included that as well as Mr. Woiwode's stipulation that staff look into the possibility of not having to do the ramping along with that prepayment.

Ms. Downey would be happy to make that motion because she didn't think that was an option. She agrees that would be the benefit.

MSUC (Downey/Woiwode) moved that the City Council receive the report on funding options and directed staff to return at a subsequent meeting with an implementing resolution for Option A at \$5 million and information on the possibility of eliminating the ramping.

Mr. Bailey asked if staff would come back with options for what to do with the accumulated savings.

Mr. King responded that there are two pieces. If the motion should pass, staff will come back to the City Council with a resolution. We may be able to, at that time, tell what can be done with the ramp or what that would look like. The second item is, at a later date, for staff to come back with information about the IRS Code Section 119 or 115 for the OPEB Trust. The OPEB Trust is a managed trust. The City decides the level of risk. That is one of the reasons the City likes it. This would use the same Code section and would move the money that we are showing right now in our budget into that trust and then it would be the same type of arrangement. There would be a third party administrator. That does not need to be included in the motion.

Mayor Tanaka does not want it in the motion. As Mr. Ovrom liked to point out, having surpluses is a good thing. We have yet to really have thoughtful discussions about whether or not we want to start earmarking that money. He doesn't think it is a bad idea but does think it is a bad idea to just make decisions without really thinking about what we want to do.

Mr. Bailey completely agrees but wanted to be sure that staff was studying it and would bring it back to the Council at a later date.

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

The City Council went into recess at 5:54 pm.

The City Council reconvened at 6:03 pm.

11c. Request for the City to Support Studying the Effects of Erecting a Suicide Barrier on the San Diego-Coronado Bridge. City Manager Blair King noted that there is no formal staff report for this item.

Councilmember Downey provided brief clarification. She was not asking the City for any money. This is not a financial item. It is a matter of the public having come to her to say that they want to be in the effort to start this and wanted to know that this Council would not object to them making those efforts.

Rhonda Haiston is the co-founder of the Coronado Bridge Collaborative for Suicide Prevention. This started back in November. It is necessary that everyone hears what is going on and how this has devastated so many lives and not just the people that jump off the bridge. We know that there is a lot of congestion and that it causes traffic. We know that there is a Naval Base that is affected when we can't get through. That is a big consideration. One of the things that she is here to talk about is that she has multiple letters from people that were not able to come to the meeting. She submitted them to the City Clerk. One of the letter writers stated that we design playgrounds for children with safety in mind. We designed a bridge that only has 36" side rails and it is 200 feet

in the air; people that don't have the sound reasoning of their minds and judgment when they are that sick at that critical level of wanting to kill themselves, they can't make that decision and they jump over that 36" rail. What are we going to do about this? It is time for us to do something about this. She read excerpts from other letters.

Mayor Tanaka noticed in the staff report that the particular study or paper that was cited mentioned that in other areas where barriers have been put up the numbers of people using that bridge for suicide went down dramatically. He has not researched this to the point to know if those particular pieces of evidence were cherry picked. It seemed like a reasonable conclusion that where those barriers were erected they seem to be working. He didn't get a sense for whether or not there was consistency in what type of barrier they used. There are different ways to erect a barrier and those different types of barrier will have different impacts. He mentions that simply because he has no problem studying this further or considering future recommendations but he would have to know more about what type of barrier was being suggested before he could then say he thinks it is a good or a bad idea. Does he want to cast a vote today saying not to investigate this further? Certainly not. He is willing to look at that. If this sample size is accurate of the whole, he thinks there is some reason to look at that type of barrier. He has heard what type of barrier the Golden Gate Bridge has chosen and heard that it had to do with wind. He would imagine aesthetics is a part of it as well. His own common sense makes him not entirely confident that a net would succeed but he hasn't studied it a great deal so he would like to see more about this. He is happy to move forward in terms of looking at options. The real question will be, if the recommendation is ever made for this bridge for a type of barrier, what type of barrier, what other bridges are using it, how many feet long, what type of materials; simple questions.

Councilmember Downey began by saying that one of the reasons that Ms. Haiston and the group had first approached her about this is every bridge is different. Some bridges are better off to have the net. Some are better off having different forms of fences. One is called the veil. All of the studies she has seen is that if you put in an effective fence, it stops suicides because you can't die by doing it. Does it stop 100% of the people who might then choose to do something else? Studies suggest that the numbers have not increased when one bridge is taken out of the factor.

Mayor Tanaka asked about the net. Does it have so much give to it that the person can't seem to climb out of it?

Ms. Downey commented that brings up the question of why they want the study. The one that they studied in San Francisco actually is going to be small enough that you can't climb through it. She supposes that it is possible that it might not be sturdy enough to prevent them from cutting themselves out but normally they wouldn't have the appropriate tools to do that. That is the point of the study. There are lots of different bridges around the world that have put up different forms of suicide prevention. We have a unique bridge and we don't know which would be the appropriate suicide barrier that might be better for our bridge as opposed to another. There are a lot of agencies involved with who runs that bridge. They want to go forward and start looking at that but they wanted to make sure that Coronado wasn't going to object. She knows that they just did some work on the bridge that might suggest that maybe netting is a more costly way than putting in fencing because other things have been done. All that can be studied. She does not know how a

net would work on our bridge. She has seen the studies that suggest that once people find out you can't die they stop trying, at least from this bridge.

Councilmember Bailey pointed out that this isn't an issue just limited to Coronado. It is a regional issue. He is struggling with whether we are asking staff to go out and study this? We aren't asking for an appropriation of funds or anything like that. He wouldn't be opposed to being supportive of this group and for them to go out and seeking proposals for the Council to entertain. He does not see a reason to not support their efforts, especially if staff resources are not involved.

Mayor Tanaka thinks that another way of putting that is that he doesn't see a problem with the Council going on record that it doesn't oppose this idea as of yet. That also would give Ms. Downey a hunting license at SANDAG.

Councilmember Sandke begs to differ a little bit with Dr. Lewis because she said that Coronado is part of a public health problem. We have all lived with this bridge and some of our friends have died with this bridge. He finds it simply impossible to say no to the motion. He appreciates Ms. Downey bringing it forward.

Councilmember Woiwode understands the questions Mayor Tanaka is asking but doesn't think they are relevant. He thinks that what we want to do is to say that we are supportive of steps that could be taken to reduce or eliminate suicide attempts on the bridge. For lots of reasons, we want to see suicides reduced. Through our funding of SAFE and school counselors and so on, the City has expressed that as a priority. Clearly, it is a traffic issue. Clearly, it is trauma to anyone who is involved in it. We don't want to prescribe or even hint at what the solution is. He believes that our product ought to be a resolution that it is the position of this City Council that we would like to see steps taken to reduce or eliminate suicides from the bridge.

Mayor Tanaka asked Mr. Woiwode if the solution was 20' of chain link fencing if that would be something he would say he doesn't want to weigh in on.

Mr. Woiwode is not taking a position on a particular solution. He also thinks it is a preposterous proposal. There would be an environmental impact and that would be a part of whatever/whoever pursues and funds this is going to address all those kinds of things and that would be the time at which Coronado would weigh in on that. He can't imagine a scenario in which we would not be supportive of reducing or eliminating suicides on the bridge.

Mayor Tanaka doesn't want to argue. He thinks there is essentially agreement in what the two of them are saying. He doesn't know what is going to be proposed. If it was a 20' fence because it was cheaper, he can anticipate not liking that. That is all he really wants to get out there. He wants to save lives, too, but he doesn't see a large vertical fence as the way to do it. He is not that familiar with nets on bridges. He has heard about them and he is curious. It seems to be a possibility for achieving the goal.

MSUC (Woiwode/Sandke) moved that the City Council is supportive of steps that can be taken to eliminate or reduce suicides on the bridge.

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

11d. Introduction of an Ordinance to More Clearly Establish the Authority of the Police Department to Remove and Impound Vehicles Parked or Left Standing on Public Streets, Alleys, Highways or Parking Lots for a Period of Time Exceeding 72 Consecutive Hours. Under Consent, the City Council introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING SECTION 56.30.180 OF CHAPTER 56.30 OF TITLE 56 OF THE CORONADO MUNICIPAL CODE REGARDING STOPPING, STANDING, AND PARKING. The Ordinance was read by title, the reading in its entirety unanimously waived and placed by the City Council on FIRST READING.

11e. Introduction of an Ordinance to Eliminate Scavenging of Recyclables or any Solid Waste Materials from all Residential, Public, and Commercial Trash and Recycle Bins; and Provide Direction Regarding Whether to Bring Back an Ordinance Amendment to Eliminate Curbside Dumping of “Free” Household Goods. Under Consent, the City Council introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING CHAPTER 62.10 OF TITLE 62 OF THE CORONADO MUNICIPAL CODE REGARDING ILLICIT SCAVENGING OF RECYCLABLE MATERIALS. The Ordinance was read by title, the reading in its entirety unanimously waived and placed by the City Council on FIRST READING. (The Mayor announced the Council did not want staff to return with an amendment to the ordinance to prohibit the practice of dumping “free” household goods.)

11f. Consideration of Request from Councilmember Bailey to Change the Name of Palm Park to Glenn Curtiss Park and Triangle Park to Pendleton Park and Consideration of Changing City Council Policy Regarding Naming of City Parks. Director of Recreation and Golf Services Roger Miller provided the presentation.

Councilmember Downey asked if staff received any negative comments from the residents along Third and Fourth Streets to renaming the park at Palm. Mr. Miller was not aware of any.

City Manager Blair King commented that other than perhaps work that TAF did, it was not widely distributed that the discussion was going to occur so public input was not solicited.

Ms. Downey asked if the residents around the parks were notified.

Mr. King does not believe so because at this stage it was just being brought to the Council.

Councilmember Bailey thinks that the names proposed are very fitting and given the Council’s recent designation of Third and Fourth Streets as the Avenue of Heroes, it would be appropriate for the Council to make an exception to its existing policy on naming parks after people. He would be fully supportive of doing that.

Mayor Tanaka does support this request but he also supports the policy to not name things after people. He thinks the people in 1984 were exactly correct. We have more worthy people than we have things to name after them. One of the reasons this request works is the nature of Glen Curtiss and General Pendleton. They do meet the threshold you look for when you name something after someone. It is also fair to say that in spite of that policy, if you look at our parks, some of them are named after people. We are not the first Council to make that distinction. He thinks there is some historic and some geographic reason behind those parks and those names. He can support that. His only misgiving would be that we have named other things after General Pendleton. There is an alley named after him. The two canons in Star Park were from him. He would never want to rename that park. He doesn't object but, in general, that is his only little bit of misgiving. We have already named something after him. In general that doesn't dissuade him from this request.

Councilmember Woiwode is not supportive of either part of this request. If he were to pick someone to name a park after in Coronado, he would want it to be someone whose contributions were distinctly Coronado. General Pendleton was on the national scene and his fame comes not from what he did in Coronado. Glen Curtiss, again, a national figure – these are people for whom things might be named in cities but not in Coronado. If we are going to name something after someone in Coronado, those are not the two people he would choose. He thinks our policy, which was put in place in 1984, immediately after Vetter Park was named, really makes a lot of sense. He doesn't want to see us violate that policy because we feel good about the Avenue of Heroes today. Will it have the same cache in five years or ten years or twenty? Using this activity to augment the Avenue of Heroes misses the bigger issues. If we really wanted to name a park after someone extraordinary in Coronado history that we just had to name a park for him, then he would want to spend a lot more time on the policy and figure out a way to do that so that we could prioritize things. He thinks the Citizens Advisory Committee and the Recreation Commission, with their recommendations, and the City Council in enacting them, were very wise to do it as they did. He sees no reason to deviate from our policy.

Councilmember Sandke disagrees with Mr. Woiwode. In 1984, Third and Fourth Street were not in the situation that they are now. He has been extremely impressed with the efforts that have been put forth on a community-wide basis relative to the folks that live in the Third and Fourth Street community to reclaim their neighborhood. They are working hard with all sorts of different ideas and different things that slow the traffic or recognize community heroes. This fits very clearly in with that neighborhood reclaiming that is a huge centerpiece to what is happening around Third and Fourth. If this is something that these particular residents who live in this particular area have brought to the City Council, we deserve to give it a pretty good shake. He thinks deference to the 1984 decision is hugely important for us. In this particular instance, he feels it is something that he can move forward with.

Mayor Tanaka agrees with Mr. Sandke. He thinks Mr. Woiwode is correct that we have to be very careful about when we do make a decision to ignore that particular rule. He is not looking to change the rule. He thinks the City should leave it in place. He doesn't think a City Council has ever said that it didn't have the authority to make an exception. He thinks Mr. Woiwode makes a good point that maybe these are more national figures than Coronado figures but they have very important Coronado ties.

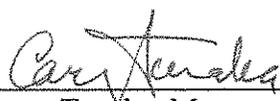
Councilmember Downey asked the question she did because of Charlotte Butterfield. Ms. Butterfield said that she was not as happy because the decision to put the Avenue of Heroes was done without notifying many of the residents and that is why she asked the question. Even though at this point we are going to make a decision here today, she wishes the City had taken the opportunity, like we do with every other thing about property, to at least notify the residents around the area. The Third and Fourth Street group is wonderful but they are very involved folks and are not necessarily the people who are going to be living around the two parks. Ms. Butterfield did say that she supported renaming the park across from her house. She agrees with what Mayor Tanaka said. It concerns her to name anything after anyone for lots of reasons but Mr. Sandke convinced her that the residents of Third and Fourth are trying to do something to reclaim their neighborhood and we should support that effort. She wishes, in the future, should this ever come up again, that we spend more time developing the names of anything and going out to all the residents to get more input because that is the only thing that concerns her. Everyone should get a chance to help name the park. We don't have that many and that is a citywide thing.

MSC (Bailey/Downey) moved that the City Council rename Palm Park to Glen Curtiss Park and Triangle Park to Pendleton Park and maintain the existing City policy regarding the naming of parks.

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

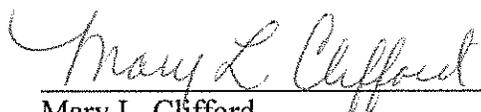
- 12. **CITY ATTORNEY:** No report.
- 13. **COMMUNICATIONS - WRITTEN:** None.
- 14. **ADJOURNMENT:** The Mayor adjourned the meeting at 6:33 p.m.

Approved: May 19, 2015



Casey Tanaka, Mayor
City of Coronado

Attest:



Mary L. Clifford
City Clerk