

**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 19, 2015**

CALL TO ORDER / ROLL CALL

Mayor Tanaka called the Closed Session meeting to order at 3:24 p.m.

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 ORGANIZATIONS: Coronado Police Officers' Association; Coronado
Firefighters' Association; American Federation of State,
County, and Municipal Employees (AFSCME), Local 127;
Self-Represented Employees
- 2. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATION: Executive Employees

The additional Closed Session Special Meeting item was heard concurrently with the two Closed Session agenda items.

3. **CLOSED SESSION:** **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Pursuant to Government Code Section 54956.9(a),(d)(1)
NAME OF CASE: City of Coronado v. Michael Cohen, et al.
Sacramento Superior Court, Case No. 34-2013-80001694-CU-WM-GDS

4. **COMMUNICATIONS – ORAL:** None

The meeting adjourned to Closed Session at 3:25pm.

The meeting reconvened at 3:58 pm. Mayor Tanaka announced that there was no reportable action.

Mayor Tanaka called the regular meeting to order at 4:02 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 May 5, 2015.

MSUC (Sandke/Bailey) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of May 5, 2015, as submitted. 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: National Public Works Week.** Mayor Tanaka presented the proclamation to Cliff Maurer, Director of Public Services and Engineering, and members of the Public Works staff.

4b. Presentation of Awards to Winners of Student Juried Art Show in Celebration of Coronado's 125th Anniversary. Mayor Tanaka and Amy Seward, Coronado Cultural Arts Commissioner for Visual Arts and Film, presented the awards to the winners.

The winners are as follows:

Primary/Elementary Entries:

• Kaydence Shaffer	Strand School	Grade 4	Mrs. Yakutis
• Nicolle Salas	Sacred Heart	Grade 5	Ms. Rosas
• Camelia Tzadok	Village Elementary	Grade 4	Ms. Phair
• Jo Cazares & Jake Finch	Village Elementary	Grade 4	Ms. Shady
• Jazmine Bautista	Village Elementary	Grade 4	Ms. Phair

Middle School Entries

• Olivia Sparkman & Kalaya Clancy	CMS	Grade 8	Ms. Hsu
• Anna Valades	Sacred Heart	Grade 6	Mrs. Twomey
• Ana Cristina Boyance	Sacred Heart	Grade 7	Ms. Lulu

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

Councilmember Sandke requested the addition of Item 13a to the Consent Calendar.

Miles Harvey requested that Item 13a be removed from Consent.

MSUC (Downey/Woiwode) moved that the City Council approve the Consent Calendar Items 5a through 5f.

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. 10106738 thru 10106958. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. Second Reading for Adoption 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. The City Council adopted 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, having been placed on First Reading on May 05, 2015, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2051. The City Clerk read the title of the adopted ordinance and announced that the vote at the introduction of the ordinance was unanimous.

5d. Second Reading for Adoption of an Ordinance to Eliminate Scavenging of Recyclables or any Solid Waste Materials from all Residential, Public, and Commercial Trash and Recycle Bins. The City Council adopted 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, having been placed on First Reading on May 05, 2015, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2052. The City Clerk read the title of the adopted ordinance and announced that the vote at the introduction of the ordinance was unanimous.

5e. Authorization for the City Manager to Enter into a Professional Services Agreement with Advantech GS Enterprises, Inc. for a Not-to-Exceed Amount of \$140,000 to Furnish On-Call Contract Engineer(s) to Augment the Existing Engineering Staff. The City Council authorized the City Manager to enter into a professional services agreement with Advantech GS Enterprises to furnish the services of professional engineer(s) to augment existing staff.

5f. Authorization to Proceed with Repairs to the Police Department Heating/Ventilation/Air Conditioning (HVAC) System in a Not-to-Exceed Amount of \$52,000. The City Council authorized staff to proceed with the proposed repairs to the Police Department HVAC system.

6. ORAL COMMUNICATIONS:

- a. Alexis Drakodaidis spoke about the San Diego County Fair. She invited everyone to come. It runs from June 5 to July 5. The theme is "A Fair to Remember" and celebrates the centennial of Balboa Park and the Panama/California exposition. They will also celebrate all the world's fairs and the cutting edge inventions that were created and introduced at the fairs. There will be over 80,000 exhibitors at the Fair. The Coast-to-Coast Wine Festival will be on June 13. The San Diego International Beer Festival will also take place at the Fair from June 19 to June 21. There will also be a new distilled festival this year on June 27. The Toyota Concert Series will feature Peter Frampton, Cheap Trick, Little Big Town, KC & the Sunshine Band, Kansas, Austin Mahone, Fifth Harmony, and a lot more. The Fair admission price is \$15. She will be giving out some discount tickets at the meeting. Those tickets will get you into the Fair for \$4 instead of \$15. The Best Pass Ever is \$25 and you can go to the Fair all 25 days. People can visit www.sdfair.com for more information about the Fair.

- b. **Mayor Tanaka** announced that in light of the fact that it is National Public Works Week there are some vehicles on display as part of the celebration.

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, thanks to the City Council, City Manager, Kelly Purvis, and Heidi Wilson, they were able to go before the Port Commission where the Port voted unanimously to provide an additional \$25,000 to help celebrate the Coronado 125th anniversary. Port staff has reported that the Port is very close with the North Grand Caribe Island boat storage. The CCHOA, Coronado Cays Yacht Club and the leaseholder are very close to a deal to the point that Port staff is memorializing that now in looking at the tenant lease and the map site lines. He went to the Over the Bridge Run and Walk and noticed that the bicycle statue was removed from Tidelands Park but he learned that it was being refurbished and repaired. The Port was able to finalize the deal for the handicapped accessible playground at Tidelands Park. It will cost \$160,000 in total. Port and City staff are working together and there should be a ribbon cutting ceremony on July 1 at about 10 a.m. The Port is very close to hiring its new CEO and the integrated planning work for the 50-year vision plan continues. One of those unique vessels that ply San Diego Bay a lot from Hawaii from Pasha Automotive Works called the "Jean Ann," taking cars down to National City, the roll on/roll off, is going to be joined by a sister vessel, the "Marjorie C." They actually now unload between 800,000 and 900,000 cars per year. For the citizens of Coronado who are more interested in what the Port does, what it doesn't do, what the Port tenants do around the Port he will be speaking at the Coronado Roundtable on Friday, May 22 at 10 a.m. in the Winn Room in the Coronado Library.

Councilmember Downey thanked Admiral Bonelli for his efforts in getting the grant increased.

11. **CITY COUNCIL BUSINESS:**

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

Councilmember Woiwode submitted his report electronically but pointed out that the SANDAG Military Working Group is having its next meeting on June 22. The military representatives have been charged with looking at the San Diego Forward proposal, the draft documentation of projects being considered by SANDAG, to give priorities of what they think is most important in that package. He commented that Mayor Tanaka did a great job on the bike ride.

Councilmember Sandke submitted his report in writing but mentioned that initial discussions we have had with City staff, including the City Manager, about some afternoon activity on the 4th of

July centered here in Glorietta Bay. It is not the return of the Navy Seal Show by any stretch of the imagination but details should be forthcoming.

Councilmember Downey submitted her report in writing.

Councilmember Bailey submitted his report in writing.

Mayor Tanaka helped celebrate the 93rd birthday of Coronado resident Marty Martinez; attended several Naval Complexes meetings; attended a CIP meeting with Councilmember Bailey; attended an HCFA meeting for our fire dispatch.

11b. Workshop on the Proposed Financial Plan for Fiscal Year 2015-16, Including Operating and Capital Improvement Program Budgets, Proposed Inter-fund Transfers and Loans, and Consideration of Community Organization Grant Requests. The presentation was given by City Manager Blair King and Director of Administrative Services Leslie Suelter.

Mayor Tanaka asked if the City Council would be in agreement that it would use the past practice that if it had approved the funding level and the group has come back with a request that is at the same amount, it would continue to fund those groups at the rates already established. Every year is an opportunity to change that precedent if desired. He does not want to make that change but there are new Council members who are welcome to take a different approach. He asked if there is consensus that the Council will continue to fund the people who are at the same rates as last year.

Councilmember Sandke would move forward with the consensus view from previous councils but the percentage of each group's funding that the City provides versus the money that they generate on their own got his attention. Anything above 50% made me look at it more closely. Moving forward, in terms of the viability of each organization, there should be less than 50% from the City contribution side which would be better from the management of the financial resources of the City. He can move forward with Mayor Tanaka's recommendation.

Mayor Tanaka pointed out that the comment about the 50% is something that we want them to take under advisement to try to continue to become less dependent on City funding.

Councilmember Downey is not attempting to pick on anyone but there is a slight difference. When Camp Able was approved to get on this list, they were never on the list, it was supposed to be a one-time donation. The minutes from the meeting reflect that it was specifically said that we weren't going to make this a regular event but it was to pay for some needed facilities. She is not saying that she wouldn't support it this year but she thinks we need to think about that when we use our blanket rule that everyone who didn't ask for more gets moved in. We don't have to do it this year but she is bringing it to the attention of her colleagues because at some point in the future we may want to look at why people are on the list and whether it is the 50% match. She wants the Council to keep in mind, when we add someone to the list for a one-time donation, whether or not it really meant that.

Mayor Tanaka doesn't recall that but he could be wrong.

Councilmember Bailey does recall that the specific grant was for specific needs of that group such as life jackets, canoes, and equipment. He doesn't know that the Council actually specified that it was going to be the only time that group could receive a grant from the City of Coronado.

Mayor Tanaka pointed out that the City added language about what the money was used for, etc. He would be comfortable keeping Camp Able in the same precedent as those other groups, understanding that we are telling every group to continue to explain what the money is being used for and know that the Council is constantly trying to make sure that they are justifying the usage of that funding.

Ms. Downey is fine with that but wanted to bring it to the Council's attention.

Mayor Tanaka is inclined to keep the precedent in place.

Councilmember Bailey suggested that, given the comments from Mr. Sandke and Ms. Downey and given the volume of these requests that have come in from the different community groups, perhaps this is a good opportunity to schedule a future agenda item when the Council can discuss some of these issues that have been brought up. He wondered about the appropriate amount of funding that the Council wants to allocate toward the community grant program in the budget, criteria for the funding, eligibility, types of funding, whether it should be for one-time equipment purchases, disclosures on applications as well as the timeline for approving these grants and when the appropriate time for that would be. He would like to propose that we have that discussion the second meeting in June to open it up. That way, if there are any changes to how we operate the community grant program, the community organizations have the time to prepare for these potential changes.

Mayor Tanaka commented that, theoretically, if these groups were told that they were receiving funding by today's vote, and that is implemented through the normal process, Mr. Bailey is suggesting that, in addition to that, he wants to discuss, for next year more or less, whether or not we are going to continue this precedent.

Mr. Bailey reiterated that he would like it to be at the second meeting in June so that these groups have an opportunity to prepare for that.

Mayor Tanaka thinks Mr. Bailey needs to make a request for that rather than roll it into the motion today.

Mr. Bailey would prefer if it is rolled into the motion today.

Councilmember Downey was thinking the same thing and spoke with the City Manager about it. For budget purposes, the reason it is here today, we could agree on consensus today what that dollar amount is so that for the purposes of planning the budget, staff can do that and then the Council can smooth all the other options of what you have to do to get in under whatever that budget is. She isn't saying what the budget should be but the Council could agree on an amount. She would take it even further. She would love to take it off line and have the Council not be the first level of review as to how to get onto that list that is going to get the \$1.5 million.

Mayor Tanaka appreciates Mr. Bailey's approach on this. He has been really clear over the years that he doesn't want to surprise and upset our groups needlessly. It is his opinion that they very much depend on the funding that the City gives. He thinks both Mr. Bailey and Ms. Downey raise valid and important points but his preference would be, both for the sake of City staff and these groups, that we at least think of this year and this funding under the old system and then if we are going to revamp that system to try to bifurcate it a little or separate it. Are we ready to have that discussion or should it be discussed at the second meeting in June as Mr. Bailey proposed? Mayor Tanaka thinks that is a whole different discussion and he has a different point of view as a short timer and he likes the system the City has and he is not looking to radically alter it. He is certainly willing to be a part of a bigger discussion about how to do this but the reason he doesn't want to help them so much is he thinks it is easy to take a number like \$1.2 million and exaggerate it. He thinks what is totally lost in the picture of what we have been doing and why what we have been doing works is that the groups do so much work in the City. We can start taking everything that they do and if you add all that together you get \$1.3 million worth of value and that is why the City has been funding it. If someone disagrees, it would be right to have a separate agenda item to give the public plenty of notice that they are ready to change the way these community groups are handled. He thinks it makes more sense to take that statement and deal with it a little later. Do we want to approve this list the way it is? Do we want to add a rider in terms of language for how to do this next year or do we want to keep that at a separate Council meeting?

Mr. Bailey would like to add to the motion that we actually set a timeline for when we are going to discuss this because it seems like every year we say that maybe we should make changes but then it is the next year and we never actually make changes or even discuss them. That is why he wants to set a firm deadline for when we are actually going to be discussing this and maybe no changes will come of it but he does want to put it out there for discussion.

Councilmember Woiwode responded to the question from Mayor Tanaka about the current list. He is willing to deal with it the way Mayor Tanaka suggested. The Camp Able question came to his mind because all of us wonder if we are funding non-profits or are we funding public purpose. The second is appropriate for the City and the first is not. Sometimes he finds himself trying to explain that to groups who are interested in that process and he knows all Council members have been through that same discussion with interested parties. In the case of Camp Able, they made the case for the Council last year and he thinks they did a good job this year for why this suits the Coronado public purpose. That said, he is okay with Mayor Tanaka's proposal to consider everyone who has not asked for an increase and get that part of it off the table. He thinks a lot of stage setting needs to go on to address what Mr. Bailey is talking about, from the vision standpoint all the way down to the specifics. He does not know that we can get that done in the next month and he wouldn't want to commit to that at this stage. He is certainly happy to have the discussion but he doesn't know that he wants to tie this up with that.

Mayor Tanaka thinks he understands that everyone is saying that the Council will take care of the 16 requests before it. There are only two that are substantially in variance from what was done last year – the Floral Association (asking for \$9,000 more than last year) and Coronado Island Film Festival (no funding previously; now asking for \$50,000). Presentations will be asked for from those two groups. The Council is agreeing to accept the requests from the other groups for the following year.

Mr. Bailey commented that if there is no additional language about setting the date for when these reforms will be discussed he wouldn't be able to support it.

Mayor Tanaka is proposing that this be settled first and then there is another discussion to have. He wants the groups to understand whether they are getting funding for the following year and once we take care of the list on page 74 then the Council can take up Mr. Bailey's discussion right after that about whether or not the Council wants to start setting in motion a new process for this list.

Mr. Bailey would like to tie those two together.

Mr. Sandke is more comfortable with getting this done in a nice clean motion so that these folks understand what they are getting in a very clear manner and maybe even dealing with the other two requests that need to be spoken to and if we so chose, move ahead with a separate discussion that does maybe encompass some of the things that Mr. Bailey is bringing up.

Mayor Tanaka feels as if there are at least three, maybe four people who are saying to move ahead with this list for another year. Once this list has been taken care of we will start discussing the other points.

Councilmember Downey is in agreement with the idea that this should be discussed with full, open, everyone talking about better ways to do this or how to improve it. There is nothing that prevents her or Mr. Bailey from putting in a request to put it on the next available agenda to discuss it so we can actually force it to come to this Council if she is counting properly by that second meeting in June without tying it to this agenda item.

Mayor Tanaka agrees and thinks that to do the groups the service that they deserve they should know whether their requests are being accepted or rejected and that should be dealt with immediately.

Mr. Bailey agrees and is happy to accept the requests but he would just like language in there that the Council is going to address this as a Council and consider possible reforms at a specified date in the future. He is fine with giving them their funding for this upcoming year but he does think this is an opportunity for the Council to set a date and have this discussion. Mr. Bailey is not trying to have that discussion right now but rather just to set a date for it.

MSC (Sandke/Woiwode) moved that the City Council approve the financial report and community grant funding requests with the exception of #5 and #7.

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

Councilmember Downey commented that one of the reasons she brought up Camp Able is that it seemed to her that there were opportunities, since the very valid and needed additional wheelchair to go to the beaches was for a short period of time, it occurred to her that there would have been

opportunities to work with the City to be able to provide something that could be used by both when it wasn't being used by Camp Able and maybe pay for our own use. We have now lost that opportunity and she is fine with that but that is one of the things that she thought the City should be looking at – new ways to address needs that these groups are serving for the community.

Mayor Tanaka was held to the same standard everyone else was by explaining what their request was for and why it was needed and what they planned to do with it. He thinks there are always going to be things the City can improve on in terms of what a group asks for and what they are going to do with it and whether or not there is something unique in terms of whether they are asking for a resource the City already has or are they being provided an opportunity to purchase a resource that the City might use later. We can always perfect this process.

Ms. Downey agrees but one of the interesting things is that we say, for political reasons, that if a group doesn't increase it is approved so that the Council doesn't have to get angry emails from people who are upset with the Council. This means, though, that the Council doesn't get to interact with some of these great organizations doing great things at a better level, a more detailed level because they do solve needs that our community has and maybe we could help them provide it in a less expensive manner. By doing this every year, she has punted the opportunity to try to get into the weeds.

Mayor Tanaka would like to deal with the other two items and then is inviting the discussion and not just a knee jerk decision. He has heard both Mr. Bailey and Ms. Downey say that the Council hasn't refined the system. He would also like to be clear about his own culpability – he likes the system. If there are three people or more who want to tangibly and substantially refine the system now, he will help do that.

Mr. Sandke would like to respectfully disagree with Ms. Downey's characterization of how the Council goes at this process. Part of his job as a member of the community and now as a member of the Council is to know these groups, go to these events. He understands why the Flower Show is asking for more money because they need tents and he knows this. That is his job. As we go forward and decide how these work and fit within the financial responsibilities of the City, he applauds Mayor Tanaka for reminding everyone of the value these groups already contribute to Coronado. He also believes in the financial responsibilities that the Council takes on when each Council member is sworn in. There have been decades of Councils that have done a great job of putting \$65 million in the bank for the City. We should use it wisely. He doesn't take lightly and doesn't crassly avoid emails by voting no on something. He thinks it is important that the community knows that the Council knows and cares about their activities and appreciates their involvement.

Coronado Floral Association

2014/15 Funding \$35,000

2015/16 Funding request \$44,000

Mr. Rob Crenshaw explained that City and the Floral Association together put on the Flower Show. The last time an increase was requested was to cover only the tenting. That took the group from \$25,000 to \$35,000 in 2013. Each year the tenting goes up. This year the tenting is \$44,675 for the show that just ended. The group is asking only for the City to cover the cost of the rentals from Raphael's. The Floral Association is a non-profit. There are no paid members. All of the funds

the Association has go into the show. The \$9,000 increase is to take the budget up to cover the rentals.

Laura Crenshaw bought up one clarification. Someone made the comment at the last Flower Show that it was empty of flowers. She knows that the Council is aware but maybe the public is not but we are 50% of this City. We don't have that many residents any more that live, work and have a garden here. Our numbers are going to decrease. We are trying everything to make this more available to the public in Coronado and our residents but they have to participate in volumes and we don't seem to have them as much as we did in the past. The tents don't get any less expensive. The Council knows that and they just continue to rise. If the Association needs to decrease its size, they will work within that but they will still need the outside perimeters.

Councilmember Bailey thought the Floral Association had an agreement with the tent supplier that the rates would increase one or two percent a year. Is he mistaken on that?

Ms. Crenshaw hasn't seen that on their watch but they have made that agreement with some parts and pieces of the tenting but the overall tenting, depending on how many little cupboards and cubbies we put in there, we're charged for.

Mr. Bailey asked if they justify such a large increase in costs. Ms. Crenshaw responded that they do not. They are the only source. Someone asked them to go out and take bids. The Association did that but all the bids come from Raphael's. There is no other source.

Mr. Crenshaw explained that Raphael's has been involved for 25 or 30 years. It is a tremendous service that they provide because they put it up, they bring everything to the City, they take it down, they clean it, they replace it – everything is new and fresh when the City gets it. The City doesn't have to store it. Raphael's gives the City a fantastic discount. When the Association started with the new Spring Fling and increased the size of the evening event on Saturday, the Association was given a wonderful discount. They give discounts and wonderful service.

Mr. Bailey understands but a roughly 20% increase jumped out at him.

Mr. Crenshaw added that the 2013 actual was \$37,000 and the 2014 was \$44,000 and this year it is \$44,600. Mr. Bailey thinks that is a large increase.

Ms. Downey knows that the Association has looked at everything including the option of doing one big tent which no one is suggesting. They have been looking at every option to try to keep the costs down with Raphael's.

Mr. Crenshaw commented that if the Association goes away from the tents, they have an option that can be proposed and the Flower Show could take place in the Community Center. However, it is the largest tented Flower Show in the United States.

Ms. Downey knows that they also looked at doing different tents that didn't have sides all the way around but for security reasons that is another problem. She commends them for looking at other ways to save money and trying to come up with the best that serves the needs.

Mayor Tanaka has no problem supporting this request. As Mr. Sandke mentioned, it is one of the events that everyone attends. That certainly is one place for him to kick the tires a little bit. He is always very happy with what he sees at the Flower Show. He thinks it is a wonderful opportunity for the whole community to participate. The Book Fair adds to it. He doesn't see anything he needs to second-guess. He doesn't like that the amount has gone up \$9,000 but sometimes there are elements of cost that can't be controlled. When there is only one rental company, you have to decide whether to pay the piper or get out of the rental business. He is not looking to see the City get into the tent business and if we have to pay an extra \$9,000 that is a consideration he is willing to work with.

MSUC (Downey/Sandke) moved that the City Council approve the request from the Coronado Floral Association for total funding of \$44,000.

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

Councilmember Sandke recused himself from the Coronado Film Festival discussion.

Coronado Island Film Festival

New request for 2015/16 funding for \$50,000

Doug St. Denis, Executive Director of the Coronado Island Film Festival, and Mary Sikes, Chairman and CEO of the Coronado Island Film Festival, spoke on behalf of the Coronado Island Film Festival. Ms. St. Denis pointed out that the CIFF is the newest tradition in the City and is so pleased to announce that their official launch is set for January 15 through 18, 2016. The date was selected so as not to conflict with other key festivals and also to give a nice boost to our hotels and local businesses during Coronado's off-season. Producing a film festival and doing it right is a huge and costly undertaking. Their research shows that a well-run festival will become self-sustaining in two or three years but getting it off the ground is the hardest part. They started off as a working team of the Cultural Arts Commission and from the start people let them know they wanted a film festival for Coronado and that they wanted to help make it happen. Coronado has a rich history of filmmaking that dates back to the early 1900s. Our beauty, our weather and the Hotel del Coronado made us the ideal place to make a movie. We imagined our festival as one long, magical weekend every year where people from all over could experience Coronado's legendary hospitality, be enriched by our history, enjoy our shops and restaurants, and celebrate our century long love affair with Hollywood. We imagined a walkable festival where, once you got here, you wouldn't need a car. We imagined screenings and other film related community events throughout the year. We imagined Coronado as the perfect place for a unique destination film festival. Film is the one art form that spans generational, educational, economic and cultural divides. People who may never attend an opera or set foot in an art museum go to the movies and more than simply entertaining us, movies have the power to educate us, influence our thinking and help us sort out our own lives. A finished film is a perfect collaboration of so many of the arts, all together up there on the screen with a story to tell, in two amazing hours in the dark. A movie is storytelling at its most powerful and movies are for everyone. The Hotel del Coronado is the presenting sponsor and has been very generous. The Village Theater will be the host theater. The

festival wouldn't be where it is today without the support of the Theater owner. We have nurtured relationships with other arts organizations, local businesses and CoSA. We have appreciated the support of the City Council and the help of City staff. In 2013, we conducted an online survey revealing that 90% of respondents strongly agree that a film festival will benefit Coronado culturally and economically. Of the 13 members of the Board of Directors, 10 are Coronado residents. Two others are CHS graduates who have gone on to hold major film industry positions. We recently hired Andy Friedenbergh to be our co-executive director and producer to take us to the next level – the launch. Mr. Friedenbergh is well known in regional circles as the founder and director of the Cinema Society of San Diego. He is our first and only paid person. Everyone else is a volunteer. Over the past three years, we have held 11 film related community events and netted over \$80,000 in combined income. Since this application was submitted, we raised an additional \$28,000. We have an impressive Festival Jury Team, assuring credibility and attendance. Filmmaker Ira Wall who won the Oscar for Best Documentary in 1979 and lives in Coronado will be head juror for documentaries. Lisa Bruce, producer of the Oscar winning 'The Theory of Everything' and a CHS graduate, will be head juror for narrative features. Board member Jim Gallagher, head of marketing for Dreamworks Animation, will be our head juror for shorts. Renowned film critic Leonard Maltin will be our honorary jury president and will be with us during Festival weekend. The cost of producing a first rate festival, the one we envision, one that all of Coronado will feel a part of and be proud of, is daunting and estimated at over \$230,000. We are here today to ask for the Council's help in getting it launched and getting it right. We are up for the task and we will not let you down.

Mayor Tanaka has two questions. He asked where the \$50,000 figure came from.

Ms. Sikes responded that they spent two years studying every film festival out there and looked at proformas and 501(c) applications. \$50,000 was the common municipal donation with other film festivals in terms of the ratios that we are looking at for our size festival. When you look at eight or ten different festivals, those ratios held constant.

Mayor Tanaka clarified that the ratio is \$50,000 out of the total \$230,000 estimated cost.

Ms. Sikes added that in terms of revenue, the ratio is 14%. In terms of cost, it is 21%.

Mayor Tanaka's second question is what is the festival going to do with the funding if it gets it. Will the funding simply be applied toward the total cost?

Ms. Sikes continued by saying that in the budget she presented there are expenses by categories. There are two categories that they felt they could really use the City's help with. Those are the general administrative costs and the general production costs. The rest of it they think they can cover with sponsorships and they have spent about a year and a half really studying how that works. We have learned, from working with the Hotel Del and Hotel Marisol and multiple restaurants, what we can expect to earn in terms of sponsorship and what we can expect to earn from donors and the kinds of things donors like to pay for and for some reason our businesses and donors don't get all that excited about buying the printer that we need but those are things that you really need to run a business. Those two categories, which add up to \$103,000, would be offset by the \$50,000 contribution from the City. There is value to the community in terms of the enrichment of our culture and just the joy and fun but there is a real economic, positive impact to the City for having a film festival as well. The three and a half day festival should result in nearly

\$1 million in hotel room revenue, \$450,000 of restaurant revenue, and \$112,000 in nightlife revenue. That total upside to the City, in terms of economic value, is well over \$1 million.

Ms. Downey thanked the festival for picking that weekend. She greatly appreciated the idea that this is seed money and for the festival to become self-sufficient. What is it you think will allow you to replace that \$50,000 in so many years? Is it that the publicity will be in place so that more donors will show up because it is better known?

Ms. Sikes thinks that what will really help is just simple math. When you are doing a start up, you have a huge cash flow challenge. In the proforma, we show an expected bottom line of \$126,000. We would then go into the next year with that already on the books. That is a projected figure. We cast the revenues lower than expected and expenses higher than expected. Even with that we still come out with \$126,000. We do find that the really good festivals are in the black and doing great at about the two to three year mark. We could come out of this after year one and not need any help from the City.

Ms. Downey has been to the Asian Film Festival in San Diego and some others that are smaller. How does this festival equate to those in terms of their ability to generate enough revenue after a couple of years.

Ms. Sikes thinks that Napa is a good one and both she and Ms. St. Denis have worked with the founder of that festival and attended that festival.

Ms. St. Denis added that the founder of the Napa festival, Mark Lormer, compares us to the Telluride Festival. It is small. It is a village where people arrive by plane and don't rent cars. The whole community is a part of it. That is what we want. When you become a success, you attract greater sponsorships and donors. It perpetrates itself.

Councilmember Bailey is a big fan of the events that they have been putting on. He is impressed with the caliber of people on the board. He also really appreciates just how comprehensive the application was. He thinks it could be used as a model. They are asking for \$50,000 in essentially seed money. He imagines they have a multi-year plan and a multi-year vision. Do they anticipate requesting additional funds from the City in subsequent years?

Ms. Sikes responded that their goal is and their proudest moment will be when they make the bottom line and they don't have to come back. They expect that to happen, if not this first year, the second year. It is all a matter of how much of that \$126,00 is really going to happen and we did project as conservatively as possible so we believe it will. That money would then forward into next year and we won't need to be back here.

Mr. Bailey concluded that there is a decent chance that, by next year, they will not be in need of any additional seed money.

When Mayor Tanaka reviewed this request, the number concerned him but the more he read the request, the more thorough it was and the more he thinks the request is justified. There is always an element of opinion in this but for him part of the opinion piece is whether or not he thinks the event will succeed and whether or not the group asking for the money is being honest in terms of what their total dollar picture is and where the request fits into that. One of the first comments

heard at this meeting was percentage of the whole. He thinks it is a healthy thing that if they project their total costs at \$230,000, the number \$50,000 is certainly well below half and they are representing today the idea that this is more seed money than an ongoing annual desire to get that much funding. It will be the Council's job to see whether or not that is the case and if it is not, why it isn't the case. He thinks this is a request he can support.

MSUC (Downey/Woiwode) moved that the City Council fund the Coronado Island Film Festival for FY 2015/16 with seed money in the amount of \$50,000.

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

Mr. King summarized by saying that staff will be returning to the City Council on June 2 with a budget that reflects these additions and will ask the Council to adopt the budget resolution along with the supplemental resolutions. He also wants to acknowledge the work of the entire City staff who put this together. A lot of work goes into it. We are very proud of our fiscal condition and think that we are financially very sound.

Councilmember Downey added a comment. She reviews a lot of documents in her work and creates some of them. These are impressive documents to even a younger audience.

Mayor Tanaka reviewed the overall recommendation on page 71 of the agenda. Now is where he thinks it would be appropriate to begin the discussion about the process for this. In the past, with these groups that have been approved today, in his opinion, they have already been vetted. All five Council members will always interpret elements of their job a little differently. His interpretation is that we do know what these groups are, we are familiar with their work and if and when we approve any or all of them, we are saying that it is worthy of the funding it is receiving. His question is if there is a better way to do this, he is interested but he is not unhappy with the way the Council has done it. This Council or past councils have done their job in terms of vetting these requests and no one is throwing away the ability to reopen any or all of those in a future year if we feel that the percentages are out of whack or the contribution made to the community is not commensurate with the funding they are receiving. He doesn't think we have abrogated any of our authority or responsibility. He is comfortable with it but he is curious to hear what other metrics we might use or what changes we might want to suggest and give them a year to either meet those new standards or continue that discussion.

Councilmember Sandke wants to make sure that it is okay for the Council to talk about this. He asked the City Attorney if it is appropriate to discuss this given what the agenda item was when it was started.

City Attorney Johanna Canlas responded that included in the recommendation is '...any changes to the confirmed funding levels for community organization grants...' That is within that purview.

Councilmember Bailey commented that oftentimes City staff will compare how much the City spends on certain services as compared to the amount other cities spend on certain services. When you look at our level of grant funding, it is certainly considerably higher than most other cities if not all other cities, especially in terms of a percentage of the overall budget. When you review some of these applications, some are more comprehensive than others. He thinks the City would be well served to piggyback on the recommendations Ms. Downey made a few years ago to even further tighten up the application process. Some of the questions the Council may want to consider would be what the appropriate amount of funding is as a percentage of the group's total budget. Is that a parameter the Council wants to set? What should be the criteria for funding? What should be the eligibility? Should a group be eligible to be funded every single year? One of his fears is that some of these groups seem to have become dependent on the grant funding and he would hate to see these groups go away depending on what the composition of the Council is in the future. He would like to see every single one of these groups become self-sufficient. The timeline for approving these grants is also a consideration. It makes a lot of sense to adopt a budget before we actually approve the grants because it is very difficult to be on the Council and to turn down a grant application when we haven't even set the budget for next year. We just kind of roll it into what that budget is going to be. There is an opportunity to perhaps address the timeline we approve these grants. These are just some of the thoughts he has been having over the past couple of years and he would like to have an agenda item scheduled in the future for the Council to have that conversation as a Council. He is not trying to make any recommendations right here at the moment but he would like that conversation to take place.

Mayor Tanaka is still unclear as to what parameters Mr. Bailey wants for that conversation. Does he want staff to give multiple options of new ways to do it? Does he have specific points he wants the Council to consider for future funding requests for community grants?

Mr. Bailey would like to see staff compare our grant spending to other cities and bring that to the Council in a report. The Council could then decide what changes, if any, it would like to make in the process and application.

Councilmember Downey has specific changes she would recommend. The reason Mr. Sandke was given the chart he has and the details we have on these is because she has asked for them through all these years. She has worked with almost every one of the grant seekers and is a member of all but four of these organizations because she supports the great non-profit work that they do. One of the things that has always concerned her is exactly what Mr. Bailey said – she does not want them dependent on the City. She wants them to be representative of what the community wants. That is the whole thing. We struggle with a line here. Mayor Tanaka is correct that many of the services provided are services that the City could provide itself but these non-profits do it much better and a lot of times much less expensively and serve the needs of our community. There are others that she would argue are not technically City responsibilities but they are great to have for our community. One of the suggestions she was going to make is that we look at these requests and they can kind of be broken down into three groups. The first and most logical one to her is arts requests. We now have a Cultural Arts Commission. We never had that before. She would love to set a budget at whatever dollar amount the Council wants and tell the CAC to have the grant requesters submit to them. They would have the expertise to help evaluate and possibly even solicit more because of who they are and what they are working on so it represents the best use of City taxpayer money to promote the arts in the community. That is one of the kinds of things she is thinking. She is not saying that anyone who is currently getting money wouldn't get it but she

is trying to separate it out so it is serving the purpose that we all envision that we should be serving with the money that we give to our requestors.

She moved on to talk about the second type of organization. She asked for the percentage of operating budget because she does think that is an important number but there are a few groups that are 100% funded because they do one thing and it is something the City would have been doing if they weren't. If we didn't have the committee that was doing our Memorial Day event, the City would be doing it through the Rec Department. She is perfectly fine with the little bit of money that they have asked to have. She would call that group civic functions or whatever you want to call it. There are a couple of those.

The third one, and we can talk about how to do this, has to do with a couple of years ago, before we established the CTID, the people that proposed it said that once they were up and running all of the requests to help with economic development in the City (the Film Festival would have fallen in there) should be coming to them for money because they are the experts in what promotes tourism and visitors and then they would put grant requests into them and they could help put the money out. She is not saying that we give it to the CTID but that was her thinking of when we want to relook at this. We should have the experts in each of the areas in our City be the first team vetters of how this money is spent and the Council would authorize so much money going to each of the efforts. She is not sure we could have that wrapped up by the second week in June but that is the direction she was thinking to really move it into more publicly vetted focused where the funds were going.

Mayor Tanaka thinks the number one counter argument to what Ms. Downey is saying is the ultimate group that is accountable to the public for these types of decisions is the City Council. That is why there are elections. If the Council makes decisions that the public doesn't like or if we don't share their sensibilities, they have access to fire us. In a city as small as ours that is a buck we should not be passing. Anything that is about funding is appropriate for the Council to handle. It is not a bad idea to let the CAC take a bigger role in something as Ms. Downey has said but he is not convinced it is a better idea to add that extra layer. It took the Council one meeting, an hour of time, to settle 16 requests. That is the way it should be. The Council is the group that should ultimately decide whether or not spending \$1.358 million is appropriate or not. He is not convinced that farming out elements of that is a better system and it is more true what the public would want than just having this body make those decisions. He would need more convincing that is a better approach. He is not against those other groups having involvement. If we need their help or expertise that is fine but he does not feel that he is outmanned on these decisions. It is his job to use that sensibility and decide whether or not Camp Able or the 4th of July Committee is being reasonable in the amount that they have requested.

Councilmember Sandke thinks the motion brought forward by Mr. Bailey reflects a little bit of staff work and then some more talking on this with whatever options we deem appropriate and he thinks having it as an agenda item where some of the community groups that would be affected by this would have some notice and time to prepare remarks would help the Council make decisions.

Councilmember Woiwode thinks this always comes down to what the public purpose is. He thinks that whatever we wind up doing next needs to start with that and a clear understanding on the Council's part as to what that is. For instance, many organizations are getting money from the City because it brings business to the City – the 4th of July Committee, Floral Association,

Chamber of Commerce, Historic Association, Visitor Center, Island Film Festival, MainStreet, Lambs' Players – that is \$800,000 and they are all here for the same purpose, bringing business to the City. Whether or not we have the ability, with the information we have, to make the trades and say that one ought to get more and one ought to get less or are we funding the same thing in two different places – all of that would be a conversation that maybe should happen but he doesn't hear the Council saying the words that help him structure that at this point. It isn't clear to him where we go from here. If we identify public purpose and say what examples of that are and question what the swim lanes are for the different organizations. That would make it clear what the City is funding which organization. He is not sure what a constructive way forward is at this point. It is a little bit like government in that as bad as it may be it is better than the alternatives. What we have here certainly has worn some whiskers on it but he doesn't know a better way to do it. He is certainly willing to have the discussion but he doesn't know how to give staff the structure to come back with something constructive on this.

Mayor Tanaka summarized that it sounds like there are three people who kind of like a wording that was out there and it seems like Mr. Bailey initiated it. He would suggest that one of the three take the recommendation that is on page 71 and tweak it with a date specific requirement that is up to them. It does sound like there is some interest to at least discuss it more.

Mr. Bailey would be looking for a report on community grant amounts and processes of other cities and Council consideration of the public purpose process and application of our community grants policies. He suggested consideration by the first meeting in September.

MSUC (Bailey/Downey) moved that the City Council direct staff to prepare a report on community grant amounts and processes of other cities to bring back to the Council for consideration of the public purpose process and application of the community grant process.

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

12. **CITY ATTORNEY:** No report.

13. **COMMUNICATIONS - WRITTEN:**

13a. **Consideration of Request from Councilmember Bailey for City Council Consideration of a Twelve-Month Trial Period for a Communal Valet to be Operated Along the 1300 Block of Orange Avenue.** Mayor Tanaka explained that the Council has a two-step approach to requests. This is step one. The first step is whether or not the Council is willing to, at a future meeting, discuss this. If step one is granted by the Council, then at step two the actual request will then be considered in detail and potentially be voted on. Today is only the first step about whether or not the Council wants to have this discussion at a future date.

Councilmember Bailey stated that the purpose of this request is on behalf of several business owners who approached him and said that they think there is an opportunity to increase the amount

of available parking in our downtown business district. He would like the Council to approve this request to give staff the latitude to work with potential parking management service operators.

Councilmember Downey asked Mr. Bailey if he envisioned it being free (not paid for by the person who is going to be using the valet parking). Where would the money come from to pay the services of this parking entity?

Mr. Bailey responded that the request does not specify who he is trying to get to pay the bill here but in his discussions with a couple of the business owners in the downtown district and the potential parking management service provider, there would be no City funding included with this. They think that it can be subsidized by the business owners themselves through a private arrangement. That would all be part of a future staff report.

Mayor Tanaka invited public comment.

Miles Harvey is the principal in El Cordova LLC and the owner of all of the property that is affected here. He thinks the City Council is going off without the correct information on what really happens on the land. Starting at the alley and coming around to Orange Avenue and the Brigantine parking lot, there is a red zone for the fire hydrant at the alley and then you come all the way around to the entrance of the El Cordova Hotel and that is the first parking zone. That is the zone for the loading and unloading at the hotel. If you then go on, you will come to a yellow zone just in front of the Brigantine which is the commercial loading zone. There is no other zone to take away to give to this project. It doesn't exist. He thinks the whole thing is moot because it is impossible unless you are going to take away El Cordova's loading zone and that should definitely not be done.

Charles Hellerich is a member of the ownership group of the El Cordova Hotel. They support the City's efforts to develop more parking options in the City. This area is one that is in need of parking options. There are three requested staff actions that are associated with this proposal. He would like to be here supporting the proposal but Item 2 says to convert the existing passenger loading zone adjacent to Miguel's restaurant to metered parking spaces. There is only one pedestrian loading zone and that is the one that is right in front of the entrance to the hotel. It is used by upwards of 30,000 guests a year checking into and out of the hotel. It is critical that it stays. They have owned the property for 40 years and have always had a loading zone. The only pedestrian loading zone that is there is the one that goes into the hotel. The ambiguity of this proposal right now is that the language could be interpreted to say that the hotel one will be taken away. That would have a devastating effect on the operation of the property, on the revenues of the property. This property is in its own way an economic engine. It pays over \$200,000 in TOT and upwards of \$12 million a year in room sales, retail sales and lease revenues generated by the property. It would be clear to him that this would have an adverse impact if it were interpreted to say that the loading zone is taken away. Those effects would be serious economic damage, reducing tax revenues to the City and creates a potential safety and traffic issue. In general, it would impair the accessibility to the property. The logistics associated with using the alternative site two and a half blocks away is unacceptable and impossible for many people.

Bob Rauch is the president of the management company that runs the El Cordova Hotel. He commended Mr. Bailey for thinking about parking because parking is the single most frequently mentioned criticism of the hotel by the guests. Parking is absolutely critical to them. They need

to have a place where guests who come in can ask them where to park. They load and then know that they can park in the community, in the meters or in a for pay lot but at least they have the opportunity to load. His concern would be bringing any public discussion without them understanding what the impact would be. He doesn't want any more negative reviews by their guests so he encourages talking about parking but he would strongly recommend that Mr. Bailey meet with them and they would be happy to be part of the solution but they want to make sure they are not part of a big problem. If they lose more money, frankly, the City loses even more money because those guests go away.

Marc Francois, General Manager, El Cordova Hotel, highlighted some of the operational concerns that Option 2 presents for them. It goes without saying that parking is a primary concern for them and they certainly support any measures that are going to make it easier for their guests to park. That said, anything that costs them that loading zone at the entrance of the property is not something they can support. Frankly, that is an integral piece in mitigating their guests' concerns. They have many guests with mobility issues. The impact of replacing that three minute loading zone in their property would be absolutely devastating to their daily operation and guest satisfaction which ultimately translates to revenue and taxes.

Mayor Tanaka asked if any the speakers changed Mr. Bailey's mind on his request.

Mr. Bailey appreciates all the comments but the main purpose of this request was so that staff could have longer than an hour to work with potential parking management companies to develop a communal valet service in this area. He would be more than happy to amend this request to something along the language that staff be given the latitude to work with a qualified parking services company to evaluate opportunities for a communal valet in consultation with businesses in the downtown business district and simply leave it at that. He will cross out Items 1, 2 and 3 and replace them with an amended Item 1 – Staff be given the latitude to work with a qualified parking services company to evaluate opportunities for a communal valet in consultation with businesses in the downtown business district.

MSUC (Bailey/Sandke) moved that the City Council approve Councilmember Bailey's request to direct staff to work with a qualified parking services company to evaluate opportunities for a communal valet in consultation with businesses in the downtown business district.

Mayor Tanaka asked the four speakers if any of them would object to the motion as it has been made.

Marc Francois commented that as long as Mr. Bailey is including El Cordova as one of those businesses that is fine with them.

Mayor Tanaka also commented that everyone hears about the existing passenger loading zone mentioned in the earlier Item 2.

Mr. Sandke commented that the intention of putting this on the consent calendar was not to take away the loading zone in front of the hotel which he thinks is integral to the success of their business but it was to move this valet parking in the downtown and the evening usage of daytime

parking forward. He agrees with this approach and looks forward to the City moving forward but the loss of the loading zone in front of the El Cordova is a non-starter for him.

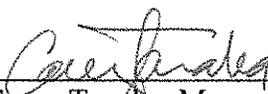
AYES:	Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

City Manager Blair King wanted to talk about the Council's policy. The Council's policy is a two-part policy. One was whether this is an item that is worth talking about. It seemed like this discussion on the proposal got into the second part of it. The discussion was about the specifics of what should be done. He wants to confirm with the Council as to its wishes. The last time this came up the Council reminded staff that it should have been more aggressive in informing the public. He is still taking the intention of this policy as whether this item is one worth talking about. If the item is worth talking about, he assumes that staff's job is to come back, analyze the various pieces of the request, reach out to the businesses that are key stakeholders, and bring the entire piece of completed staff work to the Council. He wants to confirm that is the Council's intention with this two-step policy. It is a little confusing from his seat at this point in time.

Mayor Tanaka responded in the affirmative and said that Council was doing a little bit of editing of Mr. Bailey's work. On page 257 he put three requested staff actions and he was given the chance to amend those and the Council agreed as to how that language should read. Real decisions were not made today. The Council is just helping to clarify the scope for staff's benefit.

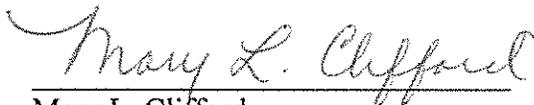
14. **ADJOURNMENT:** The Mayor adjourned the meeting at 6:25 p.m.

Approved: June 2, 2015



Casey Tanaka, Mayor
City of Coronado

Attest:



Mary L. Clifford
City Clerk