



A G E N D A

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

Tuesday, November 17, 2015

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

**CLOSED SESSION SPECIAL MEETING – 3:15 P.M.
REGULAR MEETING – 4 P.M.**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

CALL TO ORDER / ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

- 1. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2)
Two (2) Potential Cases
- 2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: 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
- 3. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.**

Joint City Council/SA Meeting

November 17, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

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

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of November 3, 2015.
4. CEREMONIAL PRESENTATIONS:
 - a. Presentation of Recreation Department Thanksgiving Poster Coloring Contest Winners. (Pg 1)
5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.
 - a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 3)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.
 - *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for FY 2015-2016. (Pg 5)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Acceptance of the Tennis Court Repair Project and Direction to the City Clerk to File a Notice of Completion. (Pg 53)
Recommendation: Accept the Tennis Court Repair project and direct the City Clerk to file a Notice of Completion.

- d. Approval of Request from the American Cancer Society to Hold the Relay for Life in Glorietta Bay Park from 12 p.m. on Saturday, May 21, to 6 a.m. on Sunday, May 22, 2016, and Approval of a Waiver of Coronado Municipal Code Chapter 40.48, Section 40.48.055(5) Regarding the Park Curfew. (Pg 55)
Recommendation: Approve the request from the American Cancer Society to hold the Relay for Life in Glorietta Bay Park from 12 p.m. on Saturday, May 21, to 6 a.m. on Sunday, May 22, 2016, and waive Coronado Municipal Code Chapter 40.48, Section 40.48.055(5) regarding the park curfew.
- e. Approval of Request from the Coronado Chamber of Commerce to Allow for Free Two-Hour Parking in All Commercial Zones from Monday, December 7, 2015, Through Friday, December 25, 2015. (Pg 57)
Recommendation: Approve the request.
- f. Approval of Design from the Coronado Island Film Festival of Banners to be Installed on the Orange Avenue Median Light Poles to Celebrate the Inaugural Film Festival during the Month of January 2016. (Pg 61)
Recommendation: Approve design of the banners submitted by the Coronado Island Film Festival.
- g. Rejection of all Bids for the Janitorial Services for Multiple Facilities for the City of Coronado and Direction to Staff to Re-Bid the Project. (Pg 67)
Recommendation: Reject all bids for the janitorial services for multiple facilities for the City of Coronado and direct staff to re-bid the project.

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

7. CITY MANAGER/EXECUTIVE DIRECTOR:

- a. Status of New Fines for Bicycle Related Infractions. (Pg 69)

8. PUBLIC HEARINGS:

- a. Public Hearing: Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for the Properties Addressed as 721 D Avenue, 723 D Avenue, 725 D Avenue, 725 D Avenue Unit B, 727 D Avenue, 727 D Avenue Unit B, 631 A Avenue, 1015 Alameda Boulevard, 576 E Avenue, 824 Adella Avenue, and 301 Alameda Boulevard (HP 2015-01 City of Coronado) (Pg 71)
Recommendation: Approve Mills Act Agreements for 721 D Avenue, 723 D Avenue, 725 D Avenue, 725 D Avenue Unit B, 727 D Avenue, 727 D Avenue Unit B, 631 A Avenue, 1015 Alameda Boulevard, 576 E Avenue, 824 Adella Avenue, and 301 Alameda Boulevard.

9. ADMINISTRATIVE HEARINGS: None.
10. COMMISSION AND COMMITTEE REPORTS: None.
11. CITY COUNCIL:
 - a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 113)
 - b. Consideration of Reappointment of Two Incumbents, Dave Gillingham and Susan Keith, to Serve a Second, Three-Year Term on the Historic Resource Commission. (Pg 117)
Recommendation: Reappoint Commissioners Dave Gillingham and Susan Keith to the Historic Resource Commission for a second, three-year term to expire December 31, 2018.
 - c. Approval of a List of Potential Member Groups to be Represented on the Naval Air Station (NAS) North Island Airport Land Use Compatibility Plan Working Group. (Pg 119)
Recommendation: By motion, approve a list of potential member groups to be represented on the NAS North Island Airport Land Use Compatibility Plan Working Group.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
 - a. Consideration of Request from Councilmember Sandke that City Staff be directed to Agendize a Discussion that the City Council Direct the Investigation of Adding a Speed Camera Program for Coronado in the Third and Fourth Street Corridor. (Pg 129)
14. ADJOURNMENT

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

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

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