

**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, February 2, 2016**

CALL TO ORDER / ROLL CALL

Mayor Tanaka called the Closed Session meeting to order at 3:29 pm.

ANNOUNCEMENT OF CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(d)(1)
NAME OF CASE: City of Coronado v. LAFCO et al.
Case No. 37-2016-00000183-CU-WM-CTL

3. COMMUNICATIONS – ORAL: None.

The meeting adjourned to Closed Session at 3:30 p.m.

The meeting reconvened at 3:50 p.m. Mayor Tanaka announced that direction was given to staff.

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 January 19, 2016.

MSUC (Downey/Bailey) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of January 19, 2016, with de minimis corrections. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.

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

4. **CEREMONIAL PRESENTATIONS:** Mayor Tanaka recognized David Axelson and presented him with a City coin.

5. **CONSENT CALENDAR:** The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5g with the exception of Item 5g and the addition of Item 11b and 11e. Councilmember Bailey added Items 11b and 11e; Councilmember Downey requested that Item 5g not be included.

MSUC (Bailey/Downey) moved that the City Council approve the Consent Calendar Items 5a through 5g with the exception of Item 5g and the addition of Item 11b – Consideration of Reappointment of One Incumbent, Patrick Garahan, to the Transportation Commission and 11e - Approval of the City of Coronado 2016 Legislative Policy Guidelines and Provide Direction on Other Legislative Matters.

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 2015-2016.** The City Council approved payment of City warrant Nos. 10111165 thru 10111362. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. Accept the Central Beach Restroom Refurbishment Project and Direct the City Clerk to File a Notice of Completion. The City Council accepted the Central Beach Refurbishment project and directed the City Clerk to file a Notice of Completion

5d. Extension of Contract for One Year for As-Needed Civil Engineering Consultant Services Provided by Psomas. The City Council extended the contract for Psomas to provide as-needed civil engineering consulting services for one year.

5e. Approval of Request from Ben Hallowell for the City to Serve as Host of the Wounded Warrior Event in the Nautilus Room on Sunday, November 13, 2016. The City Council approved the request.

5f. Second Reading and Adoption of an Ordinance Amending Title 61, Stormwater and Urban Runoff Management and Discharge Control, Including Chapter 61.04, Storm Water and Runoff Management Program; Chapter 61.08, Discharge Regulations and Requirements; and 61.12, Inspection and Enforcement; and Deleting Chapter 61.10 Standard Urban Stormwater Mitigation Plan. The City Council adopted AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING CHAPTERS 61.04, 61.08, AND 61.12 AND DELETING CHAPTER 61.10 OF TITLE 61, STORMWATER AND URBAN RUNOFF MANAGEMENT AND DISCHARGE CONTROL, OF THE CORONADO MUNICIPAL CODE TO MEET THE REQUIREMENTS OF THE REGIONAL WATER QUALITY CONTROL BOARD PERMIT NO. R9 2015-0100. The Ordinance, having been placed on First Reading on January 19, 2016, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2055. The City Clerk read the title of the adopted ordinance and announced that the vote at the introduction of the ordinance was unanimous, with Councilmember Sandke absent.

5g. Consider the Revised Concept Plan for Ingress Modifications and Parking Reconfiguration along Prospect Place and Soledad Place in Support of the Sharp Coronado Hospital's Community Access Improvements and Refer to the City Manager for Review and Recommendation and Return for Future City Council Consideration. Councilmember Downey had pulled the item from Consent. She noted she didn't think it needed to go back for everyone to review again and come back again to the Council to get approved. She felt there is enough in the packet; we should hear from the public and then we can approve it today and make it happen.

City Manager Blair King prefaced the item with a statement and introduced Susan Stone of the hospital who gave the presentation.

Councilmember Woiwode asked what other accesses people will have to the hospital. He understands that the intent is to make the front door really clear. Will people still have the ability to get in from other directions?

Ms. Stone responded that they are not changing any of the other entrances and people can choose the entrance that is best for them. This just announces the front entry and encourages people to use the free valet service.

The Mayor invited public comment.

Steve Duermeyer is a member of the Hospital Foundation Board of Directors and is a neighbor of the Hospital. The parking is mitigated by improvements that staff has suggested and that he approves of. These will make the hospital a safer place, a better place, a prettier place, and it will not impact the neighborhood. He recommends that the Council approve this plan.

David Greer spoke about the difficulties of parking in that part of the City due to the hospital and hospital users parking on the City streets. He has observed more Hospital visitors circling the neighborhood looking for parking. Signs need to better reflect where people should go. Something needs to be done about parking in the residential area. In the four years he has lived in Coronado, he has seen no improvement to residential parking. Hospital staff should park at Tideland Park. Residents are not asking for exclusive parking in front of their residences.

Forty-four people stood in support of the project.

Mayor Tanaka likes the plan that is before the Council. He thinks it is very responsive to the Council comments from the last time it was before the Council. The blocks nearest the hospital are disrupted but this plan does make a step forward in the right direction. The best parking plans are the ones that create the most convenience and that give the user an incentive to use the plan. If a free valet right in front of the hospital isn't a good incentive, he doesn't know what is. He supports this plan because it logically supports a free valet program and then that valet is going to take advantage of other parking resources that are nearby. He doesn't think it would be wise to reject something that will have a positive impact now because it isn't perfect or doesn't address all variables that could be addressed by a plan. He thinks it is fair to try to hold the Council's feet to the fire for a better plan. This plan is an improvement over the current circumstance.

Councilmember Downey pointed out that this plan is a net positive for parking. This should be the first step. She recognizes that there is an encroachment that will need to come back.

MSUC (Downey/Sandke) moved that the City Council support this parking plan, direct staff to do whatever is necessary to help implement the plan and if something needs City Council requirement to make it happen, bring it back.

Councilmember Bailey thinks this plan is responsive to not just the comments from the Council but also the concerns of the public. This plan will be an improvement to the existing valet program which will make it even more successful so he is supportive.

Councilmember Sandke is supportive and applauds Mayor Tanaka's comments about the process.

Councilmember Woiwode thinks this is a good reaction to Council direction. He agrees with Mr. Greer that the hospital creates a large impact to that neighborhood and finding ways to reduce that impact ought to be an ongoing goal of the hospital.

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

6. **ORAL COMMUNICATIONS:**

- a. **Todd Little, Executive Director, Coronado Tourism Improvement District**, spoke about a new program that was created to raise awareness of Coronado as a dining destination to sell more meals in the off-season but to do so without increasing the number of parked cars in Coronado. Two weeks ago the CTID partnered with Uber to provide free rides to and from Coronado during Restaurant Week. The program led to increased sales at most of the participating restaurants. The CTID paid for 546 Uber rides. The restaurants did not pay to participate in the Uber program. It was funded by the hotel guests who pay the CTID assessment when they check out. He is hopeful that this community program and others that are supported by the CTID Board of Directors will return next year should the CTID be approved for FY 2017.
- b. **Councilmember Downey** thanked City staff for their efforts with the storm and the wind and the water. She corrected her Council report to reflect that Councilmember Woiwode stood in for her at the CCHOA meeting last week. She apologized to the Cays' folks and will be at their meeting next month.
- c. **Councilmember Woiwode** wanted the public to know that SANDAG is doing its best to get information out about what kinds of plans it has for the region, transportation and smart growth being the leading issues for SANDAG, because they are contemplating a ballot measure in November that would increase the sales tax by another half percent to fund the projects for the region for the next 40 years. There is an online survey. People are encouraged to take it. SANDAG has had telephone conversations with roughly 10,000 people in the last week and may call Coronado residents. Paper copies of the survey are available in the Library. The public is encouraged to let SANDAG know what it wants to see in the region for transportation and growth over the next 40 years.

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

7a. **Update on Council Directed Actions and Citizen Inquiries.** City Manager Blair King gave a report on the City's response to the recent storm and the damage done. He also announced that accountant Rosanna Arguelles was named the Employee of the Year for 2015.

Mayor Tanaka expressed his gratitude to City staff for their efforts during the storm event.

8. **PUBLIC HEARINGS:**

8a. **Public Hearing: Consideration of a Mitigated Negative Declaration of Environmental Impact and Request for Approval of a Coastal Permit to Allow for the Installation of a 48" Storm Drain and Associated Improvements Running the Length of I Avenue from Fourth Street to the San Diego Bay. (CP 2015-05 - I Avenue Storm Drain Rehabilitation)** Jesse Brown, Senior Planner, provided the report.

Councilmember Woiwode asked for a little more detail about the energy dissipation that needs to be done for the eelgrass.

Mr. Brown responded.

Mr. Woiwode summarized that we will have a higher velocity because of the additional capacity of the system and so it affects the eelgrass further out.

Mr. Brown concurred and pointed out that it would introduce 134 square feet of additional riprap to absorb that.

Mr. Woiwode talked about the adjacent property that has no rip rap and commented that it is not a factor in that.

Councilmember Downey didn't think we gave enough credit that by doing this it will help the flooding on Alameda by Fourth. She wants the public to understand that.

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

MSUC (Woiwode/Sandke) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A MITIGATED NEGATIVE DECLARATION AND A COASTAL PERMIT TO ALLOW FOR THE INSTALLATION OF A 48" STORM DRAIN AND ASSOCIATED IMPROVEMENTS RUNNING THE LENGTH OF I AVENUE FROM FOURTH STREET TO THE SAN DIEGO BAY. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8784.

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

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 will submit his report in writing.

Councilmember Downey submitted her report in writing. She discussed the SANDAG initiative and wanted to be clear that SANDAG will go out for the next six weeks to do more public outreach. Some people may have received calls from SANDAG. She encouraged people to comment and participate.

Councilmember Sandke will submit his report in writing.

Councilmember Woiwode will submit his report in writing but reported on the following: he attended the groundbreaking for the Bikeway Village in Imperial Beach which will be a unique development as there is nothing like it elsewhere; attended the Naval Complexes meeting with Mayor Tanaka; met with the Engineering Department with Councilmember Bailey to talk about the Coronado Gateway project; attended the Change of Command for the Coast Guard Sector; chaired the SANDAG Military Working Group meeting.

Mayor Tanaka met with Dave Axelson and observed some traffic patterns at Fourth and A; attended the Naval Complexes meeting; met with Mayor Dedina to talk about issues of mutual concern; attended the Employee Recognition Dinner; attended an event at the Coronado Middle School where the memorial plaque to honor the Challenger crew from the old middle school was installed at the new middle school.

11b. Consideration of Reappointment of One Incumbent, Patrick Garahan, to the Transportation Commission. Under Consent, the City Council reappointed Commissioner Patrick Garahan to a second, three-year term to expire on February 28, 2019.

11c. Review of the Parking Plan for the John D. Spreckels Center and Bowling Green. Bill Cecil, Capital Projects Manager, provided the report.

Councilmember Downey asked to see the slide that talks about the triangular lot. Why do we need the hash marks the way they are between the cars. Since there is not an egress on that side, why do we need to do that?

Mr. Cecil pointed out a nearby driveway.

Ms. Downey went to that area and tested this herself. She thinks there are opportunities for two more spots.

Mr. Cecil went to the lot today and it was full. The issue is being able to back out of the spaces and there just isn't that much back up space. The idea is to configure it in such a way that people will not need to do unusual maneuvers to get out of the spaces.

Councilmember Woiwode asked if moving the hydrant is a big deal.

Mr. Cecil responded that it is not that particularly difficult because the main line is out in the street.

Mayor Tanaka commented that of the six spaces proposed, he likes five of them. The one space he does not like is B-5, the one near the fire station. He doesn't know how well utilized it would be and likes the reasoning for why it is red curbed. He also thinks that little chunk of Sixth Street is already fairly dangerous. He would just as soon leave it the way it is. If we move forward with those five, we are picking up five spaces and we were looking for four.

Councilmember Sandke concurs with Mayor Tanaka's assessment on the Bs. The B-5 is the one he would be reticent to move forward with.

Councilmember Downey understands the concern on B-5. She would be more concerned if it were taking away any of the red zone on the other side. She pointed out that the Fire Department didn't have a problem with B-5.

Mayor Tanaka wants that side of the block to be for the exclusive use of the Fire Department. He thinks it is a better safety move to not put another space there. He is not convinced that we need the value of that one spot and he sees a lot of congestion on that street during rush hour and he doesn't want to get more people making turning movements there.

Mr. Sandke added that a young girl on a bicycle was hit by a car coming out of that alley.

MSUC (Downey/Bailey) moved that the City Council direct staff to modify the parking plan for the project to eliminate the proposed diagonal parking on Seventh Street and include the on-street parking modifications shown on Exhibits on B-1, B-2, B-3, B-4 and B-6.

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

11d. Provide Direction on Whether the City Should Actively Seek a Sponsor of Legislation to Allow Automated (Photo) Speed Enforcement in the Third and Fourth Street Corridor. Tom Ritter, Assistant City Manager, provided the report.

Councilmember Downey referred to Mr. Ritter's comment that San Francisco has been looking into this. We want to do this on state highways. Is San Francisco specifically wanting to use this on state highways or for other streets within their own city jurisdiction?

Mr. Ritter responded that they are looking at all types of streets. They are interested in using it on streets where they feel there is excessive speeding or dangerous crashes because of speed.

The Mayor invited public comment.

Dave Sweeney thinks this is a unique situation in the state with the ingress and egress the way it is in the City and there is just no way law enforcement can keep up with it. This seems to be the only solution. He thinks there will be a long road to get through all the red tape but he thinks it is worth the effort.

Morgan Miller thinks it is an ongoing issue with the traffic. He thinks a great idea would be to have an elevated roadway but that is very expensive and is not a near term solution. As a local resident in that area, he is in favor of the idea that Mr. Sandke brought forth because it will affect the psychology of the people driving there. One concern is always looking at the expense and that is one of the reasons San Diego withdrew the red light program. He would not be in favor of a high cost.

Fern Nelson is in favor of exploring this idea. Anything we can do to get the speed down on Third and on Fourth is good. We have looked at all kinds of options with our traffic people. This seems

to be an option with very low involvement of Coronado law enforcement funds and it might be a good way to get people to slow down.

Councilmember Sandke began by saying that we struggle with a very difficult situation with Third and Fourth Streets and we have tried many things to reclaim the neighborhood. Even if we accomplish the big hurdle of getting a legislative act passed, we are still stuck having to ask Caltrans for permission to do this and that frustrates him. This is a residential neighborhood impacted by a state highway. In moving forward with this, his motion will include going to our legislative lobbyist and having him select the proper format to move forward with. He was particularly pleased to hear that another city is pursuing this as well. He learned from Kimberly Schmid, the mother of the young man who was hit by a car along Fourth recently, that Toni Atkins' office has expressed initial support for this particular idea. We have some opportunities and some momentum to move forward on some innovative solutions to reclaim Third and Fourth Street. He would like the public to see and know that this is not being done to make money. He would like the City to own and manage the hardware for this. There are all sorts of intricacies to this. He spoke to the Police Department about options for fines and has a list of options. He would like to structure our fines so that they recompense our City for the cost of the program and then whatever else is necessary to make it fit within the Vehicle Code. He envisions fixed cameras on Third and Fourth between Orange Avenue and the Bridge. The purpose is clearly to improve safety. This has been successful in other areas and other countries.

Mayor Tanaka thinks that if you asked our residents if we have a speeding problem, particularly on Third and Fourth particularly between Orange Avenue and the Bridge, he thinks our residents would overwhelmingly say that we do have a speeding problem. For that reason and all the danger that is incumbent with a speeding problem, he does think it is worth exploring this idea. Such a camera issued ticket could help address the speeding problem in a way that a human solution could not. No matter how many dollars we would throw toward human enforcement, it will never be enough. He is willing to consider this. For him, that is a big leap because, in general, he doesn't favor this sort of enforcement and, in general, people don't like them. He does think our residents would support it in targeted areas because we have a problem that our current efforts are not solving. The next question, if one was willing to move forward with this concept, is whether we push this ourselves or do we let San Francisco be the lead blocker. He thinks that he would say informally that it makes more sense for us to let San Francisco carry the water on this because they have more muscle than we do and everyone knows that San Francisco has traffic problems. For him, the logical thing to do would be to direct staff to continue to pursue this, to continue to monitor and also to give them direction to come back to us in three or six months and see if that is an adequate process to try to shadow San Francisco's efforts or to see if we need to launch our own.

Mr. Sandke asked if the indication that Toni Atkins' office has some inclination towards this is any help at all. He would like our motion to be reflective of the ability of our lobbyist to choose the best path forward.

Mayor Tanaka is not looking to preempt the ability of our City to work with Speaker Atkins but his experience has seen our state legislators not fully going to bat for us in some of these things. He thinks they want to. He doesn't think people in Sacramento are terribly sympathetic to our plight. He thinks it is far more likely that the state legislature will feel far more sympathy for San Francisco's woes and that is why it might make more sense to monitor their progress, augment their progress if necessary, but if we attempt to take the lead on this, he doesn't like our chances.

He doesn't think we carry a lot of weight in Sacramento. He really cares about this idea and he would rather at least see what success San Francisco is having and if there are things we can do to help them and if their success isn't adequate then we should reevaluate that. Maybe a way to accomplish Mr. Sandke's needs is to put a time date on when this will come back to us.

Councilmember Bailey thinks that it makes a lot of sense to have as many options available to our Council to control speed as possible. This is an option worth considering but if we do pursue this, we need to be very methodical about how we do it because asking a legislator to carry this forth is a big ask. It requires a lot of political capital on their part so if we are going to make that ask we need to be sure that we can actually implement it if it does get through. He is not sure what kind of infrastructure this would require. After reading the staff report, it seems to make the most sense to have fixed cameras because we would want consistent enforcement. What does that infrastructure actually look like? He agrees with Mr. Sandke that the areas that would make the most sense would be between the Bridge and Orange. Do we have infrastructure at those locations to support this? If not, do we really want our legislator to move forward with it before we have answered that question? That is a big question for him. He would like that question answered before making that formal ask of our legislators.

Councilmember Downey does not disagree with Mr. Bailey but she thinks we need to slice it a little bit differently. She asked if San Francisco was looking to do this on just state highways as opposed to the entire city. She agrees with Mayor Tanaka that joining another city, especially one that has enough population that it would have more pull in Sacramento, makes a great deal of sense but she could also see an argument that it could be allowed on state highways because they would, on average, have much higher speeds running through towns than an average street and all the cameras have not been favored in Sacramento before because they were on just regular city streets. She supports the idea of looking into it. We want as many options on the table as possible. She thinks it is wise to start by looking at why it didn't work before. She would like the motion to be broad enough to say that we would like to have some type of camera enforcement of speed in Coronado and to figure out how to make that happen.

Mayor Tanaka suggested that perhaps the motion someone needs to make is to direct staff to work with our lobbyist to come back to us with options. They are pretty expert at understanding what the lay of the land is right now or hopefully what the history is behind this. Once our staff interacts more aggressively with our lobbyist in terms of what the climate is in Sacramento, what is the nature of the request in San Francisco, what is the likelihood of San Francisco succeeding, etc? If we do a broader motion to direct staff to work with our lobbyist to ascertain options and to report back in three months that might be a way to move forward on this and gather more intelligence.

Mr. Sandke asked if there is any chance of a shorter time frame on that.

Councilmember Woivode doesn't think infrastructure is an issue. He doesn't think the cost to the City is an issue. If it improves public safety, we will get it done. We talk about enforcement versus engineering when we are dealing with traffic. Enforcement, we say, changes the behavior of the person getting the ticket. Engineering changes behavior in the system. This is effectively an engineering solution because everyone who exceeds the targeted speed gets a ticket. It behaves the same way as a traffic calming measure. If we can do it, it will change the behavior of the people who drive. Mr. Ritter's comments on statistics on places where these are installed make it clear that this is an engineering fix that can make a difference in the speeds on those streets. We

ought to pursue every option to put them in place. He is not concerned about how much it costs us as if it slows traffic, it is worth it. He is in favor of pursuing this in the most effective way we can.

Mr. Sandke referred to Coronado Legislative Policy IV.A.7 which states that the City would, "Support legislation that allows the use of speed cameras in 25 mph school zones and residential neighborhoods based solely on safety concerns." That is already on the books.

MSUC (Sandke/Downey) moved that the City Council direct staff to work with the City's lobbyist to ascertain the possibilities of us getting speed cameras on Third and Fourth in the state highway right-of-way between Orange Avenue and the Bridge and find out what the best legislative way forward to accomplish that goal is and report back to the City Council within two months.

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

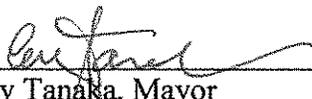
11e. Approval of the City of Coronado 2016 Legislative Policy Guidelines and Provide Direction on Other Legislative Matters. Under Consent, the City Council accepted and adopted the City of Coronado Legislative Policy Guidelines for 2016 and provided direction on other pending legislation related to: 1) neighboring cities' request for highway relinquishment; and 2) transferring all submerged lands in San Diego Bay from the State Lands Commission to the Port of San Diego.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

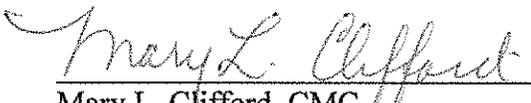
14. ADJOURNMENT: The Mayor adjourned the meeting at 5:27 p.m.

Approved: February 16, 2016



Casey Tanaka, Mayor
City of Coronado

Attest:



Mary L. Clifford, CMC
City Clerk