



## 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, February 2, 2016**

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

**CLOSED SESSION SPECIAL MEETING – 3:30 P.M.  
REGULAR MEETING – 4 P.M.**

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

### **CALL TO ORDER / ROLL CALL**

### **ANNOUNCEMENT OF CLOSED SESSION**

**1. 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

**2. COMMUNICATIONS - ORAL:** Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

### **ADJOURN TO CLOSED SESSION**

### **RECONVENE AND ANNOUNCE ACTION**

**Joint City Council/SA Meeting**

**February 2, 2016**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

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

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- \*3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of January 19, 2016.
4. CEREMONIAL PRESENTATIONS.
5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.
  - a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 1)  
**Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.**
  - \*b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for FY 2015-2016. (Pg 3)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**
  - c. Accept the Central Beach Restroom Refurbishment Project and Direct the City Clerk to File a Notice of Completion. (Pg 53)  
**Recommendation: Accept the Central Beach Restroom Refurbishment project and direct the City Clerk to file a Notice of Completion.**
  - d. Extension of Contract for One Year for As-Needed Civil Engineering Consultant Services Provided by Psomas. (Pg 55)  
**Recommendation: Extend the contract for Psomas to provide as-needed civil engineering consulting services for one year.**
  - e. 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. (Pg 63)  
**Recommendation: Approve the request.**

- f. 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. (Pg 69)  
**Recommendation: Adopt “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.”**
- g. 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. (Pg 115)  
**Recommendation: Refer the revised proposal to the City Manager for review and recommendation and return for future Council consideration.**
6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)
7. CITY MANAGER/EXECUTIVE DIRECTOR:  
a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)
8. PUBLIC HEARINGS:  
a. Public Hearing: 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) (Pg 129)  
**Recommendation: 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.”**
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 151)
- b. Consideration of Reappointment of One Incumbent, Patrick Garahan, to the Transportation Commission. (Pg 157)  
**Recommendation: Reappoint Commissioner Patrick Garahan to a second, three-year term to expire on February 28, 2019.**
- c. Review of the Parking Plan for the John D. Spreckels Center and Bowling Green. (Pg 159)  
**Recommendation: Review the parking options and provide direction to staff on the preferred alternative. 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 B-1, B-2, B-3, and B-4.**
- d. 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. (Pg 169)  
**Recommendation: Provide direction to staff.**
- e. Approval of the City of Coronado 2016 Legislative Policy Guidelines and Provide Direction on Other Legislative Matters. (Pg 181)  
**Recommendation: Accept and adopt the City of Coronado Legislative Policy Guidelines for 2016 and provide 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

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](http://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](mailto:cityclerk@coronado.ca.us).

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