

**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, April 5, 2016**

Mayor Tanaka called the Closed Session to order at 3:15 p.m.

ANNOUNCEMENT OF CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a), (d)(1)
NAME OF CASE: Zachary Slattery v. City of Coronado, et al.
San Diego Superior Court Case No. 37-2015-00012966-CU-PA-CTL
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(2)
One (1) potential case
Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)
3. **COMMUNICATIONS - ORAL: None.**

ADJOURN TO CLOSED SESSION 3:15 p.m.

The Closed Session reconvened at 3:45 p.m. Mayor Tanaka announced that there was no reportable action on Item 1 and that direction was given on Item 2.

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 March 15, 2016.

MSUC (Bailey/Downey) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of March 15, 2016, 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:**

Mayor Tanaka made an informal presentation to Soroptimists Sue Gillingham, Dawn Ovrom and students Hannah Truckenbrod and Nayana Peterhan.

4a. **Presentation: Certificate of Commendation Motor Officer Pat O'Malley.** Mayor Tanaka made the presentation to Officer O'Malley.

4b. **Presentation: Certificate of Commendation Officer Brian Wray.** Mayor Tanaka made the presentation to Officer Wray.

4c. **Proclamation: National Public Safety Telecommunicators Week.** Mayor Tanaka presented the proclamation to dispatchers Barbara Starr and Michelle Wheeler.

4d. **Proclamation: National Volunteer Week.** Mayor Tanaka presented the proclamation to members of the Explorers and the Senior Volunteers.

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

Councilmember Downey thanked staff for the work on Item 5h. That was the request that the City had made to staff to look for additional parking to deal with the expansion of services at the Spreckels Center.

Councilmember Woiwode commented on Item 11e by saying that it is a very favorable financial report.

MSUC (Downey/Sandke) moved that the City Council approve the Consent Calendar Items 5a through 5l with the addition of Item 11d – Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission (Sherril Altstadt), and 11e - Report on Multi-Year Financial Forecast Through Fiscal Year 2021 for the General Fund.

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, Just, and Conform to the Approved Budget for FY 2015-2016. The City Council approved payment of City warrant Nos. 10112007 thru 10112218 and City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado warrant No. 90005595. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. Acceptance of the Street Preventive Maintenance FY 14/15 Project and Direction to the City Clerk to File a Notice of Completion. The City Council accepted the Street Preventive Maintenance FY 14/15 project and directed the City Clerk to file a Notice of Completion.

5d. Award of Contract to American Asphalt South, Inc. in the Amount of \$259,972 for the Street Preventive Maintenance FY 15-16 Project. The City Council awarded a contract to American Asphalt South, Inc. in the amount of \$259,972 for the Street Preventive Maintenance FY 15-16 project.

5e. Appropriation of Funds and Authorization for the City Manager to Execute an Agreement with Benold Construction Company, in an Amount Not to Exceed \$110,000, for the Refurbishment of City Bus Shelters. The City Council appropriated funds and authorized the City Manager to execute an agreement with Benold Construction Company, in an amount not to exceed \$110,000, for the refurbishment of City bus shelters.

5f. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$80,000 through Cooperative Purchasing Programs for One Fully Outfitted Work Truck. The City Council authorized the City Manager to execute the purchase agreement for an amount not to exceed \$80,000 in order to replace one work truck which is programmed for replacement in the current FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135.

5g. Authorization for City Manager to Approve Change Order One in the Amount of \$44,132 to the Anchor OEA Agreement for Design and Pre-Construction Services for the Glorietta Bay Marina Dock C and Boat Launch Ramp Facility (BLRF)

Reconstruction Project. The City Council approved Change Order No. 1 to the Professional Services Agreement with Anchor QEA in the amount of \$44,132.

5h. **Adoption of Resolutions to Increase Parking in the Vicinity of the John D. Spreckels Center and Bowling Green and Approval to Remove One Fire Hydrant.** The City Council ADOPTED A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO TO REMOVE AND/OR MODIFY RED NO PARKING CURB ZONES IN THE VICINITY OF THE JOHN D. SPRECKELS CENTER AND BOWLING GREEN TO INCREASE PARKING BY FIVE SPACES and A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO TO MODIFY A 12-MINUTE GREEN CURB PARKING ZONE ON ORANGE AVENUE ADJACENT TO THE CORONADO POLICE STATION (700 ORANGE AVENUE). The Resolutions were read by title, the reading in their entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8792 and RESOLUTION NO. 8793.

5i. **Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the Departments of Administrative Services, City Clerk, City Manager, Fire, Police, Public Services & Engineering, and Recreation/Golf.** The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE DESTRUCTION OF CERTAIN DOCUMENTS LOCATED IN THE DEPARTMENTS OF ADMINISTRATIVE SERVICES, CITY CLERK, CITY MANAGER, FIRE, POLICE, PUBLIC SERVICES & ENGINEERING, AND RECREATION/GOLF" IN COMPLIANCE WITH THE CITY'S RECORDS RETENTION POLICY. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8794.

5j. **Adoption of a Resolution of the City Council of the City of Coronado, California, Reaffirming Regulations for Candidates for Elective Office Pertaining to Candidate Statements and Adding Chinese as a Required Language Pursuant to the California Secretary of State's Directive.** The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, REAFFIRMING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS AND ADDING CHINESE AS A REQUIRED LANGUAGE FOR THE TRANSLATION OF ELECTION MATERIALS IN SAN DIEGO COUNTY PURSUANT TO A DIRECTIVE FROM THE CALIFORNIA SECRETARY OF STATE. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8795.

5k. **Approve Canceling the July 5 and August 2 Regularly Scheduled City Council Meetings.** The City Council canceled the first City Council meetings in July and August (July 5 and August 2) consistent with past practice.

5l. **Selection of San Diego Interfaith Housing Foundation as the Affordable Housing Developer for the Rehabilitation and Operation of Thirty-Five Affordable Housing Units; Approval of a Professional Services Agreement with Interfaith Housing Assistance Corporation to Provide Affordable Housing Property Management Services; and Authorize the City Manager to Execute the Agreement.** The City Council approved the selection of San Diego Interfaith Housing Foundation (SDIHF) as the Affordable Housing Developer for

the rehabilitation and operation of thirty-five (35) affordable housing units; approved the professional services agreement with Interfaith Housing Assistance Corporation (IHAC) to provide affordable housing property management services; and authorized the City Manager to execute the agreement.

6. ORAL COMMUNICATIONS:

a. Andrew Royster, Director of the Exploring Program for San Diego and Imperial Counties, recognized the Explorer posts with the Coronado Police Department for earning the Gold Journey to Excellence Award. He thanked Chief Froomin for his role as the volunteer Chairman of the Board of Directors for Exploring.

b. Karen Moore read part of a letter that was published in the *Eagle & Journal* on September 27, 2006. *"I have a thorough understanding of our City's issues and I make myself readily and easily available to anyone who has questions or concerns. More than anything I love this City and love serving our residents. I look forward to continued service in this community. Before one can truly serve as a City Council member, one must understand Coronado and the nuances and intricacies that make Coronado special. In my 23 years of residency in Coronado, I have come to know that safe quiet streets are one of our City's most sacred treasures and that the best way to protect our way of life here in Coronado is to fight against increased density. Coronado needs people on the City Council who will fight against the developers, who will try to make a quick profit by overbuilding on small lots or by placing several condominium units on similar size lots. Coronado needs Council members who will stand up to overdevelopment in Coronado. The people of Coronado need a Council member who is familiar to them and who they know they can trust. I am indeed trustworthy and easy to talk to. I love being your Councilman and I ask you to maintain your investment in me. I stand ready, willing and able to serve another term on the City Council and I humbly ask for your support."* I think Mayor Tanaka's letter typifies the kinds of promises upon which the platforms of not only Mayor Tanaka but a significant number of other Council members, past and present, have been premised but which have been routinely ignored.

c. Harold Myers thinks that one of the worst things that can happen to Coronado is that we lose the freedom to govern ourselves. Yet that will happen if our City's leaders sell out to big money from across the bridge. He learned that a Political Action Committee is trying to influence our election. It all started when he searched the Secretary of State's website to find the most generous campaign contributors from Coronado. The most generous contributor is a San Diego newspaper executive. Second, is a leading San Diego home builder. And number three is Richard Bailey, President of RPB Enterprises. He searched to see who Mr. Bailey had given money to. What caught his attention was the \$5,000 that Mr. Bailey gave to the New Majority California Political Action Committee. He didn't know who they were but he learned that the PAC is California's largest Republican PAC whose wealthy membership is dominated by real estate developers and investors. Dues are reported to be \$10,000 a year. Campaign consultant Pacific Politico, Inc. is hired to manage candidates. The PAC maintains a very low profile and has a San Diego chapter. Then he searched to see who is giving money to the New Majority and he generated an alphabetical list. That made it easy to compare with Bailey's campaign statement. Mr. Bailey took contributions from 14 individuals with ties to the New Majority. The Chairman of the

San Diego chapter contributed. Also, the Executive Director donated. And his company, Pacific Politico, held a fundraising luncheon for Mr. Bailey. Mr. Bailey gives to the PAC and the PAC gives to Mr. Bailey. He doesn't know where the initial \$5,000 comes from. That is not important. What he does know is we need to keep our local elections local and we don't need outsiders deciding what is best for Coronado.

d. Dani, Islander Sports Foundation, announced that their Fourth Annual Golf Tournament will be held May 6 at Sea and Air. It is a golf tournament followed by a dinner. There will be an auction, both live and silent, and we will be honoring two outstanding athletes from Coronado High School. She also reported that they are raffling off a customized golf cart valued at around \$7,000 and you could win it for \$25. You do not need to be present to win. Sponsorship opportunities are available.

e. Frances Howdysshell spoke on behalf of the Coronado Cultural Arts Commission. She announced three upcoming events. The first event is tomorrow night and is the 2016 People's Choice Awards featuring three talented artists that have been selected to display their art. They are Pamela Murphy, Kelly Schnorr, and Uwe Werner. The public is invited to attend. There will be a reception at the C3 Gallery, which opened last November. It is from 6 to 8 p.m. and is free to the public. The second item is "Florals by Locals" and this particular event is the 91st Annual Art Show, April 16 and April 17. She thanked the City for recognizing National Volunteer Month. The CAC is doing the same and is thanking its volunteers by hosting a dessert and this dessert is their way of saying thank you to the volunteers who have graciously devoted hours and days and months to the events that were held here last year. That event is on April 28 in the Nautilus Room from 7 p.m. to 8:30 p.m. The public is invited. Anyone who wishes to volunteer should know that they have lots of opportunities and they welcome volunteers.

f. Betty Galbo, would like to pursue the same issue of noise, especially noise at 6 a.m. The pollution and the pollution with 20 bedrooms unlike any other alley with high walls that are like a channel and exacerbates all the noise and pollution unlike parking on the street. She is an 80-year-old woman. She is single and lives on a fixed income. She is also here today to make a correction of the previous statement at the last meeting by a business representative of the Cordova Group. She received four letters, which she considers harassment, daily from 3/3 to 3/6. The letters stated that she was harassing their staff. This statement is incorrect and untrue. Following that meeting she spoke with the rep who thought the whole thing was pretty funny and he was rude, joking about their presentation. She doesn't know if people are aware of this but when they left the podium there was a man sitting in the audience and they gave him high fives. The whole thing was a real sham. Last Friday she met with a member of City staff in the alley when the General Manager who was not on duty, Mark Francois, approached her asking if he could help her. She had already mentioned that she was not working with him about a month prior. He reminded her that she could not stand on their property. She was, in fact, standing in the public alley. He left to call his attorneys and returned to give the staff member his card and say that he is the General Manager. She has been treated disrespectfully by the business community, harassed, and she feels threatened. She has alerted the police. She asked the City Council to wipe the slate clean as Ed Walton said he is willing to reconsider the whole thing and consider the alternatives for parking they have in their proposals to alleviate the noise, the pollution and the health problems that they encounter.

g. Carolyn Rogerson finds it interesting that this is the third time that Harold Myers chooses to use City Council time to campaign by insidious innuendo. Mr. Myers uses words like ‘rumored’ and ‘doesn’t know where the money came from’ and ‘he can only guess.’ This is really smarmy campaigning. She doesn’t know who Mr. Myers is campaigning for but she presumes he won’t be voting for Councilmember Bailey. She feels that the person who perhaps he thinks is benefitting from this smarmy campaign technique is only going to be hurt by it because this is a small town. Everyone is friends. Everyone knows everybody and by casting aspersions such as ‘came from across the bridge’ – she is guilty. She contributed to the Carlsbad Campaign against having Nordstrom anchor a shopping center in their area. That was not because she has any financial motives in Carlsbad but she just doesn’t want to see the I-5 corridor clogged up with another Nordstrom shopping center. The fact is campaign money, as long as it is not over the top and ridiculously funded, is allowed to come from anywhere. She spoke to the convenience of donating electronically rather than by paper checks. This is a disturbing trend that she sees happening and Coronado is much better than that. While she understands why Harold Myers is doing what he is doing she really thinks it doesn’t speak well of him. It really doesn’t. To say that you can’t receive a certain amount of money from someplace else or that you can’t donate to a campaign that is out of your state or your voting jurisdiction because you believe in that cause isn’t illegal. That is not an illegal thing to do. This is the United States. We are allowed to do that and by trying to campaign by shaming people or by insidious innuendo doesn’t do the City and his chosen candidate any good.

h. Councilmember Bailey addressed some of the comments that were made today. While he respects everyone’s right to make a comment during the public comment portion of our City Council meetings, his preference is that these comments are policy-oriented and not politically-oriented. He says political because the comments Mr. Myers made today implies that he is taking PAC money. As we all know this would be a direct violation of our City’s ordinance and it is simply not true as his publicly available campaign filings will show. If it were true, any member of the public could file a complaint and yet no complaint has been filed. The max contribution a candidate can receive here in Coronado is \$200. You cannot buy my vote for \$200 or any other amount of money. It is just not going to happen. His most generous contributors are not from across the bridge. They are from here in Coronado. As he said earlier, these Council Chambers should be for policy, not politics. This will be the last time he makes a comment on this issue; however, if anyone from the public would like to contact him and ask questions about it, his email address is available on the City’s website and he would be happy to sit down with any member of the public to discuss one on one.

7. CITY MANAGER/EXECUTIVE DIRECTOR:

7a. Update on Council Directed Actions and Citizen Inquiries. No report.

8. PUBLIC HEARINGS:

8a. Public Hearing: Approval of a Resolution Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for Fiscal Year 2016/17. Ed Walton, City Engineer, gave the presentation.

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

MSUC (Woiwode/Sandke) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ADOPTING A REVISED REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE TO MITIGATE THE IMPACTS OF DEVELOPMENT OF RESIDENTIAL UNITS ON THE SAN DIEGO REGIONAL TRANSPORTATION ARTERIAL SYSTEM FOR FY 2016/17. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8796.

**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:**

At this point in the meeting, Mayor Tanaka took Item 11c, Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission, out of order.

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

Councilmember Bailey submitted his report in writing.

Councilmember Downey submitted her report in writing.

Councilmember Woiwode submitted his report in writing and provided a brief report on his visit with the Mayor of Yokosuka, Japan.

Mayor Tanaka did a ribbon cutting for Balissima Spa; a ribbon cutting for Peak Health Group; threw out the opening pitch for the softball league; attended the CoSA Gala; is a member of the Institute for Local Government Board and had a chance to meet with them in Sacramento; briefed the Coronado Cays Homeowners Association; had a chance to join the Coronado Little League for their Opening Day; attended the Camp Able Gala; attended the Mayors and Managers meeting; attended the Naval Complexes meeting; met with Captain Davies, Sub Commander at Point Loma; met with David Spatafore to talk about parking on Orange Avenue; threw out another first pitch at the Coronado High School game; attended the Senior Volunteer Banquet; met with Imperial Beach Mayor Dedina; had a chance to have an informal meeting with Captain Barnett at Rendova Circle; attended the CCHOA Gala; joined a Meals on Wheels delivery for three different residents; had an HCFA Fire Dispatch meeting where Coronado let them know that it is planning to withdraw

and had a meeting to discuss what the final deal would be in terms of what payment would be required for us to leave the Dispatch; married a couple, Fernando and Lisa Layva; had a chance to join the Coronado Island Film Festival to honor their donors.

11b. Presentation from the San Diego County Regional Airport Authority Regarding Preparation of an Airport Land Use Compatibility Plan For Naval Air Station North Island (NASNI). City Manager Blair King introduced Senior Planner Jesse Brown. Mr. Brown introduced Angela Jamison, Manager Airport Planning, who gave the presentation.

Councilmember Woiwode referred to Ms. Jamison's description of the process and demonstration of participation by City staff in what the Airport Land Use Commission (ALUC) is doing. That is still, though, the ALUC's process and not the City's process. Is that correct?

Ms. Jamison responded by saying that they work very cooperatively and it is meant to be a collaborative effort.

Mr. Woiwode wondered about, at the point when the document is signed, who are the signatories?

Ms. Jamison explained that it would be adopted first by the ALUC and then brought to City Council for its overrule or approval.

Mr. Woiwode moved on to say that when the plan is adopted, and it will be the ALUC's decision as to what is in that plan, that is the point at which the City begins a process of figuring out what it wants to do about that. The City is riding along with the ALUC at this point but it is still their process until the point where the document is delivered and at that point the City will start its process to figure out how to change our General Plan or zoning or anything else that may be affected by it.

Ms. Jamison commented that is the case if anything is affected by it. She reminded everyone that this is only for new development.

Mayor Tanaka thanked Ms. Jamison for her presentation.

Mayor Tanaka invited public comment but there was none.

11c. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. Mayor Tanaka described the process that will be used to determine the nominee.

Mayor Tanaka invited the candidates to speak.

Dan Hunting introduced himself to the City Council and public and expressed his interest in serving the City.

Chris Toogood introduced himself to the City Council and public and expressed his interest in serving the City.

The City Clerk read the names and recorded the votes from the first round of voting as follows:

Dan Hunting five votes
Chris Toogood five votes

The City Clerk read the names and recorded the votes from the second round of voting as follows:

Dan Hunting four votes
Chris Toogood five votes

MSUC (Tanaka/Bailey) moved that the City Council appoint Christopher Toogood to serve a three-year term on the Parks and Recreation Commission to expire March 31, 2019.

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

11d. Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission. Under Consent, the City Council appointed Sherril Altstadt to serve out the remainder of a current term on the Cultural Arts Commission to expire December 31, 2017.

11e. Report on Multi-Year Financial Forecast Through Fiscal Year 2021 for the General Fund. Under Consent, the City Council received the report on multi-year projections for the General Fund.

11f. Review and Establish Priorities for Fiscal Year 2016-2017. Blair King, City Manager, gave the presentation. Each Council member was given five stickers to use to identify priorities.

Councilmember Downey acknowledged the workload on City staff and commented that these have been divided up in ways that will force the Council to choose with their dots on some things that should have been together. The Council sent over a list of projects that it is trying to work with Caltrans on, including the speed tables and flashing beacons, etc. To her that would have been one project – get the projects the City sent Caltrans through the system. Instead she has to separate her dots. She objects to the method Mr. King is using to tie her hands with her dots.

Mr. King indicated he had consolidated some of those for this exercise and they were blue sheeted. Why it was important for him to separate was, again, an acknowledgement of the level of effort. In some people’s minds a bulb-out and a speed table along Third and Fourth is one project because we want to do something about speeds and traffic calming along Third and Fourth but the actual work to get that done are two separate tasks. They have their own set of facts and their own encroachment form and their own engineering issues. The bulb-outs may have issues more sensitive to hydrology than a speed table. A speed table may not be a recognized device in rights-of-way for the state of California. So, why he originally separated them out is because he wanted the Council to know that when it says to implement the Fehr and Peers study excluding certain items, there were still about 15 separate projects contained in one study. In theory, if the Council were to say only to implement Fehr and Peers and we will set aside all other projects that would

be enough. Within the Fehr and Peers there are some projects that are more difficult to do than others. The thing that we haven't done is staff hasn't attempted to put a time budget on some of these projects. Some projects just take less time than others. Some, the degree of difficulty is much higher. A project within the state right-of-way that has not been previously approved by the state any place in California, the speed table, has a much higher degree of difficulty than say painting a crosswalk.

The City Council went into recess at 5:06 p.m.

The City Council reconvened at 5:14 p.m.

Mr. King summarized the Council's actions and noted there are more three dot items than ever have been in the past.

Third and Fourth Streets speed enforcement: we understand what the Council wants there and it is something we will consider as we prepare our budget for FY 16/17.

Gateway Plan, which is also the toll plaza entrance, is an item that came to you from the subcommittee. You have asked the subcommittee to consider the recommendations a little more and that will be coming back to you after the subcommittee has had a chance to meet.

The speed tables on Third and Fourth: we currently are working with three projects in the Fehr and Peers study that we have three different consultants working on. One is bulb-outs at a test location; another is a light at Fourth and Alameda; the third project is a speed table that we are working on the dynamics, talking to Caltrans about, and preparing the encroachment permit. If that is successful, we would pursue the speed tables at the other locations.

Mr. King noted there are a couple of two-dot projects – repayment of the General Fund loan from the former redevelopment agency. We are working on that through litigation. Cays entrance improvements – the Notice to Proceed has been issued and construction should commence within the next 30 days and it is a three-month construction window. Those are two-dot projects that were identified as high priorities in FY 15/16.

Mr. King noted this direction will be reflected in the budget document that is brought to the Council.

11g. Provide Direction to Staff Regarding the Proposal to Install Sidewalk Along the Perimeter of Sunset Park. Director of Public Services & Engineering, Cliff Maurer, provided the presentation.

Councilmember Bailey commented that the sidewalk along the western portion of Ocean Boulevard tends to be quite a bit wider than your typical pedestrian sidewalk around town. How will the width of the sidewalk along Ocean Boulevard that is currently there compare with this one?

Mr. Maurer responded that the side on the beach side of Ocean Boulevard is wider. He surmised that was sized to handle beach traffic and beach goers from their cars hauling all their gear. We

do want to preserve as much green space as possible in the park so the width is five foot so that will be less. He believes it is an eight-foot sidewalk on the beach side.

Councilmember Downey saw that the Parks and Recreation Commission did some notification but she wasn't sure who they notified. Some sports interest groups were noticed. What does that mean?

Mr. King commented that Mr. Miller would be best able to answer the question.

Roger Miller, Director of Recreation and Golf Services, explained that residents within 300 feet of the potential walkway were notified as well as the interest groups such as soccer.

Ms. Downey was happy to hear that it wasn't just the Islander Foundation but rather also the folks that do soccer and lacrosse at the schools. She was surprised that no one commented or showed up.

Councilmember Sandke is happy that the parkway was eliminated so that the sidewalk could be moved to limit the amount of grass that will be lost to this project. Did the project that was presented to Parks and Rec that was approved include the sidewalk all the way around? He remembers the initial look at this included only along Ocean Drive and ending at the water fountain.

Mr. Maurer agreed that was the initial presentation.

Mr. Miller explained that the area that was addressed at Parks and Rec was Ocean Drive both at the north and east side and not Ocean Boulevard.

Mr. Sandke would be comfortable moving forward with Mr. Bailey's original suggestion.

Councilmember Woiwode commented that if we go forward with our decision today that would say that we would include this in the CIP when this park is rebuilt in a year or two. When that comes up what would the Council have in front of it? Would it basically be this picture or would there be an additional level of preliminary design at that stage?

Mr. Maurer responded that it would be put in the CIP and once the CIP is approved then there would be a design done that would give the Council the opportunity to look at exactly what the project included before being advertised. He purposely broke it down into two different sections so that the Council could give any direction it wanted. It doesn't have to be both but that is staff's recommendation. We know, because Dog Beach is on the west side and parking is always at a premium, many people going to Dog Beach park on the east side of Ocean Boulevard. Right now, by City rules, if they exit their cars on the right side, because there is no sidewalk, they are in the park. If they take their dog out of their car on the passenger side, they are actually violating City ordinance by having a dog in the park.

Mr. Woiwode is trying to get to process and the ability of the public to take a look at this as time goes on. It looks like what we are agreeing to is to include this, notionally, into the CIP for this rebuilding of the park and then, when the CIP comes forward for 2017/18, at that point the Council

would look at it in greater detail and we would have at least maybe one or two more shots at it before it is advertised for construction.

Mr. Maurer agreed that is the case. The Council will have a chance to look at it when it is proposed in the CIP and then again when staff comes back to ask to advertise the project and then a third bite at the apple when staff asks to award the project. The Council can direct to put the two sections of sidewalk in as separate items so that, at any time, they could be taken out or added in.

Councilmember Bailey asked what would happen if the Council said it wanted to move forward with this project and wanted to do it sooner. If the City were to put in the sidewalk, would that make the re-turfing and the retrofitting of the irrigation system more difficult when the park is replaced in a couple of years?

Mr. Maurer explained that the construction will impact the activities in the park. The idea is that if we are going to impact the activities in the park that we choose so carefully at the lowest point of impact and that we do it all at once as opposed to doing it twice. They clearly can be done separately but that would just increase the impact to the neighborhood and there are some economies of scale by having one contractor do it once.

Ms. Downey talked about the comment that the Parks and Rec Commission had looked at the impact to someone on the sidewalk from athletic activities. She was more concerned with the impact on the athletic activities and not the other way around. Her initial question to get input from the athletic groups was that would adding sidewalk in that area do anything to shrink the size of the lacrosse fields that they have to play on or whatever it is that they do. We received no input on that from anyone.

Mr. Maurer concurred that there was no reported impact. This is about five feet and he does think that all activities there do have a natural buffer zone. You don't play the activities right up to the edge of the curb.

Ms. Downey reiterated that the sidewalk will run on the edge. There will be no space between the sidewalk and the curb.

Mayor Tanaka wants to be clear that he does have a preference. His own preference is to stick to Mr. Bailey's original request. He appreciates staff's point of view but he doesn't think we need an extra stretch of sidewalk there and he is not inclined to put it in. He doesn't feel there is a big need for it. To the extent that someone taking their dog out of their car into that grass is breaking the rules, he appreciates staff looking out for that but we can deal with that some other way. The real issue is that people are going to walk their dogs across the park so he doesn't feel like putting sidewalks in there is going to change the issue and that is the real issue. He would like to stick to the original sidewalk proposal. He would be willing to move that up and would be willing or interested if we wanted to tie that in with the irrigation plans that are scheduled for 17/18. We could talk about moving that up and not necessarily waiting two years. He doesn't have any desire to drag that one out. If the Council's interest is to try to move that into our current fiscal planning or into an earlier part of the CIP, he thinks we can make that direction now.

Councilmember Bailey completely agrees with Mayor Tanaka's sentiment. One of the few complaints we heard about this proposal is that we are taking up park space. We don't want to

pave paradise. He does think there is a lot of benefit to be had for extending the existing sidewalk along Ocean Drive so he would like to extend it along Ocean Drive and conclude it at Ocean Boulevard and he would also be in favor of moving this up in our CIP schedule.

Mayor Tanaka also commented that whatever we can do to make that water fountain area the right amount of facility is fine with him. Anything we can do to put some thoughtful planning into that point should be done.

Councilmember Downey commented that when we ultimately decided not to study making the other side of the street along Ocean safer for pedestrians and bicyclists she had, at that point, envisioned that maybe we could do something across the street but she was stopped because the people who didn't want us to do anything to that sidewalk didn't want another sidewalk on the park. She questions that there was very little public input. She suspects that most of the public have no idea we are thinking of doing this. She is very glad Mr. Woiwode pointed out that there will be chances for additional public input. She likes limiting it to the original request because that doesn't run along the way and take up the area that so many people didn't want more cement on but she doesn't think the public has a clue that we are talking about this. She did get one negative response from the public. They said that you aren't supposed to walk your dogs in the park so why are we putting a sidewalk in to get people closer to a park they aren't supposed to walk their dog in. She doesn't know that she wants to move it up because it might avoid the opportunity to get additional public input. She would support limiting the project to the proposal that Mr. Bailey had brought forth but she just is concerned that there has not been enough public input on this.

Councilmember Sandke feels that this is something that is worth doing as it was presented by Mr. Bailey. There will be, to put this in, disruption of the activities at the park and moving of the sprinkler pipes and things like that. He does like the suggestion to upgrade the water fountain. He thinks that gives us an opportunity to take a good luck at that and get a little more impact out of that particular facility as it does get a lot of use. He is super sensitive to the remarks of Ms. Downey in terms of the public not knowing what is going on. This is clearly a delicate portion of Coronado and giving more folks time to think about this and know that it is the right thing to do is not a bad idea. It is going to be effective. To the point about not putting the sidewalk in for the dogs that are going to walk across the park anyway, the idea is that they will walk the dogs around the park because we will be facilitating that particular opportunity which does not exist now. In terms of safety in the summer time, around that corner, that is a very sharp turn with cars parked on both sides and it is awkward to say the least and dangerous if you want to look at it from a safety standpoint. The safety aspects of the proposed sidewalk that Mr. Bailey brought forward make a lot of sense. He would be cautious about moving forward too quickly in this particular area. There are some opportunities along the existing Ocean Boulevard and maybe we can move some of those street lights and reposition those into the rocks, do some other things that might make the existing sidewalk area safer on the beach side but in this particular instance he thinks a go slow approach is okay but moving forward with the segment presented in the initial project is the right way to go.

Councilmember Woiwode thinks the suggestion that started this, putting it on Ocean Drive, is important not so much because of dog walkers as that piece may have gotten more attention than is justified. It really does enhance safety. It makes that side of the park accessible to people who would otherwise have to cross the street three times to get over to the beach side. To his way of thinking this solves a problem, a safety problem, frankly sooner rather than later. He thinks the

number of stops that it has to have in front of us is the same whether we do it in the next CIP or the one after that and so if we want to accelerate this it is a fine thing in his mind. The public will have plenty of opportunity to look at it. There is some irrigation that has to be redone in order to put in the sidewalk and it would be nice to wait with that but on the other hand we don't have a side-by-side that shows what it will cost to do it separate from the other project. He would like to see the City go with what Mr. Bailey proposed and maybe move it up a year.

MSUC (Bailey/Sandke) moved that the City Council direct staff to include the design and construction of a sidewalk along the Ocean Drive side of Sunset Park into the Capital Improvement Program (CIP) to re-turf and retrofit the irrigation system in Sunset Park and move the CIP schedule up to 2016/17.

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

At this point in the meeting, Mayor Tanaka reopened Item 11b to vote on Council representatives to the Airport Authority's Working Group.

MSUC (Tanaka/Bailey) moved that the City Council appoint Councilmember Sandke and Councilmember Downey to serve as representatives to the Airport Authority's Working Group.

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

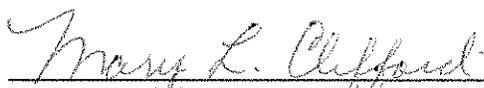
- 12. **CITY ATTORNEY:** No report.
- 13. **COMMUNICATIONS - WRITTEN:** None.
- 14. **ADJOURNMENT:** The Mayor adjourned the meeting at 5:47 p.m.

Approved: April 19, 2016



Casey Tanaka, Mayor
City of Coronado

Attest:



Mary L. Clifford, CMC
City Clerk