

**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 17, 2016**

**Mayor Tanaka called the Closed Session to order at 3:30 p.m.**

**Councilmember Downey was absent.**

**ANNOUNCEMENT OF CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(2)  
One (1) Potential Case

**Councilmember Bailey did not participate in Item 1.**

- 2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(4)  
One (1) Potential case(s)

- 3. COMMUNICATIONS – ORAL: None**

**ADJOURN TO CLOSED SESSION 3:30 p.m.**

**RECONVENE AND ANNOUNCE ACTION 3:47 p.m.**

**Mayor Tanaka announced that there was no reportable action.**

**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 May 3, 2016.

**MSUC (Downey/Woiwode) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of May 3, 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:**

**4a. Proclamation: National Public Works Week.** Mayor Tanaka presented the proclamation to Director of Public Services and Engineering Cliff Maurer and Public Services Electrician Josh Smith. Mayor Tanaka stated that Mr. Smith is a Public Services electrician who has installed complicated computer programming software at the Parker Pump Station that synchronizes storm nuisance flow discharge for the sanitary sewer, ensuring that tidal influenced ground water doesn't flow out of Coronado Avenue street inlet drains. Mr. Smith is also the first to achieve an incentive level CWEA, California Water Environmental Association certification and has performed flawlessly as the acting lead for two separate sanitary sewer incidents.

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

Councilmember Woiwode suggested the addition of Item 11c.

Councilmember Downey asked that Item 11c not be put on Consent. She asked a question on Item 5h. There were requests for additional clean ups in the beach area and she wondered if there is a

reason why this application has to be limited to abatement in City parks? Could we just make it any City of Coronado areas that need to be cleaned?

City Manager Blair King responded that the general working assumption is that this is a small amount of money that has come to the City in the past. It would be used by Public Services to clean parks and beaches.

**MSUC (Downey/Sandke) moved that the City Council approve the Consent Calendar Items 5a through 5i.**

**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 Handrail Replacement Project at Avenida de las Arenas and Direction to the City Clerk to File a Notice of Completion. The City Council accepted the Handrail Replacement project at Avenida de las Arenas and directed the City Clerk to file a Notice of Completion.**

**5d. Award of Construction Contract to Grace Builders, Inc. in the Amount of \$71,893 for the Library Media Room Project. The City Council awarded a construction contract in the amount of \$71,893 to Grace Builders, Inc. for the construction of the Library Media Room.**

**5e. Authorization for the City Manager to Execute a Memorandum of Understanding with the San Diego Unified Port District for Grant Funding in the Amount of \$470,000 for the Glorietta Bay Marina Boat Launch Ramp Facility Reconstruction Project. The City Council authorized the City Manager to execute the Memorandum of Understanding with the San Diego Unified Port District for grant funding in the amount of \$470,000 for the Glorietta Bay Marina Boat Launch Ramp Facility (BLRF) Reconstruction Project.**

**5f. Second Reading and Adoption of "An Ordinance of the City Council of the City of Coronado, California Amending Chapter 40.28 of the Coronado Municipal Code by Adding Section 40.28.015 'Consumption of Alcohol on Public Property-City Hosted Functions'." The City Council adopted AN ORDINANCE OF THE CITY COUNCIL OF**

**THE CITY OF CORONADO, CALIFORNIA, AMENDING CHAPTER 40.28 OF THE CORONADO MUNICIPAL CODE BY ADDING SECTION 40.28.015 'CONSUMPTION OF ALCOHOL ON PUBLIC PROPERTY-CITY HOSTED FUNCTIONS'. The Ordinance, having been placed on First Reading on May 3, 2016, was read by Title, the reading in its entirety unanimously waived and adopted by the Council as Ordinance No. 2059. The City Clerk announced that the vote at the introduction of the ordinance was unanimous.**

**5g. Renewal of the Coronado Commuter Ferry Contract for Fiscal Year 2016-2017. The City Council approved the Fiscal Year 2016-2017 contract with Flagship Cruises and Events and authorized the City Manager to execute the agreement with Flagship Cruises and Events and the fund transfer agreements with the San Diego Association of Governments (SANDAG) and the Metropolitan Transit System (MTS).**

**5h. Approval of a Resolution of the City Council of the City of Coronado, California Authorizing Submittal of an Application to the California Department of Resources, Recycling and Recovery (CalRecycle) Fiscal Year 2015-2016 Payment Programs for Approximately \$6,300 and Related Authorizations for Litter Abatement in City Parks. The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AUTHORIZING SUBMITTAL OF AN APPLICATION FOR CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY (CALRECYCLE) FISCAL YEAR 2015-2016 PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS FOR LITTER ABATEMENT IN CITY PARKS. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by the City Council as RESOLUTION NO. 8801.**

**5i. Approve the Recommendation of the Cultural Arts Commission of Two Patriotic Banner Designs to be Installed on the Orange Avenue Median Light Poles from First Street through Avenida de las Arenas during Summer 2016. The City Council approved two patriotic banner designs for installation on the Orange Avenue median from First Street through Avenida de las Arenas during summer 2016 to replace current banners that are worn and in disrepair.**

**6. ORAL COMMUNICATIONS:**

- a. **Rob Crenshaw** thanked the City for its support of the Flower Show. He introduced the new president, Don Crawford.
- b. **Wayne Strickland** spoke about Stingray Point and the need for additional cleaning of that area.
- c. **Betty Galbo** commended the City and MainStreet for filling the empty spaces from 2008/2009 but now the businesses have become so strong that this has returned to bite the City and they now control Coronado. The Council has allowed that. They have gobbled up the alleys as well as the walkways. She asked that the City to monitor those walkways.
- d. **Councilmember Woiwode** announced that it is Bike to Work Week and that Friday is Bike to Work Day. There will be donuts, coffee and bagels on the Ferry. People are encouraged to sign up on iCommute so that the number of bicyclists who are participating is documented. There were 9,000 in the region last year of

which Coronado contributed quite a few. He hopes that people will participate again this year.

- e. **Councilmember Downey** didn't comment on the consent item 5i but she wanted to make sure the community knew and to thank MainStreet and the Cultural Arts Commission staff and everyone that is assisting in looking at other than our holiday banners. There is a proposal to start a new banners program. She encouraged people to follow the process and participate as they desire.

7. **CITY MANAGER/EXECUTIVE DIRECTOR:** No report.

8. **PUBLIC HEARINGS:**

8a. **Public Hearing: Adoption of "A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016/17 through 2020/21."** Ed Walton, City Engineer, gave the report.

Councilmember Downey asked a few questions. She asked about the speed table that is also in our CIP list of projects. She wants to make sure the public is aware that money from TransNet can be used for traffic control and traffic mitigation throughout Coronado but that one specifically had to be SR 75.

Mr. Walton concurred and said that one is using the congestion and improvement money and it specifically has to be SR 75.

Ms. Downey mentioned the enhancement for the entryway. She asked how it could be funded through what Mr. Walton is talking about in the next five years.

Mr. Walton responded that it is listed as a toll-funded project. We don't know what the exact project is yet. Money is set aside and it can be adjusted through amendments when the final decision is made on what project to do.

Ms. Downey continued by saying that the City is just proposing these as things that are eligible but we have the ability to change them as time goes by and can apply additional funds from TransNet or other funds.

Mr. Walton agreed and said that as projects advance they change so there is allowance to do amendments and change them accordingly.

Councilmember Sandke understands that TransNet II included some money in it that we are no longer going to need for a tunnel study because we changed our mind on that one. That money is still in the pipeline for those sales tax revenues that are accumulating by TransNet II. SANDAG could reallocate that \$25 million toward a different project as long as we were able to prevail on a motion and a vote by the Board of Directors of SANDAG. Is he right in that assessment?

Mr. Walton responded that there was money set aside for tunnel construction.

City Attorney Johanna Canlas commented that this is not part of the agenda item and may be better discussed offline.

Mayor Tanaka opened the public hearing.

Anna Paul just heard about Item 8a and doesn't understand what this is all about. Where is the money coming from? Is this a sales tax? Who pays this sales tax?

Mayor Tanaka will ask Mr. Walton to re-explain TransNet after the public hearing is closed.

Mayor Tanaka closed the public hearing.

Mr. Walton explained that TransNet is an adopted one half-cent sales tax, a regional sales tax. That money is taken from all sales tax derived and it can only be used for transportation projects. The money is divvied out throughout the county. Coronado gets about \$600,000 per year to be used for local roads.

Mayor Tanaka added that money has already been collected and the amount would be Coronado's share of the funds collected. If we chose to spend none of those funds, then someone else would spend them and we would lose our chance to spend them.

Mr. Walton stated that as part of the ordinance we have to spend the money within a certain amount of time and if we don't spend it, we could lose those funds.

**MSUC (Downey/Sandke) moved that the City Council approve the proposed Program of Projects (POP) to be included in the Regional Transportation Program in order to receive TransNet funding over the next five years and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ADOPTING THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2016/17 THROUGH 2020/21. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8802.**

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

**8b. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2016-17 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort & Spa, and Loews Coronado Bay Resort) within Coronado Tourism Improvement District (CTID) I and II.**

Councilmember Sandke recused himself from the item due to a conflict of interest.

Assistant City Manager Tom Ritter gave the report.

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

**MSUC (Woiwode/Tanaka) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, REAUTHORIZING THE LEVYING OF ASSESSMENTS DURING FISCAL YEAR 2016-17 ON CERTAIN HOTEL BUSINESSES WITHIN THE CORONADO TOURISM IMPROVEMENT DISTRICT I AND II. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8803.**

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

9. **ADMINISTRATIVE HEARINGS:** None

10. **COMMISSION AND COMMITTEE REPORTS:** None

11. **CITY COUNCIL BUSINESS:**

11a. **Council Reports on Inter-Agency Committee and Board Assignments.** None.

11b. **Workshop on the Proposed Financial Plan for Fiscal Year 2016-17, Including Operating and Capital Improvement Program Budgets, Proposed Inter-fund Transfers and Loans, and Consideration of Community Organization Grant Requests.** City Manager Blair King introduced the item and Jim Krueger, Director of Administrative Services, provided the staff report.

**Coronado Unified School District – Facilities Use Agreement**

**MSUC (Sandke/Downey) moved that the City Council direct the City Manager to move forward with the Facilities Use Agreement for the Coronado Unified School District.**

Councilmember Downey thinks that she wants to give staff the recommendation that maybe firms some of it up and makes it a little clearer. There are some things she thought were unclear.

Mayor Tanaka pointed out that this motion provides direction to staff to pursue that agreement.

**The Mayor invited public comment.**

Dawn Ovrom, School Board member, commented that the Council's mission is leading our community in partnership for excellence. The School Board's mission is to inspire, innovate and

create limitless opportunities to thrive. She supports a facilities agreement, joint use, and looks forward to the opportunity to optimize the community's use of publicly owned facilities.

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

Mayor Tanaka commented that, concurrent with that motion, the Council will no longer be considering funding for \$330,590 in the Community Grant program.

#### Coronado Senior Association

The staff recommendation is to continue to fund them for one more year at \$34,220 but that we move that under the Recreation Fund #106 and roll the \$34,220 into what is a \$150,000 funding proposal.

**MSUC (Sandke/Bailey) moved that the City Council approve the Coronado Senior Association funding request for \$34,220.**

Councilmember Sandke applauded the staff for working through the community along with the operational plan for this.

Councilmember Downey wants to support this for the Senior Center but wants to talk further about how that fits in with the programming for the Center which will be done on a later agenda item.

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

#### **Community Grants**

**MSUC (Woiwode/Sandke) moved that the City Council approve the grant requests from Coronado 4<sup>th</sup> of July Committee, Coronado Chamber of Commerce, Coronado Floral Association, Coronado Historical Association/Visitor Center, Coronado Island Film Festival, Coronado MainStreet, Coronado Memorial Day Committee, Coronado Playhouse, Coronado SAFE, Lamb's Players Theatre, and Navy League Sea Cadet Program.**

Councilmember Downey asked about the grant to Coronado Historical and the timing of the final payment.

Mr. King clarified that the agreement has ended and each year is being done on a year-to-year basis at this point.

**The Mayor invited public comment.**

Marian Shirae thanked the nonprofit sector for all the work they do in the community but she asked that the City Council pause to approve the community grant requests in totality. After comparing some publicly available tax returns to the grant applications, it is apparent that some of the groups are not accurately disclosing their expenses from the previous year or how they are using their grant money. One organization overstated its income by 46% and is asking the City to provide a grant that is equivalent to 73% of their 2015/16 annual budget. Year after year surpluses are shown and yet organizations continue to ask for the exact same amount in funding. As a taxpayer, she is simply asking for accountability and believe that the first steps should be for the application to, at the very least, match an organization's tax return. A properly detailed accounting with proof of how FY 2015/16 grant money was spent should also be provided by all grantees. As far as the next step, she would volunteer to do a workshop for the groups that would explain how to properly complete the 2016/17 grant application as well as a disclosure of how FY 2015/16 grant money from the City of Coronado was spent. She has more than 20 years experience in writing and closing out non-profit grants. She has been funded by government entities at the city level, state level and federal level. She would also help to fine tune the current grant application to ensure clarity and information going forward.

<b>AYES:</b>	<b>Bailey, Downey, Sandke, Woiwode, Tanaka</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAINING:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

Camp Able

FY 2015-16 \$8,450 approved  
FY 2016-17 \$12,070 requested

Virginia Callahan Bayer and Michelle Pettycourt spoke on behalf of Camp Able.

**MSUC (Tanaka/Sandke) moved that the City Council approve the funding request from Camp Able for \$12,070.**

Mr. King clarified that, subsequent to last year's presentation, the actual grant recipient was San Diego State and that would be who the award would be made to. He stated his understanding that Camp Able is a subset of the San Diego State Foundation but does not exist outside of San Diego State.

Ms. Pettycourt responded by saying that their parent organization and the organization that founded them is The Campanile Foundation through San Diego State. Camp Able doesn't receive any funding from San Diego State. They operate completely independently. It is just the origin of Camp Able.

Ms. Downey asked if they file a separate tax return.

Ms. Pettycourt responded that it is through their foundation.

Mr. King clarified because he doesn't want to place staff in a difficult position where the Council makes a motion to award to Camp Able but the actual recipient is another entity.

Ms. Pettycourt provided further clarification.

Mr. Sandke asked if the City wrote a check to Camp Able of Coronado would they be able to cash it. The response was in the affirmative.

City Attorney Johanna Canlas asked, for contract purposes, who the agreement would be with.

Ms. Bayer explained that it can be with either Camp Able of Coronado or The Campanile Foundation.

Ms. Downey asked if they had a need for better storage options. The response was that they do not and additional information was provided about the current storage arrangements.

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

Coronado Community Band  
FY 2015-16 \$5,670 approved  
FY 2016-17 \$9,170 requested

Phil Imming spoke on behalf of the Coronado Community Band.

**MSUC (Tanaka/Woiwode) moved that the City Council approve the funding request from Coronado Community Band in the amount of \$9,170.**

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

Coronado/San Diego Bridge Collaborative  
This is a new request for \$5,000.

**MSUC (Sandke/Downey) moved that the City Council approve the funding request from Coronado/San Diego Bridge Collaborative in the amount of \$5,000.**

Mr. Woiwode thinks it is important that it is understood that the products and the measurements are based on completion of this feasibility study, not on the reduction of suicides.

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

Musica Vitale

This is a new request for \$9,800.

Councilmember Woiwode recused himself as his wife is the presenter.

Kathie Woiwode spoke on behalf of Musica Vitale.

Mayor Tanaka asked for an explanation of the request for the specific dollar amount.

Ms. Woiwode provided further information about the request.

Mayor Tanaka is willing to support a request but is not sure about the dollar amount. He wants to hear more from his colleagues.

Ms. Downey spoke to the request and their need for funding and is supportive for this year.

Mr. Bailey can move forward with it but would be more comfortable if there were more specifics attached to how the money is going to be used. He prefers an itemized request. He expects to see that in the future.

Mr. Sandke thinks that page 330 shows exactly what they will spend the money on. He is comfortable moving forward.

**MSUC (Downey/Sandke) moved that the City Council approve the funding request from Musica Vitale in the amount of \$9,800.**

<b>AYES:</b>	<b>Bailey, Downey, Sandke, Tanaka</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAINING:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>RECUSED:</b>	<b>Woiwode</b>

Coronado Community ChorUS

This is a new request in the amount of \$6,200.

Judy Eby spoke on behalf of Coronado Community ChorUS.

Mayor Tanaka asked a few questions. He is not sure funding will change the status of the struggles the organization has faced in getting off the ground.

Ms. Eby provided additional information.

Mayor Tanaka thinks it might be better if they find their 501(c)(3) partner first and then come back to the City Council.

Ms. Downey offered to help the organization with 501(c)(3) status.

Mr. Bailey encouraged the group to find a partner first.

Ms. Downey liked that they got free rehearsal space and she suggested the possibility of using a space in the new Senior Center.

Mr. Woiwode asked the City Attorney to define public purpose for which City funds can be used.

City Attorney Johanna Canlas responded that it is what the Council deemed it to be that would facilitate and assist the community. The Council would determine what the public purpose would be but normally it would be in how it affects the lives of the citizens of Coronado and whether or not it is something that the municipal corporation should be involved in.

Further discussion ensued.

No vote was taken. No funding was approved.

**The City Council went into recess at 6:15 p.m.**

**The City Council reconvened at 6:27 p.m.**

Country Club Area Storm Line Infiltration Project and Regional Communication System (800 MHz).

Mayor Tanaka thinks he would prefer to wait until September to see what the surplus is.

Ms. Downey commented that it appears that we have enough money to do both of the remaining items.

Mayor Tanaka agreed that we can afford to do this but wonders when everyone else might be able to do this (800 MHz). He wants to be sure the timing is right and he would like to know when other cities will be making their bond payments. The Country Club thing is a project that we know we need to do and is different.

Director of Fire Services Mike Blood provided additional information on the Regional Communication System.

Mayor Tanaka summarized by saying that if the Council wanted to it sounds like it could commit to both of these. One thing Mr. King has hinted at is that his projections are very conservative. We know there is enough funding in the General Fund Reserve. We also can tie some of our planning to the fact that we anticipate the surplus for this year will be a little bigger than what is projected. As far as the \$1 million goes, if we approve it, we aren't actually going to start spending it until all of those details are finalized.

Chief Blood believes it was a 90-day window from when they send out the bill to make that payment.

Mr. King has the most recent information from the County. He received this April 25. The letter asks if the agency intends to finance and states that the first financing payment would be due October 1, 2016. There is very little detail provided on this as of yet.

Mayor Tanaka reminded everyone that this item is to provide direction to staff. An appropriation is not being made at this time.

Ms. Downey thought the storm drain was something we had to do and there wasn't much issue with that. She thinks we can do both in the current budget and that would be her preference.

Mr. Bailey would be in favor of that. That is the luxury we have with having General Fund Reserves. He doesn't see any reason to delay funding the system to see what the balance looks like in September.

Mr. Sandke is also comfortable in moving forward with these. He is supportive of Options 2 in the staff report.

Mr. Woiwode likes the idea of committing on the Country Club project once we see what the excess is but we do have to do it anyway. This isn't urgent so we could wait to see what we have. He is pretty concerned about the 800 MHz. He is uncomfortable with the letter the City received and does not know that \$1 million is the right amount. If the question is whether or not we are capable of paying this up front and there is a discount to paying up front, then he is in favor. If the interest rate is zero, he would rather pay it off over time.

Mayor Tanaka is happy to support those in favor of moving ahead on those two at this time. This is simply staff direction at this time. If we find out things are different than expected, then we will learn that before anything is done.

Mr. Bailey understood the Chief to be saying that we are simply giving our preference.

**MSUC (Bailey/Downey) moved that the City Council move forward with funding the Country Club Area Storm Line Infiltration project and move forward and finance the Regional Communication (800 MHz) System up front.**

<b>AYES:</b>	<b>Bailey, Downey, Sandke, Woiwode, Tanaka</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAINING:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

#### Capital Improvement Program

Ms. Downey recognizes that some of our ability to do things is based on staff constraints. She is requesting that we identify the next priorities and wondered if that had already been done.

Mayor Tanaka explained that this list is largely staff driven and is reviewed by the committee (Mayor Tanaka and Councilmember Bailey).

Ms. Downey commented that there are four projects that specifically address our residents' concerns over safety along Third and Fourth. She is appreciative of that. She would like to see if we could do something like a HAWK light if we get through with those other projects. She didn't

see that in the list of possibly being able to move up. Should that be on the list? She doesn't see the next step.

Mr. King spoke about Council direction on the Fehr and Peers study. It was a long list. Staff identified three projects that it would go forward with now and see how far it could get with them. One is the bulb-out. Another is the speed table. Caltrans has not allowed a speed table on any roadway. Staff is looking at what it thinks it can achieve within the year with funding and workload.

Ms. Downey is concerned that we are shrinking the bulb-out size.

Mr. Woiwode wondered if we could talk about M16, decorative street lights. We have talked about it but maybe not in context.

Mayor Tanaka commented that was the one thing the CIP committee removed due to a desire for more public input from residents along Third and Fourth. We don't have real proof that there is widespread support for this project.

Ms. Downey did outreach on all that and is sorry that information did not get to the committee. She spoke with 15 of the 40 who were notified and all were supportive. She agrees that more outreach is warranted.

**MSUC (Sandke/Tanaka) moved that the City Council direct staff to move forward with the 22 projects on the CIP list and implement direction from the Council on Community Group funding.**

Ms. Downey talked about the return of the money to the General Fund from the CDA loans. One of the things that could be done with those funds is to move up some of those CIP projects. It looks to her that we have opportunities to bring the storm drain up to a point where it is not so out of balance with what we are getting from the residents. It would be in the best interest of the residents to find ways within existing funds. We need to use this opportunity with the projections we have. We don't know when we are going to get it but we do know we have a deficient enterprise fund.

Mayor Tanaka thinks that deserves its own discussion at a later date. We don't have any information in front of us for this decision.

Ms. Downey agreed but it is only once a year that we get to have this discussion.

<b>AYES:</b>	<b>Bailey, Downey, Sandke, Woiwode, Tanaka</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAINING:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

At this time, Councilmember Woiwode and Councilmember Sandke both left the meeting.

A subsequent attendance was taken at 6:57 p.m. A quorum of members was present to continue the meeting.

**11c. Approval of the John D. Spreckels Center and Bowling Green Operations Plan.**

Councilmember Downey commented that this item was going to be on consent and she just had a question or two. One of the greatest assets to the community is the Library Winn Room because it is free. The Senior Center should have a room like the Winn Room that can be used as a service to the community. This would be after Senior Center and City programs are programmed.

Mayor Tanaka asked if Ms. Downey recalls the discussion about wanting to make the Senior Center profitable or at least revenue neutral.

Ms. Downey has not said that we should make the multi-purpose room or kitchen free but she is talking about one meeting room. There are lots of limits on the Winn Room use and she would like to see one room that works just like the Winn Room at the Library. She doesn't think that will make or break the profitability of the Center.

City Manager Blair King referred to page 423 of the staff report and asked Mr. Miller to come forward to talk about the proposed room rates. He hears the discussion and understands that there would be at least one other venue like the Winn Room and Community Room at the Police Station. We are not developing enough free venues. He does agree with what Mayor Tanaka said about staff being tasked with form following function to try to make the building as self sufficient as possible without making it another community center.

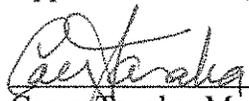
Mayor Tanaka asked if Ms. Downey would accept a compromise and ask staff to bring back Attachment C for further discussion.

**MSUC (Bailey/Downey) moved that the City Council approve the staff recommendation but will discuss Attachment C at a future Council meeting.**

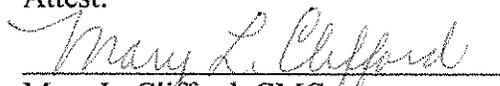
**AYES: Bailey, Downey, Tanaka**  
**NAYS: None**  
**ABSTAINING: None**  
**ABSENT: Sandke, Woiwode**

- 12. **CITY ATTORNEY:** No report.
- 13. **COMMUNICATIONS - WRITTEN:** None.
- 14. **ADJOURNMENT:** The Mayor adjourned the meeting at 7:06 p.m.

Approved: June 7, 2016

  
\_\_\_\_\_  
Casey Tanaka, Mayor  
City of Coronado

Attest:

  
\_\_\_\_\_  
Mary L. Clifford, CMC  
City Clerk