



## **A G E N D A**

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

**Tuesday, November 1, 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:** Pursuant to Government Code Section 54956.9(d)(1)

**NAME OF CASE:** Andrew v. City of Coronado, et al.

San Diego Superior Court Case No. 37-2015-00037273-CU-PO-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**

**November 1, 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 October 18, 2016.
4. CEREMONIAL PRESENTATIONS
  - a. Proclamation: Coronado Veterans and Armistice Day. (Pg 1)
5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.
  - a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 5)  
**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 Budgets for FY 2016-2017. (Pg 7)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**
  - c. Acceptance of Cays Median Conversion of Turf to Drought Tolerant Plants Project and Direction to the City Clerk to File a Notice of Completion. (Pg 55)  
**Recommendation: Accept the Cays Median conversion of turf to drought tolerant plants project and direct the City Clerk to file a Notice of Completion.**
  - d. Acceptance of Refurbishment of City Bus Shelters Project and Direction to the City Clerk to File a Notice of Completion. (Pg 57)  
**Recommendation: Accept the Refurbishment of City Bus Shelters Project and direct the City Clerk to file a Notice of Completion.**
  - e. Approval of Holiday Time Off for Employees During December 2016 Consistent With Prior Years. (Pg 59)  
**Recommendation: Authorize an additional eight hours leave to City employees in conjunction with the Christmas or New Year's holiday as in past years.**

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:

8. PUBLIC HEARINGS: None.

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 61)

b. Receive Report Clarifying City Ordinances Related to the Use of Skateboards and Direct Staff that the Comprehensive Active Transportation Plan Incorporate Skateboards. (Pg 67)

**Recommendation: Receive report and direct staff that the Comprehensive Active Transportation Plan incorporate skateboards.**

c. Consideration of Reappointment of One Incumbent, Morgan Miller, to a First Term on the Bicycle Advisory Committee. (Pg 73)

**Recommendation: Reappoint Commissioner Morgan Miller to the Bicycle Advisory Committee to a first, three-year term to expire November 30, 2019.**

d. Consideration of Reappointment of One Incumbent, Thomas Miller, to a First, Three-Year Term on the Civil Service Commission. (Pg 75)

**Recommendation: Reappoint Commissioner Thomas Miller to the Civil Service Commission to a first, three-year term to expire December 31, 2019.**

e. Consideration of Reappointment of One Incumbent, Frances Howdyshell, to a First, Three-Year Term on the Cultural Arts Commission. (Pg 77)

**Recommendation: Reappoint Frances Howdyshell to the Cultural Arts Commission for a first, three-year term to expire December 31, 2019.**

f. Consideration of Reappointment of One Incumbent, Jeff Tyler, to Serve a Final, Three-Year Term on the Cultural Arts Commission. (Pg 79)

**Recommendation: Reappoint Jeff Tyler to the Cultural Arts Commission for a final, three-year term to expire December 31, 2019.**

- g. Consideration of Reappointment of One Incumbent, Emily Talbert, to Serve a Second, Three-Year Term on the Historic Resource Commission. (Pg 81)  
**Recommendation: Reappoint Commissioner Emily Talbert to the Historic Resource Commission for a second, three-year term to expire December 31, 2019.**
  - h. Consideration of Reappointment of One Incumbent, Alexander Yakutis, to a First, Three-Year Term on the Planning Commission. (Pg 83)  
**Recommendation: Reappoint Commissioner Alexander Yakutis to the Planning Commission to a first, three-year term to expire December 31, 2019.**
  - i. Consideration of Appointment to Fill One Vacancy on the Bicycle Advisory Committee. (Pg 85)  
**Recommendation: Appoint one individual to serve out the remainder of the current term, which expires November 30, 2017.**
  - j. Direct the Assignment of \$3,720,318 in Excess General Fund Revenues over Expenditures from Fiscal Year 2015-16. (Pg 89)  
**Recommendation: Approve retaining, in Fund Balance, \$2,850,000 of the excess of revenues over expenditures from Fiscal Year 2015-16 General Fund operations; and assign \$870,318 to be available in Fiscal Year 2016-17 for mid-year appropriation adjustments.**
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).