



## 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 15, 2016**

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

**CLOSED SESSION SPECIAL MEETING – 3 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 – ANTICIPATED LITIGATION**

**AUTHORITY:** Government Code Section 54956.9(d)(2)

Two (2) potential cases

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1).

Facts and circumstances (pursuant to Government Code Section 54956.9(e)(3)): A copy of the September 21, 2016, claim against the City of Coronado from Benjamin Baldwin and Andrew Baldwin is available for inspection upon request.

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**AUTHORITY:** Government Code Section 54956.9(a), (d)(1)

**NAMES OF CASES:**

a. *City of Coronado v. Michael Cohen, et al.*

Sacramento Superior Court, Case No. 34-2013-80001694-CU-WM-GDS

**Joint City Council/SA Meeting**

**November 15, 2016**

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

- b. *Arthur Young v. City of Coronado*  
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-CTL
- c. *Dr. James Andrew v. City of Coronado*  
San Diego Superior Court Case No. 37-2015-00037273-CU-PO-CTL
- d. *City of Coronado v. Ford Motor Co., et al.*  
San Diego Superior Court Case No. 37-2016-00011572-CU-BC-CTL
- e. *Gretchen Wienenga v. City of Coronado*  
San Diego Superior Court Case No. 37-2016-00024782-CU-PO-CTL
- f. *Harold Wayne Mosley v. City of Coronado*  
Southern District of California Court Case No. 16-CV-00065
- g. *In re. The Joyce A Bennett Trust*  
San Diego Superior Court Case No. 37-2008-00151644-PR-TR-CTL
- h. *City of Coronado v. San Diego Local Agency Formation Commission*  
San Diego Superior Court Case No.37-2016-00000183-CU-WM-CTL

**3. 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**

**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 November 1, 2016.
- 4. CEREMONIAL PRESENTATIONS
  - a. Presentation of Recreation Department Thanksgiving Poster Coloring Contest Winners. (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 3)

**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 5)

**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**

c. Authorization for the City Manager to Execute a Cooperative Purchase Agreement for an Amount Not to Exceed \$90,000 for the Purchase of One Ford Explorer. (Pg 47)

**Recommendation: Authorize the City Manager to execute a purchase agreement for a fully outfitted Ford Explorer in an amount not to exceed \$90,000 through a cooperative purchasing program.**

d. Annual Review of the 2017 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, and Committees. (Pg 49)

**Recommendation: Review the 2017 Local Appointments List and authorize the City Clerk to post said list at the Coronado Library in compliance with Government Code sections 54970-54974 (the Maddy Act).**

e. Approve the Orange Avenue Corridor Street Light Poles Holiday Banner Designs as Recommended by the Cultural Arts Commission. (Pg 61)

**Recommendation: Approve the holiday banner designs for installation on the Orange Avenue median from First Street through Avenida de las Arenas from late November through early January 2017.**

f. Cancel the January 3, 2017, City Council Meeting. (Pg 65)

**Recommendation: Cancel the January 3, 2017, City Council meeting.**

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. Community Development Agency Dissolution Report. (Pg 67)
  
8. PUBLIC HEARINGS:
  - a. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Subdivision Map to Allow for Condominium Ownership of Five Residential Units for the Property Addressed as 1014 Fifth Street in the R-4/OACSP (Multiple Family Residential/Orange Avenue Corridor Specific Plan) Zone (PC 2016-08). (Pg 71)  
**Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-lot Tentative Subdivision Map to Allow for Condominium Ownership of Five Residential Units for the Property Legally Described as Lots 19 and 20, Block 108, Map 376 CBSI, Addressed as 1014 Fifth Street, Coronado, California.”**
  
  - b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Addressed as 900 G Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-09). (Pg 83)  
**Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Legally Described as Lot C, of the Resubdivision of Lots 11 through 15, Inclusive, in Block 33, of Coronado Beach South Island According to Map 1656, Addressed as 900 G Avenue, Coronado, California.”**
  
  - c. Public Hearing: Consideration of an Environmental Impact Report and Request for Approval of a Coastal Permit for a Proposed Public Restroom Adjoining the Cul-de-Sac at the Southwesterly End of Avenida del Sol (CP 2016-01; IS 2013-05 South Beach Restroom Project). (Pg 95)  
**Recommendation: Hold the public hearing; consider testimony and recommendations from the City’s Design Review and Planning Commissions; and adopt “A Resolution of the City Council of the City of Coronado to Certify a Final Environmental Impact Report for a Proposed Public Restroom (South Beach Restroom) Adjoining the Cul-de-Sac at the Southwesterly End of Avenida Del Sol; Adopt a Mitigation Monitoring and Reporting Program; Adopt Findings of Fact; Approve a Coastal Permit; Approve the Exterior Design; and Direct Staff to File a Notice of Determination.”**
  
9. ADMINISTRATIVE HEARINGS: None.
  
10. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)
  - a. Report from the Port Commissioner Concerning Port Activities.

11. CITY COUNCIL:

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 279)
- b. Introduce the Adoption of Various California Building Codes by Reference, Specifically Introduction of “An Ordinance of the City Council of the City of Coronado, California Repealing Chapters 44.04, 70.01, 70.05, 70.06, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.100, 70.110, and 70.120 of the Coronado Municipal Code and Adopting New Chapters 70.01, 70.05, 70.06, 70.10, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.90, 70.100, 70.110, 70.120, and 70.130 of the Coronado Municipal Code which Adopt by Reference the Uniform Administrative Code, the Uniform Code for the Abatement of Dangerous Buildings, the Uniform Housing Code, and the 2016 California Administrative Code, Building Code, Residential Code, Electric Code, Mechanical Code, Plumbing Code, Energy Code, Historic Building Code, Fire Code, Existing Building Code, Green Building Standards, and Referenced Standards Code.” (Pg 285)

**Recommendation: Introduce for first reading “An Ordinance of the City Council of the City of Coronado, California repealing Chapters 44.04, 70.01, 70.05, 70.06, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.100, 70.110, and 70.120 of the Coronado Municipal Code and adopting new Chapters 70.01, 70.05, 70.06, 70.10, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.90, 70.100, 70.110, 70.120, and 70.130 of the Coronado Municipal Code which adopt by reference the Uniform Administrative Code, the Uniform Code for the Abatement of Dangerous Buildings, the Uniform Housing Code, and the 2016 California Administrative Code, Building Code, Residential Code, Electric Code, Mechanical Code, Plumbing Code, Energy Code, Historic Building Code, Fire Code, Existing Building Code, Green Building Standards, and Referenced Standards Code,” and that the City Council set a public hearing for adoption of these codes.**

- c. Authorization to Proceed with a Cultural Arts Planning Process and Approval of an Appropriation of \$120,000 from the Cultural Arts Commission Fund Balance for the Proposed City of Coronado Arts and Culture Strategic Plan. (Pg 331)

**Recommendation: Authorize City staff and the Cultural Arts Commission to proceed with a Strategic Planning process to include contracting for the services of cultural planning professionals and to approve a budget not to exceed \$120,000 for this project.**

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Woiwode to Agendize City Council Discussion Concerning the Level of City Council Compensation and a Process for Setting It. (Pg 333)

Joint City Council/SA Meeting

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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).**