



## **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 20, 2018**

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

**CLOSED SESSION SPECIAL MEETING – 3:15 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.

### **CALIFORNIA ENVIRONMENTAL QUALITY ACT:**

The California Environmental Quality Act ("CEQA") is the state law that requires the City to evaluate and document the potential environmental consequences of discretionary decision. (See, California Public Resources Code Sections 21000-21189.3; and the "CEQA Guidelines" at California Code of Regulations Title 14, Division 6, Chapter 3, Sections 15000-15387). For each item that requires a CEQA determination by the City Council, there is a reference to that determination on this agenda, and more information regarding the CEQA analysis is included in the documents that accompany this agenda. To the extent that City staff determines that particular items are not subject to CEQA, there will be no indication of a CEQA action on this agenda.

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

### **ANNOUNCEMENT OF CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(4)  
One (1) Potential case.
- 2. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
AUTHORITY: Government Code 54957(b)  
TITLE: City Manager

**Joint City Council/SA Meeting**

**November 20, 2018**

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

**3. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

AUTHORITY: Government Code 54957(b)  
TITLE: City Attorney

**4. 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 6, 2018.
4. CEREMONIAL PRESENTATIONS
5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.
  - a. **Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda.** (Pg 1)  
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.
  - \*b. **Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for FY 2018-2019.** (Pg 3)  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
  - c. **Adoption of a Resolution Authorizing the Filing of an Application for Senior Transportation Grant Program Funds in the Amount of \$65,264 Through the San Diego Association of Governments to Continue Funding of the “Coronado Seniors Out and About” Volunteer Driver Program.** (Pg 61)  
Recommendation: Adopt a Resolution authorizing the filing of an application for Senior Transportation Grant Program Funds in the amount of \$65,264 through the San Diego Association of Governments (SANDAG) for the “Coronado Seniors Out and About Program” by committing the necessary local match in the form of qualifying contributions, and stating the assurance of the City to execute the grant agreement and complete the project.

- d. **Adoption of a Resolution of the City Council of the City of Coronado Authorizing the City Manager to Apply for Funding Through the Caltrans Adaptation Planning Grant Program and to Release a Request for Qualifications for a Consultant to Prepare a Sea Level Rise Vulnerability Assessment and Adaptation Plan.** (Pg 65)

Recommendation: Adopt the resolution authorizing the City Manager to submit an application for the Caltrans Adaptation Planning Grant Program and to prepare a Request for Qualifications to select a consultant to prepare a Sea Level Rise Vulnerability Assessment and Adaptation Plan.

6. **COMMUNICATIONS - ORAL: If you wish to speak to the City Council on any matter, please approach the podium, clearly give your name, and limit your comments to no more than 3 minutes. (City staff may contact you immediately to confirm the spelling of your name.)** State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. **CITY MANAGER/EXECUTIVE DIRECTOR:**

- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. **PUBLIC HEARINGS:**

- a. **Public Hearing: Introduction of an Ordinance of the City Council of the City of Coronado Amending Section 86.56.160 of Chapter 86.56 of the Coronado Municipal Code to Increase the Height Limit of Hedges in Rear Yards of Residentially Zoned Properties Which Abut an Alley to Ten Feet.** (Pg 99)

Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado Amending Section 86.56.160 of Chapter 86.56 of the Coronado Municipal Code to Increase the Height Limit of Hedges in Rear Yards of Residentially Zoned Properties Which Abut an Alley to Ten Feet.”

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

10. **CITY COUNCIL:**

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 105)

- b. **Receive and File the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2018.** (Pg 109)

Recommendation: Receive and file the City of Coronado CAFR for the year ending June 30, 2018.

- c. **Consideration of a Revised Warrant System, Including Site Selection Criteria and Design Amenities, to Evaluate Potential Sites for an Off-Leash Dog Park and Provide Direction to Staff.** (Pg 125)  
 Recommendation: Consider the proposed warrant system in order to establish benchmarks for reviewing sites in Coronado as potential off-leash dog park sites and provide direction to staff.
  
- d. **Direct the City Manager to Award Contracts for the Design and Fabrication/Installation of a Replacement Community Directory Sign at Spreckels Park to be Erected at the Same Location of the Previous Sign.** (Pg 133)  
 Recommendation: Approve the proposed design for the replacement community directory sign to be installed at the same location of the previous sign.
  
- e. **Consider the Recommendation of the Cultural Arts Commission to Sponsor a Temporary (Not to Exceed 24 Months) Public Art Installation on the Façade of the Building Located at 844 Orange Avenue from December 2018, for a Not-to-Exceed Cost of \$10,000.** (Pg 139)  
 Recommendation: Consider the sponsorship of a temporary (not to exceed 24 months) public art project installation at 844 Orange Avenue in an amount not to exceed \$10,000.
  
- f. **Consideration of Reappointment of Al Ovrom, Jr., the Incumbent Representative of the Successor Agency to the Community Development Agency, to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center.** (Pg 149)  
 Recommendation: Reappoint Al Ovrom, Jr. as the representative to the Board of Directors of the Coronado Hospital Foundation and as a member of the Board of Directors of the Sharp Coronado Hospital and Healthcare Center to a second, three-year term to expire December 31, 2021.
  
- g. **Consideration of Reappointment of One Incumbent, Jane “Kitt” Williams, to a Second, Three-Year Term on the Civil Service Commission.** (Pg 151)  
 Recommendation: Reappoint Jane “Kitt” Williams to the Civil Service Commission to a second, three-year term to expire December 31, 2021.
  
- h. **Consideration of Reappointment of One Incumbent, Beate Boyd, to a Second, Three-Year Term on the Planning Commission.** (Pg 155)  
 Recommendation: Reappoint Commissioner Beate Boyd to the Planning Commission to a second, three-year term to expire December 31, 2021.
  
- i. **Consideration of Reappointment of One Incumbent, Carol Pastor, to Serve a Second, Three-Year Term on the Historic Resource Commission.** (Pg 159)  
 Recommendation: Reappoint Carol Pastor to the Historic Resource Commission for a second, three-year term to expire December 31, 2021.

11. CITY ATTORNEY
12. COMMUNICATIONS - WRITTEN: None.
13. 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).**