



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, June 4, 2019

**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.

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 – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: DeNardi v. City of Coronado
Superior Court Case No. 37-2019-00022681-CU-WM-CTL
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
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)

Joint City Council/SA Meeting

June 4, 2019

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One (1) Potential case.

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 Special meeting of May 14, 2019, and the Regular meeting of May 21, 2019.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Tom Ritter Day.** (Pg 1)
 - b. **Proclamation: Emerald Green, Ocean Blue.** (Pg 5)
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 9)
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 11)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. **Approval of a Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$20,000 in Expenditures for the 2018 Operation Stonegarden Grant Program through the County of San Diego.** (Pg 65)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Approving the Receipt and Appropriation of \$20,000 in expenditures for the 2018 Operation Stonegarden Grant Program through the County of San Diego.”

- d. **Approve List of Prequalified Contractors for the Third, Fourth, and I Avenue Storm Drain Improvement Project and Authorize Staff to Advertise the Project for Bid.** (Pg 69)

Recommendation: Approve the list of contractors deemed prequalified to perform the work required on the Third, Fourth, and I Avenue Storm Drain Improvement project and authorize staff to advertise the project to the qualified contractors.

- e. **Approve a Waiver of the Alcohol Prohibition on Public Property for the Little League Board of Directors' Annual Volunteer Appreciation Party at Bradley Field on June 7, 2019.** (Pg 71)

Recommendation: Waive the alcohol prohibition and allow the Little League Board of Directors to serve beer and wine during their annual Volunteer Appreciation party at Bradley Field on Friday, June 7 at 4:30 p.m.

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. **Comments from the City Manager to the San Diego County Regional Airport Authority on the Notice of Preparation of a Draft Environmental Impact Report for the Airport Land Use Compatibility Plan.** (Pg 75)

8. **PUBLIC HEARINGS:**

- a. **Public Hearing: Consideration of a Request for a Historic Alteration Permit for a Remodel and Addition, Including Requests for an Exception to Zoning Standards, at 520 J Avenue (HAP 2019-05).** (Pg 151)

Historic Resource Commission Recommendation: Adopt "A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit for a remodel and addition, including requests for exceptions to zoning standards, at 520 J Avenue in the R-1A (Single Family Residential) Zone" approving the project as submitted by the applicant.

Staff Recommendation: Adopt "A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit for a remodel and addition, including requests for exceptions to zoning standards, at 520 J Avenue in the R-1A (Single Family Residential) Zone" with conditions to ensure the project is consistent with the Secretary of the Interior's Standards.

- b. **Public Hearing: Adoption of a Resolution Revising Golf Course Green Fees for the Coronado Municipal Golf Course Effective July 1, 2019.** (Pg 141)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Revising Fees for the Coronado Municipal Golf Course” effective July 1, 2019, implementing new golf course green fees.
 - c. **Public Hearing: Adoption of a Resolution Approving a Time Extension for a Two-Lot Tentative Parcel Map for the Property Addressed as 876 E Avenue (PC 2019-09).** (Pg 145)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map Time Extension to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 876 E Avenue, Coronado, California.”
 - d. **Public Hearing: Adoption of a Resolution Approving a Time Extension for a Two-Lot Tentative Parcel Map for the Property Addressed as 956-960 F Avenue (PC 2019-08).** (Pg 159)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map Time Extension to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 956-960 F Avenue, Coronado, California.”
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 173)
 - b. **Approve Resolutions (A) Adopting the City of Coronado Annual Budget for FY 2019-20; (B) Setting the Annual Appropriations (Gann) Limit; and (C) Approving the Policy on Fund Balance and the Size and Use of Committed Fund Balance.** (Pg 177)
Recommendation: Approve (A) “A Resolution of the City Council of the City of Coronado Adopting the Financial Plan and Budget for the Fiscal Year 2019-20, Fixing and Declaring the Budget for the Various Departments and for Capital Improvement Projects, and Appropriating Money from the Treasury for Such Purposes”; (B) “A Resolution of the City Council of the City of Coronado Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2019-20”; and (C) “A Resolution of the City Council of the City of Coronado Approving the Policy on Fund Balance and the Size and Use of Committed Fund Balance.”
 - c. **Consideration of Appointment to Fill One At-Large Vacancy on the Discover Coronado (CTID) Board.** (Pg 197)
Recommendation: Appoint one individual to serve a three-year term, which will expire June 15, 2022.

- d. **Receive Report from AT&T with Regard to Small Cell Sites and Wireless Facilities.** (Pg 207)
Recommendation: Receive report and/or presentation from representatives of AT&T.
 - e. **Receive Report from Telecom Law Firm, PC Concerning Wireless Facilities in Public Rights-of-Way and the Impact of State and Federal Laws Upon the City Council's Authority.** (Pg 209)
Recommendation: Receive report and/or presentation from Telecom Law Firm, PC and provide direction as needed.
 - f. **Report on the Housing Element Update and the Regional Housing Needs Allocation (RHNA) Process.** (Pg 243)
Recommendation: Accept report.
 - g. **Receive the City of Coronado Boathouse Stewardship Masterplan Report.** (Pg 247)
Recommendation: Receive the Boathouse Stewardship Masterplan report.
 - h. **Receive a Report on the Port of San Diego "Penelope" Public Art Installation in Tidelands Park.** (Pg 251)
Recommendation: Receive the report. No action is necessary.
11. CITY ATTORNEY
12. COMMUNICATIONS - WRITTEN:
- a. **Consideration of Mayor Bailey's Request that the City Council Agendize an Item to Consider a Resolution Opposing any Amendment to the Existing TransNet Extension Ordinance by the SANDAG Board of Directors.** (Pg 261)
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

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.