



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, October 15, 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. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Government Code §54957.6
CITY NEGOTIATORS: Jim Krueger, Director of Administrative Services; Kevin Powell, Human Resources Manager
EMPLOYEE ORGANIZATION: Coronado Police Officers' Association

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
 AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
 NAME OF CASE: Michael Baker and Catherine Baker, Co-Trustees of the Jo McLeod Family Trust v. the City of Coronado
 Superior Court Case No. 37-2019-00050801-CU-EI-CTL

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
 AUTHORITY: 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

4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
 AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
 NAME OF CASE: People of the State of California and City of Coronado v. Kimberly A. Dudley, Trustee of the K. Dudley Living Trust
 Superior Court Case No. 37-2019-00048133-CU-OR-CTL

5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
 AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
 NAME OF CASE: Kaveh Engineering & Construction Inc. v. City of Coronado
 Court Case No. 37-2017-000049435-CU-BC-CTL

6. **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 October 1, 2019.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Coronado Lions Club White Cane Days.** (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 Budget for FY 2019-2020.** (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. **Authorize the City Manager to Award Professional Service Agreements to Kleinfelder and Ninyo & Moore for On-Call Geotechnical Engineering Services.** (Pg 57)
Recommendation: Authorize the City Manager to award professional service agreements to Kleinfelder and Ninyo & Moore for on-call geotechnical engineering services.
- d. **Authorize the City Manager to Issue a Professional Engineering Design Services Work Order to Psomas for a Not-to-Exceed Amount of \$76,323 for the Design of the Country Club Infiltration Reduction Project.** (Pg 59)
Recommendation: Authorize the City Manager to issue a work order to Psomas for the design of the Country Club Infiltration Reduction Project.
- e. **Accept and Support the City of Coronado's Port of San Diego Tidelands Activation Grant Applications for 2020-2021.** (Pg 73)
Recommendation: Accept and support the City of Coronado's Port of San Diego Tidelands Activation Program Grant Applications for fiscal year 2020-2021.

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 (CONTINUED): Vons' Appeal of the City of Coronado Design Review Commission Denial of Proposed Exterior Design Changes; Appeal of the Conditions of Approval Placed on the Minor Special Use Permit by the City of Coronado Planning Commission; and Review of a Parking Plan for the**

Proposed Vons Grocery Store Expansion into 844 Orange Avenue (DR 2019-02, PC 2019-03, and PC 2019-15). (Pg 75)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Denying the Appeals and Approving a Minor Special Use Permit, the Exterior Design, and a Parking Plan for the Expansion of Vons Grocery Store into 844 Orange Avenue with Conditions.”

b. Public Hearing: Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for 11 Previously Designated Historic Properties as Identified in the Full Report. (Pg 109)

Historic Resource Commission and Staff Recommendation: Approve Mills Act Agreements for 1030 Glorietta Boulevard, 1030-32 Olive Avenue, 532 Marina Avenue, 511-515 Palm Avenue, 1115 Loma Avenue, 427 A Avenue, 732 J Avenue, 1111 G Avenue, 749 J Avenue, 710 Adella Avenue, and 936 Adella Avenue, with List of Improvements and Exclusions.

c. Public Hearing: Approval and Adoption of “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2020-2021 Community Development Block Grant Funding for the John D. Spreckels Center and Lawn Bowling Green (JDSC) Emergency Power Project.” (Pg 135)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2020-2021 Community Development Block Grant (CDBG) Funding for the John D. Spreckels Center and Lawn Bowling Green (JDSC) Emergency Power Project.”

d. Public Hearing: Appeal of the City of Coronado Design Review Commission’s Approval of a Sign for The Henry Restaurant at 1031 Orange Avenue (DR 2019-28). (Pg 139)

Design Review Commission Recommendation: Uphold the decision of the Design Review Commission approving a halo-lit arrow sign with a painted face as opposed to the arrow sign with exposed bulbs.

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 165)

b. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Portions of the Coronado Municipal Code to Prohibit Portable Gasoline Engine Powered Leaf Blowers and to Regulate the Time of Use of Leaf Blowers.” (Pg 171)

Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California Amending Title 36 of the Coronado Municipal Code to Add Chapter 36.24 to Regulate the Use of Leaf Blowers.”

c. **Review and Approval of the Major Special Event Requests for the Year 2020 and Adoption of a Resolution Approving those 2020 Major Special Events in Excess of Eight.** (Pg 177)

Recommendation: Approve six (6) Coronado-centric events; approve eight (8) non-Coronado-centric, previously approved events; approve the date and concept of the request from Emerald Keepers to hold a one-time event on September 20, 2020, using various City facilities at no charge and waiving the prohibition of alcohol on public property; and adopt a “Resolution of the City Council of the City of Coronado, California Approving those Major Special Events for Calendar Year 2020 in Excess of Eight Events.”

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

a. **Consideration of Mayor Bailey’s and Mayor Pro Tem Benzian’s Request that the City Council Agendize an Item to Direct Staff to Incorporate a Carbon Sequestration Strategy of Planting New Trees Within the City’s Forthcoming Climate Action Plan.** (Pg. 203)

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.