



## 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, January 7, 2020**

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

**REGULAR MEETING – 4:00 P.M.  
SPECIAL MEETING**

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.

**REGULAR MEETING (SA items are denoted by an \*) – 4:00 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 December 17, 2019.
4. CEREMONIAL PRESENTATIONS: None.

**Joint City Council/SA Meeting**

**January 7, 2020**

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

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 2019-2020.** (Pg 3)

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

c. **Accept Three Donations Equaling \$3000 to Support the John D. Spreckels Center Music Series.** (Pg 49)

Recommendation: Accept three restricted \$1,000 donations from Bruce & Betsy Gill, Robert & Gail Bardin, and Ken & Barbara Batko to support the John D. Spreckels Center Music Series (Music Series).

d. **Award of a Professional Services Agreement to M.W. Steele Group, Inc. for Feasibility Study Options and Associated Costs for the Library Winn Room Renovation Project.** (Pg 51)

Recommendation: Authorize the City Manager to execute an agreement with M. W. Steele Group, Inc. for a not-to-exceed amount of \$40,000 for the feasibility study design options and associated cost estimates of the Library Winn Room Renovation project.

e. **Accept the Street, Curb, and Gutter Fiscal Year 2016/17 Phase 2 Project and Direct the City Clerk to File a Notice of Completion.** (Pg 55)

Recommendation: Accept the Street, Curb, and Gutter Fiscal Year 2016/17 Phase 2 project and direct the City Clerk to file a Notice of Completion.

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: None.
9. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)
10. CITY COUNCIL:
  - a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 57)
  - b. **Coronado Cays Specific Plan Development Standards for Second Story Additions in the Village Residence Zone.** (Pg 61)  
Recommendation: Provide direction relating to the Coronado Cays Specific Plan and the current prohibition on second story additions in the Village Residence Zone.
  - c. **Recommendation to Install Traffic Calming and Pedestrian Safety Improvements at the Intersection of Sixth Street and Pomona Avenue.** (Pg 121)  
Recommendation: (1) Install a new pedestrian crosswalk on the north side of the intersection; replace the pedestrian ramp on the northwest corner; and (2) install “Crossing Ahead” warning signs/markings (replace existing signs on northbound Pomona; new signs for southbound Pomona).
  - d. **Review and Acceptance of the 2018 Annual Traffic Report.** (Pg 137)  
Recommendation: Review and accept the 2018 Annual Traffic Report.
  - e. **Consider Fiscal Year 2020-21 Community Grant Program Evaluation Criteria for the Economic Development, Social Services, Community Pride/Sense of Place, and Arts and Culture Community Elements.** (Pg 183)  
Recommendation: Consider and provide amendments, as necessary, to the Community Grant Program grant evaluation criteria for the Fiscal Year 2020-21 economic development, social services, community pride/sense of place, and arts and culture community elements.
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).**