



## 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 20, 2020**

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

**CLOSED SESSION SPECIAL MEETING – 3:30 P.M.  
REGULAR MEETING – 4:00 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.

**COVID-19 LOCAL EMERGENCY**

*Pursuant to Governor Newsom's Executive Orders N-25-20, N-29-20 and N-33-20, members of the Coronado City Council and staff may participate in public meetings via teleconference. In the interest of reducing the spread of COVID-19, no in-person public participation is currently allowed. City Council Meetings are broadcast live on Spectrum Channel 19 and AT&T Channel 99 on the day of the meeting and rebroadcast daily until the next meeting. The meetings can also be streamed live on the City's website. Members of the public may submit written comments online at the following link or via email. Please submit your comment no later than 11:00 a.m. on the day of the Council Meeting to allow for distribution and posting.*

[https://www.coronado.ca.us/government/city\\_council/agendas\\_and\\_minutes/COVID19PublicComment](https://www.coronado.ca.us/government/city_council/agendas_and_minutes/COVID19PublicComment)

**Joint City Council/SA Meeting**

**October 20, 2020**

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

*Members of the public may request to provide live public comment via Zoom during the meeting. Requests for live public comment must be made at least 24 hours in advance of the meeting. Please contact the City Clerk at (619) 522-7321 or [jekblad@coronado.ca.us](mailto:jekblad@coronado.ca.us) for more information.*

*Please note that all written comments will be posted on the City's website in lieu of being read aloud at the meeting.*

*[https://www.coronado.ca.us/government/city\\_council/agendas\\_and\\_minutes](https://www.coronado.ca.us/government/city_council/agendas_and_minutes)*

## **CLOSED SESSION SPECIAL MEETING – 3:30 P.M.**

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

### **ANNOUNCEMENT OF CLOSED SESSION**

#### **1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

- a. Pursuant to Government Code Section 54956.9(d)(4)  
One (1) potential case.

- 2. **COMMUNICATIONS - ORAL:** In-person public oral communications are limited within the Council Chamber in order to reduce the spread of COVID-19. Members of the public may submit written comments online at the following link or via email. Members of the public may request to provide live public comment via Zoom during the meeting. Requests for live public comment must be made at least 24 hours in advance of the meeting. Please contact the City Clerk at (619) 522-7321 or [cityclerk@coronado.ca.us](mailto:cityclerk@coronado.ca.us) for more information. Please note that all written comments will be posted on the City's website in lieu of being read aloud at the meeting.

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### **ADJOURN TO CLOSED SESSION**

### **RECONVENE AND ANNOUNCE ACTION**

## **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 October 6, 2020.

4. CEREMONIAL PRESENTATIONS
  - a. **Proclamation: Floyd Ross** (Pg 1)
  - b. **Proclamation: Supervisor Greg Cox** (Pg 5)
  - c. **Presentation: Coronado Middle School Robotics Team** (Pg 9)
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 11)  
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 Fiscal Year 2020-2021.** (Pg 13)  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
  - c. **Accept a Donation of \$3,500 from the Teresa M. Vander Velde Trust to Support Library Services.** (Pg 35)  
Recommendation: Accept the unrestricted donation of \$3,500 from the Teresa M. Vander Velde Trust to support Coronado Public Library services.
  - d. **Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Adding Subsection 86.02.190 to the Coronado Municipal Code Related to Decision Hierarchy for Development Projects with Multiple Permits.”** (Pg 37)  
Recommendation: Conduct the second reading and adopt “An Ordinance of the City Council of the City of Coronado, California, Adding Subsection 86.02.190 to the Coronado Municipal Code Related to Decision Hierarchy for Development Projects with Multiple Permits.”
6. COMMUNICATIONS - ORAL: **In-person public oral communications are currently suspended in order to reduce the spread of COVID-19. Members of the public may submit written comments online at the following link or via email Members of the public may request to provide live public comment via Zoom during the meeting. Requests for live public comment must be made at least 24 hours in advance of the meeting. Please contact the City Clerk at (619) 522-7321 or [cityclerk@coronado.ca.us](mailto:cityclerk@coronado.ca.us) for more information. Please note that all written comments will be posted on the City’s website in lieu of being read aloud at the meeting.**  
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7. CITY MANAGER/EXECUTIVE DIRECTOR:
  - a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)
  
8. PUBLIC HEARINGS:
  - a. **Adopt a Resolution to Uphold the Street Tree Committee’s Denial of a Resident’s Request to Not Remove Two Canary Island Palms Planted in the Public Parkway Fronting 401 First Street in Violation of the Coronado Municipal Code.** (Pg 43)  
Recommendation: Adopt a resolution to uphold the Street Tree Committee’s denial of a property owner’s request to allow the two Canary Island palms fronting his home at 401 First Street to remain planted and uphold the direction to remove the palms at the resident’s expense.
  
  - b. **Introduction and First Reading of “An Ordinance of the City Council of the City of Coronado, California, Amending Title 56: Traffic Code of the Coronado Municipal Code Related to Parking Penalties and Parking Enforcement Program;” and Adopt A Resolution Establishing Parking Penalties.** (Pg 81)  
Recommendation: Conduct a public hearing and introduce for first reading "An Ordinance of the City Council of the City of Coronado, California, Amending Title 56: Traffic Code of the Coronado Municipal Code Related to Parking Penalties and Parking Enforcement Program” and adopt Resolution No. 2020-51 establishing parking penalties.
  
  - c. **Introduction and First Reading of “An Ordinance of the City Council of the City of Coronado Chapter 20.30 of Title 20 of the Coronado Municipal Code Related to Special Events Permits and Establishing A Fee for A Special Event Permit.”** (Pg 95)  
Recommendation: Conduct a public hearing and introduce for first reading “An Ordinance of the City Council of the City of Coronado Amending Chapter 20.30 of Title 20 of the Coronado Municipal Code Related to Special Events Permits and Establishing a Fee for a Special Event Permit,” direct the City Clerk to read the title of the ordinance and publish the ordinance in accordance with the law, and adopt a resolution establishing the corresponding fee for special event permits.
  
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 121)

- b. **Consideration of Reappointment of One Incumbent to Serve a Second, Three-Year Term; and Appointment of Three New Members to Each Serve a Three-Year Term on the Street Tree Committee.** (Pg 127)  
Recommendation: Consider reappointing Commissioner Kevin Crikelair to serve a second, three (3) year term to expire October 31, 2023 and appoint three new members from the submitted applications to each serve a three (3) year term to expire October 31, 2023.
- c. **Consider Modifications to the Lifeline Business Loan Program.** (Pg 139)  
Recommendation: Approve Lifeline Business Loan repayment forbearance upon request for up to one year, and approve other modifications as directed by the City Council.
- d. **Review and Approval of the Major Special Event Requests for the Year 2021 And Adoption of a Resolution Approving those 2021 Major Special Events in Excess of Eight** (Pg 141)  
Recommendation: Approve six (6) Coronado-centric events; approve four (4) non-Coronado-centric events which have been previously approved; approve two (2) requests for Coronado-centric moderate special events; adopt “A Resolution of the City Council of the City of Coronado, California, Approving those Major Special Events for Calendar Year 2021 in Excess of Eight Events;” direct that all events reimburse the City for services and personnel costs except the Flower Show, MotorCars on MainStreet, Concerts in the Park, Fourth of July Celebration, Coronado Island Film Festival, Holiday Parade and Open House, Optimist Sports Fiesta, and Rotary Low Tide Ride and Stride; and direct that all major and moderate special event organizers implement recycling as part of their support of the event.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN

- a. **Letter to the Navy Regarding Signalized Intersection at Fourth Street and Alameda Boulevard** (Pg 181)

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 BY APPOINTMENT ONLY 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).**