



## 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 3, 2020**

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

**CLOSED SESSION SPECIAL MEETING – 3:15 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, in-person public participation is limited within the Council Chamber. 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**

**November 3, 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 – 3:15 P.M.**

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

### **ANNOUNCEMENT OF CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

a. One (1) Potential Case.

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

a. City Attorney

3. **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 20, 2020.
4. CEREMONIAL PRESENTATIONS: None.
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 Fiscal Year 2020-2021.** (Pg 3)  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. **Authorize Award of a Construction Contract to R.E. Shultz, Inc. in the Amount of \$193,417 for the Mathewson Park Playground Renovation Project.** (Pg 35)  
Recommendation: Authorize the City Manager to award a construction contract to R. E. Schultz, Inc. in the amount of \$193,417 for the Mathewson Park Playground Renovation project.
- d. **Acknowledge the Cancellation of Coronado Holiday Events Including the Holiday Open House Parade and Snow Mountain and Receive Report on COVID Safe City-Sponsored Holiday Activities.** (Pg 37)  
Recommendation: Acknowledge the cancellation of Coronado Holiday events including the Holiday Open House Parade and Snow Mountain and receive report on COVID safe City-sponsored Holiday activities.
- e. **Authorize the City Manager to Apply for and Accept Reimbursements from the California Electric Vehicle Infrastructure Project (CALeVIP) for the Installation of New Electric Vehicle (EV) Charging Infrastructure Equipment at City-Owned Facilities and Property.** (Pg 39)  
Recommendation: Authorize the City Manager to apply for and accept reimbursements from the Center for Sustainable Energy (CSE) California Electric Vehicles Infrastructure Project (CALeVIP) for the installation of new electric vehicle (EV) charging infrastructure equipment at City-owned facilities and property. The City Council's action will authorize the time-sensitive rebate applications.

- f. **Second Reading and Adoption 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.”** (Pg 43)

Recommendation: Conduct the second reading and adopt “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.”

- g. **Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California 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.”** (Pg 53)

Recommendation: Conduct the second reading and adopt “An Ordinance of the City Council of the City of Coronado, California 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.”

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

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

8. PUBLIC HEARINGS:
  - a. **Public Hearing to Consider Adoption of CEQA Findings, A Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program for the Golf Course Water Recycling and Turf Care Facility Project; Selection and Approval of the Proposed Project; Adoption of the Geotechnical Investigation Recommendations; and Authorization to Solicit Design-Build Teams, Including Selection Factors, and Proceed with Permit Applications.** (Pg 61)  
Recommendation: Review and consider the Final Mitigated Negative Declaration (MND) along with public comments and responses, and make a motion to (1) find that there is no substantial evidence that the proposed project will have a significant effect on the environment and that the Final MND reflects the City of Coronado's independent judgment and analysis, (2) adopt the Final MND, including the Response to Comments, and the Mitigation Monitoring and Reporting Program (MMRP) for the Golf Course Water Recycling and Turf Care Facility project, (3) select and approve the proposed project identified in the Final MND, (4) adopt the Geotechnical Investigation recommendations contained in Section 5 of Appendix C of the MND, and (5) authorize staff to solicit design-build teams, to include the factors that will be used in the selection process, and proceed with permit applications.
  
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.)
  
11. CITY ATTORNEY
  
12. COMMUNICATIONS - WRITTEN:
  - a. **Consideration of Councilmember Whitney Benzian's Request Regarding the Feasibility of an Application Enabled Demand Responsive Free to Use Transportation System.** (Pg 271)
  
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).**