



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, February 2, 2021

**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

Joint City Council/SA Meeting

February 2, 2021

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

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)
 - a. City of Coronado, et al v. San Diego Association of Governments
San Diego Superior Court Case No. 37-2020-00033974-CU-MC-CTL

2. **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 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 January 19, 2021.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: 2021 Host a Hero Program (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 Fiscal Year 2020-2021.** (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. **Consideration of Encroachment Permit Application for a Retaining Wall and Private Fence in the Backyard Easement at 161 Alder Street.** (Pg 27)
Recommendation: Approve encroachment permit application for a private fence and masonry wall in the backyard easement at 161 Alder Street as proposed in the draft encroachment agreement attached to this staff report.
 - d. **Consideration of Encroachment Permit Application for a Historic Brick Wall in the Public Right-of-Way at 519 Ocean Boulevard.** (Pg 35)
Recommendation: Approve encroachment permit application for a brick perimeter wall which is part of a historic property at 519 Ocean Boulevard as depicted in the encroachment layout, which is Attachment 1 to this staff report.
 - e. **Authorize the City Manager to Negotiate and Execute a Contract with Impact Activities, Inc. to Provide Tennis Concessionaire Services at the Coronado Tennis Center.** (Pg 47)
Recommendation: Authorize the City Manager to enter into negotiations and execute a contract for Tennis Concessionaire services with Impact Activities, Inc.
 - f. **Ratification of Agreement with the Office of Administrative Hearing.** (Pg 57)
Recommendation: Ratify the agreement with the Office of Administrative Hearings (OAH) in order to retain an administrative law judge (ALJ) for disciplinary hearings.
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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 71)
 - b. **Continued: Report Regarding On-Demand Electric Transportation Services.** (Pg 75)
Recommendation: Receive report. *This item was continued from the January 19, 2021 City Council Meeting.*
 - c. **Continued: Quarterly Tasks and Projects Progress Report.** (Pg 79)
Recommendation: Receive and file the report. *This item was continued from the January 19, 2021 City Council Meeting.*
 - d. **Approve the Fiscal Year 2021-2022 Community Grant Program Documents.** (Pg 89)
Recommendation: Approve final program documents for the FY 21-22 Community Grant Program and authorize the release of the FY 21-22 Community Grant Program applications.
 - e. **Report and Update on Relinquishment and Acceptance of State Routes 75 and 282.** (Pg 105)
Recommendation: Receive report and provide direction with regard to provisions and conditions of accepting ownership of State Routes 75 and 282.

- f. **Authorize the City Manager to Solicit Qualifications for City Attorney and As-Needed Outside Legal Counsel Services and Appoint a Temporary Council Subcommittee to Review Qualifications.** (Pg 113)

Recommendation: Authorize the City Manager, or his designee, to issue a Request for Qualifications (RFQ) for the selection of a firm to provide municipal legal services and the selection of firms to provide as-needed outside legal counsel services. Appoint two members of the City Council to a temporary subcommittee tasked with reviewing qualifications submitted by responding firms and issuing a recommendation to the City Council.

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

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.