

MINUTES OF THE REGULAR MEETING OF THE

**City Council of the City of Coronado
and the
City of Coronado Acting as the Successor Agency to the Community
Development Agency of the City of Coronado**

**Held in the Council Chamber at:
1825 Strand Way
Coronado, California 92118**

**Tuesday, March 21, 2023
3:00 p.m. Closed Session Special Meeting
4:00 p.m. Regular Meeting**

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

1. CALL TO ORDER/ROLL CALL

The Closed Session Special Meeting of the City Council was called to order at 3:03 p.m. on Tuesday, March 21, 2023 in the City Council Chamber at City Hall with Mayor Bailey presiding.

A Quorum of members was present to conduct a meeting with the following results.

Present: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka; Mayor
Bailey

Absent (0) None

Also Present (3) City Manager/Agency Executive Director Tina Friend
City Attorney/Agency Counsel Johanna N. Canlas
Deputy City Clerk/Agency Secretary Kelsea Holian

2. ANNOUNCEMENT OF CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

- a. Two (2) of Potential Cases

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

- a. *Coronado Citizens for Transparent Government v. City of Coronado*
San Diego Superior Court Case No. 37-2020-00044167-CU-TT-CTL
- b. *Coronado Citizens for Transparent Government v. City of Coronado*
San Diego Superior Court Case No. 37-2020-00049694-CU-TT-CTL

5. COMMUNICATIONS ORAL: None.

6. ADJOURN TO CLOSED SESSION:

Closed Session recessed at 4:00 p.m. and resumed following the Regular Meeting.

1. CALL TO ORDER/ROLL CALL

The Regular Meeting of the City Council was called to order at 4:01 p.m. on Tuesday, March 21, 2023 in the City Council Chamber at City Hall with Mayor Bailey presiding.

A Quorum of members was present to conduct a meeting by the following results.

Present: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka; Mayor
Bailey

Absent (0) None

Also Present (3) City Manager/Agency Executive Director Tina Friend
City Attorney/Agency Counsel Johanna N. Canlas
Deputy City Clerk/Agency Secretary Kelsea Holian

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bailey led the Pledge of Allegiance.

3. MINUTES

A motion to approve the minutes of the Regular Meeting of March 7, 2023 was made by Councilmember Tanaka and seconded by Councilmember Duncan.

The motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

4. CEREMONIAL PRESENTATIONS: None.

5. CONSENT CALENDAR

Councilmember Tanaka proposed that item 10b be moved to the Consent Calendar.

A motion to approve the Consent Calendar with the addition of item 10b was made by Councilmember Downey and seconded by Councilmember Donovan.

This motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

5a. APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON THIS AGENDA

Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

This item was approved under the Consent Calendar.

5b. REVIEW AND APPROVE THAT THE WARRANTS, AS CERTIFIED BY THE CITY/AGENCY TREASURER, ARE ALL CORRECT, JUST, AND CONFORM TO THE APPROVED BUDGET FISCAL YEAR 2022-23

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

This Financial Report was approved under the Consent Calendar.

5c. AUTHORIZATION TO TRANSMIT THE 2022 ANNUAL HOUSING ELEMENT PROGRESS REPORT TO THE STATE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: Authorize transmission of the 2022 Annual Housing Progress Report to the State Office of Housing and Community Development (HCD).

This item was approved under the Consent Calendar.

5d. ADOPTION OF “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, ACCEPTING THE 2022 CALENDAR YEAR STATE MANDATED FIRE INSPECTION COMPLIANCE REPORT FROM THE CORONADO FIRE DEPARTMENT”

Recommendation: Adopt a resolution acknowledging receipt of the 2022 Calendar Year State mandated fire inspections report.

Resolution 2023-11 was approved under the Consent Calendar.

5e. AUTHORIZE THE CITY MANAGER TO EXECUTE A ONE-YEAR LEASE AGREEMENT BETWEEN THE UNITED STATES NAVY AND THE CITY OF CORONADO FOR THE USE OF BAYFRONT PROPERTY AND SUBMERGED LAND IN FRONT OF THE CLUBROOM AND BOATHOUSE

Recommendation: Authorize the City Manager to Execute a License Agreement Between the United States Navy and the City of Coronado for a portion of the Glorietta Bay front and find the project exempt from CEQA under section 15304.

This item was approved under the Consent Calendar.

5f. AUTHORIZE THE CITY MANAGER TO EXECUTE A ONE-YEAR LICENSE AGREEMENT BETWEEN THE UNITED STATES NAVY AND THE CITY OF CORONADO FOR THE SAN DIEGO BAY TIDELAND MARSH AREA

Recommendation: Authorize the City Manager to Execute a License Agreement Between the United States Navy and the City of Coronado for the San Diego Bay Tideland Marsh area and find the project exempt pursuant to CEQA sections 15304 and 15308.

This item was approved under the Consent Calendar.

5g. AUTHORIZE THE CITY MANAGER TO EXECUTE A FOURTH AMENDMENT TO THE MANAGEMENT SERVICES AGREEMENT WITH THE PACIFIC ANIMAL WELFARE SOCIETY OF CORONADO (PAWS) FOR THE CORONADO ANIMAL CARE FACILITY

Recommendation: Authorize the City Manager to execute a Fourth Amendment to the Management Services Agreement with Pacific Animal Welfare Society ("PAWS") for the Coronado Animal Care Facility.

This item was approved under the Consent Calendar.

6. ORAL COMMUNICATIONS: None.

7. CITY MANAGER REPORT:

Tina Friend, City Manager, announced the visit of officials from the California Department of Housing and Community Development to discuss the City's Housing Element Update.

City Manager Friend announced the departure of Mike Blood, Fire Chief. City Manager Friend and Councilmembers expressed their gratitude for Mr. Blood's service to the City.

8. PUBLIC HEARING: None.

9. COMMISSION AND COMMITTEE REPORTS:

9a. UPDATE AND REPORT FROM PORT COMMISSIONER FRANK URTASUN

Frank Urtasun, Port Commissioner, provided a verbal report on the activities of the San Diego Unified Port Commission.

Councilmember Downey asked if the \$10 million allocation for the Capital Improvement Program was an annual occurrence. Commissioner Urtasun affirmed that it was an annual allocation provided the Port has the budgetary excess.

Councilmember Donovan asked what the scope of the Tidelands Park renovation. Commissioner Urtasun responded that the renovation would be predominately replacing landscaping. Councilmember Donovan asked if the City Council would be able to review the proposed renovations ahead of time. Commissioner Urtasun responded in the affirmative.

10. COUNCIL BUSINESS

10a. Council Reports on Inter-Agency Committee and Board Assignments:
None.

10b. APPROVAL OF THE FISCAL YEAR 2023 (FY 2023) ANNUAL REPORT/MANAGEMENT PLAN FROM THE CORONADO TOURISM IMPROVEMENT DISTRICT (CTID) ADVISORY BOARD; ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, DECLARING ITS INTENT TO CONTINUE TO LEVY TWO (2) ONE-HALF PERCENT (0.5%) ASSESSMENTS ON FOUR HOTEL BUSINESSES WITHIN CTID I AND CTID II DURING FISCAL YEAR 2024 (FY 2024); AND SETTING A PUBLIC HEARING FOR APRIL 18, 2023

Recommendation: Approve the Fiscal Year 2023 Annual Report and Management Plan of the CTID Advisory Board; adopt "A Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during FY 2024 on Certain Hotel Businesses within Coronado Tourism Improvement District I and Coronado Tourism Improvement District II;" and set a public hearing date of Tuesday, April 18, 2023 for consideration of the levy of the continued assessment.

Resolution No. 2023-12 was approved under the Consent Calendar.

12. COMMUNICATIONS - WRITTEN: None.

13. ADJOURNMENT

Mayor Bailey adjourned the Regular Meeting at 4:31 p.m. and the City Council reconvened the Closed Session Special Meeting.

The Closed Session Special Meeting adjourned at 5:15 p.m.

Approved: April 4, 2023

RICHARD BAILEY, Mayor of the
City of Coronado

Attest:

KELSEA HOLIAN, Deputy City Clerk of the
City of Coronado