

**AGENDA**  
**JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY**  
**OF THE REDEVELOPMENT AGENCY**

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Regular Meeting – July 19, 2016  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**

Members of the public may address the City Council/Successor Agency on matters not appearing on the City Council/Successor Agency Agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Successor Agency.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

- A. Written
- B. Oral

- 5. CONSENT CALENDAR**

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

- (1) CUP #377, Hartzel Automotive (auto), 510-A California Avenue
- (2) CUP #399, Edgewater Center, (retail/multiple sites), 915, 925 Playa & 2030 California
- (3) CUP #419, Carmel Tile/Doubleday (showroom/storage), 1725 Contra Costa

- (4) CUP #495, Alternator & Starter Exchange (assembly), 352-B Orange Avenue
- (5) CUP #368, Jersey's (food service), 832 Playa Avenue
- (6) CUP 521, Michael Sweeney (storage), 467 Shasta Avenue
- (7) CUP #522, North Bay Rehabilitation (contractor), 701 Redwood Avenue
- (8) CDP 11-09, Rebecca Bernstein (hydrotherapy), 1807-B Contra Costa

- B. Approval of July 5, 2016 Sand City Council Meeting Minutes
- C. Acceptance of Police Department Monthly Report, June 2016
- D. Acceptance of Public Works Monthly Report, June 2016
- E. Acceptance of Fort Ord Reuse Authority (FORA) Report, July 2016
- F. Approval of Denial of Claim submitted by Qunicy E. Dunlap for June 20, 2016 Automotive Accident

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION to Approve Conditional Use Permit 604 (Inclusive of Site Plan and Design Review) for the Development of a Live-Work Project at 445 Orange Avenue

**8. OLD BUSINESS**

- A. Progress report on Public Works projects, Successor Agency Oversight Board, South of Tioga project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

**9. NEW BUSINESS**

- A. Consideration and Approval of City RESOLUTION Approving the CalPERS Delegation of Authority to Request Disbursements and Certification of OPEB Funding Policy and GASB 43/45 Reporting Compliance as it Relates to the California Employers' Retirement Benefit Trust Program (CERBT)
- B. Comments by Council Members on Meeting and Items of Interest to Sand City
- C. Upcoming Meetings/Events

**10. ADJOURNMENT**

**Next Scheduled Council Meeting:  
Tuesday, August 2, 2016  
5:30 P.M.  
Sand City Council Chambers  
1 Sylvan Park, Sand City**

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:

[www.sandcity.org/agenda](http://www.sandcity.org/agenda)

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.