

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

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Regular Meeting – May 3, 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. Approval of April 5, 2016 Council Meeting Minutes
- B. Approval of April 19, 2016 Council Meeting Minutes
- C. Acceptance of City/Successor Agency Treasury Report, March 31, 2016
- D. Acceptance of City/Successor Agency Monthly Financial Report, March 2016

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

**7. PUBLIC HEARING**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 598 for Gachina Landscape Management Authorizing use of an Existing Commercial Building and Storage Yard at 873 Fir Avenue as an Interim Use until New Development of the South of Tioga Area Commences
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 600 for Jessica Rodriguez Authorizing Conversion of Existing Office Space to a Residential Dwelling at 1663 Catalina Street

**8. OLD BUSINESS**

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

**9. NEW BUSINESS**

- A. Consideration of Sand City's support of Officer Michael Mount and the Police in Pursuit for Special Olympics Program through the Donation of \$750 and the Sale of 2008 Crown Victoria, Vehicle #90 to Officer Mount for \$100
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

**10. CLOSED SESSION**

- A. City Council/Agency Board to adjourn to Closed Session:
  - 1) To confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1):
    - a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
    - b) *Seaside v. Sand City (No. M120996) and related cross action*
    - c) *Seaside v. Sand City (King Ventures) (No. M126354)*
- B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

**11. ADJOURNMENT**

<p>Next Scheduled Council Meeting: Tuesday, May 17, 2016 5:30 P.M. Sand City Council Chambers</p>
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**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.