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

SPECIAL Meeting – September 30, 2013 12:00 P.M. CITY COUNCIL CHAMBERS Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 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. CLOSED SESSION

- A. Successor Agency Board to adjourn to Closed Session in accordance with Government Code Section 549561 of the Ralph M. Brown Act, Consideration of Settlement with Local Educational Agencies (LEAs)
- 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

6. **NEW BUSINESS**

- A. Consideration and Approval of RESOLUTIONS of the City of Sand City serving as the Successor Agency to the former Redevelopment Agency:
 - 1) Approving Settlement Agreement and Mutual Release among

- the Successor Agency, Monterey County Office of Education, Monterey Peninsula College District and Monterey Peninsula Unified School District
- 2) Approving Amended Recognized Obligation Payment Schedule (ROPS) for January 2014 through June 2014 (ROPS 13-14B)

7. ADJOURNMENT

Next Scheduled Council Meeting: Tuesday, October 1, 2013 7:00 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

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.