

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

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Regular Meeting – November 5, 2013  
7:00 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 Sand City Council Meeting Minutes, October 15, 2013
- B. Acceptance of Monthly Fort Ord Reuse Authority Report (FORA), October 2013
- C. Acceptance of Final Report on 2013 League of California Cities Resolutions
- D. Approval of City/Successor Agency Monthly Financial Report, August 2013
- E. Acceptance of Sand City Sales Tax Update, 2<sup>nd</sup> Quarter Sales (April-June 2013)
- F. Approval of City RESOLUTION Recognizing the 15<sup>th</sup> Annual Cowboy Poetry & Music Festival in Monterey, California

- G. Approval of City Donation/Contribution
  - 1) Coalition of Scholarship Organizations - \$150

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

**7. PUBLIC HEARING**

- A. FIRST READING: Ordinance Amending Title 15 of the Sand City Municipal Code to Adopt the 2013 California Building Code and Appendices H, I, J; the 2013 California Historical Building Code; the 2013 California Existing Building Code, the 2013 Residential Code; the 2013 California Plumbing Code; the 2013 California Electrical Code; the 2013 Mechanical Code; the 2013 California Green Building Standards Code including Appendix G and I; the 2013 California Fire Code; and the 2012 International Property Maintenance Code except Section 111

**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 the proposed Sand City Regional Housing Needs Allocation (RHNA), as determined by the Association of Monterey Bay Area Governments (AMBAG)
- B. Consideration of Cancelling the December 3, 2013 City Council meeting due to Mayor and Chair not being able to attend
- C. Upcoming Meetings/Events: Consideration and Confirmation of Future Dates for 2014 Sand City 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 Section 54956.9(c) of the Ralph M. Brown Act,
    - a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
    - b) *Security National Guaranty, Inc. v. California Coastal Commission*
    - c) *Carmel v. Monterey County (No. M125153) and related actions*
  - 2) Public Employee Performance Evaluation, pursuant to Section 54957 of the Ralph M. Brown Act, position: City Administrator

- 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

Next Scheduled Council Meeting:  
Tuesday, November 19, 2013  
7:00 PM  
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.