

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

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Regular Meeting – February 21, 2012  
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/Redevelopment Agency on matters not appearing on the City Council/Redevelopment 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/Redevelopment 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 #212 Nicholas Olivio, (Recording Studio), 1745 Hickory Street,
- (2) CUP #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
- (3) CUP #471, Peninsula Plumbing, (Contractor), 749 Dias Avenue
- (4) CDP #98-01, James Davi, (Contractor), 1815-E Contra Costa Street
- (5) CDP #07-01, Sato Racing, (Wholesale), 2-John Street

B. Approval of Sand City Council Meeting Minutes, January 17, 2012

C. Approval of Sand City Council Special Meeting Minutes, January 31, 2012

- D. Acceptance of Monthly Fort Ord Reuse Authority (FORA) Report, February, 2012
- E. Acceptance of Public Works Monthly Report, January, 2012
- F. Acceptance of Police Department Monthly Report, January, 2012
- G. Acceptance of City/Redevelopment Agency Financial Report, December, 2011
- H. Approval of City RESOLUTION Accepting the Donation from Greg Smith of Properties known as Assessor Parcel Numbers 011-155-022, and 011-155-023, 011-181-021 within the area of town known as "The East Dunes"
- I. Approval of City RESOLUTION Confirming the Mayor's Appointments to the Oversight Board Established by Assembly Bill 26 (Dissolution of Redevelopment Agencies)
- J. Approval of City RESOLUTION Approving a Budget for the 2012 West End Celebration
- K. Approval Letter in Support of AB 1614 – Fort Ord Reuse Authority Sunset Extension to June 20, 2024
- L. Approval of City RESOLUTION Approving the Submittal and Potential Receipt of a Grant in the Amount of \$54,215 for Municipal Lighting Upgrades to more Energy Efficient Luminaries as enabled by the Energy Efficiency and Conservation Block Grant (EECBG) Program
- M. Approval of City Donation/Contribution
  - 1) Monterey County Fair - \$500

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

**7. PUBLIC HEARING**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 537 for Mike Cristofalo and Company allowing a Design Studio and Showroom at 691 Ortiz Avenue

**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 City RESOLUTION by the City of Sand City, Serving as the Successor Agency to the former Redevelopment Agency, Approving the Draft Recognized Obligations Payment Schedule (ROPS) for January 2012 through June 2012

- B. Council Consideration to Direct Community Development Director to hold a Public Hearing at least 30 days prior to an upcoming City Council meeting to Review and Forward a Community Development Block Grant Application related to Public Facilities, that is, Parking Lot and Access Improvements serving the Civic Center and Calabrese Park
- C. Upcoming Events/Meetings

**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) *Sierra Club v. MPWMD (SNG as real party in interest)*
    - d) *Cal-Am Application to CPUC No. 10-04-019 for Order Authorizing Recovery of Costs for Lease and operation of the Sand City Desalination Facility*
- 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, March 6, 2012 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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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.