

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

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Regular Meeting – April 17, 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 #216, Skips Auto Parts (*formerly Integrity Automotive*) (machine shop), 371 Orange Avenue
- (2) CUP #246, Inter-city Manufacturing (manufacturing), 501 Redwood Avenue
- (3) CUP #253, Barry Hartzell Auto (automotive), 510 & 520 California Avenue
- (4) CUP #390, The Gardner's Friend (office / storage), 605 Redwood Avenue
- (5) CUP #504, Detail Associates (wholesale), 679-B Redwood Avenue

- B. Approval of Sand City Council Special Meeting Minutes, March 23, 2012.

- C. Acceptance of Public Works Monthly Report, March 2012
- D. Acceptance of Police Department Monthly Report, March 2012
- E. Consideration of City RESOLUTION to accept the 2012 Safety Improvement Program and authorizing the expenditure of up to \$25,000 during the next fiscal year to assist in its implementation.
- F. Consideration of City RESOLUTION to deny Conditional Use Permit 543 and Coastal Development Permit 12-02 for a Specialized Automotive Service at 1807 Contra Costa Street. {This item continued from the April 4, 2012 Council Meeting}

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

**7. 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.
- B. Consideration of City RESOLUTION by the City of Sand City, Serving as the Successor Agency to the former Redevelopment Agency, Approving an Amended Recognized Obligations Payment Schedule (ROPS) for January 2012 through June 2012.

**8. NEW BUSINESS**

- A. Consideration of City RESOLUTION by the City of Sand City to approve financing for the Next Generation (NGEN) Emergency Radio Equipment for Public Works and the Police Department at a cost of \$28,000 per year for 5 years.
- B. Discussion regarding the status of the Sand City Successor Agency and the Oversight Board.
- C. Upcoming Meetings/Events

**9. 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(a) 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*

2) To confer with Legal council regarding significant exposure to litigation pursuant to Section 54956.9(b) of the Ralph M. Brown Act (1 case).

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

## 10. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, May 1, 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.