

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

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Regular Meeting – June 5, 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/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, May 1, 2012
- B. Approval of Sand City Council Meeting Minutes, May 15, 2012
- C. Approval of City RESOLUTION Authorizing Renewal of Vehicle Maintenance Services with City of Monterey for Fiscal Year 2012-2013
- D. Approval of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign Water from the Sand City Water Entitlement to property at 637-A Ortiz Avenue
- E. Acceptance of Fort Ord Reuse Authority (FORA) Report. May 2012

- F. Acceptance and Approval of City/Successor Agency to the Redevelopment Agency Monthly Financial Report, March 2012
- G. Approval of City Donations/Contributions
  - 1) Seaside Parade of Champions - \$500
  - 2) United Way Monterey County - \$500
  - 3) Community Human Services, Genesis House Remodel - \$500

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

**7. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION Approving a Two-Year Time Extension to Coastal Development Permit (CDP) 10-04 allowing the Monterey Peninsula Regional Park District (MPRPD) to continue Sand Nourishment and Replenishment of Eroding Dunes
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 550 and Coastal Development Permit 12-04 for Coastal Custom Creation's Manufacturing Operation at 1815 Contra Costa 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. Update on Oversight Board meeting of June 4, 2012 and Status of Successor Agency ROPS
- B. Approval of City RESOLUTION Approving a One-Year Part-Time Contract with J. Michael Klein to Perform Supervisory Duties related to the Positions of Public Works Manager and Chief of Police
- 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 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*

- 2) To confer with Legal Counsel regarding significant exposure to litigation pursuant to Section 54956.9(b) of the Ralph M. Brown Act
  - 3) To confer with Legal Counsel regarding the initiation of litigation pursuant to Section 54956.9(c) of the Ralph M. Brown Act; 1 case.
  - 4) Labor Negotiations: Council Direction to Labor Negotiator pursuant to Section 54957.6 of the Ralph M. Brown Act, Parties to the Negotiations: City Administrator, Management Staff, Miscellaneous Employees, and the Police Officers Association (POA)
- 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, June 19, 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.