

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

Regular Meeting – August 21, 2012
7:00 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

1. INVOCATION

Special invocation led by Rajan Zed, President of Universal Society of Hinduism

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. 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 #257, Precision Porche (auto), 475-C Olympia Avenue
- (2) CUP #345, James Obara, (mobile home), 770 Tioga Avenue
- (3) CUP #370, Economy Cleaners (service business), 840 Playa Avenue
- (4) CUP #378, Carmel Glass Company (contractor), 637-B Ortiz Avenue
- (5) CUP #388, Sanctuary Management Group (recreation), 1855 East

Avenue

(6) CUP # 396, McDonalds Restaurant (food), 990 Playa Avenue

(7) CUP #497/CDP 09-02, Rising Phoenix (tattoo studio), 490-B Orange Avenue

- B. Approval of Sand City Council Meeting Minutes, August 7, 2012
- C. Acceptance of Public Works Monthly Report, July 2012
- D. Acceptance of Police Department Monthly Report, July 2012
- E. Approval of City RESOLUTION Allocating an amount not to exceed \$10,000 to Fund Additional Animal Control Services in Sand City for Fiscal Year 2012-13
- F. Approval of City RESOLUTION Approving a Budget Allocation of \$300 for the Senior Voucher Program for Taxi Service as offered by Monterey-Salinas Transit (MST)
- G. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, August 2012
- H. Approval of City Donation/Contribution
 - 1) American Diabetes Association - \$300
- I. Acceptance of Update on Actions Taken by the Sand City Oversight Board (Information Only)
- J. Approval of City RESOLUTION Proclaiming the Month of September 2012 as "National Preparedness Month" in the Sand City and Monterey County

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use permit 552 and Coastal Development Permit 12-05 Authorizing a Hot Tub and Accessory Retail/Wholesale Outlet at 1805 Contra Costa Street
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 553 for Rosana Rader Authorizing a Furniture, Antiques and Collectibles Consignment Store at 856 Tioga 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. 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.

- 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

{Due to the Labor Day Holiday and the League of California Cities Conference, the Tuesday, September 4, 2012 Council Meeting has been Cancelled}

Next Scheduled Council Meeting:
Tuesday, September 18, 2012
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

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.

