

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

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Regular Meeting – November 20, 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. 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 #328/CDP 88-01, Granite Rock (construction), 1755 Del Monte Blvd
- 2) CUP #478, Signature Nails & Skin (sales/service), 824 Playa Avenue
- 3) CDP 09-05, Coastal Fabrication, (welding/fabrication), 755 Redwood Avenue
- 4) CUP #534, Big Sur Marathon, (storage), 570 California Avenue

- B. Approval of Sand City Council Meeting Minutes, November 6, 2012

- C. Acceptance of Public Works Monthly Report, October 2012
- D. Acceptance of Police Department Monthly Report, October 2012
- E. Acceptance of City/Successor Agency Quarterly Treasury Report, September 30, 2012
- F. Approval of City RESOLUTION Appropriating \$5,000 to the Monterey County Business Council for the Exclusive Use to Provide an Integrated Geographic Information Systems (GIS) Website for Economic Development Marketing for the City of Sand City as part of a Region-Wide Effort
- G. Approval of City Donation/Contribution
  - 1) Arts Habitat - \$250

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

**7. PUBLIC HEARING**

- A. SECOND READING: Ordinance adding Chapter 5.10 to the Municipal Code regarding the Regulations of Garage, Yard, Estate and Rummage Sales
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 556 and Coastal Development Permit 12-08 Authorizing an Artist Metal Workshop at 1807 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 the City Engineer/Community Development Director/City Administrator

**9. NEW BUSINESS**

- A. Consideration of City Council meeting for Holiday Observance

PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for January 1, 2012 to minimize conflict with the New Year's Holiday
- B. Update regarding "Meet and Confer" Meeting with the Department of Finance (DOF) to be Held on November 20, 2012 and other matters regarding Redevelopment Wind Down Activities
- C. Information Only: Sand City Sales Tax Update, 2<sup>nd</sup> Quarter Sales (April-June 2012)
- D. 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) *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 potential litigation pursuant to Section 54956.9(c) of the Ralph M. Brown Act; 1 case.
  - 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

Next Scheduled Council Meeting:  
Tuesday, December 4, 2012  
7:00 P.M.  
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.