

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

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Regular Meeting – December 4, 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. SWEARING-IN CEREMONY OF NEW CITY COUNCIL**

A. Approval of City RESOLUTIONS Providing for the Appointment to the Office of:  
1) Mayor  
2) City Council Members

B. Swearing-in Ceremony of Appointed Officials:  
1) David K. Pendergrass, Mayor  
2) Mary Ann Carbone and Todd Kruper

**6. 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, November 20, 2012

- B. Acceptance of Monthly Fort Ord Reuse Authority Report (FORA), November 2012
- C. Approval of City RESOLUTION Authorizing Health Benefit Changes for the 2013 Contract Year
- D. Approval of City RESOLUTION Re-Appointing David Pendergrass to the Monterey Regional Waste Management Board of Directors
- E. Approval of City RESOLUTION Continuing the Appointments to Various Local and Regional Boards effective January 1, 2012
- F. Approval of Joint Powers Financing Authority RESOLUTION Confirming its Officers
- G. Approval of City RESOLUTION Appointing Leon Gomez as interim City Engineer and Public Works Director
- H. Approval of City RESOLUTION Honoring Richard Simonitch Departing City Engineer/Public Works Director

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

**8. PRESENTATION**

- A. Presentation by Mayor Pendergrass to the Recipients of the President's Volunteer Service Award and Community Garden Volunteer Recognition from the California State Assembly
- B. Presentation by Mayor Pendergrass to Richard Simonitch in Appreciation of his Dedication and Service to Sand City
- C. Presentation by John King of King Ventures, LLC regarding proposed 342-Room Coastal Resort known as "The Collections at Monterey Bay" located at the Northwest Quadrant of Tioga Avenue and Highway 1

**9. PUBLIC HEARING**

- A. Consideration of City RESOLUTION Approving Amendments to Conditional Use Permit 397 for the Salvation Army at 800 Scott Street
- B. Consideration of City RESOLUTION of Intention to Approve an Amendment to Contract between the Board of Administration of the Public Employees' Retirement System and the City Council of Sand City

**10. 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

**11. NEW BUSINESS**

- A. Consideration of Due Diligence Review of Successor Agency Assets and Action by Oversight Board
  
- B. Upcoming Meetings/Events

**12. 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 the initiation of litigation pursuant to Section 54956.9(c) of the Ralph M. Brown Act; 1 case.
  - 3) To confer with Legal Counsel regarding potential 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

**13. ADJOURNMENT**

<p>Next Scheduled Council Meeting: Tuesday, December 18, 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.