

# **AGENDA**

## **JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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Regular Meeting – February 15, 2011  
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 #212 Nicholas Olivio, (Recording Studio), 1745 Hickory Street,
- (2) CUP #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
- (3) CUP #471, Peninsula Hydrolics, (Contractor), 749 Dias Avenue
- (4) CDP #98-01, James Davi, (Contractor), 1815-E Contra Costa Street
- (5) CDP #07-01, Sato Racing, (Wholesale), 2-John Street

B. Approval of Sand City Council Meeting Minutes, February 1, 2011

C. Acceptance of Public Works Monthly Report, January, 2011

D. Acceptance of Police Department Monthly Report, January, 2011

- E. Approval of City RESOLUTION Confirming Members of the Sand City Arts Committee and New Appointment of Patrick Orosco to the Sand City Arts Committee
- F. Approval of City RESOLUTIONS Recognizing the NAACP Spirit of Partnership Awards Recipients
  - 1) Coca-Cola Company
  - 2) Pepsi Corporation (PEPSICO)
- G. Approval of City RESOLUTION Honoring Mrs. Jackie Craghead as the NAACP's 2011 President's Award Recipient
- H. Approval of City RESOLUTION Honoring Reserve Police Officer Dennis Alexander, Sand City's 2010 Police Officer of the Year
- I. Approval of City RESOLUTION Authorizing Participation in an Inter-Agency Agreement between the Monterey County Behavioral Health Crisis Negotiation Team (BHCNT), the Monterey County Health Department and Peace Officers for Crisis Intervention
- J. Approval of City RESOLUTION Amending the Parking Fine Fee Schedule
- K. Acceptance of City/Redevelopment Financial Report, January 2011
- L. Approval of City Donation/Contribution
  - 1) Seaside Pony Baseball - \$500
  - 2) Seaside High School PTSA "Sober Grad Night" - \$200

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

**7. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 513 allowing a Telephone Service Contractor Operation at 495-C Elder Avenue
- B. FIRST READING: City ORDINANCE Amending Title 10 of the Municipal Code to include Sections 10.08.040 Prohibiting and Limiting the Parking of Specified Vehicles, Storage Bins and Trailers on Public Roadways(this item continued from the January 18, 2011 Council Meeting)

**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. Consideration of City RESOLUTION Authorizing Participation in an Agreement

to Share Costs of Operation and Maintenance Associated with the Countywide Telephone Emergency Notification System (TENS)

- B. Consideration of a Joint RESOLUTION of the Sand City Redevelopment Agency and the City of Sand City Establishing a Housing Set-Aside Account within the General Fund of the City of Sand City and Directing the Redevelopment Agency to transfer its Funds within the RDA Housing Set-Aside Account into said City Account on an Annual Basis
- C. Discussion Related to Governor's Redevelopment Proposal, A Report by the Legislative Analyst's Office Dated February 7, 2011
- 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) *CalAm v. Seaside*
    - b) *State Water Resources Control Board Order WR 2009-0060*
    - c) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)*
    - d) *CalAm v. State Water Resources Control Board*
    - e) *Security National Guaranty, Inc. v. California Coastal Commission*
    - f) *Sierra Club v. MPWMD*
- B. Readjourn 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, March 1, 2011  
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](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.

