

# **AGENDA**

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

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Regular Meeting – March 1, 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. Approval of Sand City Council Meeting Minutes, February 15, 2011

B. Acceptance of Fort Ord Reuse Authority (FORA) Report, February 2011

C. Approval of City RESOLUTION Honoring Robert Mulford, Monterey Peninsula Chamber of Commerce 2010 Robert C. Littlefield Award Recipient

D. Approval of City RESOLUTION Honoring Sylvia Panetta, Monterey Peninsula Chamber of Commerce 2010 Citizen of the Year Award Recipient

E. Approval of City RESOLUTION Honoring the Honorable Representative Sam Farr as the Monterey Peninsula Chamber of Commerce 2010 Ruth Vreeland Public Official of the Year Award Recipient

- F. Approval of City RESOLUTION Honoring \_\_\_\_\_, Monterey Peninsula Chamber of Commerce 2010 Volunteer of the Year Award Recipient
- G. Approval of City RESOLUTION Honoring \_\_\_\_\_, as the Monterey Peninsula Chamber of Commerce 2010 "Business of the Year" Award Recipient
- H. Approval of City Donation/Contribution
  - 1) Special Olympics Northern California & Nevada - \$250

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

**7. PRESENTATION**

- A. Presentation by TAMC Representative Debbie Hale on Status of State Highway Project in Monterey County (10 minutes)

**8. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 515 allowing a Martial Arts Training and Fitness Class Business at 648 Redwood Avenue
- B. Consideration of City RESOLUTION Approving Site Plan Permit 11-02 and Conditional Use Permit 514 to Retrofit an Existing Warehouse and property at 442 Shasta Avenue into a Residential Dwelling and Classic Automobile-Related Gallery
- C. Reintroduction for FIRST READING of City ORDINANCE Adding Section 10.08.040 and 10.08.050 to the Municipal Code of the City of Sand City Prohibiting the Parking of Specified Vehicles and Trailers on Public Roadways and Providing for Parking by Permit

**9. 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

**10. NEW BUSINESS**

- A. Consideration of MOU with Monterey-Salinas Transit Regarding Bus Rapid Transit Service within Sand City
- B. Consideration of Responses to the Monterey County Grand Jury Report, 2010
- C. Update on Legislation and Activities regarding the Governor's proposal to Eliminate Redevelopment Agencies

D. Upcoming Meetings/Events

**11. 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.

**12. ADJOURNMENT**

<p>Next Scheduled Council Meeting: Tuesday, March 15, 2011 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.