

# **AGENDA**

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

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Regular Meeting – April 5, 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, March 15, 2011

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

C. Approval of City Donation/Contribution

1) 44<sup>th</sup> Annual Monterey Scottish Games & Celtic Festival - \$500

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

- 7. PRESENTATION**

A. Presentation by Dennis Osmer, Executive Director of Central Coast Energy

Services on Home Weatherization Program (10 minutes)

**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 and Approval of Proposed 2010-11 Mid-Year Budget Amendment
  - 1) Sand City RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for FY 2010-2011
  - 2) Redevelopment Agency RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for FY 2010-2011
- B. Proposed New U.S. Fish & Wildlife Service (USFWS) Revised Critical Habitat for the Western Snowy Plover (WSP)
- C. Request Authorization from City Council for the City Engineer to advertise for Public Bid "The Sand City Public Works Corporation Yard Project"
- D. Discussion of Selection of Proposed Citywide Signage for New Parking Regulations
- E. 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, April 19, 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.