

**AMENDED AGENDA**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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Regular Meeting – October 18, 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 #413, Sculpture Works (manufacturing), 460 Elder Avenue
- (2) CUP #477, Edelweiss Stone (manufacturing), 1720-B Contra Costa St.
- (3) CUP #501, Sylvan Design (art studio), 613-A Ortiz Avenue
- (4) CDP #95-09, Slakey Brothers (warehouse), 321 Orange Avenue

- B. Approval of Sand City Council Meeting Minutes, October 4, 2011

- C. Approval of Public Works Monthly Report, September, 2011

- D. Approval of Police Department Monthly Report, September, 2011
- E. Acceptance of City/Redevelopment Agency Financial Report, August, 2011
- F. Approval of Reappointments of Sand City Representatives to the Water Master Board of Directors for the Seaside Groundwater Basin 2012-2014
- G. Approval of City Donations/Contributions
  - 1) Ladies Varsity Water Polo Team, Monterey High School - \$500
  - 2) The Coalition of Scholarship Organization 6<sup>th</sup> Annual High School Forum - \$200
- H. Consideration and Approval of City RESOLUTION electing to have the City of Sand City serve as a Successor Agency to the Redevelopment Agency

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

**7. PUBLIC HEARING**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 529 allowing a Stone and Tile Business at 652 Redwood Avenue *{This item continued to the November 1, 2011 Council meeting}*
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 530 for Veggies Produce to use a commercial building for Produce Storage and Distribution at 571 Redwood Avenue
- C. Consideration City RESOLUTION Approving Coastal Development Permit 11-12 and Conditional Use Permit 531 allowing an office use at 1815-D 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 City Engineer/Community Development Director/City Administrator

**9. NEW BUSINESS**

- A. Consideration of City RESOLUTION Approving an Inter-Fund Budget Transfer of \$34,000 from the General Fund to the Capital Improvement Fund for Expenditures related to the New and Old Corporation Yard
- B. Consideration of City RESOLUTION Approving a Special Event for the Surfider Foundation on October 22 and October 23, 2011
- C. Upcoming Events/Meetings

## 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) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
    - c) *Security National Guaranty, Inc. v. California Coastal Commission*
    - d) *Sierra Club v. MPWMD*
    - e) *Decker v. Schumer (King), (No. BC 432289)*
    - f) *California Redevelopment Association v. Matsantos (California Supreme Court)*
  - 2) Regarding Public Employee Performance Evaluation, pursuant to Section 54957 of the Ralph M. Brown Act, position: City Administrator
- 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

<p>Next Scheduled Council Meeting: Tuesday, November 1, 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.