

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – November 15, 2011
7:00 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 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 #328/CDP 88-01, Granite Rock (construction), 1755 Del Monte Blvd
 - (2) CUP #478, Signature Nails & Skin (sales/service), 824 Playa Avenue
 - (3) CDP 09-05, Coastal Fabrication, (welding/fabrication), 755 Redwood Avenue
 - (4) CDP 09-06, Pebble Beach Import (storage), 1801 Contra Costa Street
- B. Approval of Sand City Council Meeting Minutes, November 1, 2011
- C. Acceptance of Public Works Monthly Report, October, 2011

- D. Acceptance of Police Department Monthly Report, October, 2011
- E. Approval of RESOLUTION by the Joint Powers Financing Authority Confirming its Officers
- F. Approval of City RESOLUTION Approving Time Extension to January 31, 2012 of Multiple Conditional Use Permits (CUPs 450, 455, 473, 503 & 505) and Coastal Development Permit 08-03 to continue as interim uses at their respective locations within the South of Tioga redevelopment Project Area
- G. Approval of \$100 Donation to the Tri-County Association of Latino Elected Officials (TCALEO)
- H. Approval of City RESOLUTION Approving a Service Agreement and Budget for the 2012 West End Celebration
- I. Approval of City Donations/Contributions
 - 1) Monterey Cowboy Poetry & Music Festival - \$100
 - 2) The Salvation Army Christmas Season - \$250
 - 3) Arts Habitat - \$250
 - 4) Monterey County Interfaith Alliance - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 529 allowing a Stone and Tile Business at 652 Redwood Avenue and Allocating 0.014 AFY of Water for the Proposed Use *{This item continued from the November 1, 2011 Council meeting}*
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 534 for Big Sur International Marathon to use a Commercial Building for Storage at 570 California Avenue
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 535 for David Compton authorizing Storage of Office Equipment within a Warehouse at 1674 Catalina Street for One (1) Year

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. Preliminary Review of Proposed Site Plan, Architecture and Land Use Changes

to the former Design Center Property at 600 Ortiz Avenue (Now renamed: The Independent), ***no action to be taken at this time***

B. Consideration of City Council Meeting Schedule for Holiday Observances:

PURPOSE: It is proposed that the City Council cancel the City Council Meetings scheduled for December 20, 2011 and January 3, 2012 to minimize conflicts with holiday activities

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)*

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, December 6, 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

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.