

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – February 16, 2010
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 #212 Nicholas Olivio, (Recording Studio), 1745 Hickory Street,
- (2) CUP #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
- (2) CUP #471, Peninsula Plumbing, (Contractor), 749 Dias Avenue
- (4) CDP #93-01, Max Wholesalers, (Manufacturing), 325 Elder Avenue
- (5) CDP #98-01, James Davi, (Contractor), 1815-E Contra Costa Street
- (6) CDP #07-01, Sato Racing, (Wholesale), 2-John Street

- B. Approval of Sand City Council Meeting Minutes, February 2, 2010
- C. Acceptance of Police Department Report, January 2010

- D. Acceptance of Public Works Monthly Activity Report, January 2010
- E. Approval of City RESOLUTION Honoring Woody Kelly, Monterey Peninsula Chamber of Commerce 2009 Robert C. Littlefield Award Recipient
- F. Approval of City RESOLUTION Honoring David Armanasco, Monterey Peninsula Chamber of Commerce 2009 Citizen of the Year Award Recipient
- G. Approval of City RESOLUTION Honoring Dr. Jim Tunney as the Monterey Peninsula Chamber of Commerce 2009 Ruth Vreeland Public Official of the Year Award Recipient
- H. Approval of City RESOLUTION Honoring _____, Monterey Peninsula Chamber of Commerce 2009 Volunteer of the Year Award Recipient
- I. Approval of City RESOLUTION Honoring _____, as the Monterey Peninsula Chamber of Commerce 2009 "Business of the Year" Award Recipient
- J. Approval of Redevelopment Agency RESOLUTION Authorizing a Commercial Lease Agreement Extension (Second Amendment) between the Sand City RDA, as the Lessor, and the Gostanian General Building Corporation, as the Lessees for the temporary use of Agency Property (APN 011-243-002 & 006), and Existing Fenced Yard for the Storage of a Mobile Office Trailer and related business activities
- K. Acceptance of City/Redevelopment Agency Quarterly Treasury Report, December 2009
- L. Acceptance of City/Redevelopment Agency Monthly Financial Report, January 2010
- M. Approval of City RESOLUTION Recognizing Dr. Bettye J. Saxon, Ed.D as the 2010 NAACP Spirit of Partnership Award Recipient
- N. Approval of City RESOLUTION Recognizing Agnes Tebo as the President's Award Recipient of the NAACP for her Courage and Fortitude to the Challenges of her Life and for her Accomplishments and Lifelong Dedication to the Community

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration and Approval of City RESOLUTION Adopting the Housing Element Update 2009-2014 of the General Plan (**this item continued from the February 2, 2010 Council Meeting**)
- B. Consideration of City RESOLUTION Approving Coastal Development Permit #10-01 for Bernie & Kirsten Riphenburg of Visions Design Center allowing a Distribution and Delivery Center at 783 Redwood Avenue

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. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council /Agency Board to adjourn to Closed Session to confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act,

- 1) *CalAm v. Seaside*
- 2) *State Water Resources Control Board Order WR 2009-0060*
- 3) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)*
- 4) *CalAm v. State Water Resources Control Board*
- 5) *Security National Guaranty, Inc. v. California Coastal Commission*

- B. Pursuant to Section §54957 of the Ralph M. Brown Act, Public Employee Performance Evaluation: City Administrator

- C. 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 2, 2010
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

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

