

# **AGENDA**

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

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Regular Meeting – March 16, 2010  
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. 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. 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

**5. 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

**6. 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 #295, Lambert Roofing (open storage), Oceanview Avenue
  - (2) CUP #342, Dinner Heating & Sheet Metal (contractor), 720 Dias Avenue
  - (3) CUP #389, Loren Speck Gallery (manufacturing), 591 Ortiz Avenue
  - (4) CUP #390, GFI Pest Control (mobile office), 605 Redwood Avenue
  - (5) CUP #410, Sand City Public Works (mobile office), Sylvan Park/Corp. Yard
  - (6) CUP #482, Macaluso Electric (contractor), 570 California Avenue
- B. Approval of Sand City Council Meeting Minutes, March 2, 2010
- C. Acceptance of Public Works Monthly Report, February 2010
- D. Acceptance of Police Department Monthly Report, February 2010
- E. Approval of City RESOLUTION Authorizing Participation in a Multi-Agency Agreement for the Maintenance and Operation of a County-Wide Mobile Data Communication System and Rescinding former Sand City Resolution SC 10-24
- F. Approval of City RESOLUTION Authorizing the City Administrator to execute a Memorandum of Understanding for Data Sharing between the City of Sand City Police Department and Law Enforcement Agencies within the South Bay Information Sharing System (SBISS)-South Bay Region Node
- G. Approval of City RESOLUTION Supporting Assembly Bill 1791 (AB 1791) related to FORA Redevelopment Efforts
- H. Acceptance of City/Redevelopment Agency Monthly Financial Report, February 2010

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

**8. PRESENTATIONS**

- A. Presentation by the Transportation Agency of Monterey County (TAMC) on Light Rail Project through Sand City

**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. Upcoming Meetings/Events
- B. City Council Workshop: City Administrator Goals for 2010

**11. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, April 6, 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](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.