

# **AGENDA**

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

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Regular Meeting – April 6, 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. 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 16, 2010
- B. Acceptance of Fort Ord Reuse Authority (FORA) Report, March, 2010
- C. Approval of City RESOLUTION Transferring Ownership of the Sand City Desalination Facility and Demised Property from the Sand City Redevelopment Agency to the City of Sand City
- D. Approval of City RESOLUTION Recognizing Marius Crisan for his Accomplishments and Outstanding Dedication to Sand City and Express the Admiration and Appreciation held by the City Council and Co-workers
- E. Approval of City RESOLUTION Supporting a Regional Water Project for Monterey County

- F. Approval of City RESOLUTION Declaring the Month of May 2010 as Clean Air Month
- G. Approval of City RESOLUTIONS Honoring the Monterey County Status of Women 2010 Outstanding Women of the Year
  - 1) Jeannette M. Pendergrass
  - 2) Carol Hayward
  - 3) Mary Dandridge
  - 4) Gloria Torrez Navarro
  - 5) Sherrie Yokomizo McCullough
  - 6) Sagrario Perea de Perez
- H. Approval of City RESOLUTION Authorizing Sand City Participation in a Cost Sharing Agreement between Peninsula Cities and Expenditure of \$620 towards an Initial Analysis of a Joint Governance Fire Agency
- I. Approval of City Donation/Contribution
  - 1) North Monterey County High School - \$250
  - 2) Monterey Bay Regional Economic Forum: Table Sponsor - \$1,000
  - 3) California-Hawaii Elks Major Project: in Memory of Roy Hubbard - \$250

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

**7. PRESENTATIONS**

- A. Presentation by: W. David Martin AIA on Future City Hall Remodel

**8. PUBLIC HEARINGS**

- A. Consideration and Approval of City RESOLUTION Approving Conditional Use Permit 504 allowing a Model Train and Model Accessory Wholesale/Distribution Operation at 679-B Redwood Avenue
- B. Consideration and Approval of City RESOLUTION Approving a Two (2) Year Time Extension of Site Plan Permit 08-01, Design Permit 08-01, and Conditional Use Permit 490 for James Obara and his project at 770 Tioga Avenue

**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. Information Only:
  - 1) Strategic Plan for Redevelopment: *New Redevelopment Realities*
  - 2) 2009 Community Human Services Annual Report

B. Upcoming Meetings/Events

**11. 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

**12. ADJOURNMENT**

<p>Next Scheduled Council Meeting: Tuesday, April 20, 2010 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.

