

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – August 17, 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. There was no discussion of the following use permits.

- (1) CUP #257, Precision Porche (auto), 475-C Olmypia Avenue
- (2) CUP #345, James Obara, (mobile home), 770 Tioga Avenue
- (3) CUP #370, Economy Cleaners (service business), 840 Playa Avenue
- (4) CUP #378, Carmel Glass Company (contractor), 637-B Ortiz Avenue
- (5) CUP #388, Sanctuary Management Group (recreation), 1855 East Avenue
- (6) CUP # 396, McDonalds Restaurant (food), 990 Playa Avenue
- (7) CUP #488, Visions Designs/Riphenberg (warehouse), 370 Shasta Avenue
- (8) CUP #497/CDP 09-02, Rising Phoenix (tattoo studio), 490-B Orange

Avenue

- B. Approval of Sand City Council Meeting Minutes August 3, 2010.
- C. Acceptance of Public Works Monthly Report, July 2010.
- D. Acceptance of Police Department Monthly Report, July 2010.
- E. Approval of City RESOLUTION Authorizing Renewal of the Building and Inspection and Plan Check Services Agreement with the City of Monterey.
- F. Receipt of 2010 Annual League Conference Resolutions Packet and Notice of League Annual Meeting.
- G. Approval of City Donations/Contributions:
 - 1) The Panetta Institute - \$500
 - 2) American Diabetes Association - \$300

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by The National Association of Insurance and Financial Advisors (NAIFA), member Mark Anicetti (5 minutes)
 - 1) Consideration and Approval of City RESOLUTION Recognizing September 2010 as "Life Insurance Awareness Month"

8. PUBLIC HEARINGS

- A. SECOND READING: ORDINANCE: Rezoning a portion of property located at 321 Shasta Avenue to Public Facilities (PF) and Amending the Zoning Ordinance Text to provide a definition of "Homeless Shelters" and allow Homeless Shelters as a permitted use in the PF Zoning District.
- B. Consideration and Approval of City RESOLUTION Approving Conditional Use Permit 509 for Vision Landscaping Incorporated allowing storage and limited wholesale at 840/842 Fir Avenue as an interim use until the South of Tioga Redevelopment Project is ready to proceed.
- C. Consideration and Approval of City RESOLUTION Approving Coastal Development Permit (CDP) 10-04 allowing the Monterey Peninsula Regional Park District (MPRPD) to conduct Sand Nourishment/Replenishment of Eroding Dunes.

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.

11. 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) *State Water Resources Control Board Order WR 2009-0060*
- c) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)*
- d) *CalAm v. State Water Resources Control Board*
- e) *Security National Guaranty, Inc. v. California Coastal Commission*

- 2) To confer with Real Property Negotiator regarding sale of City owned property – Government Code Section 54956.8

Property Address/Description: John Street Lots, APN #011-177-009
City Negotiator: Steve Matarazzo, City Administrator
Negotiation Parties: Bella Mare Investments, LLC

- 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

***The September 7, 2010 Council meeting
has been cancelled due to the
Labor Day Holiday***

Next Scheduled Council Meeting:
Tuesday, September 21, 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.

