

# **AGENDA**

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

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Regular Meeting – October 19, 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. 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 #413, Sculpture Works (manufacturing), 460 Elder Avenue
- (2) CUP #491, Cross-Fit (gym), 495-C Elder Avenue
- (3) CDP #95-09, Slakey Brothers (warehouse), 321 Orange Avenue
- (4) CDP #08-08, Granite Construction (soil remediation), APN 011-102-016

- B. Approval of Sand City Council Meeting Minutes, October 5, 2010.

- C. Approval of City RESOLUTIONS Honoring the following Individuals for their contribution to the Youth of Monterey County
  - 1) Lauren Cohen

- 2) Billy Coleman
- 3) Mel Mason
- 4) Chief Manuel J. Real
- 5) Regina Mason

- D. Approval of Public Works Monthly Report, September 2010
- E. Approval of Police Department Monthly Report, September 2010
- F. Acceptance of City/Redevelopment Agency Financial Report, July 2010
- G. Acceptance of Fort Ord Monthly Report (FORA), October 2010
- H. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 450 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 1855-B East Avenue
- I. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 455 for Glass Mosaic Tile & marble as a continuing interim use within an existing building at 840 Fir Avenue
- J. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 473 for Web Commerce LLC to continue their wholesale/retail operation as an interim use at 865 Fir Avenue
- K. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 481 allowing Monterey Bay Plumbing to continue their contractor operation as an interim use at 856 Tioga Avenue
- L. Approval of City RESOLUTION Approving the Association of Monterey Bay Area Governments (AMBAG) By-Law Revisions of 2010
- M. Approval of City Donations/Contributions
  - 1) The Salvation Army - \$500

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

**7. PRESENTATIONS**

- A. Presentation by Mayor David Pendergrass to John Pasinosky, and Cub Scout Pack #106 for their participation of Sand City's Beach Clean Up Day, and recognition to Mike Rosales, and Cub Scout Pack #68, and Update by Vice Mayor Mary Ann Carbone

**8. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION to amend Coastal Development Permit 08-03 addressing specific land use issues and grant a 90-Day Time Extension of said Permit for Fit Athletics Center/Gym at 880 Tioga Avenue

- B. Consideration of City RESOLUTION approving Conditional Use Permit 510 Authorizing the Establishment and Operation of a Recycling Buy-Back Center at 1795 California Avenue as an interim use until the South of Tioga Redevelopment Project is ready to proceed

**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. "Major Features of California's 2010-11 Budget" by the Legislative Analyst's Office
- 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(a) 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*
- 6) *Sierra Club v. MPWMD*
- 7) *CPUC proceeding A1005020, California American Water Application for Order Authorizing Moratorium*

- 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**

Next Scheduled Council Meeting:  
Tuesday, November 2, 2010  
7:00 PM  
Sand City Council Chambers  
1 Sylvan Park, Sand City

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.