

# **AGENDA**

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

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Regular Meeting – September 15, 2009  
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 on matters not appearing on the City Council 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 the speaker states their name. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council.

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 #371, McDonald Refrigeration (contractor), 605 California Avenue

(2) CUP #385, Sally Beauty Supply (retail), 828 Playa Avenue

(3) CUP #397, Salvation Army (non-profit, service) 801 Scott Street

(4) CUP #466, Ferguson (wholesale), 666 Redwood Avenue

(5) CDP #95-07, Giustiniani (manufacturing), 698 Ortiz Avenue

- B. Approval of September 1, 2009 Sand City Council Meeting Minutes
- C. Acceptance of Police Department Monthly Report, August 2009
- D. Acceptance of Public Works Department Monthly Report, August 2009
- E. Acceptance of City/Redevelopment Agency Monthly Financial Report, July 2009
- F. Approval of City Donations/Contributions
  - 1) Request by the American Diabetes Association - \$300
  - 2) Seaside High School Yearbook - \$350

## 6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

## 7. PRESENTATIONS

- A. Presentation by Pacific Gas and Electric Representatives of a Check in the amount of \$96,974.00 to the City of Sand City as an Energy Savings Rebate related to the construction of the Sand City Water Supply Project (10 minutes)
- B. Presentation by West End Event Coordinator, Deirdre Bascou on the 2009 Annual West End Event (10 minutes)

## 8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit #499 allowing a Garden Supply Wholesale/Retail Business at 679-C Redwood Avenue
- B. Consideration of City RESOLUTION Approving Coastal Development Permit 09-03 authorizing a Window Tinting and Covering Service Business at 460 Orange Avenue
- C. Consideration of City RESOLUTION Approving Conditional Use Permit #498 authorizing a Gymnastic Training Center at 1663 Catalina Street
- D. Consideration of City RESOLUTION Approving Conditional Use Permit #500 and Coastal Development Permit #09-04 to Forno Bravo LLC for a Pizza Oven Assembly and Distribution Center at 1-B John Street

## 9. OLD BUSINESS

- A. Consideration of a City RESOLUTION of an Amended and Restated Lease Agreement with California-American Water as it pertains to the Sand City Water Supply Project **(this item continued from the September 1, City Council meeting)**

- B. 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. Consideration of Redevelopment Agency RESOLUTION Authorizing a Twelfth Amendment to the Exclusive Negotiating Agreement (ENA) with DBO Development, now doing business as "The Orosco Group" for redevelopment of the area known as "South of Tioga"
- B. Upcoming Meetings/Events

**11. CLOSED SESSION**

- A. City Council /Agency Board to adjourn to Closed Session to Confer with Legal Counsel:
  - 1) Regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act, *CalAm v. Seaside*
- B. Confer with real property negotiator in accordance with Section §54956.8 of the Ralph M. Brown Act, Agency negotiator Steve Matarazzo, Executive Director:
  - 1) Regarding Amended and Restated Lease Agreement with California America Water
- 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

**12. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, October 6, 2009  
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.