

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – October 7, 2008
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 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. Receipt of September 16, 2008 Sand City Council Meeting Minutes
- B. Approval of Fort Ord Reuse Authority (FORA) Monthly Report, September 2008
- C. Receipt of 2008 League of California Cities Annual Conference Resolution Voting Report
- D. Receipt of City/Redevelopment Agency Financial Report, July 2008
- E. Approval of Donations/Contributions
 - 1) Jake Odello – Carmel High School Educational Program

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 491 Allowing a Fitness Gym at 495-C Elder Avenue
- B. Consideration of City RESOLUTION Approving a Three (3) Year Time Extension of Site Plan Permit 06-05 and Design Permit 06-05 for Patrick Casey and his project at 1875 Oceanview Avenue
- C. Consideration of City RESOLUTION approving a Coastal Development Permit (CDP) to Partially Grade and Remediate a portion of Assessor's Parcel Number 011-501-016, known as the Granite Construction Company Coastal Property
- D. Consideration and Discussion of City RESOLUTION Approving Two Applications for Funding and the Execution of related Grant Agreements from the Planning/Technical Assistance (PTA) allocation of the State Community Development Block Grant (CDBG) Program; Housing Element update and West End Street Revitalization Demonstration Project

8. OLD BUSINESS

- A. Oral Report and Presentation of the 2008 West End Event by Event Coordinator, Todd Kruper
- B. Consideration of City RESOLUTION Authorizing the City Administrator to enter into a Real Property Acquisition and Donation Agreement with the Granite Construction Company regarding certain property known as the Granite Construction Coastal Site, Assessor's Parcel Number 011-501-016
- C. 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

9. NEW BUSINESS

- A. Consideration of General Plan and Local Coastal Plan Policies regarding the East Dunes Specific Plan and possible Council direction
- B. Upcoming Meetings/Events

10. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session:
- 1) To confer with real property negotiator in accordance with Section §54956.8 of the Ralph M. Brown Act regarding real property negotiator, Steve Matarazzo, Executive Director regarding the acquisition of specific properties located at 525, 537, and 539 Ortiz Avenue, and 512 Redwood Avenue (APN 011-196-004, 013, 019, & 020) Carroll Property
 - 2) Pursuant to Section §54957 of the Ralph M. Brown Act for consideration of City Administrator Position to review Public Employee Performance Evaluation
- 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, October 21, 2008
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

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.