

# **AGENDA**

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

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Regular Meeting – November 18, 2008  
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 #328, Granite Rock Company (Truck Repair Shop), California Avenue (1755 Del Monte Blvd., Seaside)
  - (2) CUP #440, Don Varner Design (Design Studio), 440-B Ortiz Avenue
  - (3) CUP #478, Signature Nails & Spa (Manicure/Pedicure Salon), 824 Playa Avenue
  - (4) CUP 489 & CDP 07-05 Wachovia Bank, 2120 California Avenue
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(5) CDP 07-06, Hillen Construction (Computer Shop) 1815-B Contra Costa Street

- B. Approval of November 4, 2008 Sand City Council Meeting Minutes
- C. Approval of Public Works Monthly Report, October 2008
- D. Approval of Police Department Monthly Report, October 2008
- E. Acceptance of the 2<sup>nd</sup> Quarter 2008 Sales Tax update prepared by the HdL Companies
- F. Approval of City Donations/Contributions
  - 1) Request by NAACP Youth Council-\$200
  - 2) Community Foundation for Monterey County-\$500
  - 3) Meals on Wheels - \$250

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

## **7. PRESENTATIONS**

- A. Council Review of Proposed Monterey Bay Shores Ecoresort: Ed Ghandour, and Consultants: No action to be taken at this time
- B. Presentation by Bellinger, Foster & Steinmetz regarding Bay Street Coastal Access Plan

## **8. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION to Amend Coastal Development Permit 08-03 to allow expansion of use within the Fitness Center/Gym at 880 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. Consideration of City RESOLUTION Authorizing the Sand City Police Department to enter into a Grant Agreement and to participate in the "Avoid the Eighteen Driving Under the Influence (DUI) Campaign with the Monterey County Law Enforcement Agency
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B. Upcoming Meetings/Events

**11. CLOSED SESSION**

A. Agency Board to adjourn to Closed Session:

1) To confer with Legal Counsel regarding existing Litigation in accordance with Section 54956.9 of the Ralph M. Brown Act, the Center for Biological Diversity v. Dirk Kempthorne.et.al.

2) To confer with Legal Counsel in accordance with Section 54957 of the Ralph M. Brown Act, in regard to the Sand City Water Supply Project

3) 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

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, December 2, 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/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.

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