

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JANUARY 20, 2004
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**

Anyone wishing to address the City Council on Consent Calendar item(s) or matters not listed on the agenda may do so during Oral Communications. Matters not appearing on the City Council's agenda will not receive action at this meeting, but may be referred to staff or set for a future City Council meeting. Presentations will be limited to three minutes or as otherwise established by the City Council. The public may comment on any other item which is on the agenda when that matter is considered by the City Council during the meeting, and prior to action on that item 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 Councilmember may request that any item be placed on the Regular Agenda for separate consideration.

- A. Receipt and Approval of January 6, 2004 Minutes
- B. Receipt of Monthly Police Department Report, December 2003 and Five-Year Overview
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, January

- D. Approval of City RESOLUTION Authorizing a Contract Extension for Services Relating to Quarterly Investment Reports With Centration Management Advisors and Consultants
- E. Approval of Redevelopment Agency RESOLUTION Approving a Contract Extension with Linda Norwood to Provide Relocation Assistance Services (Relocation Plan) for the South of Tioga Redevelopment Project
- F. Approval of City RESOLUTION Rescinding Resolution SC 04-05

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit application by Robert Serrano, general contractor for Motorella & Serrano Development to utilize a commercial building at 431 Ortiz Avenue (APN 011-177-019, 020 and 021) for a building contractor with limited on-site light carpentry and cabinet fabrication for job locations, on-site storage, and office. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and is within a non-coastal Planned Mixed-Use zoning district.
- B. Consideration of Conditional Use Permit application by Patrick Randolph of DGAS Inc. to establish a heating and plumbing service in a portion of an existing building at 679 Redwood Avenue (APN 011-194-007 & 008) for light manufacturing, storage and office. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and is within a non-coastal Planned Mixed-Use zoning district.
- C. Consideration of Conditional Use Permit application for Nadar Agha to convert a portion of an existing 2nd floor warehouse area into self storage, located at 679 Redwood Avenue (APN 011-194-007 & 008). The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and is within a non-coastal Planned Mixed-Use zoning district.
- D. Consideration of Conditional Use Permit application by James and Venus Watari to establish a fast food style service within a portion of an existing building located at 679-A Redwood Avenue (APN 011-194-007 & 008). The business is intended as a food delivery and take out operation with limited on-site seating. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and is within a non-coastal Planned Mixed-Use zoning district.

- E. FIRST READING: Ordinance Approving Funding Mechanism for Public Art and Cultural Activities (open hearing discussion - to be referred to Budget Committee)

8. OLD BUSINESS

- A. Progress report on Public Works projects, City Water Project, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. Consideration of City of Cerritos Request for Participation in Lawsuit Against State of California
- B. Upcoming Events/Meetings

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (3 cases) -
 - (1) CalAm Water v. Seaside, Sand City et al (Monterey County Superior Court Case No. M66343)
 - (2) Security National Guaranty, Inc. (Case No. 03-55847-NM)
 - (3) Coos County v. Department of the Interior (U.S.D.C. Case No. 02 CV 6128 HO)
- B. City Council to adjourn to Closed Session to confer with legal counsel regarding existing litigation pursuant to §54956.9(c) of the Ralph M. Brown Act (1 case) - possible initiation of litigation
- 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.

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 3, 2004 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 10, 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.