

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

---

---

REGULAR MEETING MARCH 16, 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 March 2<sup>nd</sup> Minutes
- B. Receipt of Monthly Police Department Activity Report, February

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

**7. PRESENTATION(S)**

- A. Presentation of City Resolution Honoring Sergeant Dale Allen, Sand City Police Officer of the Year [*continued from March 2<sup>nd</sup> meeting*]
- B. Presentation by Bill Reichmuth, Transportation Agency for Monterey County (TAMC) on regional traffic impact fee and related transportation funding options

**8. PUBLIC HEARING(S)**

- A. Consideration of Conditional Use Permit and Site Plan application submitted by Electrical Distributors regarding an existing commercial warehouse building at 425 Orange Avenue (011-238-011, 012 and 015). The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301 and is within a non-coastal Planned Mixed-Use zoning district; and corresponding City RESOLUTION
- B. Consideration of Conditional Use Permit application by Fred Cimoli (dba Glass Mosaic Tile & Marble) to use a 5,300 sq ft portion of a commercial building at 1855 East Avenue (portion of APN 011-135-014). The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301 and is within a non-coastal Manufacturing (M) zoning district; and corresponding City RESOLUTION

**9. OLD BUSINESS**

- A. Consideration of City of Cerritos Pending Lawsuit Against State of California
- B. Progress report on Public Works projects, City water project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

**10. NEW BUSINESS**

- A. Redevelopment Agency RESOLUTION Authorizing Agreement for Exclusive Authorization to Lease the Campos Property (APN 011-243-002 & 006)
- B. Consideration of Offer to Purchase Sand City Property on Upper John Street (APN 011-177-009) and Request to Abandon John Street Right-of-Way
- C. Upcoming Events/Meetings

## 11. 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) Cal-Am Water v. Seaside, Sand City et al
  - (2) Security National Guaranty, Inc. (Case No. 03-55847-NM)
  - (3) Coos County v. Department of the Interior (U.S.D.C. Case No. CV 6128 HO)
- B. Redevelopment Agency to adjourn to Closed Session to confer with real property negotiator, pursuant to §54956.8 of the Ralph M. Brown Act:
- (1) George Wilson properties at the ends of Shasta and Elder Avenues (APN 011-236-011, 012, 013, 020, 022, & 025)
  - (2) Redevelopment Agency - King Ventures agreement on McDonald coastal property (APN 011-012-011 & 002)
- 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, April 6, 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](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 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.