

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

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REGULAR MEETING APRIL 6, 2004  
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**

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. 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 #67, Roy Hubbard (Mobile Home), 636 Dias Avenue

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- (2) CUP #188, Performance Automotive (Auto Body Shop), 531 Elder Avenue
  - (3) CUP #214, Nadar Agha (Apartment Building), 679 Redwood Avenue
  - (4) CUP #216, Monterey Auto Supply Inc. (Machine Shop), 371 Orange Avenue
  - (5) CUP #217, Ross Roofing (Open Storage), 1795 California Avenue
  - (6) CUP #246, Inter-City Manufacturing Inc. (Manufacturing), 501 Redwood Avenue
  - (7) CUP #253, Barry Hartzell Automotive (Auto Repair), 510 & 520 California Avenue
  - (8) CUP #405, Frances & Albert Paley (Art Studio), 1788 Holly Street
  - (9) CUP #416, Gus & Millie Randazzo (Floor Contractor), 443 Orange Avenue
  - (10) CUP #417, John Avery dba A-1 Tile (Tile Shop), 801-A Scott Street
  - (11) Variance #169, Monterey Fish Company (Encroachment), 841 Fir Avenue
  - (12) CDP #98-02, Freelance Gilding (Manufacturing), 1815-A Contra Costa Street
  - (13) CDP #99-02, Robert & Andrea Williams (Woodshop), 1 John Street
  - (14) CDP #03-01, Fastenal Company Services (Distributor), 2-A John Street
- B. Approval of City RESOLUTION Granting a 90-day Time Extension of Conditional Use Permit 429 for Dio K. Roberts Regarding His Auto Storage Use at 842 Fir Avenue
- C. Receipt and Approval of March 16<sup>th</sup> Minutes
- D. Receipt of Monthly City/Redevelopment Agency Financial Report, February

- E. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, March
- F. Receipt of January 22, 2004 Arts Committee Minutes
- G. Approval of City RESOLUTION Authorizing a Contribution to the City of Cerritos for the Pending Lawsuit Against State of California
- H. Approval of City RESOLUTION Authorizing a Contract with Tom Roth for Work on Snowy Plover Amicus Brief

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

**7. PUBLIC HEARING(S)**

- A. Consideration of a City RESOLUTION to grant a time extension of CDP 02-03 for Roy Meadows and Gary Haedrich
- B. Public testimony and review of suggested modification by the California Coastal Commission regarding the City's proposed Local Coastal Program (LCP) amendment *[intended for adoption by the City Council on May 18, 2004]*
- C. Workshop on Proposed West End Urban Design Plan

**8. OLD BUSINESS**

- A. Consideration of Progress on South of Tioga Project
- B. 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. 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) 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) Terry Ream properties between Ortiz and Elder Avenues (APN 011-232-021, 022, 027)
  - (3) Redevelopment Agency - King Ventures agreement on McDonald coastal property (APN 011-012-011 & 002)
  - (4) Sand City properties at upper John Street (APN 011-177-009) and request to abandon John Street right-of-way
- 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, April 20, 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.