

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

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REGULAR MEETING JULY 20, 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. Receipt and Approval of June 30<sup>th</sup> and July 6<sup>th</sup> Minutes
- B. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #432 for Andrew Perez dba Advanced Towing Regarding Storage Use at 841 Fir Avenue

- C. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #434 for Gordon Rudy dba Budget Truck Rental Regarding Storage Use at 840 Tioga Avenue
- D. Approval of City RESOLUTION Granting a Second 90-Day Time Extension of Conditional Use Permit #479 for Dio K. Roberts Regarding his Auto Storage Use at 842 Fir Avenue
- E. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, July
- F. Receipt of Monthly Police Department Activity Report, June
- G. Approval of Voting Delegates for 2004 League of California Cities Annual Conference

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

**7. PRESENTATION(S)**

- A. Presentation by Transportation Agency for Monterey County (TAMC) on the revised expenditure plan regarding a half-cent, 20-year transportation sales tax ballot measure

**8. PUBLIC HEARING(S)**

- A. Consideration of Conditional Use Permit application submitted by James Frangella to convert an existing single-family dwelling into a commercial retail shop of contemporary and vintage surfing collectibles, located at 448 Orange Avenue (APN 011-271-005). The project qualifies as a categorical exemption under State CEQA Guidelines Section 15301; and corresponding City RESOLUTION
- B. Consideration of Coastal Development Permit application by Newton Bros Tire to establish a fenced storage yard within the railroad right-of-way, behind the applicant's business operation at 1669 Del Monte Blvd. The project qualifies as a categorical exemption under State CEQA Guidelines Section 15301; and corresponding City RESOLUTION
- C. Consideration of Coastal Development Permit application by Ken Boswell and Sam Linder of Jaguar/Landrover to establish a fenced storage yard and demonstration course in the railroad right-of-way, behind the applicant's business operation at 1711 Del Monte Blvd, and to create an artificial off-

road course for vehicle demonstrations. The project qualifies as a categorical exemption under State CEQA Guidelines Section 15301; and corresponding City RESOLUTION

**9. OLD BUSINESS**

- A. Consideration of City RESOLUTION Approving the Transportation Agency for Monterey County (TAMC) 14-Year Transportation Expenditure Plan and Asking the Monterey County Board of Supervisors to Place on the November 2, 2004 Ballot
- B. Consideration of City RESOLUTION Establishing Regional Development Impact Fees in the City of Sand City
- C. Consideration of City RESOLUTION Approving a Joint Exercise of Powers Agreement to Administer Regional Development Impact Fees in the County of Monterey
- D. Progress Report on De-listing of the Snowy Plover
- E. Update on Civic Center Improvement Project
- F. Decision on author for argument in favor of ballot measure (August 2<sup>nd</sup> deadline)
- G. 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. Upcoming Events/Meetings

**11. CLOSED SESSION**

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding anticipated litigation pursuant to §54956.9(b) of the Ralph M. Brown Act (1 case)
- B. 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 (4 cases) -

**SAND CITY COUNCIL AGENDA –  
July 20, 2004**

- (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)
- (4) City of Cerritos, et al v. State Board of Equalization et al (Case No. RG04144275)

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, August 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](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.