

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

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REGULAR MEETING SEPTEMBER 21, 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 September 7th Minutes
- B. Receipt and Approval of City/Redevelopment Agency Financial Report, July
- C. Receipt and Approval of Monthly Police Department Activity Report, August
- D. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, September

- E. Approval of City RESOLUTION Honoring 25 Years of Public Service at the Monterey Regional Waste Management District by David Myers
- F. Approval of City RESOLUTION Authorizing a contract with Griffin's Maintenance Service for Street Sweeping of the Bicycle Recreation Trail
- G. Approval of City RESOLUTION Authorizing Acceptance of Allocation from the Supplemental Law Enforcement Service Fund (SLESF)

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

**7. PUBLIC HEARING(S)**

- A. Consideration of Coastal Development Permit by Thomas Maher, of MY Porsche to establish a fenced storage yard with the railroad right-of-way, behind the applicant's property located at 1781 Del Monte Boulevard. The project qualifies as a categorical exemption, under State CEQA (California Environmental Quality Act) Guidelines, Section 15301, and is within a non-appealable Coastal Regional zoning district.

**8. OLD BUSINESS**

- A. Consideration of Agency RESOLUTION Authorizing a Sixth Amendment to the Exclusive Negotiating Agreement with DBO Development for Redevelopment of the area known as "South of Tioga" and General Progress Report

**9. NEW BUSINESS**

- A. Proposal to Develop Property Owned by the Redevelopment Agency, corner of Hickory/Dias Street-Presentation by Greg Hawthorne/Jerry Lomax, architect
- B. Progress Report on Sand City Transactions and Use Tax-Measure L
- C. 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 (1 case) - Cal-Am Water v. Seaside, Sand City et al

- 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.

**11. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, October 5, 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.