

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

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REGULAR MEETING JANUARY 7, 2003  
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 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 #110, Standard Transmission Service (Auto Body), 531 Shasta Avenue

- (2) CUP #179, Roy & Jeanne Hubbard (2<sup>nd</sup> Floor Residential), 542 Ortiz Avenue
  - (3) CUP #191, Lifeline Food Company (Food Processing), 426 Orange Avenue
  - (4) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
  - (5) CUP #241, Monterey Fish Company (Open Storage), 841 Fir Avenue
  - (6) CUP #289, Luciano Antiques (Retail Sales), 679 Redwood Avenue
  - (7) CUP #344, Richard Yant (Woodwork Shop), 672-A Dias Avenue
  - (8) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
  - (9) CUP #401, Kyle Racing Engines (Motorcycle Engine Assembly), 801-B California Avenue
  - (10) CDP #00-01, Monterey Mattress Company (Mattress Manufacture/Showroom), 1805 Contra Costa
  - (11) CDP #02-01, Sam Linder Monterey Jaguar (storage at railroad right-of-way), behind 1711 Del Monte Blvd
- B. Receipt and Approval of December 17, 2002 Minutes
- C. Approval of City RESOLUTION Making Re-appointments to the Design Review Committee (Briant, Saroyan)
- D. Approval of City RESOLUTIONS Honoring Monterey Peninsula Chamber of Commerce Community Award Winners
- ▶ Paul Davis, Sr., Citizen of the Year Award Recipient
  - ▶ Supervisor Dave Potter, Public Official of the Year Award Recipient
  - ▶ Julie Ann Lozano, Robert C. Littlefield Award Recipient
  - ▶ Business of the Year Award Recipient (to be announced)
- E. Ratification of City Representatives to Various Regional Agencies/Organizations

## 6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

**7. OLD BUSINESS**

- A. Redevelopment Agency Consideration of Bascou Disposition & Development Agreement Preliminary Plans for Orange Avenue
- B. Progress report on Public Works projects, City Water Project, Project Study Report (PSR) and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

**8. NEW BUSINESS**

- A. Demonstration of New Videoconferencing System

**9. CLOSED SESSION**

- A. City Council adjourn to Closed Session to confer with legal counsel in accordance with § 54956.9(c) of the Ralph M. Brown Act regarding possible litigation against SNG/Ghandour, and initiation of litigation (two cases)
- 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

**10. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, January 21, 2003 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)