

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING FEBRUARY 4, 2003
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. 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 #192, Steve Wilson (Mobile Home), 7 Scott Street

- (2) CUP #212, Nickolas Olivio (Music Recording Studio), 1745 Hickory Street
 - (3) CUP #241, Jerry Lyon (Automotive Specialist Service), 475-A Olympia Avenue
 - (4) CUP #383, Burkleo Roofing (Roofing Company), 431 Ortiz Avenue
 - (5) CDP #93-01, Max Wholesalers (Picture Frame Supply), 325 Elder Avenue
 - (6) CDP #98-01, James Davi (Paint Contractor), 1815-E Contra Costa Street
 - (7) CDP #02-01, Nghia Van Nguyen/Digital Tech Display & Electronics (Sales, distribution, assembly), 1801 Catalina Street
- B. Receipt and Approval of January 21, 2003 Minutes
 - C. Approval of City RESOLUTION Honoring 40 Years of Public Service in California by Lee Yarborough
 - D. Receipt of Annual Police Department Activity Report, 2002 and Five Year Overview
 - E. Receipt of Monthly City/Redevelopment Agency Financial Report, December 2002

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Consideration of Storm Drain Outfall Improvements and Report by City Engineer
- B. Progress report on Public Works projects, City Water Project, Project Study Report (PSR), Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

8. NEW BUSINESS

- A. Consideration of City RESOLUTION of Intention to Approve an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Sand City

9. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding initiation of litigation pursuant to §54956.9(c) of the Ralph M. Brown Act (2 cases) - *Amicus Brief SNG v. California Coastal Commission, Oregon lawsuit on Snowy Plover*
- B. To confer with legal counsel regarding anticipated litigation pursuant to §54956.9(b) of the Ralph M. Brown Act (1 case)
- 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

10. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, February 18, 2003 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>

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

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 24 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.