

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

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REGULAR MEETING APRIL 1, 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 (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, Tempo/Dunwoody (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 (Mixed-Use Project), 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
- B. Receipt and Approval of March 18, 2003 Minutes
- C. Receipt of Monthly Fort Ord Reuse Authority Report (FORA), March
- D. Receipt of January 16 and February 13, 2002 Arts Committee Minutes
- E. Approval of City RESOLUTION Authorizing an Extension of the Banking Services Agreement with Community Bank

- F. Approval of Authorization to Advertise for Bids on the California Avenue Street Public Works Project
- G. Approval of Minutes for March 20, 2003 Special Joint Meeting - Marina Coast Water District and Sand City Council/Redevelopment Agency
- H. Approval of Redevelopment Agency RESOLUTION Authorizing Extension of an Ongoing Service Agreement with Scott Hospitality Consultants

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

**7. PRESENTATION(S)**

- A. Presentation by David Fowler, Admissions Counselor, on the San Jose Job Corps Center

**8. PUBLIC HEARING(S)**

- A. Consideration of Final Draft of Housing Element 2000-2007 and City RESOLUTION Approving the Housing Element Update 2000-2007 of the General Plan
- B. Consideration of Housing Element Negative Declaration and City RESOLUTION Adopting a Negative Declaration Related to the Housing Element of the General Plan: 2000-2007

**9. OLD BUSINESS**

- A. 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

**10. NEW BUSINESS**

- A. Consideration of Mid-Year Budget Review for Fiscal Year 2002-2003:
  - (1) City RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2002-2003
  - (2) Redevelopment Agency RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2002-2003

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- B. Consideration of City RESOLUTION Authorizing the Acceptance of Contract Change Order No. 1 to Superior Electric and Electronics Co. for the Calabrese Park Lighting Contract
- C. Discussion of Sand City Desalination Project Subcommittee to work with the Marina Coast Water District
- D. Oral Progress Report on Disposition & Development Agreement (DDA) with John King
- E. Consideration of Date for the 43<sup>rd</sup> Birthday Barbecue Event
- F. Notice of Upcoming Meetings

**11. CLOSED SESSION**

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding pending litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (3 cases) - *Amicus Brief SNG v. California Coastal Commission, Coos Bay v. U.S. Fish & Wildlife, Seaside et al v. Monterey Peninsula Water Management District*
- 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

**12. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, April 15, 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)

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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.