

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

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REGULAR MEETING MAY 6, 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 #72, Sealife Supply (Raising Marine Fish), 740 Tioga Avenue

- (2) CUP #248, John's Auto Repair (Auto Repair), 1857 East Avenue
  - (3) CUP #364, Neff Mill & Cabinet (Woodshop), 527 Redwood Avenue
  - (4) CUP #418, Jaroslov Stepanek (Cabinet Shop), 341-A Orange Avenue
  - (5) CDP #91-06, Party Wholesale (Retail Store), 880 Tioga Avenue
  - (6) CDP #93-05, Monterey Cabinet & Woodworking (Carpenter Shop), 409 Ortiz Avenue
  - (7) CDP #94-02, American Movers Inc. (Moving Company), 783 Redwood Avenue
  - (8) CDP #96-02, Roy Meadows (Mobile Home), 658 Ortiz Avenue
  - (9) CDP #96-03, Mark's Barn (Auto Repair), 654 Ortiz Avenue
  - (10) CDP #00-03, Jack Lee (Metal Workshop), 531-B Orange Avenue
- B. Receipt of Monthly Fort Ord Reuse Authority Report (FORA), April
- C. Approval of City RESOLUTION Authorizing Agreement With Family Service Agency of The Central Coast Regarding Use of Funds by Family Service Agency of the Central Coast
- D. Approval of City RESOLUTION of the City Council of the City of Sand City Authorizing Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2002-2003
- E. Receipt of March 13, 2003 Arts Committee Minutes
- F. Approval of Donation to CONCEPTS Competition, AIA Monterey Bay
- G. Approval of Contribution to AMBAG for Lawsuit Defense Fund
- H. Receipt and Approval of April 15, 2003 Minutes

**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 Conditional Use Permit application by Susan Collins to convert an existing commercial warehouse into a live/work studio, located at 751 Dias Avenue (APN 011-192-024), and corresponding RESOLUTION. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and is within a non-coastal Planned Mixed-Use zoning district.

**9. OLD BUSINESS**

- A. Consideration of City RESOLUTION Approving Bid Award for California Avenue Street Public Works Project to Earthworks Paving Contractors
- B. Update on McDonald Coastal Site Disposition and Development Agreement (DDA) with King Ventures
- C. Progress report on Public Works projects, City Water Project, Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

**10. NEW BUSINESS**

- A. Consideration of City RESOLUTION Amending the Sand City Personnel Manual
- B. 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) -
  - (1) *Amicus Brief SNG v. California Coastal Commission*
  - (2) *Coos Bay v. U.S. Fish & Wildlife*
  - (3) *Seaside et al v. Monterey Peninsula Water Management District*
- 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

## 12. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, May 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)

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.