

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

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REGULAR MEETING MAY 20, 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. Receipt and Approval of May 6, 2003 Minutes
- B. Receipt of April 10, 2003 Arts Committee Minutes
- C. Receipt of Monthly Police Department Activity Report, April
- D. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, May

- E. Approval of City RESOLUTION Authorizing Renewal of the Street Sweeping Agreement with the City of Monterey
- F. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with HOPE Rehabilitation Services
- G. Approval of City RESOLUTION Authorizing Renewal of the Agreement for Vehicle Maintenance and Fuel Services with the City of Monterey
- H. Receipt of Monthly City/Redevelopment Agency Financial Report, March
- I. Receipt of Mandate Reimbursement Executive Summary FY 2001-2002 from Centration, Inc.
- J. Approval of City RESOLUTION Supporting SB 149 (McPherson) "The Monterey Peninsula Water Board Law" to Restructure the Membership of the Monterey Peninsula Water Management District Board
- K. Approval of City RESOLUTION Authorizing an Agreement for Jail Services with the City of Seaside
- L. Receipt of March 31, 2003 Treasury Report

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

**7. PUBLIC HEARING(S)**

- A. Mid-year review of the Sand City Redevelopment Plan and its corresponding Implementation Plan for the years 1999 through 2004

**8. OLD BUSINESS**

- A. Discussion of Progress on McDonald Coastal Site Disposition and Development Agreement (DDA) with King Ventures and Meeting with Sterling Site Trustees
- B. 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

**9. NEW BUSINESS**

- A. Mayor's Report on League of California Cities Legislative Action Days in Sacramento, May 14-15, 2003
- B. Upcoming Meeting Notices

**10. 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

**11. ADJOURNMENT**

*There will be an open house reception at Greg Hawthorne's new mixed use building at 430-C Ortiz Avenue after the meeting*

Next Scheduled Council Meeting:  
Tuesday, June 3, 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.