

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

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REGULAR MEETING SEPTEMBER 2, 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 #310, Sal Balboa/Bay Door & Supply Company (Retail), 755 Redwood Avenue

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- (2) CUP #371, McDonald's Refrigeration (Refrigeration Service), 605 California Avenue
  - (3) CUP #385, Sally's Beauty Supply (Retail), 828 Playa Avenue
  - (4) CUP #397, Salvation Army Monterey Peninsula Corp. (Social Service), 800 Scott Street
  - (5) CDP #95-07, Giustiniani Masonry (Warehouse), 698 Ortiz Avenue
- B. Receipt and Approval of August 19, 2003 Minutes
  - C. Approval of City RESOLUTION Authorizing Acceptance of an Allocation from the Supplemental Law Enforcement Services Fund (SLESF) and Appropriation of Those Funds for Fiscal Year 2003-2004
  - D. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, July
  - E. Approval of City RESOLUTION Supporting California Coastal Cleanup Day, September 20, 2003
  - F. Approval of City RESOLUTION Proclaiming the Week of October 6-11, 2003 as "Lawsuit Abuse Awareness Week"
  - G. Approval of City RESOLUTION Amending Chapter 5, Sections 5.01B and 5.02B of the Personnel Manual
  - H. Approval of City RESOLUTION Ratifying the Memorandum of Understanding with the Sand City Police Officers Association for the 4-11 Pilot Program
  - I. Approval of City RESOLUTION Authorizing the City Administrator to Apply for Grant Funds Under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002
  - J. Approval of City RESOLUTION Approving the City Administrator to Apply for Grant Funds for the Roberti-Z'Berg-Harris Block Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002
  - K. Approval of City RESOLUTION Authorizing Addendum to Animal Shelter Services Agreement with the County of Monterey Health Department

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

**7. PUBLIC HEARING(S)**

- A. SECOND READING: Ordinance Authorizing an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System (PERS) and the City of Sand City

**8. OLD BUSINESS**

- A. Consideration of Sand City's Coastal Habitat Issues
- (1) City RESOLUTION Approving an Engagement Letter for Legal Services in Connection with the Preparation of a Coastal-Wide Habitat Conservation Plan (HCP) with Sheppard Mullin Richter & Hampton LLP
  - (2) City RESOLUTION Approving an Engagement Letter-Revised Proposal for the Strategic Planning Phase of the Sand City Habitat Conservation Plan (HCP) with LSA Associates
- B. Progress report on Public Works projects, City Water Project, South of Tioga project, other Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

**9. NEW BUSINESS**

- A. Discussion of Dias Avenue Property
- B. Consideration of Donation to Ord Terrace School
- C. Consideration of Contribution to the World Music Festival (Cultural Council of Monterey County)
- D. Notice of Upcoming Meetings

**10. CLOSED SESSION**

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (2 cases) -
- (1) *Seaside v. Monterey Peninsula Water Management District*
  - (2) *CalAm Water v. Seaside, Sand City et al*

- 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**

Next Scheduled Council Meeting:  
Tuesday, September 16, 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.