

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING OCTOBER 7, 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 #252, Hilo & Joan Campos/Campos Delivery (Open Storage), Elder & Shasta - west of Catalina

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- (2) CUP #280, Steve Baptista (Mixed Use: first story - commercial, second story - residential), 549 Elder Avenue
 - (3) CUP #359, George Wilson (Mixed Use: first story - commercial, second story - residential), Shasta Avenue
 - (4) CUP #361, Tom & Bobbie Deyerle/Central Coast Landscaping (Landscaping), 648 Dias Avenue
 - (5) CUP #413, Fred Saunders (Metal/Art Shop), 460 Elder Avenue
 - (6) CUP #414, Gary Wiegard/Utility Services (Civil/Mechanical Engineer), 613-A Ortiz Avenue
 - (7) CUP #420, Jeffrey Hogerty/Designer's Loft (Interior Design Firm), 1725 Contra Costa Street
 - (8) CDP #95-09, Slakey Brothers (Wholesale Distributor), 321 Orange Avenue
- B. Receipt and Approval of September 16, 2003 Minutes
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, September
- D. Approval of City RESOLUTION Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds
- E. Approval of City RESOLUTION Honoring Darryl Lee Choates, 2003 Stephen E. Ross Award Recipient
- F. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, August
- G. Follow up actions to 2003 League of California Cities Conference in Sacramento:
- (1) Approval of City RESOLUTION of Appreciation to Pamela Paul, Membership Services Representative, Los Angeles County Division of the League of California Cities
 - (2) Approval of City RESOLUTION Expressing Appreciation to the Los Angeles County Division of the League of California Cities and Announcing its Intention to Annex

- H. Approval of City RESOLUTION of the City Council of the City of Sand City Declaring October 6-10, 2003 as Rideshare Week

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit application by Mary Erner to utilize a 1,200 sq ft portion of an existing mixed-use building located at 737-A Dias Avenue (portion of APN 011-192-011) to use as a photographic studio with accessory office and gallery. The subject property is located within a non-coastal Planned Mixed-Use zoning district and qualifies as a categorical exemption under State CEQA Guidelines, Section 15301; and corresponding City RESOLUTION

8. OLD BUSINESS

- A. "West End" Design Workshop: RRM Design Group (Keith Gurnee) and Planning staff will conduct a Council workshop requesting input on streetscape designs and parking solutions for the district in Sand City that is generally located south of California Avenue
- 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
- C. Progress Report on Water Allocation and Requests for Water

9. NEW BUSINESS

- A. 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. Redevelopment Agency to adjourn to Closed Session to confer with real property negotiator to discuss terms regarding the Robinette Development Site pursuant to §54956.8(a) of the Ralph M. Brown Act
- 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, October 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

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.