



REGULAR MEETING

SAND CITY COUNCIL

AND

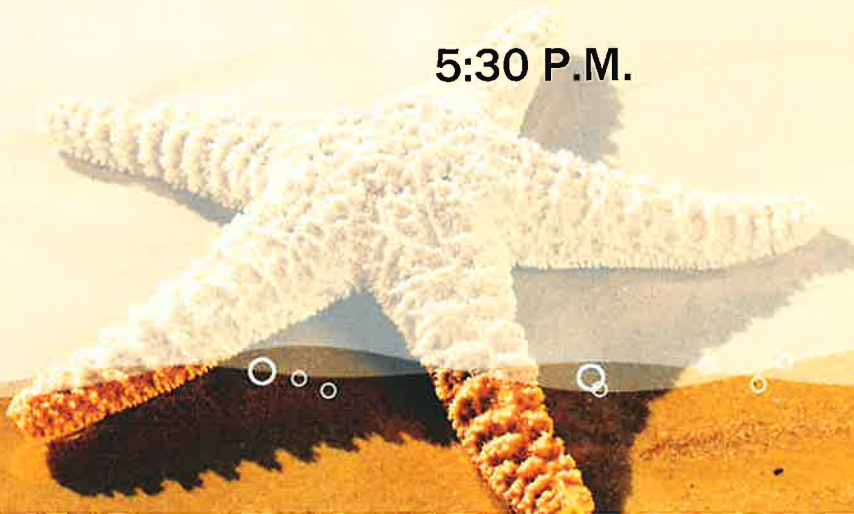
**SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY**

AGENDA

SAND CITY COUNCIL CHAMBERS

TUESDAY, FEBRUARY 5, 2019

5:30 P.M.



AGENDA
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY

Regular Meeting – February 5, 2019
5:30 P.M.

CITY COUNCIL CHAMBERS
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR**
- 5. PUBLIC COMMENT**

Members of the public may address the City Council/Successor Agency on matters not appearing on the City Council/Successor Agency Agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Successor Agency.

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

6. CONSENT CALENDAR

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of January 8, 2019 Special City Council Meeting Minutes
- B. Approval of January 15, 2019 Regular City Council Meeting Minutes
- C. Approval of City RESOLUTION Continuing and Updating the Appointments to Various Local and Regional Agencies and Boards effective, February 5, 2019

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. OLD BUSINESS

- A. Consideration of City RESOLUTION Extending the Expiration Date of the Vesting Tentative Map for the Monterey Bay Shores Eco-Resort Project

- B. Engineering and Public Works Department Summary Report including the Sand City Water Supply Project, Storm Water Management Program, City Projects: West Bay St. Coastal Access Repair Project, Carroll Property Parking, TAMC Parcel Landscaping Project, Calabrese Park Improvement Project, Private Development Projects including the South of Tioga Project, and Grant Updates. Community Development and Planning Department updates by the City Administrator/City Planner

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing the Interim City Administrator to Execute a Memorandum of Understanding (MOU) to Join the Integrated Regional Water Management Group for the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region
- B. Discussion and Possible Council Action regarding Changing the Title of City Administrator to City Manager
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Consideration of Cancelling the Tuesday, March 5, 2019 Council meeting due to the absence of the Mayor and Interim City Administrator
- E. Upcoming Meetings/Events

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 19, 2019
5:30 P.M.
Sand City Council Chambers
1 Pendergrass Way, 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 220, or give your written request to the City Clerk at One Pendergrass Way, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation

AGENDA ITEM

6A

**SPECIAL MEETING MINUTES
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY**

Special Meeting – January 8, 2019
6:00 PM
CITY COUNCIL CHAMBERS

Mayor Carbone opened the meeting at 6:01 p.m.

The Mayor confirmed the attendance of the candidates for City Council.

The Pledge of Allegiance was led by Chief Brian Ferrante.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder
Council Member Hawthorne
Council Member Sofer

Staff: Fred Meurer, Interim City Administrator
Vibeke Norgaard, City Attorney
Leon Gomez, City Engineer
Brian Ferrante, Police Chief
Charles Pooler, City Planner
Connie Horca, Deputy City Clerk

AGENDA ITEM 4, COMMUNICATIONS

6:03 P.M. Floor opened for Public Comment.

There were no comments from the Public.

6:03 P.M. Floor closed to Public Comment.

AGENDA ITEM 5, NEW BUSINESS

- A. Council Member Vacancy – Interview of Applicants who have Submitted Letters of Interest to Fill Vacant Council Seat: Discussion regarding Filling Vacant Council Position: Direction to Staff**

Interim City Administrator Fred Meurer commented that due to the time which has elapsed, the decision to select a Council Member is up to the Mayor. The Mayor has decided to have this meeting with Members of the City Council to hear their individual questions. The City Attorney will draw names and the Council Members may ask the candidates questions. The

Mayor will take into consideration the resumes and answers to questions presented tonight, and will inform us of when and how her decision will be made.

Mayor Carbone announced that the meeting tonight will replace the vacancy resulting from the resignation of Council Member McDaniel effective October 15, 2018. The City Charter indicates that the remaining Council members can make an appointment by December 19th or if no appointment is made, the Mayor can make the appointment. The Mayor had decided to receive Council input from the Council members prior to making an appointment.

City Attorney Norgaard added that the vacant Council seat will be for the remainder of the term through December 2020.

Council Member Hawthorne remarked that he was glad to receive responses from people interested in serving the City as a Council Member. Your decision will affect the City and serving as a Council member is a positive role. Whether individuals are chosen or not, the Council would like to see more resident participation.

Mr. Meurer added that each individual will have five minutes to make a presentation and the Council can ask questions thereafter.

6:07 p.m. Thomas Batcha

Thomas Batcha commented that he loves Sand City and it is a good place to live and work. He is a good problem solver and enjoys technical details. As a resident he understands that the City is an artist community and would like to continue to foster the City's creativity. His desire would be to make improvements to the bike path, have more access to beaches, and to provide additional parking for the City. Installation of solar panels to the desalination plant would help with its operational costs. As a Council Member whose desire is to serve the rapidly growing community, he would prepare himself by reading and understanding what the problem is. As a listener, he can be fair and impartial in making decisions while taking into consideration the suggestions of the public. The way to take suggestions from multiple sources would be to dive into details. His experience in the daily operations of running a small business provides him with the experience in the budget process, and added that he understands the cost of undergrounding utilities. Mr. Batcha remarked that he does have time to sit on multiple boards and attend meetings as he is currently retired.

6:27 p.m. Kim Scudder

Kim Scudder commented that the Sand City water supply project has allowed for growth. She agrees with the City's General Plan that seeks to build the hotel, and desires to see the Monterey Bay Shores Ecoresort development constructed and opened for business. As a worker bee, she has assisted her hospital in achieving accreditation, spending 12 years

managing a 46 bed inner City psychiatric unit, and trained new employees. She is also a certified C.E.R.T volunteer for the County of Monterey. She sits with the dying and held memorial services with the departed. In talking to neighbors regarding traffic, noise, and growth issues, these concerns have been faced and viable solutions established. In speaking with the Mayor, the goals for Sand City are healthy goals, foreseeable, and attainable. She is inspired to help Sand City in any way she can and to serve on the City Council.

Ms. Scudder responded that to diversify for long range planning, the City would need to bring in more revenue through its 12% hotel use tax. The Ecoresort is a positive thing for the City, and expressed her concerns that the South of Tioga project does seem too big. Congestion, traffic, and the vibration of the development pose some concerns. To diversify, we can ask people in Sand City how they would like to see the City change. A hotel would be a good idea but may need modification. To prepare herself to represent Sand City's diverse community, she would conduct surveys. It would give one time to develop questions, receive answers, and share their perspective. Making an informed decision is synonymous to family meetings. She received her disaster training from the City of Monterey and further explained what the CERT huts contained, how CERT in Monterey can educate Sand City in being prepared for disasters, and the importance of having an evacuation plan for Sand City. In response to her availability, Ms. Scudder replied that she has seniority at her hospital, can make her own hours, and has the ability to attend meetings.

6:45 P.M. Craig Hubler

Craig Hubler commented that he has had the privilege to hear from some of the finest people in Sand City tonight. Serving in the City and on the Council, an individual has to remain open to everyone. Sand City is one of the finest towns anywhere its size belies the different issues faced, and has not expected in all his life to serve on the City Council for such a long time. In response to Council Member Sofer's question regarding making a decision when conflicting ideas are thrown at you, he responded that it may seem like a daunting task, but one has to think on their feet while remaining fair, and impartial to those who come before the Council. It is a great task and responsibility to think of these things. There is a delicate balance in working, serving, and living here. He has served in different capacities as a former City Council member and member of the Sand City Arts Committee. If it is the Council's pleasure to appoint him he would willingly serve and put in the time.

Regardless of the Council's decision, he will be volunteering to facilitate the West End Celebration this year, and it will be something he plans to do as long as he lives in Sand City. In response to his availability, Mr. Hubler remarked that he has the flexibility to make his own hours. He would be willing to put aside the time to go to meetings and serve in that capacity. The City has an excellent Staff that provides him a heads up as much as possible.

6:54 P.M. Shannon Sullivan

Shannon Sullivan commented that she is a California native, was raised in Watsonville, and as a resident of Monterey County has a deep rooted love for Sand City. There is much to contemplate to protect the character, long term financial health, and prosperity of its residents. She believes that her background in public and private sector experience can be leveraged by serving on the City Council. She is currently planning and managing a budget of over \$2 million and oversees a Staff of 30 people. As a Human Resources Executive, Ms. Sullivan has experience in personnel recruitment and can assist the City in the recruitment for a City Administrator. She is committed to long term residency, and understands the City's intention to grow. Her greatest goal in being considered for the Council seat would be to give of her time, energy, and passion to the Sand City community to create a positive life.

In response to the question regarding Sand City's progress, Ms. Sullivan responded that she does not fully understand all the details regarding the City's desire to move forward. Coming to Sand City is very special and in order for the community to flourish, decisions have to be made for growth and expansion, and would like to better understand the decision towards growth and its impacts. Although not experienced in government, she would like to understand the requirements, and does have the time and interest to offer. There may be time's that there would be travel or work related conflicts, but she can manage and prioritize her time for Council meetings. Ms. Sullivan indicated that in order to learn about people and the community, one needs to talk to neighbors and know them, frequent the businesses, have a natural curiosity about things, and balance intrinsic activities for the community you represent, as well as investing the time to research, read, and invest time. Before making an informed decision, one has to have varied skills in listening. When done listening, you have to ask questions to be able to engage and deploy. She added that her expertise would involve the realm of budget and personnel management where she would have the capacity to make the best contribution. Often, it comes down to what is the best match, and that someone's passion may often supersede their expertise.

7:11 P.M. Michael Green

Michael Green commented that he has been a resident of Sand City for five months, and after receiving the letter, he wanted to serve on the Council to represent people his age. He enjoys his time in the City and has relocated to the area. Evening commitments are no problem with his schedule and has time to contribute to City Council meetings. Mr. Green was encouraged by Council Member Hawthorne to get involved in Committees, to talk with the Mayor regarding politics, and how the City operates. In response to Council Member Sofer's question regarding how he would get to know about the layers of the City, Mr. Green responded that he makes an active effort in speaking with his neighbors, and frequents the business owners during his walks. His skills in making an

informed decision revolves around his expertise in dealing with three (3) different departments and working with them at once. Each department would have separate complaints, ideas, and policy changes. He possesses inventory and profit management skills and sees himself in the area of budgeting, where he can make a positive contribution. His schedule would allow him to be available to attend Council meetings. The Mayor encouraged Mr. Green to attend the annual City barbeque to get to know the residents in the City.

7:18 P.M. Dawn Peters

Dawn Peters commented that she has been a resident at the Independent for 2 years and previously lived on Ortiz Avenue. She is a current member of the Sand City Arts Committee, and manages a social media account for the Arts Committee with the intent to combine the arts with the City. She has over 20 years of experience in strategic sales and accounts, and has created a product that is part mixed media and passive technology, as well as running a private concierge service business in the area. Besides serving as a member of the Arts Committee, Ms. Peters expressed her interest in serving on the Housing Committee considering the growth Sand City is experiencing. She supports the residential and commercial growth and development of the City as well as the arts. She believes the City's General Plan is going in the right direction and would like to see it continue.

Ms. Peters remarked that she manages her own schedule and would have time to serve on the Council and other committees. As part of the Arts Committee she already possesses a good foundation. In response to Council member Sofer's question regarding what people may need in the community, Ms. Peters remarked that she is in support of mixed use and when a concept of a pop-up occurred, she learned that behind the business owners, they also possess varied skills. She is good at listening, is very analytical, and can break things down. Ms. Peter's defined that an on demand concierge service includes composing letters, prepare mailings, ship products, and other various services on an as needed basis. Her passion would involve the area of how to generate revenue, and affordable housing issues.

7:33 P.M. Kim Cruz

Kim Cruz commented that she has lived in Sand City for over 20 years and is a lifelong resident of the area but had accepted jobs in Silicon Valley when the economy took a downturn, and commuted in order to support her family. She was voted to the Board of the Professional Women's Network for both the Cities of Salinas and Monterey. Following a tenure working for a produce company, she retired from the industry, and is now ready to be very involved in the community. She has attended all the meetings for the South of Tioga project, and found that compromises were made regarding the project to benefit its progress towards development, and anticipates the community doubling again.

Ms. Cruz expressed that having worked in procurement and sales for a large company, it teaches you to listen to both sides and not to make blind decisions that would enable her to make good decisions for the people and community of Sand City. Change is sometimes hard to bear, but change does make for a better place. The South of Tioga project would lend for improvement of outdoor accessibility especially in areas where there is not enough walking paths, and a mixed-use development would make for a more vibrant community. The new project may offer itself in creating the community feeling that Sand City is known for.

The Mayor commented that she will personally review all the applicants and consider all responses. There are several Boards and Committees that individuals can participate in, and invited the applicants to consider being more involved in the community and to serve on Committees.

Ms. Sofer mentioned that an election will be held in 2020 and those persons who did not get chosen have the choice to run for office. Getting involved within the City would be a good place to start.

The Mayor thanked the applicants for their interest and love for the City.

AGENDA ITEM 6, ADJOURNMENT

Motion to adjourn the Special City Council meeting was made by Council Member Hawthorne, seconded by Council Member Sofer. There was consensus of the Council to adjourn the meeting at 7:49 P.M.

Connie Horca, Deputy City Clerk

AGENDA ITEM

6B

**MINUTES
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY**

Regular Meeting – January 15, 2019
5:30 P.M.
CITY COUNCIL CHAMBERS

Mayor Carbone opened the meeting at 5:30 p.m.

Invocation was led by Reverend Robert Hellam.

The Pledge of Allegiance was led by Chief Brian Ferrante.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder
Council Member Hawthorne
Council Member Sofer
Council Member Cruz

Staff: Fred Meurer, Interim City Administrator
Vibeke Norgaard, City Attorney
Leon Gomez, City Engineer
Brian Ferrante, Police Chief
Charles Pooler, City Planner
Linda K. Scholink, Director of Administrative Services/City Clerk

AGENDA ITEM 4, ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR

Mayor Carbone announced that as a member of the Fort Ord Reuse Authority (FORA) Board, a second vote was held exempting Sand City from owing funds towards FORA's PERS Employee Contribution Fund. She thanked City Attorney Vibeke Norgaard for her help. At the Monterey County Mayors Association meeting, she had been appointed to serve as alternate representative to Monterey Bay Community Power and the Monterey Air Pollution Control Board. A heartfelt thanks was also extended to Staff and the Fire Department for their help during the Christmas holiday, and to Miss Gorman for organizing the Food Drive. The Mayor also reported on the meeting that she attended, and mentioned the letter sent to the California Transportation Department regarding the debris along Highway 1. A Special City Council meeting will be held at 1:00 P.M. to consider a recruitment firm to look for a City Administrator.

Interim City Administrator Meurer reported on a future meeting for Council Orientation. The target date is February 7, 2019. The first March meeting will be light due to attendance of the Mayor and City Administrator at an Association of Defense meeting. An upcoming meeting is schedule with the City of Monterey

regarding emergency and fire suppression services. A list of observations and personnel/human resources status will be presented as well as a review of facilities and spaces. As the City grows with development, the City will outgrow its current resources. A more focused discussion and strategic objective regarding finances, needs, and resources will need to occur. He also mentioned handouts regarding Agenda item 6G, a resolution for the appointment of Mrs. Cruz and Agenda item 9A correspondence regarding Camp Transformation.

AGENDA ITEM 5, PUBLIC COMMENT

5:41 P.M. Floor opened for Public Comment

There was no comment from the Public.

5:41 P.M. Floor closed to Public Comment.

AGENDA ITEM 6, CONSENT CALENDAR

The Mayor commented that agenda items 6B and 6E were pulled from the Consent Calendar.

- A. There was no discussion of the December 18, 2018 Sand City Council Meeting Minutes.
- B. Approval of City **Resolution** Making Re-Appointments of Andy Briant and Greg Hawthorne to the Sand City Design Review Committee until January of 2021 (Briant & Hawthorne) This item was pulled for separate action.
- C. There was no discussion of the City **Resolution** approving Time Extensions to April 30, 2019 of Multiple Conditional Use Permits (CUPs 450, 508, 527, 532, 540, 541, 548, 576, 578, 588, 590, 594, 595, 598, & 599) and Coastal Development Permits 14-01 and 15-02 to continue as Interim Uses at their respective locations within the South of Tioga Area.
- D. There was no discussion of the City/Successor Agency Monthly Financial Report, November 2018.
- E. Approval of City **Resolution** Continuing and Updating the Appointments to Various Local and Regional Agencies and Boards effective, January 15, 2019. {This item was pulled and considered under Agenda Item 7}.
- F. There was no discussion of the City Donations/Contributions to the Monterey County Fair for \$500 and the Annual Scottish Games & Celtic Festival for \$500 (Brigadoon Level).
- G. There was no discussion of the acceptance of the City **Resolution** authorizing the Nomination and Appointment of a Sand City Elector to Fill Vacancy on the Sand City Council resulting from the Resignation of Kristen McDaniel.

Motion to approve the Consent Calendar Items 6A, C, D, F & G was made by Council Member Blackwelder, seconded by Council Member Sofer. AYES: Council Members Blackwelder, Carbone, Sofer, Hawthorne. NOES: None. ABSENT: None. ABSTAIN: None Motion carried.

AGENDA ITEM 7, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

Agenda item 6B motion to approve the City **Resolution** Making Re-Appointments of Andy Briant and Greg Hawthorne to the Sand City Design Review Committee until January of 2021 (Briant & Hawthorne) was made by Council Member Blackwelder, seconded by Council Member Sofer. AYES: Council Members Blackwelder, Carbone, Sofer. NOES: None ABSENT: None. ABSTAIN: Council Member Hawthorne. Motion carried.

Agenda item 6E was continued as a matter of transparency related to Council member's interest on serving on specific Boards. The Mayor suggested that copies of the article provided by Council Member Sofer be handed out, that this item be continued to the next meeting, and requested that Council Members review the list of appointments should they want to speak to her. Mr. Meurer suggested that the Council provide information to Staff regarding their specific interest on the Boards/Agencies they would like to serve on. He can provide recommendations to the Mayor, and the Council can choose to accept or reject the recommendations.

AGENDA ITEM 8, SWEARING IN CEREMONY

A. Swearing in Ceremony of Appointed Sand City Elector Kim Cruz

City Clerk Linda Scholink performed the swearing in ceremony of newly appointed Council Member Kim Cruz.

AGENDA ITEM 9, PUBLIC HEARING

{Council Member Sofer stepped down from the dais due to a conflict of interest by residing within 500' of the subject property}

{A straw draw was conducted between Council Member Blackwelder and Hawthorne. Council Member Hawthorne stepped down from the dais due to a possible conflict of interest by residing within 500' of the subject property}

A. Consideration of City Resolutions regarding Camp Transformation {This item continued from the December 18, 2018 Council Meeting & was Re-Noticed}

- 1) City Resolution Revoking Coastal Development Permit 13-03 and Conditional Use Permit 560 for a Gym Use at 1807 Contra Costa Street**
- 2) City Resolution Amending Coastal Development Permit 13-03 and Conditional Use Permit 560 for a Gym Use at 1807 Contra Costa**

Street

City Planner Charles Pooler reported that this item was continued from the December 18, 2018 Council meeting to consider revoking the combined coastal development and conditional use permit for Camp Transformation. The Council and Staff received a lot of public testimony, and based on the comments, the Council continued this item. Mr. Pooler re-advertised the option to amend the permit if they choose. The packet contains the draft resolution to also revoke the permit. The draft amended permit allows for the two handed dumbbell weights not to exceed 60 pounds, adjusts the hours of operation to 7:00 a.m. to 7:00 p.m., Monday through Friday, and 10:00 a.m. to 5:00 p.m. on Saturdays, requires the property owner to clearly mark/sign his residential tenants assigned parking, and that parking be perpendicular to the drive apron. Staff has received emails today from two of the residents living above the use. Both tenants state that impacts were reduced during the holidays, but have now increased as a new 'challenge' at Camp Transformation has commenced. The Council has four options that they can take, one is to take no action, secondly to continue the hearing, three is to take action to revoke the permit, and fourthly take action to amend the permit. If the Council decides to change portions of the permit, they may direct Staff and the changes can be incorporated into the final resolution for approval.

5:57 P.M. Floor opened for Public Comment.

The applicant Leslie Conover commented that since the last meeting, it was understood that they would be communicating with the tenants, and left with the idea that they would continue to operate with the same hours. She explained that the 'challenge' is a six week process, which they conduct throughout the year, and the times classes are conducted. The 7:00 p.m. class has doubled in size. She has been in conversation with the tenants regarding the level of noise. She has been in touch with the tenants regarding the 5:00 a.m. and 6:00 a.m. classes. Allowing for a maximum of 24 people should help noise and foot traffic impact tremendously, and would make a big difference.

Mr. Conover commented that their clients are made aware of certain rules and regulations. Between the first and second weeks, people are new and getting use to how the 'challenge's' operate which takes them awhile to get used to the process.

There was Council discussion regarding the level of noise, class schedules, prior meetings held when the business is operating, and the timeline of moving to 325 Elder. Mr. Conover explained that he is waiting on the building renovation plans and expects to move into the new facility at the latter part of February or early March.

Mrs. Conover commented that of all the complaints they have received

has been during the evening classes. She understands how the neighbors feel about expanding classes and believes that complaints regarding the morning classes have been fixed.

Mr. Pooler explained that the resolution to amend the permit would allow operations between the hours of 7:00 a.m. to 7 p.m. to allow for classes during the middle of the day when the residents are at work. At the last meeting there was discussion regarding classes being held before 7:00 a.m. and after 5:00 p.m. City Administrator Meurer added that the general concern was that the applicants were operating beyond the hours of their permit and the availability of their clients earlier in the day and after working hours.

Resident Darren Mah reiterated that this issue is something that has been worked on and has had meetings with the landlord and business owners. Whenever a new 'challenge' comes in, that is when we they are impacted. He understands that they live in a mixed use and detailed what occurs on a typical day. They hear noise until approximately 8:30 p.m. and early in the mornings. He expressed that having classes in the time frame from 7:00 a.m. to 7:00 p.m. would decrease the impact to them. He is not asking the City to revoke the permit, but to enforce it.

Resident Courtney Kuhn, commented that she was awoken at 6:00 a.m. and arrived home at 6:00 p.m. to the same noise. She is not willing to accept taking a chance that she will not be disrupted in her home. She is not asking for the permit to be revoked, but is strongly opposed to extending the gyms hours of operation beyond 7:00 a.m. to 7:00 p.m., and further opposes the use of 60lb. weights being added to their permit as this has not been tested. Her request was that the permit be enforced. The permit was not written for the gym currently operating and the business needs to be held accountable.

6:27 P.M. Floor closed to Public Comment.

The Mayor announced a brief recess.

6:35 P.M. The Mayor reconvened the meeting and opened the floor to Public Comment.

Applicant Michael Conover commented on the amendments regarding the use of 60lbs weights in the use permit and whether this was needed, and if the time can also be amended and changed to operate from 5:00 a.m. to 7:00 p.m. Mrs. Conover further requested an additional two weeks to operate at the current time, and mentioned that there are exercises being conducted with the use of no weights and that the hours of operation were unclear.

6:55 P.M. Floor closed to Public Comment.

Mr. Meurer reiterated that the gyms operating use be defined and addressed per the requests made by the applicants. Whatever the Council decides tonight, the City will start enforcing, and if hours of operation change, the Council should allow for adequate time for the owners to notify their clients.

Mr. Pooler commented that the draft language and modifications contained in the amended use permit was based on suggestions at the December 18th Council meeting. He referred to page 120 of the packet that outlines amendments to the permit. Condition 2 limits the use of dumbbell/weights in excess of sixty pounds and any such lifting shall only occur on shock absorbent mats. Condition 4 would allow use from 7:00 a.m.-7:00 p.m. Monday through Friday, as well as no change to the condition of Saturday hours. Office and hours of clean up activity may occur as long as it does not pose a nuisance. The property owner shall clearly identify residential parking of residents of the unit as defined in Condition 5, and that parking shall be parallel to the drive apron, not perpendicular. Conditions 6 and 13 prohibit the use of weights in excess of 60 lbs. and that if any weightlifting does occur that shock absorbent mats be used to mitigate noise.

The Mayor added that amendments to the use permit would take out the references to the 60lbs weights, and that hours of operation occur from 7:00 a.m. – 7:00 p.m.. Monday through Friday with no change to Saturday hours.

Motion to approve the City **Resolution** with changes, as amended approving Coastal Development Permit 13-03 and Conditional Use Permit 560 for a Gym Use at 1807 Contra Costa Street was made by Council Member Blackwelder, seconded by Council Member Cruz. AYES: Council Members Blackwelder, Carbone, Cruz. NOES: None. ABSTAIN: Council Members Sofer, Hawthorne. ABSENT: None. Motion carried.

Mr. Pooler stated the changes and that the Council's action to amend the permit allows Camp Transformation to operate for the remainder of time in the building per the permits allowable use, and without overly disturbing the residents above. Enforcement of the permit includes notification, and if compliance is not met, then an action for revocation would proceed.

{Council Members Sofer and Hawthorne returned to the dais}.

AGENDA ITEM 10, OLD BUSINESS

- A. Engineering and Public Works Department Summary Report including the Sand City Water Supply Project, Storm Water Management Program, City Projects: West Bay St. Coastal Access Repair Project, Carroll Property Parking, TAMC Parcel Landscaping Project, Calabrese Park Improvement Project, Private Development**

Projects including the South of Tioga Project, and Grant Updates. Community Development and Planning Department updates by the City Administrator/City Planner

City Engineer Leon Gomez reported that the desalination plant has produced 9.1 acre feet through January 14, 2019. The plant was temporarily inoperable due to high salinity at the intake wells. Two project application forms were submitted on behalf of the City. The applications were for two projects, a trash capture and urban diversion project and the West End Stormwater improvement project. The projects should be evaluated between February and April with final submission of projects to the Department of Water Resources by May/June of this year. The area was awarded \$4.2 million for disadvantaged communities from the Prop. 1 Grant. The technical memorandum of traffic counts was submitted to the project engineer for the South of Tioga project. Staff received a request last year from the developer to extend their request for the vesting tentative map for the Monterey Bay Shores project which is set to expire February 14, 2019. A resolution is being formulated by Staff and should be presented to the Council at its February 5, 2019 Council meeting to extend the VTM for a 12- 24 month period. The work regarding the Seaside sewer clean-up is proceeding well and nearing completion. Staff requested that the City of Seaside inform City Staff once the work is completed. Once a purchasing Ordinance is approved, Staff will be coming before the Council to go out to bid for the West Bay Coastal access repair project. The last engineer's estimate for the project was approximately \$125,000 to \$130,000. The status of the environmental review and documentation has not been received from Monterey County for the Calabrese Park project. The Bogue residential project completed their work and was issued a final certificate of occupancy last week. San Juan Pools was issued a building permit this week.

Mr. Meurer mentioned that the South of Tioga is the City's number one project and will be given a priority. A request for qualifications (RFQ) for consultant services is being drafted to augment the need for staffing and building services. The developer has been contacted to present the City with his critical needs for the project. Staff has also requested that the developer of the Monterey Bay Shores project provide the City with a status report of their preliminary grading permit.

Mr. Pooler added that Staff is working with NBS in regard to the Community Facilities District (CFD) for the South of Tioga project, and is expected to be presented to the Council at its February 5, 2019 meeting. Staff is trying to schedule a meeting with Mr. Orosco, NBS consultants, and Staff.

Mr. Gomez addressed the Mayor's questions regarding the Seaside sewer cleaning.

AGENDA ITEM 11, NEW BUSINESS

A. Comments by Council Members on Meetings and Items of interest to Sand City

Council Member Sofer mentioned that she had made reservations to the Middlebury Institute event, and is scheduled for a free tour of the former Fort Ord. She also had questions regarding the Vibrancy Plan and would like to revisit that as well as receive an update. Mr. Meurer added that he has received a bill for work performed under the pervue of his predecessor, and would like to take the draft Vibrancy Plan to the Design Review Committee for their comments, then to the City Council with DRC's comments.

The Mayor thanked Kim Scudder for the thoughtful thank you card.

B. Upcoming Meetings/Events

1) Confirmation of Future Dates for 2019 Sand City Events

There was consensus of the Council approving the 2019 dates for Sand City events.

C. Update and Discussion of Sand City's Position regarding Future Activities of the Monterey Regional Water Authority and the Monterey Peninsula Water Management Agency's Implementation of Measure J Mandates

Interim City Administrator Fred Meurer reported that information was provided in the packet. The importance of this issue dates back to 1977 and this region has been looking for a water supply for this area and a project that will address Sate Water Control Board's order to eliminate all but 33,000 acre feet from the Carmel River, coupled with reuse for treated/purified water. The idea of 'toilet' to 'tap' is offensive to some, although it has been done in southern California for years. Several teams are working collaboratively to put this together. The Mayor has been arguing for the desalination plant to move forward to ensure Sand City's economic future. The desalination plant that Cal-Am constructed using slant wells which was not something Cal Am wanted to do, but was dictated by the State of California Coastal Commission. These slant wells were expensive and generally used for oil production. Mr. Meurer provided a history of the water being provided to the City of Castroville and Measure J, which was the measure from Public Water Now. The packet contains the history of an attempt to condemn a private water system in the City of Claremont. The Water Management District is holding a listening session and they are asking the public what they think 'feasible' means as the measure did not define 'feasible', and how much they are willing to pay. What will happen over the next few months would involve the Water Management District receiving public comments as well as information from a range of consultants to explore 'feasibility'. Last week, the Monterey County Mayor's Association elected Mayor Potter of Carmel

to be the representative to the MRWMD Board who will serve as the cities representative. Should a finding be reached that it is feasible to take over Cal-Am a resolution will be brought forward that outlines why it is a necessity to condemn private property. This will go before a judge who will make a determination if they have met the standard expressed in the constitution. The estimated cost to do the feasibility study is approximately \$400,000-\$500,000 dollars. Prior to spending millions of dollars, the public needs to be aware of the costs.

Mr. Meurer provided several options that the Council may consider, and provided a brief history of how the Mayor's Joint Powers Authority was formed. He will remain supportive of Mayor Cabone's decision. Presently, the unknowns are where the Mayor's JPA and the Water Management District will go.

AGENDA ITEM 12, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Hawthorne, seconded by Council Member Blackwelder to the next regularly scheduled Council meeting on Tuesday, February 5, 2019 at 5:30 p.m. There was consensus of the Council to adjourn the meeting at 8:15 p.m.

Linda K. Scholink, City Clerk

AGENDA ITEM

6C

**CITY OF SAND CITY
RESOLUTION SC ____, 2019**

**RESOLUTION OF THE CITY COUNCIL OF SAND CITY CONTINUING AND
UPDATING THE APPOINTMENTS TO VARIOUS LOCAL AND REGIONAL AGENCIES
AND BOARDS EFFECTIVE FEBRUARY 5, 2019**

WHEREAS, the Sand City Council has appointed representatives who have represented the City of Sand City well in the past on their respective board assignments; and

WHEREAS, the attached Sand City Representatives List also reflects Staff appointments to various agencies and organizations; and

WHEREAS, the Sand City Representatives List also includes the appointments of Sand City business owners, City Administrator-Staff Members, and property owners to Advisory Committees as listed in Section D of the attached Exhibit A; and

WHEREAS, with the election and appointment of two new City Council Members, the attached Sand City Representatives List has been updated.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Sand City hereby extends the appointments including changes as listed on Exhibit A, attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED by the City Council this 5th, day of February, 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

Mary Ann Carbone, Mayor

ATTEST:

Linda K. Scholink, City Clerk

EXHIBIT A

SAND CITY APPOINTMENTS LIST

2019

<u>Agency</u>	<u>Staff Members</u>	<u>Agency Telephone</u>
Various Agencies & Organizations		
AMBAG 2nd Wednesday each month @ 6:00 p.m.	Board: Mayor Mary Ann Carbone; Jerry Blackwelder Technical/Planning: City Administrator; Charles Pooler	883-3750
Ambag: (RAC) Regional Advisory Committee	VACANT	883-3750
Airport Land Use Commission 4th Monday each month @ 3:00 p.m.	Mayor Mary Ann Carbone Alternate: Jerry Blackwelder	755-5066
Chambers of Commerce: Sand City/Seaside	Board: Libby Sofer; Staff: Linda Scholink	394-6501
Community Human Services 3rd Thursday each month @ 11:00 a.m.	Board: Mayor Mary Ann Carbone Alternate: Libby Sofer Finance: Linda Scholink	899-4131
Fort Ord Reuse Authority (FORA) 2nd Friday each month @ 2:00 p.m.	Board: Mayor Mary Ann Carbone; Jerry Blackwelder Legislative Committee: Mayor Working Group: City Administrator	883-3672
League of Ca.Cities Legislative Liaison Team	Mayor Mary Ann Carbone; Jerry Blackwelder Monterey Bay Division (appointed) 2nd Vice President: Mayor Carbone	915-8293
MBAIF/MBASIA Quarterly or as Needed	Linda Scholink; City Administrator	438-0267
MC Convention & Visitors Bureau Quarterly or as Needed	Community Relations: Gregory Hawthorne Alternate: Libby Sofer	831-657-6409
Monterey One Water (formerly: MRWPCA) last Monday of each month @ 6:00 p.m.	Board: Mayor Mary Ann Carbone; Jerry Blackwelder Staff: City Administrator	372-3367
Mosquito Abatement District 2nd Tuesday @ 12:00 Noon	Board: Mayor Mary Ann Carbone New City Council Member	373-2483
Monterey Bay Community Power Authority Policy Board	Appointment of the MCMA Selection Committee Alternate : Mayor Mary Ann Carbone	755-5066
Monterey Bay Unified Air Pollution Control District (MBUAPCD) 1st Wednesday @ 10:30 a.m.	Appointment of the MCMA Selection Committee Board : Mayor Mary Ann Carbone	755-5066
Monterey County Bus. Council	Greg Hawthorne; Staff:City Administrator	833-9443
Monterey County Commission on Disabilities last Monday of each month @ 2:00 pm	Commissoner: Libby Sofer Alternate: Jerry Blackwelder	755-5117
Monterey County Mayor's Association 1st Friday of each month @ 12:00 pm	Mayor Mary Ann Carbone Alternate: Jerry Blackwelder	429-6605
MoCo Integrated Waste Management	City Administrator/Charles Pooler	755-8909

SAND CITY APPOINTMENTS LIST

2019

<u>Agency</u>	<u>Staff Members</u>	<u>Agency Telephone</u>
Monterey Peninsula Chamber of Commerce	Board: Greg Hawthorne Alternate: City Administrator	648-5360
Monterey-Salinas Transit District (MST) 2nd Monday of each month @ 10:00 a.m.	Board: Mayor Mary Ann Carbone Alternate: New City Council Member	1-888-678-8271
MRWMD 3rd Friday each month @ 9:30 a.m.	Board: Jerry Blackwelder; Mary Ann Carbone Tech Comm: City Administrator; Charles Pooler	384-5313
MPWMD 3rd Monday of each month @ 7:00 p.m.	Policy Advisory: Mary Ann Carbone; City Administrator Technical Advisory: City Administrator	658-5600
MPWMD Ordinance 152 Oversight Panel	VACANT	658-5600
MPRWA - JPA 2nd/4th Thursday of each month @ 7:00 p.m.	Mayors JPA Board: Mayor Mary Ann Carbone Alternate: Vice Mayor Jerry Blackwelder Staff: City Administrator	
Regional Taxi Authority	Board: Mayor Mary Ann Carbone Alternate: Jerry Blackwelder	1-888-678-8271
Sanctuary Scenic Trail	Board: City Administrator; Charles Pooler	755-0903
Monterey County Oversight Board (SA)	Representatives: City Administrator; Linda Scholink	394-3054
Seaside County Sanitation District 2nd Tuesday of each month @ 9:30 a.m.	Board: Jerry Blackwelder/ New City Council Member	899-6200
TAMC 4th Wednesday of each month @ 9:00 a.m. TAC: 1st Thursday of each month	Board: City Administrator BIKE: Libby Sofer / Meets @ Sand City Hall RAIL: VACANT TAC: City Administrator; Leon Gomez	755-0903
WaterMaster Board (Seaside Groundwater Basin) 1st Wednesday of each month @ 2:00 p.m.	Board: Mayor Mary Ann Carbone; City Administrator Legal Counsel: Vibeke Norgaard TAC: City Administrator; Leon Gomez Budget: City Administrator	641-0113

Sub-Committees

Budget & Personnel	Chair: Jerry Blackwelder; Mary Ann Carbone Staff: City Administrator; Linda Scholink
City Hall Remodel/Community Center	Mary Ann Carbone; Jerry Blackwelder
City Special Events Advisory Committee City BBQ, Awards Banquet, Community Garden, Xmas Party Fire Dept.	Mary Ann Carbone; Libby Sofer Staff: Shelby Gorman
Coastal Issues & Development	Mary Ann Carbone; Greg Hawthorne

SAND CITY APPOINTMENTS LIST

2019

<u>Agency</u>	<u>Staff Members</u>	<u>Agency Telephone</u>
	STAFF: City Administrator; Charles Pooler	
Parks & Open Space	Mary Ann Carbone; Jerry Blackwelder Staff: City Administrator; Charles Pooler	
Public Safety	Jerry Blackwelder/ Greg Hawthorne Staff: City Administrator; Brian Ferrante; Linda Scholink	
Housing	Jerry Blackwelder; Staff: City Administrator; Charles Pooler	
HCP / Habitat Issues Comm.	Mary Ann Carbone; Jerry Blackwelder Staff: City Administrator; Charles Pooler	

Advisory Committees

Arts Committee	Chair: Greg Hawthorne, SC resident & business owner Don Davis Dawn Peters Shelby Hawthorne Mayor & City Representative Primary Staff: City Administrator, Linda Scholink	exp: 1/2020 exp: 1/2020 exp: 1/2020 exp: 1/2020
Community Garden	Mayor Mary Ann Carbone Staff: Shelby Gorman, Mark Parker	
Design Review Committee 2 - year Appointment	Andy Briant, SC business owner Don Davis, SC resident Elizabeth Sofer, SC resident Paul Davis Jr., architect Greg Hawthorne, SC resident & business owner Staff: City Administrator/Charles Pooler	exp: 01/2019 exp: 01/2020 exp: 01/2020 exp: 01/2020 exp: 01/2019
West End Oversight Committee	Mayor Mary Ann Carbone City Administrator Brian Ferrante, Police Chief Steve Vagnini, Coordinator Greg Hawthorne, Arts Committee	

Update: 1/9/2019

AGENDA ITEM

8A

CITY OF SAND CITY

STAFF REPORT

JANUARY 16, 2019
(For City Council Consideration on February 5, 2019)

TO: Mayor and City Council

FROM: Charles Pooler, City Planner
Vibeke Norgaard, City Attorney

SUBJECT: Extending Expiration Date of Monterey Bay Shores Vesting Tentative Map

BACKGROUND

The City of Sand City approved the Vesting Tentative Map (the "VTM") for the Monterey Bay Shores Eco-Resort development (the "Project") on December 15, 2015 (Resolution SC 15-78). Among the City's conditions of approval for the VTM was that the Project comply with all conditions of approval imposed by the California Coastal Commission by Coastal Development Permit A-3-SNC-98-114 (the "CDP"). Monterey Bay Shores has, to date, not submitted a final map for either City review or approval or for recording with the County of Monterey.

Vesting tentative map approvals expire after 24 months where a final map, consistent with the VTM, is not recorded prior to expiration. (Cal. Gov. Code section 66452.6(a)(1)). However, the 24-month period shall not include that period of time during which a lawsuit involving the VTM is pending. (Cal. Gov. Code section 66452.6(c)) Monterey Bay Shores was involved with litigation filed on December 14, 2016 in the Superior Court of California (Case No. CPF-16-515401) concerning the conditions of approval for the Project's CDP. The litigation was dismissed on February 14, 2018. As the City's condition of VTM approval requires compliance with the Commission's CDP, under litigation, the VTM qualified for a time extension (also referred to as a "stay") for the 14-month period of litigation. The City Council took action via Resolution (Resolution SC 18-15) to recognize the aforementioned 'stay' and officially extend the VTM to February 14, 2019.

On December 12, 2018, the Project applicant, Mr. Ed Ghandour (the "Applicant"), submitted a written request (via email) for another extension of the VTM approval (see Exhibit D) in accordance with Government Code section 66452.6(e). The Applicant's written request automatically extends the expiration date of the VTM for the Project from February 14, 2019 by 60-days or until action is taken by the City to approve or deny that extension (whichever occurs first).

DISCUSSION

In accordance with the Subdivision Map Act, the VTM may be extended for an additional period of time as prescribed by local ordinance. (Cal. Gov. Code section 66452.6(a)(1)). Sand City's Municipal Code allows for an extension of time on the expiration of the VTM for up to twelve (12) months. (SCMC sections 17.36.090; 17.32.120(B)-(C)). The VTM can therefore be extended up to February 14, 2020.

To date, work performed for the Project includes 1) onsite preliminary rough grading of the site (not yet complete) and 2) offsite installation of a water valve on the existing Cal-Am waterline within the Edgewater Shopping Center to accommodate a future water line extension that will serve the Project. These actions are considered by staff as to have vested the Project proponent's development rights under the Coastal Commission's issued CDP (A-3-SNC-98-114). The Project proponent still needs to submit engineering and construction drawings for City plan check review in the issuance of Building Permits for this Project and to prepare and submit a Final map for City approval and recording with the County of Monterey before the VTM expires.

RECOMMENDATION

Staff recommends **APPROVAL** of the draft resolution to extend the expiration date of the Vesting Tentative Map (VTM) for the Monterey Bay Shores Eco-Resort project for an additional one (1) year with expiration on February 14, 2020.

Finding(s) for Approval:

- 1) Government Code section 66452(1)(a) and Sand City Municipal Code sections 17.36.090 and 17.32.120(B)-(C) grant the City the authority to extend the Project's VTM one (1) year beyond the initial 24-month period following the original approval.
- 2) On December 12, 2018, the Project Applicant submitted a written request (via email) to the City requesting an extension of the Project VTM to February 14, 2020.
- 3) In 2018, the City Council took action to recognize the 14-month litigation that allows a 'stay' on the life of the VTM in accordance with Government Code section 66452.6(c); thus extending the life of the VTM to February 14, 2019.
- 4) The preliminary rough grading of the site (not yet complete) and the installation of a water valve on the Cal-Am service main vested the Project proponent's development rights under the Coastal Commission's issued Coastal Development Permit (A-3-SNC-98-114).

EXHIBITS:

- A) Government Code section 66452.6 (relevant segment highlighted)
- B) Resolution SC 18-15
- C) Email request from the Applicant for VTM extension

ATTACHMENT:

- 1) Draft Resolution to extend expiration date of Monterey Bay Shore's VTM



GOVERNMENT CODE - GOV

TITLE 7. PLANNING AND LAND USE [65000 - 66499.58] (*Heading of Title 7 amended by Stats. 1974, Ch. 1536.*)

DIVISION 2. SUBDIVISIONS [66410 - 66499.38] (*Division 2 added by Stats. 1974, Ch. 1536.*)

CHAPTER 3. Procedure [66451 - 66472.1] (*Chapter 3 added by Stats. 1974, Ch. 1536.*)

ARTICLE 2. Tentative Maps [66452 - 66452.26] (*Article 2 added by Stats. 1974, Ch. 1536.*)

66452.6. (a) (1) An approved or conditionally approved tentative map shall expire 24 months after its approval or conditional approval, or after any additional period of time as may be prescribed by local ordinance, not to exceed an additional 12 months. However, if the subdivider is required to expend two hundred thirty-six thousand seven hundred ninety dollars (\$236,790) or more to construct, improve, or finance the construction or improvement of public improvements outside the property boundaries of the tentative map, excluding improvements of public rights-of-way which abut the boundary of the property to be subdivided and which are reasonably related to the development of that property, each filing of a final map authorized by Section 66456.1 shall extend the expiration of the approved or conditionally approved tentative map by 36 months from the date of its expiration, as provided in this section, or the date of the previously filed final map, whichever is later. The extensions shall not extend the tentative map more than 10 years from its approval or conditional approval. However, a tentative map on property subject to a development agreement authorized by Article 2.5 (commencing with Section 65864) of Chapter 4 of Division 1. may be extended for the period of time provided for in the agreement, but not beyond the duration of the agreement. The number of phased final maps that may be filed shall be determined by the advisory agency at the time of the approval or conditional approval of the tentative map.

(2) Commencing January 1, 2012, and each calendar year thereafter, the amount of two hundred thirty-six thousand seven hundred ninety dollars (\$236,790) shall be annually increased by operation of law according to the adjustment for inflation set forth in the statewide cost index for class B construction, as determined by the State Allocation Board at its January meeting. The effective date of each annual adjustment shall be March 1. The adjusted amount shall apply to tentative and vesting tentative maps whose applications were received after the effective date of the adjustment.

(3) "Public improvements," as used in this subdivision, include traffic controls, streets, roads, highways, freeways, bridges, overcrossings, street interchanges, flood control or storm drain facilities, sewer facilities, water facilities, and lighting facilities.

(b) (1) The period of time specified in subdivision (a), including any extension thereof granted pursuant to subdivision (e), shall not include any period of time during which a development moratorium, imposed after approval of the tentative map, is in existence. However, the length of the moratorium shall not exceed five years.

(2) The length of time specified in paragraph (1) shall be extended for up to three years, but in no event beyond January 1, 1992, during the pendency of any lawsuit in which the subdivider asserts, and the local agency which approved or conditionally approved the tentative map denies, the existence or application of a development moratorium to the tentative map.

(3) Once a development moratorium is terminated, the map shall be valid for the same period of time as was left to run on the map at the time that the moratorium was imposed. However, if the remaining time is less than 120 days, the map shall be valid for 120 days following the termination of the moratorium.

(c) The period of time specified in subdivision (a), including any extension thereof granted pursuant to subdivision (e), shall not include the period of time during which a lawsuit involving the approval or conditional approval of the tentative map is or was pending in a court of competent jurisdiction, if the stay of the time period is approved by the local agency pursuant to this section. After service of the initial petition or complaint in the lawsuit upon the local agency, the subdivider may apply to the local agency for a stay pursuant to the local agency's adopted

procedures. Within 40 days after receiving the application, the local agency shall either stay the time period for up to five years or deny the requested stay. The local agency may, by ordinance, establish procedures for reviewing the requests, including, but not limited to, notice and hearing requirements, appeal procedures, and other administrative requirements.

(d) The expiration of the approved or conditionally approved tentative map shall terminate all proceedings and no final map or parcel map of all or any portion of the real property included within the tentative map shall be filed with the legislative body without first processing a new tentative map. Once a timely filing is made, subsequent actions of the local agency, including, but not limited to, processing, approving, and recording, may lawfully occur after the date of expiration of the tentative map. Delivery to the county surveyor or city engineer shall be deemed a timely filing for purposes of this section.

(e) Upon application of the subdivider filed prior to the expiration of the approved or conditionally approved tentative map, the time at which the map expires pursuant to subdivision (a) may be extended by the legislative body or by an advisory agency authorized to approve or conditionally approve tentative maps for a period or periods not exceeding a total of six years. The period of extension specified in this subdivision shall be in addition to the period of time provided by subdivision (a). **Prior to the expiration of an approved or conditionally approved tentative map, upon an application by the subdivider to extend that map, the map shall automatically be extended for 60 days or until the application for the extension is approved, conditionally approved, or denied, whichever occurs first.** If the advisory agency denies a subdivider's application for an extension, the subdivider may appeal to the legislative body within 15 days after the advisory agency has denied the extension.

(f) For purposes of this section, a development moratorium includes a water or sewer moratorium, or a water and sewer moratorium, as well as other actions of public agencies which regulate land use, development, or the provision of services to the land, including the public agency with the authority to approve or conditionally approve the tentative map, which thereafter prevents, prohibits, or delays the approval of a final or parcel map. A development moratorium shall also be deemed to exist for purposes of this section for any period of time during which a condition imposed by the city or county could not be satisfied because of either of the following:

(1) The condition was one that, by its nature, necessitated action by the city or county, and the city or county either did not take the necessary action or by its own action or inaction was prevented or delayed in taking the necessary action prior to expiration of the tentative map.

(2) The condition necessitates acquisition of real property or any interest in real property from a public agency, other than the city or county that approved or conditionally approved the tentative map, and that other public agency fails or refuses to convey the property interest necessary to satisfy the condition. However, nothing in this subdivision shall be construed to require any public agency to convey any interest in real property owned by it. A development moratorium specified in this paragraph shall be deemed to have been imposed either on the date of approval or conditional approval of the tentative map, if evidence was included in the public record that the public agency which owns or controls the real property or any interest therein may refuse to convey that property or interest, or on the date that the public agency which owns or controls the real property or any interest therein receives an offer by the subdivider to purchase that property or interest for fair market value, whichever is later. A development moratorium specified in this paragraph shall extend the tentative map up to the maximum period as set forth in subdivision (b), but not later than January 1, 1992, so long as the public agency which owns or controls the real property or any interest therein fails or refuses to convey the necessary property interest, regardless of the reason for the failure or refusal, except that the development moratorium shall be deemed to terminate 60 days after the public agency has officially made, and communicated to the subdivider, a written offer or commitment binding on the agency to convey the necessary property interest for a fair market value, paid in a reasonable time and manner.

(Amended by Stats. 2011, Ch. 382, Sec. 7.5. (SB 194) Effective January 1, 2012.)

CITY OF SAND CITY

RESOLUTION SC 18-15, 2018

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY
EXTENDING THE EXPIRATION DATE OF THE VESTING TENTATIVE MAP FOR
THE MONTEREY BAY SHORES ECO-RESORT PROJECT**

WHEREAS, the City of Sand City (“City”) by Resolution No. SC 15-78 of the City Council conditionally approved a Vesting Tentative Map (the “VTM”) for the Monterey Bay Shores Eco-Resort Project (the “Project”) on December 15, 2015; and

WHEREAS, among the conditions of approval of the VTM was the condition that the Project comply with all conditions of approval imposed by the California Coastal Commission on its Coastal Development Permit A-3-SNC-98-114; and

WHEREAS, under California Government Code section 66452.6(a)(1), the VTM would have expired on December 14, 2017; and

WHEREAS, California Government Code section 66452.6(c) provides that the 24 month time period set forth in section 66452.6(a)(1) shall not include the period of time during which a lawsuit involving the VTM is pending if the stay of time is approved by the City; and

WHEREAS, on December 14, 2016 litigation was filed in the Superior Court of California in and for the County of San Francisco (Case no. CPF-16-515401) (the “Lawsuit”) which concerns the conditions of approval of Coastal Development Permit A-3-SNC-98-114; and

WHEREAS, the subdivider named on the VTM made application to the City to stay the time period set forth in Cal. Gov. Code sec. 66452.6(a)(1) for the period of time during which the Lawsuit was pending; and,

WHEREAS, the Lawsuit was dismissed on February 14, 2018; and

WHEREAS, the City Council desires to approve the stay of time as provided by Cal. Gov. Code section 66452.6(c);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAND CITY that:

1. The 24 month period during which the conditional approval of the VTM remains effective, which began on December 15, 2015, was stayed by filing of the Lawsuit on December 14, 2016, and such stay remained in effect until February 14, 2018 when the lawsuit was dismissed, or a period of 14 months.

2. The City Council’s approval of the VTM shall expire on February 14, 2019.

PASSED AND ADOPTED by the City Council of Sand City this 20th day of February 2018,
by the following vote:

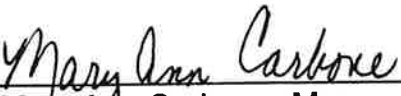
AYES: Council Member Blackwelder, Hawthorne, Hubler, McDaniel, Carbone
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Linda K. Scholink, City Clerk

APPROVED:



Mary Ann Carbone, Mayor

Chuck Pooler

From: Ed Ghandour_SNG [REDACTED]
Sent: Wednesday, December 12, 2018 9:49 AM
To: Chuck@SandCityCA.org
Cc: MaryAnn@SandCityCA.org
Subject: MBSR: Extension of VTM
Attachments: SC 18-15 Extending Expiration Date VT Map for MBS.pdf

Chuck Hi-

By this Notice I am requesting that the VTM for the Monterey Bay Shores EcoResort Resolution 18-15, 2018 signed Feb 20, 2018 be Extended for 1 additional year to February 14, 2020 from its current Expiration dated February 14,2019

Please let me know if I can assist in this request.

PLEASE CONFIRM RECEIPT OF THIS REQUEST AND CIRCULATE TO APPROPRIATE CHANNELS AND THE MAYOR.

**Thanks,
Ed**

Ed Ben Ghandour, President
SNG

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

www.MontereyBayShores.com

ATTACHMENT 1

CITY OF SAND CITY

RESOLUTION SC _____, 2019

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY EXTENDING THE EXPIRATION DATE OF THE VESTING TENTATIVE MAP FOR THE MONTEREY BAY SHORES ECO-RESORT PROJECT

WHEREAS, the City of Sand City ("City") by Resolution No. SC 15-78 of the City Council conditionally approved a Vesting Tentative Map (the "VTM") for the Monterey Bay Shores Eco-Resort Project (the "Project") on December 15, 2015; which VTM, in accordance with California Government Code section 66452.6(a)(1), would have expired on December 14, 2017; and

WHEREAS, the City did approve Resolution No. SC 18-15 authorizing a 14-month stay of the VTM expiration date due to litigation thus extending the life of the VTM to February 14, 2019 as allowed under California Government Code section 66452.6(c); and

WHEREAS, Government Code section 66452(a)(1) and Sand City Municipal Code sections 17.36.090 and 17.32.120(B) and (C) enable the City to extend the Project's VTM for one (1) year beyond the initial 24-month original VTM approval period and the City approved 14-month stay; and

WHEREAS, on December 12, 2018, the sub-divider named on the VTM submitted to the City a written request to extend the VTM expiration date; and

WHEREAS, due to the importance of this Project for the City, the City Council deems it necessary to approve a time extension of the VTM as provided by California Government Code section 66452.6(c)(1) and the Sand City Municipal Code.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sand City that the VTM for the Monterey Bay Shores Eco-Resort Project is hereby granted a time extension of one (1) year to February 14, 2020.

PASSED AND ADOPTED by the City Council of Sand City this ___ day of February 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

APPROVED:

Linda K. Scholink, City Clerk

Mary Anne Carbone, Mayor

AGENDA ITEM

9A

STAFF REPORT

DATE: February 5, 2019 **Agenda Item: 9A**

TO: Honorable Mayor and City Council Members

FROM: Leon Gomez, City Engineer

SUBJECT: **City of Sand City to execute a Memorandum of Understanding (MOU) to join the Integrated Regional Water Management Planning Group**

RECOMMENDATION

Adopt a resolution authorizing the Interim City Administrator to execute a Memorandum of Understanding (MOU) to join the Integrated Regional Water Management Planning Group (IRWMPG) for the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region.

BACKGROUND

The purpose of this MOU is to recognize a mutual understanding among entities in the southern Monterey Bay area regarding their joint efforts toward Integrated Regional Water Management (IRWM) planning. That understanding will continue to increase coordination, collaboration and communication for comprehensive management of water resources in the cities and unincorporated portions of the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region (the Region).

Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act was passed by California voters in November 2002. It amended the California Water Code (CWC) authorizing the Legislature to appropriate funds for IRWM projects. Propositions 84 and 1E, passed in 2006, and Proposition 1, passed in 2014, authorized the Legislature to appropriate additional funding for competitive grants for IRWM projects. Proposition 3, the Water Infrastructure and Watershed Conservation Bond Initiative may also provide additional funding for IRWM projects.

The initial MOU to form a Regional Water Management Group (RWMG) was fully executed on July 22, 2008 by the Big Sur Land Trust, the City of Monterey, Monterey One Water (M1W), the Monterey County Water Resources Agency (MCWRA), and the Monterey Peninsula Water Management District (MPWMD). The Marina Coast Water District (MCWD) and the Resource Conservation District (RCD) of Monterey County were included as members in 2011 and 2012 respectively. The MPWMD is the lead agency for the RWMG.

REVIEW AND ANALYSIS

Benefits of a IRWM Plan

A formally adopted IRWM Plan (IRWMP) is required by the State in order to be eligible to apply for grant funds to implement projects. An IRWMP must comply with Proposition 1 requirements and must address, at a minimum; water supply, groundwater management, ecosystem restoration, and water quality. Senate Bill 985, adopted in 2014, required the incorporation of Storm Water

Resource Plans (SWRP) to specifically consider projects that beneficially use wet and dry weather runoff collected from storm drainage infrastructure. A local, regional SWRP was prepared and was incorporated into the local IRWMP during calendar year 2018.

The IRWMP is not a detailed plan for solving water management issues and implementing projects. Rather, the IRWMP provides a framework for agencies, non-profit groups, for-profit corporations and other stakeholders with missions and responsibilities to work together on common water management strategies, objectives, goals and projects. As such, the IRWMP takes into consideration the many plans and policies currently being implemented across the region for water resource management, analyzes how these are interrelated and demonstrates how projects and programs can have multiple benefits when grouped together. However, the **IRWMP does not bind any agency or group to carry out particular actions, policies, or project.**

The 2014 passage of Proposition 1 allocated approximately \$4.2 million dollars to the Monterey Peninsula IRWMPG. Previously approved projects for the City of Monterey and MPWMD to construct storm drain improvements and conduct disadvantage community water conservation outreach have expended nearly \$500,000. The remaining \$3.7 million dollars is to be distributed evenly over two rounds, with the first round of grant awards scheduled for late spring or summer of 2019.

In January 2019, the City submitted project application forms to request grant funding for two projects: 1) A Trash Capture and Urban Diversion project, a joint project with the City of Seaside, and 2) The West End Stormwater Improvement project. The trash capture and urban water diversion project aims to satisfy permit requirements to remove trash from the storm drain system for both Sand City and Seaside and has been estimated at between \$2 and \$4 million dollars. As an added benefit, the water diversion element of the project will divert storm drain flows to the sanitary sewer system for use by the Pure Water Monterey project. A fund match of up to 50% may be required for the trash capture/water diversion project. City staff is currently working with Seaside staff on obtaining a feasibility study to locate the project within Sand City. The West End Stormwater Improvement project involves the reconstruction of Contra Costa St. and Catalina St. utilizing "green street" and Low Impact Development (LID) strategies. The conceptual design of this project has been funded through a Proposition 1 Technical Assistance grant which the City was awarded.

ENVIRONMENTAL (CEQA) CLEARANCE

This action does not constitute a "project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378.

FISCAL IMPACT

Fiscal impacts include contract City Engineer and/or City staff time to participate in IRWMPG meetings, preparation of project applications for grant submittal purposes, project evaluation and ranking, and coordination with the MPWMD and/or other member agencies. The amount of hours anticipated for contract staff will range, likely higher initially at 8-12 hours per month during the project evaluation and ranking stages, then gradually decreasing to perhaps 4-8 hours per month.

ATTACHMENTS:

1. Resolution
2. Memorandum of Understanding (MOU)

CITY OF SAND CITY

RESOLUTION SC _____, 2019

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO JOIN THE INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GROUP OF THE MONTEREY PENINSULA, CARMEL BAY, AND SOUTH MONTEREY BAY REGION

WHEREAS, The State of California desires to foster Integrated Regional Water Management (IRWM) planning and encourages local public, non-profit, and private (for profit) entities to define planning regions appropriate for managing water resources and to integrate strategies within these planning regions; and

WHEREAS, a formally adopted IRWM plan is required by the State of California in order for water resource and water quality projects to be eligible for grant funds; and

WHEREAS, sensible water resources planning and management frequently requires coordination with multiple jurisdictions and cooperating with non-public entities to protect, manage, and enhance water resources within the Monterey Bay Region; and

WHEREAS, on July 22, 2008, an initial MOU to form a Regional Water Management Group (RWMG) was fully executed by the Big Sur Land Trust, the City of Monterey, Monterey One Water, the Monterey County Water Resources Agency, and the Monterey Peninsula Water Management District; and

WHEREAS, The Marina Coast Water District and the Resource Conservation District of Monterey County were included as members in 2011 and 2012 respectively; and

WHEREAS, joining the Integrated Regional Water Management Planning Group is consistent with City's commitment to solving water resource and water quality challenges facing the region; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Sand City does hereby authorize the City Administrator to execute a Memorandum of Understanding, attached hereto, to join the Integrated Regional Water Management Planning Group of the Monterey Bay, Carmel Bay, and South Monterey Bay Region.

PASSED AND ADOPTED by the City Council of Sand City this _____ day of February, 2019, by the following vote:

- AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

ATTEST:

Mary Ann Carbone, Mayor

Linda K. Scholink, City Clerk

AMENDED

**Memorandum of Understanding for
Integrated Regional Water Management in the
Monterey Peninsula, Carmel Bay, and South Monterey Bay Region**

1. PURPOSE

The purpose of this Memorandum of Understanding (MOU) is to recognize a mutual understanding among entities in the southern Monterey Bay area regarding their joint efforts toward Integrated Regional Water Management (IRWM) planning. That understanding will continue to increase coordination, collaboration and communication for comprehensive management of water resources in the cities and unincorporated portions of the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region (Region).

- A. Background and Description of Amendments.** The initial MOU to form a Regional Water Management Group (RWMG) was fully executed on July 22, 2008 by the Big Sur Land Trust (BSLT), a 501 (c) 3 organization, the City of Monterey, the Monterey Regional Water Pollution Control Agency (MRPWCA, now known as Monterey One Water or MIW), the Monterey County Water Resources Agency (MCWRA), and the Monterey Peninsula Water Management District (MPWMD). The MOU formed a Regional Water Management Group (RWMG) for the purposes of developing and implementing projects consistent with the guidelines set by the State of California for IRWM.

Subsequently, the Marina Coast Water District (MCWD) requested approval to become part of the RWMG and signed an amended MOU in June 2011 that includes MCWD as a member of the RWMG. In 2012, the MOU was amended to include the Resource Conservation District of Monterey County (RCD) as a member of the RWMG. In 2018, a number of additional organizations requested approval to become part of the MOU, including California State University Monterey Bay, Carmel Area Wastewater District, Carmel River Watershed Conservancy, Carmel Valley Association, City of Carmel-by-the-Sea, City of Del Rey Oaks, City of Pacific Grove, City of Sand City, City of Seaside, and Monterey County Resource Management Agency.

In 2014, voters passed Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act (Public Resources Code, sections 79700 - 79798), which authorizes the Legislature to appropriate funding for competitive grants for Integrated Regional Water Management (IRWM) projects. Funding is administered by the Department of Water Resources (DWR).

In 2015, representatives from the RWMGs representing the Central Coast region entered into discussions about a funding area agreement for Proposition 1 funds allocated to the Central Coast funding area. In 2016, the Central Coast RWMGs entered into a Memorandum of Agreement for Integrated Regional Water Management Planning and Funding in the Central Coast Funding Area to share Proposition 1 funding for the IRWM

grant program among the six Parties in a fair and equitable manner, and to reduce the need for the Parties to compete against each other for grant funds, which creates unnecessary economic inefficiencies in implementing each Planning Region's IRWM Plan.

(Pending approval by a majority of current RWMG members) This amended MOU reflects the addition of California State University Monterey Bay, Carmel Area Wastewater District, Carmel River Watershed Conservancy, Carmel Valley Association, City of Carmel-by-the-Sea, City of Del Rey Oaks, City of Pacific Grove, City of Sand City, City of Seaside, and Monterey County Resource Management Agency as members of the RWMG.

2. RECITALS

- A. The State of California desires to foster Integrated Regional Water Management (IRWM) planning and encourages local public, non-profit, and private (for profit) entities to define planning regions appropriate for managing water resources and to integrate strategies within these planning regions.
- B. Water resources management authority in the Region is currently distributed among various public agencies with a range of legal powers and regulatory responsibilities. These public agencies have definite jurisdictional boundaries, whereas sensible water resources planning and management frequently requires actions in multiple jurisdictions. Non-public entities within the Region have considerable interests in cooperating with public entities to protect, manage, and enhance water resources within the Region.
- C. (Pending approval by current RWMG members) Thirteen public entities and three non-profit entities in the Region with responsibility and interests in the management of water resources have agreed to form a Regional Water Management Group for the purposes of developing and implementing projects consistent with the guidelines set by the State of California for IRWM. These entities are:
 - Big Sur Land Trust (BSLT), a 501 (c) 3 organization;
 - California State University Monterey Bay
 - Carmel Area Wastewater District;
 - Carmel River Watershed Conservancy, a 501 (c) 3 organization;
 - Carmel Valley Association;
 - City of Carmel-by-the-Sea;
 - City of Del Rey Oaks
 - City of Monterey;
 - City of Pacific Grove;
 - City of Seaside;
 - City of Sand City; Monterey One Water (M1W));
 - Monterey County Resource Management Agency;
 - Monterey County Water Resources Agency (MCWRA);

- Marina Coast Water District (MCWD);
- Resource Conservation District of Monterey County; and
- Monterey Peninsula Water Management District (MPWMD).

D. The RWMG has defined an appropriate planning Region that takes into consideration jurisdictional limits, powers and responsibilities, and watershed and groundwater basin boundaries. The RWMG is taking the lead in overseeing and implementing a detailed IRWM Plan within the planning Region. The Region is generally described as encompassing approximately 347 square miles and consists of groundwater basins and coastal watershed areas contributing to the Carmel Bay and south Monterey Bay. The Region includes coastal watersheds from the southernmost portion of the San Jose Creek watershed north to the northern limit of the Seaside Groundwater Basin. The inland area is bounded by the Seaside Groundwater Basin to the north and by the Carmel River watershed to the south and east. The western limit of the planning Region generally coincides with the land and Pacific Ocean interface, but includes the Pt. Lobos, Carmel Bay, and Pacific Grove Areas of Special Biological Significance (ASBS) adjacent to the coastal portion of the Region.

The principal groundwater basins in the planning Region are the Seaside Groundwater Basin and the Carmel Valley Aquifer. The Region includes about 38 miles of the coast within the Monterey Bay National Marine Sanctuary, three ASBS, the Cities of Carmel-by-the-Sea, Del Rey Oaks, Monterey, Pacific Grove, Sand City, Seaside, and unincorporated portions of Monterey County including the Carmel Valley watershed (255 square miles), Pebble Beach, the Carmel Highlands and portions of the Seaside Groundwater Basin adjacent to Highway 68 (also known as Canyon Del Rey). This description of the planning Region is not intended to be a limitation on projects and resource planning that may be shared between adjacent IRWM planning Regions (e.g., the Greater Monterey County IRWM planning Region to the north and east).

E. The entities signatory to this MOU desire to link and integrate efforts to jointly oversee the development and implementation of a comprehensive Integrated Regional Water Management Plan for the Region and to allocate IRWM funding within the planning Region.

3. GOALS

The goals of the collaborative effort undertaken pursuant to this MOU are:

- 3.1 To implement a comprehensive IRWMP for the Region that will consider the strategies that are required by the State under CWC 79562.5 and 79564 and subsequent modifications required under Proposition 1. Eligible projects must yield multiple benefits and include one or more of the following elements

(Water Code §79743 (a - j)):

- ✓ **Water reuse and recycling for non-potable reuse and direct and indirect potable reuse**

- ✓ **Water-use efficiency and water conservation**
 - ✓ **Local and regional surface and underground water storage, including groundwater aquifer cleanup or recharge projects**
 - ✓ **Regional water conveyance facilities that improve integration of separate water systems**
 - ✓ **Watershed protection, restoration, and management projects, including projects that reduce the risk of wildfire or improve water supply reliability**
 - ✓ **Stormwater resource management, including, but not limited to, the following:**
 - **Projects to reduce, manage, treat, or capture rainwater or stormwater**
 - **Projects that provide multiple benefits such as water quality, water supply, flood control, or open space**
 - **Decision support tools that evaluate the benefits and costs of multi-benefit stormwater projects**
 - **Projects to implement a stormwater resource plan developed in accordance with Part 2.3 (commencing with Section 10560) of Division 6 including Water Code § 10562 (b)(7)**
 - ✓ **Conjunctive use of surface and groundwater storage facilities**
 - ✓ **Water desalination projects**
 - ✓ **Decision support tools to model regional water management strategies to account for climate change and other changes in regional demand and supply projections**
 - ✓ **Improvement of water quality, including drinking water treatment and distribution, groundwater and aquifer remediation, matching water quality to water use, wastewater treatment, water pollution prevention, and management of urban and agricultural runoff**
 - ✓ **Regional projects or programs as defined by the IRWM Planning Act (Water Code §10537)**
- 3.2 To implement a comprehensive IRWMP for the Region that incorporates water supply, water quality, flood and erosion protection, and environmental protection and enhancement objectives.
- 3.3 To improve and maximize coordination of individual public, private, and non-profit agency plans, programs and projects for mutual benefit and optimal gain within the Region.

- 3.4 To help identify, develop, and implement collaborative plans, programs, and projects that may be beyond the scope or capability of individual entities, but which would be of mutual benefit if implemented in a cooperative manner.
- 3.5 To facilitate regional water management efforts that include multiple water supply, water quality, flood control, and environmental protection and enhancement objectives.
- 3.6 To foster coordination, collaboration and communication between stakeholders and other interested parties, to achieve greater efficiencies, enhance public services, and build public support for vital projects.
- 3.7. To realize regional water management objectives at the least cost possible through mutual cooperation, elimination of redundancy, and enhanced regional competitiveness for State and Federal grant funding.
- 3.8 To satisfy State requirements for incorporation of a Storm Water Resource plan developed for the Region in accordance with Part 2.3 (commencing with Section 10560) of Division 6 including Water Code § 10562 (b)(7)

4. DEFINITIONS

- 4.1 **Funding Area Agreement.** The agreement entered into between the six regions within the Central Coast funding area to allocate a portion of Proposition 1 IRWM funds to each planning region.
- 4.2 **Integrated Regional Water Management Plan (IRWMP or IRWM Plan).** The plan envisioned by state legislators and state resource agencies that integrates the strategies, objectives, and priorities for projects to manage water resources proposed by public entities, non-profit entities, and stakeholders within a defined Planning Region. The minimum plan standards are as shown in Appendix A of “Integrated Regional Water Management Grant Program Guidelines, November 2004, Department of Water Resources and State Water Resources Control Board, Proposition 50, Chapter 8,” as revised. Minimum IRWM Plan standards may be revised from time to time by the State of California.
- 4.3 **Integration.** The combining of water management strategies and projects to be included in an IRWMP.
- 4.4.a **Lead Agency for IRWM Plan Development.** The Monterey Peninsula Water Management District is designated by the Regional Water Management Group to lead the development or implementation of an Integrated Regional Water Management Plan for the Region.
- 4.4.b **Lead Agency for IRWM Grant Applications.** The Regional Water Management Group may designate any entity in the Regional Water Management Group to be the Lead Agency in making application to the State for grant funds.
- 4.4.c **Lead Agency for Executing a Central Coast funding area agreement.** The entity the Regional Water Management Group designates to represent the Monterey Peninsula Region to execute a Funding Area Agreement.
- 4.5 **Non-profit Agency.** A 501 (c) (3) corporation, conservancy, group or other organization involved in water resources management in the Region.
- 4.6 **Private Agency.** A private or publicly held for-profit corporation or property owner involved in water resources management in the Region
- 4.7 **Project.** A specific project that addresses a service function.

- 4.8 **Public Agency.** A state-authorized water district, water agency, water management agency or other public entity, be it a special district, city or other governmental entity, responsible for providing one or more services in the areas of water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning and aquatic habitat protection and restoration.
- 4.9 **Region.** The area defined by the Regional Water Management Group (RWMG) consisting of watersheds, sub-watersheds and groundwater basins under the jurisdiction of one or more entities within the RWMG.
- 4.10 **Service Function.** A water-related individual service function provided by a private, public, or non-profit entity, i.e. water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood protection, watershed planning, recreational facilities, and habitat protection and restoration.
- 4.11 **Signatory Entity.** A public, private, or non-profit entity within the Region that is signatory to this MOU.
- 4.12 **Stakeholder.** A non-signatory public, private, or non-profit agency identified in the IRWM Plan with an interest in water resources management within the Region.
- 4.13 **Stormwater Resource Plan.** The plan developed for the Region that identifies stormwater capture project opportunities.
- 4.14 **Technical Advisory Committee.** The committee organized to advise the Regional Water Management Group and Stakeholders concerning the IRWM Plan. Normally, the group will be comprised of individuals with technical backgrounds in the fields of marine and freshwater biology, ecology, geology, engineering, hydrogeology, planning, resource conservation, riparian systems, water conservation, and water quality. However, stakeholders with interests in a particular aspect of resource or project management, but not necessarily a technical background, may also be considered for inclusion in the TAC.
- 4.15 **Regional Water Management Group.** The group of entities that takes the lead in overseeing the development and implementation of the Integrated Regional Water Management Plan within the Planning Region. (a list of members of the Regional Water Management Group is provided in Recital C)
- 4.16 **Water Management Strategies.** Plans for and activities to be considered in an IRWMP include, but are not limited to, ecosystem restoration, environmental and habitat protection and improvement, water-supply reliability, flood management, groundwater management, recreation and public access, storm water capture and management, water conservation, water quality improvement, water recycling, and wetlands enhancement and creation.

5. IRWMP PARTICIPANTS

- 5.1 **Adopting Entities.** The entities in the Region that participate in the development, adoption, and implementation of the Integrated Regional Water Management Plan for the Region. Each entity intending to carry out a project proposed in the IRWMP must formally adopt the IRWMP or provide written substantiation of acceptance by the governing authority of the entity. For a public agency, adoption of the IRWMP is by formal resolution of the governing body. For a non-profit or for-profit entity, proof of acceptance of the IRWMP by the equivalent of a public agency governing body is required (e.g., by a board of directors or other management entity).

- 5.2. **Stakeholders.** Entities, such as other public, private, and non-profit entities, business and environmental groups, that are considered valuable contributors to the understanding and management of the Region's water resources.
- 5.3. **Regulatory Agencies.** These agencies, including, but not limited to, the State Water Resources Control Board, Central Coast Regional Water Quality Control Board, California Coastal Commission, U.S. Army Corps of Engineers, California Public Utilities Commission, National Marine Fisheries Service (NOAA Fisheries), U.S. Fish and Wildlife Service, and the California Department of Fish and Wildlife, will be invited to participate in the development and implementation of the IRWMP.
- 5.4 **Regional Water Management Group.** The group of entities that takes the lead in developing and implementing an Integrated Regional Water Management Plan within the Planning Region.

6. MUTUAL UNDERSTANDING

- 6.1. **Subject matter scope of the IRWMP.** The IRWMP for the Region will include, but is not limited to, water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning, erosion prevention, and habitat protection and restoration. It is acknowledged that the proposals contained in the IRWMP may be based, in part, on the land-use plans of the member entities local governments such as Cities, Monterey County, and special districts located within the Region. Therefore, the resultant IRWMP will by design have incorporated the land-use plans and assumptions intrinsic to the respective water-related service function.
- 6.2. **Geographical scope of the IRWMP.** The area for this Memorandum is generally defined as the watersheds and associated groundwater basins contributing to the south Monterey Bay and Carmel Bay as shown in Figure 3-1: Map of Monterey Peninsula Integrated Regional Water Management Planning Region in the IRWM Plan.

The Region includes coastal watersheds from the southernmost portion of the San Jose Creek watershed north to the northern limit of the Seaside Groundwater Basin. The inland area is bounded by the Seaside Groundwater Basin to the north and by the Carmel River watershed to the south and east. The western limit of the planning Region generally coincides with the land and Pacific Ocean interface, but includes the Pt. Lobos, Carmel Bay, and Pacific Grove Areas of Special Biological Significance (ASBS) adjacent to the coastal portion of the Region.

However, it is recognized that the geographic scope represented in the IRWM Plan may be amended to include projects that are implemented cooperatively between IRWM planning regions (e.g., with the Greater Monterey County IRWM planning region) and is not intended to be a rigid boundary.

- 6.3. **Approach to developing the IRWMP.** It will be the responsibility of each entity signatory to this Memorandum to provide the Lead Agency with information for the IRWMP concerning project proposals or to identify the need for a water management strategy for each service function provided by a signatory entity.

In order to be included in the IRWMP, all proposals for development of water management plans and water development project proposals related to the IRWMP must meet the standards identified in the IRWM Plan for the Region.

A technical advisory committee consisting of staff representatives from the Regional Water Management Group, other Stakeholders and such other organizations as may become contributing entities, will review proposed management plans and project proposals for consistency with the IRWMP and recommend a prioritized list of projects to be carried out within the Region. The Regional Water Management Group and Stakeholders will meet to review the recommendation made by the TAC.

- 6.4. **Approval of prioritized project list.** Approval of the prioritized project list should occur by consensus of the Regional Water Management Group and Stakeholders and should be based on the prioritization process described in the IRWMP and the recommendations of the Technical Advisory Committee. However, if a consensus cannot be reached among the Stakeholders and Regional Water Management Group, the Regional Water Management Group may make a final determination of the prioritized project list.
- 6.5. **Adoption of the IRWMP.** Plan adoption will occur by approval of the governing board of each entity. Each member of the RWMG shall adopt the IRWM Plan or an amended IRWM Plan, when the Plan becomes available. Project proponents named in an IRWM grant application shall adopt the IRWM Plan or amended IRWM Plan prior to submittal of the grant application. It should be noted that the adopted Plan and project list may be amended from time to time as described below.
- 6.6. **Amendment of IRWMP or Prioritized Project list.** The IRWM Plan and prioritized project list may be amended from time to time. Any member of the Regional Water Management Group or Stakeholders may request that the Lead Agency convene a meeting of the Regional Water Management Group and Stakeholders for the purposes of amending the IRWM Plan or the prioritized project list. However, it is anticipated that the IRWMP or prioritized project list will be amended no more frequently than annually, unless more frequent amendments are required to meet State IRWM standards or grant application cycles. An amended IRWM Plan must be consistent with State IRWM standards as described in Definition 4.1 “Integrated Regional Water Management Plan” and any subsequent revisions by the State to IRWM guidelines.
- 6.7. **Project Implementation.** Project proponents will be responsible for completing proposed projects and providing project reports to the Lead Agency.
- 6.8. **Project Monitoring.** The Regional Water Management Group will be responsible for monitoring the implementation of the IRWMP. The technical advisory committee will regularly report to the General Managers and Governing Boards of the Regional Water Management Group regarding progress on the development and implementation of the IRWMP. The Lead Agency will be responsible for coordinating data collection and dissemination.
- 6.9. **Grant Applications.** The Regional Water Management Group will designate a Lead Agency to apply for grant funds. The Lead Agency for each grant application

should have a mission and expertise that is consistent with the purpose of the grant being applied for.

- 6.10 **Central Coast funding area agreement.** The RWMG designates MPWMD to execute a funding area agreement on behalf of the Monterey Peninsula Planning Region.
- 6.11 **Grant Awards and Agreement.** The Lead Agency will be the grantee and administer the grant on behalf of the Regional Water Management Group and Stakeholders.
- 6.12 **Participation in Regional Water Management Group (RWMG).** Any qualified stakeholder may petition to become a member of the RWMG. A qualified stakeholder must demonstrate an interest, responsibility or authority over one or more resources within the region; The RWMG shall consider such a request for a change to the RWMG and shall vote by majority to accept or reject the request.
- 6.13 **Length of Term in Regional Water Management Group.** Members of the RWMG may change from time to time, depending on the level of resources available to each entity. However, there is no required minimum or maximum length of time required as a member of the RWMG. If an entity withdraws from the RWMG, the remaining entities should attempt to replace the interest, responsibility or authority lost by the withdrawal.
- 6.14 **Rights of the Parties and Constituencies:** This MOU does not provide any added legal rights or regulatory powers to any of the signatory parties, or to the RWMG as a whole. This MOU does not of itself give any party the power to adjudicate water rights, or to regulate or otherwise control the private property of other parties. This MOU does not contemplate the parties taking any action that would adversely affect the rights of any of the parties, or that would adversely affect the customers or constituencies of any of the parties.
- 6.15 **Termination.** An entity signatory to this MOU may withdraw from participation upon 30 days advance notice to the other signatory entities, provided it agrees to be financially responsible for any previously committed, but unmet resource commitment.
- 6.16. **Personnel resources.** It is expected that the General Managers and/or other officials of each entity signatory to this MOU will periodically meet to insure that adequate staff resources are available to implement the IRWM Plan.
- 6.17. **Other on-going regional efforts** Development of the IRWMP is separate from efforts of other organizations to develop water-related plans on a regional basis around Monterey Bay and the Central Coast. As the IRWMP is developed and implemented, work products may be shared to provide other entities and groups with current information.

7. RECORD OF AMENDMENTS

- 7.1 June 2010 – add Marina Coast Water District to RWMG. Revise Goals, Definitions and MOU terms to reflect Proposition 84 requirements.
- 7.2 March 2012 – add process to change RWMG, define when plan is to be adopted, revise to Proposition 84 standards
- 7.3 August 2012 – add Resource Conservation District of Monterey County to RWMG

- 7.4 DATE (by February 2019) – add California State University Monterey Bay, Carmel Area Wastewater District, Carmel River Watershed Conservancy, Carmel Valley Association, City of Carmel-by-the-Sea, City of Del Rey Oaks, City of Pacific Grove, City of Sand City, City of Seaside, and Monterey County Resource Management Agency to RWMG

8. SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING

We, the duly authorized undersigned representatives of our respective entities, acknowledge the above as our understanding of the intent and expected outcome in overseeing the development and implementation of an Integrated Regional Water Management Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region.

<p>Big Sur Land Trust</p> <p>By: _____</p> <p>Date: _____, 20__</p>	<p>Monterey County Water Resources Agency</p> <p>By: _____</p> <p>Date: _____, 20__</p>
<p>Monterey Regional Water Pollution Control Agency</p> <p>By: _____</p> <p>Date: _____, 20__</p>	<p>City of Monterey</p> <p>By: _____</p> <p>Date: _____, 20__</p>
<p>Monterey Peninsula Water Management District</p> <p>By: _____</p> <p>Date: _____, 20__</p>	<p>Marina Coast Water District</p> <p>By: _____</p> <p>Date: _____, 20__</p>
<p>Resource Conservation District of Monterey County</p> <p>By: _____</p> <p>Date: _____, 20__</p>	<p>California State University Monterey Bay</p> <p>By: _____</p> <p>Date: _____, 20__</p>

<p>Carmel Area Wastewater District</p> <p>By:</p> <p>Date: _____, 20</p>	<p>Carmel River Watershed Conservancy</p> <p>By:</p> <p>Date: _____, 20</p>
<p>Carmel Valley Association</p> <p>By:</p> <p>Date: _____, 20</p>	<p>City of Carmel-by-the-Sea</p> <p>By:</p> <p>Date: _____, 20</p>
<p>City of Del Rey Oaks</p> <p>By:</p> <p>Date: _____, 20</p>	<p>City of Pacific Grove</p> <p>By:</p> <p>Date: _____, 20</p>
<p>City of Sand City</p> <p>By:</p> <p>Date: _____, 20</p>	<p>City of Seaside</p> <p>By:</p> <p>Date: _____, 20</p>

Monterey County Resource Management Agency

By:

Date: _____, 20_____

AGENDA ITEM

9B

MEMO

TO: Honorable Mayor and City Council, City of Sand City
FROM: City Attorney
DATE: January 28, 2019
SUBJECT: City Administrator/City Manager

In response to the City Council's request, this memo is intended to provide a brief summary of the legal difference between the City Administrator and the City Manager forms of government.

City Manager form of government:

The main difference between a pure city-manager form of government and what is sometimes called a city-administrator form of government hinges upon the power to hire or fire city employees.

Under the city-manager form of government in general law cities, the city manager, in addition to his or her duties to administer the day-to-day affairs of a city and perform other functions the council authorizes, also has the power to hire and fire city employees. Cal. Gov. Code § 34856 ("city manager may appoint and dismiss the chief of police and other subordinate appointive officers and employees except the city attorney.").

In general law cities that have not established a council-manager form of government, but have some alternative structure such as a city-administrator form of government, the city council appoints the police chief, the civil engineer, and such other officers or employees as it deems necessary. Cal. Gov. Code § 36505.

The City Administrator in Sand City:

Sand City's is, of course, a charter city not a general law city. While Sand City's charter does not address the office of either City Manager or City Administrator, the role of City Administrator and the responsibilities, powers and duties of the office are established in the City's Municipal Code ("SCMC"). See SCMC, Chapter 2.50.

Sand City has a unique arrangement: Under the SCMC, the City's advisory committees "oversee" the City administration process. SCMC § 2.50.080. While the City Administrator is the "position responsible for the implementation of city council ...policies", the committees "advise and assist" and "work with" the City Administrator in doing so. SCMC §§ 2.60.020; 2.60.030; 2.50.080.

At the same time, the SCMC does give the City Administrator the power to "appoint, promote, remove, and demote each officer and employee of the City, excepting the City Attorney and City

auditor.” SCMC § 2.50.070(C). The powers currently provided to the City Administrator in our Municipal Code are thus equivalent to the powers normally provided to a City Manager.

Residency:

Any requirement that a City Administrator/Manager reside within the City would be unconstitutional. Cal Const. art XI, §10(b). However, a reasonable requirement that the City Administrator/Manager live within a certain distance that allows him or her to timely respond to city emergencies is permissible. Sand City’s Municipal Code currently sets forth that residence in the City is not a requirement, but is encouraged. (SCMC 2.50.030). The City council may choose to add to the City Administrator/Manager’s contract a provision that requires that he or she live within a certain distance that allows a timely response to city emergencies.

Summary:

If the City Council desires to merely change the title of City Administrator to City Manager in the Sand City Municipal Code, it may do so without making any changes to the current role of the City Administrator. As set forth above, the City Administrator of Sand City currently has the power to appoint, promote, remove, and demote officers and employees of the City – which is usually what differentiates the two titles. The change would however require amendments to a series of ordinances in our municipal code.

[Title 2 ADMINISTRATION AND PERSONNEL](#)**Chapter 2.50 CITY ADMINISTRATOR****2.50.010 Office Established.**

The Office of City Administrator is established. The City Administrator shall be selected by and appointed by the City Council on the basis of administrative and executive ability and qualifications, and shall hold office at the pleasure of the City Council, under the provisions set forth in this chapter. (Ord. 93-04; Ord. 89-4)

2.50.020 Eligibility.

A member of the City Council is not eligible for appointment as City Administrator until one (1) year elapses after the Councilmember ceases to be a member of the Council. (Ord. 93-04; Ord. 89-4)

2.50.030 Residence.

Residence in the City is not a requirement, but is encouraged. (Ord. 93-04; Ord. 89-4)

2.50.050 Assistant City Administrator.

The City Council may at any time appoint an Assistant City Administrator to serve as acting City Administrator in the event the City Administrator is absent, disabled or otherwise unable to act. The City Council may authorize the Assistant City Administrator to perform some or all of the duties of the City Administrator. Any powers of the City Administrator not delegated to the Assistant City Administrator shall revert to the City Council. (Ord. 93-04; Ord. 89-4)

2.50.060 Compensation.

The City Administrator's compensation shall be established by resolution of the City Council. (Ord. 93-04; Ord. 89-4)

2.50.070 Responsibilities, Powers and Duties.

The City Administrator is the administrative head of the government of the City, subject to the direction and control of the City Council. In coordination with the City Council and the appropriate advisory committees of the City Council, the City Administrator is responsible for the efficient administration of all the affairs of the City which are under his or her control.

In addition to his or her general powers as the City's administrative head, and not as a limitation on them, the City Administrator shall have primary direct responsibility for: working with the City Council and advisory committees of the City Council in managing the City's affairs, carrying out the policy directions of the City Council, insuring proper personnel management, maintaining professional management of the City's financial affairs, and representing the City before other public agencies and private organizations. In executing these responsibilities, the City Administrator shall:

- A. Oversee the enforcement of the laws and ordinances of the City and see that the franchises, contracts, permits, and privileges granted by the Council are faithfully observed;
- B. Supervise and give directions to all heads of departments and to subordinate officers and employees of the City who are subject to removal by the City Administrator;
- C. Appoint, promote, remove, and demote each officer and employee of the City, excepting the City Attorney and City Auditor, subject to personnel ordinances, rules, and regulations;
- D. Conduct studies and effect such administrative reorganization of offices, positions, and units under his or her direction as are in the interest of efficient, effective, and economical conduct of the City's business;
- E. Recommend to the Council for adoption such resolutions and ordinances the City Administrator considers necessary;
- F. Attend all meetings of the Council, unless excused by the mayor individually or the Council, except when removal of the City Administrator is under consideration;
- G. Establish and maintain proper personnel procedures, records, and fair treatment of all City employees;
- H. Prepare and submit the proposed annual budget and the proposed salary plan to the Council for its approval;
- I. Keep the Council advised, on a regular basis, regarding the financial condition and needs of the City;

J. See that no expenditures are submitted nor recommended to the Council, except on approval of the City Administrator or the City Administrator authorized representative. The City Administrator or the City Administrator's authorized representative is responsible for the purchase of all supplies for all the departments and divisions of the City;

K. Ensure that proper accounting procedures are followed and financial records are maintained on all the City's financial affairs;

L. Make investigations into the affairs of the City and each department and division of it, plus each contract to ensure proper performance by the City. The City Administrator shall investigate all complaints of matters concerning the administration of the City government and of the service maintained by public utilities in the City;

M. Ensure that a pleasant and harmonious atmosphere is maintained at City Hall for the general public, residents, property owners, council, and City employees;

N. Exercise general supervision over all public buildings, public parks, and all other public property under the control and jurisdiction of the Council;

O. Perform such other duties and exercise such other powers as the City Council may delegate to the City Administrator from time to time. (Ord. 93-04; Ord. 89-4)

2.50.080 Council-Administrator Relations.

Each member of the City Council shall deal with the administrative services of the City through the City Administrator, except for the purpose of inquiry.

In order to maintain an active involvement in the City's administration, the City Council has established an advisory committee structure to oversee the City administration process. The advisory committees will work with the City Administrator and department heads to implement the City Council's policy directions and to manage the City's affairs. The City Administrator has the primary responsibility to see that this administration process operates effectively, efficiently, and harmoniously in the City's best interests. (Ord. 93-04; Ord. 89-4)

2.50.090 Internal Relations.

Working with the Council and department heads, the City Administrator will establish and maintain policies and procedures for the orderly conduct of City business.

A. It shall be the duty of all subordinate officers, including department heads, the City Attorney, City Engineer, and the City Auditor to assist the City Administrator in administering the affairs of the City efficiently, economically, and harmoniously.

B. The City Administrator may, and upon request of the City Council shall, attend meetings of all commissions, boards, and committees created by the Council. At the meetings which the City Administrator attends, boards and committees shall hear the City Administrator upon matters which the City Administrator wishes to address the members; and the City Administrator shall inform the members as to the status of matters being considered by the Council. (Ord. 93-04; Ord. 89-4)

2.50.100 Removal of City Administrator.

The City Administrator shall serve at the pleasure of the City Council and may be removed from office by the City Council at any time with or without cause, as follows:

A. The City Administrator may be removed from office only by a majority vote of the City Council. The Council shall furnish the City Administrator with a written notice of its action. The effective date of such removal shall be stated in the notice to the City Administrator and shall be no less than five (5) business days following the date the notice is given to the City Administrator. The City Administrator may be suspended from duty at the time notice is given by the City Council.

B. Prior to the effective date of removal, the City Administrator may make a written request to the City Council for a hearing before the Council concerning the removal. The request shall specify whether the hearing is to be held in open or closed session of the Council. The hearing shall be held at the next regularly scheduled Council meeting which is at least five (5) days following receipt of the request by the City. In the event the request for hearing is made, the Council's decision to remove the City Administrator shall not become effective until the conclusion of the hearing unless the Council rescinds or otherwise modifies its earlier decision to remove the City Administrator.

C. Compensation of the City Administrator shall continue until the effective date of the removal.

D. Notwithstanding the foregoing provisions of this section, the City Council may provide by contractual agreement with the City Administrator that the City Administrator may not be removed from office, except for cause, for a period of one hundred eighty (180) days following:

1. A general municipal election at which a non-incumbent of the City Council is elected; or
2. The appointment of a member of the City Council. (Ord. 94-06; Ord. 93-04; Ord. 89-4)

2.50.200 Agreement on Employment.

Nothing in this section shall be construed as a limitation on the power or authority of the City Council to enter into any supplemental agreement with the City Administrator to establish additional terms and conditions of employment not inconsistent with any provisions of this chapter. (Ord. 93-04; Ord. 89-4)

View the [mobile version](#).

AGENDA ITEM

9D

March 2019

March 2019

April 2019

Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9	1	2	3	4	5	6	
10	11	12	13	14	15	16	7	8	9	10	11	12	13
17	18	19	20	21	22	23	14	15	16	17	18	19	20
24	25	26	27	28	29	30	21	22	23	24	25	26	27
31							28	29	30				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Feb 24		25	26	27	28	Mar 1	2
3	4	5	COUNCIL MEETING	6	7	8	9
10	11	12	13	14	15	16	
17	18	19	COUNCIL MEETING	20	21	22	23
24	25	26	27	28	29	30	
31	Apr 1	2	3	4	5	6	

2/24 - 3/1

3/3 - 8

3/10 - 15

3/17 - 22

3/24 - 29

3/31 - 4/5

AGENDA ITEM

9E



Name: Pacific Repertory Theatre
"Neverland Benefit Shop" Ribbon Cutting

Date: February 12, 2019

Time: 5:00 PM - 6:30 PM PST

Event Description:

Join us to celebrate the grand opening and new location of the "Neverland Benefit Shop" in Monterey! Enjoy hor d'oeuvres, wine and soft drinks while searching for a new treasure! Mix and mingle, and be sure to enter the business card raffle!



Share: (<http://www.montereychamber.com>)

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Location:
Neverland Benefit Shop
443 Lighthouse Ave.
Monterey, CA 93940

Date/Time Information:
Tuesday, February 12, 2019
5:00 - 6:30 pm

Fees/Admission:
Free!

Set a Reminder:

Enter your email address below to receive a reminder message.

Enter Email Address

-- Select Days Before Event --

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Monterey Peninsula Chamber of Commerce

📍 243 El Dorado Street, Suite 200, Monterey, CA 93940 (<https://maps.google.com?q=243+El+Dorado+Street%2c+Suite+200+Monterey+CA+93940>)

☎ 831.648.5350 (tel:831-648-5350)

✉ info@montereychamber.com (<mailto:info@montereychamber.com>)



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Name: 11th Annual Awards Dinner

Date: March 23, 2019

Time: 6:00 PM - 10:00 PM PDT

Register Now
(<http://www.montereychamber.com/events/register/5326>)



Event Description:

The Monterey Peninsula Chamber of Commerce (MPCC) will honor three distinguished citizens at MPCC's 11th Annual Awards Dinner on Saturday, March 23, 6-10pm, at Monterey Marriott, 350 Calle Principal, Monterey. Presented by Monterey County Bank, this signature event is expected to draw over 400 Chamber members, local business people and community leaders from throughout the region to celebrate outstanding contributions to the community.

**Business of the Year to be announced during the event.

Presented by:



Event Media:



(<https://chambermaster.blob.core.windows.net/images/events/2711/2711/Event11.jpg>)

Share: (<http://www.montereychamber.com/events/register/5326>)

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Location:

Monterey Marriott
350 Calle Principal
Monterey, CA 93940
View a Map (<http://maps.google.com/maps?ht=en&q=350+Calle+Principal,+Monterey,+California+93940>)

Date/Time Information:

Saturday, March 23, 2019
6-10pm

Contact Information:

Monterey Peninsula Chamber
Send an Email (<mailto:info@montereychamber.com?subject=11th%20Annual%20Awards%20Dinner>)

Fees/Admission:

Tickets: \$175/person; \$1,750/table of 10

Set a Reminder:

Enter your email address below to receive a reminder message.

Enter Email Address

-- Select Days Before Event --

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The Alzheimer's Association presents: 'Melodic Memories' Sing-a-Long

Friday Feb 1, 2019

alzheimer's association

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Categories: *Community*

Paint with Dali17

Saturday Feb 2, 2019



... [read more](#) →

Categories: *Arts, Culture & Entertainment, Community*

PacRep Theatre Presents Billy Elliott

Saturday Feb 2, 2019



Tony Award for Best Musical! Billy Elliot, the Musical Music by Elton John Book and Lyrics by Lee Hall ... [read more](#) →

Categories: *Festivals & Celebrations, Arts, Culture & Entertainment, Community, Clubs/Organizations*

PacRep Theatre Presents Billy Elliott

Sunday Feb 3, 2019



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Categories: *Festivals & Celebrations, Arts, Culture & Entertainment, Community, Clubs/Organizations*

LIVE WEBINAR: Current Issues and Trends in Workers Compensation for California Employers: The Calm Before the Storm

Tuesday Feb 5, 2019

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Categories: *Community, Government, Continuing Education, Clubs/Organizations*

SoPro IT Tech Talk (Free Help Understanding Tech)

Wednesday Feb 6, 2019



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Categories: Community, Continuing Education

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Thursday Feb 7, 2019



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Friday Feb 8, 2019



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Sienna Patti Wearable Art Showcase

Saturday Feb 9, 2019



MMA presents a showcase of wearable art with curator Sienna Patti in her first, and only exhibit on the West Coast after the FOG Design + Art Fair ... [read more](#) →

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Saturday Feb 9, 2019



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Sunday Feb 10, 2019

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VALENTINES WITH DISNEY PRINCESSES

Tuesday Feb 12, 2019

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Categories: Community

Makers Tuesday: Valentine's Dat Card Making

Tuesday Feb 12, 2019

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SoPro IT Tech Talk (Free Help Understanding Tech)

Wednesday Feb 13, 2019



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Categories: Community, Continuing Education

Monterey Symphony February Concert Preview Luncheon, Schooner's Coastal Kitchen & Bar

Thursday Feb 14, 2019



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Categories: Arts, Culture & Entertainment, Community

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Thursday Feb 14, 2019



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The Alzheimer's Association presents: 'Melodic Memories' Sing-a-Long

Friday Feb 15, 2019



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Friday Feb 15, 2019



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PacRep Theatre Presents Billy Elliott

Saturday Feb 16, 2019



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Categories: Festivals & Celebrations, Arts, Culture & Entertainment, Community, Clubs/Organizations

Monterey Symphony Concert 3, Sound Waves

Saturday Feb 16, 2019



The season Sound Waves comes alive in the third concert with four works all dedicated to the sea. ... [read more](#) →

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PacRep Theatre Presents Billy Elliott

Sunday Feb 17, 2019



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Categories: Festivals & Celebrations, Arts, Culture & Entertainment, Community, Clubs/Organizations

Monterey Symphony Concert 3, Sound Waves

Sunday Feb 17, 2019



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Categories: Arts, Culture & Entertainment, Community

LIVE IN-PERSON TRAINING: Sexual Harassment and Bullying Prevention Training for California Managers

Wednesday Feb 20, 2019

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Wednesday Feb 20, 2019



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Categories: Community, Continuing Education

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Thursday Feb 21, 2019



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PacRep Theatre Presents Billy Elliott

Friday Feb 22, 2019



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PacRep Theatre Presents Billy Elliott

Sunday Feb 24, 2019



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Friday Mar 1, 2019



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Saturday Mar 2, 2019



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LIVE WEBINAR: Harassment Prevention and Anti-Bullying Training for Supervisors/Managers (SPANISH LANGUAGE)

Wednesday Mar 6, 2019

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Friday Mar 15, 2019



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Monterey Symphony Concert 4, Sound Waves

Saturday Mar 16, 2019



Revolutionary experimental composer Tan Dun transposes the sounds of water – at play and at work – into the textures of his music, most literally in Water... [... read more](#) →

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Monterey Symphony Concert 4, Sound Waves

Sunday Mar 17, 2019



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Categories: Arts, Culture & Entertainment, Community

Monterey Symphony March Supper Club, Anton & Michel

Sunday Mar 17, 2019



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Wednesday Mar 20, 2019



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PacRep Theatre Presents Willy Wonka Jr.

Friday Mar 22, 2019



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Friday Mar 22, 2019



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111th Annual Awards Dinner

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PacRep Theatre Presents Willy Wonka Jr.

Sunday Mar 31, 2019



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