

**AMENDED AGENDA  
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY  
(addition of item 10-D)**

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REGULAR MEETING MARCH 19, 2002  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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**1. INVOCATION**

**2. PLEDGE OF ALLEGIANCE & FLAG CEREMONY**

(Girl Scouts of Monterey Bay, Troop 2035, with Troop Leader Denise Cooper)

**3. ROLL CALL**

**4. COMMUNICATIONS**

Anyone wishing to address the City Council on Consent Calendar item(s) or matters not listed on the agenda may do so during Oral Communications. Please limit your comments to three minutes. The public may comment on any other item which is on the agenda when that matter is considered by the City Council during the meeting, and prior to action on that item by the City Council.

A. Written

B. Oral

**5. CONSENT CALENDAR**

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

A. Receipt and Approval of March 5, 2002 Minutes

B. Receipt of Monthly Police Department Activity Report, February

C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, March

D. Receipt and Approval of Monthly City/Redevelopment Agency Financial Reports, February

E. Approval of City RESOLUTION Expressing Appreciation for Meritorious Renovation of Old Town Renovation Project

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

**7. PRESENTATION(S)**

- A. Presentation of Sand City Resolution to the Monterey Bay Chapter of the Girl Scouts
- B. Presentation of Plaque to Al Saroyan for his Renovation Project on Redwood Avenue

**8. PUBLIC HEARING(S)**

- A. Progress Report on the John Street Vacation (abandonment) [*continued from December 4, 2001 meeting*]

**9. OLD BUSINESS**

- A. Oral Progress Report on Proposed Parking Changes - Upper Contra Costa Parking Layout and Redwood Avenue Parking Modifications
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing First Extension of Exclusive Negotiating Agreement with DBO Development for Redevelopment of the Area Known as "South of Tioga"
- C. Progress report on Public Works projects, City Water Project, Project Study Report, Pending Coastal Development Projects and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

**10. NEW BUSINESS**

- A. Consideration of "Fair Share" Housing Distribution for Sand City as Part of the Housing Element Update Process
- B. Status Report on McDonald Site Disposition and Development Agreement (DDA), APN 011-012-001 & 002
- C. Discussion of Annual City Barbecue Arrangements for May 2002
- D. Consideration of Redevelopment Agency RESOLUTION Authorizing Demolition of two old Structures Located on Redevelopment Agency Property at 625 Elder Avenue (Former Robinette Property)

## 11. CLOSED SESSION

- A. Adjourn to Closed Session to confer with real property negotiator, in accordance with §54956.8 of the Ralph M. Brown Act:
  - (1) To discuss possible purchase of property for redevelopment purposes, portion of APN 011-191-001 (Harper property)
  - (2) To discuss possible purchase terms of property for redevelopment purposes, APN 011-243-002 & 006 (Campos property)
  - (3) To discuss possible renegotiation of Disposition and Development Agreement (DDA) with King Ventures
  
- B. To confer with legal counsel regarding pending and existing litigation for flood damages in accordance with the Ralph M. Brown Act:
  - (1) Section 54956.9(a), lawsuits entitled Colton Heating & Sheet Metal, Inc. v. City of Sand City, City of Seaside, and Does 1-10. (Case No. M56419 Superior Court, Monterey)
  - (2) Burkleo Roofing, Inc. v. City of Seaside, City of Sand City, and Does 1-20 (Case No. M55861 Superior Court, Monterey); and in accordance with §54956.95 of the Ralph M. Brown Act regarding insurance liability
  
- C. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1 of the Ralph M. Brown Act

## 12. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, April 2, 2002, 7:00 PM  
Sand City Council Chambers  
1 Sylvan Park, Sand City

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.