

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING SEPTEMBER 4, 2001
7:00 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMUNICATIONS

Anyone wishing to address the City Council on Consent Calendar item(s) or matters not listed on the agenda may do so during Oral Communications. 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. Conditional Use Permits are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

(1) CUP #310, Sal Balboa/Bay Door & Supply Company (Retail), 755 Redwood Avenue

(2) CUP #371, McDonald's Refrigeration (Refrigeration Service), 605 California Avenue

(3) CUP #385, Sally's Beauty Supply (Retail), 828 Playa Avenue

- (4) CUP #397, Salvation Army Monterey Peninsula Corp. (Social Service),
800 Scott Street
- (5) CDP #95-07, Giustiniani Masonry (Warehouse), 698 Ortiz Avenue
- B. Receipt and Approval of August 21, 2001 Minutes
- C. Approval of City RESOLUTION Honoring David Delgado and Inocente Hernandez for their Bravery and Civil Action
- D. Approval of City RESOLUTION Supporting California Coastal Cleanup Day,
September 15, 2001
- E. Approval of Proposed Resolutions for League of California Cities Annual Conference

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of City Resolution to David Delgado and Inocente Hernandez
- B. Presentation by Dan Cort, Sand City Property Owner and Urban Revitalization Specialist

8. PUBLIC HEARING(S)

- A. Recommended Revision to the Sand City Housing Element and City RESOLUTION Transmitting Proposed Amendment of the Certified 1991 Housing Element to State Housing & Community Development (HCD) to Include More Housing Opportunities And Remove a Contaminated Site from Potential Housing Sites

9. OLD BUSINESS

- A. Consideration of City RESOLUTION Authorizing the City Administrator to Enter into a Real Property Exchange Agreement, to Complete Other Necessary Arrangements, and to Accept the Grant Deed Pursuant to the Exchange Agreement
- B. Status Report on and Consideration of Acquisition and Cleanup of Orange Avenue Property

- C. Progress report on Public Works projects, City Water Project, Project Study Report, Pending Development Projects and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

- A. Review and Discussion on Program and Music for December 8th Awards Banquet

11. CLOSED SESSION

- A. Adjourn to Closed Session
 - (1) to confer with real property negotiator, in accordance with §54956.8 of the Ralph M. Brown Act to discuss possible purchase of property to enlarge civic center or use for redevelopment purposes
 - a. APN 011-238-016 (Orange Avenue)
 - b. Portion of APN 011-191-001 (Harper property)
 - (2) To discuss possible purchase/exchange of properties for municipal or redevelopment purposes, APN 011-177-012 & 028 (Redwood Avenue & Highway One) and APN 011-177-009 (upper John Street)
- B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1(a)(1)(B) of the Ralph M. Brown Act

12. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, September 18, 2001, 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>

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