

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

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REGULAR MEETING NOVEMBER 20, 2001  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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**1. INVOCATION**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. COMMUNICATIONS**

Anyone wishing to address the City Council on Consent Calendar item(s) or matters not listed on the agenda may do so during Oral Communications. 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 November 6, 2001 Minutes

B. Receipt of Monthly Police Department Activity Report, October.

C. Receipt of Monthly Fort Ord Reuse Authority Report, November.

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

E. Approval of City RESOLUTION Honoring Edith Johnsen, Recipient of the Woman of Achievement Award from the Seaside Business & Professional Women Organization

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

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Copies of Sand City agendas and background reports are available at the City Hall, City of Sand City.

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**7. PUBLIC HEARING(S)**

- A. SECOND READING: Ordinance Amending Title 18 of the Municipal Code to Reclassify Certain Property (APN 011-253-007, 008, 017, & 018) from Heavy Commercial (C-2) to Heavy Commercial-Planned Unit Development (C2-PUD)
- B. FIRST READING: Ordinance Amending Open Storage Requirements of the Municipal Code

**8. OLD BUSINESS**

- A. Update on Proposed Housing Element Revision Transferring Housing Development Potential to Additional Properties within the East Dunes District
- B. Discussion and Direction to Staff Regarding Cargill v. Metropolitan Water District of Southern California
- 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

**9. NEW BUSINESS**

- A. Approval of Joint Powers Financing Authority RESOLUTION Confirming Its Officers
- B. Discussion of Scheduling December and January City Council/Redevelopment Agency Meetings

**10. 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 to enlarge civic center or use for redevelopment purposes, portion of APN 011-191-001 (Harper property)
  - (2) To discuss pending negotiations on the Roy Woods/Dr. Kay property (APN 011-177-012 & 028) and upper John Street lots (APN 011-177-009)

- B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1 of the Ralph M. Brown Act

**11. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, December 4, 2001, 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.