

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

---

---

REGULAR MEETING SEPTEMBER 19, 2000  
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 (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 15, 2000 Minutes
  - C. Receipt of City/Redevelopment Agency Financial Statements, July
  - D. Receipt of Monthly Police Department Activity Report, August
  - E. Approval of City RESOLUTION Declaring September 23-24, 2000 as Make-A-Wish "Share the Power of A Wish" Weekend
  - F. Receipt of Progress Report on Sand City Police Department's Recruitment Efforts
  - G. Approval of City RESOLUTION Rescinding Resolution SC 00-51 and Authorizing Service Agreement with the Monterey County Sheriff's Department for Police Backup Services
  - H. Receipt and Approval of Sand City's Membership in the Reorganized Monterey County Convention & Visitors Bureau
  - I. Receipt and Approval of Sand City Sponsorship of and Participation in CalCoast's Preserving Coastal Environments Conference on November 2-4, 2000 in Monterey

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

**7. PUBLIC HEARING**

- A. Consideration of Establishment of Revised Water Allocation Policy

**8. OLD BUSINESS**

- A. Consideration of City RESOLUTION Rescinding Resolution SC 00-18 and Amending Water Credit Transfer and Reservation Amounts Between Sand City and the Monterey Fish Company

- B. Oral report on the annual League of California Cities conference, Anaheim
- C. Update on Coastal Projects
- D. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/Community Development Director

**9. NEW BUSINESS**

- A. Consideration by Redevelopment Agency to authorize assignment of David Grimsley lease on a portion of Redevelopment Agency property located at 625 Elder Avenue

**10. CLOSED SESSION**

- A. Adjourn to Closed Session to confer with legal counsel to consider initiating litigation, in accordance with §54956.9 of the Brown Act
- B. Readjourn to Open Session to report any action taken at conclusion of Closed Session in accordance with §54957.1 of the Brown Act

**11. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, October 3, 2000  
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.