

REGULAR MEETING

SAND CITY COUNCIL

AND

**SUCCESSOR AGENCY OF THE
REDEVELOPMENT AGENCY**

AGENDA

SAND CITY COUNCIL CHAMBERS

TUESDAY, FEBRUARY 17, 2015

7:00 P.M.

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

Regular Meeting – February 17, 2015
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**

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.

- 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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) 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 #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
- (2) CUP #471, Peninsula Plumbing, (Contractor), 749 Dias Avenue
- (3) CDP #07-01, Sato Racing, (Wholesale), 2-John Street
- (4) CDP #98-01, James Davi, (Contractor), 1815-C Contra Costa Street
- (5) CUP 558, Veggies Produce (Storage), 591 Redwood Avenue

- (6) CUP #241, Automotive Specialist, (Auto repair), 475-A Olympic Avenue
- (7) CUP #537, Mark Cristofalo & Co., (Design studio), 691 Ortiz Avenue

- B. Approval of February 3, 2015 Council Meeting Minutes
- C. Acceptance of Police Department 2014 Annual Report and Monthly Activity Report, January 2015
- D. Acceptance of Public Works Monthly Report, January 2015
- E. Approval of City RESOLUTIONS Honoring the Monterey Peninsula Chamber of Commerce's 2014 Award Recipients
 - 1) Citizen of the Year – Chris Shake
 - 2) Ruth Vreeland Memorial Public Official of the Year – Chuck Della Sala
 - 3) Robert C. Littlefield Award for Lifetime Achievement – Joy Anderson
- F. Acceptance of Sand City 2015 Strategic Plan/Goals
- G. Approval of City Donation/Contribution
 - 1) Monterey Scottish Games & Celtic Festival - \$500
 - 2) Commission on the Status of Women - \$150
 - 3) Sand City Chamber of Commerce - \$5,000

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 586, Coastal Development Permit 15-01, and Site Plan 15-01 to Mark Woltmon authorizing a Temporary Parking Area within a Specific Segment of the Railroad Right-of-Way

8. OLD BUSINESS

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.

9. NEW BUSINESS

- A. Comments by Council Members on Meetings and Items of interest to Sand City
- B. Consideration of Successor Agency RESOLUTION Approving the Draft Administrative Budget for Fiscal Year July 2015 through June 2016

- C. Consideration of Successor Agency RESOLUTION Approving the Recognized Obligation Payment Schedule (ROPS) for July 2015 through December 2015 (ROPS 15-16A)
- D. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council /Agency Board to adjourn to Closed Session:
 - 1) To confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1):
 - a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
 - b) *Seaside v. Sand City (No. M120996) and related cross action*
 - c) *Seaside v. Sand City (King Ventures) (No. M126354)*
- B. Re-adjourn 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, March 3, 2015
5:30 P.M.
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.

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 20, or give your written request to the City Clerk at One Sylvan Park, 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

5B

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

Regular Meeting – February 3, 2015
7:00 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 7:01 p.m.

The invocation was led by Reverend Carl Kelleher.

The Pledge of Allegiance was led by Police Chief Michael Klein.

Present: Council Member Blackwelder
Council Member Carbone
Council Member Hubler
Council Member Kruper
Mayor Pendergrass

Staff: Todd Bodem, City Administrator
Jim Heisinger, City Attorney
Leon Gomez, City Engineer
Michael Klein, Police Chief
Linda Scholink, Administrative Services Director/City Clerk

AGENDA ITEM 4, COMMUNICATIONS

- A. There was no written communication distributed to the Council.
- B. Oral

Mayor Pendergrass reported that there will be no Closed Session.

7:03 P.M. Floor opened for Public Comment.

There was no comment from the Public.

7:03 P.M. Floor closed to Public Comment.

AGENDA ITEM 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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. There was no discussion of the January 20, 2015 Sand City Council Meeting Minutes.

- B. There was no discussion of the City/Successor Agency Treasury Report, December 31, 2014.
- C. There was no discussion of the City/Successor Agency Monthly Financial Report, December 2014.
- D. There was no discussion of the City Donation/Contribution to the Monterey County Fair for \$500.

The City Clerk commented on several changes that were needed on the January 20, 2015 minutes. Page 9 referred to Cal-Am and should read *Cal-Trans*. The second paragraph on Page 10 should read *Mr. Groves*, rather than Mr. Pooler, and the word extensive be changed to read *intensive*.

Motion to approve the Consent Calendar items, with amendments to the minutes as stated by the City Clerk was made by Council Member Blackwelder, seconded by Council Member Carbone. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. Motion carried.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items pulled from the Consent Calendar.

AGENDA ITEM 7, PRESENTATION

- A. Presentation and Update by Mary Ann Leffel on Sand City's participation as part of the Monterey Bay Economic Partnership (MBEP) (10 minutes)**

Monterey County Business Council (MCBC) Executive Director Mary Ann Leffel expressed her thanks to the Council for the opportunity to provide an update on the status of the Monterey Bay Economic Partnership. Two years ago, the Central Coast had not been considered a place to conduct this type of business. In order to provide a request for proposal, the region needed to look at the economic opportunities as a whole. Several cities were willing to participate in the partnership, and MCBC worked with a consultant firm based in Denver. She reported on the involvement and history of the Partnership and how it was able to obtain sufficient funding to move forward with the program, its development, and ability to remain in California. Training is currently being provided through the Procurement Technical Assistant Center. Within 2½ years, the Partnership obtained \$2.5 million in government contracts. The County and City of Santa Cruz has recently joined the Partnership. Last week's Economic Forum showcased the various Partnerships with more businesses expressing their desire to join. The founding Board Members include, Rene Mendez from the City of Gonzales, Ray Corpuz from Salinas, Claude Hoover from Veritas Real Estate, Mary Ann Leffel, and Mr. Culligan. Two members will be replaced with CEO's from the private sector. The Economic Forum was attended by 260 people and proved very successful.

As requested by Council Member Kruper, Ms. Leffel reported on the Central Coast Broadband Consortium and the regions desperate need for broadband in order for schools and businesses to remain competitive. Several years ago, the Monterey Bay competed for a planning grant and was awarded funds that were paid to Mr. Peter Coates, who wrote a program, known as Dig Once which provides a policy for underground installation of broadband conduits during street repair work. Each jurisdiction is requested that they consider adopting the program. Many of the Peninsula cities have talked about it, but have not adopted the program. Further information will be provided to the City Administrator regarding the cost of the conduits. Ms. Leffel also reported on the need for housing from the Look Corporation. The County of Santa Cruz was a panelist at the Economic Forum and reported the need for affordable housing and office space. Due to the cost of living in the area, affordable housing will continue to be an issue, making it difficult to attract college graduates with exceptional talent and skills to consider employment within the Peninsula and surrounding communities.

Mayor Pendergrass added that due to base closures, there is pressure at the Federal level to consider backing away from the sequester. The last base closure negatively impacted California. Ms. Leffel commented that many individuals lost their homes, businesses, and lifestyle which forced them to move away from the area. She also reported on the presentation to the Fort Ord Reuse Authority (FORA) to consider joining in the Partnership. The Mayor acknowledged Ms. Leffel for her efforts and hard work in support of the Monterey Bay region, and thanked her for the update and status report presented to the Council.

As requested by City Administrator Todd Bodem, Ms. Leffel further reported on the update of the Geographic Information System (GIS). She explained that a robust economic development website requires an International Economic Development Council (IEDC) data set. The IEDC has established a series of data points that allows for a site selector or business looking to relocate and/or expand to research total population, ethnic breakdown, educational level, and annual household income. A business would know from this information whether their type of business would prove viable according to the demographic information provided by the data set.

There was discussion regarding the need to update Sand City's website, the Economic Partnerships website consultant 'Atlas', and data services they provide.

7:43 P.M. Floor opened for Public Comment.

Public Member Kathy Bodem commented that she is in favor of the City's website being updated.

7:43 P.M. Floor closed to Public Comment.

AGENDA 8, PUBLIC HEARINGS

A. **SECOND READING: Ordinance of the City Council of Sand City Amending Section 2.04.010 (Regular Meeting) to Change the Council Meeting Start Time from Seven P.M. to Five-Thirty P.M.**

Mayor Pendergrass reported that the Ordinance was approved for First Reading at the January 20, 2015 Council meeting. The Ordinance would become effective 30 days following its adoption. This would deem that the March 3, 2015 Council meeting commence at 5:30 P.M.

7:45 P.M. Floor opened for Public Comment.

There was no comment from the Public.

7:45 P.M. Floor closed to Public Comment.

Motion to approve the Second Reading of the **Ordinance** of the City Council of Sand City Amending Section 2.04.010 (Regular Meeting) to Change the Council Meeting Start Time from Seven P.M. to Five-Thirty P.M was made by Council Member Carbone, seconded by Council Member Blackwelder. Roll Call Vote AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

B. **SECOND READING: Ordinance of the City Council of Sand City Deleting Section 2.50.040 of the Sand City Municipal Code Requiring a Corporate Surety Bond for the City Administrator**

Mayor Pendergrass commented that this is the Second Reading of the Ordinance of the City Council of Sand City deleting Section 2.50.040 of the Sand City Municipal Code Requiring a Corporate Surety Bond for the City Administrator. The Ordinance would become effective 30 days upon its adoption. There were no questions or comments from the Council.

7:47 P.M. Floor opened for Public Comment.

There was no comment from the Public.

7:47 P.M. Floor closed to Public Comment

Motion to approve the Second Reading of the **Ordinance** of the City of Sand City deleting Section 2.50.040 of the Sand City Municipal Code Requiring a Corporate Surety Bond for the City Administrator was made by Council Member Blackwelder, seconded by Council Member Kruper. Roll Call Vote AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

AGENDA ITEM 9, OLD BUSINESS

A. Status Report and Update on GreenWaste Recovery Inc., Franchise Agreement

Mayor Pendergrass commented that an update is provided via a staff report from Associate Planner Pooler. The new waste franchise agreement will begin in April 2015. The transition has already taken place at the main facility as they currently undergo renovations.

In response to the City Attorney's inquiry regarding new waste bins, Mayor Pendergrass commented that GreenWaste will be providing new color coded bins for its customers.

B. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.

City Engineer Leon Gomez reported that the desalination plant produced 25.56 AF of water for the month of January. The plant was inoperable for 2 days due to high effluent turbidity. The December rains proved helpful with high plant productivity.

Staff met with Cal-Am on Monday, January 26 to discuss the status of Cal-Am's request to increase the desalination plant's discharge limit and response to the Coastal Commission's letter. A Stormwater financing and cost-savings strategies workshop is scheduled for February 12, 2015. Staff is continuing work on Phase II permit requirements.

The Bungalows at East Dunes Phase I projects is underway. Staff has been in contact with the developer and contractor (Don Chapin Co.) regarding schedule and material submittals. Seaside County Sanitation District and Cal-Am have been notified of the construction, and will perform the inspection of any installed sewer and water system facilities. CalTrans and MPE will be performing repair work of the Highway 1 washout this week. There will be intermittent closures of the northbound Highway 1 lane and Sand Dunes Drive. Recent work on Ortiz Avenue by Comcast to install a 2-inch service line resulted in less than satisfactory pavement replacement. Comcast is scheduled to return the week of February 9th to do a more complete and thorough street pavement replacement.

There was Council discussion regarding the Bungalows project and the impact of the vibrations to the surrounding buildings and neighborhood.

Chief Klein reported that staff should have additional information regarding the cables located on Contra Costa and California Avenues. The City Engineer will research the purpose of the cables.

City Administrator Todd Bodem reported that he will email an update of the status of the Garza Project to Mayor Pendergrass. The street

sweeping RFP is almost in final form. Staff will meet to discuss any final details of the RFP. A final draft will be forwarded to the City Attorney for his review. The first half of the Police Chief interviews were conducted this morning. Another candidate will be interviewed on Thursday, February 5, 2015. Staff is in the process of compiling a newsletter and brainstorming ideas for the City's 55th Anniversary. The Mayor welcomed any ideas the Council may have.

AGENDA ITEM 10, NEW BUSINESS

A. Upcoming Meetings/Events

The City Clerk received RSVP's for the MPCC Annual Awards Dinner scheduled for March 7, 2015 at the Hyatt Regency Monterey Hotel and Spa from Council Members Blackwelder, Carbone, Kruper, City Administrator Bodem and Chief Klein.

AGENDA ITEM 11, CLOSED SESSION

The City Attorney confirmed that there was no need for Closed Session.

AGENDA ITEM 12, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Blackwelder, seconded by Council Member Kruper, to the next regularly scheduled Council meeting on Tuesday, February 17, 2015 at 7:00 p.m. There was consensus of the Council to adjourn the meeting at 8:08 p.m.

Linda K. Scholink, City Clerk

AGENDA ITEM

5C

SAND CITY POLICE DEPARTMENT

ANNUAL REPORT

2-10-15
Date: February 17, 2015

To: The Honorable Mayor and City Council Members

From: J. Michael Klein, Chief of Police

Subject: **POLICE ACTIVITY FOR 2014**

This report presents a condensed overview of the Sand City Police Department's operational and administrative activities. It is an approximate analysis and not conclusive.

CRIMINAL OFFENSES REPORTED

Homicide	0
Rape	0
Robbery	2
Assault/Battery	11
Battery(spousal)	2
Burglary(commercial)	11
Burglary(residential)	2
Burglary(vehicle)	20
Theft(petty)	97
Theft(grand)	25
Theft(vehicle)	10
TOTAL PART 1 CRIMES:	180
Vandalism	11
Arson	0
Forgery/Counterfeiting	3
Fraud/Embezzlement	23
Health/Safety violations	6
Business/Professions	0
TOTAL PART 2 CRIMES:	43
TOTAL CRIMINAL OFFENSES:	223

ARRESTS

Adult Felony	15
Adult Misdemeanor	84
Juvenile Felony	0
Juvenile Misdemeanor	15
Warrants	20
Drunk Driving	3
TOTAL ARRESTS:	137

CITATIONS

Traffic Violations	240
Parking Violations	276
Sand City Muni Code	6
Warrants	12
TOTAL CITATIONS:	534

TRAFFIC ACCIDENTS

Non-Injury	85
Injury	3
Fatal	0
Hit/Run(property damage)	10
TOTAL ACCIDENTS:	98

MISCELLANEOUS CALLS FOR SERVICE

Alarms(commercial)	110
Security checks(comm)	70
Security/welfare checks(resd)	192
Animal Complaints	81
Suicide(attempted)	0
Suicide(completed)	0
Vehicle(tow/abatement)	44
Medical Emergencies	153
Fire Emergencies	24
Civil/Peace Disturbances	385
TOTAL MISC CALLS FOR SERVICE:	1059

ALL OTHER CALLS FOR SERVICE

Complaint initiated	804
Officer initiated	1147
TOTAL ALL OTHER CALLS:	1951

EDGEWATER CENTER RESPONSES:	1069
SAND DOLLAR CENTER RESPONSES:	589
ALL OTHER CITY CALLS:	2344

GRAND TOTAL ALL CALLS: **4002**

SAND CITY POLICE DEPARTMENT

MONTHLY REPORT

Date: February 17, 2015
 To: The Honorable Mayor and City Council Members
 From: J. Michael Klein, Chief of Police
 Subject: Police activity for the month of **January 2015**

This report presents a condensed overview of the Sand City Police Department's operational and administrative activities. It is an approximate analysis and not conclusive.

CRIMINAL OFFENSES REPORTED

	THIS MONTH	LAST MONTH	YEAR TO DATE	LAST YEAR TO DATE
Homicide	0	0	0	0
Rape	0	0	0	0
Robbery	0	0	0	0
Assault/Battery	0	1	0	2
Battery (spousal)	0	0	0	1
Burglary (commercial)	0	0	0	0
Burglary (residential)	0	0	0	1
Burglary (vehicle)	2	1	2	3
Theft (petty)	6	9	6	11
Theft (grand)	1	3	1	1
Theft (vehicle)	1	2	1	1
Vandalism	1	2	1	2
Arson	0	0	0	0
Forgery/Counterfeiting	0	0	0	0
Fraud/Embezzlement	4	2	4	0
Health/Safety Viol.	0	3	0	0
Business/Prof.	1	0	1	0

ARRESTS

	THIS MONTH	LAST MONTH	YEAR TO DATE	LAST YEAR TO DATE
Adult Felony	1	0	1	1
Adult Misdemeanor	6	9	6	9
Juvenile Felony	0	0	0	0
Juvenile Misdemeanor	1	1	1	3
Warrants	2	0	2	5
Drunk Driving	0	1	0	0

CITATIONS

	THIS MONTH	LAST MONTH	YEAR TO DATE	LAST YEAR TO DATE
Traffic Violations	13	21	13	24
Parking Violations	25	10	25	15
Sand City Muni Code	4	1	4	0
Warrants	1	0	1	1

TRAFFIC ACCIDENTS

	THIS MONTH	LAST MONTH	YEAR TO DATE	LAST YEAR TO DATE
Non-Injury	8	15	8	7
Injury	1	1	1	0
Fatal	0	0	0	0
Hit/Run (property damage)	0	2	0	0

	THIS MONTH	LAST MONTH	YEAR TO DATE	LAST YEAR TO DATE
MISCELLANEOUS CALLS FOR SERVICE				
Alarms (commercial)	6	14	6	11
Security checks (comm)	7	7	7	2
Security/welfare checks	14	14	14	13
Animal Complaints	3	5	3	3
Suicide (attempted)	0	0	0	0
Suicide (completed)	0	0	0	0
Vehicle (tow/abatement)	3	4	3	2
Medical Emergencies	14	13	14	7
Fire Emergencies	4	3	4	0
Civil/Peace Disturbances	38	31	38	26

Peace disturbances: Includes complaints of transients, family, landlord/tenant, neighbor and customer disputes.

ALL OTHER CALLS FOR SERVICE

Complaint initiated	62	88	62	48
Officer initiated	136	84	136	80

AGENDA ITEM

5D

2-4-15

Public works
Monthly Activity Report
January, 2015

This report is to inform you of the activities and projects being accomplished by the Sand City Public Works Department.

Routine Public Works Functions:

- Clean City Hall offices, kitchen and bathrooms.
- Check city for any needed repairs.
- Blow leaves and debris from City Hall and Park. Keep park bathroom clean and open.
- Remove weeds around City Hall and Park.
- Supervise Hope Crew to maintain city streets.
- City vehicle maintenance. (Gassing up city vehicles, washed, and frequent oil changes)
- Water plants inside City Hall.
- Set up Council Chambers for meetings.
- Take recyclables to the recycle center.
- Check the city for homeless encampments and loose shopping carts.
- Fill out Daily reports.
- Open and lock up the outside bathroom and the corporation yard at the end of the day and turn on the tool shed light.
- Better Management Practices. (keeping our eyes open for illicit discharges or any waste going into the storm drains)
- Blowing the bike paths and emptying the trash cans citywide.
- Watering the trees citywide.
- Send the well readings to the City Engineer.

Special Public Works Functions:

- Put sand in large holes by the big rocks the end of the outlook on West Bay St.

- Took down all the Christmas decorations in City Hall, Council chambers, and the park. Also we took down the decorations off the roof and all the lights that illuminated them. Then we put everything away in storage.
- We picked up a lift from rental depot and changed all the holiday banners citywide back to the welcome banners. Then we took all the decorations off the Christmas tree while we had the lift.
- Went to the city of Monterey and spoke to Rex about renting a boom truck in the future from the city of Monterey.
- We dropped off the banners to vapor cleaners to have them dry cleaned.
- We purchased wood from Home Depot and replaced broken fencing on the upper Ridge bike path. Also we stabilized the fence more by putting more 2 x 4 uprights on it.
- We put an actuator on the Police Department door so that it closes on its own.
- Met with first alarm at the Corporation yard so they could fix the alarm.
- We put a door stopper on the Police Department door.
- Picked up 2 tons of cold mix from granite in Salinas and patched potholes on Fir and Tioga Avenue. We had to rent a vibratory plate from rental depot while they fixed ours.
- Took pictures of graffiti citywide on upper Ridge, Monterey Rd., and Tioga and painted it out.
- Picked up a new garbage disposal at Home Depot to replace the broken one in our kitchen at the Corporation yard.
- Changed out the men's bathroom light at City Hall.
- Checked on California Street about a sewer backup and contacted seaside sanitation which reported there was dirt in sediment inside the sewer. Also we spoke to Dave fortune from seaside about the problem.
- Researched online for prices on barricades, solar flashing lights, cones, and delineators.
- Cut off the downspout next to the Police Department and put a new piece on because it was clogged.
- Removed old computer hardware and took it to e-waste after pulling up the hard drives.
- Spoke with Leon about work on California Street that was happening along with the run off at West Bay St.
- Drilled holes in the bottoms of new garbage cans for drainage and replaced all the garbage cans citywide that were falling apart.
- Went to City Hall and changed the closed bathroom sign after a meeting.
- Cut bushes and tree limbs hanging at the Contra Costa mural and loaded the dump truck.
- Had a meeting behind sports authority about Highway one undermining with MPE and Caltrans.
- Removed sand from handicap curb line on West Bay St.

- Called BeeBee construction who is contracted through California American water who did work on Hickory and Redwood and left a message for them to replace the cold mix with asphalt because of a stop sign that keeps moving.
- Went over electrical that needs to be done in the Police Department with DSA electric.
- Went over the street sweeper proposal.
- Spoke with seaside at Orland about the sewer break from PG&E placing a rod to secure a power pole.
- Weed eated on Contra Costa around the flagpole and Olympia.
- Got the well readings and faxed them to Leon.
- Weed eated around upper Ridge.
- Had a meeting with Steve Vagnini and the offset project about the West End event.
- Drove around the city with the dump truck and loaded it with shopping carts dispersed throughout from the homeless.
- Had a meeting with California American water and the water district to make sure the well and the meter were calibrated correctly by performing a water test.
- Started numbering signs citywide on paper and also a blueprint of the city to map a master copy for a state mandate. Also started typing a list of where the signs are, what sign it is, the size of the sign, the sign code, and also if the sign needs to be replaced or not.
- Contacted Zumar for regulatory sign numbers.
- Removed a stop sign on the street at Sylvan and Park and put a barricade with a stop sign in place for the project homes.
- Picked up two shoulder straps from the seaside garden center to attach to our weed eaters for easier maneuvering.

AGENDA ITEM

5E

**CITY OF SAND CITY
RESOLUTION SC ____, 2015**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY HONORING
CHRIS SHAKE, MONTEREY PENINSULA CHAMBER OF COMMERCE
2014 CITIZEN OF THE YEAR AWARD RECIPIENT**

WHEREAS, the Monterey Peninsula Chamber of Commerce presents awards to various community leaders who have made substantial contributions to the Chamber of Commerce and the communities of the Monterey Peninsula; and

WHEREAS, the 2014 Citizen of the Year Award is presented to Chris Shake, who has made a notable impact upon, and contribution to, the Monterey Peninsula; and

WHEREAS, born and raised in Monterey, California, Chris Shake is the son of Isabella and the late Sabu Shake Sr., who opened a 44-seat restaurant in 1950 in the middle of the Old Fisherman's Wharf; and

WHEREAS, from the age of 13, Chris Shake worked in the family business known as the Old Fisherman's Grotto Restaurant, training in all aspects of the restaurant industry from serving as a waiter, cook, chef, bartender, manager, financial controller, president and now owner; and

WHEREAS, in 2004, Chris Shake was inducted into the California Restaurant Association's Hall of Fame, served five years on the Board of Directors of the Monterey Peninsula Chamber of Commerce, two terms as President of the Monterey County Restaurant Association, three terms as President of the Fisherman's Wharf Association, and the recipient of other awards and commendations; and

WHEREAS, an avid supporter of the community, Chris Shake has volunteered in numerous local fundraisers and charitable events, and along with his brothers have hosted fundraisers benefitting The Salvation Army of the Monterey Peninsulas raising over \$1,725,000, and

WHEREAS, in support of education, Chris Shake has sent his management teams to local high schools to teach classes involving careers in the restaurant business, and food and beverage service, as well as supporting school athletics, music, technology and art programs by donating food and items to their fundraisers.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Sand City hereby acknowledges and honors Chris Shake for this award in recognition of his commitment, outstanding example, and superlative reputation for excellence in food, service, and constant support of the community.

PASSED AND ADOPTED by the City Council of the City of Sand City on this 17, day of February, 2015, by the following vote:

AYES:
ABSENT:
ABSTAIN:
APPROVED:

APPROVED:

ATTEST:

David K. Pendergrass, Mayor

Linda K. Scholink, City Clerk

**CITY OF SAND CITY
RESOLUTION SC ___, 2015**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY HONORING
CHUCK DELLA SALA AS THE MONTEREY PENINSULA CHAMBER OF COMMERCE
2014 RUTH VREELAND MEMORIAL PUBLIC OFFICIAL
OF THE YEAR AWARD RECIPIENT**

WHEREAS, the Monterey Peninsula Chamber of Commerce presents awards to various community leaders who have made substantial contributions to the Monterey Peninsula community and the Chamber of Commerce; and

WHEREAS, the 2014 Ruth Vreeland Memorial Public Official of the Year Award is presented to Chuck Della Sala who embodies inspirational dedication to the community and to the Monterey Peninsula; and

WHEREAS, Chuck Della Sala has served the City of Monterey as Mayor from 2007-2014, formerly serving 4 years as a Council Member and 10 years on the City of Monterey's Planning Commission; and

WHEREAS, as Mayor, Chuck Della Sala made significant impacts on the business community involving a long term planning process with extensive public outreach to revitalize the City of Monterey, culminating in the 2014 approvals of the Lighthouse Specific Plan, North Fremont Specific Plan, Downtown Specific Plan, and the \$32 million funding from hospitality properties of the Conference Center Renovation; and

WHEREAS, during his tenor as Mayor, Chuck Della Sala led fundraising efforts to repair the City of Monterey's sidewalks, streets, and storm drains, as well as volunteering his personal time to assist the Monterey Measure P Ballot Campaign that passed in the November 2014 General Municipal Elections by a 74% margin of votes, creating \$32 million in additional sales tax revenue over 4 years for much needed infrastructure repairs and improvements; and

WHEREAS, as an active member of the community, Chuck Della Sala was instrumental in the formation of the governance model, and served as President of the Monterey Peninsula Regional Water Authority and the "Mayors Authority" that led to the historic negotiations and unprecedented settlement agreement with 15 diverse stakeholders in expediting the California America Water Company's proposed desalination project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Sand City hereby acknowledges and honors Chuck Della Sala for this award in recognition of his faithful commitment to public service, dedication, and contribution to the community.

PASSED AND ADOPTED by the City Council of the City of Sand City on this 17th, day of February, 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

ATTEST:

David K. Pendergrass, Mayor

Linda K. Scholink, City Clerk

**CITY OF SAND CITY
RESOLUTION SC _____, 2015**

**RESOLUTION OF THE CITY COUNCIL OF SAND CITY HONORING
JOY ANDERSON, MONTEREY PENINSULA CHAMBER OF COMMERCE
2014 ROBERT C. LITTLEFIELD FOR LIFETIME ACHIEVEMENT AWARD RECIPIENT**

WHEREAS, the Monterey Peninsula Chamber of Commerce presents awards to several community leaders who have made major contributions to the Chamber of Commerce and the communities of the Monterey Peninsula; and

WHEREAS, the 2014 Robert C. Littlefield for Lifetime Achievement Award is presented to a Chamber member who has provided great support, time, and effort to the Monterey Peninsula Chamber of Commerce, and

WHEREAS, this year, the Chamber selected Joy Anderson as the Robert C. Littlefield for Lifetime Achievement Award recipient; and

WHEREAS, a native of Carmel, California, Joy Anderson left the Monterey Peninsula for 16 years to work for International Training Organizations as a National Account, Education, and Training Manager, prior to relocating back to the Peninsula in 2007; and

WHEREAS, at present, Joy Anderson works as the Special Events Manager for the Monterey County Regional office of the Alzheimer's Association in addition to her position as the Public Relations, Marketing and Group Sales Director for the Mariposa Inn & Suites in Monterey; and

WHEREAS, in 2011, Joy Anderson served as Board Chair of the Monterey Peninsula Chamber of Commerce's Board of Directors, and was known as "Joy Everywhere" for attending countless community functions, nearly every Chamber meeting, and hosting an hourly segment of "Your Town Radio & Television Program" on AMP for the Monterey Peninsula Chamber; and

WHEREAS, involved in various organizations, Joy Anderson is currently the President of the Rotary Club of Monterey's Cannery Row, and previously served on the Board of Directors for the Monterey County Convention & Visitors Bureau, YWCA, Board of Directors of Leadership Monterey Peninsula, and an active member of the Monterey County Hospitality Association; and

WHEREAS, as a community volunteer, Joy Anderson personally caters and donates food for the Leadership Monterey Peninsula graduation reception, designs a table for the Meals on Wheels Culinary Classique, and Chairs fund raising events for the American Cancer Society as well as the Party for Paws event benefitting AFRP, Peace of Mind and Salinas Animal Shelter; and

WHEREAS, a long standing member of the Restaurant Association, Joy Anderson retains "Faculty" status with the American Hotel & Lodging Association's Educational Institute, serves as a registered instructor of the California Food Handlers Certification with ServSafe/National, and is listed in Who's Who of American Women.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Sand City hereby acknowledges and honors Joy Anderson for this award in recognition of her contribution and service to the community and to the Monterey Peninsula Chamber of Commerce.

PASSED AND ADOPTED by the City Council of the City of Sand City on this 17th day of February, 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

ATTEST:

David K. Pendergrass, Mayor

Linda K. Scholink, City Clerk

**AGENDA ITEM
5F**

MEMO

To: Mayor and City Council Members
From: Todd Bodem, City Administrator
Date: January 9, 2015
Subject: City of Sand City January 2015 Work Session Goals/Assessment Outcomes

Please review the attached City of Sand City 2015 Goal Setting Plan. On January 13, 2015 from 12:00 to 2:30 p.m. at Sand City Hall, the Mayor and City Council met to identify its 2014 accomplishments. They then acknowledged their strengths, weaknesses, opportunities, and threats to ultimately identify goals for 2015 and beyond. For a quick glance, refer to the last 2 pages of the document to see the 2015 goals. City staff categorized them into 4 main goal topics with 12 sub-goals listed.

The Mayor and all of the City Council Members attended and participated in the session. City Administrator Todd Bodem was the facilitator. Council discussed changes taking place within the community, external factors impacting the City, changes occurring in the City, and goals for the future.

The City Administrator is the point of contact to ensure the plan is implemented. City staff will develop strategies and action steps to achieve the goals identified as being important to the Mayor and City Council members. The implementation of some of the goals will be more immediate while others will be on-going depending on the resources available.

It is prudent to officially adopt this plan and update it on an annual basis, or as otherwise determined by the City Council in partnership with staff. Invariably, as time goes on, the City Council will generate new ideas as the City evolves. This document is fluid. It would be encouraged that the City conduct a comprehensive strategic planning work session annually.

The Mayor and City Council members should be applauded for setting the vision and goals of Sand City. It is up to all of us to put it into action.

Staff Recommendation

Approve the City of Sand City, California 2015 Goals/Assessment Plan.

City of Sand City, California

January 2015

OVERVIEW

City of Sand City

The City of Sand City is the window to the beautiful Monterey coast. Sand City is a green conscious and artistic community that lives, works and plays by the sea. Residents and tourists alike enjoy biking through town or spending the day shopping and visiting one of the local eateries, artists' studios, or magnificent coastal amenities. This City has an exciting blend of art and industry in a newly transformed area of the City dubbed 'SoHo West'. The City's annual "West End Celebration" features live music, dance and street performances as well as great food and of course the creative wares of local artists and artisans.

Work Session Goals/Assessment Outcomes

The Goal Setting session conducted on January 13, 2015 was unique in that the participants were only the elected officials and did not include any City staff or other key stakeholders of the community. City Administrator Todd Bodem was the facilitator.

The goals of the work session— Notwithstanding the assessment process, the City Council present were multiple and dynamic; shaped by the experience, tenure, and expectations of each participant. Based on input from the elected officials the following three goals of the meeting session were identified: 1) open and honest discussions; 2) identify and discuss important priorities; and 3) build on a strong team culture.

Process

The process was initiated by City Administrator Todd Bodem with the concurrence of the City Council. The Goal Setting session was held on January 13, 2015 from 12:00 to 2:30 p.m. at Sand City Hall. The Mayor and all of the City Council Members attended and participated in the session. To support outcomes, the agenda topics included a wide-range discussion of specific topics, focus on the many variables that impact and influence the City and community. Participants discussed changes that are taking place in the community, external factors impacting the City, changes occurring in the City, and ideas and visions for the future. The discussion was participatory, wide-ranging and inclusive of many ideas, perspectives and opinions. Handouts and materials were provided to participants. A comprehensive set of notes, which reflect the overall discussion, was prepared on flip charts at the Goal Setting session. Notes were also taken by Administrative Services Director/City Clerk Linda Scholink.

2014 Accomplishments

Below were identified as 2014 accomplishments:

- Ed Ghandour's Coastal Commission Approval
- Conversion of the Design Center to the Independent
- Recruitment of a new City Administrator
- Re-establishment of the City's organizational structure
- Transition from the elimination of the Redevelopment Authority
- Continued improvement to the West End Event
- Continuation of a cohesive Mayor and City Council
- Passing of Measure J (1/2% sales tax increase)
- Continued Movement of Private Developments

Strengths

- Shopping Centers
- West End Celebration
- Beach
- Ability to Grow
- Water
- Land
- Small Staff
- Limited Bureaucracy
- Small Community
- Great Council/Staff Interaction
- Ability to Contract work out
- Open Door Policy
- Consistent City Council
- Humor

Weaknesses

- Poor Practice linked to Code Enforcement
- Inadequate Parking
- Sales Tax Revenues Declining
- Absence of Police Chief
- Small Voting Pool
- Lack of Community Engagement
- Money

Strategic Planning

The primary objective of this group is to establish a consensus-based vision for the City, and then pursue implementation strategies to achieve that direction. In order to accomplish this outcome, an understanding of the value and purpose of strategic planning is essential. This is all the more important as both experiences and perceptions reflecting and understanding that strategic planning processes may not meet expectations, or can even fail along the way. It is important to note that strategic planning is fundamentally a tool to assist city leaders in reviewing where you have come from, where you are today, and where you want to go in the future. The critical link is to connect plans with resources, and time with the priorities of the City Council. It is well established that a successful process and plan can support and help the City in at least four areas: *decision-making, leadership, management, and communication*. By understanding the value and committing to implementation city leaders ensure that their time and commitment will be purposeful, useful and successful. I would encourage the City to conduct a comprehensive strategic planning work session annually.

Implementation

A strategic plan is designed to be a guide and roadmap that move the City forward. A strategic plan has varying lengths. Sand City is focused on a 'one-year' to an 'on-going' time horizon. Strategic plans are updated as needed, both informally and formally. It is prudent to officially update the plan on an annual basis, or as otherwise determined by the City Council in partnership with staff. Action steps and strategies will be developed by City Staff to implement the Goals/Sub-goals. Other implementation suggestions include:

- The City Administrator is the point of contact to ensure the plan is implemented
- The City Council will champion the plan, and use it on an on-going basis
- Integrate information into staff's daily workflow as goal(s) may provide/require
- Communicate the plan to the staff, partner agencies, and general public
- Incorporate financial needs into future budgets
- Provide quarterly updates to the City Council
- Conduct an annual review

Vision Statement

Our Community Vision: "Sustainable and Thriving"

"The City has a clear vision of its future as a progressive, sustainable community that encourages the kind of economic and mixed-use development to enable businesses to grow, while maintaining a friendly, walkable community."

GOALS for 2015/Ongoing

1. Improve City Functions

Sub-goals	Department Assigned	Deadline
a. City Charter	Administrator/Department Heads/Council	1-2 Years
b. Human Resources/Succession Planning	Administrator/Department Heads	Ongoing
c. Scanning/Digitizing (Records)	Administrator/Department Heads	1-5 Years
d. Code Enforcement	Administrator/Department Heads	1-3 years
e. Update Website	Administrator/Department Heads	Ongoing

2. Develop stronger partnership with the business community

Sub-Goals	Department Assigned	Deadline
a. Program/Community Engagement	Administrator/Council	2015/Ongoing

3. Focus on capital improvements and facility needs

Sub-Goals	Department Assigned	Deadline
a. City Hall	Administrator/Department Heads/Consultant	2015/Ongoing
b. Street Improvements	Administrator/Department Heads/Consultant	2015/Ongoing
c. Trees/Evaluation	Administrator/Department Heads/Consultant	2015/Ongoing
d. Parking	Administrator/Department Heads/Consultant	2015/Ongoing

4. Economic Development/Finances

Sub-Goals	Department Assigned	Deadline
a. Increase City Revenues	Administrator/Department Heads	December – 2015/Ongoing
b. Economic Development	Administrator/Department Heads	December – 2015/Ongoing

Next Steps

The next step is to develop strategies in expansion of the outlined goals.

AGENDA ITEM

5G

Memo

To: City Council
From: City Administrator
Date: February 11, 2015
Subject: Review of City Contributions/Donations

Enclosed are requests from two organizations and from the Sand City Chamber of Commerce for support and contribution for FY 2014-15. After reviewing these requests, the following donations are recommended:

- 1) Monterey Scottish Games and Celtic Festival - \$500
- 2) Commission on the Status of Women - \$150
- 3) Sand City Chamber of Commerce - \$5,000 (February 2015 – January 2016)

If any Council member wants to discuss these requests or to propose a different contribution, then this item should be pulled from the consent calendar for discussion with the full Council.

The following finding is specified in the annual City/Successor Agency Budget: *"The Sand City Council finds that it is a valid public purpose and in the best interest of this small city to support and participate in various community programs and activities of the larger Monterey Peninsula area. This support includes not only the City's financial contributions outlined in the attached pages but also the active involvement/participation by council members, city staff, Sand City businesses and citizens. This is Sand City's pledge and commitment of support for the larger regional community in which it is an active and dedicated member".*



48th Annual Monterey Scottish Games & Celtic Festival Sponsorship Opportunities

The 48th Annual Monterey Scottish Games & Celtic Festival, presented by the Scottish Festival of the Monterey and the Salinas Jaycees, will be held on our traditional first weekend in August -- August 1 and 2, 2015, and returns again to the beautiful Monterey County Fairgrounds. This outstanding community event allows families to experience the fascinating culture of Scotland and Ireland without leaving Monterey County! The Festival offers a wide array of special Celtic entertainment. Due to its success in recent years, we are offering our VIP Sponsors special logo placement on our Festival brochure that is used both in advance marketing and handed out to attendees free at the Festival!

Featuring fun activities for the entire family, the *Monterey Scottish Games & Celtic Festival* is a wonderful "feast for the senses" that includes authentic Celtic music, colorful Highland, Scottish & Irish dancing, athletic competitions such as the famous Caber Toss, massed pipe bands on parade, children's games, delicious food, great shopping, and much more. The Festival provides a positive culmination for many of our youth in terms of competition in the area of pipes and drums, athletics and Scottish Highland and Irish dancing. In addition, the *Monterey Scottish Games & Celtic Festival* also benefits many local charitable organizations, and has donated to Peninsula Outreach, Alliance on Aging, Monterey Schools, Meals on Wheels, Boy Scouts of America, and the Armed Forces Relief Fund. Attendance at the Festival this year is expected to exceed 6,000 people.

Since we are printing our marketing brochures soon, your sponsorship decision soon will be much appreciated. Your generous sponsorship of the *Monterey Scottish Games & Celtic Festival* will reach your target market of people, both locals and visitors, who spend money with local businesses. You will also be supporting an outstanding community event that benefits important non-profit causes in Monterey County (See the festival website www.montereyscotgames.com for more information.)

48th Annual Monterey Scottish Games & Celtic Festival Sponsorship Opportunities

There are three levels of VIP sponsorship available:

Braveheart (\$2000 contribution)
Riverdance (\$1000 contribution)
Brigadoon (\$500 contribution)

These levels and their benefits are described below. We ask you to review them and sponsor this popular event that benefits our entire community. Please let us know at which level you can support the 48th Annual Monterey Scottish Games & Celtic Festival.

Thank you for your time and consideration. We look forward to talking with you soon.

Sincerely,

Wendy Brickman
Phone: (831) 633-4444
Email: brickman@brickmanmarketing.com

48th Annual Monterey Scottish Games & Celtic Festival

BRIGADOON LEVEL

\$500

BENEFITS OF SPONSORSHIP

- **A logo mention in the special Festival Brochure given to attendees at the Festival and also used for advance marketing.**
- **A VIP package which will include invitations for two to be our special guests at the VIP luncheon on Saturday, August 1, 2015 including VIP parking.**
- **4 one-day tickets to the Festival**
- **Introduction of a company representative at the opening ceremonies of the Festival/Games on Saturday**
- **A “Sponsored by” acknowledgment, prominently displayed in all literature, brochures, flyers, eblasts, and press releases.**
- **Internet Listing on our web site: www.MontereyScotGames.com for the 2015 Festival including your logo. We will include a special listing of our Sponsors.**
- **A listing in our “thank you” ad after the Festival.**



Website Sponsorship

For a fee of only \$150, we will add the URL of your company to the Scottish links pages popular website: www.montereyscotgames.com

The link will be added on our new Scottish Links page:
<http://www.montereyscotgames.com/formload.php?name=links.html>

The 48th Annual Monterey Scottish Games & Celtic Festival

August 1 and 2, 2015

Sponsorship Opportunities

YES! I would like to become a sponsor of the 48th Annual Monterey Scottish Games & Celtic Festival and support our community!

_____ Level \$ _____ Contribution

Company Name _____

Contact Person _____

Address _____

City State Zip _____

Telephone _____

Email _____

Enclosed is my payment sum of _____

For more information and to reserve your sponsorship, please contact:
Wendy Brickman, Brickman Marketing
Phone: (831) 633-4444 Fax: (831) 633-4499.
E-mail: brickman@brickmanmarketing.com.

Please make your check payable to: Monterey Scottish Games, and mail to: Wendy Brickman, Brickman Marketing, 395 Del Monte Center, #250, Monterey, CA 93940. Please email your logo to wendybrickman@gmail.com. High resolution original Illustrator eps files preferred. Thank you!



COMMISSION ON THE STATUS OF WOMEN
 1000 South Main Street, Suite 301
 Salinas, CA 93901
 Phone: (831) 755-4499
 Fax: (831) 755-8477
montereycountycsw@gmail.com
www.co.monterey.ca.us/csw

RECEIVED

FEB 06 2015

CITY OF SAND CITY

Yolanda Cervantes – Chair
 Evadna Renee Hammonds, Commissioner

Maryellen Aisenberg – Vice Chair
 Jamie Fanner, Commissioner

Sarah Guzman, Treasurer

Dear Community Partner,

The Commission on the Status of Women has been in existence since 1974 working to improve the quality of life for women of Monterey County. To this end, the Commission is an advocate for residents of Monterey County on matters that particularly affect women. These include workplace issues such as equal pay and opportunity as well as sexual harassment and discrimination. Commissioners also work to address concerns of domestic violence and homelessness for women. We are also committed to advocate for affordable and quality childcare, education, and housing recognizing the impact these have on women. The Commission meets on a monthly basis to discuss the most pressing issues facing women in Monterey County so that a strategic plan can be developed to implement the most effective methods of addressing these issues.

The Commission is fiscally independent and funded through fundraising efforts and donations throughout the year. Today we are seeking your sponsorship for our Annual Outstanding Women's Event. Your generous contributions will help honor Monterey County Women who are selected through a nomination process for their remarkable volunteer work to improve the quality of lives in their respective communities. Our goal is to award ten women with each Monterey County District represented. The stories of how each woman contributed their time, skills and energy to their community will be publicly announced in our local media outlets as well during our Annual Outstanding Women's Event which occurs every March.

Your tax deductible donation can be gifted in honor or memory of someone and at your request they will be noted on the event's program. In appreciation for your generosity, it is the commitment of the Commission to publicly acknowledge community sponsorships. Please make checks payable to: CSW/ACTION Council. We invite you to visit our website www.co.monterey.ca.us/csw. Thank you for your time and consideration.

In service,

Evadna Renee Hammonds

Evadna Renee Hammonds, Commissioner
 Commission on the Status of Women
 (831) 747-5754

*make check payable
 To Action Council
 Tax ID # 77-035-7101*

*For benefit of the
 Commission on the Status
 of Women*



SAND CITY CHAMBER OF COMMERCE

505 Broadway Ave. Seaside, California 93955 - (831) 394-6501 Tel (831) 393-0645 Fax

February 9th, 2015

Mayor David Pendergrass
Members of the City Council
1 Sylvan Park
Sand City, CA 93955

RECEIVED

FEB 10 2015

CITY OF SAND CITY

Dear Mayor Pendergrass and Members of the City Council,

On behalf of the Board of Directors of the *Sand City Chamber of Commerce*, I would like to express our sincere appreciation for the support that Sand City has provided throughout the years. We are proud to report that the *Sand City Chamber of Commerce* is striving to improve commerce in the City of Sand City.

OUR MISSION STATEMENT

"The *Sand City Chamber of Commerce* exists to improve the City of Sand City by promoting a strong economy, facilitating relationships between businesses, residents and their elected officials, and providing resources for marketing, networking and community enrichment".

In early 2014 the Seaside-Sand City Chamber of Commerce took a big and bold step by separating our name by establishing the 'Sand City Chamber of Commerce'. Casey Ream of Cypress Cabinets is our Sand City Chamber of Commerce 'Ambassador'. We decided to do this to give a more personal interest with our past, current and future Sand City Chamber Members. As a result, membership to the Sand City Chamber of Commerce has been increasing.

We are asking for your continued yearly support contribution of \$5,000 for the period of February, 2015 through January, 2016.

We are still offering a FREE 1-year membership to the *Sand City Chamber of Commerce* to any 'new' business obtaining a business license, for their first time, from the City of Sand City.

Thank you with great appreciation,



Jim Vossen
President – Sand City Chamber of Commerce

**AGENDA ITEM
7A**

CITY OF SAND CITY

STAFF REPORT

FEBRUARY 3, 2015
(For City Council Review on February 17, 2015)

TO: Mayor and City Council

FROM: Charles Pooler, Associate Planner

SUBJECT: Coastal Development, Conditional Use, & Site Plan Permits for Mark Woltmon and Parking Within the Railroad Right-of-Way

BACKGROUND

An application was submitted by Mark Woltmon, owner of a commercial building/property at 1901 Del Monte Boulevard (APN 011-101-010) in the City of Seaside abutting Sand City's jurisdictional boundary. The application is for coastal development permit, conditional use permit, and site plan approvals to allow the establishment a temporary parking area within an approximate 9,000 square foot segment of the railroad right-of-way inside Sand City and abutting the applicant's Seaside property. The applicant intends to use this area for additional parking to serve his property. Final grading will be subject to review and approval by the City Engineer prior to construction. The subject property is located within a non-appealable Coastal Regional Commercial (CZ-C4) zoning district. The intended use qualifies as a categorical exemption, under State CEQA (California Environmental Quality Act) guidelines, Section 15303(e).

Site Description:

The railroad right-of-way has been, and currently is, a non-functioning rail transportation corridor. The Transportation Agency of Monterey County (TAMC) acquired ownership of the railway through Sand City; and is prepared to lease the project area to the applicant. This section of the railroad right-of-way has a minor central depression with raised embankments on either side that will have to be graded to accommodate the project. There is a concrete loading dock within the railroad right-of-way abutting the applicant's Seaside building that will be incorporated into the proposed parking area. The railway area consists mostly of iceplant and other common grasses and shrubs. This area does not serve as sensitive habitat to endangered/threatened species. This area is across from the Sand Dollar Shopping Center's parking lot and the Costco Wholesale building.

DISCUSSION

Project Description:

The applicant is in the process of leasing his Seaside commercial property to Tesla, who will utilize that site for new car sales, servicing, and Tesla vehicle charging. That use is

expected to have 8 to 15 employees, with operations during typical business hours. Due to an odd angle of the southwesterly property line of the applicant's Seaside property, Tesla's desired number of parking spaces cannot be accommodated. Therefore, an application to utilize a 9,000 square foot portion of TAMC's railroad right-of-way (within Sand City's jurisdiction) was submitted. The proposed parking area will be approximately 45-feet deep, and 200 feet wide, with access only from Del Monte Boulevard through the applicant's Seaside property. The project area will need to be graded in order to raise the site's elevation to match the abutting commercial property. The final surface material of the parking area will consist of compacted base rock. No new asphalt or concrete surfacing is proposed. There is an existing concrete loading dock within the railroad right-of-way abutting the building that will remain and be incorporated into the parking area. Fencing is NOT proposed by the applicant. This parking area is only intended to provide (according to the applicant) employee parking for Tesla.

Land Use: The property has a General Plan land use and Zoning Map designation of "Regional Commercial" (C-4) with a "coastal zone" overlay. This zoning accommodates shopping centers and regional retail/service uses that have a commercial attraction beyond the local community. The C-4 Zoning does allow for tenant, employee, and patron parking facilities appurtenant to a principally permitted use (Section 18.19.020.A.3); however, the intended user of the proposed parking improvement is not in the C-4 district, nor is it within Sand City, which creates a unique interpretation of the Code's applicability to the applicant's project. As the project area is within a coastal zone overlay, the applicant is required to obtain a coastal development permit in accordance with the CZ-C4 regulations (Municipal Code Chapter 18.38).

Parking: For this project, the Zoning Code does not apply in terms of specifying a required number of parking stalls as the actual commercial activity is on property in Seaside. However, the proposed parking area is within Sand City's jurisdiction; and therefore, Zoning Code Section 18.64.040 regarding parking stall dimensions do apply. Each parking stall must be no less than 8.5-feet wide and 19-feet deep. The applicant's proposed parking design exceed those dimensions; and is therefore compliant with the City's Zoning in that regard.

Access/Circulation: Access to and from the proposed parking are will be through the applicant's Seaside property and Del Monte Boulevard. No access is intended from the Sand Dollar Shopping Center or through the railroad right-of-way. Any permit approved for this project should limit access ONLY through the applicant's Seaside property from Del Monte Boulevard. The parking area design provides the proper dimensions to allow for 2-way vehicle circulation (see draft permit condition No. 7 & 8).

Aesthetics: The project area is primarily sand with iceplant and other common vegetation. Rubbish often accumulates in the depressed area along the railway. The project will be visible from the Sand Dollar Shopping Center; therefore, a clean, orderly, and non-blighting appearance is imperative. No fencing or screening is intended, which staff supports to prevent the creation of a "storage" yard. To mitigate potential blighting influences, permit conditions (if the Council decides to approve the project) should only

allow this parking area for employees during business hours, and prohibit all parking during non-business hours. In addition, any parking of non-functional vehicles, serviced vehicles, or otherwise (see draft permit condition No. 7), should be prohibited.

Impacts: Use of the subject area for parking will have no foreseeable negative impacts, provided that this area is used only to park employee vehicles during business hours. However, if the project area were used for general storage, parking of non-functional and/or serviced vehicles, or performing repair/maintenance services; those activities would impart a 'blighting' influence. Therefore, staff recommends that any permit approval for the applicant should specify that this parking area is only for employee parking during daytime business hours; and that any parking in this area during non-business hours, or observed storage, loading/unloading, customer vehicle service/repair, vehicle charging, or any other commercial activity will be considered a violation of the permit and sufficient reason for termination of the permit and removal of the parking area from the railroad right-of-way (see draft permit conditions 7, 13, & 14).

Future Railway Use:

Sand City has been in ongoing discussions with TAMC (Transportation Agency of Monterey County) to extend California Avenue through the railroad right-of-way for the "missing link" along the Sand Dollar Shopping Center. TAMC also has future plans for reinstating commuter rail service to Monterey; and Seaside has previously mentioned their desire for a bike trail within the railroad right-of-way. All of these concepts would require some or all of the railway; which could then require the encroaching yards and/or parking areas to be removed. However, these transportation concepts are years away from being realized. Therefore, staff recommends a 2-year time limit, with the potential of discretionary time extensions thereafter (see draft permit condition No. 2), if the City Council decides to grant permit approval to the applicant for the proposed parking area.

Stormwater:

In July 2013, the California Regional Water Quality Control Board for the Central Coast Region (RWQCB) adopted Order R3-2013-0032 Post-Construction Stormwater Management Requirements (PCRs) for development projects in the Central Coast Region. Projects that receive their first discretionary approval after March 6, 2014 are subject to the PCRs if they create or replace 2,500 square feet or more of impervious surface. The PCRs mandate that development projects implement Low Impact Development (LID) practices to detain, retain, and treat runoff.

Even though the project exceeds the 2,500 square foot area threshold, the project will not add or replace any impervious surface area. The existing concrete loading dock will remain as is, and the new surface area will consist of base rock that will allow water to percolate through. Therefore, the project as proposed with the new pervious base rock material for the parking area is exempt from Post-Construction Stormwater Management Requirements.

Water:

As the project is to only construct a parking area with no intended landscaping or irrigation,

a water allocation is NOT necessary to accommodate this project. Water is a valuable resource towards future development and improvement of Sand City, and should therefore not be allocated for the temporary uses within the railroad right-of-way. Staff recommends that any permits for the applicant's project include language specifying that *"the issuance of this Permit does not grant the applicant and/or property owner to any right and/or privilege of a water allocation or credit."*

Agency Comments:

Information on the proposed project was circulated to the City's Advisory Agencies. Responses received from the Police Department and Seaside County Sanitation District expressed no concern for the project in regards to public safety or public works issues. However, the Police Department also noted that this project could eventually interfere with Sand City Plans for future improvements within the railroad right-of-way (see discussion above under "Future Railway Use"). No other comments were received at the time of this report.

CONCLUSION / RECOMMENDATION

There are a number of Seaside businesses bordering Sand City along the railroad corridor with incursions into Sand City; primarily for storage yards and/or vehicle parking, and most with permits from Sand City. There are a few incursions into the railroad right-of-way that have failed to obtain City approval; and staff is continuing to enlist TAMC's assistance in getting compliance. In the West End District, the City issued permits for those storage yards extending 50-feet to the center of the railroad's 100-foot wide corridor. Further north, the Granite Rock Facility has historically had an encroachment to connect its Seaside facility to its Sand City batch plant operation. In 2004, Sand City considered a coastal development permit application by Thomas Mayer of 'My Porsche' to establish a fenced yard within the railroad right-of-way at the corner of Tioga Avenue and California Avenue; in which the City Council expressed concerns over that project posing an impediment to the future widening of Tioga Avenue. The Council discussed findings for denial just before that application was withdrawn on public record by the applicant. There is also an auto body shop at the corner of Del Monte Boulevard and Tioga Avenue that had a long standing paved parking area within the railroad right-of-way, which was recently expanded without City approval.

Staff discourages further intrusion of Seaside businesses into Sand City's jurisdiction; however, temporary parking on an improved surface within the railroad corridor is a reasonable interim use, provided that said parking is properly managed and does not pose a blighting influence. There are a number of uses proposed for TAMC's 100-foot wide railway corridor, to include Sand City's proposed California Avenue extension, TAMC's rail/bus transportation route, and Seaside's potential bike trail. If the City Council decides to grant the applicant's request for land entitlement permits for the project, then staff recommends the following terms be included as conditions of permit approval:

1. The Permits shall be for an initial period of two (2) years to automatically expire on February 17, 2017, subject to time extensions thereafter at the discretion of the City Council. However, the project's improvements must be removed and parking use must cease immediately upon termination of the Permits (see draft permit condition No. 3).

2. The erection of any fence, screening, or other barrier, in part or as a whole, around the perimeter of the project shall be prohibited (see draft permit condition No. 9).
3. Parking stalls shall be striped, using pavers or other effective and durable methods to delineate the parking spaces to be no less than 8.5 feet wide and 19-feet deep each (see draft permit condition No 6).
4. Use of the parking area within the railroad right-of-way shall ONLY be for employee parking of the commercial building at 1901 Del Monte Boulevard during daytime business hours; and that 1) any parking in this area during non-business hours, and 2) any observed storage, loading/unloading, customer vehicle service/repair, vehicle charging, or any other commercial activity at any time shall be considered a violation of the Permits by the City of Sand City and be of sufficient reason for termination of the Permits and removal of the parking area from the railroad right-of-way. (see draft permit condition no. 2).

Findings:

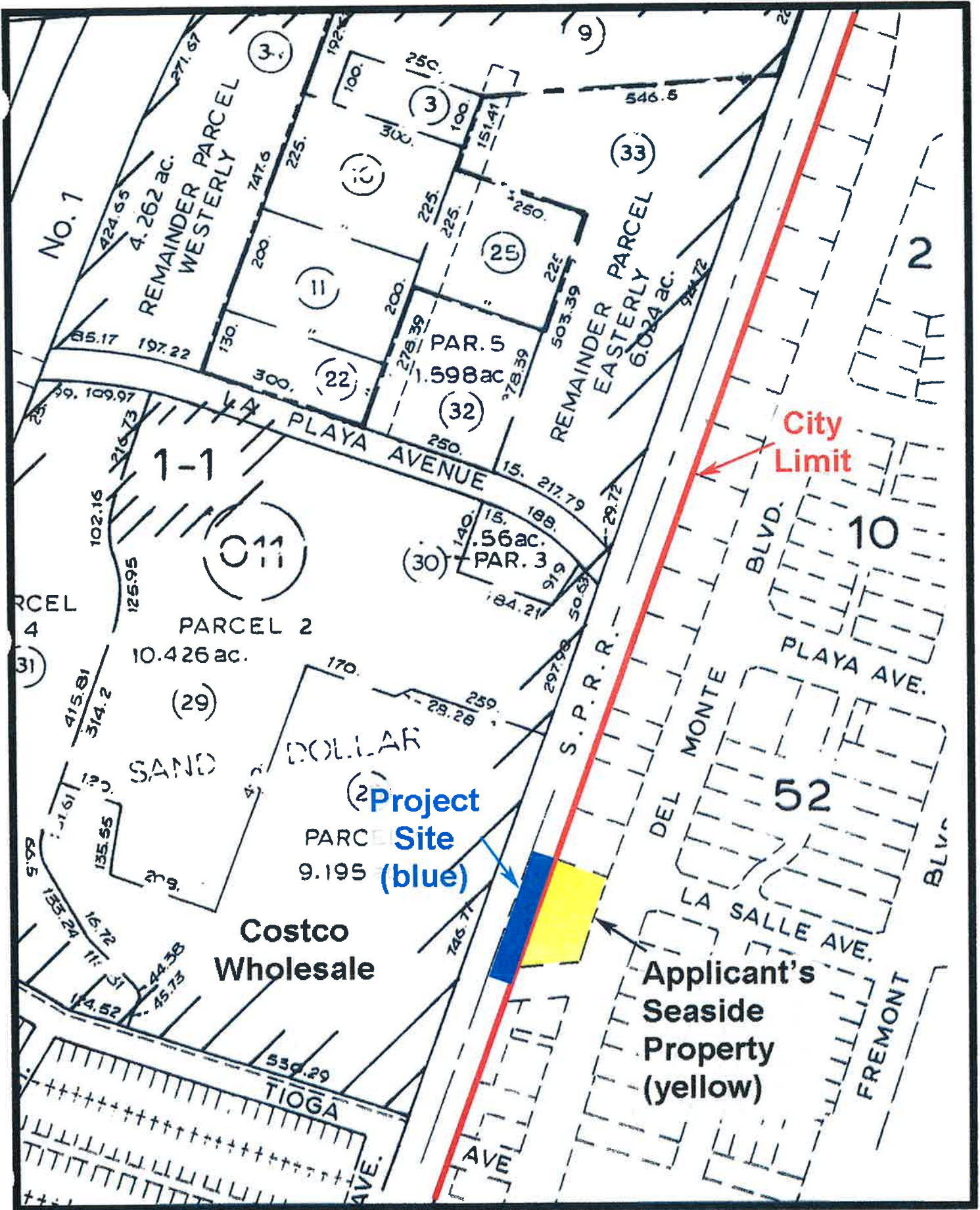
1. The proposed project for parking, as conditioned, is compatible with the CZ-C4 Zoning Designation and the surrounding land uses.
2. No allocation of water from the City is necessary to accommodate the proposed project.
3. The project does not propose, nor does the permit authorize, the erection of any fencing around the subject parking area within the railroad right-of-way, which prevents the creation of a potential storage yard that the City would find to be a potentially blighting influence in this regional commercial zoning district.
4. The project, as conditioned, will only be for employee parking during daytime business hours, and the Permits prohibit the use of this area for outside storage, inventory parking, or the parking of customer vehicles being serviced; which mitigates a potential blighting influence.
5. The project qualifies as a categorical exemption, under State CEQA Guidelines, Section 15303(e).
6. The proposed use, as conditioned, is not anticipated to pose a nuisance to neighboring properties.

Exhibits:

- A. Location Map
- B. Aerial Map
- C. Site Plan
- D. Applicant's Letter of Intent

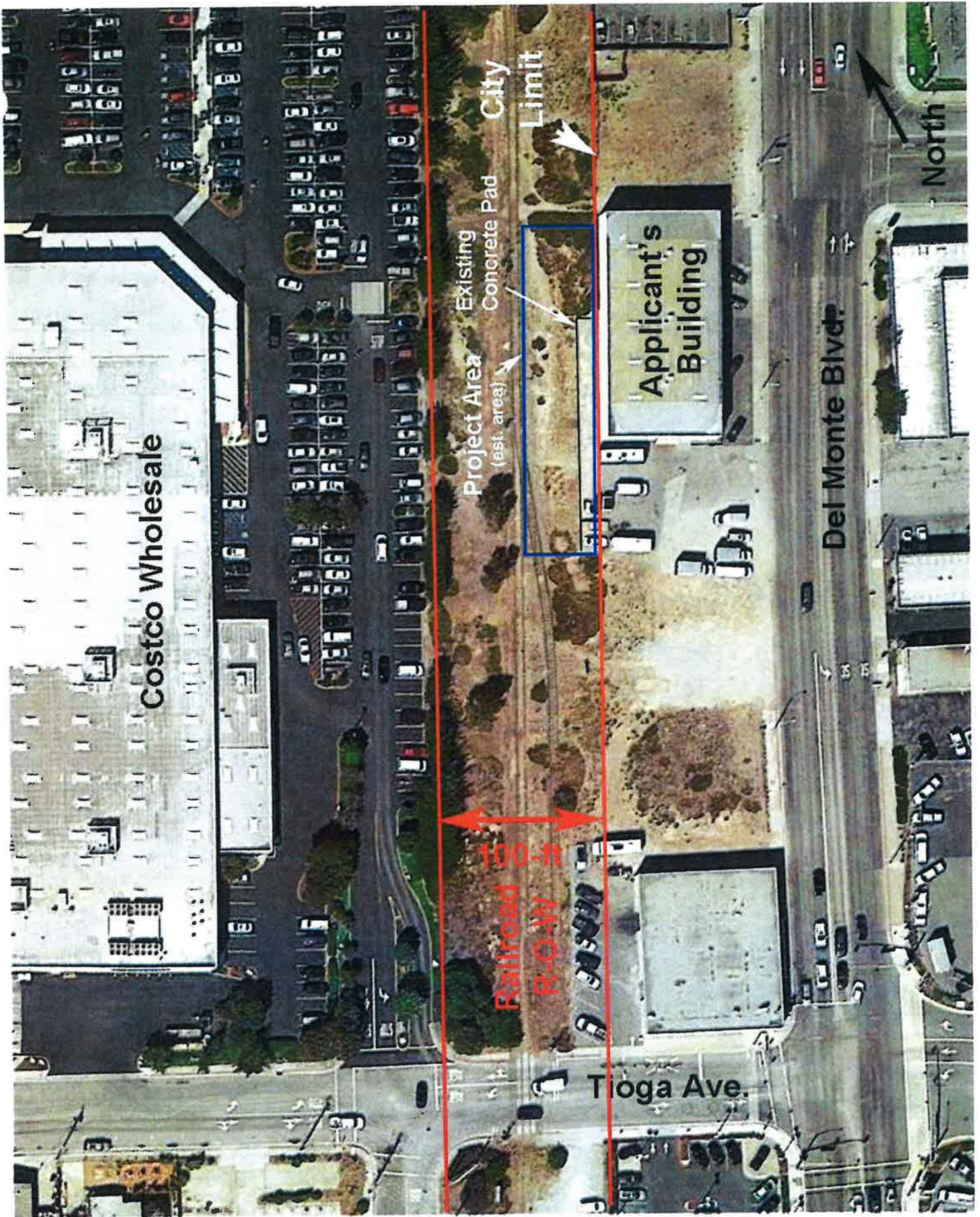
Attachments:

- Draft Resolution to approve a Conditional Use Permit (CUP), Coastal Development Permit (CDP, & Site Plan Permit (SP)

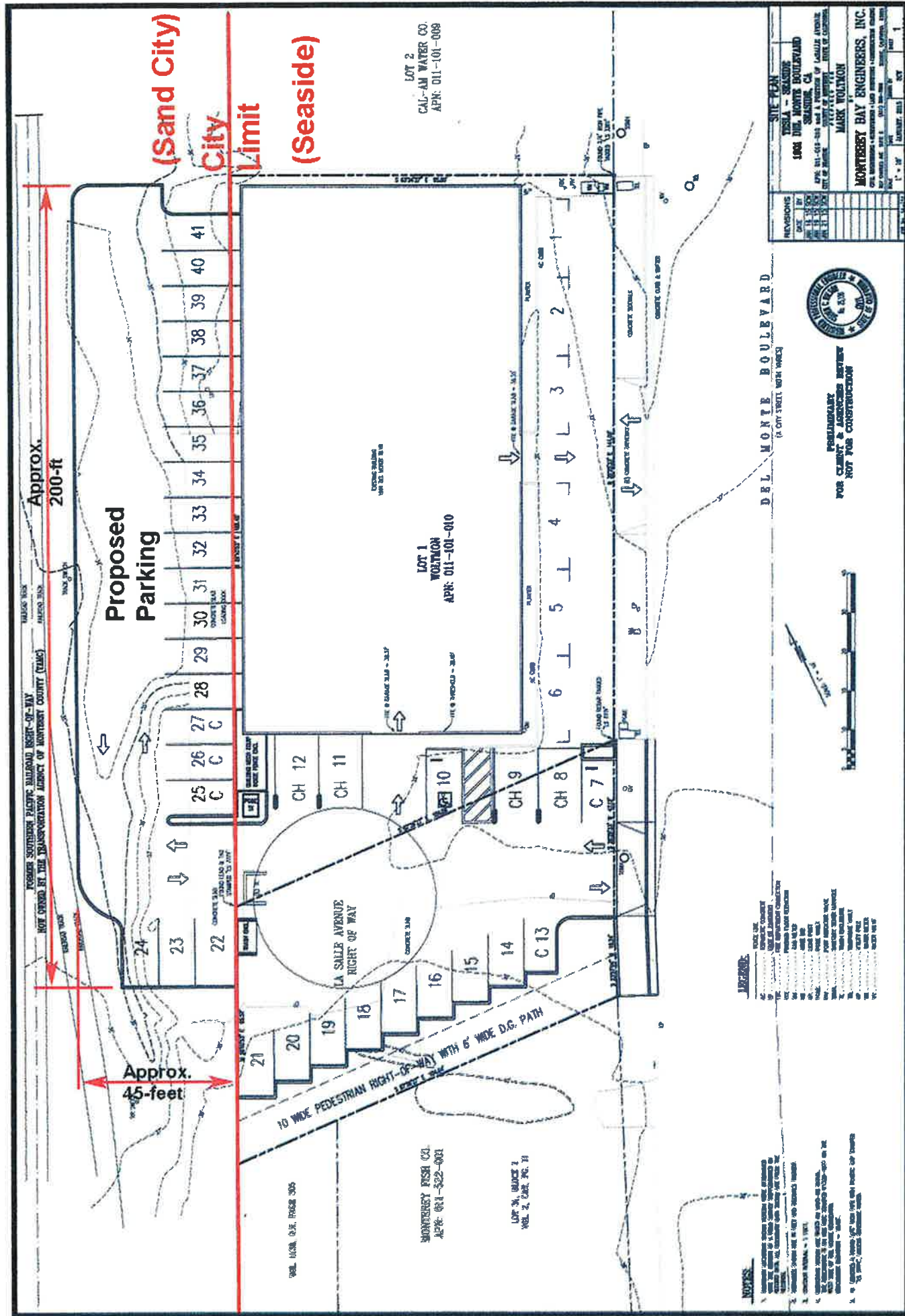


Location Map

EXHIBIT A



Aerial Map



Approx. 200-ft

Proposed Parking

Approx. 45-feet

(Sand City)
City Limit
(Seaside)

LOT 2
CAL-AM WATER CO.
APR: 011-101-009

LOT 1
VOLITION
APR: 011-101-010

REVISIONS		SITE PLAN	
DATE	BY	NO.	DESCRIPTION
04/11/2011	MARK WOLTON	1	ISSUE FOR PERMITS
04/11/2011	MARK WOLTON	2	REVISED PERMITS
04/11/2011	MARK WOLTON	3	REVISED PERMITS
04/11/2011	MARK WOLTON	4	REVISED PERMITS
04/11/2011	MARK WOLTON	5	REVISED PERMITS
04/11/2011	MARK WOLTON	6	REVISED PERMITS
04/11/2011	MARK WOLTON	7	REVISED PERMITS
04/11/2011	MARK WOLTON	8	REVISED PERMITS
04/11/2011	MARK WOLTON	9	REVISED PERMITS
04/11/2011	MARK WOLTON	10	REVISED PERMITS
04/11/2011	MARK WOLTON	11	REVISED PERMITS
04/11/2011	MARK WOLTON	12	REVISED PERMITS
04/11/2011	MARK WOLTON	13	REVISED PERMITS
04/11/2011	MARK WOLTON	14	REVISED PERMITS
04/11/2011	MARK WOLTON	15	REVISED PERMITS
04/11/2011	MARK WOLTON	16	REVISED PERMITS
04/11/2011	MARK WOLTON	17	REVISED PERMITS
04/11/2011	MARK WOLTON	18	REVISED PERMITS
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04/11/2011	MARK WOLTON	39	REVISED PERMITS
04/11/2011	MARK WOLTON	40	REVISED PERMITS
04/11/2011	MARK WOLTON	41	REVISED PERMITS



PRELIMINARY
FOR CLIENT'S & AGENCIES REVIEW
NOT FOR CONSTRUCTION

DEL MONTE BOULEVARD
(A CITY STREET WITH WORK)

- NOTES:**
1. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 2. ALL CONCRETE SHALL BE 4000 PSI COMPRESSIVE STRENGTH.
 3. ALL CONCRETE SHALL BE 11' HIGH.
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 41. ALL CONCRETE SHALL BE 11' HIGH.



831-899-1403 Fax 831-899-1406

January 21, 2015

City of Sand City
Planning Department
Attn: Mr. Charles Pooler

Charles,

This is a request for permitted use of the TAMC Property adjacent to and behind 1901 Del Monte Blvd.

I am the Sole Owner of said property and have leased this property to Tesla Motor Company. They plan on New Car Sales, Servicing and Quick Charging Tesla Automobiles. They plan on 8 to 15 employees. They are open normal business hours. Their plans are submitted to City of Seaside for remodeling the building at 1901 Del Monte Blvd. Because of the odd angle of the lot, we cannot obtain the desired number of parking spaces that Tesla would like. Therefore, we are reaching out to Dave Del Fino from TAMC whom agreed to rent us the property if Sand City will permit us to use it for parking only – mainly for Tesla employee parking. We propose to grade the property to the same level as existing parking lot using approx 4” of base rock with no fencing and nothing permanent. Feel free to call if you have any questions. Thank you for your considering this matter.

Sincerely,

Mark K. Woltmon

EXHIBIT D

CITY OF SAND CITY

RESOLUTION SC _____, 2015

**RESOLUTION OF THE CITY COUNCIL OF SAND CITY APPROVING
CONDITIONAL USE PERMIT 586, COASTAL DEVELOPMENT PERMIT 15-01, AND
SITE PLAN 15-01 TO MARK WOLTMON AUTHORIZING A TEMPORARY PARKING
AREA WITHIN A SPECIFIC SEGMENT OF THE RAILROAD RIGHT-OF-WAY**

WHEREAS, Mark Woltmon submitted an application for Coastal Development Permit, Conditional Use Permit, and Site Plan Permit approval to establish a temporary parking area within a 9,000 square foot segment of the railroad right-of-way within the jurisdiction of Sand City, hereinafter referred to as "project area", behind the applicant's property of 1901 Del Monte Boulevard (APN 011-101-010) in the City of Seaside abutting Sand City's jurisdictional boundary; and

WHEREAS, the proposed 50-foot encroachment on the easterly half of the railroad right-of-way is consistent with the Transportation Agency of Monterey County's (railway property owner) short term land use goals of the railroad right-of-way until such time as a public transportation mode is implemented within the railroad right-of-way; and

WHEREAS, until implementation of long-term public transportation uses by local and/or regional jurisdictions within the railroad right-of-way, potentially to include a bike trail, extension of California Avenue, and/or commuter rail or bus corridor, the proposed temporary parking area provides an acceptable low impact interim use of the subject property; and

WHEREAS, the proposed unfenced parking area, as conditioned, is compatible with surrounding regional commercial uses until such time as regional transportation improvements are implemented within the railroad right-of-way; and

WHEREAS, the City has previously issued land entitlement permits for temporary encroachments into the railroad right-of-way by Seaside businesses for fenced yards and parking areas within the City's 'West End' Planning District; and

WHEREAS, the proposed parking area does not require an allocation of water from the City in accordance with the regulations of the Monterey Peninsula Water Management District (MPWMD); and

WHEREAS, The City Council of the City of Sand City, on _____, 2015, has found and determined that the proposed use will not adversely affect the character of the surrounding neighborhood, nor be injurious or detrimental to the adjoining properties or the rights of the owners therein, and the Permits shall be granted upon the conditions hereinafter set forth; and

WHEREAS, the City Council of the City of Sand City has accepted the findings for approving this combined Coastal Development, Site Plan, and Conditional Use Permit as outlined in the staff report dated February 3, 2015.

NOW, THEREFORE, the City Council of the City of Sand City hereby grants and issues Coastal Development Permit 15-01, Conditional Use Permit 586, and Site Plan Permit 15-01 upon the following terms and conditions:

1. Conditional Use Permit (CUP) 586, Coastal Development Permit (CDP) 15-01, and Site Plan Permit (SP) 15-01 are not valid, and the use of the property shall not commence unless and until two copies of the Resolution/Permit, signed by the permittee and the landowner, acknowledging receipt of the Permits and acceptance of the terms and conditions, is returned to the City's Planning Department. Failure to return said signed/executed documents may be grounds for termination of said Permits.
2. Purpose: Conditional Use Permit (CUP) 586, Coastal Development Permit (CDP) 15-01, and Site Plan Permit (SP) 15-01 are for the express purpose of authorizing the establishment and use of an unfenced/unscreened temporary 9,000 square foot parking area within the railroad right-of-way, hereinafter referred to as "project area" behind that property located at 1901 Del Monte Boulevard (APN 011-101-010) in the City of Seaside. Use of the parking area within the railroad right-of-way shall ONLY be for employee parking for the commercial building at 1901 Del Monte Boulevard. The construction and use of this temporary parking area shall be in accordance with the conditions and limitations specified in Conditional Use Permit (CUP) 586, Coastal Development Permit (CDP) 15-01, and Site Plan Permit (SP) 15-01. There shall be no storage, loading/unloading, vehicle repair, charging, service, or any other commercial activity within that parking area authorized by CUP 586, CDP 15-01, and SP 15-01. There shall be no expansion to the scope or intensity of this operation beyond that use authorized by Conditional Use Permit (CUP) 586, Coastal Development Permit (CDP) 15-01, and Site Plan Permit (SP) 15-01 without either an amendment of said Permits or the issuance of new permits.
3. Termination: Conditional Use Permit (CUP) 586, Coastal Development Permit (CDP) 15-01, and Site Plan Permit (SP) 15-01 shall automatically expire on February 17, 2017, subject to time extensions thereafter at the discretion of the City Council. If the applicant or tenants of the applicant violates any term of CUP 586, CDP 15-01, and SP 15-01, a public hearing shall be held to consider revoking said permits. Once CUP 586, CDP 15-01, and SP 15-01 expires, all improvements, grading, base rock shall be removed from the railroad right-of-way and returned to its pre-permit condition on a schedule amenable to the City of Sand City.

Furthermore, if the City of Seaside or any other public agency, including the City of Sand City, pursues the establishment of some form of public transportation mode through the railroad right-of-way, to include but not limited to public street, rail service, bus route, etc., then the City holds the right to terminate CUP 586, CDP 15-01, and SP

15-01, upon notification by the City of Sand City in order to secure that area necessary to accommodate a public transportation mode within the railroad right-of-way.

4. TAMC Lease: Conditional Use Permit (CUP) 586, Coastal Development Permit (CDP) 15-01, and Site Plan Permit (SP) 15-01 are not valid, and development/use of the subject property shall not commence unless and until a signed copy of the lease agreement between the applicant and the Transportation Agency of Monterey County (TAMC) is provided to the Sand City Planning Department.
5. Project Area: The project area shall not exceed an encroachment of fifty (50) feet into the railroad right-of-way on the eastern half of the railway, for a length of no more than 200-feet, encompassing an area of 9,000 square feet. The project shall utilize the existing concrete loading dock behind the building as is.
6. Grading and Surface Material: Grading and final surface material shall only consist of pervious materials that allows on-site water percolation. Any implementation of new impervious surface will subject this project to Regional Stormwater Management Control regulations subject to the City Engineer's specifications and direction. Grading design, materials, and final surface materials are subject to the Sand City Engineer's review and approval prior to installation of such. The project shall utilize the existing concrete loading dock behind the applicant's Seaside building as is without change. All City Engineer specified requirements regarding dust control, drainage, etc., shall be implemented to the satisfaction of the City Engineer.
7. Parking: Parking stalls in the project area shall be striped, using paint, pavers or other effective durable method(s), to delineate all of those parking spaces within the railroad right-of-way. Each space shall be no less than 8.5 feet wide and 19-feet deep each. The project area shall provide a 24-foot wide 2-way traffic drive-aisle for access to all parking spaces within the project area and ingress/egress through the applicant's Seaside property. Use of the parking area within the railroad right-of-way shall ONLY be for employee parking of the commercial building at 1901 Del Monte Boulevard during daytime business hours of 7:00 a.m. to 6:00 p.m. daily. Any parking in this area during non-business hours, or observed storage, loading/unloading activities, vehicle service/repair, vehicle charging, or any other commercial activity within the parking area at any time shall be considered by the City of Sand City as a violation of CUP 586, CDP 15-01, and SP 15-01 and be sufficient reason for termination of said Permits and removal of the project's improvements from the railroad right-of-way.
8. Access: Access to and from the parking area shall only be through the applicant's Seaside Property and Del Monte Boulevard. There shall be no access via the Sand Dollar Shopping Center or other property in Sand City.
9. Fencing: At no time shall any fencing or other screening be established, in part or as a whole, in and/or around the perimeter of the project area. Violation of this shall be sufficient grounds for permit termination and cessation of all use within the railroad right-of-way.

10. Signs: There shall be no business related signs and/or any other commercial advertisement erected within the railroad right-of-way, nor shall there be any sign/advertisement applied and/or attached to the applicant's building facing the railroad right-of-way into Sand City.
11. Lights: Any light fixture that may be installed as part of this parking area project shall be directed down, onto the parking area only. Those light fixtures shall avoid excessive glare and are subject to Sand City Planning Department review and approval prior to installation. A building permit may also be required at the City's discretion.
12. Loading/Unloading: The parking area within the railroad right-of-way, as authorized by CUP 586, CDP 15-01, and SP 15-01, shall not be used for loading/unloading activities or for delivery truck parking.
13. Storage: The parking area within the railroad right-of-way, as authorized by CUP 586, CDP 15-01, and SP 15-01, shall not be used for storage; including, but not limited to, merchandise, shipments/deliveries, customer vehicle parking and/or service, parking for vehicle battery charging, etc.
14. Waste: There shall be no trash, litter, boxes, crates, pallets, debris, and/or other used and/or discarded materials stored within the project area. There shall be no trash enclosure or other structure(s), for the purpose of waste/refuge storage, erected within the project area.
15. Maintenance: The site shall be maintained in a clean, orderly, weed-free, and litter-free condition. There shall be no storage of waste material or debris. The applicant shall be responsible for maintenance and upkeep of the project area for the duration of the allowed use.
16. Water Runoff: This operation shall not wash vehicles within the City or create water run-off in accordance with Chapter 13.05 of the Sand City Municipal Code regarding Storm Water Management.
17. Water: Approval of CUP 586, CDP 15-01, and SP 15-01 does not grant the applicant and/or property owner any right and/or privilege to any allocation of water by the City of Sand City. This operation shall be limited to those water credits currently available to the property, in accordance with the regulations of the Monterey Peninsula Water Management District.
18. Local/Regional Compliance: All requirements of the City's contracted Building and Fire Departments, the City Engineer, the Seaside County Sanitation District, the Monterey Regional Water Pollution Control Agency, Monterey Bay Unified Air Pollution Control District, and Monterey County Health Department, shall be implemented to the satisfaction of each department. Police Department requirements pertaining to security, street parking, and law enforcement shall be implemented to the satisfaction of the City's Police Chief.

19. **Nuisance**: Use of the property shall be conducted in such a way that it does not constitute a nuisance or blighting influence to the surrounding neighborhood or the City. This operation shall implement all mitigation necessary to inhibit any noise, vibration, dust, odors, parking overflow, and/or other negative impacts that this operation may or will generate. If the City Council finds at any time that any use of the property constitutes a nuisance, or is otherwise detrimental to the neighborhood or to the community, such use shall be discontinued or modified as may be required by the City. Failure to effectively implement mitigation to abate negative and/or blighting impacts generated by this use may be adequate grounds for the City to amend or terminate CUP 586, CDP 15-01, and SP 15-01.
20. **Violation/Termination**: If the City determines that any term or condition of CUP 586, CDP 15-01, and SP 15-01 has been violated, written notice shall be issued stating that if such violation is not corrected or removed within a specified time, a public hearing may then be scheduled, where the City Council may consider amending or revoking CUP 586, CDP 15-01, and SP 15-01, and may then order said Permits amended or revoked. The business and property owner shall be notified of any such public hearing, and provided an opportunity to address the City Council prior to any action by the City Council to amend or terminate said Permits.
21. **Interpretation**: Any questions of intent or interpretation regarding any condition within CUP 586, CDP 15-01, and SP 15-01 shall be resolved by the Sand City Planning Department.
22. **Indemnification**: To the extent permitted by law, the applicant shall indemnify and hold harmless the City, its City Council, its officers, employees, and agents (the "indemnified parties") from and against any claim, action, or proceeding brought by a third party against the indemnified parties and the applicant to attack, set aside or void, an permit or attorney's fees and costs incurred in defense of the litigation. The City may, in its sole discretion, elect to defend any such action with attorneys of its own choice.
23. The issuance of CUP 586, CDP 15-01, and SP 15-01 shall not supersede or override any requirements of any other City, County, State, or Federal agency.

PASSED AND ADOPTED, Coastal Development Permit 15-01, Conditional Use Permit 586, and Site Plan 15-01 as approved by the City Council of Sand City, this ____ day of February, 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signatures continued on following page...

Signatures continued from previous page.

ATTEST:

APPROVED:

Linda K. Scholink, City Clerk

David K. Pendergrass, Mayor

This is to certify that Conditional Use Permit (CUP) 586, Coastal Development Permit (CDP) 15-01, and Site Plan Permit (SP) 15-01 contain the conditions specified by the City Council in approving said Permits.

Charles Pooler, Associate Planner

APPLICANT ACCEPTANCE (CDP 15-01, CUP 586 & SP 15-01)

Coastal Development Permit 15-01, Conditional Use Permit 586, and Site Plan 15-01 are hereby accepted upon the express terms and conditions hereof, and the undersigned agrees to strictly conform to and comply with each and all of the said terms and conditions.

DATED: _____

BY: _____

Applicant

CONSENT OF OWNER (CDP 15-01, CUP 586 & SP 15-01)

Consent is hereby granted to the permittee to proceed with the City approved project, in accordance with the terms and conditions of Coastal Development Permit 15-01, Conditional Use Permit 586, and Site Plan 15-01.

DATED: _____

BY: _____

Property Owner

AGENDA ITEM

9B

SAND CITY SUCCESSOR AGENCY

RESOLUTION SA _____, 2015

RESOLUTION OF THE SAND CITY SUCCESSOR AGENCY APPROVING A DRAFT ADMINISTRATIVE BUDGET FOR FISCAL YEAR JULY 2015 through JUNE 2016

WHEREAS, Assembly Bill 1484 (AB 1484), the Redevelopment Clean Up legislation, allows the Sand City Successor Agency to have an administrative budget necessary to carry out its duties; and

WHEREAS, a draft administrative budget has been prepared which is attached and incorporated herein by this reference, and said budget includes an itemized list of services and related expenses necessary to carry out successor agency duties for Fiscal Year 2015-2016; and

WHEREAS, in accordance with AB 1484, an administrative cost allowance will be provided by the County Auditor from the property tax trust fund to be provided for administrative expenses of the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED that the Sand City Successor Agency Board hereby approves the attached draft administrative budget for Fiscal Year 2015-16 (Exhibit A).

PASSED AND ADOPTED by the Sand City Successor Agency on this 17th, day of February, 2015 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

ATTEST:

David K. Pendergrass, Chair of the
Successor Agency

Linda K. Scholink
Clerk of the Successor Agency

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAND CITY
ADMINISTRATIVE BUDGET
 July 1, 2015 through June 30, 2016

EMPLOYEE COSTS:

Salaries	\$86,500
Deferred Compensation	\$750
PERS Retirement	\$30,000
Medicare	\$1,300
Health	\$11,400
Dental	\$1,300
Vision	\$200
LTD	\$1,000
Life	\$250
Workers Comp	\$100
Fitness	\$250
Auto	\$900
SUBTOTAL	\$133,950

SUPPLIES & SERVICES:

Audit Services	\$3,000
Legal - SA Counsel/Heisinger	\$5,000
Legal - OB Board Counsel/Lozano	\$5,000
Outside Legal Services	\$40,000
Consultant Services	\$3,000
Office Supplies	\$500
Training	\$0
Financial Advisor	\$1,000
Appraisals	\$3,000
SA Properties - Real Estate Marketing	
Bond Expenses	\$4,000
SUBTOTAL	\$64,500

ALLOCATED COSTS:

Computer Services	\$500
Liability Insurance	\$2,500
Property Insurance	\$250
Misc. Expense	\$1,500
SUBTOTAL	\$4,750

TOTAL **\$203,200**

AGENDA ITEM

9C

SAND CITY SUCCESSOR AGENCY

RESOLUTION SA _____, 2015

RESOLUTION OF THE CITY OF SAND CITY SERVING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 2015 THROUGH DECEMBER 2015 (ROPS 15-16A)

WHEREAS, Assembly Bill 1484 (AB1484) requires Successor Agencies to prepare a Recognized Obligations Payment Schedule (ROPS) for the first half of fiscal year 2015/16 and submit it to the Department of Finance (DOF) no later than March 3, 2015; and

WHEREAS, the City of Sand City has elected to be the Successor Agency for the former Sand City Redevelopment Agency (SCRDA) and has therefore prepared a ROPS, to be known as ROPS 15-16A, for the time period of July, 2015 through December, 2015; and

WHEREAS, the ROPS is not considered a project under the California Environmental Quality Act (CEQA) and therefore no environmental analysis is necessary.

NOW, THEREFORE, BE IT RESOLVED that the Sand City Successor Agency hereby adopts ROPS 15-16A, attached hereto as "Exhibit A", and incorporated herein by this reference, and further directs the Deputy City Clerk to forward the ROPS to the County Auditor, Department of Finance, and place the ROPS on the Sand City website as required by law, following final approval and any amendments by the Oversight Board.

PASSED AND ADOPTED by the Sand City Successor Agency at a regular meeting of the Successor Agency on this 17th day of February, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

David K. Pendergrass
Mayor

Linda K. Scholink
City Clerk

Recognized Obligation Payment Schedule (ROPS 15-16A) - Summary
 Filed for the July 1, 2015 through December 31, 2015 Period

Name of Successor Agency: Sand City
Name of County: Monterey

Current Period Requested Funding for Outstanding Debt or Obligation		Six-Month Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding		
A Sources (B+C+D):		\$ 125,716
B Bond Proceeds Funding (ROPS Detail)		-
C Reserve Balance Funding (ROPS Detail)		125,716
D Other Funding (ROPS Detail)		-
E Enforceable Obligations Funded with RPTTF Funding (F+G):		\$ 840,436
F Non-Administrative Costs (ROPS Detail)		740,436
G Administrative Costs (ROPS Detail)		100,000
H Current Period Enforceable Obligations (A+E):		\$ 966,152
Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding		
I Enforceable Obligations funded with RPTTF (E):		840,436
J Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)		-
K Adjusted Current Period RPTTF Requested Funding (I-J)		\$ 840,436
County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding		
L Enforceable Obligations funded with RPTTF (E):		840,436
M Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)		-
N Adjusted Current Period RPTTF Requested Funding (L-M)		840,436

Certification of Oversight Board Chairman:
 Pursuant to Section 34177 (m) of the Health and Safety code, I
 hereby certify that the above is a true and accurate Recognized
 Obligation Payment Schedule for the above named agency.

Name	Title
/s/ _____	
Signature	Date

Recognized Obligation Payment Schedule (ROPS 15-16A) - ROPS Detail
July 1, 2015 through December 31, 2015
 (Report Amounts in Whole Dollars)

A Item #	B Project Name / Debt Obligation	C Obligation Type	D Contract/Agreement Execution Date	E Contract/Agreement Termination Date	F Payee	G Description/Project Scope	H Project Area	I Total Outstanding Debt or Obligation	J Retired	K, L, M, N, O Funding Source					P Six-Month Total	
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF			
										Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin		
								\$ 21,951,626			\$ -	\$ 125,716	\$ -	\$ 740,436	\$ 100,000	\$ 966,152
1	2008A Exempt Tax Allocation Bonds	Bonds Issued On or Before 12/31/10	1/18/2008	1/18/2027	US Bank	Finance and Refinance RDA Activities	Sand City	7,867,360	N		96,903		290,710		\$ 387,613	
2	2008B Tax Allocation Bonds	Bonds Issued On or Before 12/31/10	1/18/2008	1/18/2023	US Bank	Finance Redevelopment Activities	Sand City	2,011,450	N		28,813		149,726		\$ 178,539	
3	Sand City	Admin Costs	2/1/2012	6/30/2015	City acting as Successor Agency	Administrative Cost Allowance	Sand City	200,000	N					100,000	\$ 100,000	
4	Sand City	Admin Costs	8/13/2012	6/30/2014	City acting as Successor Agency	Oversight Board Counsel	Sand City		N						\$ -	
5	City of Sand City	Miscellaneous	4/1/1995	6/30/2015	City of Sand City	GOP Reimbursement	Sand City	1,454,766	N				300,000		\$ 300,000	
6	SERAF Payment	SERAF/ERAF	5/10/2010	6/30/2015	City of Sand City	Repay loan from LMIHF	Sand City	558,092	N						\$ -	
7	SERAF Payment	SERAF/ERAF	5/4/2011	6/30/2016	City of Sand City	Repay loan from LMIHF	Sand City	116,900	N						\$ -	
10	McDonald Coastal Project	OPA/DDA/Construction	6/20/2001	6/30/2015	John King - DDA	Contingency Reimbursement	Sand City	1,455,000	N						\$ -	
11	Tax Sharing Agreement	Litigation	5/18/1989	6/30/2015	City of Seaside	1989 tax sharing agreement contingent	Sand City		N						\$ -	
12	Sand City Redevelopment Project	City/County Loans On or Before 6/27/11	1/20/1987	6/30/2015	City of Sand City	Repay loans for Staff and Facilities ***	Sand City	3,628,058	N						\$ -	
13	Sand City Redevelopment Project	City/County Loans On or Before 6/27/11	1/20/1987	6/30/2015	City of Sand City	Repay for Monetary Loans (Seaside) ***	Sand City	4,650,000	N						\$ -	
16	Pass Through Payment	Miscellaneous	7/1/1989	6/30/2015	MPUSD	Pass Through Payment	Sand City		Y						\$ -	
18	2008A Exempt Tax Allocation Bonds	Reserves	1/18/2014	1/1/2027	US Bank	Finance and Refinance RDA Activities			N						\$ -	
19	2008B Tax Allocation Bonds	Reserves	1/18/2014	1/1/2023	US Bank	Finance and Refinance RDA Activities			N						\$ -	
20									N						\$ -	
21									N						\$ -	
22									N						\$ -	
23									N						\$ -	
24									N						\$ -	
25									N						\$ -	
26									N						\$ -	
27									N						\$ -	
28									N						\$ -	
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35									N						\$ -	
36									N						\$ -	
37									N						\$ -	
38									N						\$ -	
39									N						\$ -	
40									N						\$ -	
41									N						\$ -	
42									N						\$ -	

AGENDA ITEM

9D

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Member2Member

Monterey Zoo: Participate in the Survey and Provide Your Critical Input

107th MPCC Annual Awards Dinner: You're Invited - RSVP Today

MPCC 2015 Directory: Expand Your Company's Brand Presence

THE ALL NEW MONTEREY ZOO

Where the Wild Things are...

YOUR OPINIONS WILL INFLUENCE THIS PROJECT.

THE ALL NEW MONTEREY ZOO, formerly known as Wild Things.

We are breaking ground on a unique zoo, destined to be the pride of Monterey County. Your input will be crucial to the success of this project!



TAKE THE SURVEY HERE

Visit gofundme.com/montereyzoo to make a donation.

Monterey Peninsula Chamber of Commerce

10th
Annual
Awards
Dinner

Saturday,
March 7, 2015
6:00 to 10:00pm

Hyatt Regency
Monterey Hotel & Spa
1 Old Golf
Course Road
Monterey

Please join us as we honor...

Ruth Vreeland Memorial
Public Official of the Year

The Honorable
Chuck Della Sala
Former Mayor, City of Monterey

Citizen of the Year

Chris Shako
Old Fisherman's Crotto

Robert C. Littlefield Award
For Lifetime Achievement

Joy G. Anderson
Mariposa Inn & Suites /
Alzheimer's Association

2014 Business of the Year
To Be Announced

2014 Volunteer of the Year
To Be Announced



\$150 Per Guest or \$1,500 Per Table of Ten
Reservation Deadline: Monday, March 2
[CLICK HERE TO REGISTER](#)



EXPAND YOUR COMPANY'S BRAND PRESENCE

IN THE 2015 COMMUNITY GUIDE AND BUSINESS DIRECTORY

Improved brand awareness,
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Monterey Peninsula Chamber of Commerce

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February 10, 2015



CHAMBER CONNECTION

A weekly e-publication of the Monterey Peninsula Chamber of Commerce

IN THIS ISSUE:

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- [Salinas](#)

CHAMBER QUICK LINKS

- [ChamberLink](#)
- [Chamber Events](#)
- [Chamber News](#)
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- [About the Chamber](#)

MONTHLY CHAMBER COMMITTEE MEETINGS

Education

2nd Monday: 3:30pm

Membership

2nd Tuesday: 9:00am

Government Affairs

2nd Wednesday: 3:30pm

Finance

2nd Friday: 9:00am

CHAMBER NEWS...

Joy G. Anderson to Receive Littlefield Honor at Annual Awards Dinner March 7

The Monterey Peninsula Chamber of Commerce (MPCC) is proud to announce Joy G. Anderson as the recipient of the 2014 Robert C. Littlefield Award for Lifetime Achievement. Joy has exhibited significant support to the Monterey Peninsula Chamber of Commerce and demonstrated leadership in the business community, including long-term Chamber volunteerism and participation.



[Click here to read more](#)

UPCOMING EVENTS...

EVENT POSTPONED

Liberty Tax Service Ribbon Cutting

Date: Tuesday, February 10



Leadership Monterey Peninsula Ribbon Cutting

Date: Tuesday, February 17

Time: 5:00 to 6:30pm

Location: 19 Upper Ragsdale Drive, Suite 200, Monterey

Cost: Complimentary



LEADERSHIP
MONTEREY
PENINSULA

Leadership Monterey Peninsula announces the launch of their new mentoring program at a Ribbon Cutting. Learn about the new

Ambassador
3rd Friday: 8:00am

Special Events
Varies per Event

Meetings are subject to change. If you're interested in joining a committee, please contact the Chamber office at 831-648-5350 to confirm time and location.

[Click here to learn more](#)

SAVE THE DATE

POSTPONED

Tuesday, February 10
Liberty Tax Service Ribbon Cutting

Tuesday, February 17
Leadership Monterey Peninsula Ribbon Cutting
5:00 to 6:30pm

Wednesday, February 18
Peter B's Brewpub at Portola Hotel & Spa Mixer
5:00 to 7:00pm

Tuesday, February 24
Taylor Made Weddings & Events Ribbon Cutting
5:00 to 6:30pm

Tuesday, March 3
Direct Access MD Ribbon Cutting
5:00 to 6:30pm

Saturday, March 7
107th Annual Awards Dinner
6:00 to 10:00pm

Tuesday, April 28
Kernes Adaptive Aquatics Ribbon Cutting
5:00 to 6:30pm

AD SPACE NOW
AVAILABLE

program and enter to win wonderful prizes including gift certificates and an executive office chair from Palace Business Solutions.

[Click here to read more](#)

Brown Bag Seminar: Learn How Small Businesses are Doing Business with the Federal and Local Government

Date: Wednesday, February 18

Time: 12:30 to 1:30pm

Location: Bay Park Hotel, White Horse Meeting Room, 1425 Munras Avenue, Monterey

Cost: Complimentary

Lunch: Bring a lunch or order onsite at Crazy Horse Restaurant

Presenter: Robert Blackwell, Monterey Bay PTAC (Procurement Technical Assistance Center)

Attendees of the seminar will learn:

- How the Procurement Technical Assistance Center (PTAC) can help you achieve your dream.
- About the PTAC successes on the Monterey Peninsula.
- How PTAC can help your business secure contracts with the government.
- How this can be done with no cost to you.

Presenting Sponsor



Robert Blackwell,
Monterey Bay PTAC

[Click here to read more](#)

Peter B's Brewpub At Portola Hotel & Spa Mixer

Date: Wednesday, February 18

Time: 5:00 to 7:00pm

Location: 2 Portola Plaza, Monterey

Cost: \$10 Members / \$20 Prospective Members



Join us for our February Mixer at Peter B's Brewpub, Monterey's first craft brewery. Enjoy complimentary beer tastings and brewery tours. Peter B's Brewpub has been voted Monterey best Brewery two years in the row by Monterey County Weekly and has won several gold medals at the BTI's Beer World Championships. Peter B's Brewpub features 18 HDTV's, a heated, pet friendly patio with fire pits and so much more! Be sure to enter the business card drawing for a chance to win dinner for two in Peter B's Brewpub.

**EXPAND YOUR COMPANY'S
BRAND PRESENCE**
Advertise in the
Monterey Peninsula
Chamber of Commerce
2015 Resource Guide and
Business Directory



For more information
contact Judy Fletcher
831-648-5388 or [email](#)

[Click here to learn more](#)

[Click here to read more](#)

IN OTHER NEWS...

Save the Date: 22nd Annual Comics for Kids Auction

Date: Saturday, March 28
Time: Doors open at 5:30pm
Location: Pebble Beach Food & Wine
Lexus Grand Tasting Tent
Cost: \$300 total (\$165 of which is tax
deductible)



Meet this Year's Featured Comedian: Arsenio Hall

This gala benefit for the Boys & Girls Clubs of Monterey County includes a Cocktail Reception and Silent Auction followed by a Dinner and Live Auction. This is one event you won't want to miss! We hope to see you at Comics for Kids 2015.

[Click here to read more](#)

Airshow Names New Board President and Additions to its Board of Directors

The California International Airshow has named a new Board President and added three new Directors to its Board. Mary Zeeb has been named Board President for the 2015-2016 shows. Additions to the Airshow's Board of Directors include Safarina Maluki, who has been named as Director of Hospitality, Cheryl Della Mora, who has been named as the Director of Admissions and Jennifer Ware Russell, who has been named the Airshow's Director of Marketing.



[Click here to read more](#)

CONTACT US

The Monterey Peninsula Chamber of Commerce
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