

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

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Regular Meeting – October 21, 2014  
7:00 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**

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 #413, Sculpture Works (manufacturing), 460 Elder Avenue
- (2) CUP #477, Jean-Luc Preti (manufacturing), 1720-B Contra Costa St.
- (3) CUP #501, Sylvan Design (art studio), 613-A Ortiz Avenue
- (4) CUP #555/CDP 12-07, Peninsula Hydronics (contractor) 2 John Street
- (5) CDP #95-09, Slakey Brothers (warehouse), 321 Orange Avenue
- (6) CUP 571/CDP 13-05, OAS Design (research workshop) 1805 Contra Costa Street

- B. Approval of Sand City Council Meeting Minutes, October 7, 2014

- C. Acceptance of Police Department Monthly Report, September 2014
- D. Acceptance of Public Works Monthly Report, September 2014
- E. Approval of City RESOLUTION Approving Time Extensions to January 31, 2015 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 533, 540, 541, 562) to continue as Interim Uses at their respective locations within the South of Tioga Area
- F. Approval of City Donation/Contribution
  - 1) The Salvation Army Thanksgiving Food Drive - \$300
- G. Approval of City RESOLUTION Continuing the Appointments to Various Local and Regional Agencies, as Amended, effective October 8, 2014
- H. Approval of City RESOLUTION Dedicating \$30,000 of the PMC Service Contract Budget of \$50,000 towards Performing the Update to the City's Housing Element
- I. Acceptance of Monthly Fort Ord Reuse Authority Report, October 2014

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

**7. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTIONS regarding Site Plan Renovations of the Orchard Supply Hardware Property:
  - 1) City RESOLUTION Approving Site Plan Permit 14-03 for Orchard Supply Hardware to Implement Site Modifications to the Commercial Building at 800 Playa Avenue (Attachment 1)
  - 2) Consideration of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign up to 0.058 Acre-Feet of Water from the Sand City Water Entitlement to Fortuna Realty (Property Owner) accommodating a Commercial Renovation Project for Orchard Supply Hardware at 800 Playa Avenue in Sand City (Attachment 2)

**8. OLD BUSINESS**

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

**9. NEW BUSINESS**

- A. Follow up on Sand City Ballot Measure J
- B. Comments by Council Members on Meetings and Items of interest to Sand City

C. 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, November 4, 2014  
7:00 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](http://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.