

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

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Regular Meeting – September 15, 2020  
5:30 P.M.

**THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH THE GOVERNOR’S EXECUTIVE ORDER N-29-20 ALLOWING FOR A DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT.**

**TO PARTICIPATE IN THE ZOOM COUNCIL MEETING LIVE:**  
**<https://us02web.zoom.us/j/4417277342>**  
**Meeting ID: 441 727 7342#**

**To participate telephonically by calling the number below:**  
**(669) 900-6833**

**Meeting ID: 441 727 7342#**  
**If prompted to enter a participant ID, press #**

**How to submit written Public Comments:**

If any member of the public would like to provide written comments at the meeting, please do as set forth below.

Written: All comments received before 8:00 am the day of the meeting will be posted on the City’s website as “Correspondence” under the relevant agenda item and provided to the City Council members at the meeting. Please email your comments to [connie@sandcityca.org](mailto:connie@sandcityca.org).

Read Aloud During the Meeting: Email your comments to [aaron@sandcityca.org](mailto:aaron@sandcityca.org) when the Mayor opens the public comment period for the relevant agenda item; please indicate the agenda item and title in your email subject line. If you want your comment read aloud, prominently write “Read Aloud at Meeting” at the top of the email and your comments will be read into the record (not to exceed three minutes at staff’s cadence).

DURING EACH MEETING, members of the public may participate by calling and speaking live during the designated time(s), subject to time limits that may be imposed pursuant to the Brown Act at the number provided above.

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- 1. ROLL CALL**
  - 2. ANNOUNCEMENTS BY MAYOR, CITY ATTORNEY, AND CITY STAFF**

### **3. PUBLIC COMMENT**

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.

If you need assistance, please advise the City Clerk in advance as to which item you would like to comment on and the City will assist you with arrangements.

### **4. CONSENT CALENDAR**

- A. Approval of September 1, 2020 Sand City Council Regular Meeting Minutes
- B. Acceptance of City/Successor Agency Monthly Financial Report, June 2020
- C. Acceptance of City/Successor Agency Monthly Financial Report, July 2020

### **5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT CALENDAR**

### **6. PRESENTATION**

- A. Presentation by Mariela Medina, Teen Family Support Services of Jacobs Heart Children's Cancer Support Services {10 minutes}

### **7. NEW BUSINESS**

- A. Consideration of City RESOLUTION Approving the City of Sand City's Response Letter to the 2019-2020 Monterey County Civil Grand Jury Final Report on Sexual Harassment Prevention and Training Compliance and Authorizing the Mayor and City Manager to Sign Related Documents
- B. Discussion and Update regarding Current Status of the South of Tioga Development Project in Sand City by Developer DBO Development No. 30 LLC
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

### **8. CLOSED SESSION**

- A. City Council/Successor Agency Board to adjourn to Closed Session regarding:

- 1) Conference with real property negotiator re terms of payment, pursuant to Government Code Section 54954.5(b); 54956.8  
Property: Transfers between the City and Developer involve those portions of land along California Avenue and Tioga Avenue abutting the following: Lots 10 through 25 and 51 of Block 26; Lots 27 & 53 of Block 27; Lots 21 and 37 of Block 28; Lots 6,7, & 8 of Block 29; and Lots 17, 18, 19 & 20 of Block 16  
Agency Negotiator: Aaron Blair City Manager; Vibeke Norgaard City Attorney  
Other Party: DBO Development LLC

- 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

## 9. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, October 6, 2020  
5:30 P.M.  
Telephonic meeting:  
Dial-in number: (669) 900-6833  
Access code: 441 727 7342#

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 222, or give your written request to the City Clerk at One Pendergrass Way, Sand City, CA 93955 at least 12 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation