

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

**Special Meeting – September 25, 2020
11:30 A.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.

Read Aloud During the Meeting: Email your comments to 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. 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.

3. NEW BUSINESS

- A. Discussion and Approval of Mock-ups as part of the we. Murals 2020

4. CLOSED SESSION

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

1. Conference with real property negotiator (Cal. Gov code section 54956.8). Closed session with real property negotiator regarding terms of payment related to the South of Tioga development
Agency Negotiator: Aaron Blair, City Manager; Vibeke Norgaard, City Attorney
Other Party: DBO Development LLC No. 30 regarding the following properties:
 - a. 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.
 - b. 600 Ortiz Ave, Sand City, CA 93955
 - c. Portions of land along Beach Way, Merle Street, and Afton Ave which encompass the .9 acres of proposed habitat to be located within the South of Tioga Development Project boundaries.

- 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

5. ADJOURNMENT

<p>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#</p>

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 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