

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

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

As allowed per the State of California Governor’s Executive Order N-29-20, this meeting was conducted by teleconference.

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Mayor Carbone opened the meeting at 11:30 A.M.

The following members of the Council and Staff attended the meeting via Zoom teleconference.

**Present:** Mayor Mary Ann Carbone  
Vice Mayor Blackwelder  
Council Member Hawthorne  
Council Member Sofer  
Council Member Cruz

**Staff:** Aaron Blair, City Manager  
Vibeke Norgaard, City Attorney  
Brian Ferrante, Police Chief  
Charles Pooler, City Planner

**AGENDA ITEM 2, PUBLIC COMMENT**

11:32 A.M. Floor opened for Public Comment.

There were no comments from the Public in person, via writing or through telecommunications regarding items not appearing on the agenda.

11:32 A.M. Floor closed to Public Comment.

**AGENDA ITEM 3, NEW BUSINESS**

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

There was a discussion and consideration of a property owner approved we. mural mock-up. City Manager Blair shared all the mural locations and artists assignments. He noted that the goal was to increase walkability and to draw attention to local businesses like Sweet Elena’s and Post No Bills. Some of Sand City’s local artists have asked to start a few days early to ensure that they can complete their work on time. A couple photographs of the progress that the local artists who started early were displayed. Blair went through the last we mock-up with the Council and that the Art

Committee is recommending approval of the mock-up. The Council was excited to see the collaboration between Frank Signs and Milbery.

Motion to approve the mock-up was made by Council Member Cruz, seconded by Council Member Sofer. Roll Call Vote AYES: Council Members Blackwelder, Carbone, Cruz, Sofer, Hawthorne. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

#### **AGENDA ITEM 4, CLOSED SESSION**

11:37 a.m.

##### **A. City Council/Successor Agency Board adjourned 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.**

1:24 p.m.

##### **B. City Council/Successor Agency Board re-adjourned 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**

4a (1) The City Manager and City Attorney received confidential direction on real property negotiations from the Council.

#### **AGENDA ITEM 5, ADJOURNMENT**

Motion to adjourn the meeting was made by Blackwelder, seconded by Hawthorne. There was consensus of the City Council/Successor Agency to adjourn the meeting at 1:25 p.m. to the next regularly scheduled meeting on October 6, 2020 at 5:30 p.m.



Connie Horca, Acting City Clerk  
on behalf of City Manager Blair