



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, October 17, 2018, 6:00 P.M.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

The Council will not begin consideration of any item on this agenda later than 10:00 p.m. unless such consideration is approved. Any items on this agenda not considered this evening will be continued to a future meeting.

Copies of the agenda packet are available for review at the Pacific Grove Library located at 550 Central Avenue; the main counter in City Hall at 300 Forest Avenue, Pacific Grove; and on the internet at www.cityofpacificgrove.org/agendas. The most effective method of communication with the City Council is by sending an email to citycouncil@cityofpacificgrove.org. In order to allow the City Council adequate time to review communication related to an agenda item, and in order to allow for the communication to be photocopied and placed within the Reading File, it is recommended that the communication be sent no later than 9:00 AM on the day prior to the City Council meeting.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Councilmember Smith

1. APPROVAL OF AGENDA

2. PRESENTATIONS

A. Mayor's Proclamation: National Library Week

B. [Monterey Regional Waste Management District Presentation](#)

Reference: Tim Flanagan, General Manager and Peter Skinner, Director of Finance and Administration

3. COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)

A. Other

4. GENERAL PUBLIC COMMENT

General Public Comment must deal with matters subject to the jurisdiction of the City and the Council that are not on the Regular Agenda. This is the appropriate place to comment as to items on the Consent Agenda, only if you do not wish to have the item pulled for individual consideration by the Council. Comments from the public will be limited to three minutes and will not receive Council action. Comments regarding items on the Regular Agenda shall be heard prior to Council's consideration of such items at the time such items are called. Whenever possible, written correspondence should be submitted to the Council in advance of the meeting, to provide adequate time for its consideration.

CONSENT AGENDA

The Consent Agenda deals with routine and non-controversial matters, and may include action on resolutions, ordinances, or other public hearings for which testimony is not anticipated. The vote on the Consent Agenda shall apply to each item that has not been removed. Any member of Council, staff, or the public may remove an item from the Consent Agenda for individual consideration. When items are pulled for discussion, they will be automatically placed at the end of their respective section within the Regular Agenda. One motion shall be made to adopt all non-removed items on the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business

A. [Minutes of the October 3, 2018 City Council Special and Regular Meetings](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Approve minutes.

CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

6. RESOLUTIONS

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business

A. [Resolution Opposing Offshore Oil Drilling in California](#)

Reference: Bill Kampe, Mayor

Recommended Action: Approve a resolution opposing oil drilling off the California Coast.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

B. [Resolution Supporting Proposition 1 – Veterans and Affordable Housing Bond Act](#)

Reference: Bill Peake, Council Member

Recommended Action: Approve a resolution supporting Proposition 1 – Veterans and Affordable Housing Bond Act

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

C. [Resolution Amending Special Events Policy 900-1](#)

Reference: Dan Gho, Public Works Director

Recommended Action: Approve a resolution amending Council Policy No. 900-1, Special Events.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378

D. [Terminate the Hospitality Improvement District \(HID\) 2019 Assessment](#)

Reference: Tori Hannah, Administrative Services Director and Stephen Green, Administrative Services Manager

Recommended Action: Adopt the Resolution of Intent to Terminate the 2019 Hospitality Improvement District (HID) assessment, effective January 1, 2019, and direct notice of the hearing to modify the HID assessment be published and mailed as required by law.

CEQA: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines

7. ORDINANCES

Items pulled from this section will be placed under 11. Public Hearings

None.

8. REPORTS – INFORMATION ONLY

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business

A. [Lovers Point Coastal Access Project Update](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Receive update to the status of the Lovers Point Coastal Access Project.

CEQA: The project is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 1, Article 19, Section 15301(c), Existing facilities.

B. [Meeting Report: League of California Cities \(LOCC\)](#)

Reference: Bill Kampe, Mayor

Recommended Action: Receive report.

CEQA: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines

9. REPORTS – REQUIRING ACTION

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business

A. [Approve a Contract with SHI International Corp for the Local Area Network \(LAN\) Redesign Project](#)

Reference: Rick DeNoyer, IT Program Manager

Recommended Action: Authorize the City Manager to enter into an agreement with SHI International Corp for the Network Redesign Project to implement a 10GB network for a cost not to exceed \$53,130.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

B. [Appointment of Heather Lazare to Library Advisory Board](#)

Reference: Bill Kampe, Mayor

Recommended Action: Approve the appointment of Heather Lazare to Library Board for the period of 10/17/18 to 01/31/2020.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

Items pulled from this section will be placed under 13. New Business

A. [Beautification and Natural Resources Commission Meeting Minutes: August 21, 2018](#)

CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

B. [Historic Resources Commission Meeting Minutes: August 29, 2018](#)

CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

C. [Library Advisory Board Meeting Minutes: August 21, 2018](#)

CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section

15378.

- D. [Recreation Board Meeting Minutes: July 26, 2018 and August 23, 2018](#)
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

REGULAR AGENDA

11. PUBLIC HEARINGS

For public hearings involving a quasi-judicial determination by the Council, the proponent of an item may be given 10 minutes to speak and others in support of the proponent's position may be given three minutes each. A designated spokesperson for opposition to the item may be given 10 minutes to speak and all others in opposition may be given three minutes each. Very brief rebuttal and surrebuttal may be allowed in the sole discretion of the Council. In public hearings not involving a quasi-judicial determination by the Council, all persons may be given three minutes to speak on the matter. Public hearings on non-controversial matters or for which testimony is not anticipated may be placed on the Consent Agenda, but shall be removed if any person requests a staff presentation or wishes to be heard on the matter.

- A. [Ordinance to Amend Pacific Grove Municipal Code Title 16 Traffic Safety Commission and Title 23 Architectural Review Board to change meeting dates, and Traffic Safety Commission composition, duties and responsibilities](#)
Reference: Amy Christey, Chief of Police and Anastazia Aziz, Senior Planner
Recommended Action: Introduce and hold first reading of an ordinance to amend Pacific Grove Municipal Code (PGMC) §16.08.030, § 16.08.040 and §23.70.060 change meeting dates, and Title 16 commission composition, duties and responsibilities, and direct publication of a summary of the ordinance as approved by the City Attorney.
CEQA: Does Not Constitute a "Project" under the California Environmental Quality Act (CEQA) 15378
- B. [Ordinance to Amend the Fiscal Year 2018-19 Operating and Capital Improvement Budget](#)
Reference: Tori Hannah, Administrative Services Director
Recommended Action: Introduce and hold first reading of an ordinance to amend the Fiscal Year 2018-19 Operating and Capital Improvement Budget, and direct publication of a summary of the ordinance as approved by the City Attorney.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

12. UNFINISHED AND ONGOING BUSINESS

- A. [Recreation Needs Assessment](#)
Reference: Joyce Halabi, Program Manager
Recommended Action: Receive report on the Recreation Needs Assessment.
CEQA: Does Not Constitute a "Project" under the California Environmental Quality Act (CEQA) (b)(5) because it is an organizational or administrative activity that will not result indirect or indirect physical changes in the environment
- B. [City Council Local Coastal Program Council Subcommittee Update and Draft Implementation and Land Use Plan Documents](#)
Reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Receive the report and provide direction for proposed changes to the draft Implementation Plan and Land Use Plan documents.

CEQA: Does Not Constitute a "Project" under the California Environmental Quality Act (CEQA) (b)(5) because it is an organizational or administrative activity that will not result indirect or indirect physical changes in the environment

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

None.

ADJOURNMENT

NOTICE OF ADA COMPLIANCE: Pursuant to Title II of the Americans with Disabilities Act (Codified At 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Pacific Grove does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of assisted listening devices will be available at this meeting. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format.