



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, April 4, 2018, 5:00 P.M.

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

AGENDA

CALL TO ORDER

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

Comments from the public will not receive Council action. Comments must deal with matters on the Closed Session agenda and will be limited to three minutes.

- A. Conference with Legal Counsel – Potential/Anticipated Litigation (Government Code §54956.9(b))
Number of Cases: One

- B. Public Employment, (Government Code § 54957)
Title: City Manager Performance Evaluation

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, April 4, 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: Fair Housing Month 2018
- B. Monterey Salinas Transit Community Update
Reference: Carl Sedoryk, General Manager
- C. Association of Monterey Bay Area Governments Presentation
Reference: Elisabeth Bertrand, Special Projects Director

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

- A. Report on Closed Session by City Attorney
- B. Boards, Commission, and Committee Vacancies by City Clerk
- C. 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 March 21, 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
None.*

7. ORDINANCES

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

A. [Second Reading to Amend PGMC Sections 15.16, Sidewalks and 18.04, Building Codes](#)

Reference: Daniel Gho, Public Works Director and Joyce Halabi, Program Manager

Recommended Action: Hold second reading and adopt an ordinance amending Pacific Grove Municipal Code Section 15.16 and 18.04 related to maintenance and installation of sidewalks.

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

8. REPORTS – INFORMATION ONLY

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

A. [Report on Regional Meetings During March 2018](#)

Reference: Rudy Fischer, Council Member

Recommended Action: Receive report.

CEQA: Does not constitute a “Project” under 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. [Location Film Permit for Lover’s Point Park](#)

Reference: Ben Harvey, City Manager

Recommended Action: Direct the City Manager or designee to enter into an agreement for a location film permit with Blue Blues Productions, LLC to allow for limited duration and temporary exclusive use of a specified portion of Lover’s Point Park.

CEQA: Categorically Exempt from preparation of environmental document

pursuant to Section 15304(e), minor temporary use of land, of the 2018 State CEQA Guidelines.

- B. [Monterey County Business Council City Liaison](#)
Reference: Ben Harvey, City Manager
Recommended Action: Appoint Council Member Cynthia Garfield as the City's liaison to the Monterey County Business Council
CEQA: Does not Constitute a "Project" per 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. [Recreation Board Meeting Minutes: January 25, 2018 and February 22, 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.

None.

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

- A. [City of Pacific Grove Marketing and Branding Study](#)
Reference: Rudy Fischer, Council Member and Mark Brodeur, Community and Economic Development Director
Recommended Action: Recommend that City staff include funding for a City of Pacific Grove marketing and branding study within the proposed Fiscal Year 2018-19 budget.
CEQA: This action does not constitute a "project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378.

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.