



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, April 4, 2018, 5:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 5:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Garfield, Peake, and Smith.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment was received.

- 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



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, April 4, 2018, 6:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 6:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Garfield, Peake, and Smith.

PLEDGE OF ALLEGIANCE

Councilmember Smith led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the City Council voted 7-0 to approve the agenda.

2. PRESENTATIONS

- A. Mayor's Proclamation: Fair Housing Month 2018
- B. Monterey Salinas Transit Community Update
- C. Association of Monterey Bay Area Governments Presentation

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

- A. City Attorney Dave Laredo reported Council met and was provided updates with respect to Government Code Section 54956.9(b), one potential litigation case and Government Code § 54957, public employment - City Manager performance evaluation. General direction was provided to the City Attorney, but no specific reportable actions were taken.
- B. City Clerk Sandra Kandell announced one opening on each of the following boards, commissions and committees: Administrative Hearing Panel, Library Board, Museum Board and Traffic Safety Commission.
- C. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from Jonathan Roeloffs, MaryAnn Whitten, Linda Pagnella, Sally Moore, and Lisa Ciani.

CONSENT AGENDA

Action: Consent Agenda Item No. 7A was pulled and considered as Regular Agenda Item 11A and Consent Agenda Item No. 9A was pulled and considered as Regular

Agenda Item 12A.

Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to approve the Consent Agenda as amended.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

A. Minutes of the March 21, 2018 City Council Special and Regular Meetings

Action: Approved minutes.

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

6. RESOLUTIONS

None.

7. ORDINANCES

A. Second Reading to Amend PGMC Sections 15.16, Sidewalks and 18.04, Building Codes **This item was pulled and considered as Regular Agenda Item 11A.**

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

A. Report on Regional Meetings During March 2018

Action: Received report.

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

9. REPORTS – REQUIRING ACTION

A. Location Film Permit for Lover's Point Park **This item was pulled and considered as Regular Agenda Item 12A.**

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

Action: Appointed 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

- A. Recreation Board Meeting Minutes: January 25, 2018 and February 22, 2018

Action: Received minutes.

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

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Second Reading to Amend PGMC Sections 15.16, Sidewalks and 18.04, Building Codes **This item was pulled from the Consent Agenda.**

Public comment was received from Lisa Ciani.

Action: Upon motion by Councilmember Smith and seconded by Councilmember Huitt, the Council voted 7-0 to hold second reading and adopt Ordinance 18-007 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.

12. UNFINISHED AND ONGOING BUSINESS

- A. Location Film Permit for Lover's Point Park **This item was pulled from the Consent Agenda.**

Public comment was received from Lisa Ciani.

Action: Upon motion from Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to 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.

13. NEW BUSINESS

- A. City of Pacific Grove Marketing and Branding Study

Public comment received from Peter Munteer, Lisa Ciani, Sally Moore, and Alan Cohen.

Action: Council provided direction to City staff regarding the City of Pacific Grove marketing and branding study.

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

Council adjourned the regular meeting at 7:48 p.m.

Respectfully Submitted,


Sandra Kandell
City Clerk

Approved by Mayor: Bill Kampfe Date 4/19/18

Attest by City Manager: Bill Date 4/19/18