



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING AGENDA

Wednesday, July 11, 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 Real Property Negotiators (Government Code § 54956.8)
Property: 77 Asilomar
City Negotiator: Ben Harvey
Under negotiation: *Price and terms of payment*

- B. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(b))
Hobbs, et al v. City of Pacific Grove, et al.
Monterey County Superior Court Case No. 18CV002411

- C. Conference with Labor Negotiators (Government Code Section 54957.6)
City Negotiators: Donna Williams, Liebert Cassidy Whitmore (via teleconference)
and Leticia Livian, Human Resources Manager
Employee Organization: Police Officers Association

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, July 11, 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. Receive Certificate of Award from CMFO regarding CAFR Reference Matt Pressey, Salinas Finance Director
- B. Certificate of Recognition: Bruce Cowan

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

- A. Report on Closed Session by City Attorney
- B. 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 June 20, 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. [League of California Cities Annual Conference Voting Delegates](#)

Reference: Sandra Kandell, City Clerk

Recommended Action:

1. Designate Mayor Bill Kampe as Voting Delegate and Mayor Pro Tem Robert Huitt as Alternate to attend the 2018 League of California Cities Annual Conference in Long Beach, September 12 – September 14 and represent the City on policy matters.
2. Direct staff to bring to the Council the policies to be debated and voted on, to allow the Council to discuss the issues, approve the City’s position, and direct the voting representative to advance the City’s position in all ways appropriate.

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

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. [Local Coastal Program Council Subcommittee Update](#)

Reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Accept as information.

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

B. [Report on Attendance at Regional Meetings – June/July 2018](#)

Reference: Rudy Fischer, Council Member

Recommended Action: Receive report.

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

C. [Periodic Regional Update](#)

Reference: Cynthia Garfield, Council Member

Recommended Action: Receive report.

CEQA: Does not Constitute a “Project” per California Environmental Quality

Act (CEQA) Guidelines Section 15378

- D. [Regional Meeting Participation Report](#)
Reference: Bill Kampe, Mayor
Recommended Action: Receive report.
CEQA: Does not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines Section 15378
- E. [Meeting Report: League of California Cities \(LOCC\) Policy Committee](#)
Reference: Bill Kampe, Mayor
Recommended Action: Receive report.
CEQA: Does not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines Section 15378
- F. [Meeting Report: League of California Cities \(LOCC\) Advance Leadership Workshop](#)
Reference: Bill Kampe, Mayor
Recommended Action: Receive report.
CEQA: Does not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines Section 15378
- G. [League of California Cities Executive Forum, Monterey, June 27-28](#)
Reference: Bill Peake, Council Member
Recommended Action: Receive report.
CEQA: CEQA: Does not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines Section 15378
- H. [Community Human Services Minutes of Regular Meeting](#)
Reference: Alan Cohen
Recommended Action: Receive report.
CEQA: CEQA: Does not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines Section 15378
9. **REPORTS – REQUIRING ACTION**
Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business
- A. [LED Streetlight Upgrade Program](#)
Reference: Daniel Gho, Public Works Director
Recommended Action: Authorize the City Manager to initiate Phase 2 of the PG&E LED Streetlight Upgrade Program.
CEQA: Initial Study/Mitigated Negative Declaration
- B. [Agreement with AMBAG and PG&E for Energy Efficient Lighting](#)
Reference: Milas Smith, Environmental Programs Manager
Recommended Action: Authorize the City Manager to enter into an agreement with AMBAG Energy Watch program and approve the use of 0% On-Bill Financing provided by PG&E to fund this energy efficiency project and approve installation of energy efficiency lighting throughout City facilities.

CEQA: This action is categorically exempt under California Environmental Quality Act (CEQA) under Class 1, Section 15301, Existing Facilities

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

- A. [Architectural Review Board Meeting Minutes: April 24, 2018](#)
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378
- B. [Economic Development Commission Meeting Minutes: May 10, 2018; Business Walk Report: May 2018](#)
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378
- C. [Historic Resources Commission Meeting Minutes: February 28, 2018, April 25, 2018, and May 30, 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. [Call Up of Architectural Permit and Use Permit Application No. AP/UP 16-203 to allow the demolition of the existing single-story building and to build a 120- room, four-story hotel. The project proposes a total gross floor area of 82,936 square feet on a 0.77 acre lot pursuant to PGMC §23.31.020](#)
Reference: Mark Brodeur, Director of Community & Economic Development Department Director
Recommended Action: Conduct a de novo hearing and (1) certify the accompanying EIR and direct the posting of the Notice of Determination (2) adopt the attached Resolution that affirms the Planning Commission’s approval and conditions for AP/UP 16-203 pursuant to PGMC 23.70.060(c) (1).
CEQA: Environmental Impact Report
- B. [Appeal of 522 Lighthouse Avenue](#)
Reference: Mark Brodeur, Community and Economic Development Director
Recommended Action: At the applicant’s request, please postpone the appeal hearing for the mixed use project on 522 Lighthouse until Wednesday August 1st at 6pm
CEQA: Does not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines

12. UNFINISHED AND ONGOING BUSINESS

None

13. NEW BUSINESS

A. [Proposed Charter Amendment Discussion to Reduce the Size of the City Council](#)

Reference: Cynthia Garfield, Council Member

Recommended Action: Direct City staff to bring an item back for City Council consideration for placing an item on the November 2018 ballot to reduce the number of City Council Members from 7 to 5.

CEQA: Does not constitute a "Project" under 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.