



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, August 1, 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 Cuneo

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Ohlone-Costanoan Esselen Nation (OCEN) 2018 Tribal Gathering Event
Reference: Tribal Chairwoman Louise J. Miranda Ramirez
- B. Service Awards: Orlando Perez, Police Department and Khoa Nguyen, Public Works
Reference: Ben Harvey, City Manager
- C. Sandy the Whale
Reference: Ben Harvey, City Manager

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 July 18, 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. [Amending Resolution 18-025 to Add a Ballot Measure to Increase the Uniform Transient Occupancy Tax \(TOT\) on November 6, 2018](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Adopt Amended Resolution 18-025 to add one ballot measure to increase the Uniform Transient Occupancy Tax at the Municipal Election, which was consolidated with the General Election, set for November 6, 2018.

CEQA: Exempt from the California Environmental Quality Act (CEQA), Public Resources Code section 21000 et seq., as it can be seen with certainty that there is no possibility that the activity authorized may have a significant effect on the environment.

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. [Sidewalk Development Policy Maps](#)

Reference: Joyce Halabi, Program Manager

Recommended Action: Receive report on Sidewalk Development Policy Maps.

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

B. [Treasurer’s Quarterly Report – Fourth Quarter Fiscal Year 2017-18](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive the report.

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

C. [Workers Compensation Report – Fourth Quarter Fiscal Year 2017-18](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive the report.

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

D. [Periodic Regional Update](#)

Reference: Cynthia Garfield, Council Member

Recommended Action: Receive the update.

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

E. [Community Human Services](#)

Reference: Alan Cohen

Recommended Action: Receive minutes.

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

9. REPORTS – REQUIRING ACTION

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

A. [Approve Appointments to Library Board, Museum Board](#)

Reference: Bill Kampe, Mayor

Recommended Action: Approve the appointments of:

Pat Davis to Library Board - 08/01/18 to 01/31/2022

Matt Crawford to Museum Board - 08/01/18 to 01/31/2020

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

B. [Consider a contract with 3D Datacom for the Structured Cabling System Project](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Authorize the City Manager to enter into an agreement with 3D Datacom for the Structured Cabling System: City Hall, Police Department and Corp. Yard Project for a cost of \$151,330

CEQA: Category 1 Exemption under the California Environmental Quality Act (CEQA) §15301, Existing Facilities

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

A. [Historic Resources Commission Meeting Minutes: June 27, 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. [Appeal of Planning Commission’s approval of Architectural Permit \(AP\) and Use Permit \(UP\) #18-364 to demolish the existing 3,472 square foot building and to build a new 37,056 square foot mixed-use three-story structure consisting of ten \(10\) residential units on the upper floors, commercial uses on the first floor, and an underground parking structure.](#)

Reference: Mark Brodeur, Director of Community & Economic Development Department, and Wendy Lao, AICP, Associate Planner

Recommended Action: Conduct a de novo hearing and (1) adopt the CEQA Notice of Exemption (NOE) and (2) adopt the attached Resolution that affirms the Planning Commission’s approval and conditions for Architectural Permit & Use Permit #18-364 pursuant to Pacific Grove Municipal Code (PGMC) §§ 23.70.060(c)(1) and 23.70.080(a)(2).

CEQA: Categorical Exemption, California Environmental Quality Act (CEQA) Guidelines Section 15332, Class 32, In-Fill Development Projects

12. UNFINISHED AND ONGOING BUSINESS

- A. [Short-Term Rental License Waiting List](#)

Reference: Terri C. Schaeffer, Program Manager

Recommended Action: Receive the report regarding the establishment of a short-term rental license waiting list.

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

- B. [Consider and Approve Response to 2018 Monterey County Civil Grand Jury Final Report](#)

Reference: Heidi, A. Quinn, Assistant City Attorney

Recommended Action: Approve the attached response, authorize the Mayor to sign the cover letter on behalf of the City Council, and direct the City Attorney to forward it to the Presiding Judge of the Superior Court as the City’s response to the Final Report of the 2018 Monterey County Civil Grand Jury.

CEQA: Does not constitute a “Project” under CEQA Guidelines

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.