



NOTICE OF MEETING
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING AGENDA

Wednesday, April 17, 2019, 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. Community Human Services Presentation and Award to the City of Pacific Grove
Reference: Shawn Stone, Community Human Services Program Officer
CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738
 - B. Monterey Bay Economic Partnership Presentation
Reference: Kate Roberts, President, Monterey Bay Economic Partnership
CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738
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 April 3, 2019 City Council Regular Meeting

Reference: Sandra Kandell, City Clerk

Recommended Action: Approve minutes.

CEQA: Does not constitute a "Project" per California Environmental Quality Act Guidelines Section 15738

6. **RESOLUTIONS**

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

A. Residential Parking Program **This item will be continued to a future City Council Meeting.**

Reference: Jocelyn Francis, Police Administrative Services Manager

Recommended Action: Approve the Traffic Safety Commission's recommendation to establish a Residential Parking Program on 10th Street, between Central Avenue and Doc Ricketts Row; and on Doc Ricketts Row between Monterey Avenue and 9th Street, and direct staff to prepare and post a CEQA Notice of Exemption.

CEQA: Categorical Exemption, CEQA Guidelines Section 15301, Class I, Existing Facilities

B. Resolution of Intention to Levy the Annual Assessment for the Downtown Business Improvement District (BID)

Reference: Lori Frati, Management Analyst

Recommended Action: Approve the attached Resolution of Intention to Levy an Assessment for the Downtown Business Improvement District for Fiscal Year 19-20 and hold a public hearing on May 1, 2019 to hear protests and determining whether to levy the assessment.

CEQA: Does not constitute a "Project" per California Environmental Quality Act Guidelines Section 15738

C. Resolution of Intention to Levy the Annual Assessment for the Hospitality Improvement District (HID)

Reference: Lori Frati, Management Analyst

Recommended Action: Approve a resolution of intention to levy an assessment for the Hospitality Improvement District for Fiscal Year 2019-20 and direct staff to notice a public hearing to be held on May 1, 2019 to receive protests and determine whether to levy the assessment.

CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

7. **ORDINANCES**

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

8. **REPORTS – INFORMATION ONLY**

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

A. Recent Regional Meetings

Reference: Bill Peake, Mayor

Recommended Action: Receive report.

CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

B. Monterey Salinas Transit Minutes of March 11, 2019

Reference: Joe Amelio, Council Member

CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

9. **REPORTS – REQUIRING ACTION**

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

A. First Amendment to the Agreement with Page and Turnbull Historic Resources Inventory Contract

Reference: Anastazia Aziz, AICP, Director

Recommended Action: Authorize the City Manager enter into a first amendment to the agreement with Page and Turnbull to update the Historic Resources Inventory in an amount not to exceed \$30,000, plus \$20,000 contingency, and extend the contract term to December 31, 2019.

CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

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: December 18, 2018 and February 19, 2019

Reference: Milas Smith, Program Manager

CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

- B. Historic Resources Committee Minutes: February 27, 2019
Reference: Anastazia Aziz, Community Development Department Director
CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

- C. Traffic Safety Meeting Minutes: January 22, 2019 and February 26, 2019
Reference: Rory Lakind, Police Commander
CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

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. Amend Pacific Grove Municipal Code Section 3.40 Economic Development Commission

Reference: Robert Huitt, Mayor Pro Tem
Recommended Action: Introduce and hold first reading of an ordinance to amend Pacific Grove Municipal Code Section 3.40 to modify the size, composition, and membership qualifications of the Economic Development Commission, and direct a summary of the ordinance be published as approved by the City Attorney.
CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

- B. Call-up of the Architectural Permit AP 19-0020 for the proposed installation of two (2) clerestory skylights on the south-facing ridge of the existing 1977 library addition.
Reference: Anastazia Aziz, AICP, Director
Recommended Action: Call-up of the Architectural Permit AP 19-0020 for the proposed installation of two (2) clerestory skylights on the south-facing ridge of the existing 1977 library addition. This action is subject to findings, conditions, and a Class 1 CEQA exemption.
CEQA: Categorical Exemption, CEQA Guidelines Section 15301, Class I, Existing Facilities

12. UNFINISHED AND ONGOING BUSINESS

- A. Lovers Point Coastal Access Project Bid Rejection and Direction

Reference: Ben Harvey, City Manager

Recommended Action: Reject all bids received from the January 11, 2019, Lovers Point Coastal Access Project call for re-bids, also known as the Recreation Trail Coastal Access Project, and provide direction on the scope, funding level, and priority of the project within the FY 2019/20 Capital Improvement Program.

CEQA: Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

13. **NEW BUSINESS**

- A. City Council Policy 200-3, the Morris Dill Courts, and Proposed Operational and Facility Changes

Reference: Daniel Gho, Public Works Director, Kyle Susic, Recreation Manager

Recommended Action: Recommend the City Council adopt a resolution amending Council Policy 200-3 the Morris Dill Courts to approve operational and facility changes 1-6 recommended by the Recreation Board, but deny change 7 (alternative ball use) and approve the transfer of \$30,000 from the General Fund to the Capital Improvement Fund to purchase noise reduction fencing.

CEQA: Categorical Exemption, CEQA Guidelines Section 15301, Class I, Existing Facilities

14. **FULL PRESENTATIONS**

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.