

July 19, 2007

AGENDA
REGULAR DEL REY OAKS CITY COUNCIL MEETING
TUESDAY, JULY 24, 2007 AT 7:00 P.M.
CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. **7:00 P.M. - ROLL CALL** – City Council

2. **PUBLIC COMMENT:**
Anyone wishing to address the Council or Agency on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered by the Council. *There will be a time limit of not more than three minutes for each speaker. No action will be taken by the Council on matters brought up under this item and all comments will be referred to staff.*

3. **CONSENT AGENDA:**
 - A. **MINUTES:**
 1. June 26, 2007, Regular City Council Meeting
 2. July 11, 2007, Planning Commission Meeting – *Meeting Cancelled - No Items*
 - B. **MONTHLY REPORTS:**
 1. Claims, June 2007
 2. Financial, June 2007
 3. Fire Department Response Report, June 2007
 4. Police Activity Report, June 2007
 - C. **MISCELLANEOUS:**
 1. Sheltering Services Agreement with the Society for the Prevention of Cruelty to Animals of Monterey Peninsula (SPCA)

4. **OLD BUSINESS:**
 - A. Consider Ordinance Adopting Description of Eminent Domain Program for the Redevelopment Plan for the Del Rey Oaks Fort Ord Redevelopment Project Area Pursuant to New Health and Safety Code Section 33342.7 (*Second Reading*)

Discussion/Action

Regular City Council Meeting – July 24, 2007

5. **NEW BUSINESS:** None
6. **STAFF REPORTS:**
 - A. City Manager Report
7. **MAYOR AND COUNCIL REPORTS:**

Reports from Mayor, Council and Staff concerning standing committees and board meetings attended and staff informational reports on City matters.
8. **CORRESPONDENCE:**
 - A. Highlights of the June 15, 2007 Board Meeting of the Monterey Regional Waste Management District.
 - B. Highlights of the June 21, 2007 Community Human Services Board Meeting
9. **CLOSED SESSION:**

As permitted by Government Code Section 54956 et. seq. the Council may adjourn to a Closed Session to consider specific matters dealing with certain litigation, personnel, or labor/real property negotiations.

 - A. Conference with Real Property Negotiator
 - 1) Property: 360 Acres of Former Fort Ord
Negotiating Party: Federal Development Partners
Under Negotiation: Price and Terms of Payment
 - B. Conference with Real Property Negotiator
 - 1) Property: 825 Casanova Avenue, Monterey
Negotiating Party: Sienna Company for Monterey Townhouse Partners LLC
Under Negotiation: Price and Terms of Payment
10. **SET NEXT MEETING DATE:** Announce **Wednesday, August 8, 2007 at 7:00 P.M.** as the date and time of a joint study session with the Planning Commission on the proposed Resort at Del Rey Oaks project by Federal JER Associates, and establish **Tuesday, August 28, 2007 at 7:00 P.M.** as the date and time of the Council's next meeting.
11. **ADJOURNMENT**

Information distributed to the Council at the meeting becomes part of the public record. A copy of written material, pictures, etc. must be provided to the secretary for this purpose. All enclosures and materials regarding these agenda items are available for public review at the Del Rey Oaks City Hall, 650 Canyon Del Rey Road, Del Rey Oaks.