



## **A G E N D A**

CITY OF SEASIDE  
SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY  
OF THE CITY OF SEASIDE

JOINT SPECIAL MEETING  
VIRTUAL ONLY  
Thursday, September 3, 2020  
5:30 PM

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This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows local legislative bodies to hold public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

**REMOTE PUBLIC COMMENTS** To make a public comment, the following options are available:

- Before the Meeting via Email: Written comments can be emailed to [CityClerk@ci.seaside.ca.us](mailto:CityClerk@ci.seaside.ca.us) Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment). Written comments must be received by 5:00 p.m. on the day of the meeting. All submitted comments will be provided to the City Council or the Board for consideration, compiled as part of the record, and may be read into the record.
- During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press \*9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 2 minutes to provide your comments, with time set by the discretion of the Mayor. Please note, if you chose to make comments orally, your written comments will not be read but will be included in the final record.

In an effort to ensure the virtual process closely follows our normal process, public comment will be accepted in writing during the meeting, but may not be read into the record during the meeting, but will be included as part of the final administrative record. Please do not plan to use the chat or Q&A features to put a comment on record. These resources are for tech support only.

### **1. CALL TO ORDER**

This meeting can be watched via the City of Seaside You Tube channel [https://www.youtube.com/channel/UC1Cu7854Ohtjpr\\_XV1tDvRg](https://www.youtube.com/channel/UC1Cu7854Ohtjpr_XV1tDvRg)

Or by joining the Zoom webinar link  
<https://us02web.zoom.us/j/81936832059>

Call in phone number: 669-900-9128  
Zoom Meeting Id 819 3683 2059

**2. CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE**

|                  |                          |
|------------------|--------------------------|
| Ian N. Oglesby   | Mayor/Chair              |
| David R. Pacheco | Mayor Pro Tem/Vice Chair |
| Jason Campbell   | Council/Agency Member    |
| Jon Wizard       | Council/Agency Member    |
| Alissa Kispersky | Council/Agency Member    |

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

*Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to two minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.*

**5. CONSENT AGENDA**

**A. APPROVE MINUTES FROM AUGUST 6, 2020**

**RECOMMENDATION:** Approve the minutes as presented.

**B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

**RECOMMENDATION:** Approve and file the accounts payable and wired payments made during the period of August 8, 2020 through August 21, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending August 13, 2020. Total Accounts Payable and Payroll for the above referenced period is \$613.81.

**6. CLOSED SESSION**

**A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (C) - POTENTIAL LITIGATION: CONFERENCE WITH LEGAL COUNSEL REGARDING THE POTENTIAL INITIATION OF LITIGATION (ONE POTENTIAL CASES).**

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO  
GOVERNMENT CODE SECTION 54956.8:**

1. The Property Commonly Referred to As Main Gate (Property bounded by Lightfighter, Divarty, Second Street and Highway 1) Negotiator for Developer: Paul Petrovitch
2. Parker Flats Medical Barracks known as the Nurses Barracks buildings located on the Former Fort Ord near the Department of Defense Building Located at Gigling Road and Parker Flats Cutoff Road. Negotiator for Developer: Al Glover.

Negotiator For The City: Craig Malin. Under Discussion: Price, Terms Of Payment Or Both.

**7. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
September 17, 2020  
Seaside City Hall  
5:30 PM

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The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. Agendas are posted at:  
<http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Governor Newsom's Executive Orders N-29-20 and N-33-20.