



A G E N D A

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, February 5, 2015
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

3. **PLEDGE OF ALLEGIANCE**

4. **ORAL COMMUNICATIONS**

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

5. **CLOSED SESSION**

A. **PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

PURPOSE:

Agency Negotiators: John Dunn, City Manager; Daphne Hodgson, Deputy City Manager - Administrative Services; Roberta Greathouse, Human Resources Manager

Employee Organizations:

1. Unrepresented Employees: Confidential Managers & Confidential Non-Exempt Employees
2. Executive Managers
3. City Manager

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

PURPOSE: Harbahajan Dadwal Hotel Development - City Owned Property: 3.5+/- Acres of the "26" acres land site, at the Corner of 1st Ave and Lightfighter Drive on the former Fort Ord: Negotiator for the City: John Dunn, City Manager, Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(A)

PURPOSE: City of Seaside v. City of Sand City et al. Superior Court County of Santa Clara Case No. 1-13-CV-243063

6. CONSENT AGENDA

A. APPROVE AND FILE CHECKS

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of January 6, 2015 through January 26, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of January 8, 2015 and January 22, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$9,760.57.

RECOMMENDATION: It is recommended that the Agency Board approve and file the attached checks.

B. APPROVAL OF MINUTES FROM JANUARY 15, 2015 JOINT SPECIAL MEETING

7. STUDY SESSION

A. DEVELOPMENT OF A COMPREHENSIVE INFRASTRUCTURE AND FACILITIES IMPROVEMENT PROGRAM

PURPOSE: The purpose of this item is to have the City Council receive a presentation and have an opportunity to discuss and provide direction to city staff on the development of a comprehensive infrastructure and facilities improvement program.

RECOMMENDATION: It is recommended that the City Council receive a presentation and consider the development of a comprehensive infrastructure and facilities improvement program.

8. BUSINESS ITEMS

A. REVIEW OF THE ADMINISTRATIVE BUDGET AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15-16 A FOR THE PERIOD JULY 1, 2015 – DECEMBER 31, 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

PURPOSE: The purpose of this item is to provide the Successor Agency Board the

opportunity to review the Administrative Budget, and the Recognized Obligation Payment Schedule 15-16 A for the period July 1, 2015 – December 31, 2015 pursuant to Health and Safety Code Section 34177.

RECOMMENDATION: It is recommended that the Successor Agency Board review the Administrative Budget and the Recognized Obligation Payment Schedule 15-16 A for the period July 1, 2015 – December 31, 2015 pursuant to Health and Safety Code Section 34177.

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 19, 2014
Seaside City Hall
5:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:
<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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 Government Code Section 54954.2(a) or Section 54956.