



AGENDA

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

JOINT SPECIAL MEETING
VIRTUAL ONLY
Thursday, January 21, 2021
5:30 PM

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 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 3 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

VIRTUAL MEETING ACCESS

This meeting can be watched via the City of Seaside You Tube channel

https://www.youtube.com/channel/UC1Cu7854Ohtjpr_XV1tDvRg

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

Or call in phone number: 669-900-9128

Zoom Meeting Id 819 3683 2059

1. CALL TO ORDER

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

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard
Alexis Garcia-Arrazola

Mayor
Mayor Pro Tem
Council Member
Council Member
Council Member

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Members of the public wishing to address the Board 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 three (3) 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 JANUARY 7, 2021

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 December 19, 2020 through January 8, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending December 31, 2020. Total Accounts Payable and Payroll for the above referenced period is \$38,274.45.

6. STUDY SESSION

A. GOAL SETTING STUDY SESSION

RECOMMENDATION: Provide direction regarding 2021 / 2022 City Council goals.

7. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

AGENCY NEGOTIATORS: City Manager Craig Malin; Human Resources Director / Risk Manager Roberta Greathouse; Finance Director Victor Damiani

EMPLOYEE ASSOCIATIONS: All represented and unrepresented employee associations.

**C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9**

1. Committee for Sound Water and Land Development of Fort Ord v. City of Seaside, et al, real parties in interest; Monterey County Superior Court Case No. 20 CV 001203.
2. People of State of CA vs ESTATE OF ARAZADON, et al., real parties in interest; Monterey County Superior Court Case No. 20 CV 003118

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 4, 2021
Seaside City Hall
5:30 PM

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.



DRAFT MINUTES
CITY OF SEASIDE
CITY COUNCIL

JOINT SPECIAL MEETING
VIRTUAL ONLY
Thursday, January 7, 2021
5:30 PM

CALL TO ORDER

1.

Mayor Oglesby called the meeting to order at 5:30 PM.

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

PRESENT: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
ABSENT: None

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

None.

5. **CONSENT AGENDA**

On motion by Mayor Pro Tem Pacheco, seconded by Council Member Campbell and passed by the following vote the City Council adopted the consent agenda items as presented.

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
NOES: None
ABSENT/ABSTAIN: None

A. APPROVE MINUTES FROM DECEMBER 17, 2020

ACTION: *Approved*

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

ACTION: *Approved and filed*

6. **BUSINESS ITEMS**

A. PAVEMENT REHABILITATION PROJECT UPDATE

City Engineer Patel presented the item requesting approval of an expenditure plan for the remaining Revenue Bonds for Measure X Road Improvements and requested input on future street paving goals.

The Council discussed and recommended adding Measure X funded streets from the phase 3 project to the bond street list, approving the revise the list for phase 4 paving project list

and discussed street paving priorities and agreed to prioritize residential streets that connect to arterials.

On motion by Council Member Campbell, seconded by Mayor Pro Tem Pacheco and passed by the following vote the City Council approved the item as presented and adopted Resolution 21-01.

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard

NOES: None

ABSENT/ABSTAIN: None

7. CLOSED SESSION

The City Council adjourned to Closed Session. There were no comments from the public.

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 CASE).

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9: CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATORS

1271 Canyon Del Rey Blvd.

Agency Negotiators: Craig Malin, City Manager

Under Consideration: Price, terms of payment or both.

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Craig Malin, City Manager; Victor Damiani, Finance Director; and Roberta Greathouse, Human Resources Director / Risk Manager. Employee Organization: Seaside Police Officers' Association and the rest

8. ADJOURNMENT

On motion the meeting was adjourned at 6:19 PM



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 5.B.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

BY: Jessica Riley, Accounting Assistant

DATE: January 21, 2021

SUBJECT: APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION

Approve and file the accounts payable and wired payments made during the period of December 19, 2020 through January 8, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending December 31, 2020. Total Accounts Payable and Payroll for the above referenced period is \$38,274.45.

BACKGROUND

In accordance with Government Code Section 37208, at each City Council meeting the Council is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, the above referenced, and linked list of checks conforms to the approved budget and has been paid. These checks are submitted to the City Council for inspection and confirmation.

A description of the checks and wires exceeding \$10,000 are as follows:

- \$35,881.25 to U.S. Bank - St. Paul transfer for debt service payment on 2/1/2021. Successor Agency to the Redevelopment Agency of the City of Seaside Tax Allocation Refunding Bond series 2014 Interest.

The Checks report is available on the City's website here:
<https://www.ci.seaside.ca.us/194/Check-Draft-Register>

FISCAL IMPACT

There are no additional fiscal impacts.

ATTACHMENTS

None



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 6.A.

TO: City Council
FROM: Craig Malin, City Manager
BY: Craig Malin, City Manager
DATE: January 21, 2021
SUBJECT: GOAL SETTING STUDY SESSION

RECOMMENDATION

Provide direction regarding 2021 / 2022 City Council goals.

BACKGROUND

The City Council met on December 14, 2020, to discuss potential City Council goals for the 2021 / 2022 Council term. At the January 21 Study Session, staff will deliver a presentation regarding the goals discussed at the December 14, 2020 meeting, including necessary resources to accomplish the goals, and suggested staging / prioritization.

FISCAL IMPACT

TBD.

ATTACHMENTS

1. December 17, 2020 First Goal Setting Staff Report
 2. 2021 22 Goal Setting First Report
-

Reviewed for Submission to the City Council by:

A handwritten signature in blue ink, appearing to be "Craig Malin", is written over a horizontal line.

Craig Malin, City Manager



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 9.C.

TO: City Council

FROM: Craig Malin, City Manager

BY: Lesley Milton, Assistant City Manager

DATE: December 17, 2020

SUBJECT: REPORT ON CITY COUNCIL GOAL SETTING MEETING

RECOMMENDATION

Report to the public outcomes from the meeting December 10, 2020.

BACKGROUND

The City Council held a special study session on December 10, 2020 to discuss goals and priorities for the next year. City Manager Malin will present the outcomes from that meeting during the City Council Regular meeting.

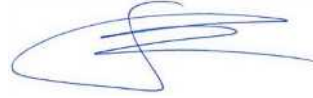
FISCAL IMPACT

None with receiving the report.

ATTACHMENTS

None

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager

First Report

2021 - 2022
Goal Setting



**Reimagine Community Safety / Close Digital Divide / Climate Action Plan
Language Inclusivity / Cutino Park Completion / Street & Sidewalk
Improvements / Acquire, Activate Santa Barbara & Broadway / Mobile Vendor
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STAY HOME
SAFE

Reimagine Community Safety / Close Digital Divide / Climate Action Plan

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January 21 Study Session

- Timing / Sequencing
- Resources

