



## **AGENDA**

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

JOINT SPECIAL MEETING  
VIRTUAL ONLY  
Thursday, March 18, 2021  
5:00 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 4:00 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 Clerk 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, 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. They will be included in the final administrative record.

### **VIRTUAL MEETING ACCESS**

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>

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

Mayor/Chair  
Mayor Pro Tem/Vice Chair  
Council/Agency Member

Jon Wizard  
Alexis Garcia-Arrazola

Council/Agency Member  
Council/Agency 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. CLOSED SESSION**

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

Agency Negotiators: Craig Malin, City Manager; Victor Damiani, Finance Director; Roberta Greathouse, Human Resources Director / Risk Manager; Donna Williamson, Labor Negotiator

Employee Organizations: Seaside Police Officers' Association; Seaside Firefighters' Association; Seaside Public Safety Managers' Association; Seaside City Employees' Association; Seaside Managers and Supervisory Employees' Association; Department Directors; Confidential and Unrepresented Employees; City Manager; and City Attorney.

**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 et al.  
Under Consideration: Price, terms of payment or both.

**C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (2) (D) - ANTICIPATED LITIGATION**

Conference with legal counsel regarding significant exposure to litigation (one potential cases).

**6. CONSENT AGENDA**

**A. APPROVE MINUTES FROM MARCH 4, 2021**

**RECOMMENDATION:** Approve 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 February 20, 2021 through March 5, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending February 25, 2021. Total Accounts Payable and Payroll for the above referenced period is \$157.78.

## **7. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
April 1, 2021  
Seaside City Hall  
Regular

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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.



**1. CALL TO ORDER**

Mayor Oglesby called the meeting to order at 5:00 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**

Conducted.

**4. PUBLIC COMMENT**

None.

**5. CLOSED SESSION**

The Council adjourned to Closed Session.

**A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

1271 Canyon Del Rey Blvd.  
Agency Negotiators: Craig Malin, City Manager et al.  
Under Consideration: Price, terms of payment or both.

**B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Case

**6. CONSENT AGENDA**

The Council reconvened to open session and there were no announcements for the public.

*On motion by Council Member Pacheco, seconded by Council Member Campbell and approved by the following vote, the City Council approved the consent agenda as presented.*

*RESULT: Pass*

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

NOES: None

**A. APPROVE MINUTES FROM FEBRUARY 18, 2021**

*Action: Approved*

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

*Action: Approved & Filed*

**C. ACCEPT AND FILE THE CASH AND INVESTMENTS REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE RE-DEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING DECEMBER 31, 2020.**

*Action: Accepted & Filed*

**7. STUDY SESSION**

**A. AFFORDABLE HOUSING CONCEPT PRESENTATION AND DISCUSSION**

Housing Program Manager Ben Nurse presented a housing concept for the City-owned property at 1348-1380 Canyon Del Rey Blvd. The concept was site-specific only to the extent that the Canyon Del Rey Blvd. property is easy to understand and visualize, at .55 acres of land. Mr. Nurse explained the housing initiative would include single-family residential units, two-story "Live-Work" units, duplexes, and one bedroom efficiency units. Land would be owned by the City of Seaside and leased to unit owners. Market rate units would be available, and would subsidize affordable units, conceptually at a 1:1 ration of market rate to affordable units.

Affordable unit sales would use a shared-equity model at resale to preserve the affordability subsidies. Staff clarified that this was exclusively a concept, and not a project, for discussion purposes only. The Council discussed the concept including ownership, revenue, ongoing maintenance, location, transferability to other sites and if this was the highest and best use of the land for the city. They agreed to not pursue this concept at this time.

**8. ADJOURNMENT**

Adjourned at 6:58 pm.

**Respectfully submitted,**

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**Lesley Milton, City Clerk**

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**Ian N. Oglesby, Mayor**



**CITY OF SEASIDE  
STAFF REPORT**

**Item No.: 6.B.**

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

**FROM:** Craig Malin, City Manager

**BY:** Jessica Riley, Accounting Assistant

**DATE:** March 18, 2021

**SUBJECT: APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

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**RECOMMENDATION**

Approve and file the accounts payable and wired payments made during the period of February 20, 2021 through March 5, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending February 25, 2021. Total Accounts Payable and Payroll for the above referenced period is \$157.78.

**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:

- No checks exceeded \$10,000.

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

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