



## AMENDED A G E N D A

CITY OF SEASIDE  
CITY COUNCIL

SPECIAL MEETING  
Council Chamber  
440 Harcourt Avenue  
Thursday, October 15, 2015  
7:00 PM

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*PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING*

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

|                     |                |
|---------------------|----------------|
| Ralph Rubio         | Mayor          |
| Ian N. Oglesby      | Mayor Pro Tem  |
| Dennis J. Alexander | Council Member |
| Jason Campbell      | Council Member |
| David R. Pacheco    | Council Member |

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **REVIEW OF AGENDA**

*If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).*

5. **ORAL COMMUNICATIONS**

*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 three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.*

6. **PUBLIC AGENCY COMMUNICATIONS**

*This is a time specifically set aside for representatives of public agencies to make brief comments of general interest to the City Council and the community.*

7. **PRESENTATIONS**

A. **RECEIVE PRESENTATION FROM ASSEMBLYMEMBER MARK STONE**

**PURPOSE:** To receive a presentation from Assembly Member Mark Stone regarding legislative actions in Sacramento Affecting Seaside.

**RECOMMENDATION:** To receive the presentation and ask questions as appropriate.

B. **RECREATION SERVICES PRESENTATION**

**PURPOSE:** A presentation on the Recreation Services Division program will be presented for City Council consideration.

**RECOMMENDATION:** It is recommended that the City Council receive the presentation and make comments as appropriate.

**C. PRESENTATION OF CHECK BY THE SEASIDE ROTARY CLUB TO THE FIRE DEPARTMENT FOR THE PURCHASE OF RESIDENTIAL KNOX BOXES**

**PURPOSE:** For the Seaside Fire Department to receive a check presented by the Seaside Rotary Club for the purchase of residential Knox Boxes; rapid-entry systems designed to provide secure emergency access to a home or property to those living alone or with a history of medical problems, which will be provided to community residents through the Fire Department Knox Box Program.

**RECOMMENDATION:** It is recommended that the Fire Department accept the check provided by the Seaside Rotary Club.

**D. PRESENTATION ON THE MONTEREY BAY COMMUNITY CHOICE AGGREGATION PROGRAM, A PROGRAM FOR LOCAL GOVERNMENTS TO PROVIDE ELECTRICITY TO CUSTOMERS IN PARTNERSHIP WITH PACIFIC GAS & ELECTRIC**

**PURPOSE:** The purpose of this item is for the City Council to receive a presentation about the Monterey Bay Community Choice Aggregation Program (CCA) from Gine Johnson, Project Team Manager. The CCA is a program through which local governments assume responsibility for providing electrical power to residential and commercial customers within their jurisdiction in partnership with Pacific Gas & Electric Company.

**RECOMMENDATION:** It is recommended that the City Council receive a presentation about the Monterey Bay Community Choice Aggregation Program from Gine Johnson, Project Team Manager. The Community Choice Aggregation Program is a program through which local governments assume responsibility for providing electrical power to residential and commercial customers within their jurisdiction in partnership with Pacific Gas & Electric Company.

**8. CONSENT CALENDAR**

*The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the City Council or a member of the public may request that any time be pulled from the Consent Calendar for separate consideration.*

**A. APPROVE MINUTES OF OCTOBER 1, 2015**

**RECOMMENDATION:** It is recommended that the minutes be reviewed and approved.

**B. APPROVE AND FILE CITY CHECKS**

**PURPOSE:** It is requested that the City Council approve and file the accounts payable and wired payments made during the period of September 22, 2015 through October 5, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of October 1, 2015. Total Account Payable and Payroll for the above

referenced period is \$1,295,083.16.

**RECOMMENDATION:** It is recommended that the City Council approve and file the attached checks.

**C. CONSIDER THE APPROVAL OF THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS**

**PURPOSE:** The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their September 15th, 2015 meeting.

**RECOMMENDATION:**

It is recommended for the City Council to approve the following Traffic Advisory Committee (TAC) recommendations on the following two items:

Item 1: Deny request to utilize a portion of the Laguna Grande parking Authority parking lot for CHOMP employee bus shuttle service. Provide notice to CHOMP of action and provide a grace period before enforcement begins.

Item 2: Approve to place 20 feet of red curb north of both driveway approaches and place 20 feet of red curb south of the northernmost driveway approach to 1721 Del Monte Boulevard.

**D. CONSIDER APPROVAL OF A FEE WAIVER REQUEST FROM BALLET FOLKLORICO AGUILA REAL FOR USE OF LAGUNA GRANDE HALL AT OLDEMEYER CENTER FOR 25TH ANNIVERSARY EVENT**

**PURPOSE:** The purpose of this item is to consider the fee waiver request from Ballet Folklorico Aguila Real for the use of the Laguna Grande Hall at Oldemeyer Center to hold their 25th anniversary event in the amount of Six-Hundred and Fifty-Eight Dollars and Twenty-Five Cents (\$658.25).

**RECOMMENDATION:** It is recommended that the City Council approve the request.

**E. CONSIDER APPROVAL OF A FEE WAIVER REQUEST FROM SEASIDE HIGH SCHOOL FOR COSTS ASSOCIATED WITH THE ANNUAL HOMECOMING PARADE**

**PURPOSE:** The purpose of this item is to consider the request from Seaside High School for a waiver of the costs for Public Works and Police Services in the amount of six hundred sixty-five dollars and thirty-eight cents (\$665.38) associated with the 2015 Homecoming Parade scheduled for October 16, 2015.

**RECOMMENDATION:** It is recommended that the City Council approve this request.

**F. CONSIDER A MAYOR'S YOUTH FUND REQUEST FOR THREE THOUSAND DOLLARS (\$3,000) FROM GIRLS INC. OF THE CENTRAL COAST FOR A CONTRIBUTION TO FUND THE ECHO LEADERSHIP PROGRAM**

**PURPOSE:** The purpose of this item is for the City Council to consider a request from Girls Inc. of the Central Coast for a donation of Three Thousand Dollars (\$3,000) from the Mayor's Youth Fund to allow students from Seaside High School to participate in the ECHO Leadership Program.

**RECOMMENDATION:** It is recommended that the City Council approve the request.

9. **BUSINESS ITEMS**

A. **REPORT TO THE CITY COUNCIL AND THE COMMUNITY ON THE CITY'S GANG VIOLENCE PREVENTION PROGRAM**

**PURPOSE:** The purpose is to give the City Council and the community a progress report on the City's Youth Violence Prevention Program.

**RECOMMENDATION:** It is recommended that the City Council receive the report and provide policy guidance as desired and that, at a subsequent City Council meeting, consider accepting the Community Assessment and Criminal Data reports.

B. **REVEIW AND CONSIDER A FEE WAIVER REQUEST FROM VETERANS FOR PEACE FOR USE OF THE LAGUNA GRANDE HALL AT OLDEMAYER CENTER.**

**PURPOSE:** The purpose of this item is to consider a fee waiver request from the Monterey County Veteran's for Peace for the use of the Laguna Grande Hall at the Oldemeyer Center on November 7, 2015 for a forum to discuss police militarization. Costs associated with this request are one thousand and twenty two dollars (\$1,022).

**RECOMMENDATION:** City Council direction is requested.

C. **A RESOLUTION APPROVING A 2015-2016 BUDGET AMENDMENT OF \$101,600 TO FUND THE CITY'S PERFORMANCE IMPROVEMENT PLAN PROJECTS**

**PURPOSE:**

The purpose of this item is for the City Council to review, discuss and adopt a resolution approving a 2015-2016 budget amendment of \$101,600 to fund the City's Performance Improvement Plan Projects.

**RECOMMENDATION:**

It is recommended that the City Council adopt the proposed resolution approving a 2015-2016 budget amendment of \$101,600 to fund the City's Performance Improvement Plan Projects (Attachment 1, with cost detail attached).

10. **MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS**

*This is a time specifically set aside for members of the City Council, the City Manager and City Attorney to make brief comments of general interest to the community, make requests that items be added to future City Council meeting agendas as necessary and report on committee assignments.*

11. **ADJOURNMENT**

Next Regularly Scheduled Meeting:

November 5, 2015  
7:00 PM

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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://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=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.