



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, November 5, 2015
7:00 PM

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 MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT SUPERINTENDENT TO PROVIDE AN UPDATE OF THE PROGRESS OF STUDENT ACHIEVEMENT AND OTHER ISSUES IN THE MPUSD SCHOOLS.

PURPOSE: The purpose of the item is to receive a presentation overview and update of progress of student achievement including development of a local control accountability plan, various goals and metrics used to measure progress in schools.

RECOMMENDATION: That the City Council receive the presentation and ask questions as deemed appropriate.

B. PRESENTATION OF THE OCTOBER 2015 HOUSE OF THE MONTH AWARD

PURPOSE: The purpose of this item is to recognize Gilbert and Olivia Martinez, owners of 1633 Mescal Street for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present Gilbert and Olivia Martinez the October 2015 House of the Month award.

C. REPORT BY FORT ORD REUSE AUTHORITY (FORA) STAFF ON MUNITIONS REMOVAL PROGRAM AND LAND TRANSFER PLAN FOR PORTIONS OF FORMER FORT ORD (FORA LAND USE CONTROL IMPLEMENTATION PLAN/OPERATION AND MAINTENANCE PLAN).

PURPOSE: The purpose of this items is for the City Council to receive a presentation on the status of munitions removal program and land transfer plan for portions of the former Fort Ord.

RECOMMENDATION: It is recommended that the City Council receive a presentation on the status of munitions removal program and land transfer plan for portions of the former Fort Ord.

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 15, 2015 REGULAR MEETING

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 October 6, 2015 through October 26, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of October 15, 2015. Total Account Payable and Payroll for the above referenced period is \$1,449,839.48.

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

C. REVIEW AND ACCEPT REPORTS AS PRESENTED BY DR. JAN ROEHL AND VINZ KOLLER OF SOCIAL POLICY RESEARCH AT THE OCTOBER 19, 2015 CITY COUNCIL MEETING, RELATED TO THE CITY'S YOUTH VIOLENCE PREVENTION PROGRAM

PURPOSE: The purpose of this item is for the City Council to review and accept the reports given by Dr. Jan Roehl and Vinz Koller at the October 19, 2015, City Council meeting.

RECOMMENDATION: It is recommended that the City Council review and accept the reports as previously presented to the City Council and public at the prior City Council meeting, as required by the Cal GRIP grant program, which together create a base for the subsequent preparation of a Seaside Youth Violence Prevention and Youth Opportunity Plan.

9. BUSINESS ITEMS

A. CONSIDERATION OF A CONTRIBUTION TO THE VETERAN'S TRANSITION CENTER OF MONTEREY COUNTY OF UP TO \$35,000 FOR THE PATRIOTS HOUSING PROGRAM TO PROVIDE AFFORDABLE HOUSING ASSISTANCE TO VETERANS

PURPOSE: The purpose of this item is to discuss and consider donating up to \$35,000 to the Veteran's Transition Center of Monterey County to provide affordable housing for homeless veterans and their families on the Monterey Peninsula.

RECOMMENDATION: It is recommended that the City Council hear the presentation from the Veteran's Transition Center and Consider adoption of a Resolution approving a donation to the Veteran's Transition center for the Patriots Housing program.

B. UPDATE ON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM 2016-2018 MULTI-YEAR CYCLE AND 2016-2017 ANNUAL PLAN PROCESS

PURPOSE: The purpose of this item is for the City Council to receive an update on the City's Community Development Block Grant (CDBG) Program 2016-2018 multi-year cycle and 2016-2017 Annual Plan process.

RECOMMENDATION: It is recommended that the City Council receive the presentation and provide staff direction as appropriate.

C. APPROVAL OF A RESOLUTION TO JOIN MONTEREY COUNTY SCHOOLS INSURANCE GROUP (MCSIG) JPA AND TO AUTHORIZE AMENDMENTS TO LABOR AGREEMENTS TO ESTABLISH MEDICAL PLAN CONTRIBUTION LEVELS

PURPOSE: The purpose of this item is to request the Council approve a resolution joining the MCSIG JPA for health and welfare benefits and approve amendments to the existing labor agreements for health insurance contribution levels.

RECOMMENDATION: It is recommended that the City Council authorize the resolution joining the Monterey County Schools Insurance Group (MCSIG) and approve the amendments to the labor agreements.

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 19, 2015
7:00 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.

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<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.