



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, November 5, 2015
5:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **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.

4. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES FROM OCTOBER 15, 2015 JOINT SPECIAL MEETING**

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

PURPOSE: It is requested that the Successor Agency Board 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 is requested. Total Accounts Payable and Payroll for the above referenced period is \$9,610.55.

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

5. **BUSINESS ITEMS**

A. **2014-2015 BUDGET CARRY-OVERS TO 2015-2016 BUDGET**

PURPOSE: The purpose of this item is to provide a report to the City Council on the 2014-2015 Budget Carry-Overs to the 2015-2016 Budget.

RECOMMENDATION: It is recommended that the City Council receive the report on the 2014-2015 Budget Carry-Overs to the 2015-2016 Budget.

6. CLOSED SESSION

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

(a) City of Seaside v. City of Sand City: City Council of Sand City: does 1-10, inclusive, respondents King Ventures and Roes, does 1-10 inclusive, real parties in interest Monterey County Superior Court Case No. M126354

(b) City of Seaside v. City of Sand City et al. Santa Clara County Superior Court Case No. 1-13-CV-243036

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

Property: Fort Ord Reuse Authority (FORA) parcel E18.1.1 and E18.1.13, Negotiator for the Agency/City: John Dunn, Executive Director/City Manager, Negotiator for Developer: Negotiator is Carl Holm, Acting Director of Monterey County Resource Management Agency. **Under Negotiation:** Instructions to negotiator will concern price, terms of payment or both.

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

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

Employee Organizations:

1. Seaside City Employees' Association
2. Seaside Police Officers' Association
3. Seaside Firefighters' Association
4. Seaside Managers & Supervisory Employees' Association
5. Unrepresented Employees: Confidential Managers & Confidential Non-Exempt Employees
6. Executive Managers
7. City Manager

D. PURSUANT TO GOVERNMENT CODE: 54954.5
PUBLIC EMPLOYEE APPOINTMENT
TITLE: CITY MANAGER

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 19, 2015
Seaside City Hall
5:30

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.