



FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY OF THE
REDEVELOPMENT AGENCY

CONCURRENT MEETING
VIRTUAL ONLY
Thursday, October 21, 2021
5:00 PM

1. CALL TO ORDER

Mayor/Chair Oglesby called the meeting to order at 5:00 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

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

3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held for invocation. The pledge was led by Mayor Pro Tem/Vice Chair Pacheco.

4. REVIEW OF AGENDA

No changes. The Mayor/Chair asked the meeting close in memory and honor of former Secretary of State Colin Powell.

5. PUBLIC COMMENT

Danny Huynh, Peter Kaiser

6. PUBLIC AGENCY COMMUNICATIONS

A. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO, COMMUNICATIONS AND COMMUNITY ENGAGEMENT SPECIALIST)

Mr. Altamirano provided a review of upcoming Citywide events and announced that participants on Zoom can listen to Spanish translation.

7. PRESENTATIONS

A. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

Chief Gutierrez provided a presentation and responded to questions from the Council.

B. FIRST QUARTER FINANCIAL REPORT (VICTOR DAMIANI, FINANCE DIRECTOR)

Mr. Damiani provided a presentation and responded to questions from the Council.

C. ENVIRONMENTAL COMMISSION AND FRIENDS OF SEASIDE PARKS ASSOCIATION JOINT PROJECTS UPDATE (LAURA MURPHY, ENVIRONMENTAL COMMISSIONER)

Laura Murphy (Environmental Commission), Patty Kennedy (FOSPA), Emily Howard (FOSPA), Cathy Rivera (Sustainable Seaside) provided a presentation.

8. CONSENT AGENDA

Mayor/Chair Oglesby read the Consent Agenda items and asked if there were any items to be pulled by the Council or public. There were no items pulled.

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Garcia-Arrazola and carried by the following roll call vote, the City Council/Successor Agency moved to approve the Consent Agenda as presented.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

A. APPROVE MINUTES FROM SEPTEMBER 29 & OCTOBER 7, 2021

ACTION: APPROVED

B. APPROVE AND FILE CITY CHECKS

ACTION: APPROVED & FILED

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

ACTION: APPROVED & FILED

D. ACCEPT APPOINTMENTS TO COMMISSIONS

ACTION: APPROVED

E. ADOPT A RESOLUTION GRANTING AN EASEMENT TO PACIFIC GAS & ELECTRIC COMPANY AT 630 MONTEREY ROAD (PARCELS WITH APNs 031-051-023 AND 031-051-020)

ACTION: ADOPTED RESO #21-103

F. ADOPT A RESOLUTION AUTHORIZING THE CLOSURE OF HARCOURT AVENUE TO THROUGH TRAFFIC AT CANYON DEL REY, ALLSTON, AND HILLSDALE FOR THE CITY OF SEASIDE'S TREE LIGHTING CEREMONY ON DECEMBER 10, 2021

ACTION: ADOPTED RESO #21-104

G. ADOPT A RESOLUTION TO AUTHORIZE A CONTRACT WITH ENVIRONMENTAL INNOVATIONS FOR THE COORDINATED IMPLEMENTATION OF THE PRIORITY IMPACT PLASTIC POLLUTION PREVENTION POLICY OF THE SEASIDE MUNICIPAL CODE FOR AN AMOUNT NOT TO EXCEED \$30,000.00

ACTION: ADOPTED RESO #21-105

H. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL CHEERLEADING TEAM

ACTION: APPROVED

I. APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) QUARTERLY REPORT

ACTION: APPROVED

J. APPROVE PROCLAMATION DECLARING FREEDOM FROM WORKPLACE BULLIES WEEK FROM OCTOBER 17 - 23, 2021

ACTION: APPROVED

K. APPROVE PROCLAMATION RECOGNIZING AMERICAN INDIAN HERITAGE MONTH FOR NOVEMBER 2021.

ACTION: APPROVED

L. APPROVE A FEE WAIVER REQUEST FROM PALENKE ARTS ORGANIZATION TO USE LAGUNA GRANDE HALL AND KITCHEN TO HOLD THEIR EVENT ON NOVEMBER 1, 2021

ACTION: APPROVED

9. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE SEASIDE CITIZEN PARTICIPATION PLAN (CPP) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Haroon Noori, Administrative Analyst II provided a presentation and responded to questions from the Council.

PUBLIC COMMENT: Karla Lobo

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Garcia-Arrazola and carried by the following roll call vote, the City Council/Successor Agency moved to approve the amendments to the Citizen Participation Plan for the Community Development Block Grant Program; and directed staff to make the draft amended CPP available for public comment for a period of 30 days and to return the draft CPP for Council consideration and adoption at the first

City Council meeting in December.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: APPROVED

10. COUNCIL MEMBER REQUESTS

A. REPORTS ON REQUESTS FROM PRIOR MEETING

Ashley Collick, Assistant City Manager provided an update on the following items:

1. Status report on General Plan Update (Wizard)
2. Presentation on form-based codes (Wizard)
3. Report on Statewide Integrated Traffic Records System (SWITRS) data (Wizard)
4. Discussion regarding budget appropriation for the Climate Action Plan (Wizard)
5. Follow up on requests for electrification, commercial linkage fees and nexus study (Wizard)

B. NEW COUNCIL MEMBER REQUESTS

1. Administrative Support for City Clerk's office (Garcia-Arrazola)
2. Dinner for City Council on City Council meeting nights (Oglesby)

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

Reports provided.

12. CLOSED SESSION

Sheri Damon, City Attorney read the closed session items and did not anticipate any report.

PUBLIC COMMENT: None

**A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 -
PUBLIC EMPLOYEE:**

City Manager Recruitment

No report.

**B. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT
CODE SECTION 54956.9:**

No report.

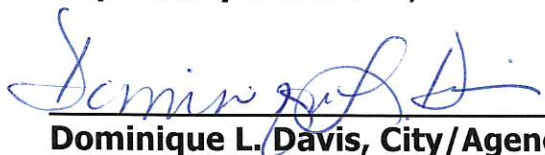
**C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT
CODE SECTION 54956.9:**

No report.

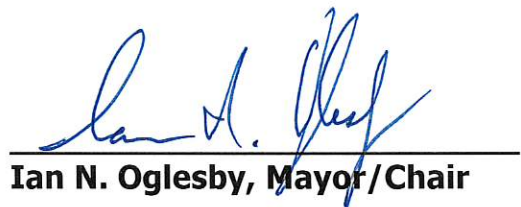
13. ADJOURNMENT

With no further business, the meeting adjourned in honor and memory of the former Secretary of State Colin Powell at 8:26 p.m.

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair

