



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

CONCURRENT MEETING
HYBRID (IN PERSON & VIRTUAL)
Thursday, November 4, 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

Invocation was led by Rev. Kenneth Murray (Ocean View Baptist Church) and; the pledge was led by City Clerk Dominique Davis.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Humberto Marin, Bobby Maxwell, Miriam Smith, Peter Kaiser, Andy Offenbacher, Pastor Kenneth Murray, Annalisa Mitchell, Mel Mason, Wes Lee, Regina Mason, Sarah Haller, Linda Cunningham, Karla Lobo

6. PUBLIC AGENCY COMMUNICATIONS

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

Mr. Altamirano provided a presentation.

7. PRESENTATIONS

Mayor/Chair Oglesby took the Chair's privilege to proceed with the presentation of the Proclamations. A vote for item 8F passed successfully as detailed under that item.

A. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

Acting City Manager Roberta Greathouse provided the presentation and responded to questions from the Council.

B. PRESENTATION ON THE CITY'S ACCESSORY DWELLING UNIT PROGRAM (BEN NURSE, HOUSING PROGRAM MANAGER)

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

8. CONSENT AGENDA

Mayor/Chair Oglesby read the consent agenda items. There were no comments from the public.

On motion by Council/Agency Member Campbell 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 except for item 8F.

RESULT: 4-1-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco

NOES: Wizard

ABSTAIN: None

ABSENT: None

A. APPROVE MINUTES FROM OCTOBER 21, 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 COMMUNITY SAFETY ADVISORY COMMISSION

ACTION: APPROVED

E. APPROVE THE RESOLUTION TO ACCEPT A BID TO PURCHASE A

**PARKING COMPLIANCE ELECTRIC THREE-WHEELED UTILITY VEHICLE
FOR PROACTIVE CITYWIDE PARKING ENFORCEMENT FOR AN AMOUNT
NOT TO EXCEED \$80,525.67 WHICH INCLUDES A \$35,500.00 LICENSE
PLATE RECOGNITION SYSTEM**

ACTION: ADOPTED RESO #21-106

**F. APPROVE PROCLAMATION HONORING MEL AND REGINA MASON FOR
THEIR OUTSTANDING WORK IN THE COMMUNITY AND RECEIVING THE
"DISTINGUISHED TRUSTEE AWARD" FROM THE COMMUNITY
FOUNDATION FOR MONTEREY COUNTY**

Mayor/Chair Oglesby read and presented proclamations for Mel and Regina Mason.
Mr. & Mrs. Mason had expressions.

*On motion by Council/Agency Member Campbell and second by Council/Agency
Member Wizard and carried by the following vote, the City Council/Successor Agency
moved to approve a proclamation honoring Mel and Regina Mason.*

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: APPROVED

**G. ADOPT A RESOLUTION MAKING FINDINGS IN ACCORDANCE WITH
AB361 AND GOVERNMENT CODE SECTION 54953(E) AUTHORIZING
REMOTE TELECONFERENCE MEETINGS**

ACTION: ADOPTED RESO #21-107

**H. REVIEW AND ADOPT A RESOLUTION APPROVING THE 2021-2022
INVESTMENT POLICY FOR THE CITY OF SEASIDE AND THE CITY OF
SEASIDE SUCCESSOR AGENCY**

ACTION: ADOPTED RESO #21-108

9. BUSINESS ITEMS

**A. CONSIDER REVISIONS TO SEASIDE HOUSING COLLABORATIVE
FORMATION DOCUMENTS**

City Attorney Sheri Damon presented the item and responded to questions from the Council.

PUBLIC COMMENT: Bobby Maxwell, Sarah Haller, Wes Lee

On motion by Council/Agency Member Campbell and second by Mayor Pro Tem/Vice Chair Pacheco and carried by the following roll call vote, the City Council/Successor Agency moved to approve revisions to the formation documents for the Seaside Housing Collaborative Articles of Incorporation and Bylaws.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: APPROVED

B. CONSIDER RESOLUTION ESTABLISHING FINDINGS OF DENIAL FOR NEW RESIDENTIAL CREATION AND PRECLUDING URBAN LOT SPLITS PURSUANT TO SB9 AND CREATING A MORATORIUM ON NEW WATER CONNECTIONS AND SERVICE WITHIN THE SEASIDE MUNICIPAL WATER SYSTEM

City Attorney Sheri Damon presented the item and responded to questions from the Council.

PUBLIC COMMENT: Kevin Dayton, Susan Schiavone, Sarah Haller

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Campbell and carried by the following roll call vote, the City Council/Successor Agency moved to adopt a resolution establishing the findings of denial for the creation of new residences and urban lot splits pursuant to the provisions of SB9 and create a moratorium on new water connections within the Seaside Municipal Water System.

RESULT: 4-1-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco

NOES: Wizard

ABSTAIN: None

ABSENT: None

ACTION: APPROVED

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

1. Estimate cost for basketball courts at Lincoln Cunningham Park (Pacheco)
2. Portable restrooms in public spaces (Campbell)
3. Gas powered leaf blower ordinance (Campbell)
4. Amending Seaside Municipal Code to include flavored tobacco products (Wizard)
5. Report on cost of improving crosswalks (Wizard)

B. REPORTS ON REQUESTS FROM PRIOR MEETINGS

Acting City Manager Greathouse provided updates on the request and responded to questions from the Council.

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

Reports provided.

12. CLOSED SESSION

Ms. Damon read the closed session and did not anticipate any announcements. There were no comments from the public.

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

Property: 962 Hilby Ave (APNs: 012-371-005)
City Negotiators: City Manager and City Attorney
Under Negotiation: price, terms of payment or both

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

Property: 1567 Contra Costa (APNs: 011-302-003)
City Negotiators: City Manager and City Attorney
Under Negotiation: price, terms of payment or both

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

Property: Broadway and Fremont APNs: 011-544-003;004
City Negotiators: City Manager and City Attorney
Under Negotiation: price, terms of payment or both

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

Property: Hillsdale and Olympia APNs: 011-556-001;003:005
City Negotiators: City Manager and City Attorney
Under Negotiation: price, terms of payment or both

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

People of the State of California v. Estate of Arzadon, et al.
Monterey County Superior Court Case No. 20CV003118

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

Petrovich Development Company, LLC v. City of Seaside, et al.
United States District Court, Northern District, San Jose Division Case No. 21-CV-07797-NC

G. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 EXISTING LITIGATION:

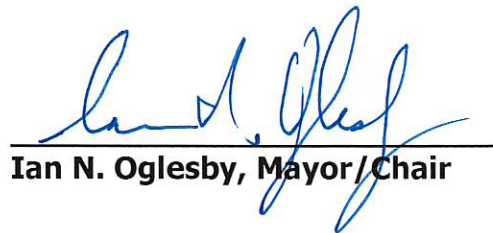
Committee for Sound Water and Land Development of Fort Ord v. City of Seaside, et al.
6th District Court of Appeal Case No. H049081

13. ADJOURNMENT

With no further business, the meeting adjourned at 9:29 p.m.

Respectfully submitted,


Dominique L. Davis, City/Agency Clerk


Ian N. Oglesby, Mayor/Chair

