



AGENDA

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO THE
REDEVELOPMENT AGENCY

REGULAR MEETING
HYBRID (VIRTUAL & IN PERSON)
Thursday, March 3, 2022
5:00 PM

Pursuant to California Government Code section 54953(e)(1)(A) and (C) and the Seaside City Council's resolution authorizing virtual participation in public meetings given the COVID-19 pandemic, meetings of the Seaside City Council and its Boards, Commissions and Committees are being conducted with a hybrid format providing both in person and virtual (electronic) participation in order to promote social distancing and protect the health and safety of attendees.

PUBLIC COMMENTS: To make a public comment, the following options are available:

- Before the Meeting via Email: Written comments can be emailed to CityClerk@ci.seaside.ca.us Include the following subject line: "Public Comment Item #" (insert the agenda item number relevant to your comment). Written comments must be received by 2:00 p.m. on the day of the meeting. All submitted comments will be provided to the City Council or the Board for consideration.
- During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Clerk will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your comments, with time set by the discretion of the Mayor.

VIRTUAL MEETING ACCESS

This meeting can be watched via the City of Seaside You Tube channel:

https://www.youtube.com/channel/UC1Cu7854Ohtjpr_XV1tDvRg

Or by joining the Zoom webinar link: <https://ci-seaside-ca-us.zoom.us/j/81936832059>

Or call in phone number: 669-900-9128

Zoom Meeting ID: 819 3683 2059

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard
Alexis Garcia-Arrazola

Mayor/Chair
Mayor Pro Tem/Vice Chair
Council/Agency Member
Council/Agency Member
Council/Agency 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. PUBLIC COMMENT

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 (3) minutes. Public Comments for "Presentations" on this agenda are also taken at this time; 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. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO, COMMUNICATIONS & COMMUNITY ENGAGEMENT SPECIALIST)

B. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

C. PRESENTATION OF THE ANNUAL INDEPENDENT AUDITOR'S REPORT (VICTOR DAMIANI, FINANCE DIRECTOR)

D. PRESENTATION FROM PALENKE ARTS MULTICULTURAL CENTER (PALENKE ARTS MULTICULTURAL CENTER EXECUTIVE DIRECTOR, JUAN L. SANCHEZ)

8. CONSENT AGENDA

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

RECOMMENDATION: Adopt a resolution making findings under AB361 and Government Code section 54953(e) authorizing continued teleconference (Zoom) hybrid meetings.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of January 15, 2022, through January 28, 2022, including

the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending January 27, 2022. Total Accounts Payable and Payroll for the above referenced period is \$2,169,453.17.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of January 15, 2022, through January 28, 2022, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending January 27, 2022. Total Accounts Payable and Payroll for the above referenced period is \$116.62.

D. ACCEPT AND FILE THE JUNE 30, 2021, ANNUAL COMPREHENSIVE FINANCIAL REPORT (INCLUDING THE INDEPENDENT AUDITOR'S REPORT), THE GOVERNANCE LETTER AND THE GANN LIMIT REPORT

RECOMMENDATION: Receive, review, discuss and accept the June 30, 2021, Annual Comprehensive Financial Report, the Governance Letter and the Gann Limit Report for the City of Seaside.

E. APPROVE APPOINTMENTS TO COMMUNITY SAFETY ADVISORY COMMISSION AND PLANNING COMMISSION

RECOMMENDATION: Accept the appointments of Silia Foliaki to the Community Safety Advisory Commission and Rita Burks to the Planning Commission as recommended by the Mayor.

F. APPROVE PROCLAMATION RECOGNIZING THE MEALS ON WHEELS 50TH ANNIVERSARY OF THE NATIONAL SENIOR NUTRITION PROGRAM

RECOMMENDATION: Adopt a proclamation recognizing the 50th Anniversary of the National Meals on Wheels program.

G. APPROVE PROCLAMATION RECOGNIZING MARCH 2022 AS AMERICAN RED CROSS MONTH

RECOMMENDATION: Adopt a proclamation recognizing March 2022 as American Red Cross Month.

H. APPROVE A FEE WAIVER FROM BETHEL MISSIONARY BAPTIST CHURCH FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THE FAITH BASED LUNCHEON ON MARCH 23, 2022

RECOMMENDATION: Approve the fee waiver request from the Bethel Missionary Baptist Church for the use of Laguna Grande Hall and kitchen to hold the Faith Based Luncheon in the amount of \$253.75, the Organization to provide the City

with the non refundable portion of the deposit of \$92.25.

I. APPROVE CO-SPONSORSHIP OF SUSTAINABLE SEASIDE'S 2022 SUSTAINABLE SEASIDE EARTH DAY CELEBRATION AND ELECTRIC VEHICLE TEST DRIVE/DEMO FAIR AT SEASIDE CITY HALL LAWN ON APRIL 30, 2022

RECOMMENDATION: Approve a request from Sustainable Seaside to co-sponsor their Seaside Earth Day Celebration and Electric Vehicle Test Drive/Demo Fair at City Hall Lawn on April 30, 2022, from 1:00 p.m. to 4:00 p.m. Approval of this item will result in a waiver of all fees and costs in the approximate amount of \$2,950.00.

J. ADOPT A RESOLUTION AUTHORIZING THE CLOSURE OF GENERAL JIM MOORE BOULEVARD TO THROUGH TRAFFIC FROM BROADWAY AVENUE TO SAN PABLO AVENUE FOR THE SEASIDE EXOTICS EVENT ON AUGUST, 20, 2022.

RECOMMENDATION: Adopt a resolution permitting the closure of General Jim Boulevard to through traffic from San Pablo Avenue to Broadway Avenue to ensure public safety during the Seaside Exotics event on Saturday, August 20, 2022.

K. ADOPT A RESOLUTION AUTHORIZING THE CLOSURE OF BROADWAY AVENUE TO THROUGH TRAFFIC FROM FREMONT BOULEVARD TO CALAVERAS STREET FOR THE OTHER BROTHER BEER COMPANY EVENT ON MARCH 19, 2022

RECOMMENDATION: Adopt a resolution permitting the closure of Broadway Avenue to through traffic from Fremont Boulevard to Calveras Street to ensure public safety during the Other Brother Beer Company event on Saturday, March 19, 2022.

L. APPROVE LETTER OF SUPPORT FOR VETERAN'S HOME IN MONTEREY COUNTY

RECOMMENDATION: Approve letter of support for Veterans' home in Monterey County to be sent to Monterey Bay Region State and Federal Legislators.

M. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE WALLACE GROUP IN THE AMOUNT OF \$187,700.00 TO PERFORM ENGINEERING AND GEOLOGICAL SERVICES FOR THE WATER AUGMENTATION WELL SITING STUDY TO SUPPORT THE CAMPUS TOWN PROJECT

RECOMMENDATION: Adopt a resolution authorizing a professional services agreement with Wallace Group in the amount of \$187,700.00 to perform engineering and geological services for the water augmentation well siting study to support the Campus Town Project.

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING THE REDUCED SCHOOL ZONE SPEED LIMITS TRAFFIC ENGINEERING STUDY AND ESTABLISHING SCHOOL ZONE SPEED LIMITS

RECOMMENDATION: Adopt a resolution approving the Reduced School Zone Speed Limits Traffic Engineering Study and establishing school zone speed limits on 21 roadway segments.

B. ADOPT A RESOLUTION ACCEPTING THE ANNUAL MID-YEAR FINANCIAL REPORT AND ADOPTING PROPOSED CHANGES TO THE BUDGET OF THE CITY OF SEASIDE FOR THE FISCAL YEAR 2021-2022

RECOMMENDATION: Adopt a resolution accepting the annual mid-year financial report and adopting proposed changes to the budget for the Fiscal Year 2021-2022.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

11. CITY ATTORNEY, CITY MANAGER, MAYOR AND CITY COUNCIL 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 and report on committee assignments.

12. CLOSED SESSION

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

1. The property commonly referred to as Main Gate
(Property bounded by Lightfighter, Divarty, Second Street and Highway):
Negotiations with State of California
Negotiator for the City: City Manager, et al.
Under Discussion: price, terms of payment or both.

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

1. The property commonly referred to as Ascent
(Property located on the north side of the 1100 block of Broadway Avenue between

Terrace Street and San Lucas Street)
Negotiations with Crauchan Capital
Negotiator for the City: City Manager, et al.
Under Discussion: price, terms of payment or both.

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

Petrovich Development Company, LLC v. City of Seaside, et. al.
United States District Court, Northern District, San Jose Division
Court case: 21-CV-07797-NC

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

Committee for Sound Water and Land Development of Fort Ord v. Seaside, et al.
Sixth District Court of Appeal
Case No.: H049031

E. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9: POTENTIAL LITIGATION (1 MATTER)

Potential Litigation (1 Matter)

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 17, 2022
5:00 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. Agendas are posted at:

<http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

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 Governor Newsom's Executive Orders N-29-20 and N-33-20.