



A G E N D A

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

SPECIAL MEETING
HYBRID (VIRTUAL & IN PERSON)
Tuesday, March 15, 2022
5:00 PM

NOTICE: *The City Council will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Seaside utilizes Zoom tele-conferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of public through this means is at their own risk.*

VIRTUAL PUBLIC PARTICIPATION INSTRUCTIONS

1. To view this meeting: Please click on the following link to the City of Seaside YouTube Channel: <https://www.youtube.com/c/CityofSeasideCalifornia>
2. To participate in this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link: <https://ci-seaside-ca-us.zoom.us/j/81936832059>
WEBINAR ID: 819 3683 2059
3. To participate by phone: Please call (669) 900-9128
Enter the meeting ID 819 3683 2059 when prompted. There is no participate code – press the pound sign # after the recording prompts you.
4. To make 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.
 - 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.

IN PERSON PARTICIPATION INSTRUCTIONS

Members of the public participating in person and wishing to address the City Council may approach the podium when the Chair calls for public comment.

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
Jon Wizard	Council/Agency Member
Alexis Garcia-Arrazola	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. 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.

B. 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.

C. 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.

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

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

E. 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.

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

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

G. 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.

H. 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.

I. 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.

J. APPROVE LETTER OF SUPPORT FOR VETERANS' 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.

K. 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 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.

**B. 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.

**C. 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

**1. NATIONAL WILDLIFE FEDERATION MAYOR'S MONARCH PLEDGE
(OGLESBY)**

B. FOLLOW UP ON COUNCIL MEMBER REQUESTS

1. GENERAL PLAN STATUS AND UPDATE (CAMPBELL)

**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

*This meeting will adjourn in the honor and memory of
City of Salinas Police Officer Jorge David "JD" Alvarado.
End of Watch: February 25, 2022*

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.