



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

CONCURRENT MEETING
VIRTUAL ONLY
Thursday, February 17, 2022
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 Minister Rory Gaines (Emmanuel Church of God in Christ); and the pledge was led by Acting City Manager Roberta Greathouse.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Bobby Maxwell, Peter Kaiser, Pastor Kenneth Murray, Wes Lee, Alvin Edwards

6. PUBLIC AGENCY COMMUNICATIONS

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

Mr. Altamirano provided a presentation of upcoming events and responded to questions from the Council.

Alvin Edwards, Monterey Peninsula Water Management District, Representative for Division 1 provided information about upcoming meetings on February 28 and March 17 and invited the public to continue their engagement with MPWMD.

7. PRESENTATIONS

A. UPDATE ON IMPLEMENTATION OF THE PRIORITY-IMPACT PLASTIC POLLUTION ORDINANCE (LACEY RAAK, CHAIRPERSON OF THE ENVIRONMENTAL COMMISSION)

Ms. Raak provided a verbal presentation and responded to questions from the Council.

B. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

Division Chief Dave Nava provided an update and responded to questions from the Council.

C. CAPITAL IMPROVEMENT PROGRAM UPDATE (NISHA PATEL, PUBLIC WORKS DIRECTOR/ CITY ENGINEER)

Ms. Patel provided a presentation and responded to questions from the Council.

8. CONSENT AGENDA

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 JANUARY 27 AND FEBRUARY 3, 2022

ACTION: APPROVED

B. APPROVE AND FILE CITY CHECKS

ACTION: APPROVED & FILED

C. APPROVE MODIFICATION OF THE BROADWAY WALK OF FAME AD-HOC POLICY TO INCREASE THE NUMBER OF ADHOC COMMITTEE MEMBERS TO A MAXIMUM OF NINE

ACTION: APPROVED

D. APPROVE A FEE WAIVER FROM HINDU TEMPLE OF MONTEREY PENINSULA FOR THE USE OF THE LAGUNA GRANDE HALL AND FOR THEIR JAGRATA - PRAYER MEETING EVENT ON JUNE 18, 2022

ACTION: APPROVED

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE POLICE ACTIVITIES LEAGUE

ACTION: APPROVED

F. APPROVE THE TRAFFIC ADVISORY (TAC) COMMITTEE RECOMMENDATION FOR TWO HOUR TIMED LIMITED PARKING DESIGNATION IN FRONT OF 1049 BROADWAY AVENUE

ACTION: APPROVED

G. ADOPT A RESOLUTION MODIFYING THE PART TIME SALARY SCHEDULE FOR AQUATIC PERSONNEL AND ESTABLISHING THE 40 HOUR SALARY SCHEDULE FOR FIRE PERSONNEL

ACTION: ADOPTED RESO #22-23

H. ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR CAL RECYCLE GRANTS FOR WHICH THE CITY OF SEASIDE IS ELIGIBLE AND APPROVE AMENDMENT TO EXISTING MOU FOR SHARED COSTS RELATED TO SB1383

ACTION: ADOPTED RESO #22-24

I. ADOPT A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE POLICY

ACTION: ADOPTED RESO #22-25

J. APPROVE PROCLAMATION RECOGNIZING IRISH AMERICAN HERITAGE MONTH FOR MARCH 2022

ACTION: PROCLAIMED

K. APPROVE PROCLAMATION RECOGNIZING WOMEN'S HISTORY MONTH FOR MARCH 2022

ACTION: PROCLAIMED

- L. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MUNICIPAL ADVISOR AGREEMENT WITH NHA ADVISORS, LLC, FOR MUNICIPAL ADVISORY SERVICES AND APPROVE A REGULATORY DISCLOSURE LETTER REGARDING THE CITY OF SEASIDE CAMPUS TOWN DEVELOPMENT PROJECT (CFD FORMATION) WITH A NOT TO EXCEED AMOUNT OF \$27,500.00**

ACTION: ADOPTED RESO #22-26

9. BUSINESS ITEMS

- A. ACCEPT THE COMMUNITY SOCIAL SERVICES GRANT YEAR ONE REPORT**

Assistant City Manager Ashley Collick presented the item. There were no comments from the public.

ACTION: ACCEPTED

- B. REVIEW, DISCUSS, AND PROVIDE DIRECTION ON A COMMUNITY WORKFORCE AGREEMENT**

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

PUBLIC COMMENT: Received

The Mayor called a recess from 7:00 p.m. – 7:10 p.m. to accommodate technical difficulties with the Chamber camera and to allow for a break in the proceedings.

The Mayor called the meeting back into open session at 7:11 p.m.

PUBLIC COMMENT (CONTINUED): Received

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 direct the City Attorney to return with a legal analysis in Closed Session and present on the item when appropriate.

RESULT: 5-0-0-0

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

NOES: None
ABSTAIN: None
ABSENT: None

ACTION: Directed City Attorney to return with legal analysis

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

None

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Discussion about the status and future of the General Plan (Campbell)
2. Vacancy Registration List (Wizard)

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

Reports provided.

12. CLOSED SESSION

City Attorney Sheri Damon read the closed session items and anticipated an announcement for Item B. There were no comments from the public.

Upon return from Closed Session, Ms. Damon announced that for Item B, the District Court has upheld the City's motion to dismiss the case.

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

RECOMMENDATION: Agency Negotiators: Roberta Greathouse, Acting City Manager; Donna Williamson, Labor Negotiator; Heather Coffman, Labor Negotiator.

Employee Organizations: Seaside Firefighters' Association; Seaside Police Officers' Association; Seaside City Employees' Association; Seaside Management and Supervisory Employees Association; and Seaside Public Safety Management Association

B. 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

**C. 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

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

Potential Litigation (1 Matter)

13. ADJOURNMENT

With no further business, the meeting adjourned in the honor and memory of Bill Enders, Dexter Barnett, Jr. and Judy Currier Fletcher at 9:43 p.m.

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair