



A G E N D A

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

JOINT MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, May 5, 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. APPROVE PROCLAMATION DECLARING MAY 15 - 21, 2022 AS "NATIONAL PUBLIC WORKS WEEK" IN THE CITY OF SEASIDE (DAVE FORTUNE, PUBLIC WORKS SUPERINTENDENT)

B. RETAIL AND RESTAURANT PLASTICS OUTREACH UPDATE BY ENVIRONMENTAL INNOVATIONS (JOSEPHINE FLEMING, PRESIDENT, AND JAKKI CASTORENA-DAVILA, BILINGUAL SUSTAINABILITY CONSULTANT)

C. SEASIDE FIRE DEPARTMENT RESERVE PROGRAM PRESENTATION AND INTRODUCTION OF SIX NEW VOLUNTEER RESERVE FIREFIGHTERS (JASON BLACK, FIRE CAPTAIN)

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

8. CONSENT AGENDA

A. APPROVE MEETING MINUTES FROM APRIL 21, 2022

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of March 12, 2022, through March 25, 2022, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending March 24, 2022. Total Accounts Payable and Payroll for the above referenced period is \$2,862,647.60.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of March 12, 2022, through March 25, 2022, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending March 24, 2022. Total Accounts Payable and Payroll for the above referenced period is \$500.83.

D. APPROVE A FEE WAIVER FROM HINDU TEMPLE OF MONTEREY PENINSULA FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR DIWALI CELEBRATION NIGHT EVENT ON OCTOBER 08, 2022

RECOMMENDATION: Approve the fee waiver request from the Hindu Temple of Monterey Peninsula for the use of Laguna Grande Hall and kitchen to hold their Diwali Celebration Night in the amount of \$618.75, the organization to provide the City with the non-refundable portion of the deposit of \$92.25 and purchase the City's insurance of \$217.00.

E. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE GREATER VICTORY TEMPLE CHURCH OF GOD IN CHRIST AND, THE "WE WORSHIP" COLLECTIVE YOUTH DAY CAMP

RECOMMENDATION: Approve a request from Greater Victory Temple Church of God in Christ and, the "We Worship" Collective youth day camp for a donation of \$3,000.00 from the Mayor's Youth Fund for the costs associated with their summer youth camp.

F. APPROVE A FEE WAIVER FROM COMMUNITY HUMAN SERVICES/DOMESTIC VIOLENCE COUNCIL OF MONTEREY COUNTY FOR

THE USE OF THE LAGUNA GRANDE HALL, BAYONET ROOM, AND BLACKHORSE ROOM FOR THEIR DOMESTIC VIOLENCE PREVENTION CONFERENCE ON OCTOBER 21, 2022

RECOMMENDATION: Approve the fee waiver request from the Community Human Services/Domestic Violence Council of Monterey County for the use of Laguna Grande Hall, the Bayonet Room, and the Blackhorse Room to hold their Domestic Violence Prevention Conference in the amount of \$688.13, the organization to provide the City with the non-refundable portion of the deposit of \$92.25.

G. APPROVE A FEE WAIVER FROM THE VILLAGE PROJECT INC FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR MAE C. JOHNSON EDUCATION & CULTURAL ENRICHMENT ACADEMY CELEBRATION OF EXCELLENCE EVENT ON MAY 21, 2022

RECOMMENDATION: Approve a fee waiver request from The Village Project in the amount of \$478.13 for the use of Laguna Grande Hall and Kitchen for their Mae C. Johnson Education & Cultural Enrichment Academy Celebration of Excellence Event.

H. ADOPT A RESOLUTION APPROVING THE CAMPUS TOWN SPECIFIC PLAN, FINAL MAP PHASE 1 APPROVAL FOR A PORTION OF VESTING MAP VTM-01; DRAFT SUBDIVISION IMPROVEMENT AGREEMENT FOR PHASE 1A; AND ANNUAL REVIEW OF THE DEVELOPMENT AGREEMENT

RECOMMENDATION: Adopt a resolution for the following actions:

1. Determine KB-Bakewell Seaside Venture II, LLC, is acting in good faith in compliance with the provisions of the Development Agreement; and
2. Approve Campus Town Specific Plan Final Map Phase 1, a portion of Vesting Map VTM-01; and
3. Approve Draft Subdivision and Improvement Agreement for Phase 1A.

I. ADOPT A RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$11,750.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute Amendment no. 2 to a professional services agreement for an amount not to exceed \$11,750.00 with Harris & Associates to perform project management of the evaluation of mitigation requirements from the Fort Ord Habitat Management Plan for the Eucalyptus Road Infiltration Repair project.

J. APPROVE PROCLAMATION RECOGNIZING MAY 1, 2022, AS LAW DAY IN THE CITY OF SEASIDE

RECOMMENDATION: Approve a proclamation recognizing May 1, 2022, as Law

Day in the City of Seaside.

K. APPROVE PROCLAMATION RECOGNIZING MAY 1 THROUGH MAY 7, 2022, AS PROFESSIONAL MUNICIPAL CLERKS WEEK IN THE CITY OF SEASIDE

RECOMMENDATION: Approve proclamation recognizing May 1 through May 7, 2022, as Professional Municipal Clerks Week in the City of Seaside.

L. APPROVE PROCLAMATION RECOGNIZING MAY 2022 AS AFFORDABLE HOUSING MONTH

RECOMMENDATION: Approve a proclamation recognizing May 2022 as Affordable Housing Month.

M. ADOPT A RESOLUTION EXTENDING 180.6 ACRE FEET ALLOCATION OF WATER AND 45.83 RECYCLED WATER PER YEAR FOR THE KB BAKEWELL RESIDENTIAL AND COMMERCIAL DEVELOPMENT LOCATED WITHIN THE CAMPUS TOWN SPECIFIC PLANNING AREA

RECOMMENDATION: Adopt a resolution extending the water allocation to the Campus Town Phase I project.

9. PUBLIC HEARING

A. CONSIDER AN APPEAL OF A DENIED TREE PERMIT APPLICATION FOR 1014-1020 TRINITY AVENUE

RECOMMENDATION: Consider the resident's appeal of the denial for a permit to remove three Eucalyptus trees at 1014-1020 Trinity Avenue.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS 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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54957.6

Agency Negotiators: Roberta Greathouse, Acting City Manager; Donna Williamson, Labor Negotiator; Samantha Sakhrani, Human Resources Analyst.

Employee Organizations: All full-time represented and unrepresented employees and employee associations.

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

Address: 1579 & 1583 Del Monte Blvd, Seaside, CA 93955

APN: 011-301-014 & 011-279-006

Negotiations with Steve Hall, et. al. (Property Owner)

Negotiator for the City: City Manager, et al.

Under Discussion: price, terms of payment or both.

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

Address: 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.

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

Potential Litigation (1 Matter)

E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9)

Committee for Sound Water and Land Development of Fort Ord v. Seaside, et al.

Sixth District Court of Appeal

Case No: H049031

13. ADJOURNMENT

Next Regularly Scheduled Meeting:

May 19, 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.