



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, November 19, 2015
4:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. CALL TO ORDER

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

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 minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. CONSENT AGENDA

A. APPROVE THE MINUTES FROM THE SEPTEMBER 17, 2015 JOINT SPECIAL MEETING

B. APPROVE THE MINUTES FROM NOVEMBER 5, 2015 JOINT SPECIAL MEETING

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Successor Agency Board approve and file the accounts payable and wired payments made during the period of October 27, 2015 through November 9, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of October 29, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,245.47.

RECOMMENDATION: It is recommended that the Successor Agency Board approve and

file the attached checks.

D. REVIEW AND CONSIDER APPROVAL OF A FEE WAIVER REQUEST FROM THE SPANISH SPEAKING COHORT OF THE ENLACE (LEADERSHIP AND CIVIC ENGAGEMENT) CLASS FOR USE OF OLDEMEYER CENTER AUDITORIUM AND KITCHEN

PURPOSE: The purpose of this item is to consider the fee waiver request from the Spanish Speaking Cohort of the EnLACE class for use of the Laguna Grande Hall & Kitchen for their “Posada” (Holiday gathering for families) in the amount of Six Hundred Seventy-Seven Dollars (\$677.00).

RECOMMENDATION: Staff recommends approval for the fee waiver with the following recommendations:

1. City to waive all room rental fees totaling \$470.00
2. Organization to provide the City with the non-refundable portion of the maintenance deposit in the amount of \$141.50.
3. City to waive the fee for liability insurance coverage totaling \$207.00

E. AUTHORIZATION FOR THE RETAIL SALE OF CHRISTMAS TREES BY HOME DEPOT ON A PORTION OF THE LAGUNA GRANDE SHOPPING CENTER PARKING LOT OWNED BY THE PARKING AUTHORITY.

PURPOSE: The City Council and Parking Authority is asked to consider the approval of a request from Home Depot to use a portion of the Parking Authority-owned parking lot adjacent to the Home Depot Garden Center for its seasonal sales of Christmas Trees during the month of November and December 2015.

RECOMMENDATION: It is recommended that the City Council and Parking Authority Board approve this request and authorize the Executive Director to execute a License Agreement (Attachment 1) with Home Depot to authorize the use of Parking Authority-owned property for a “Christmas Tree” seasonal sales lot. The City’s affected departments have reviewed the proposed layout and recommended the conditions of rental contained in the License Agreement.

F. APPROVE RESOLUTION TO CANCEL THE JANUARY 7, 2015 REGULAR CITY COUNCIL REGULAR MEETING AND SUCCESSOR AGENCY JOINT SPECIAL MEETING

PURPOSE: That the City Council approve a resolution cancelling the Regular City Council Meeting and Successor Agency Joint Special Meeting scheduled for January 7, 2015 due to the holiday season City Hall closure schedule.

RECOMMENDATION: That the City Council approve the cancellation.

5. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR

NEGOTIATORS

Agency Negotiators: John Dunn, City Manager; Daphne Hodgson, Deputy City Manager - Administrative Services; Roberta Greathouse, Human Resources Manager; Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside Police Officers' Association

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

1. **KB-Bakewell Seaside Venture ENA: Surplus II** (APNs: 031-151-029, 031, 032, 039, 040) and "26 acres" (APNs: 031-151-054, 055 and 056) land sites. Negotiator for the Agency/City: John Dunn, Executive Director/City Manager, Negotiator for Developer: Danny Bakewell Jr. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both
2. **Seaside Senior Living Village -Property:** "The Shoppette" at Monterey Road and Coe Avenue (APN 031-141-004) Negotiator for the City: John Dunn, City Manager, Negotiator for Developer: Rick de la Cruz, Seasons Management, LLC. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.
3. **Property:** Easement with Monterey Peninsula Water Management District for the Aquifer Storage and Recovery (ASR) Project on a Portion of FORA Parcel E34 North East of the intersection of General Jim Moore Boulevard and San Pablo Avenue and a portion of FORA parcel E34 adjacent to 1910 General Jim Moore Boulevard. Negotiating Party: Monterey Peninsula Water Management District, Negotiator(s): John Dunn, Executive Director. Terms: Price and/or Terms of Payment.

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

City of Seaside v. City of Sand City et al. Santa Clara County Superior Court Case No. 1-13-CV-243036

D. PURSUANT TO GOVERNMENT CODE: 54954.5 **PUBLIC EMPLOYEE APPOINTMENT** **TITLE: CITY MANAGER**

6. STUDY SESSION

A. STUDY SESSION ON BUDGET METHODOLOGIES AND PRESENTATION AND DISCUSSION OF THE LEAGUE OF CALIFORNIA CITIES MUNICIPAL FINANCIAL HEALTH DIAGNOSTIC

PURPOSE: The purpose of this item is to conduct a study session on various budget
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methodologies for City Council consideration prior to the start of the 2016-2017 budget preparation. In addition, staff will present the League of California Cities Municipal Financial Health Diagnostic prepared using the City's numbers for consideration and discussion.

RECOMMENDATION: It is recommended that the City Council receive a presentation on various budget methodologies for consideration prior to the start of the 2016-2017 budget preparation. In addition, it is recommended that the City Council receive a presentation on the League of California Cities Municipal Financial Health Diagnostic prepared using the City's numbers for consideration and discussion.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 3, 2015
Seaside City Hall
5:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at: <http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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 Government Code Section 54954.2(a) or Section 54956.