



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

CONCURRENT MEETING
VIRTUAL ONLY
Thursday, July 21, 2022
5:00 PM

1. CALL TO ORDER

Mayor/Chair Oglesby called the meeting to order at 5:05 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
ABSENT: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Pastor Ronald Britt (Greater Victory Temple Church); and the pledge was led by Council Member Campbell.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Unidentified commenter, Nina Beatty, Peter Kaiser, Jan Shriner

6. PUBLIC AGENCY COMMUNICATIONS

None.

7. PRESENTATIONS

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

Mr. Altamirano provided the presentation and responded to questions from the Council.

B. HUMAN RESOURCES RECRUITMENT UPDATE (SAMANTHA SAKHRANI,

HUMAN RESOURCES ANALYST)

Ms. Sakhrani provided the presentation and responded to questions from the Council.

C. RECEIVE PRESENTATION ON THE STATUS OF THE CITY OF SEASIDE ARCHIVES AT OLDEMEYER CENTER (JANIE SILVERIA & FRANCOISE AVERY, ART & HISTORY COMMISSIONERS)

Kee Hyon Higgins, Recreation Supervisor introduced Art & History Commissioners Janie Silveria and Francoise Avery, whom provided the presentation and responded to questions from the Council.

8. CONSENT AGENDA

Items Pulled: 8H: Bobby Maxwell; 8J: Council Member Campbell

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council Member Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to approve the consent agenda as presented, except for items 8H and 8J.

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

NOES: None

ABSTAIN: None

ABSENT: None

A. APPROVE MINUTES FROM JULY 7, 2022

ACTION: APPROVED

B. APPROVE AND FILE CITY CHECKS

ACTION: APPROVED & FILED

C. ACCEPT AND FILE THE CASH AND INVESTMENTS REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING MARCH 31, 2022

ACTION: ACCEPTED & FILED

D. APPROVE PROCLAMATION RECOGNIZING JULY 28, 2022, AS NATIONAL BUFFALO SOLDIERS DAY

ACTION: PROCLAIMED

**E. APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT
QUARTERLY REPORT**

ACTION: APPROVED

**F. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE
VILLAGE PROJECT /THE MAE C. JOHNSON EDUCATION & CULTURAL
ENRICHMENT ACADEMY**

ACTION: APPROVED

**G. APPROVE APPOINTMENTS TO THE ENVIRONMENTAL, COMMUNITY
SAFETY ADVISORY AND THE JOBS, OPPORTUNITIES AND BUSINESS IN
SEASIDE COMMISSIONS**

ACTION: APPROVED

**H. APPROVE A FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR
THE USE OF LAGUNA GRANDE HALL FOR A WOMEN'S BRUNCH**

The item was pulled by Bobby Maxwell, to request that the Council waive all fees.

On motion by Council Member Campbell and second by Council Member Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to approve the fee waiver request and waive all fees except for the non-refundable deposit.

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

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: APPROVED

**I. APPROVE REPORT ON THE COMMUNITY SOCIAL SERVICES GRANT YEAR
TWO**

ACTION: APPROVED

**J. APPROVE APPOINTMENTS TO THE SEASIDE HOUSING
COLLABORTIVE BOARD OF DIRECTORS**

The item was pulled by Council Member Campbell. City Attorney, Sheri Damon responded to questions.

On motion by Council/Agency Member Campbell and second by Mayor Pro Tem/Vice Chair Pacheco, the City Council/Successor Agency moved to approve the appointments to the Seaside Housing Collaborative Board of Directors.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: APPOINTED RITA BURKS, ANTHONY FRYE, REGINALD GARNETT, AND BRENDA THOMAS

K. ADOPT A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR THE YOUTH COMMUNITY ACCESS PROGRAM GRANT THROUGH THE CALIFORNIA NATURAL RESOURCES AGENCY

ACTION: ADOPTED RESO #22-94

L. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022/2023 BUDGET APPROPRIATING \$1,150,000.00 FROM THE GENERAL FUND BALANCE AND ALLOCATING IT TO THE ECONOMIC DEVELOPMENT DEPARTMENT AND APPROVING AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY AT 1579 AND 1583 DEL MONTE BOULEVARD

ACTION: ADOPTED RESO #22-95

9. BUSINESS ITEMS

A. SHORT-TERM RENTAL PROGRAM UPDATE AND CONCEPTUAL REVIEW OF PROGRAM CHANGES AND CODE AMENDMENTS

Administrative Analyst Haroon Noori presented the item and responded to questions from the Council.

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to approve the Short Term Rental program updates and code amendments, with a condition not to exceed 90 non-hosted short term rental permits.

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco

NOES: Wizard

ABSTAIN: None

ABSENT: None

ACTION: APPROVED

B. ADOPT A RESOLUTION ALLOCATING 3.0612 ACRE FEET FROM THE WEST BROADWAY URBAN VILLAGE WATER ACCOUNT TO SEASIDE MARKET PROJECT

City Attorney Sheri Damon presented the item and responded to questions from the Council.

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Garcia-Arrazola, the City Council/Successor Agency moved to adopt a resolution allocation 3.0612 acre feet of water from the WBUV account to the Seaside Market project.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESO #22-96

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

1. Canyon Del Rey site housing opportunities (Wizard)
2. Climate Action Plan update (Oglesby)
3. Safe routes near Ord Terrace Elementary School (Oglesby)

B. FOLLOW UP ON PREVIOUS REQUESTS

None

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 did not expect a read out. There were no comments received from the public.

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: The property commonly referred to as Main Gate (Property bounded by Lightfigher, Divarty, Second Street and Highway 1) Negotiations with: State of California 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)

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)

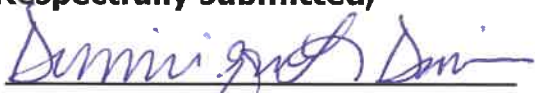
Potential Litigation (2 Matters)

Upon return from closed session, there were no announcements.

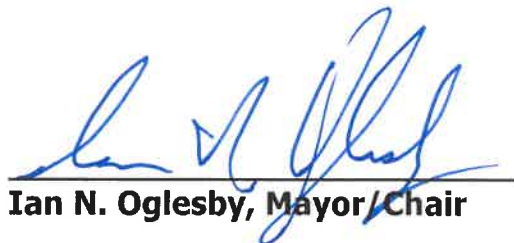
13. ADJOURNMENT

With no further business, the meeting adjourned at 10:02 p.m.

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair