



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, December 3, 2015
5:30 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 NOVEMBER 17, 2015 JOINT SPECIAL MEETING**

RECOMMENDATION: That the Minutes be reviewed and approved.

B. **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 November 10, 2015 through November 17, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of November 12, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$5,348.62.

RECOMMENDATION: It is recommended that the Successor Agency Board approve and file the attached checks.

5. **STUDY SESSION**

A. **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 where 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 the League of California Cities Municipal Financial Health Diagnostic prepared using the City's numbers for consideration and discussion.

6. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Case

B. **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 City Employees' Association
2. Seaside Police Officers' Association
3. Seaside Firefighters' Association
4. Seaside Managers & Supervisory Employees' Association
5. Unrepresented Employees: Confidential Managers & Confidential Non-Exempt Employees
6. Executive Managers
7. City Manager

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

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

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
December 19, 2015
Seaside City Hall
5:30 PM

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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