



A G E N D A

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, October 6, 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. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO, COMMUNICATIONS & COMMUNITY ENGAGEMENT SPECIALIST)

B. HUMAN RESOURCES UPDATE (SAMANTHA SAKHRANI, HUMAN RESOURCES ANALYST)

C. VACCINATION UPDATE (MARY GUTIERREZ, FIRE CHIEF)

D. CAR WEEK AFTER ACTION REPORT (DAN MEEWIS, RECREATION DIRECTOR)

8. CONSENT AGENDA

A. ADOPT A RESOLUTION MAKING FINDINGS IN ACCORDANCE WITH AB361: HYBRID MEETINGS AND GOVERNMENT CODE SECTION 54953 (BROWN ACT) AUTHORIZING REMOTE/TELECONFERENCE PARTICIPATION IN CITY MEETINGS

RECOMMENDATION: Adopt a resolution making findings under AB361 and Government Code section 54953(e) authorizing teleconference (Zoom) hybrid meetings.

B. APPROVE MINUTES FROM SEPTEMBER 15, 2022

RECOMMENDATION: Approve minutes as presented in the agenda packet.

C. APPROVE PROCLAMATION RECOGNIZING DOMESTIC VIOLENCE AWARENESS MONTH

RECOMMENDATION: Approve a proclamation recognizing Domestic Violence Awareness Month in the City of Seaside.

D. APPROVE PROCLAMATION RECOGNIZING NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH

RECOMMENDATION: Approve a proclamation recognizing National Disability Employment Awareness Month in the City of Seaside.

E. APPROVE PROCLAMATION DECLARING FREEDOM FROM WORKPLACE BULLYING WEEK FROM OCTOBER 16-22, 2022

RECOMMENDATION: Approve a proclamation declaring freedom from workplace bullying week from October 16-22, 2022 in the City of Seaside.

F. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BOYS AND GIRLS SWIM TEAM

RECOMMENDATION: Approve a request from the Seaside High School Swim Team for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the cost associated with purchasing replacement swim equipment, parkas, fins, kick boards and other safety equipment for the team.

G. APPROVE A FEE WAIVER REQUEST FROM DARRYL CHOATES FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR A COMMUNITY CELEBRATION OF LIFE FOR BILLY F. DEBERRY ON OCTOBER 23, 2022

RECOMMENDATION: Approve the fee waiver request from Darryl Choates for the use of Laguna Grande Hall and kitchen to hold a celebration of life for Billy F.

Deberry.

H. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SEASIDE POLICE OFFICERS' ASSOCIATION

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a Memorandum of Understanding with the Seaside Police Officers' Association.

I. ADOPT RESOLUTIONS APPROVING THE INITIATION OF THE CALPERS COST-SHARING FOR THE EXECUTIVE MANAGERS, UNCLASSIFIED EXEMPT, AND CONFIDENTIAL EXEMPT EMPLOYEES

RECOMMENDATION: Adopt the resolutions approving the initiation of the CalPERS Process for Retirement Cost Sharing under Government Code Section 20516(a) for the Executive Managers, Confidential Exempt, and Unclassified Exempt Employees.

J. GRANTING AN EASEMENT FOR LANDSCAPING, MAINTENANCE ON THE BICYCLE/PEDESTRIAN PATHWAY, AND PUBLIC ACCESS PURPOSES AT LAGUNA GRANDE PARK BETWEEN THE SUCCESSOR AGENCY TO THE SEASIDE REDEVELOPMENT AGENCY AND THE CITY OF SEASIDE

RECOMMENDATION: 1. Authorize the Successor Agency to the Seaside Redevelopment Agency to grant an easement to the City of Seaside for landscaping, pedestrian/bicycle pathway, and public access improvements, and 2. Authorize the City Manager to accept the grant of easement for landscaping, pedestrian/bicycle pathway, and public access improvements.

9. PUBLIC HEARING

A. ADOPT RESOLUTIONS RELATED TO FORMING A COMMUNITY FACILITIES DISTRICT TO PROVIDE FINANCING FOR VARIOUS PUBLIC FACILITIES AND MUNICIPAL SERVICES

RECOMMENDATION: Adopt the resolutions related to the formation of a Community Facilities District (CFD) to provide financing for various public facilities and municipal services:

1. A Resolution adopting Local Goals and Policies for CFD; and 2. A Resolution declaring the intention to establish a CFD and to authorize the levy of special taxes therein – Facilities and Maintenance Services; and 3. A Resolution declaring the intention to incur bonded indebtedness of the proposed City of Seaside CFD No. 2022-1 (Facilities and Maintenance Services).

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER 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

Pursuant to Government Code Section 54956 et seq., the City Council and Successor Agency to Redevelopment Agency may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City Attorney. Public comments on these items are taken after being read by the City Attorney. For the public record, please state your name.

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

Property: Phase 1A Campus Town generally located West of General Jim Moore Blvd. and East of First Avenue and south of Lightfighter Drive (APN 031-151-054)
Approximately 22.52 Acres
Agency Negotiators: City Manager, et. al.
Negotiating Parties: City of Seaside and KB-Bakewell Seaside Venture LLC
Under Negotiation: Price, Terms of Payment or Both

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

Property: Easements - Pure Water Project and ASR Injection well sites (Multiple sites generally located east of General Jim Moore Blvd and south of Eucalyptus Road)
Agency Negotiators: City Manager, et. al.
Negotiating Parties: City of Seaside and MPWMD and Monterey 1 Water
Under Negotiation: Price, Terms of Payment or Both

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

Monterey County Superior Court
Petrovich Development Company, LLC v. City of Seaside, et al.
Case No. 21CV003630

D. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9: POTENTIAL LITIGATION

Potential Litigation (2 Matters)

13. **ADJOURNMENT**

This meeting will adjourn in the honor and memory of Mr. Billy F. DeBerry, Mrs. Leandra Acedo Acilo, Reverend Dr. Herbert H. Lusk, II and Mrs. Alice Jordan.

Next Regularly Scheduled Meeting:
October 20, 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.

