



FINAL MINUTES

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

REGULAR MEETING
440 HARCOURT AVE
Thursday, October 6, 2022
5:00 PM

1. CALL TO ORDER

Mayor/Chair Oglesby called the meeting to order at 5:00 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

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

ABSENT: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held for invocation. The pledge was led by Council Member Campbell.

4. REVIEW OF AGENDA

Mayor Pro Tem/Vice Chair Pacheco asked that the meeting be closed in the honor and memory of Bob Beeson.

5. PUBLIC COMMENT

Susan Schiavone, Derrick Williams, Stacey Andrews, Jake, Zackariah Allen, Zanya, Kay Lee, Sandra Gray, Peter Kaiser, Dario Salgado, Bruce Sweet, Tanja Roos.

6. PUBLIC AGENCY COMMUNICATIONS

Alvin Edwards, Monterey Peninsula Water Management District, provided updates and announcements.

7. PRESENTATIONS

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

Mr. Altamirano provided the presentation. The Mayor clarified for the benefit of the public that the Ad-Hoc Committee mentioned for the CSS Grant would not be

appointed by the Mayor, but determined by the City Manager.

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

Ms. Sakhrani provided the presentation and responded to questions from the Council. Police Chief Nick Borges also responded to questions regarding vacancies in the Police Department and the staffing for the parking compliance officers.

C. VACCINATION UPDATE (MARY GUTIERREZ, FIRE CHIEF)

Fire Chief Gutierrez provided a presentation and responded to questions from the Council.

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

Mr. Meewis provided a presentation and responded to questions from the Council.

8. CONSENT AGENDA

Mayor/Chair Oglesby read the Consent Agenda items. There were no items pulled from the agenda and no comments were received from the public. Council/Agency Member Wizard asked for clarification on item 8I, and Finance Director, Victor Damiani responded to the question.

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 consent agenda as presented.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

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

ACTION: ADOPTED RESO #22-127

B. APPROVE MINUTES FROM SEPTEMBER 15, 2022

ACTION: APPROVED

C. APPROVE PROCLAMATION RECOGNIZING DOMESTIC VIOLENCE AWARENESS MONTH

ACTION: PROCLAIMED

D. APPROVE PROCLAMATION RECOGNIZING NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH

ACTION: PROCLAIMED

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

ACTION: PROCLAIMED

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

ACTION: APPROVED

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

ACTION: APPROVED

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

ACTION: ADOPTED RESO #22-128

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

ACTION: ADOPTED RESOS #22-129, #22-130, #22-131

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

ACTION: ADOPTED RESOS #22-132

9. PUBLIC HEARING

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

City Attorney Sheri Damon provided a presentation and introduced consultants, Paul Thimming, (QT, LLP), Sara Mares, (NBS Gov), and Craig Hill, (NHA Advisors) to respond to questions from the Council. There were no comments from the public

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 adopt the resolutions related to the formation of a Community Facilities District (CFD) to providing 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).

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESOS #22-133, #22-134, #22-135

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

Mayor Oglesby – shopping carts, and ordinance that increases the use of parks by limiting parking.

11. CITY ATTORNEY, CITY MANAGER, MAYOR AND CITY COUNCIL COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

Reports provided.

Mayor Oglesby and Mayor Pro Tem Pacheco paid tribute to the individuals the meeting was adjourned in memory of: Mr. Billy F. DeBerry, Mrs. Leandra Acedo Acilo, Reverend Dr. Herbert H. Lusk, II, Mrs. Alice Jordan, and Mr. Bob Beeson.

12. CLOSED SESSION

City Attorney Damon, read the closed session items and did not anticipate a read out. There were no comments from the public on closed session items.

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)

Upon return from closed session, City Attorney Damon did not have any announcements to report.

13. ADJOURNMENT

With no further business, the meeting adjourned at 11:01 p.m. in the memory and honor of Mr. Billy F. DeBerry, Mrs. Leandra Acedo Acilo, Reverend Dr. Herbert H. Lusk, II, Mrs. Alice Jordan, and Mr. Bob Beeson.

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair