FINAL MINUTES

CITY OF SEASIDE	REGULAR MEETING
CITY COUNCIL/ SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY	440 HARCOURT AVE
	Thursday, January 19, 2023
	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: Burks, Garcia-Arrazola, Miller, Oglesby, Pacheco
ABSENT: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held and the pledge of allegiance was led by Mayor Pro Tem/Vice Chair Pacheco.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Coach Charles Williams, Joy Junsay (submitted a petition signed by 64 residents in opposition of a water well at the Lincoln Cunningham or Havana Soliz Park), Constance Constable, Peter Kaiser, Susan Schiavone, Karla Lobo, Lynda Cunningham, Pastor Kenneth Murray, Dr. Bettye Lusk

6. PUBLIC AGENCY COMMUNICATIONS

None

7. PRESENTATIONS

A. RECOGNITION OF ROBERTA GREATHOUSE FOR DEDICATED SERVICE AS HUMAN RESOURCES DIRECTOR/RISK MANAGER (ASHLEY COLLICK, ASSISTANT CITY MANAGER)

City Manager Fontes had comments and provided an overview of Ms. Greathouse career. Mayor/Chair Oglesby presented a plaque acknowledging and appreciating Ms.

Greathouse service to the City. Ms. Greathouse had comments and thanked the community, staff, friends and family.

B. REVIEW OF UPCOMING CITYWIDE EVENTS (ASHLEY COLLICK, ASSISTANT CITY MANAGER)

Assistant City Manager Collick presented the upcoming citywide and community announcements and responded to questions from the Council.

C. RECREATION DEPARTMENT'S 2022 YEAR IN REVIEW (DAN MEEWIS, RECREATION DIRECTOR)

Recreation Director Meewis reviewed the events and accomplishments of the Recreation Department in 2022, and responded to questions from the Council.

D. AUTOMATED LICENSE PLATE READERS AND SHOT DETECTION SOFTWARE TO ENHANCE PUBLIC SAFETY (NICK BORGES, POLICE CHIEF)

Police Chief Borges provided a presentation and responded to questions and comments from the Council.

8. CONSENT AGENDA

Mayor/Chair Oglesby read the Consent Agenda items. Mayor Pro Tem/Vice Chair Pacheco pulled item 8E and Joy Junsay pulled item 8G.

On motion by Council/Agency Member Garcia-Arrazola 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 except for items 8E and 8G.

RESULT: 5-0-0-0
AYES: Burks, Garcia-Arrazola, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: None

A. APPROVE MINUTES FROM JANUARY 5, 2023

ACTION: Approved

B. APPROVE PROCLAMATION RECOGINIZING BLACK HISTORY MONTH 2023

ACTION: Approved

C. <u>ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT WITH SEASIDE PONY BASEBALL AND SOFTBALL FOR 2023 SEASON, AND AUTHORIZE WAIVING THE FEES ASSOCIATED WITH THE USE OF THE FIELDS</u>

ACTION: Adopted Reso #23-07

D. <u>ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SEASIDE HOUSING L.P. FOR ELECTRIC SERVICE FOR THE DEL MONTE MANOR DRAINAGE PROJECT</u>

ACTION: Adopted Reso #23-08

E. <u>ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH PARISI TRANSPORTATION CONSULTING FOR AN AMOUNT NOT TO EXCEED $100,610.00 TO PROVIDE HILBY AVENUE PRELIMINARY TRAFFIC CALMING PLAN, AND APPROPRIATING $115,701.50 FROM SB1 FUND BALANCE TO THE PROJECT BUDGET</u>

Mayor Pro Tem/Vice Chair Pacheco pulled the item and Andy Sternbenz responded to questions from the Council.

PUBLIC COMMENT: Lynda Cunningham

On motion by Council/Agency Member Miller and second by Council/Agency Member Garcia-Arrazola, and carried by the following vote, the City Council/Successor Agency moved to adopt a resolution authorizing a professional service agreement with Parisi Transportation Consulting for an amount not to exceed $100,610.00 to provide the Hilby Avenue Preliminary Traffic Calming Plan and appropriating $115,701.50 from the SB1 fund balance to the Project budget.

RESULT: 4-1-0-0
AYES: Burks, Garcia-Arrazola, Miller, Oglesby
NOES: Pacheco
ABSTAIN: None
ABSENT: None

ACTION: Adopted Reso #23-09

F. <u>ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARISI TRANSPORTATION CONSULTING TO PROVIDE ADDITIONAL ON-CALL TRANSPORTATION ENGINEERING SERVICES FOR AN AMOUNT NOT TO</u>

EXCEED $50,000.00 AND APPROPRIATING $50,000.00 TO THE BUDGET FROM THE SB 1 FUND BALANCE

ACTION: Adopted Reso #23-10

G. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH SCHAAF AND WHEELER TO PREPARE A WATER SYSTEM MASTER PLAN FOR SEASIDE MUNICIPAL WATER SYSTEM FOR AN AMOUNT NOT TO EXCEED $88,000.00

Joy Junsay pulled the item and Mr. Sterbenz responded to questions from the public and Council.

PUBLIC COMMENT: Joy Junsay

On motion by Council/Agency Member Garcia-Arrazola and second by Mayor Pro Tem/Vice Chair Pacheco, and carried by the following vote, the City Council/Successor Agency moved to adopt a resolution authorizing a professional services agreement with Schaaf and Wheeler to prepare a water system master plan for Seaside Municipal Water System for an amount not to exceed $88,000.00.

RESULT: 5-0-0-0
AYES: Burks, Garcia-Arrazola, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: Adopted Reso #23-11

H. ADOPT A RESOLUTION APPROPRIATING $6,200.00 FROM THE GENERAL FUND TO SUPPLEMENT THE BUDGET FOR THE TRAIL MAINTENANCE STRATEGY AND ENVIRONMENTAL REVIEW FOR THE LAGUNA GRANDE REGIONAL PARK

ACTION: Adopted Reso #23-12

I. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN TO PROVIDE ENGINEERING SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED $13,100.00

ACTION: Adopted Reso #23-13

J. ADOPT A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA STATE HIGHWAY SAFETY

IMPROVEMENT PROGRAM FOR DEVELOPMENT OF A LOCAL ROADWAY SAFETY PLAN

ACTION: Adopted Reso #23-14

K. **ADOPT A RESOLUTION APPROVING THE PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES SALARY SCHEDULE EFFECTIVE JANUARY 1, 2023**

ACTION: Adopted Reso #23-15

L. **ADOPT RESOLUTION RATIFYING DECLARATION OF LOCAL EMERGENCY DUE TO THE 2022-2023 ATMOSPHERIC RIVER STORMS**

ACTION: Adopted Reso #23-16

M. **APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) QUARTERLY REPORT**

ACTION: Approved

N. **APPROVE CO-SPONSORSHIP OF SUSTAINABLE SEASIDE'S 2023 SUSTAINABLE SEASIDE EARTH DAY CELEBRATION AND ELECTRIC VEHICLE TEST DRIVE/DEMO FAIR AT SEASIDE CITY HALL LAWN ON APRIL 23, 2023**

ACTION: Approved

O. **APPROVE A FEE WAIVER FROM HINDU TEMPLE OF MONTEREY PENINSULA FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR DIWALI CELEBRATION NIGHT EVENT ON OCTOBER 14, 2023**

ACTION: Approved

P. **APPROVE A CO-SPONSORSHIP AND FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY, INC. FOR USE OF OLDEMEYER CENTER FOR TWO COMMUNITY EVENTS IN 2023: A HEALTH CONFERENCE AND THE ANNUAL JABBERWOCK PAGEANT & YOUTH ON PARADE EVENT**

ACTION: Approved

Q. **APPROVE A FEE WAIVER REQUEST FROM THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS (LULAC) COUNCIL NO. 2895 FOR THE USE OF A MEETING ROOM AT THE OLDEMEYER CENTER**

ACTION: Approved

R. <u>APPROVE A FEE WAIVER FROM MONTEREY PENINSULA RAMAYAN MANDALI FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR DIWALI NIGHT EVENT ON OCTOBER 21, 2023</u>

ACTION: Approved

Recess: 6:58pm – 7:15pm

9. <u>BUSINESS ITEMS</u>

A. <u>PROJECT OVERVIEW AND CONSTRUCTION SCHEDULE FOR THE GRAND HYATT HOTEL ON THE SEASIDE RESORT PROJECT AREA</u>

Senior Planner (Consultant), Rick Medina provided an introduction of the item and introduce the presenter, Brian Murch, Senior Hospitality Designer from the DLR Group. Members of the DLR Group responded to questions from the Council.

PUBLIC COMMENT: Karla Lobo, Gayle Tier, Lynda Cunningham

B. <u>ADOPT A RESOLUTION TO ESTABLISH A RESIDENTIAL PARKING PROGRAM ON PROPERTY OWNED BY THE CITY OF SEASIDE AND RESERVING THIRTY-SIX (36) RESIDENTIAL PARKING SPACES FOR USE BY NEW MIXED USE DEVELOPMENT WITHIN THE WEST BROADWAY URBAN VILLAGE AND AUTHORIZE THE CITY MANAGER TO IMPLEMENT THE PROGRAM</u>

Economic Development and Community Planning Manager Andrew Myrick provided the presentation and responded to questions from Council. There were no comments from the public.

On motion by Council/Agency Member Miller and second by Council/Agency Burks and carried by the following vote, the City Council/Successor Agency moved to establish Municipal Parking Lots 1 and 2 within the West Broadway Urban Village specific planning area and reserve a minimum of thirty-six (36) residential parking spaces to support new residential development within the West Broadway Urban Village planning area.

AYES: Burks, Garcia-Arrazola, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: ADOPTED RESO #23-17

C. REVIEW AND CONSIDER MEALS ON WHEELS, BUILDING HEALTHY COMMUNITIES, AND SNIP BUS FOR FUNDING SUPPORT

Assistant City Manager Ashley Collick provided the presentation and responded to questions from Council along with Esther from Meals on Wheels.

Public Comment: Gayle Tier

On motion by Mayor Pro Tem/Vice Chair Pacheco *and second by Council/Agency Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to provide a $50,000 grant to Meals on Wheels.*

AYES: Burks, Garcia-Arrazola, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: APPROVED

Assistant City Manager Ashley Collick introduced Roslyn Green from Building Healthy Communities who provided the presentation and responded to questions from Council.

Public Comment: Mark Gomez

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Miller and carried by the following vote, the City Council/Successor Agency moved to provide a $100,000 grant to Building Healthy Communities.

AYES: Burks, Garcia-Arrazola, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: APPROVED

Assistant City Manager Ashley Collick provided the presentation and responded to questions from Council.

Public Comment: Laura, Linda Cunningham, Lisa Sears, Karla Lobo

On motion by Mayor Pro Tem/Vice Chair Pacheco *and second by Council/Agency Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to provide a $10,000 grant to SNIP Bus.*

AYES: Burks, Garcia-Arrazola, Oglesby, Pacheco
NOES: Miller
ABSTAIN: None
ABSENT: None

ACTION: APPROVED

10. COUNCIL MEMBER REQUESTS

A. FOLLOW UP ON PREVIOUS COUNCIL MEMBER REQUESTS

1. Consider a downtown revitalization plan to increase business occupancy and restaurants, and address blight issues (Miller)

Council Member Miller provided a verbal report on his request and asked the Council to consider the creation of a Downtown Association that would operate as a 501 (c) 3, and the City would provide funding to get the project started and obtain a consultant from an outside agency that specializes in supporting this type of work.

The Council responded to the report and directed the City Manager to increase the efforts of filling the vacant Economic Development Director position.

B. NEW COUNCIL MEMBER REQUESTS

None.

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

City received City of Excellence reward for the reuse of former fort ord. Ben Haven-Stokes graduated in GIS from UCLA

Miller will not be at next meeting due to being at the conference.

12. CLOSED SESSION

City Attorney Sheri Damon read the Closed Session items. There were no comments from the public.

A. CONFERENCE WITH LEGAL COUNSEL - PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Potential Litigation (2 Matters)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO

GOVERNMENT CODE SECTION 54956.8

PROPERTY: McClure Way - Seaside Golf Course
AGENCY NEGOTIATOR: City Manager, City Attorney, etal.
NEGOTIATING PARTIES: Seaside Hotel Resort, LLC.
UNDER NEGOTIATION: Price, Terms of Payment, or Both

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

PROPERTY: 1561-1571 Del Monte Avenue
NEGOTIATORS: City Manager and City Attorney, etal.
NEGOTIATNG PARTY: Foothill Partners, LLC
UNDER NEGOTIATION: Price, Terms of Payment, or Both

13. ADJOURNMENT

With no further business, the meeting adjourned at 10:08 p.m.

Respectfully submitted,

Dominique L. Davis, City Clerk

Ian N. Oglesby, Mayor