



A G E N D A

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 17, 2015
5:00 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. **CLOSED SESSION**

A. 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

B. 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

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

5. **CONSENT AGENDA**

A. APPROVE THE MINUTES FROM THE DECEMBER 3, 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 18, 2015 through December 7, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of November 27, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,806.26.

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

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDED SEPTEMBER 30, 2015

PURPOSE: Accept and file the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ended September 30, 2015.

RECOMMENDATION: Accept and file report.

6. **STUDY SESSION**

A. STUDY SESSION ON THE NEED FOR AN AMERICANS WITH DISABILITIES ACT TRANSITION PLAN UPDATE

PURPOSE: The purpose of this item is to conduct a Study Session on the need to update the City's Americans with Disabilities Act Transition Plan.

RECOMMENDATION: It is recommended that the City Council receive a presentation on the need to update the City's Americans with Disabilities Act Transition Plan and provide direction to staff.

B. CONDUCT A CITY COUNCIL STUDY SESSION ON OPTIONS FOR REORGANIZATION OF CITY DEPARTMENTS

PURPOSE: To present to the City some options for a possible future reorganization.

RECOMMENDATION: That the City Council receive possible options for future organizational arrangements and future discussions with the new City Manager during the Mid-Year Budget Review/Budget Preparation, review and adoption process.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 15, 2015
Seaside City Hall
5:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at: <http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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 Government Code Section 54954.2(a) or Section 54956.