



## **AGENDA**

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, July 6, 2023

5:00 PM

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***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.*

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## **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](mailto: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 |
| Alexis Garcia-Arrazola | Council/Agency Member    |
| Rita Burks             | Council/Agency Member    |
| Alex Miller            | 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. CITYWIDE EVENTS AND COMMUNITY ANNOUNCEMENTS (RECREATION DIRECTOR, DAN MEEWIS)**

**B. PRESENTATION OF APRIL AND MAY 2023 HOUSES OF THE MONTH (NEIGHBORHOOD IMPROVEMENT COMMISSIONER, RAY RIORDAN)**

**C. SEASIDE POLICE AND FIRE "CHAMP" YOUTH CADET PROGRAM (FIRE CHIEF MARY GUTIERREZ AND POLICE COMMANDER JUSTIN PASCONE )**

**8. CONSENT AGENDA**

**A. APPROVE MINUTES FROM JUNE 15, 2023**

**RECOMMENDATION:** Approve minutes as presented in the agenda packet.

**B. APPROVE AND FILE CITY CHECKS**

**RECOMMENDATION:** Approve and file the accounts payable and wired payments made during the period of December 17, 2022 through January 27, 2023, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending December 29, 2022 and January 20, 2023. Total Accounts Payable and Payroll for the above referenced period is \$6,091,505.12.

**C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

**RECOMMENDATION:** Approve and file the accounts payable and wired payments made during the period of December 17, 2022 through January 27, 2023, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending December 29, 2022 and January 20, 2023. Total Accounts Payable and Payroll for the above referenced period is \$30,929.39.

**D. APPROVE PROCLAMATION RECOGNIZING JULY AS BEBE MOORE CAMPBELL NATIONAL MINORITY MENTAL HEALTH AWARENESS MONTH**

**RECOMMENDATION:** Approve proclamation recognizing July 2023, as National Minority Mental Health Awareness Month in the City of Seaside.

**E. APPROVE PROCLAMATION RECOGNIZING JULY 28, 2023, NATIONAL BUFFALO SOLDIERS DAY**

**RECOMMENDATION:** Approve a proclamation recognizing July 28, 2023, as National Buffalo Soldiers Day in the City of Seaside.

**F. APPROVE A FEE WAIVER REQUEST FROM PAJARO VALLEY OHLONE COUNCIL FOR THEIR "RED DRESS DAY - HONORING INDIGENOUS WOMEN" EVENT ON MAY 04, 2024**

**RECOMMENDATION:** Approve the fee waiver request from Pajaro Valley Ohlone Indian Council for the use of Laguna Grande Hall on May 03, 2024, to set-up and Laguna Grande Combo and Seaside Room on May 04, 2024 to hold their event "Red Dress Day - Honoring Indigenous Women" in the amount of \$1,041.00, the Organization to provide the City with the insurance of \$122.00 and the non-refundable portion of the deposit of \$98.25.

**G. APPROVE A FEE WAIVER FROM CALIFORNIA STATE UNIVERSITY MONTEREY BAY'S DEPARTMENT OF SOCIAL WORK FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR MASTER OF SOCIAL WORK, NEW STUDENT ORIENTATION ON AUGUST 21, 2023**

**RECOMMENDATION:** Approve a fee waiver request from California State University Monterey Bay's Department of Social Work for the use of Laguna Grande Hall and kitchen to hold their MSW New Student Orientation in the amount of \$506.25, the Organization to provide the City with the non-refundable portion of the deposit of \$98.25.

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

**RECOMMENDATION:** Approve the report as presented in the agenda packet.

**I. APPROVE APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION, COMMUNITY SAFETY ADVISORY COMMISSION AND THE COMMISSION ON JOBS, OPPORTUNITIES, AND BUSINESSES IN SEASIDE**

**RECOMMENDATION:** Accept the appointments to Commissions as recommended by the Mayor.

**J. APPROVE A REQUEST FROM BLACK LEADERS AND ALLIES COLLABORATIVE FOR SPONSORSHIP IN THE AMOUNT OF FIFTEEN HUNDRED DOLLARS (\$1,500.00), AND USE THE CITY LOGO ON PROMOTIONAL MATERIALS FOR THE MONTEREY COUNTY RACE RELATIONS SUMMIT MEETING ON JULY 14, 2023 TO BE HELD AT EMBASSY SUITES HOTEL IN SEASIDE**

**RECOMMENDATION:** Approve the request and make a contribution to the Monterey County Race Relations Summit Meeting in the amount of \$1,500.00 and allow the use of the City logo on promotional materials.

**K. ADOPT A RESOLUTION AUTHORIZING A CONTRACTOR SERVICES AGREEMENT WITH CALIFORNIA PREMIER RESTORATION FOR ON-CALL PROPERTY CLEAN-UP SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000.00 AND TOTAL PROJECT COST, INCLUDING A 10% CONGINGENCY OF \$82,500.00**

**RECOMMENDATION:** Adopt a resolution authorizing the City Manager to execute a contractor services agreement with California Premier Restoration to perform On-Call Property Clean-Up Services for an amount not to exceed \$75,000.00 and total project cost, including a 10% contingency of \$82,500.00.

**L. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT #3 TO INCREASE THE PROFESSIONAL SERVICES CONTRACT BY AN AMOUNT NOT TO EXCEED \$100,000.00 WITH KIMLEY-HORN TO PROVIDE ADDITIONAL CAMPUS TOWN PROJECT MANAGEMENT SERVICES FOR A CUMULATIVE CONTRACT AMOUNT NOT TO EXCEED \$555,200.00 TO BE REIMBURSED BY DEVELOPER OR PAID FOR OUT OF THE FORT ORD REUSE AUTHORITY DEMOLITION BONDS**

**RECOMMENDATION:** Adopt resolution authorizing the City Manager to execute contract amendment #3 increasing the amount of the contract by \$100,000 to provide increased services for the Campus Town project.

**M. ADOPT A RESOLUTION CLARIFYING REGULATIONS RELATED TO THE ALLOCATION OF WATER FOR ACCESSORY DWELLING UNITS**

**RECOMMENDATION:** Adopt a Resolution clarifying that previously adopted regulations for Accessory Dwelling Units apply within the Seaside Municipal Water District service area.

**N. ADOPT A RESOLUTION AUTHORIZING THE MAYORS OF SEASIDE AND OAXACA DE JUAREZ MEXICO TO ENTER INTO AN AGREEMENT TO APPROVE THE CITY OF SEASIDE DONATION OF SURPLUS SEASIDE FIRE AND POLICE EQUIPMENT TO OAXACA DE JUAREZ FIRE DEPARTMENT, AND HAVE A MUTUAL EXCHANGE OF TRAINING**

**RECOMMENDATION:** Adopt a Resolution to enter into an agreement with Oaxaca De Juarez Mexico to donate surplus fire and police equipment to them.

**9. BUSINESS ITEMS**

**A. ADOPT A RESOLUTION APPROVING THE NORTH FREMONT STREET SIDEWALK GAP CLOSURE PROJECT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM**

**RECOMMENDATION:** Adopt the resolution approving the North Fremont Street Sidewalk Gap Closure Project Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.

**10. COUNCIL MEMBER REQUESTS**

**A. NEW COUNCIL MEMBER REQUESTS**

**B. FOLLOW UP ON PREVIOUS REQUESTS**

1. Lobbyist RFP

**11. CITY ATTORNEY, CITY MANAGER, CITY COUNCIL AND MAYOR 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 54956.8**

**RECOMMENDATION:** Property: The Property Commonly Referred to As Campus Town (Property bounded by Highway 1/1st Avenue, 7th Avenue, Lightfighter/Colonel Durham Street, and Gigling)  
Agency Negotiators: City Manager, et. al  
Negotiating Parties: Danny Bakewell Jr., et. al. and City of Seaside

Under Negotiation: Purchase and Sale Agreement Terms

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

Property: A portion of APN 031-151-055 located to the east of General Jim Moore Blvd./Generally South of Lightfighter commonly referred to as the Presidio of Monterey Fire Station

Agency Negotiators: City Manager, et. al.

Negotiating Parties: US Army and City of Seaside

Under Negotiation: price, terms of payment or both

**C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9- POTENTIAL LITIGATION (2 MATTERS)**

**13. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
JULY 20, 2023  
5:00 PM

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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>

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