



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, December 7, 2023

5:00 PM

NOTICE: *The City Council will hold its public meetings in person, with options for viewing and listening virtually or telephonically, based on availability.*

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 view 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 listen 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, 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

David R. Pacheco

Alexis Garcia-Arrazola

Rita Burks

Alex Miller

Mayor/Chair

Mayor Pro Tem/Vice Chair

Council/Agency Member

Council/Agency Member

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. 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 LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) - ANTICIPATED LITIGATION

Consultation with: Don Freeman, Attorney at Law

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: City Attorney

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: City Manager

7. 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.

8. PRESENTATIONS

A. UPCOMING CITYWIDE EVENTS AND COMMUNITY ANNOUNCEMENTS (RECREATION DIRECTOR DAN MEEWIS)

B. 2023 SEASIDE MUNICIPAL WATER SYSTEM MASTER PLAN (PUBLIC WORKS DIRECTOR/CITY ENGINEER NISHA PATEL)

C. MONTEREY PENINSULA CORPS OF THE SALVATION ARMY 2023 ACTIVITIES AND SERVICES UPDATES (MAJOR JOHN BENNETT)

D. MONTEREY ONE WATER WEIGHTED VOTE FORMULA POTENTIAL CHANGES (PAUL A. SCIUTO, GENERAL MANAGER)

E. TINY HOMES DEMONSTRATION (GARY TOET, DESIGNER)

9. CONSENT AGENDA

A. APPROVE MINUTES FROM NOVEMBER 14 AND 16, 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 September 30, 2023 through November 10, 2023, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending September 29, 2023, October 13, 2023 and October 27, 2023. Total Accounts Payable and Payroll for the above referenced period is \$6,737,153.95.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of September 30, 2023 through November 10, 2023, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending September 29, 2023, October 13, 2023 and October 27, 2023. Total Accounts Payable and Payroll for the above referenced period is \$2,814.06.

D. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE AQUATIC CLUB

RECOMMENDATION: Approve a request from Seaside Aquatic Club for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with the operations of the team.

E. APPROVE A FEE WAIVER REQUEST FROM ACTION COUNCIL - BUILDING HEALTHY COMMUNITIES FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR YOUTH SUMMIT ON DECEMBER 16, 2023.

RECOMMENDATION: Approve the fee waiver request from Action Council - Building Healthy Communities for the use of the Laguna Grande Hall and Kitchen to hold their Youth Summit in the amount of \$424.50, the organization to provide the City with the non-refundable portion of the deposit of \$98.25.

F. APPROVE A PROCLAMATION HONORING DECEMBER 7 AS PEARL HARBOR REMEMBRANCE DAY

RECOMMENDATION: Approve a proclamation honoring December 7, 2023, as Pearl Harbor Remembrance Day in the City of Seaside.

G. APPROVE A PROCLAMATION COMMEMORATING THE ADOPTING OF THE UNIVERSAL DECLARATION OF HUMAN RIGHTS, AND DECLARING DECEMBER 10 AS HUMAN RIGHTS DAY

RECOMMENDATION: Approve a proclamation commemorating the adoption of the Universal Declaration of Human Rights by the United Nations General Assembly, and declaring December 10, 2023, as Human Rights Day in the City of Seaside.

H. REVIEW AND TAKE ACTION ON TRAFFIC ADVISORY COMMITTEE RECOMMENDATION TO APPROVE THE TRAFFIC CALMING APPLICATION FOR SAN PABLO AVENUE BETWEEN MESCAL STREET AND GENERAL JIM MOORE BOULEVARD

RECOMMENDATION: Approve design for traffic calming on San Pablo Avenue from Mescal Street to General Jim Moore Boulevard.

I. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PARAMETRIX INC. FOR THE SAN PABLO TRAFFIC CALMING WORK PLAN AND DESIGN FOR AN AMOUNT NOT TO EXCEED \$81,610.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a professional services agreement with Parametrix Inc. for the San Pablo Traffic Calming Work Plan and Design for an amount not to exceed \$81,610.00.

J. ADOPT A RESOLUTION APPROVING THE ANNUAL PROGRAM COMPLIANCE REPORT IN SUPPORT OF PROJECTS FUNDED BY MEASURE X AND AUTHORIZING STAFF TO SUBMIT THE REPORT TO THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

RECOMMENDATION: Adopt a resolution approving the annual compliance report in support of projects funded by Measure X and authorizing staff to submit the Report to the Transportation Agency for Monterey County (TAMC) in order for the City to continue receiving the revenue generated from Measure X funds.

K. ADOPT A RESOLUTION MODIFYING THE ANNUAL CITY COUNCIL OUTSIDE ASSIGNMENTS FOR JANUARY 1, 2023 TO DECEMBER 31, 2023

RECOMMENDATION: Adopt a resolution modifying the City Council outside agency assignments to appoint Mayor Oglesby as the primary representative for the Monterey County Mosquito Abatement District, and Mayor Pro Tem Pacheco as the alternate representative for the same; and appoint Council Member Garcia-Arrazola as the primary representative for ReGen Monterey, and Council Member Miller as the alternate representative for the same.

L. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FY 2021/2022 PAVEMENT REHABILITATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$61,720.00.

RECOMMENDATION: Adopt a resolution authorizing an amendment to the professional services agreement with Harris & Associates for additional construction management and inspection services for the FY 2021/2022 Pavement Rehabilitation Project for an amount not to exceed \$61,720.00.

10. PUBLIC HEARING

A. GENERAL PLAN AMENDMENT GPA-23-02: ADOPT A RESOLUTION AMENDING THE GENERAL PLAN AND ADOPTING THE 6TH CYCLE (2023-2031) DRAFT HOUSING ELEMENT (EXEMPT FROM CEQA)

RECOMMENDATION: Adopt a resolution approving General Plan Amendment (GPA) 23-02 and adopting the City of Seaside 6th Cycle (2023-2031) Draft Housing Element.

11. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING AN AMENDED FINAL SUBDIVISION MAP FOR PHASE 3 OF THE ENCLAVE, AND GRANT DEEDS TO SHEA HOMES, L.P.

RECOMMENDATION: Adopt a resolution approving the Enclave Phase 3 Amended Final Subdivision Map, and grant deeds to Shea Homes, L.P.

B. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CALIFORNIA PREMIER RESTORATION TO INCLUDE THE RETRIEVAL OF UNATTENDED SHOPPING CARTS IN PUBLIC RIGHT OF WAY

RECOMMENDATION: Amend the existing contract with California Premier Restoration (CPR), a company that specializes in biohazard cleanup, to include retrieval of unattended shopping carts that could contain hazardous materials in public right of way until the funding is expended, and a new contract is required.

12. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Promotional plans for completed projects (Garcia-Arrazola)
2. Emergency/Incident Communications Plan (Garcia-Arrazola/Oglesby)

13. 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.

14. 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 NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

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 Negotiation: City Manager, et al.

Negotiating Parties: Danny Bakewell, Jr. and KB Bakewell, Inc., et al.

Under Negotiation: Purchase and Sale Agreement Terms

B. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 - EXISTING LITIGATION

Monterey County Superior Court

Case No: 23PR000490

Clyde and Claudia Marie Trust

C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9

Potential Litigation (2 MATTERS)

15. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 21, 2023
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.