



AGENDA

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

REGULAR MEETING
440 HARCOURT AVE (COUNCIL CHAMBER)
Thursday, September 5, 2024
5:00 PM

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.*

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 or participate 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 or participate by phone: Please call (669) 900-9128
Enter the **WEBINAR 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: 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.

When the Chair calls for public comment, members of the public participating on Zoom and wishing to address the City Council can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9 to "Raise Hand"; press *6 to unmute.

5. In accordance with the City's Remote Meeting Participation Policy for Public Comment: The City of Seaside reserves the right to refuse, limit, and/or revoke use of video conferencing technology and the option for virtual public participation. Granting use of the virtual participation in no way constitutes an endorsement of any person or group to display hateful conduct, including sending or posting hateful images, making violent threats, or targeting others with hateful or abusive speech. The City may remove any participant that violates its agreement or applicable policy with proper notice as outlined in the conditions of use/meeting access.

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.

A. INTRODUCTION OF THE CALIFORNIA STATE UNIVERSITY MONTEREY BAY INTERNS FOR FALL 2024 (VANESSA GONZALEZ, HUMAN RESOURCES SPECIALIST)

B. SEASIDE CITY NEWS BROADCAST OF UPCOMING CITYWIDE EVENTS AND COMMUNITY ANNOUNCEMENTS

7. PRESENTATIONS

A. PRESENT A PROCLAMATION FOR NATIONAL RECOVERY MONTH PRESENTED TO SUN STREET CENTERS, PROGRAM MANAGER OF THE PREVENTION DEPARTMENT, KATIA GUTIERREZ

B. RECEIVE PRESENTATION OF OLDEMEYER CENTER MURAL FINAL SELECTION (KEE HYON HIGGINS, RECREATION SUPERINTENDENT)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM AUGUST 15, 2024

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM WORLD OUTREACH SERVICES, INC.

RECOMMENDATION: Approve a request from World Outreach Services, Inc. for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with their Youth Financial Literacy Program.

C. APPROVE CO-SPONSORSHIP AND FEE WAIVER FROM SUPPORTING INDIGENOUS COMMUNITIES GROUP'S FOR COST ASSOCIATED WITH THEIR RED DRESS DAY "HONORING INDIGENOUS WOMEN" EVENT ON MAY 03, 2025

RECOMMENDATION: Approve the co-sponsorship and fee waiver request from Supporting Indigenous Communities Group for the use of Laguna Grande Hall on May 02, 2025, to set up and Laguna Grande Combo on May 03, 2025, to hold their 3rd annual "Red Dress Day - Honoring Indigenous Women" in the amount of \$965.75. The organization is to provide the City with the non-refundable portion of the deposit of \$98.25.

D. APPROVE A PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH

RECOMMENDATION: Approve proclamation recognizing September as Childhood Cancer Awareness Month in the City of Seaside.

E. APPROVE A PROCLAMATION RECOGNIZING SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH

RECOMMENDATION: Approve a proclamation recognizing September as Ovarian Cancer Awareness Month in the City of Seaside.

F. ADOPT A RESOLUTION APPROVING PAYMENT OF \$493,159.04 TO THE FEDERAL GOVERNMENT RELATING TO MEDICARE PAYMENTS MADE ON BEHALF OF FORMER EMPLOYEES WHO HAD WORKERS COMPENSATION CLAIMS AND AUTHORIZE FINANCE DIRECTOR TO MAKE APPROPRIATE BUDGET ADJUSTMENTS TO THE 24-25 ADOPTED BUDGET

RECOMMENDATION: Adopt a resolution requesting authorization for payment and make the necessary adjustments to the 24-25 Adopted Budget to increase the Insurance Fund Reserve Balance Fund by the amount of the claim plus interest.

G. ADOPT A RESOLUTION AUTHORIZING THE CLOSURE OF YOSEMITE STREET, BETWEEN BROADWAY AVENUE AND MENDOCINO STREET, ON

OCTOBER 5, 2024 FOR SEASIDE FIRE DEPARTMENT'S ANNUAL COMMUNITY PUBLIC EDUCATION OPEN HOUSE

RECOMMENDATION: Adopt a resolution approving closure of Yosemite Street, between Broadway Avenue and Mendocino Street on October 5, 2024, from 7:00 a.m. - 4:00 p.m. for the Fire Department's annual public education open house.

H. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MONTEREY BAY ENGINEERS IN THE AMOUNT OF \$8,220.00 FOR DEVELOPMENT REVIEW SERVICES FOR SEASIDE RESORTS TO BE REIMBURSED BY THE DEVELOPERS

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with Monterey Bay Engineers in the amount of \$8,220.00 for development review services for Seaside Resorts.

I. ADOPT A RESOLUTION AUTHORIZING A MAINTENANCE AND RIGHT OF ENTRY AGREEMENT WITH AMERICAN LEGION FOR STORMWATER CONTROL AT 1000 PLAYA AVENUE

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a maintenance and right of entry agreement with American Legion Post 591.

J. ADOPT A RESOLUTION FOR AUTHORIZATION TO DISPOSE OF SURPLUS CITY VEHICLES AND EQUIPMENT

RECOMMENDATION: Adopt a resolution approving the disposal of select City vehicles and equipment that are no longer needed and considered excess due to inoperability or poor condition.

K. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WEST COAST CODE CONSULTANTS INC. INCREASING THE CONTRACT BY \$209,271.87 TO PROVIDE PLAN CHECK, BUILDING AND SAFETY SERVICES TO BE REIMBURSED BY THE GRAND HYATT DEVELOPER

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with West Coast Code Consultants, Inc., in the amount of \$209,271.87 for Comprehensive Plan Check services for the Grand Hyatt Seaside Resort Project for a total contract amount of \$309,271.87.

L. ADOPT RESOLUTION EXPRESSING SUPPORT FOR ACTIONS TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY, AND CONTROL AS RELATED TO LOCAL ZONING AND HOUSING ISSUES

RECOMMENDATION: Adopt the resolution.

M. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NBS GOVERNMENT FINANCE GROUP FOR AN AMOUNT \$18,500.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with NBS Government Finance Group in the amount of \$18,500.00 for Community Facilities District ("CFD") cost estimation services related to the CFD for Campus Town.

9. PUBLIC HEARING

A. ADOPT A RESOLUTION APPROVING THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2023-2024

RECOMMENDATION: Adopt a Resolution to:

1. Approve the FY2023-24 CAPER for the CDBG program; and
2. Authorize the City Manager or designee to submit the FY2023-24 CAPER to the U.S. Department of Housing and Urban Development.

10. BUSINESS ITEMS

A. ADOPT A RESOLUTION AUTHORIZING AN EXCHANGE OF LAND BETWEEN ENCLAVE PHASE 4 AND THE BLACKHORSE AND BAYONET GOLF COURSE AND IMPLEMENTING ACTIONS

RECOMMENDATION: Adopt a resolution authorizing an exchange of land between the Enclave Phase 4 parcels and the Blackhorse and Bayonet Golf Course authorize the City Manager to execute deeds, accept the transferred property and approve the lot line adjustments to reflect the changes.

B. ADOPT A RESOLUTION AUTHORIZING THE INTERMITTENT CLOSURE OF GENERAL JIM MOORE BOULEVARD TO THROUGH TRAFFIC FROM BROADWAY AVENUE TO COE AVENUE AND ALL OF EUCALYPTUS ROAD ON SEPTEMBER 12, 2024

RECOMMENDATION: Adopt a resolution permitting the intermittent road closure of General Jim Moore Boulevard to through traffic from Broadway Avenue to Coe Avenue and Eucalyptus Road to ensure public safety during the filming at the intersection of San Pablo Avenue and General Jim Moore Boulevard and on Eucalyptus Road on Thursday, September 12, 2024.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

12. 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.

13. 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

Property: 705 Broadway Avenue, Seaside, CA 93955

Agency Negotiators: City Manager, et. al.

Negotiating Parties: Coldwell Banker

Under Negotiation: Price, terms of payment or both

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE 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 Negotiators: City Manager, et. al

Negotiating Parties: KBB Seaside Venture, et. al. and City of Seaside

Under Negotiation: Price, terms of payment or both

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

Property: 1540-1546 Del Monte Boulevard, Seaside CA 93955

Agency Negotiators: City Manager, et. al

Negotiating Parties: Foothill Partners, et al. and City of Seaside

Under Negotiation: Price, terms of payment or both

D. PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957

Position: City Manager

E. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9 (D)(2)

Two Matters of Potential Litigation

14. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 19, 2024
5:00 p.m.

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.