



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, October 3, 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. SEA BREEZE APARTMENTS INFESTATION UPDATE (PROJECT MANAGER, ADOLFO GONZALEZ)

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

7. PRESENTATIONS

A. PRESENTATION OF THE KEY TO THE CITY AWARD TO MELE TIULIPE "MARY TULIP" TUAMOHELOA-LEHA (MAYOR IAN N. OGLESBY)

B. RECEIVE A PRESENTATION FROM THE VILLAGE PROJECT INC. FOR AN UPDATE ON THEIR SUMMER YOUTH INTERN PROGRAM (STACIE ANDREWS, EXECUTIVE DIRECTOR)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM JUNE 20, 2024 AND SEPTEMBER 19, 2024

RECOMMENDATION: Approve minutes as provided 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 April 14, 2024 through June 28, 2024, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending April 14, 2024, April 26, 2024, May 10, 2024, May 24, 2024, June 7, 2024, and June 21, 2024.

Total Accounts Payable and Payroll for the following periods is:

April 13, 2024 through April 26, 2024 = \$2,722,135.91

April 27, 2024 through May 17, 2024 = \$2,400,925.63

May 18, 2024 through May 31, 2024 = \$1,936,303.69

June 01, 2024 through June 14, 2024 = \$2,501,386.36

June 15, 2024 through June 28, 2024 = \$2,784,342.34

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of April 14, 2024 through June 28, 2024, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending April 14, 2024, April 26, 2024, May 10, 2024, May 24, 2024, June 7, 2024, and June 21, 2024. Total Accounts Payable and Payroll for the above referenced period is \$3,684.25.

D. ACCEPT AND FILE THE CASH AND INVESTMENTS REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING JUNE 30, 2024

RECOMMENDATION: Accept and file the City of Seaside and the Successor Agency to the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending June 30, 2024.

E. APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) REPORT COVERING ACTIVITIES FROM JULY THROUGH SEPTEMBER 2024

RECOMMENDATION: Approve Environmental Services Cooperative Agreement (ESCA) report covering activities from July through September 2024 as presented in the agenda packet.

F. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM INTERNATIONAL SCHOOL OF MONTEREY

RECOMMENDATION: Approve a request from International School of Monterey for a donation of \$3,000.00 from the Mayor's Youth Fund for the costs associated

with their environmental education program.

G. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL ROBOTICS CLUB

RECOMMENDATION: Approve a request from Seaside High School Robotics Club for a donation of \$3,000.00 from the Mayor's Youth Fund for the costs associated with their First Robotics Competition at the Monterey Bay and Silicon Valley Regionals.

H. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE MIDDLE SCHOOL SOCCER AND VOLLEYBALL PROGRAMS

RECOMMENDATION: Approve a request from Seaside Middle School Soccer and Volleyball Program for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the cost of athletic training equipment, uniforms, travel gear, and college youth camp opportunities.

I. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BLACK STUDENT ALLIANCE FOR COST ASSOCIATED WITH THEIR TRIP TO SEVERAL COLLEGE CAMPUSES, A VARIETY OF MUSEUMS, AND ATTEND A BLACK BUSINESS WORKSHOP AND FAIR

RECOMMENDATION: Approve a request from Seaside High School Black Student Alliance for a donation of \$3000.00 from the Mayor's Youth Fund to assist with the costs associated with their educational trip to several colleges, a variety of museums and attend a black business workshop and fair.

J. APPROVE A PROCLAMATION RECOGNIZING OCTOBER 6-12, 2024, AS FIRE PREVENTION WEEK

RECOMMENDATION: Approve a proclamation recognizing October 6-12, 2024, as Fire Prevention Week in the City of Seaside.

K. APPROVE A PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS NATIONAL DISABILITY AWARENESS MONTH

RECOMMENDATION: Approve a proclamation recognizing the month of October as National Disability Awareness month in the City of Seaside.

L. APPROVE A PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH

RECOMMENDATION: Approve a proclamation recognizing the Month of October as National Breast Cancer Awareness month in the City of Seaside.

M. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH PAVEMENT ENGINEERING INC. TO PREPARE BID DOCUMENTS FOR THE 2024 HOT SPOT PAVEMENT REPAIR PROJECT FOR AN AMOUNT NOT TO EXCEED \$52,620.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute

a professional services agreement with Pavement Engineering Inc. (PEI) to prepare bid documents for the 2024 Hot Spot Pavement Repair Project for an amount not to exceed \$52,620.00.

N. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH U.S. DIGITAL DESIGNS (USDD) BY HONEYWELL FOR THE INSTALLATION OF A PHOENIX G2 FIRE STATION ALERTING SYSTEM, INCLUDING HARDWARE AND SOFTWARE, FOR \$139,174.32 AND TOTAL PROJECT COST WITH A CONTINGENCY AMOUNT NOT TO EXCEED \$160,000.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a professional services agreement with US Digital Designs (USDD) by Honeywell for the installation of a Phoenix G2 Fire Station Alerting System, including hardware and software, for \$139,174.32. The total project cost, including a contingency amount, will not exceed \$160,000.00.

O. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR SUPPLEMENTAL SOIL SAMPLING SERVICES FOR CAMPUS TOWN PHASE 1A FOR AN AMOUNT NOT TO EXCEED \$62,400.00 TO BE PAID FROM FORA DEMOLITION BONDS

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with Geosyntec Consultants, Inc. for supplemental soil sampling services for Campus Town Phase 1A for an amount not to exceed \$62,400.00.

P. ADOPT A RESOLUTION APPROVING AN ACCESS AGREEMENT FOR THE COURTHOUSE PROJECT

RECOMMENDATION: Adopt a resolution approving the Mutual Access Agreement between the California Judicial Council, City of Seaside and Marina Community Partners, LLC and authorizing the City Manager to execute and implement the agreement.

Q. ADOPT A RESOLUTION TO ACCEPT AND APPROVE THE TAXING AGREEMENT FOR TAXING ENTITY COMPENSATION FOR THE LONG RANGE PROPERTY MANAGEMENT PLAN FROM THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE

RECOMMENDATION: Adopt a resolution to accept and approve the Taxing Agreement for taxing entity compensation from the Successor Agency of the Redevelopment Agency of the City of Seaside.

R. ADOPT A RESOLUTION APPROVING A LEASE/PURCHASE FINANCING AGREEMENT WITH PNC BANK, NATIONAL ASSOCIATION TO LEASE/PURCHASE A FIRE ENGINE IN THE AMOUNT OF \$1,032,072.23

RECOMMENDATION: Adopt a resolution approving a lease/purchase financing agreement with PNC Bank National Association to lease/purchase 1 Pierce Enforcer 500 GPM Type 1 engine, as approved in the 2024-2025 Adopted Budget, and

authorizing the City Manager to sign the agreement.

S. AUTHORIZATION TO SUBMIT APPLICATION FOR STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP)

RECOMMENDATION: Authorize the submission of the application for the Fiscal Year (FY) 2024-2025 State and Local Cybersecurity Grant Program (SLCGP) to enhance the City of Seaside's cybersecurity infrastructure.

9. BUSINESS ITEMS

A. REVIEW AND APPROVE THE NEIGHBORHOOD IMPROVEMENT COMMISSION'S ANNUAL WORK PLAN RECOMMENDATIONS FOR FISCAL YEAR 24-25

RECOMMENDATION: Consider and approve the Neighborhood Improvement Commission FY2024-2025 annual work plan.

B. ADOPT A RESOLUTION TO APPROVE AN AGREEMENT FOR PURCHASE OF REAL PROPERTY AT 705 BROADWAY AVENUE

RECOMMENDATION: Adopt a resolution authorizing the Interim City Manager to execute a Purchase Agreement and Joint Escrow Instructions, as reviewed and approved by the City Attorney, for the acquisition of 705 Broadway Avenue for \$875,000 and take other actions to implement the purchase of the property, open, and close escrow.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Hotel Occupancy Rates for Car Week

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. PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957

Position: City Manager Recruitment

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

Property: A portion of 1271 Canyon Del Rey Boulevard, Seaside California

Agency Negotiators: City Manager, et. al

Negotiating Parties: Palenke Arts by and through Juan Sanchez 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: 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

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

Two Matters of Potential Litigation

13. ADJOURNMENT

Next Regularly Scheduled Meeting:

November 7, 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.