



FINAL MINUTES

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

REGULAR MEETING
440 HARCOURT AVE
Thursday, January 18, 2024
5:00 PM

1. CALL TO ORDER

Mayor/Chair Oglesby called the meeting to order at 5:00 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: GARCIA-ARRAZOLA, MILLER, OGLESBY, PACHECO
ABSENT: BURKS

3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held. The pledge was led by Council/Agency Member Miller.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Bobby Maxwell, Lynda Cunningham, Chandler Roland, Roger Blankenburg, Dirrick Williams, Lucille Erins, Rolando, Francisca Arollo, Dianne Nielson, Alexandra Matthews, Daisy, Liliana Diaz, no name given, Bob Maze, Susan Park, Alex, Cammi, Sarah, Karla Lobo, Sadia, Nord, Dr. Nicholas M. Creary, Brad, Lisa, Michael, Carlos Ocampo, Shane, Rhona Esau, Reina Diamond, no name given

At the close of public comment, Mayor Oglesby inquired with the Council if any would like to propose a cease-fire resolution be added to a future agenda. There were no proposals from the Council.

6. PUBLIC AGENCY COMMUNICATIONS

Dr. Marshall Fulbright III, Monterey Peninsula College (MPC)
President/Superintendent to extend an invitation to the city council and the broader community to a series of upcoming events hosted by MPC on the following topics:

- Mission, Vision, Values: February 2, February 6, February 7
- Marina Education Center Planning: February 21, February 23, February 27

More information is available at www.mpc.edu/ShapeMPC

Citywide Events and Community Announcements Video was introduced by Recreation Director Dan Meewis, and reviewed the following upcoming events:

- Everyone's Harvest Seaside Certified Farmer's Market, Every Thursday from 3-7pm at Laguna Grande Park
- Black History Month Art Exhibit, January 7-February 29; Reception at City Hall on January 26 at 7pm.
- Caltrans SR218 ADA Compliant Pedestrian Access Project construction is on hold and will continue later in the month of January dependent on weather; and 2 locations will need finishing after PG&E work on Del Monte to Sonoma, and Harcourt to Allston
- 7th Annual Parent University, March 9 at 12:00 p.m. at Oldemeyer Center
- CalFresh Food, food budget supplement for low income families, contact Family & Community Support Program for help with signing up
- Complimentary Childcare available at City Council meetings, call Oldemeyer Center at 831-899-6800 48 hours in advance to make a reservation
- Self-serve sandbag distribution centers at Fire Department and the lot next to Chili's Restaurant
- Family & Community Support Program offers assistance in a variety of areas, contact: fcsprogram@ci.seaside.ca.us; 831-899-6852; bit.ly/SEASIDEFCSP

7. PRESENTATIONS

A. SPAY NEUTER IMPERATIVE PROJECT "SNIP" BUS OPERATIONS UPDATE (LORA JAMES AND LISA SEARS)

Lora James and Lisa Sears provided a presentation reviewing the mission of SNIP, sheltering by number, the results in Seaside and anticipated next steps, and responded to questions from the Council.

B. EVERYONE'S HARVEST SEASIDE CERTIFIED FARMER'S MARKET UPDATE (RECREATION DIRECTOR DAN MEEWIS)

Hester Parker, Executive Director of Everyone's Harvest, provided a presentation that reviewed various statistics regarding the 23 farmer's market that have been held in Seaside, and responded to questions from the Council.

C. PRESENTATION OF THE ANNUAL INDEPENDENT AUDITOR'S REPORT (FINANCE DIRECTOR VICTOR DAMIANI)

Grace Zhang, CPA, Audit Partner at Maze & Associates provided a presentation of the City's annual audit that is expected to be finalized by March 31. The results were that the audit was unmodified and no exceptions were noted for its appropriation limit calculation.

Victor Damiani, Finance Director, provided a presentation reviewing the financial

highlights for FY 2022-2023, and reviewed the recommendation to accept and file the Annual Comprehensive Financial Report (ACFR), governance letter and the Gann limit report related to item 8B.

8. CONSENT AGENDA

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to approve the consent agenda as presented.

PUBLIC COMMENT: NONE

RESULT: 4-0-0-1

AYES: GARCIA-ARRAZOLA, MILLER, OGLESBY, PACHECO

NOES: NONE

ABSTAIN: NONE

ABSENT: BURKS

A. APPROVE MINUTES FROM OCTOBER 5 AND DECEMBER 21, 2023

ACTION: APPROVED

B. ACCEPT AND FILE THE FISCAL YEAR ENDING JUNE 30, 2023, ANNUAL COMPREHENSIVE FINANCIAL REPORT, THE GOVERNANCE LETTER AND THE GANN LIMIT REPORT

ACTION: ACCEPTED & FILED

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BOYS SOCCER

ACTION: APPROVED

D. APPROVE A CO-SPONSORSHIP AND FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY, INC. FOR USE OF OLDEMEYER CENTER FOR TWO COMMUNITY EVENTS IN 2024: A HEALTH CONFERENCE AND THE ANNUAL JABBERWOCK PAGEANT & YOUTH ON PARADE EVENT

ACTION: APPROVED

E. APPROVE A FEE WAIVER REQUEST FROM MONTEREY PENINSULA NAACP FOR COSTS ASSOCIATED WITH THEIR COMMUNITY BUILDING EVENT WITH LOCAL POLICE CHIEFS "BREAKFAST WITH THE BADGES"

ACTION: APPROVED

F. APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) QUARTERLY REPORT

ACTION: APPROVED

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH WALLACE GROUP FOR ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR FERNANDO PARK IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$16,516.00

ACTION: ADOPTED RESOLUTION 24-01

9. PUBLIC HEARING

A. AMEND SEASIDE MUNICIPAL CODE CHAPTER 8.32 FIREWORKS: ADDING SECTION 8.32.211 - CURFEW FOR USE OF SAFE AND SANE FIREWORKS (FIRST READING, ROLL CALL VOTE)

Fire Chief Mary Gutierrez provided a presentation and reviewed the 11 recommendations that the Council considered at its October 5, 2023 meeting. The recommendation to the municipal code is to establish a 10:00 p.m. curfew for the use of safe and sane fireworks between the dates of June 28-July 5.

PUBLIC COMMENT: Bobby Maxwell, Ramona Oleata-Reed, Karla Lobo

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Garcia-Arrazola and carried by the following roll call vote, the City Council/Successor Agency moved to amend the Seaside Municipal Code Chapter 8.32 Fireworks, adding section 8.32.211 – curfew for use of safe and sane fireworks.

RESULT: 3-1-0-1

AYES: GARCIA-ARRAZOLA, OGLESBY, PACHECO

NOES: MILLER

ABSTAIN: NONE

ABSENT: BURKS

ACTION: APPROVED FOR 2ND READING

10. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

**PROGRAM FOR THE SAN PABLO PEDESTRIAN BRIDGE DEMOLITION
AND RECONSTRUCTION PROJECT**

Nisha Patel, Public Works Director/City Engineer, provided a presentation reviewing the grant application \$700,000 for the San Pablo Pedestrian Bridge Demolition and Reconstruction project. If awarded, the funds would be distributed over a two-year period \$350,000 in fiscal year 2024-2025, and \$350,000 in fiscal year 2025-2026.

PUBLIC COMMENT: Bobby Maxwell, Donna Penwell, Ginny Reese, Ramona Olaeta-Reed

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Miller and carried by the following vote, the City Council/Successor Agency moved to adopt a resolution approving the application for grant funds from the CDBG Program for San Pablo Pedestrian Bridge Demolition and Reconstruction Project.

RESULT: 4-0-0-1

AYES: GARCIA-ARRAZOLA, MILLER, OGLESBY, PACHECO

NOES: NONE

ABSTAIN: NONE

ABSENT: BURKS

ACTION: ADOPTED RESOLUTION 24-02

**B. ADOPT A RESOLUTION AUTHORIZING PG&E TO DONATE CITY OF
SEASIDE "RULE 20A" WORK CREDITS IN THE AMOUNT OF \$447,072.00
TO THE COUNTY OF MONTEREY FOR THE CARMEL VALLEY ROAD PHASE
3, RULE 20A UNDERGROUND UTILITY DISTRICT NO. 15**

Nisha Patel, Public Works Director/City Engineer, provided a presentation reviewing the Rule 20A Program, that undergrounds power lines and facilities at the request of local governments. Rule 20A work credits can be applied to undergrounding projects if the project meets the prescribed criteria. The City does not meet the criteria to apply these work credits to its own projects, and if unused PG&E can allocate the work credits to any city within the state with or without the City's consent. Staff recommends to exercises its option to donate the works credits to the agency of its choosing, and has opted to donate to the County of Monterey.

PUBLIC COMMENT: NONE

On motion by Mayor Pro-Tem/Vice Chair Pacheco and second by Mayor/Chair Oglesby and carried by the following vote, the City Council/Successor Agency moved to adopt a resolution authorizing PG&E to donate the City's Rule 20A work credits to the County of Monterey.

RESULT: 4-0-0-1

AYES: GARCIA-ARRAZOLA, MILLER, OGLESBY, PACHECO

NOES: NONE
ABSTAIN: NONE
ABSENT: BURKS

ACTION: ADOPTED RESOLUTION 24-03

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

1. Consider placing a sign at Broadway/Obama Way indicating the direction to downtown (Pacheco)
2. Consider placing white lights on the base of the cypress trees on Broadway (Pacheco)
3. Status on Campus Town project and expected groundbreaking timeline (Oglesby)

B. FOLLOW UP ON PREVIOUS REQUESTS

12. CITY ATTORNEY, CITY MANAGER, CITY COUNCIL AND MAYOR COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

Reports provided.

13. CLOSED SESSION

City Attorney Sheri Damon read the closed session items and did not anticipate any announcements of action to report.

A. 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

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

Monterey County Superior Court
Case No: 23PR000490

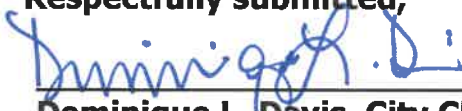
**C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT
CODE 54956.9**

Potential Litigation (2 MATTERS)

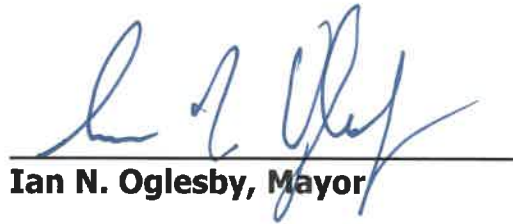
14. ADJOURNMENT

With no further business, the meeting adjourned at 10:19 p.m.

Respectfully submitted,



Dominique L. Davis, City Clerk



Ian N. Oglesby, Mayor