



AGENDA

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

SPECIAL MEETING
440 HARCOURT AVE (COUNCIL CHAMBER)
Friday, December 20, 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. 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. CONSENT AGENDA

A. ADOPT A RESOLUTION APPROVING THE ANNUAL APPOINTMENTS TO LOCAL COMMITTEE ASSIGNMENTS FOR JANUARY 1, 2025, TO DECEMBER 31, 2025

RECOMMENDATION: Adopt a resolution confirming the Mayor's appointments of Mayor Pro Tempore and members of the City Council to represent the City of Seaside on local boards and committees for the year 2025.

7. 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

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
JANUARY 16, 2025
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.



CITY OF SEASIDE STAFF REPORT

Item No.: 6.A.

TO: City Council

FROM: Craig Malin, Interim City Manager

BY: Dominique Davis, City Clerk

DATE: December 20, 2024

**SUBJECT: ADOPT A RESOLUTION APPROVING THE ANNUAL
APPOINTMENTS TO LOCAL COMMITTEE ASSIGNMENTS FOR
JANUARY 1, 2025, TO DECEMBER 31, 2025**

RECOMMENDATION

Adopt a resolution confirming the Mayor's appointments of Mayor Pro Tempore and members of the City Council to represent the City of Seaside on local boards and committees for the year 2025.

BACKGROUND

In addition to the duties on the City Council, the Mayor and Council members serve as the City's representatives to outside agencies. City of Seaside participation in regional bodies and internal committees enables us to work toward achieving the City's strategic priorities. City staff may serve as alternates to some outside agencies or as the City's representative on the agency or subcommittee.

Mayor Oglesby has appointed Council Member Dave Pacheco to serve as Mayor Pro Tem. This appointment ensures continuity in leadership and representation for the City of Seaside in the absence of the Mayor.

FISCAL IMPACT

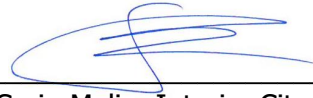
None.

ATTACHMENTS

1. Resolution
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2. Exhibit A - 2025 Proposed Outside agency assignments

Reviewed for Submission to the City Council by:



Craig Malin, Interim City Manager

RESOLUTION NO. 24-XX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE
APPROVING THE MODIFICATION OF ANNUAL APPOINTMENTS TO
OUTSIDE COMMITTEE ASSIGNMENTS FROM JANUARY 1, 2025 TO
DECEMBER 31, 2025**

WHEREAS, the City of Seaside City Council annually reviews appointments to outside committees in order to ensure proper representation; and

WHEREAS, the appointments to outside committees are subject to the term assigned by the individual committee but may be evaluated by the City Council on an annual basis if changes are deemed necessary; and

WHEREAS, the City Council of the City of Seaside recognizes the importance of these assignments for maintaining relationships with outside agencies and promoting regional cooperation; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Seaside that the appointments to the outside committees listed in Exhibit A are hereby approved for the term of January 1, 2025, to December 31, 2025, unless otherwise modified by the City Council.

PASSED AND ADOPTED at a special meeting of the City Council of the City of Seaside, duly held on the 20th day of December 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Ian N. Oglesby, Mayor

ATTEST:

Dominique L. Davis, City Clerk

APPROVED AS TO FORM:

Sheri L. Damon, City Attorney

SEASIDE CITY COUNCIL MEMBER LOCAL COMMITTEE ASSIGNMENTS

January 1, 2025 – December 31, 2025

Item	Committee	Representative	Alternate	Date/Time
1.	Seaside Groundwater Basin Watermaster	Mayor Oglesby	Mayor Pro Tem Pacheco	1 st Wednesday, 2 p.m.
2.	Monterey-Salinas Transit District (MST)	Mayor Pro Tem Pacheco	Council Member Garcia-Arrazola	2 nd Monday, 10 a.m.
3.	Monterey One Water	Council Member Garcia-Arrazola	Mayor Oglesby	Last Monday, 7 p.m.
4.	North Salinas Mosquito Abatement District	Mayor Oglesby	Mayor Pro Tem Pacheco	2 nd Tuesday, 12 noon
5.	Seaside County Sanitation District	Mayor Oglesby	Mayor Pro Tem Pacheco	2 nd Tuesday, 9:30 a.m.
6.	Association of Monterey Bay Area Governments (AMBAG)	Council Member Miller	Council Member Burks	2 nd Wednesday, 7 p.m.
7.	ReGen Monterey (Waste Management)	Council Member Garcia-Arrazola	Council Member Miller	3 rd Friday, 9 a.m.
8.	Monterey Peninsula Water Management District (MPWMD): Policy Advisory Committee	Current Mayor	Mayor Pro Tem	Called
9.	Access Monterey Peninsula Board	Council Member Burks	Council Member Miller	3 rd Monday at 5:00 p.m.
10.	Community Human Services of Monterey County JPA	Council Member Miller	Council Member Garcia-Arrazola	3 rd Thursday, 11:30 a.m.
11.	Traffic Advisory Committee	Mayor Pro Tem Pacheco	Council Member Burks	3 rd Tuesday, 5:00 p.m.
12.	Transportation Agency of Monterey County (TAMC)	Mayor Oglesby	Mayor Pro Tem Pacheco	4 th Wednesday, 9 a.m.
13.	Monterey Peninsula Unified School District (MPUSD) & City of Seaside Trustees and City Council Collaboration	Mayor Oglesby Mayor Pro Tem Pacheco	MPUSD Trustees	Called
14.	Laguna Grande Joint Powers Authority	Mayor Pro Tem Pacheco	Council Member Miller	Called
15.	California Joint Powers Insurance Group	Council Member Miller	Council Member Burks	Called
16.	Homeless Leadership Council	Mayor Oglesby	Council Member Garcia-Arrazola	Called
17.	Seaside Housing Non-Profit Cooperation	Mayor & City Manager	n/a	TBD

ATTEST: Per Resolution No. 24-XX

Dominique L. Davis, City Clerk