



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, February 6, 2025

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. 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 54956.9 (D)(2)

Two Matters of Potential Litigation

6. 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.

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.

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

8. PRESENTATIONS

- A. RECEIVE UPDATE ON THE 2024 CAL FRESH ENROLLMENT IN THE CITY OF SEASIDE (ASSISTANT CITY MANAGER, DAN MEEWIS)**
- B. FINANCIAL REPORT UPDATE (FINANCE DIRECTOR, JESSICA RILEY)**
- C. PUBLIC SAFETY ANNUAL CRIME REPORT (POLICE CHIEF NICK BORGES)**

9. CONSENT AGENDA

- A. APPROVE MINUTES FROM JANUARY 9, JANUARY 10, AND JANUARY 16, 2025**

RECOMMENDATION: Approve minutes as presented in the agenda packet.

- B. APPROVE A FEE WAIVER FROM HINDU TEMPLE OF MONTEREY PENINSULA FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR DIWALI CELEBRATION NIGHT EVENT ON OCTOBER 11, 2025**

RECOMMENDATION: Approve the fee waiver request from the Hindu Temple of Monterey Peninsula.

- C. APPROVE APPOINTMENTS TO THE HOMELESS COMMISSION, ART AND HISTORY COMMISSION, AND THE COMMISSION ON JOBS, OPPORTUNITIES & BUSINESSES IN SEASIDE**

RECOMMENDATION: Approve the appointment of Joseph Ruffin to the Homeless Commission, Kathleen Hughes to the Homeless Commission, Julie Ann Hughett to the Art and History Commission, Pai Venegas to CJOBS, and Ethelyn Thomas to the Art and History Commission.

- D. ACCEPT AND FILE THE FISCAL YEAR ENDING JUNE 30, 2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT, THE GOVERNANCE LETTER AND THE GANN LIMIT REPORT FOR THE CITY OF SEASIDE**

RECOMMENDATION: Receive and accept the June 30, 2024 Annual Comprehensive Financial Report, the Governance Letter and the Gann Limit Report for the City of Seaside.

- E. ADOPT A RESOLUTION CANCELING THE SEASIDE MUNICIPAL WATER SYSTEM TO MARINA COAST WATER DISTRICT INTERTIE PROJECT AND CONSTRUCTION CONTRACT IN THE AMOUNT OF \$304,817.00**

RECOMMENDATION: Adopt a resolution canceling the Seaside Municipal Water System (SMWS) Connection to Marina Coast Water District Intertie Project, cancelling the construction contract with Anderson Pacific Engineering, cancelling the associated professional services agreements for engineering, project management and inspection, and directing the Finance Director to transferring \$116,203.00 back to the Seaside Municipal Water System (SMWS) fund and return all remaining project funds to the accounts they were sourced from.

F. ADOPT A RESOLUTION AMENDING THE FY 2024-2025 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THE ADA CURB RAMP IMPROVEMENT PROJECT AND APPROPRIATING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$340,000.00 FROM THE SAN PABLO BRIDGE PROJECT TO THE ADA CURB RAMP IMPROVEMENT PROJECT

RECOMMENDATION: Adopt a resolution amending the FY 24-25 Capital Improvement Program to include the ADA Curb Ramp Improvements Project and appropriating the Community Development Block Grant (CDBG) funds in the amount of \$340,000.00 from the San Pablo Bridge Project to the ADA Curb Ramp Improvement Project.

G. ADOPT A RESOLUTION APPROVING A PROJECT SPECIFIC MAINTENANCE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE FORTAG TRAIL PROJECT

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute the Project Specific Maintenance Agreement with the State of California Department of Transportation for the FORTAG Project.

H. ADOPT A RESOLUTION APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT AND FINAL SUBDIVISION MAP FOR PHASE 4 OF THE ENCLAVE

RECOMMENDATION: Adopt a resolution approving the Enclave Phase 4 Final Subdivision Map and Subdivision Improvement Agreement.

I. ADOPT A RESOLUTION TO MODIFY THE FEE FOR WATER RELEASE PERMITS FOR ACCESSORY DWELLING UNITS TO BE NO CHARGE

RECOMMENDATION: Adopt a resolution to set the amount of water permit fees to no charge.

J. ADOPT A RESOLUTION AUTHORIZING THE MODIFICATION OF THE POSITION ALLOCATION LIST AND COMPENSATION PLAN TO ADD THE POSITION OF ENGINEER INSPECTOR AND APPROVE JOB DESCRIPTION OF ASSISTANT CITY MANAGER-COMMUNITY SERVICES AND ADD TO THE CITY'S CLASSIFICATION PLAN

RECOMMENDATION: Adopt a resolution to modify the Position Allocation List and Classification Plan to reflect the organizational changes to add one full time Engineer Inspector and approve the job description for Assistant City Manager-Community Services and delete Recreation Director.

K. ADOPT A RESOLUTION APPROVING THE APPLICATION FOR BUILD GRANT FUNDS THROUGH U.S. DEPARTMENT OF TRANSPORTATION FOR THE BROADWAY AVENUE COMPLETE STREET CORRIDOR IMPROVEMENTS PROJECT

RECOMMENDATION: Adopt a resolution approving the application for BUILD grant funds.

L. APPROVE REQUEST TO MODIFY THE SCHEDULE OF PERFORMANCE EXTENDING THE DATE TO CLOSE A HOTEL CONSTRUCTION LOAN FOR THE GRAND HYATT HOTEL TO APRIL 30, 2025. THIS ITEM IS EXEMPT FROM CEQA PURSUANT TO 15061(C)(3)

RECOMMENDATION: Consider request to extend the date to close a Hotel Construction loan to April 30, 2025.

10. BUSINESS ITEMS

A. ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO RANDAZZO ENTERPRISES INC. FOR THE DEMOLITION OF THE CAMPUS TOWN PHASE 1B SITE (FORMER FORT ORD MILITARY RESERVATION - BURGER KING SITE) IN AN AMOUNT NOT TO EXCEED \$1,326,129.00

RECOMMENDATION: Adopt a resolution:

1. Approving the plans and specifications for the Fort Ord Military Reservation Property Deconstruction and Demolition Project - Phase 1B;
2. Awarding a construction agreement to Randazzo Enterprises Inc. for an amount not to exceed \$1,326,129.00;
4. Establishing a 25% construction contingency in the amount of \$331,532.25, for a total project construction amount not to exceed of \$1,657,661.25; and
5. Authorizing the City Manager to execute the construction agreement, and approve any amendments, extensions, and change orders until completion of the project in accordance with the plans and specifications up to the total project construction amount.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Ways to collaborate with Monterey Bay Union Football Club (Miller)
2. Re-affirming the city's status as a Sanctuary City (Garcia-Arrazola)
3. Highlighting a "Know Your Rights" training (Oglesby)

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

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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 54956.9 (D)(2)

Two Matters of Potential Litigation

14. ADJOURNMENT

Next Regularly Scheduled Meeting:

February 20, 2025

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.