



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, January 21, 2016
4:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. CALL TO ORDER

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. PLEDGE OF ALLEGIANCE

3. 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 minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Craig Malin, City Manager; Daphne Hodgson, Deputy City Manager - Administrative Services; Roberta Greathouse, Human Resources Manager; Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside City Employees' Association
2. Seaside Police Officers' Association
3. Seaside Firefighters' Association
4. Seaside Managers & Supervisory Employees' Association
5. Unrepresented Employees: Confidential Managers & Confidential Non-Exempt Employees
6. Executive Managers

7. City Manager

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Case

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

City of Seaside v. City of Sand City: City Council of Sand City: does 1-10, inclusive, respondents King Ventures and Roes, does 1-10 inclusive, real parties in interest Monterey County Superior Court Case No. M126354

5. CONSENT AGENDA

A. REVIEW AND APPROVE THE MINUTES FROM THE DECEMBER 17, 2015 JOINT SPECIAL MEETING

PURPOSE: To review and approve the draft minutes.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Successor Agency Board approve and file the accounts payable and wired payments made during the period of December 8, 2015 through January 11, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of December 10, 2015; December 24, 2015; and January 7, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$6,653.93.

RECOMMENDATION: It is recommended that the Successor Agency Board approve and file the attached checks.

6. STUDY SESSION

A. FIRE SERVICE-BASED ADVANCED LIFE SUPPORT EMERGENCY MEDICAL SERVICES IN THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to update and inform the Mayor and City Council on the concept of Fire Service-Based Advanced Life Support Emergency Medical Services in the City of Seaside.

RECOMMENDATION: Receive Fire Service-Based Advanced Life Support Emergency Medical Services in the City of Seaside presentation.

B. CONTINUITY OF OPERATIONS PLAN FOR THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to update and inform the Mayor and City Council on the proposed a Continuity of Operations Plan for the City of Seaside.

RECOMMENDATION: Receive the proposed Continuity of Operations Plan presentation.

7. **BUSINESS ITEMS**

A. **REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16-17 FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017**

PURPOSE: The purpose of this item is to provide the Successor Agency Board the opportunity to review the Recognized Obligation Payment Schedule 16-17 for the period July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177.

RECOMMENDATION: It is recommended that the Successor Agency Board review the Recognized Obligation Payment Schedule 16-17 for the period July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177.

8. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
February 4, 2015
Seaside City Hall
5:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at: <http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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 Government Code Section 54954.2(a) or Section 54956.