



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, February 19, 2015
6:30 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 Campbel	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. **PLEDGE OF ALLEGIANCE**

3. **ORAL COMMUNICATIONS**

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. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES FROM FEBRUARY 5, 2015 JOINT SPECIAL MEETING**

B. **APPROVE & FILE CHECKS**

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of January 27, 2015 through February 9, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 5, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$50,915.07.

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

C. **ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING DECEMBER 31, 2014.**

PURPOSE: Accept and file the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ended December 31, 2014.

RECOMMENDATION: Accept and file report.

5. RECESS TO CITY COUNCIL REGULAR MEETING (7:00 PM)

6. BUSINESS ITEMS

A. 2014-2015 MID-YEAR BUDGET REPORT

PURPOSE: The purpose of this item is to give the City Council an opportunity to review and discuss the City of Seaside's 2014-2015 Mid-Year Budget Report in the context of the 2014-2015 Adopted Budget. In addition the City Council can consider the Proposed Mid-Year Budget Revisions for the 2014-2015 fiscal year.

RECOMMENDATION: It is recommended that the City Council accept and file the 2014-2015 Mid-Year Budget Report and adopt the resolution approving the 2014-2015 Mid-Year Adjustments listed on Exhibit B – Revenues and Exhibit D – Expenditures.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 5, 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.

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<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>

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