



A G E N D A

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

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 3, 2016
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

Ralph Rubio	Mayor
Ian N. Oglesby	Mayor Pro Tem
Dennis J. Alexander	Council Member
Jason Campbell	Council Member
David R. Pacheco	Council Member

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

5. **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

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

PROPERTY PARCEL: Portion of parcel E24 East of the intersection of Hilby Avenue and General Jim Moore Blvd on the former Fort Ord. Negotiator for the City: Craig Malin, City Manager. Other Negotiating Party: California American Water Under Negotiation: Price, Terms.

6. CONSENT CALENDAR

The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the City Council or a member of the public may request that any time be pulled from the Consent Calendar for separate consideration.

A. 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 February 9, 2016 through February 22, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 18, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$6,188.38.

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

7. BUSINESS ITEMS

A. CONSIDERATION OF A SECOND AMENDMENT TO AN EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH KB BAKEWELL SEASIDE VENTURE LLC FOR DEVELOPMENT OF AN INTEGRATED MIXED USE PROJECT ON THE SURPLUS II AND “26 ACRES” LAND SITES IN THE FORMER FORT ORD, EXTENDING THE ENA PERIOD FOR NINE (9) MONTHS.

PURPOSE: The purpose of this item is for the Successor Agency and City Council to consider a second amendment to the Exclusive Negotiation Agreement (ENA) with KB Bakewell Seaside Venture for the development of an integrated mixed use project on the Surplus II and “26 Acres” land sites in the former Fort Ord. The Second Amendment would extend the ENA period for a period of nine (9) months in order to complete compliance with CEQA and obtain Project and DDA approvals.

RECOMMENDATION: It is recommended the Successor Agency Board and City Council approve the Second Amendment to the Exclusive Negotiation Agreement with KB-Bakewell Seaside Venture LLC.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 3, 2016
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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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.