



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, April 21, 2016
5:00 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 Agency Board 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

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – GOVERNMENT CODE SECTION 54956.8

1. **Property Location: 580 Broadway Avenue, Seaside, California, and is identified as Monterey County Assessor's Parcel Number 011-303-008.** Owned by (i) Mary Alice Cerrito, as to an Undivided 50% Interest and (ii) Roger L. Brown and Gloria Brown, or their Successors, As Trustees of the Roger and Gloria Brown Family Trust Under Declaration of Trust Dated August 31, 2006 as to an Undivided 50% Interest in connection with the West Broadway Urban Village Infrastructure Improvements. The City negotiators are Craig Malin, City Manager, et al. Under negotiation are the price and terms for the acquisition of certain property interests from the subject property.
2. **Property Location: 2 McClure Way (Bayonet & Black Horse Golf Course Property):** Negotiating Parties for the City: Craig Malin, City Manager and Larry Seeman, Land Use Planning Consultant. Negotiating Parties for Seaside Donald Diamond Resort Development, LLC: Under Negotiation: Instructions to negotiator will concern price and terms of payment as well as other contingencies.

5. CONSENT AGENDA

A. APPROVE MINUTES OF APRIL 7, 2016

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 March 29, 2016 through April 11, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 31, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,567.06.

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

C. APPROVAL OF AN EXCLUSIVE NEGOTIATING AGREEMENT WITH MIDCOAST HOLDINGS, LLC AND THE CITY OF SEASIDE FOR DEVELOPMENT OF SEASIDE CONCOURS AUTO CENTER AT FIRST AVENUE AND LIGHTFIGHTER DRIVE IN THE FORMER FORT ORD

PURPOSE: The purpose of this item is for the City Council/Successor Agency to consider a revision to the Exclusive Negotiating Agreement (the “ENA” or Agreement”) for agency-owned lands identified as Property No.15 (the“Commercial Recreation Parcel” or the “Site”) under the Agency’s Long- Range Property Management Plan (the“LRPMP”) approved by the City Council/Successor Agency on March 17, 2016 with MidCoast Holdings, LLC.

RECOMMENDATION: It is recommended that the City Council approve the revised Exclusive Negotiating Agreement with Mid Coast Holdings, LLC to develop the Seaside Concours Auto Center and authorize the City Manager to sign the document.

6. BUSINESS ITEMS

A. PRESENTATION OF THE IMPLEMENTATION PLAN FOR PROPERTIES INCLUDED IN THE LONG RANGE PROPERTY MANAGEMENT PLAN

PURPOSE: The purpose of this item is to present the Implementation Plan regarding disposition of properties included in the Long Range Property Management Plan approved by the Department of Finance.

RECOMMENDATION: It is recommended that the City Council/ Successor Agency receive the Implementation Plan regarding disposition of properties included in the Long Range Property Management Plan and provide direction, if appropriate.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 5, 2016
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://cyp.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.