



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 5, 2016
6:00 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. ORAL COMMUNICATIONS

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. CONSENT AGENDA

A. APPROVE MINUTES FROM APRIL 21, 2016

PURPOSE: To review and approve the minutes from April 21, 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 April 12, 2016 through April 25, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 14, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$4,239.58.

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

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 – GOVERNMENT CODE SECTION 54956.8**

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.

6. **ADJOURNMENT**

Next Regularly Scheduled Meeting:

May 19, 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://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=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.



DRAFT MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, April 21, 2016
5:00 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:00

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

PRESENT: Alexander, Campbell, Oglesby, Pacheco, Rubio

ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

There were no members of the public in attendance.

4. **CLOSED SESSION**

The Council adjourned to Closed Session at 5:03 PM.

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

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

The Council reconvened to open session at 6:15 PM. Legal Counsel Freeman reported that the City Council provided direction to staff.

5. **CONSENT AGENDA**

On motion by Mayor Pro Tem Oglesby and seconded by Council Member Alexander and passed by the following vote the City Council approved the Consent Calendar as presented.

RESULT:	Approved
MOVER:	Mayor Pro Tem Ian Oglesby
SECONDER:	Council Member Dennis Alexander
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Ian Oglesby, Dave Pacheco
NOES:	None

A. **APPROVE MINUTES OF APRIL 7, 2016**

Action: Approved

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved

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

Action: Approved

6. BUSINESS ITEMS

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

Action: Provided Direction

Deputy City Manager Ingersoll presented the details of the Implementation Plan for the Long Range Property Management Plan approved by the Department of Finance. She began by detailing the 5 properties that are to be transferred to the City, where the City will be required to obtain consultants to perform necessary mapping and surveying requirements and have them deeded to the City. The second category discussed were the seven properties to be transferred to the City for future development. This step would require agreements to be drafted and executed that would give the City negotiating authority. She further outlined the properties to be sold to prospective purchasers at fair market value. She clarified the ability to retain any costs incurred by the Successor Agency to sell that parcel from the sale of the property.

Ms. Ingersoll then reminded the Board that any changes to the Plan must go through the approval process. The purpose of the presentation was to provide a venue for comments but that the plan gives working direction as to what needs to be done and the schedule. Ms. Ingersoll answered questions from the Council.

On question, Ms. Ingersoll said that if there is no interest in the properties for sale within the specified period of time, it goes back in the retain for future development category. Clarification questions were asked and no new direction as provided.

7. ADJOURNMENT

On motion, the meeting was adjourned at 6:38 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 4.B.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, Executive Director

BY: Daphne Hodgson, Deputy City Manager Administrative Services
Krista Oberholtzer, Accounting

DATE: May 5, 2016

SUBJECT: 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 April 12, 2016 through April 25, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 14, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$4,239.58.

RECOMMENDATION

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

BACKGROUND

In accordance with Government Code Section 37208, at each Agency meeting the Board is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, I hereby certify that the above referenced, and linked, list of checks conforms to the approved budget and has been paid. These checks are hereby submitted to the Agency Board for inspection and confirmation.

There were no checks that exceeded \$10,000 between April 12, 2016 through April 25, 2016 for Successor Agency related expenses.

The referenced checks report can be found at the following link:

<http://www.ci.seaside.ca.us/index.aspx?page=366>

FISCAL IMPACT

The listed checks have been budgeted and paid from the various funds, as appropriate.

ATTACHMENTS

Reviewed for Submission to the
City Council by:

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

Craig Malin, City Manager