



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 19, 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. 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 THE MINUTES FROM THE MAY 5, 2016 JOINT SPECIAL MEETING

RECOMMENDATION: It is recommended 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 26, 2016 through May 9, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 28, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$209,281.23.

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

C. AUTHORIZATION FOR THE USE OF PARCELS FOR FIREWORKS STANDS OWNED BY THE PARKING AUTHORITY AND THE SUCCESSOR AGENCY TO

THE REDEVELOPMENT AGENCY

PURPOSE: The purpose of this item is for the City of Seaside as the Successor Agency to the Redevelopment Agency of the City of Seaside, herein after referred to as “Successor Agency” and the “Parking Authority”, to grant authorization to the Seaside Kiwanis Club, the Village Project, and the Carpenters House Church to conduct the sale of fireworks on parcels that are owned by the Successor Agency and the Parking Authority between June 28, 2016 and July 5, 2016.

RECOMMENDATION:

It is recommended that the “Successor Agency” and the “Parking Authority” grant a License Agreement to the following organizations for the sale of fireworks in accordance with a Fireworks Permit that would be issued by the Seaside Fire Department:

1. Kiwanis Club of Seaside - Vacant site located at 1271 Canyon Del Rey Boulevard located between Laguna Grande Park and Chili’s Restaurant formerly owned by the City of Seaside Redevelopment Agency.
2. The Village Project - Portion of the southwest corner of the Laguna Grande Shopping Center located at 1590 Canyon Del Rey Boulevard owned by the Parking Authority.
3. The Carpenters House - Vacant parcel located at 1181 Broadway Avenue formerly owned by the Redevelopment Agency.

5. STUDY SESSION

A. PRESENTATION OF THE FISCAL YEAR 2016-2017 PRELIMINARY BUDGET AND THE 2017-2018 BUDGET PLAN AND CONSIDER REVENUE DIVERSIFICATION ALTERNATIVES

PURPOSE: The purpose of this item is to give the City Council the opportunity to receive the 2016-2017 Preliminary Budget and the 2017-2018 Budget Plan and consider revenue diversification alternatives.

RECOMMENDATION:

It is recommended that:

1. The City Council receive a brief presentation on the 2016-2017 Preliminary Budget and the 2017-2018 Budget Plan for the City of Seaside.
2. The City Council consider revenue diversification alternatives.

6. CLOSED SESSION

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

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.

B. 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 Director; Lisa Saldana, Financial Services 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. ADJOURNMENT

Next Regularly Scheduled Meeting:

June 2, 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&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.