



AGENDA

CITY OF SEASIDE
OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF
THE CITY OF SEASIDE

SPECIAL MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, May 16, 2016
2:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

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

Sally Reed	Chair
Vicki Nakamura	Vice Chair
Steve Bradford	Board Member
Mark McClain	Board Member
Jane Parker	Board Member
Chris Ricker	Board Member
Ralph Rubio	Board Member

3. **CHAIR, VICE-CHAIR, EXECUTIVE DIRECTOR REPORTS**

4. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

5. **PUBLIC COMMENTS**

6. **BUSINESS ITEMS**

A. REPORT OF THE SUCCESSOR AGENCY AND CITY CONCERNING NEXT STEPS TO IMPLEMENT DISPOSITION OF THE SEASIDE RESORT DEVELOPMENT PROPERTIES (LRPMP ITEM NO. 12)

PURPOSE: The purpose of this item is to report to the Oversight Board concerning the next steps planned by the Successor Agency of the Redevelopment Agency of the City of Seaside (“Successor Agency”) and the City of Seaside (“City”) to implement disposition of the Successor Agency’s Long Range Property Management Plan (“LRPMP”) Item No. 12 – the Seaside Resort Development Properties (“SRD Properties”).

RECOMMENDATION: It is recommended that the Board receive and file the report. Further action is not required at this time.

7. BOARD MEMBER, EXECUTIVE DIRECTOR AND LEGAL COUNSEL COMMENTS & REQUESTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
TBD
Seaside City Hall

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