



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, July 7, 2016
5:30 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 City Council 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 Director; Lisa Saldana, Financial Services Manager, Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside Police Officers' Association
2. Seaside Firefighters' Association
3. Seaside Public Safety Managers' Association

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 011303008.

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.

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

City of Seaside v. City of Sand City: City Council of Sand City: does 1-10, inclusive, respondents King Ventures and Roes, does 1-10 inclusive, real parties in interest Monterey County Superior Court Case No. M126354

D. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (c) - POTENTIAL LITIGATION

Conference with legal counsel regarding the potential initiation of litigation (one potential case).

5. CONSENT AGENDA

A. APPROVE THE MINUTES FROM JUNE 16, 2016

RECOMMENDATION: To review and approve the minutes from the meeting.

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 June 7, 2016 through June 27, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 9, 2016 and June 23, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$38,066.60.

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

C. CONSIDERATION OF APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CARPENTER ROBBINS COMMERCIAL REAL ESTATE, INC. FOR DISPOSITION OF PROPERTIES IN ACCORDANCE WITH THE ADOPTED LONG RANGE PROPERTY MANAGEMENT PLAN.

PURPOSE: The purpose of this item is for the City Council/Successor Agency to consider awarding a contract to Carpenter/Robbins Commercial Real Estate, Inc. for disposition of properties in accordance with the adopted Long Range Property Management Plan. Compensation for the contract will be a 6% commission for each property sold.

RECOMMENDATION: It is recommended that the City Council/Successor Agency adopt a resolution awarding a Professional Services Agreement for disposition of properties in accordance with the adopted Long Range Property Management Plan and authorize the City Manager to execute the contract.

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 7, 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.

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