



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, July 21, 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. **PUBLIC COMMENTS**

Members of the public wishing to address the City Council or 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Monterey Downs Project - Successor Agency/City Owned Property: land site on the former Fort Ord Parcels including E18 1.3 E 19a.1, E19a.3, E19a.5 : Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

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

5. CONSENT AGENDA

A. 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 28, 2016 through July 11, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of July 7, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$7,893.76.

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

B. APPROVE MINUTES FROM JULY 7, 2016 AND JUNE 2, 2016

RECOMMENDATION: That the Minutes be reviewed and approved.

C. AUTHORIZE EXECUTION OF ESTOPPEL AND CONSENT AGREEMENTS RELATING TO THE 1141 CANYON DEL REY LEASE

PURPOSE: The Seaside Embassy Suites located at 1441 Canyon Del Rey Blvd is attempting to obtain a refinancing loan and is required to seek Redevelopment Agency approval and execution of an estoppel and consent agreement, as required by the ground lease.

RECOMMENDATION: That the City Council authorize the City Manager to execute the agreement.

6. STUDY SESSION

A. RECEIVE PRESENTATION REGARDING POSSIBLE FUTURE USES OF CUTINO PARK FIELDS

PURPOSE: The purpose of this item is for the City Council to receive a presentation on possible future uses of Cutino Park fields.

RECOMMENDATION: It is recommended that the City council receive a presentation on the possible future uses of Cutino Park.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:

August 4, 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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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.