



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, August 18, 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; Roberta Greathouse, Human Resources Director; Lisa Saldana, Financial Services Manager, Donna Williamson, Labor Negotiator

Employee Organizations:

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

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Easements on City of Seaside land on Former Fort Ord Army Parcel Numbers E34, E23.1, E20c.1.3 and/or E20c.1.1.1 #L19.1 Negotiator for the City: Craig Malin, City Manager
Discussion: Future use and access of the property.

5. CONSENT AGENDA

A. APPROVE THE MINUTES FROM THE AUGUST 4, 2016 JOINT SPECIAL MEETING

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 July 26, 2016 through August 8, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 4, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,087.52.

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

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE QUARTER ENDING JUNE 30, 2016

PURPOSE: Accept and file the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending June 30, 2016

RECOMMENDATION: Accept and file report

6. STUDY SESSION

A. FORT ORD REUSE AUTHORITY (FORA) UPDATE ON BUILDING REMOVAL PLAN ON THE FORMER FORT ORD

PURPOSE: To receive a presentation from the Fort Ord Reuse authority regarding their Building removal plan, including timeline on the former Fort Ord.

RECOMMENDATION: To receive the presentation and ask questions as appropriate.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 1, 2016
Seaside City Hall
5:30 PM

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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.