



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, March 5, 2015
8:00 PM *or directly after the*
Regular City Council Meeting

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. **CONSENT AGENDA**

A. **APPROVE MINUTES FROM THE FEBRUARY 19, 2015 CITY COUNCIL/SUCCESSOR AGENCY JOINT SPECIAL MEETING**

PURPOSE: to review and approve the minutes from February 19, 2015 Joint Special Meeting

RECOMMENDATION: It is recommended that the minutes are reviewed and approved.

B. **APPROVE AND FILE CHECKS**

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of February 10, 2015 through February 24, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 19, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$5,849.06.

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

3. **BUSINESS ITEMS**

A. **CONSIDERATION OF A FIRST AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH KB-BAKEWELL SEASIDE VENTURE, LLC FOR POTENTIAL DEVELOPMENT OF THE SURPLUS II AND "26 ACRES" LAND SITES IN THE FORMER FORT ORD**

PURPOSE: The purpose of this item is for the Successor Agency Board and the City Council

to consider approval of a First Amendment to the Exclusive Negotiating Agreement (the "ENA" or "Agreement") with KB Bakewell Seaside Venture LLC, a California limited liability company, (the "Developer") to plan and develop an integrated, mixed-use project on the Surplus II and "26 acres" land sites in the former Fort Ord.

RECOMMENDATION: It is recommended that the Successor Agency Board and the City Council receive staff's presentation and approve the First Amendment to the ENA with with KB-Bakewell Seaside Venture to extend the ENA Period for twelve (12) months from the Effective Date with one (1), ninety (90) day administrative extension by the Executive Director/City Manager.

4. **CLOSED SESSION**

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

La Salle Avenue Public Right of Way Between Del Monte Boulevard and the City limit line and 1901 Del Monte Boulevard. Negotiator for the City: John Dunn, City Manager, Negotiator for Developer: Mark Woltman. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

5. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
March 19, 2015
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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