



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, September 15, 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
3. Seaside City Employees' Association
4. Seaside Managers and Supervisory Employees' Association
5. Confidential Employees
6. Executive Managers

5. **CONSENT AGENDA**

A. **APPROVE MINUTES FROM SEPTEMBER 1, 2016**

PURPOSE: To approve the minutes from the September 1, 2016 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 August 23, 2016 through September 6, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 1, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,262.78.

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

RECESS TO CITY COUNCIL REGULAR MEETING

6. **BUSINESS ITEMS**

A. **APPROVE RESOLUTION AUTHORIZING THE FINAL BUDGET
ADJUSTMENTS OF THE 2015-2016 FISCAL YEAR**

PURPOSE: The purpose of this item is to give the City Council and the Successor Agency Board an opportunity to review and approve a resolution authorizing the final budget adjustments of the 2015-2016 Fiscal Year.

RECOMMENDATION: It is recommended that the City Council and the Board of the Successor Agency approve the attached resolution adopting the 2015-2016 Final Budget Adjustments.

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:

October 6, 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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