



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, October 6, 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 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. APPROVAL OF MINUTES FROM SEPTEMBER 15, 2016

PURPOSE: To review and approve the minutes from September 15, 2016.

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 September 7, 2016 through September 26, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 15, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,051.92.

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

C. REVIEW AND ADOPT A RESOLUTION APPROVING THE 2015-2016 AND THE 2016-2017 INVESTMENT POLICY FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY

PURPOSE:

The purpose of this item is to give the City Council and the Agency Board an opportunity to review and adopt a resolution approving the City of Seaside and the Successor Agency 2015-2016 and 2016-2017 Investment Policy.

RECOMMENDATION:

It is recommended that the City Council and the Agency Board adopt the attached resolution approving the 2015-2016 and the 2016-2017 Investment Policy.

6. PRESENTATION

A. PRESENTATION ON THE CITY'S SUCCESSFUL COMPLETION OF THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY'S PERFORMANCE IMPROVEMENT PLAN

PURPOSE: The purpose of this item is to provide the City Council with an update on the City's successful completion of the California Joint Insurance Authority's Performance Improvement Plan.

RECOMMENDATION: It is recommended that the City Council receive and accept the presentation.

B. PRESENTATION ON THE USE OF CAREER PIPELINES TO ADDRESS RECRUITMENT CHALLENGES FOR LAW ENFORCEMENT

PURPOSE: To present to the City Council an overview on the use of career pipelines to address recruitment challenges for law enforcement.

RECOMMENDATION: It is recommended that the City Council receive the report.

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
October 20, 2016
Seaside City Hall
5:30 PM

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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