



## A G E N D A

CITY OF SEASIDE  
CITY COUNCIL/SUCCESSOR  
AGENCY TO REDEVELOPMENT  
AGENCY OF THE CITY OF SEASIDE  
/PARKING AUTHORITY

JOINT SPECIAL MEETING  
Council Chamber  
440 Harcourt Avenue  
Thursday, October 20, 2016  
5:30 PM

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*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 OCTOBER 6, 2016**

**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 27, 2016 through October 10, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 29, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,912.81.

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

**C. AUTHORIZATION FOR THE RETAIL SALE OF CHRISTMAS TREES BY HOME DEPOT ON A PORTION OF THE LAGUNA GRANDE SHOPPING CENTER PARKING LOT OWNED BY THE PARKING AUTHORITY.**

**PURPOSE:** Approval of a request from Home Depot to use a portion of the Parking Authority-owned parking lot adjacent to the Home Depot Garden Center for its seasonal sales of Christmas Trees during the month of November and December 2016.

**RECOMMENDATION:** It is recommended that the City Council and Parking Authority Board approve this request and authorize the Executive Director of the Parking Authority to execute a License Agreement (Attachment 1) with Home Depot to authorize the use of Parking Authority-owned property for a “Christmas Tree” seasonal sales lot.

**6. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
November 3, 2016  
Seaside City Hall  
5:30 PM

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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.