



CITY OF SEASIDE
OVERSIGHT BOARD

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, March 9, 2015
2:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Sally Reed
Vicki Nakamura
Steve Bradford
Mark McClain
Jane Parker
Chris Ricker
Ralph Rubio

Chair
Vice Chair
Board Member
Board Member
Board Member
Board Member
Board Member

2. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

3. **CHAIR, VICE-CHAIR, EXECUTIVE DIRECTOR REPORTS**

4. **PUBLIC COMMENTS**

5. **BUSINESS ITEMS**

A. CONSIDERATION OF A FIRST AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH KB-BAKEWELL SEASIDE VENTURE, LLC TO DEVELOP AN INTEGRATED, MIXED-USE DEVELOPMENT ON THE SURPLUS II AND “26 ACRES” LAND SITES IN THE FORMER FORT ORD

PURPOSE: The purpose of this item is for the Oversight Board 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 as approved by the Successor Agency Board/City Council on March 5, 2015.

RECOMMENDATION: It is recommended the Oversight Board adopt a resolution approving the First Amendment to the ENA 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, and direct staff to forward it to the State Department of Finance (the “DOF”) for consideration with a recommendation of approval.

6. BOARD MEMBER, EXECUTIVE DIRECTOR AND LEGAL COUNSEL COMMENTS & REQUESTS

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
TBD
Seaside City Hall
2:30 PM

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