



AMENDED 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, November 3, 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. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES FROM THE OCTOBER 20, 2016 MEETING**

PURPOSE: To review and approve the minutes.

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 October 11, 2016 through October 21, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of October 13, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,519.33.

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

C. **ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR SUCCESSOR**

**AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE
QUARTER ENDING SEPTEMBER 30, 2016**

PURPOSE: Accept and file the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending September 30, 2016.

RECOMMENDATION: Accept and file report.

5. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director; Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside Police Officers' Association
2. Seaside City Employees' Association
3. Seaside Managers and Supervisory Employees' Association
4. Confidential Employees
5. Executive Managers

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Easements on City of Seaside land on Former Fort Ord Army Parcel Numbers APN 031-211-001 and 031-151-062 Negotiator for the City: Craig Malin, City Manager. Discussion: Future use and access of the property.

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 17, 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.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at: <http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

Agenda-related writings or documents provided during public meetings are available for public inspection during the City Council/Successor Agency Joint Special Meeting
November 3, 2016 5:30 PM

