



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 17, 2016
5:30 PM

*TELECONFERENCE LOCATION:
HOTEL ESTANCIA DEL CARMEN*

RUTA 40KM, 2028 LAGO GUTIERREZ, 8400 SAN CARLOS DE BARILOCHE, ARGENTINA

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. **CONSENT AGENDA**

A. **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 22, 2016 through November 4, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of October 27, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,236.53.

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

B. **APPROVAL OF MINUTES FROM THE NOVEMBER 3, 2016 MEETING**

PURPOSE: To review and approve the minutes from the November 3, 2016 Joint Special Meeting

RECOMMENDATION: That the minutes be approved.

5. **CLOSED SESSION**

A. **PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

KB-Bakewell Seaside Venture ENA: Surplus II (APNs: 031-151-029, 031, 032, 039, 040) and "26 acres" (APNs: 031-151-054, 055 and 056) land sites. Negotiator for the Agency/City: Craig Malin, Executive Director/City Manager, Negotiator for Developer: None. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both

6. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
December 1, 2016
Seaside City Hall
5:30 PM

NOTE: Pursuant to Government Code Section 54953(b), this meeting will include teleconference participation by Councilmember Jason Campbell from the address above. This Notice and Agenda will be posted at the teleconference location and public comment from that location shall be allowed.

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 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.