



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.



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 4.A.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

BY: Stephen Green, Accountant II
Daphne Hodgson, Deputy City Manager Administrative Services

DATE: November 17, 2016

SUBJECT: 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.

BACKGROUND

In accordance with Government Code Section 37208, at each Agency meeting the Board is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase had been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208 I hereby certify that the above referenced, and linked, list of checks conforms to the approved budget and has been paid. These checks are hereby submitted to the Agency Board for inspection and confirmation.

There were no checks that exceeded \$10,000 between October 22, 2016 and November 4, 2016 for Successor Agency related expenses.

The Checks report is available on the City's website here:

<http://www.ci.seaside.ca.us/194/Check-Draft-Register>

FISCAL IMPACT

The listed checks have been budgeted and paid from the various funds, as appropriate.

ATTACHMENTS

Reviewed for Submission to the
City Council by:

A handwritten signature in blue ink, consisting of a large, stylized 'C' followed by several horizontal strokes.

Craig Malin, City Manager



DRAFT MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, November 3, 2016
5:30 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:32 PM

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

PRESENT: Alexander, Campbell, Oglesby, Pacheco, Rubio

ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS**

Mayor Rubio invited comments from the public and had no requests to speak.

4. **CONSENT AGENDA**

On motion by Council Member Alexander and seconded by Mayor Pro Tem Oglesby and passed by the following vote, the City Council approved the Consent Agenda as presented.

RESULT: **Approved**

MOVER: Council Member Dennis Alexander

SECONDER: Mayor Pro Tem Ian Oglesby

AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Ian Oglesby, Dave Pacheco

NOES: None

ABSENT: None

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

Action: Approved

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved, Accepted

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**

Action: Accepted

5. **CLOSED SESSION**

The City Council adjourned to Closed Session at 5:32 PM and Legal Counsel Freeman indicated that Item 5B has been removed from the agenda.

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

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

6. ADJOURNMENT

The City Council reconvened to open session and there were no announcements for the public. On motion, the meeting was adjourned.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor