



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, December 1, 2016
5:00 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. **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:

1. Considering the sale of six (6) properties identified in the long range property management plan as for sale: 1620 and 1622 LaSalle Ave (APN: 012-853-025), 307 Roberts Ave (APN: 011-561-035), 1533-1535 Del Monte Ave (APN: 011-301-007), 1271 Canyon Del Rey (APN: 011-371-022), Broadway and Terrace (APNs: 012-191-01, 02, 03, 04, 013, 016, 017, 021, 023, 024, 025, 028 and 029), 1264-1284 Broadway (APNs: 012-193- 08, 09, 010, 011), Negotiator for the City: Craig Malin, City Manager. Under Discussion: price, terms of payment, or both.
2. 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, Under Negotiation:?

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (2) (d) - ANTICIPATED LITIGATION

Conference with legal counsel regarding significant exposure to litigation (one potential case).

5. CONSENT AGENDA

A. APPROVE THE MINUTES FROM NOVEMBER 17, 2016 JOINT SPECIAL MEETING

PURPOSE: To review and approve the minutes from the November 17, 2016 Joint Special Meeting.

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 November 5, 2016 through November 18, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of November 10, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,250.17.

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

6. BUSINESS ITEMS

A. APPROVAL OF THE LAND SALES AGREEMENTS FOR THE SIX PROPERTIES LISTED FOR DISPOSAL IN THE LONG RANGE PROPERTY MANAGEMENT PLAN

PURPOSE:

That the City Council consider approval of the land sale agreements for the below six properties identified in the long range property management plan for disposal. The properties are as follows:

1. 1620 and 1622 LaSalle Ave (APN: 012-853-025)
2. 307 Roberts Ave (APN: 011-561-035)
3. 1533-1535 Del Monte Ave (APN: 011-301-007)
4. 1271 Canyon Del Rey (APN: 011-371-022)
5. Broadway and Terrace (APNs: 012-191-01, 02, 03, 04, 013, 016, 017, 021, 023, 024, 025, 028 and 029)
6. 1264-1284 Broadway (APNs: 012-193- 08, 09, 010, 011)

RECOMMENDATION: That the City Council approve all six land sale agreements for the above listed properties and authorize the City Manager to execute the agreements.

B. APPROVAL OF THE LAND SALES AGREEMENTS FOR THE SURPLUS II PROPERTY (APNS: 031-151-029, 031, 032, 039, 040) AND 26 ACRES LAND SITES (APNS: 031-151-054, 055 AND 056)

PURPOSE: That the City Council consider approval of the land sale agreements for the above property sites if approved during Closed Session.

RECOMMENDATION: That the City Council approve the sale agreements for the above listed properties and authorize the City Manager to execute the agreements.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 15, 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&noplaylistskin=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.: 5.B.

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: December 1, 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 November 5, 2016 through November 18, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of November 10, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,250.17.

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 November 5, 2016 and November 18, 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

No fiscal impact.

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



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 6.A.

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

FROM: Craig Malin, City Manager

BY: Kurt Overmeyer, Economic Development Manager

DATE: December 1, 2016

**SUBJECT: APPROVAL OF THE LAND SALES AGREEMENTS FOR THE SIX
PROPERTIES LISTED FOR DISPOSAL IN THE LONG RANGE
PROPERTY MANAGEMENT PLAN**

PURPOSE

That the City Council consider approval of the land sale agreements for the below six properties identified in the long range property management plan for disposal. The properties are as follows:

1. 1620 and 1622 LaSalle Ave (APN: 012-853-025)
2. 307 Roberts Ave (APN: 011-561-035)
3. 1533-1535 Del Monte Ave (APN: 011-301-007)
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5. Broadway and Terrace (APNs: 012-191-01, 02, 03,04, 013, 016, 017, 021, 023, 024, 025, 028 and 029)
6. 1264-1284 Broadway (APNs: 012-193- 08, 09, 010, 011)

RECOMMENDATION

That the City Council approve all six land sale agreements for the above listed properties and authorize the City Manager to execute the agreements.

BACKGROUND

There is no written report for this item. A verbal presentation and related materials will be presented at the meeting.

FISCAL IMPACT

ATTACHMENTS

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 6.B.

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

FROM: Craig Malin, City Manager

BY: Kurt Overmeyer, Economic Development Manager

DATE: December 1, 2016

**SUBJECT: APPROVAL OF THE LAND SALES AGREEMENTS FOR THE
SURPLUS II PROPERTY (APNS: 031-151-029, 031, 032, 039, 040) AND
26 ACRES LAND SITES (APNS: 031-151-054, 055 AND 056**

PURPOSE

That the City Council consider approval of the land sale agreements for the above property sites if approved during Closed Session.

RECOMMENDATION

That the City Council approve the sale agreements for the above listed properties and authorize the City Manager to execute the agreements.

BACKGROUND

There is no written report for this item. A presentation and relevant documents will be presented at the meeting.

FISCAL IMPACT

ATTACHMENTS

Reviewed for Submission to the
City Council by:

Meeting Date: December 1, 2016



Craig Malin, City Manager