



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, December 15, 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. 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. APPROVAL OF MINUTES FROM THE NOVEMBER 17 AND DECEMBER 1, 2016 JOINT SPECIAL MEETINGS

PURPOSE: To review and approve the minutes of November 17, 2016 and December 1, 2016.

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 19, 2016 through December 6, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of November 23, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,553.75.

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

C. ADOPTION OF JOINT RESOLUTIONS OF THE CITY AND SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AND SALE AGREEMENTS AND OTHER REQUIRED DOCUMENTS APPROVED AT THE DECEMBER 1, 2016 MEETING FOR THE BELOW REDEVELOPMENT AGENCY PARCELS

PURPOSE: a. The purpose of this item is to adopt resolutions authorizing the City Manager to execute purchase and sale agreements, and other required documents to effect the sale of six (6) properties identified in the long range property management plan as for sale and to enter into joint resolutions to sell: 1620 and 1622 LaSalle Ave (APN: 012-853-025), 307 Roberts Ave (APN: 011-561-035), 153-315-35 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), 012-641-284 Broadway (APNs: 012-193-08, 09, 010, 011) properties; and

b. To adopt resolutions authorizing the City Manager execute an agreement, and any other required documents, to sell the land commonly known as Surplus II (APNs: 031-151-029, 031, 032, 039, 040) and "26 acres" (APNs: 031-151-054, 055 and 056) with KB Bakewell Seaside Venture, LLC.

RECOMMENDATION: That the City Council adopt a resolution confirming the sale of the above seven properties approved at the December 1, 2016 meeting.

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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9
(c) - POTENTIAL LITIGATION

Conference with legal counsel regarding the potential initiation of litigation (one potential case).

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9

1. Keep Fort Ord Wild VS. City of Seaside Case Number 16Cv003795
2. LandWatch Monterey County VS. City of Seaside (Real Party: Monterey Downs, LLC) Case Number 16CV003793

6. ADJOURNMENT

Next Regularly Scheduled Meeting:

January 5, 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://cyp.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.