



## 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, January 5, 2017  
5:00 PM

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*PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING*

1. **CALL TO ORDER**

|                  |                          |
|------------------|--------------------------|
| Ralph Rubio      | Mayor/Chair              |
| Dennis Alexander | Mayor Pro Tem/Vice Chair |
| Jason Campbell   | Council/Agency Member    |
| David R. Pacheco | Council/Agency Member    |
| Kayla Jones      | Council/Agency Member    |

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

*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. CLOSED SESSION 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. CLOSED SESSION 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

**5. CONSENT AGENDA**

**A. APPROVE THE MINUTES FROM THE DECEMBER 15, 2016 JOINT SPECIAL MEETING**

**PURPOSE:** To review and approve the minutes from the December 15, 2016 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 December 7, 2016 through December 23, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of December 8 and 22, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$26,965.59.

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

**6. BUSINESS ITEMS**

**A. REVIEW OF THE CITY'S AND THE AGENCY'S USE OF OUTSIDE COUNSEL**

**PURPOSE:** The purpose of this item is to provide the City Council and the Agency Board a review of the use and cost of outside counsel.

**RECOMMENDATION:** It is recommended that the City Council and the Agency Board receive information on the use of outside counsel, discuss and provide direction to staff.

**B. REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 17-18 FOR THE PERIOD JULY 1, 2017 – JUNE 30, 2018 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177**

**PURPOSE:** The purpose of this item is to provide the Successor Agency Board the opportunity to review the Recognized Obligation Payment Schedule (ROPS) 17-18 for the period July 1, 2017 – June 30, 2018 pursuant to Health and Safety Code Section 34177.

**RECOMMENDATION:** It is recommended that the Successor Agency Board review the Recognized Obligation Payment Schedule (ROPS) 17-18 for the period July 1, 2017 – June 30, 2018 pursuant to Health and Safety Code Section 34177.

**7. ADJOURNMENT**

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

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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.