



FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, January 21, 2016
4:30 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 4:30 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 COMMENT**

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

4. **CLOSED SESSION**

The City Council adjourned to Closed Session at 4:33 PM and City Attorney Freeman indicated he anticipated no comments for the public. Council Member Alexander recused himself from the discussion from Item 4C.

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

B. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

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

The City Council reconvened to open session at 5:58 PM.

5. **CONSENT AGENDA**

On motion by Council Member Alexander and seconded by Council Member Pacheco and passed by the following vote the City Council approved the Consent Calendar as presented.

RESULT: **Approved**

MOVER: Council Member Dennis Alexander

SECONDER: Council Member Dave Pacheco

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

A. REVIEW AND APPROVE THE MINUTES FROM THE DECEMBER 17, 2015 JOINT SPECIAL MEETING

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved & Accepted

6. STUDY SESSION

A. FIRE SERVICE-BASED ADVANCED LIFE SUPPORT EMERGENCY MEDICAL SERVICES IN THE CITY OF SEASIDE

Fire Chief Dempsey presented a follow up study session presentation from the January 15, 2015 presentation outlining the fire services-based advanced life support for emergency medical services. He recapped the direction provided previously, outlined the current EMS delivery system and how it is being impacted by the Affordable Care Act and other options to manage the Patient Care plan. Chief Dempsey reported the call volume for the last 12 months has increased by 12% from previous years which he does not foresee decreasing.

Chief Dempsey spoke to the response and dispatch time for the current response model and noted the importance of early care to a patient to prevent further complications. He outlined what advanced life support services include as well as the differences between ALS and BLS. Financially, the impacts would include training of personnel to obtain paramedics licenses, which can be done locally. The time commitment is 8 to 10 months. The Financial costs include overtime and back-fill, tuition and equipment costs and out total approximately \$644,000 initially with ongoing costs of \$71,000 annually for education, equipment and classification changes. 2018 would be the soonest it could be fully implemented.

It would be a significant investment but it would provide a more consistent ALS response with more definitive care to residents. It would be a good match to our resident's needs, as we are one of the highest ambulance rates in the county. it could also be a potential revenue stream. He will continue to look at ACA impact and alternative transportation to urgent care centers/doctor's offices, review of the County ambulance contract which expires in 2020 and do whatever they can to provide uninterrupted paramedic services in Seaside. This presentation was to provide options, but he wanted to keep them informed on the process, options, costs and industry information. He agreed to monitor and be prepared for changes in the law that currently disallows treat and release. He did comment on the potential issue of back-filling the paramedic when they are off duty or call in sick which could pose a staffing and overtime problems. Chief Dempsey answered questions from the Council.

Mayor Pro Tem Oglesby spoke to the life savings techniques as the largest priority and reducing response time from 8 to 4 minutes is worth the costs of implementing a program. The City Council thanked the Chief for his presentation and directed him to continue to monitor the opportunities.

B. CONTINUITY OF OPERATIONS PLAN FOR THE CITY OF SEASIDE

Fire Chief Dempsey explained the purpose of the item to ensure there is a continuity of planning of business practices for the City of Seaside to ensure the execution of essential functions and

delegation of authority throughout all levels in the event of an emergency. Resiliency is the capability to adapt successfully in the face of threats or disaster. and this plan provides for the safekeeping of essential records, databases, and the continuity of communications. Validating these capabilities through testing and training and exercising is key to ensuring resiliency and continued performance of an organization's essential functions under all conditions. He further went on to describe which essential functions must continue with minimal or no interruptions. As a solution he explained that Cal JPIA, of which the City is a member, has a continuity of operations program that would assist members with planned or unplanned events would otherwise shut down operations. This would include agility recovery which includes temporary offices and infrastructure to be able to continue to operate; NorthStar recovery clean up services, and Vericclaim to assist with the claim coverage. Chief Dempsey reported that the program also has an Agility Family plan that is a recovery planning tool for employees.

Chief Dempsey then reported on the largest gap that needs to be addressed is an information technology data disaster recovery plan. When working with the IT manager, they identified challenges with the locations of servers and an affordable solution would be to duplicate a server at another location or with a vendor supported recovery strategy which is a IT disaster recovery hot spot.

Staff is working with each department to ensure each is working on their preparedness plan. Chief Dempsey answered questions from the Council. On question he reported that the only cost of this program is the link to a hot spot server. All other costs are covered or pre-negotiated under the Cal JPIA membership.

7. BUSINESS ITEMS

A. REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16-17 FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017

Deputy City Manager Administrative Services Hodgson provided the report on the last recognized Obligation Payment Schedule for the Agency. She explained the biggest change is that it is switching from a six month period to a one year cycle which now match the annual budget. The proposed schedule is essentially the same funding obligations, and the only item that will go to the Oversight Board as a potential new obligation are the loans between the City and the Agency which are not currently listed. If recommended by the Board, it will be proposed to the Oversight Board on Monday January 25, 2016 .for approval. Ms. Hodgson answered questions from the Council.

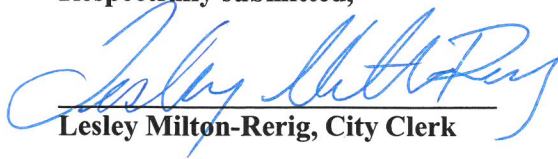
On motion by Mayor Pro Tem Oglesby and seconded by Council Member Campbell and passed by the following vote the Agency Board received the proposed ROPS and recommended that it be presented to the Oversight Board for approval.

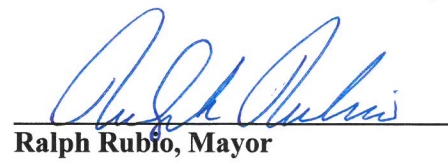
RESULT:	Passed
MOVER:	Mayor Pro Tem Oglesby
SECONDER:	Council Member Campbell
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Ian Oglesby, Dave Pacheco
NOES:	None

8. ADJOURNMENT

The meeting was adjourned at 6:37 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor

