



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, March 19, 2015
5:30 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. APPROVE MINUTES FROM MARCH 5, 2015 JOINT SPECIAL MEETING

PURPOSE: Review and approve the minutes of March 5, 2015.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE CHECKS

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of February 25, 2015 through March 9, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 5, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$4,898.18.

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

5. STUDY SESSION

A. DEVELOPMENT OF A COMPREHENSIVE INFRASTRUCTURE AND FACILITIES IMPROVEMENT PROGRAM

PURPOSE: The purpose of this item is to have the City Council receive a presentation and have an opportunity to discuss and provide direction to city staff on the development of a comprehensive infrastructure and facilities improvement program.

RECOMMENDATION: It is recommended that the City Council receive a presentation and consider the development of a comprehensive infrastructure and facilities improvement program.

6. BUSINESS ITEMS

A. CONSIDER APPROVAL AND TRANSMITTAL OF A FIRST AMENDMENT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN (LRPMP)

PURPOSE: The purpose of this item is for the Successor Agency Board to consider adoption of a resolution approving and transmitting a First Amendment to the Long Range Property Management Plan (the “LRPMP”) submitted on September 2, 2014 to the State of California Department of Finance (the “DOF”) in accordance with Health and Safety Code Section 34191.5 as part of the dissolution of the former Redevelopment Agency. The First Amendment incorporates modifications requested by DOF in order to obtain LRPMP approval.

RECOMMENDATION: It is recommended that the Successor Agency Board adopt the attached resolution (i) approving the First Amendment to the Long-Range Property Management Plan (the “LRPMP”) substantially in the form attached as Exhibit A to the resolution, (ii) finding that approval of the First Amendment to the LRPMP is not a project pursuant to the California Environmental Quality Act, (iii) forwarding the First Amendment to the Oversight Board with a recommendation of approval, and (iv) directing the transmittal of the resolution to the Department of Finance.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
April, 2, 2015
City Council Chamber
5:30 PM

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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.