



AGENDA

CITY OF SEASIDE
OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF
THE CITY OF SEASIDE

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, April 10, 2017
2:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Sally Reed	Chair
Vicki Nakamura	Vice Chair
Steve Bradford	Board Member
Dan Meewis	Board Member
Jane Parker	Board Member
Chris Ricker	Board Member
Ralph Rubio	Board Member

3. **CHAIR, VICE-CHAIR, EXECUTIVE DIRECTOR REPORTS**

4. **PUBLIC COMMENTS**

5. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

6. **CONSENT CALENDAR**

A. **APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2017 OVERSIGHT BOARD MEETING**

7. **BOARD MEMBER, EXECUTIVE DIRECTOR AND LEGAL COUNSEL COMMENTS & REQUESTS**

8. **BUSINESS ITEMS**

A. ADOPT RESOLUTIONS AUTHORIZING THE EXECUTIVE DIRECTOR TO FINALIZE THE SALE OF 1600 AND 1622 LA SALLE AVENUE (APNS: 012-853-026, 012,853-025) FOR A TOTAL APPRAISED VALUE OF \$655,000.

PURPOSE: Adopt resolutions authorizing the Executive Director to finalize the sale of 1600 and 1622 La Salle Avenue (APNs: 012-853-025, 12-853-026) for the total appraised value of \$655,000.

RECOMMENDATION: It is recommended that the Oversight Board to the Successor Agency of the Seaside Redevelopment Agency adopt resolutions authorizing the Executive Director to execute all documents required to finalize the sale of 1600-1622 La Salle Avenue (APNs: 012-853-025, 012-153-026) for the total appraised value of \$655,000.

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
TBD
Seaside City Hall
2:30 PM

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Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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