



A G E N D A

CITY OF SEASIDE
OVERSIGHT BOARD

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, March 23, 2015
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
Mark McClain	Board Member
Jane Parker	Board Member
Chris Ricker	Board Member
Ralph Rubio	Board Member

3. **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).

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

5. **PUBLIC COMMENTS**

6. **CONSENT CALENDAR**

A. **APPROVE MINUTES OF FEBURARY 23, 2015 AND MARCH 9, 2015 REGULAR MEETINGS**

7. **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 Oversight 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 Oversight 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, and (iii) directing the transmittal of the resolution to the Department of Finance with a recommendation of approval.

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

9. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
To Be Determined
Seaside City Hall

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