



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 4, 2017
5:30 PM

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 Managers and Supervisory Employees' Association
3. Seaside Firefighters' Association
4. Seaside Public Safety Managers' Association

5. **CONSENT AGENDA**

A. APPROVE THE MINUTES OF APRIL 20, 2017

PURPOSE: To review and approve the minutes of April 20, 2017

RECOMMENDATION: That the Minutes be reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of April 8, 2017 through April 21, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 13, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$494,786.03.

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

**C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR
SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY
OF SEASIDE QUARTER ENDING MARCH 31, 2017**

PURPOSE: Accept and file the Successor Agency of the Redevelopment Agency of the City March 31, 2017.

RECOMMENDATION: Accept and file report.

6. STUDY SESSION

**A. RECEIVE REPORT ON THE STATUS AND POTENTIAL USES OF
THE CITY'S AFFORDABLE HOUSING FUNDS, DISCUSS AND PROVIDE
DIRECTION TO STAFF**

PURPOSE: The purpose of this presentation is to provide the City Council and the Agency Board a report on the status of the City's Affordable Housing Fund and potential uses of the funds and to provide the City Council and the Agency Board an opportunity to discuss possible uses of the funds and provide direction to staff.

RECOMMENDATION: It is recommended that the City Council and the Agency Board receive the report and presentation, discuss the item and provide direction to staff.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 18, 2017
Seaside City Hall
5:30 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings.

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<http://cyp.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>

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