



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, May 18, 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. CONSENT AGENDA

A. APPROVE THE MINUTES OF MAY 4, 2017

PURPOSE: To review and approve the minutes of May 4, 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 22, 2017 through May 5, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 27, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,639.41.

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

C. CONSIDER APPROVAL OF THE PHASE 3A FINAL MAP FOR THE SEASIDE RESORT ESTATES AND AUTHORIZE THE CITY ENGINEER TO RECORD THE MAP

PURPOSE: Consider approval of the Phase 3A Final Map for the Seaside Resort Estates and authorize the City Engineer to record the map.

RECOMMENDATION: It is recommended that the City Council approve the Phase 3A Final Map for the Seaside Resort Estates and authorize the City Engineer to record the map.

5. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Properties Under Discussion:

1. Seaside Resort Development: 1 McClure Way
2. KB-Bakewell Seaside Venture ENA: Surplus II (APNs: 031-151-029, 031, 032, 039, 040) and "26 acres" (APNs: 031-151-054, 055 and 056) land sites.
3. Concourse Auto Center ENA: First Avenue and Lightfighter Drive
4. The Property Referred to As Main Gate (Maingate Property bounded by Lightfighter, Divarty, Second Street and Highway 1)

Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Disposition and Development Agreement Terms

6. ADJOURNMENT

Next Regularly Scheduled Meeting:

June 1, 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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