



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, May 22, 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
Mark McClain	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. **APPROVE THE MINUTES OF APRIL 11, 2017**

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

8. **BUSINESS ITEMS**

A. ADOPT A RESOLUTION ALLOWING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE ALL DOCUMENTS REQUIRED COMPLETE THE SALE OF 307 ROBERTS AVENUE (APN: 011-561-035) AS REQUIRED BY THE LONG RANGE PROPERTY MANAGEMENT PLAN (LRPMP).

PURPOSE: Adopt resolutions authorizing the Executive Director or designee to execute all documents required to complete the sale of 307 Roberts Avenue as required by the Long Range Property Management Plan (LRPMP).

RECOMMENDATION: It is recommended that the Oversight Board adopt a resolution authorizing the Executive Director or designee to execute all documents required to complete the sale of 307 Roberts Avenue (APN 011-561-035) as required by the Long Range Property Management Plan (LRPMP).

B. ADOPT A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE ALL DOCUMENTS REQUIRED TO COMPLETE THE SALE OF 1533-1535 DEL MONTE AVENUE (APN: 011-301-007) AS REQUIRED BY THE LONG RANGE PROPERTY MANAGEMENT PLAN (LRPMP)

PURPOSE: Adopt a resolution authorizing the Executive Director or designee to execute all documents required to finalize the sale of 1533-1535 Del Monte Blvd. (APN: 011-301-007) to Joshua Hagaman. The sale of this property is required by the Successor Agency's adopted Long Range Property Management Plan (LRPMP).

RECOMMENDATION: It is recommended that the Oversight Board adopt a resolution authorizing the Executive Director or Designee to execute all documents required to finalize the sale of 1533-1535 Del Monte Blvd. (APN: 011-301-007) to Joshua Hagaman.

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
TBD
Seaside City Hall
TBD

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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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