FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, April 21, 2016
5:00 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:00

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

PRESENT: Alexander, Campbell, Oglesby, Pacheco, Rubio
ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

There were no members of the public in attendance.

4. **CLOSED SESSION**

The Council adjourned to Closed Session at 5:03 PM.

A. **PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – GOVERNMENT CODE SECTION 54956.8**

The Council reconvened to open session at 6:15 PM. Legal Counsel Freeman reported that the City Council provided direction to staff.

5. **CONSENT AGENDA**

On motion by Mayor Pro Tem Oglesby and seconded by Council Member Alexander and passed by the following vote the City Council approved the Consent Calendar as presented.

RESULT:	**Approved**
MOVER:	Mayor Pro Tem Ian Oglesby
SECONDER:	Council Member Dennis Alexander
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Ian Oglesby, Dave Pacheco
NOES:	None

A. **APPROVE MINUTES OF APRIL 7, 2016**

Action: Approved

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved

C. **APPROVAL OF AN EXCLUSIVE NEGOTIATING AGREEMENT WITH MIDCOAST HOLDINGS, LLC AND THE CITY OF SEASIDE FOR DEVELOPMENT OF SEASIDE CONCOURS AUTO CENTER AT FIRST AVENUE AND LIGHTFIGHTER DRIVE IN THE FORMER FORT ORD**

Action: Approved

6. BUSINESS ITEMS

A. **PRESENTATION OF THE IMPLEMENTATION PLAN FOR PROPERTIES INCLUDED IN THE LONG RANGE PROPERTY MANAGEMENT PLAN**

Action: Provided Direction

Deputy City Manager Ingersoll presented the details of the Implementation Plan for the Long Range Property Management Plan approved by the Department of Finance. She began by detailing the 5 properties that are to be transferred to the City, where the City will be required to obtain consultants to perform necessary mapping and surveying requirements and have them deeded to the City. The second category discussed were the seven properties to be transferred to the City for future development. This step would require agreements to be drafted and executed that would give the City negotiating authority. She further outlined the properties to be sold to prospective purchasers at fair market value. She clarified the ability to retain any costs incurred by the Successor Agency to sell that parcel from the sale of the property.

Ms. Ingersoll then reminded the Board that any changes to the Plan must go through the approval process. The purpose of the presentation was to provide a venue for comments but that the plan gives working direction as to what needs to be done and the schedule. Ms. Ingersoll answered questions from the Council.
On question, Ms. Ingersoll said that if there is no interest in the properties for sale within the specified period of time, it goes back in the retain for future development category. Clarification questions were asked and no new direction as provided.

7. ADJOURNMENT

On motion, the meeting was adjourned at 6:38 PM.

Respectfully submitted,

Lesley Milton-Rerig

Lesley Milton-Rerig, City Clerk

Ralph Rubio

Ralph Rubio, Mayor