



## FINAL MINUTES

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

JOINT SPECIAL MEETING  
COUNCIL CHAMBER  
Thursday, July 7, 2016  
5:30 PM

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1. **CALL TO ORDER**

The meeting was called to order at 5:30 PM.

**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. **ORAL COMMUNICATIONS**

There were no requests to speak.

4. **CLOSED SESSION**

The City Council/Agency Board adjourned to Closed Session at 5:33 PM. City Attorney Freeman noted that Council Member Alexander has recused himself from the item due to his conflict of interest.

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

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

C. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9**

D. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (c) - POTENTIAL LITIGATION**

The City Council reconvened to open session at 6:02 PM. City Attorney Freeman reported the City Council received a brief update on each of the negotiations, received an update on the property negotiations and agreed on the purchase price and appraisal price with a total price of \$7,400. He then reported that the Seaside vs Sand City litigation, the court dismissed the City's action without action, which gives the opportunity to refile pending the outcome at the Coastal Commission. The fourth item was not discussed.

5. **CONSENT AGENDA**

*On motion by Council Member Alexander and seconded by Council Member Campbell and passed by the following vote the City Council approved the consent calendar as presented.*

|           |                                                                          |
|-----------|--------------------------------------------------------------------------|
| RESULT:   | <b>Approved</b>                                                          |
| MOVER:    | Council Member Dennis Alexander                                          |
| SECONDER: | Council Member Jason Campbell                                            |
| AYES:     | Ralph Rubio, Dennis Alexander, Jason Campbell, Ian Oglesby, Dave Pacheco |
| NOES:     | None                                                                     |

A. **APPROVE THE MINUTES FROM JUNE 16, 2016**

*Action: Approved*

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

*Action: Approved & Accepted*

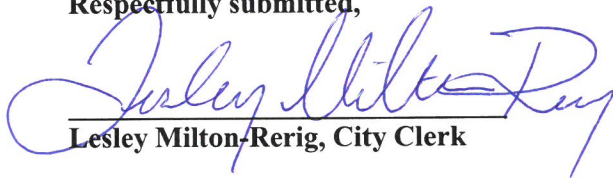
C. **CONSIDERATION OF APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CARPENTER ROBBINS COMMERCIAL REAL ESTATE, INC. FOR DISPOSITION OF PROPERTIES IN ACCORDANCE WITH THE ADOPTED LONG RANGE PROPERTY MANAGEMENT PLAN.**

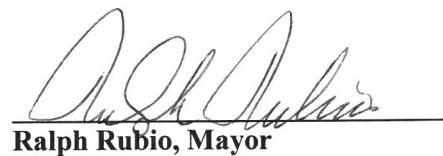
*Action: Approved and passed Resolution 16-05 SA & 16-57 CC*

6. **ADJOURNMENT**

On motion, the meeting was adjourned at 6:07 PM

Respectfully submitted,

  
Lesley Milton-Rerig, City Clerk

  
Ralph Rubio, Mayor

