



FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, August 4, 2016
5:30 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:30 PM.

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

PRESENT: Alexander, Campbell, Pacheco, Oglesby, Rubio

ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

3. **ORAL COMMUNICATIONS**

Mayor Rubio invited comments from the public and had no requests to speak.

4. **CLOSED SESSION**

The City Council/Successor Agency adjourned to Closed Session at 5:31 PM.

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

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

The City Council reconvened to open session at 6:08 PM. City Attorney Freeman reported the City Council received an update on the status of the negotiations and provided direction to staff.

5. **CONSENT AGENDA**

On motion by Council Member Alexander and seconded by Council Member Pacheco and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT: **Approved**

MOVER: Council Member Dennis Alexander

SECONDER: Council Member Dave Pacheco

AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Ian Oglesby, Dave Pacheco

NOES: None

A. APPROVE MINUTES OF JULY 21, 2106

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved & Accepted

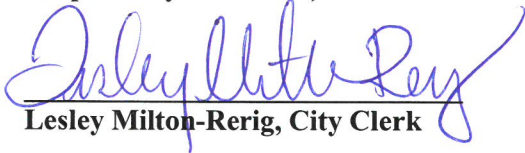
C. AUTHORIZATION OF DEVELOPMENT AND DISPOSITION AGREEMENT BETWEEN THE CITY AND SEASIDE SENIOR LIVING, LLC.

Action: Authorized and Passed Resolution 16-66

6. ADJOURNMENT

The meeting was adjourned at 6:09 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor