



FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, May 18, 2017
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 (arrived late), Pacheco, Rubio
ABSENT: Jones

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

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

4. **CONSENT AGENDA**

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

RESULT:	Approved
MOVER:	Mayor Pro Tem Dennis Alexander
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Dennis Alexander, Dave Pacheco
NOES:	None
ABSENT:	Kayla Jones, Jason Campbell,

A. **APPROVE THE MINUTES OF MAY 4, 2017**

Action: Approved

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

Action: Approved

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

Action: Approved and Passed Resolution 17-01 SA

5. **CLOSED SESSION**

The City Council adjourned to closed session at 5:32 pm.

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

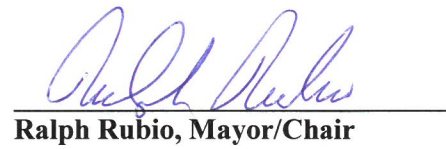
6. ADJOURNMENT

The City Council reconvened to open session at 6:15 PM and there were no announcements for the public. The meeting was adjourned at 6:16 PM.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ralph Rubio, Mayor/Chair