



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, April 2, 2015
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. CALL TO ORDER

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. CONSENT AGENDA

A. APPROVE THE MINUTES FROM THE MARCH 19, 2015 JOINT SPECIAL MEETING

PURPOSE: To review and approve the Minutes from the March 19, 2015 Joint Special Meeting.

RECOMMENDATION: That the Minutes be reviewed and approved.

B. APPROVE AND FILE CHECKS

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of March 9, 2015 through March 23, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 19, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$4724.70.

RECOMMENDATION: It is recommended that the Agency Board approve and file the

attached checks.

5. **CLOSED SESSION**

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

1. **Easement with Monterey Peninsula Water Management District for the Aquifer Storage and Recovery (ASR) Project** on a Portion of FORA Parcel E34 North East of the intersection of General Jim Moore Boulevard and San Pablo Avenue and a portion of FORA parcel E34 adjacent to 1910 General Jim Moore Boulevard. **Negotiating Party:** Monterey Peninsula Water Management District. **Negotiator(s):** John Dunn, Executive Director. **Terms:** Price and/or Terms of Payment.
2. **KB-Bakewell Seaside Venture ENA: Surplus II** (APNs: 031-151-029, 031, 032, 039, 040) and "26 acres" (APNs: 031-151-054, 055 and 056) land sites. **Negotiator for the Agency/City:** John Dunn, Executive Director/City Manager, **Negotiator for Developer:** Danny Bakewell Jr. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

6. **ADJOURNMENT**

Next Regularly Scheduled Meeting:

April 16, 2015
Seaside City Hall
5:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.