



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, November 2, 2017
5:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ralph Rubio	Mayor/Chair
Dennis Alexander	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member
Kayla Jones	Council/Agency Member

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

Members of the public wishing to address the City Council/Agency Board 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. **CLOSED SESSION**

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

Properties Under Discussion:

1. Seaside Resort Development: 1 McClure Way
2. APN 031-211-001 AND 031-151-062; Former Fort Ord land east of GJM Blvd and south of Eucalyptus Road.

Negotiator for the City: Craig Malin, City Manager.
Under Negotiation: Price, Terms of Payment or both.

B. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position Title: City Manager

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

1. Keep Fort Ord Wild VS. City of Seaside Case Number 16Cv003795
2. LandWatch Monterey County VS. City of Seaside (Real Party: Monterey Downs, LLC) Case Number 16CV003793

5. CONSENT AGENDA

A. APPROVE MINUTES FROM OCTOBER 21, 2017 MEETING

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of October 7, 2017 through October 20, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of October 12, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$8,372.17.

RECOMMENDATION: It is recommended that the Agency Board approve and file the list of checks linked to this staff report.

6. STUDY SESSION

A. CONDUCT A STUDY SESSION REGARDING THE PURCHASE OF BODY WORN CAMERAS FOR THE POLICE DEPARTMENT FOR COMPATIBLE USE WITH A CLOUD DATA MANGEMENT AND STORAGE SOLUTION EVIDENCE.COM

PURPOSE: The purpose of this item is to provide the Seaside City Council with an opportunity to conduct a study session considering the purchase of Body Worn Camera's (BWC's); to replace the Seaside Police Department's Conductive Electrical Weapons (CEW's); and contract with Evidence.com cloud data storage for the Seaside Police Department using a sole source vendor agreement with Axon (fka TASER).

RECOMMENDATION: It is recommended that the City Council receive the report and ask questions from staff and representatives from the vendor Axon, discuss and provide direction to staff.

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
November 16, 2017
Seaside City Hall
5:30 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings.

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<http://cyp.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.