



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, December 21, 2017
5:30 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 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. 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

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

Seaside Senior Living Village -Property: “The Shoppette” at Monterey Road and Coe Avenue (APN 031-141-004) Negotiator for the City: Craig Malin, City Manager, Negotiator for Developer: Rick de la Cruz, Seasons Management, LLC. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

Concourse Auto Center at First Avenue and Lightfighter Drive in the former Fort Ord. Negotiator for the City: Craig Malin, City Manager, Negotiator for Developer: MidCoast Holdings Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

5. CONSENT AGENDA

A. 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 November 25, 2017 through December 8, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of December 7, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$7,558.82.

RECOMMENDATION:

B. APPROVE MINUTES OF NOVEMBER 16, 2017 AND DECEMBER 7, 2017

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

6. BUSINESS ITEMS

A. CONSIDER A SECOND AMENDMENT TO A EXCLUSIVE NEGOTIATING AGREEMENT WITH MID COAST HOLDINGS GROUP, LLC TO EXTEND THE DEADLINE TO AGREE TO TERMS FOR A PURCHASE AND SALE AGREEMENT FROM DECEMBER 21, 2017 TO JULY 1, 2017.

PURPOSE: The current Exclusive Negotiating Agreement with Mid Coast Holdings, LLC, which contemplates a luxury automall on approximately 25 acres of land in the former Fort Ord expires on December 21, 2017. Due to an unexpected family issue for the president of the development company, the project is roughly six months behind the previous schedule. This amendment will extend the deadlines by approximately six months.

RECOMMENDATION: It is recommended that City Council execute the amendment to the Exclusive Negotiating Agreement extending remaining deadlines by six months.

B. CONSIDER AN AMENDED AND RESTATED DEVELOPMENT AND DISPOSITION AGREEMENT BETWEEN THE CITY OF SEASIDE AND SEASIDE SENIOR LIVING, LLC, TO ALLOW PURCHASE OF THE PROPERTY TO PRECEDE ISSUANCE OF BUILDING PERMITS.

PURPOSE: To amend and restate the Development and Disposition Agreement between the City of Seaside and Seaside Senior Living, LLC, allowing the developer to purchase the subject property prior to issuance of building permits in order to speed completion of the construction project and to allow an early start of development.

RECOMMENDATION: It is recommended that City Council approve the amended and restated Development and Disposition agreement allowing the developer to purchase the land prior to the issuance of building permits.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 4, 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.

City Council Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:
<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.