



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 16, 2015
5:00 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 MINUTES OF APRIL 2, 2015 JOINT SPECIAL MEETING

PURPOSE: To review and approve the Minutes from April 2, 2015.

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 24, 2015 through April 6, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 2, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,924.92.

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

C. AUTHORIZATION FOR THE USE OF PARCELS OWNED BY THE SUCCESSOR AGENCY OF THE SEASIDE REDEVELOPMENT AGENCY FOR THE SALE OF FIREWORKS BY THE SEASIDE KIWANIS CLUB AND THE CARPENTERS HOUSE CHURCH.

PURPOSE:

The purpose of this item is for the City of Seaside as the Successor Agency to the Redevelopment Agency of the City of Seaside, herein after referred to as “Successor Agency”, to consider granting authorization to the Seaside Kiwanis Club and the Carpenters House Church for the use of property formerly owned by the Redevelopment Agency for the sale of fireworks between June 28, 2015 and July 5, 2015.

RECOMMENDATION:

It is recommended that the Successor Agency authorize the following organizations to use the subject properties listed in Table 1 below for the sale of fireworks in accordance with the State Fire Marshall Fireworks Permit that would be issued by the Seaside Fire Department:

Table 1

Organization	Location
Kiwanis Club of Seaside	Vacant site located at 1271 Canyon Del Rey Boulevard located between Laguna Grande Park and Chili’s Restaurant formerly owned by the City of Seaside Redevelopment Agency (APN#011-371-005 and 022).
Carpenters House Church	Vacant parcel located at 1181 Broadway Avenue formerly owned the Redevelopment Agency (APN#012-191-023 and 024).

5. STUDY SESSION

A. LONG TERM FISCAL HEALTH PLAN

PURPOSE: This report is intended to augment the discussion of the Long Term Fiscal Health Plan, by giving a more specific approach to “where to from here” in addressing the major fiscal issues currently facing the City.

RECOMMENDATION: It is recommended that the City Council, after review and discussion of this report, direct staff to bring back a proposal for a public communication consultant to assess the feasibility of putting one or more revenue measures on the June 2016 or November 2016 Municipal ballot or, alternatively, for the City to engage in the Proposition 218 process.

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 7, 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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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.