



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 7, 2015
4:00 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. APPROVAL OF MINUTES FROM APRIL 16, 2015 JOINT SPECIAL MEETING

PURPOSE: The that City Council/Agency Board review and approve the minutes from the April 16, 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 April 7, 2015 through April 27, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 16, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$5,929.50.

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

C. AUTHORIZATION FOR THE USE OF PARCELS OWNED BY THE PARKING AUTHORITY OF THE CITY OF SEASIDE FOR THE SALE OF FIREWORKS BY THE MONTEREY COUNTY NAACP YOUTH COUNCIL.

PURPOSE: The purpose this item is for the City Council and Parking Authority of the City of Seaside to grant authorization to the Monterey County NAACP Youth Council to use a portion of the Parking Authority-owned parking lot in the Laguna Grande Shopping Center for the retail sale of fireworks between June 28, 2015 and July 5, 2015.

RECOMMENDATION: It is recommended that the City Council and Parking Authority Board authorize the City Manager/Executive Director of the Parking Authority to execute a Use Agreement (attached as Exhibit “A”) with the Monterey County NAACP Youth Council to allow for the use of a portion of the Laguna Grande Shopping Center Parking Lot owned by the Seaside Parking Authority for the retail sales fireworks.

5. BUSINESS ITEMS

A. CONSIDER APPROVAL AND TRANSMITTAL OF A SECOND AMENDMENT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN (LRPMP)

PURPOSE: The purpose of this item is for the Successor Agency Board to consider adoption of a resolution approving a Second Amendment to the Long Range Property Management Plan (the “LRPMP”) submitted on September 2, 2014 to the State of California Department of Finance (the “DOF”) in accordance with Health and Safety Code Section 34191.5 as part of the dissolution of the former Redevelopment Agency. The Second Amendment incorporates a change in property disposition category requested by DOF in order to obtain LRPMP approval.

RECOMMENDATION: It is recommended that the Successor Agency Board adopt the attached resolution (i) approving the Second Amendment to the Long-Range Property Management Plan (the “LRPMP”) (ii) finding that approval of the Second Amendment to the LRPMP is not a project pursuant to the California Environmental Quality Act, and (iii) directing staff to forward the Second Amendment to the Oversight Board with a recommendation of approval.

6. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

City of Seaside v. City of Sand City et al. Monterey County Superior Court Case No. M120996

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54954.5, 54956.7(e) UNREPRESENTED EMPLOYEE: CITY MANAGER

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 21, 2015
Seaside City Hall

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.

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>

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