



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, February 1, 2018
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. **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 January 6, 2018 through January 19, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of January 18, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$20,871.23.

RECOMMENDATION: It is recommended that the checks be approved and filed.

B. **APPROVE MINUTES OF JANUARY 18, 2018**

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

5. **PRESENTATIONS**

A. PRESENTATION ON SEASIDE POLICE DEPARTMENT POLICE OFFICER TRAINING

PURPOSE: The purpose of this item is for the City Council to receive a presentation on police officer training within the City of Seaside.

RECOMMENDATION: It is recommended that the City Council receive a presentation on police officer training

6. CLOSED SESSION

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

Soper Field Center Property at 220 Coe Avenue. Negotiator for the City: Craig Malin, City Manager, Negotiator for Developer: Sequoia Deployment Services, Inc. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 15, 2018
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://cyp.telvue.com/player?id=T01629&video=52314&noplaylistskin=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.



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 4.A.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

BY: Daphne Hodgson, Deputy City Manager Administrative Services

DATE: February 1, 2018

SUBJECT: 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 January 6, 2018 through January 19, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of January 18, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$20,871.23.

RECOMMENDATION

It is recommended that the checks be approved and filed.

BACKGROUND

In accordance with Government Code Section 37208, at each Agency Board meeting the Board is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, the above referenced, and linked list of checks conforms to the approved budget and has been paid. These checks are submitted to the Agency Board for inspection and confirmation.

A description of the checks and wires exceeding \$10,000.00 is as follows:

\$20,651.40 to Richards, Watson & Gershon for professional legal services through 11/30/2017 for the Seaside Resort project.

The Checks report is available on the City's website here:
<http://www.ci.seaside.ca.us/194/Check-Draft-Register>

FISCAL IMPACT

There is no fiscal impact associated with this item.

ATTACHMENTS

1. The Checks report is available on the City's website here:
<http://www.ci.seaside.ca.us/194/Check-Draft-Register>
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Reviewed for Submission to the
City Council by:

A handwritten signature in blue ink, consisting of a stylized 'C' followed by several horizontal strokes.

Craig Malin, City Manager



DRAFT MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, January 18, 2018
5:00 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:00 PM.

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

PRESENT: Alexander, Jones, Pacheco, Rubio
ABSENT: Jones

2. **PLEDGE OF ALLEGIANCE**

Council Member Pacheco led the Pledge of Allegiance.

3. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public and had no requests to speak.

4. **CONSENT AGENDA**

On motion by Council Member Jason Campbell and seconded by Council Member Dave Pacheco and passed by the following vote the City Council/Agency Board approved the Consent Agenda as presented.

RESULT:	Approved
MOVER:	Council Member Jason Campbell
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES:	None
ABSENT:	Kayla Jones

A. **APPROVE MINUTES OF DECEMBER 21, 2017**

Action: Approved

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved

5. **BUSINESS ITEMS**

A. **REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 18-19 FOR THE PERIOD JULY 1, 2018 – JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177**

Deputy City Manager Hodgson introduced the item explaining the process of adoption of the last typical ROPS cycle for the dissolution of Redevelopment. Assistant Finance Director Foster detailed the changes in the ROPS from the previous cycle including the reduction in service debt of existing bonds and reducing of funds received for the CRAF payment. He noted that the total obligation of \$3.7 million will decrease to \$1.7 million in the next cycle. Mr. Foster answered questions on

individual line items from the Council.

Mayor Pro Tem Alexander questioned the timing and process of the City's Oversight Board being transferred to the County Oversight Board to which staff responded that the goal will be to have a last and final ROPS submitted, consistent with the Long Range Property Management plan which will solidify the implementation of the plans as the City approved them.

Mayor Rubio invited comments from the public and had no requests to speak.

On motion by Council Member Jason Campbell and seconded by Council Member Dave Pacheco and passed by the following vote the Successor Agency to the Redevelopment Agency of the City of Seaside Approved the ROPS 18-19 as presented and requested that it be forwarded to the Oversight Board for approval and submission to the Department of Finance.

RESULT:	Approved
MOVER:	Council Member Jason Campbell
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES:	None
ABSENT:	Kayla Jones

6. **STUDY SESSION**

A. **WATER STUDY SESSION**

Russ McLaughlin, Special Water Counsel for the City and Monterey Peninsula Regional Water Authority spoke to Mayor Rubio's tremendous efforts advocating for Seaside's ability to have water for economic recovery. City Engineer Rick Riedl co-presented and discussed the differences and elements of specific water supplies for the city and broader Peninsula water supply issues. Mr. Riedl explained the three water providers for the City of Seaside to include Cal Am, Marina Coast Water District (MCWD) and Seaside Municipal Water System (SMWS). He further explained the average customer in Seaside uses 4,100 acre/ft per month and provided a water rates comparisons for the different local providers. On question, he responded that currently, the rates for SMWS do not fully support the cost of operations and infrastructure and that rates would need to increase in the near future to ensure we are covering the costs of operations and maintenance and capital improvements. The big expense in the near future is the need for a new well, which will be over \$1 million. Mr. Riedl also explained that all the water systems are evaluated periodically by the State of California, Division of Drinking Water and the recent report indicated SMWS is in a good overall condition, the potential cross connection was noted at the tank site and the City's preventative maintenance and record keeping program has significantly improved.

The two presenters then discussed regulatory conditions to include the Seaside Ground Water Basin Adjudication which outlines rights to ground water which was entered into 2007 and mandates the full ramp down to go into effect in 2021, decreasing the amount that SMWS can pull by 40% of historical usage from 2005. Mr. Riedl continued and explained the Water Rights to the City of Seaside including production allocation rates and how that will impact demand. He outlined the existing regulatory concerns for salt water intrusion. Mr. McLaughlin explained the monitoring of the wells that should be detecting salt water intrusion.

Mr. McLaughlin transitioned to the larger peninsula water supply opportunities explaining the demand fluctuations over time in the Cal Am system. Demand has dropped precipitously as a result of the extensive conservation efforts by users on the peninsula, infrastructure changes, landscaping and aggressively tiered water rates that incentivize using the lowest rate. He explained the regulations and impacts of the Cease and Desist Order, requiring finding an alternative supply and

limiting withdraw of water to no more than 3,376 af/per year from the Carmel River. He spoke to the amended CDO that amends the maximum withdrawal of 8,310 af/yr for 2018 with the condition to meet milestones of solution finding. He further explained that the water deadline/cliff will leave a 4,000 af/y gap based on existing usage. Conservation is not an option as a solution.

Mr. Pacheco questioned the development options of Seaside and what can be done to get more water for build out. Staff responded that working with the Mayor's Water Authority and establishing relationships and agreements with the Marina Coast Water District will manifest the City of Seaside best. City Manager Malin commented that MCWD has a proposal to give Seaside residents representation if we annex the Fort Ord property through the LAFCO process. SCSO has their own interests on the Sanitary side and the Mayor and Mr. Malin are trying to work with them to find a solution.

Mr. McLaughlin outlined and detailed the water supply portfolio to include desalination, Aquifer Storage and Recovery (ASR), Pure Water Monterey, Seaside basin, Los Padres Dam /Carmel River and the PG local Water Projects. He explained the processes of each and the quantity of water that each is expected to contribute, and how it would relate to the total peninsula water demand. He spoke to the anticipated schedule as it relates to the MPWSP, with the release of the EIR, The CPUC CPCN decision and the legal concerns for things that could impeded reaching milestones and trigger the CDO.

Mr. Riedl then spoke to the water service in Former Fort Ord, where most of Seaside's future development options will be. He spoke to the relationship between Seaside lands and those that are serviced by MCWD. MCWD provides water from the Salinas Basin Aquifer and Monterey County water resource agency. Since 2001 we have allocated water to different projects, and we have recently entered into agreements for developments that need water in the near future. Meetings are currently occurring to discuss how to augment water supply between MCWD, Monterey One Water and FORA. MCWD General Manager Keith Van Der Maaten spoke to the differences in the allocation portfolio of MCWD, existing allocation and that which is not yet used but allocated and what is slated for future development. On question by Council Member Pacheco, he confirmed that the MCWD has an obligation and will do what they can to assist their customers get the sources of water that they need.

Mayor Rubio closed the item by saying the City of Seaside stands to gain the most or lose the most out of the whole Peninsula. If we don't get water, we can't move forward and things will deteriorate further. If we do get the water, we must be judicious with the allocations. Suggested that staff still see if the list of those on the lots of record are still valid.

7. **ADJOURNMENT**

On motion the meeting was adjourned at 7:07 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor/Chair



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 5.A.

TO: City Council

FROM: Craig Malin, City Manager

BY: Judy Veloz

DATE: February 1, 2018

**SUBJECT: PRESENTATION ON SEASIDE POLICE DEPARTMENT POLICE
OFFICER TRAINING**

PURPOSE

The purpose of this item is for the City Council to receive a presentation on police officer training within the City of Seaside.

RECOMMENDATION

It is recommended that the City Council receive a presentation on police officer training

BACKGROUND

The Commission on Peace Officer Standards and Training (POST) was established by the Legislature in 1959 to set minimum selection and training standards for California law enforcement. The Seaside Police Department participates in the POST Program which is voluntary and incentive-based. Participating agencies agree to abide by the standards established by POST.

The POST Commission forms a balanced group of city and county administrators, law enforcement professionals, educators, and public members. The Governor appoints 15 of the Commissioners, with the advice and consent of the Senate, for three-year overlapping terms. The Attorney General, by virtue of his status, serves as the 16th POST Commissioner. The Commission meets three times a year to establish standards, regulations, and to give direction to POST staff.

More than 600 agencies participate in the POST Program and are eligible to receive the Commission's services and benefits which include:

- job-related assessment tools
- research into improved officer selection standards

- management counseling services
- the development of new training courses
- reimbursement for training, and
- quality leadership training programs

POST also awards professional certificates to recognize peace officer achievement and proficiency.

California police academies, accredited by (POST) are required to offer a minimum of 664 hours of training to academy attendees. The Seaside Police Department sends recruits to the South Bay Regional Training Consortium Academy which consists of 888 hours of POST certified academy training. After graduating from academy training Seaside Police Officers are required to successfully complete a 756 hour POST Certified Field Training Program. During this time they work as a police officer in the City of Seaside and are accompanied by a Field Training Officer who rates their performance daily. Upon successful completion of the Field Training Program they are assigned as a solo beat officer on patrol.

Ongoing police officer training is required in order to be in compliance with Seaside Police Department and City of Seaside Policies. The relationship between law enforcement and the communities they serve must be grounded in trust in order to ensure safety and protection for all. The Seaside Police Department serves a diverse community and is strongly committed to ongoing training in areas such as Community and Problem Solving Policing, Cultural Diversity, Implicit Bias, Racial Profiling and Procedural Justice.

Ongoing training is also required to remain in compliance with the commission on POST, and to be in compliance with legislative mandates.

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California Legislative Training Mandates

- Bloodborne Pathogen
- Cultural Diversity
- Developmental Disabilities and Mental Illness
- Disaster Response
- Domestic Violence Update
- Elder and Dependent Adult Abuse
- First Aid / CPR
- Hearsay Testimony
- High Technology Crimes
- Human Trafficking
- Law Enforcement Response to Terrorism
- Sexual Harassment
- Stalking Investigation
- Sudden Death of Infants

California POST Required Training

Advanced Officer Training – 24 hours every two years Craig Malin, City Manager

Perishable Skills Training

- • Tactical/Interpersonal Communication Skills - every two years
- • Arrest and Control Techniques - every two years
- • High Speed Vehicle Pursuit Training.- annually

Police Department Required Training

Annual Legal Updates

Daily Training Bulletins – Daily training reference material in the SSPD Policy Manual

Daily Briefing Training – Given by Supervisors on various topics

Dealing with the Mentally Ill – Crisis Intervention Training (40 hours immediately after police academy graduation)

Firearms Range Training

Patrol Rifle Range Training

Taser Training

Special Weapons and Tactics – SWAT members only

Crisis Negotiators Training – Crisis Negotiators only

City of Seaside Employee Requirements - In addition to the above law enforcement specific training, the City has a robust training program that includes topics such as driver safety, customer service, diversity, hearing conservation, and a wide variety of risk management and supervisory training. All employees are required to attend harassment prevention training every two years.

FISCAL IMPACT

None.

ATTACHMENTS

1. None.

Reviewed for Submission to the
City Council by:

