



AGENDA

CITY OF SEASIDE
OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF
THE CITY OF SEASIDE

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, May 11, 2015
2:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Sally Reed	Chair
Vicki Nakamura	Vice Chair
Steve Bradford	Board Member
Mark McClain	Board Member
Jane Parker	Board Member
Chris Ricker	Board Member
Ralph Rubio	Board Member

3. **CHAIR, VICE-CHAIR, EXECUTIVE DIRECTOR REPORTS**

4. **PUBLIC COMMENTS**

5. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

6. **CONSENT CALENDAR**

A. **APPROVE MINUTES FROM MARCH 23, 2015 REGULAR MEETING**

7. **BOARD MEMBER, EXECUTIVE DIRECTOR AND LEGAL COUNSEL
COMMENTS & REQUESTS**

8. **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 Oversight 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 Oversight 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 the transmittal of the resolution to the Department of Finance with a recommendation of approval.

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
None Scheduled At This Time
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>

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.