



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, March 1, 2018
6:00 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, Presentation items and the Consent Agenda may do so during the Public Comment period for up to three minutes. Public Comments on other agenda items are heard under that item. For the public record, please state your name.

4. **CONSENT AGENDA**

A. **APPROVE MINUTES OF FEBRUARY 15, 2018**

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

PURPOSE & RECOMENDATION: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of February 6, 2018 through February 16, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 15, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$11,906.44.

5. **ADJOURN TO CLOSED SESSION**

Any person or group desiring to make Public Comments on a Closed Session item may do so by addressing the City Council before they adjourn to Closed Session.

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9
(2) (d) - ANTICIPATED LITIGATION

Conference with legal counsel regarding significant exposure to litigation (eight potential cases).

6. RECONVENE OPEN SESSION AND CLOSED SESSION REPORTS

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 15, 2018
Seaside City Hall
5:30 PM

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<http://cyp.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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