



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 5, 2018
6:30 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**

B. APPROVE MINUTES OF MARCH 15, 2018

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

A. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE & RECOMMENDATION: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of March 3, 2018 through March 23, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 15, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$962.69.

5. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
April 19, 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&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.



DRAFT MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, March 15, 2018
5:30 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:30 PM.

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

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio
ABSENT: None

3. **PUBLIC COMMENT**

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

2. **PLEDGE OF ALLEGIANCE**

Council Member Jones led the Pledge of Allegiance.

4. **CONSENT AGENDA**

Mayor Rubio invited comments from the public and the Council and there were no requests to speak.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Jason Campbell and passed by the following vote the City Council approved the Consent Agenda as presented

RESULT:	Approved
MOVER:	Mayor Pro Tem Dennis Alexander
SECONDER:	Council Member Jason Campbell
AYES:	None
NOES:	None
ABSENT:	None

A. **APPROVE MINUTES OF MARCH 1, 2018**

Action: Approved

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

Action: Approved

5. **STUDY SESSION**

A. **DISCUSS MAYOR'S YOUTH FUND POLICY**

Recreation Director Towne presented the item responding to concerns regarding the evaluation process and criteria for Mayor's Youth Funds applicants. She explained the required criteria for all applicants and provided a list of the 2017 recipients. Ms. Towne spoke to the July 20th City Council meeting where there was much discussion and concern over the policy. She suggested that in

response to the concerns, staff could create a simple post-event form that requests evidence of participation or adds a requirement that the organization return to Council for a brief presentation of evidence of completion of tasks associated with reduce, reuse or recycle philosophy. She also suggested to lengthen the application form to ask additional questions, or to clarify what funds can/cannot be used for or consider making a request that an organization that does not comply be deemed ineligible for future funding. Ms. Towne answered questions from the Council.

Council Member Campbell explained his concern to ensure that funding is appropriately spent and questioned the possibility of adding a checklist to identify what type of organization the applicant is, add a requirement that requests more information about other funding sources. The Council discussed those that were eligible for funding and what type of information would be most helpful on applications. Council member Pacheco spoke in support of a closing report or evaluation process and provided an example of a sample report. Council Member Jones agreed with Council Member Pacheco and agreed that there should be added reporting of the other funding sources. Mayor Pro Tem Alexander requested clarification from the Waste Franchise agreement, questioning the parameters of what the contract requires and allows. Ms. Towne explained the grant language is broad but explained is to assist local youth serving non-profit organizations should be sustained and encouraged by educating about the benefit of recycling education. Mr. Alexander requested clarification about the percentage of applicants that are required to live in Seaside to which she indicted the policy does not have a definition of majority, so it is a simple majority. The Council requested that clarification be included in the document. Mayor Rubio questioned if they have any 3R educational materials available that could be made available to recipients to qualify as the educational requirement. Council Member Campbell clarified that there is a requirement component regarding education or participation in the educational process and he wants to confirm that they are required to participate in some element of the 3Rs. He spoke in support of Mr. Pacheco's form and requested to have a requirement that if the form is not returned, they cannot receive funding in the future.

Mayor Rubio invited comments from the public.

- Steve Bloomer questioned how much is delegated to this fund. He also suggested the name be changed to the City Council Youth Fund and applicants should be required to show the 501 C s or 501 C7 status with their application. He suggested changes to the form which he would pass on to staff.

On consensus, the Council agreed to change the following aspects to the application form and process:

- Change to check boxes for activities
- Identify if the fund is a reward
- Name other sources and percentage of funding
- How they will/did participate in 3R activities
- Failure to return form will result in a one year ineligibility.
- Ask the waste hauler for educational materials to share with applicants.

B. REVIEW, DISCUSS AND CONSIDER CREATING A PUBLIC SAFETY CITIZENS ACADEMY FOR THE CITY OF SEASIDE.

Police Commander Veloz and Fire Division Chief Blaha presented. Commander Veloz reported on the historical Seaside Citizens Police Academy and that this new effort would be a joint Police and Fire Academy to enhance understanding by the community of both departments. Attendees would learn about different aspects such as operations, disaster planning and response, patrol operations,

crime scene operations, roll playing and scenarios. It would also be a great way to connect with the community. Ms. Veloz also indicated that historically there were requirements for participation such as residency and criminal history.

Mayor Rubio spoke in support of reinvigorating this idea. Council Member Pacheco spoke to a Clovis program that used volunteers trained in their Academy program and allows them to assist the Vehicle abatement officer. Council Member Campbell asked if staff would considering relaxing the felony standards a little thinking that this could be a community service that could be used as rehabilitative program as well. Mayor Pro Tem Alexander explained he requested this item due to the current political climate nationally of a cultural misunderstanding between police and the community and this could close the understanding gap and be preventative. On question, staff responded that the program would be eight weeks and splitting between Police and Fire, rotating topics. Currently, there is a staffing challenge but they are working to assign a staff member to organize the academy.

Mayor Rubio invited comments from the public and there were no requests to speak. The City Council spoke in support of this item and directed staff to move forward with advertising for a Seaside Public Safety Training Academy.

6. ADJOURNMENT

On motion, the meeting was adjourned at 6:15 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor/Chair



**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: April 5, 2018

SUBJECT: APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE & RECOMMENDATION

It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of March 3, 2018 through March 23, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 15, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$962.69.

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:

There were no checks over \$10,000.00 for the period of March 3, 2018 through March 23, 2018.

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 additional fiscal impact at this time.

ATTACHMENTS

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager