



AGENDA

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 19, 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

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.

2. **PLEDGE OF ALLEGIANCE**

4. **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 (one potential cases).

5. **CONSENT AGENDA**

A. **APPROVE MINUTES FROM APRIL 5, 2018 MEETING**

B. 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 24, 2018 through April 6, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 29, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,108.35.

6. STUDY SESSION

A. PAVEMENT MANAGEMENT PROGRAM

PURPOSE & RECOMMENDATION: The purpose of this item is to receive an update on the Pavement Management Program and provide direction as necessary.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 3, 2018
Seaside City Hall
5:30 PM

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<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>

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