



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 3, 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 Agency 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. **CLOSED SESSION**

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

Quitclaim land as a public benefit conveyance to California State Parks in support of the proposed Fort Ord Dunes Campground. Location: Immediately west of the intersection of Divarty Street (aka 1st Street) and 1st Avenue. Beginning at a point 25 feet north of Divarty Street and west of 1st Avenue, head approximately 228 feet west along existing fence line toward the highway 1 right of way, then proceed approximately 275 feet south to include the pedestrian way, then proceed approximately 157 feet east to the 1st Avenue right of way, then returning to the point of beginning. Approximately 60,000 square feet. **Negotiator for the City:** Craig Malin, City Manager. **Under Negotiation:** Instructions to negotiator will concern price, terms of payment or both.

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

Conference with legal counsel regarding significant exposure to litigation

(two potential cases).

5. **CONSENT AGENDA**

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 April 7, 2018 through April 20, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 12, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$477.62.

B. **APPROVE MINUTES OF APRIL 5TH AND 19TH 2018**

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

C. **ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING MARCH 31, 2017**

PURPOSE & RECOMMENDATION: Accept and file the City of Seaside and the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending March 31, 2017.

D. **AUTHORIZATION FOR THE USE OF PARCELS FOR FIREWORKS STANDS OWNED BY THE SEASIDE PARKING AUTHORITY AND THE SUCCESSOR AGENCY TO THE SEASIDE REDEVELOPMENT AGENCY.**

PURPOSE & RECOMMENDATION: The purpose of this item is for the City of Seaside as the Successor Agency to the Redevelopment Agency of the City of Seaside and the Parking Authority, to grant authorization to the below organizations to conduct the sale of fireworks on parcels that are owned by the Successor Agency and the Parking Authority between June 28, 2018 and July 5, 2018. It is recommended that the Successor Agency and the Parking Authority grant a License Agreement to the following organizations for the sale of fireworks in accordance with a Fireworks Permit that would be issued by the Seaside Fire Department:

1. Kiwanis Club of Seaside - Vacant site located at 1271 Canyon Del Rey Boulevard located between Laguna Grande Park and Chili's Restaurant formerly owned by the City of Seaside Redevelopment Agency.
2. The Village Project - Portion of the southern frontage of the Laguna Grande Shopping Center located at 1590 Canyon Del Rey Boulevard owned by the Parking Authority.
3. The Carpenters House - Vacant parcel located at 1181 Broadway Avenue formerly owned by the Redevelopment Agency.
4. NAACP = Parking lot located at 1173 Broadway Avenue formerly owned by the

Redevelopment Agency.

6. **STUDY SESSION**

A. **DISCUSS AND PROVIDE DIRECTION FOR ASSIGNING CITY COUNCIL LIAISONS TO BOARDS, COMMISSIONS, AND COMMITTEES**

PURPOSE & RECOMMENDATION: To discuss and provide direction to staff on appointments of Council Liaisons to Boards, Commissions and Committees.

B. **STUDY SESSION ON THE INTRODUCTION OF A SEASIDE CERTIFIED FARMER'S MARKET**

PURPOSE & RECOMMENDATION: The purpose of this item is to preview features of Seaside's new Farmer's Market to debut in 2018 and provide direction to staff.

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
May 17, 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.

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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>

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.