



AMENDED 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, May 17, 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 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**

A. **APPROVE MINUTES FROM MAY 3, 2018**

PURPOSE & RECOMMENDATION: To review and approve the minutes from May 3, 2018.

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 April 21, 2018 through May 4, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 26, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$4,486.61.

C. **APPROVE A RESOLUTION ALLOWING INTERMITTENT CLOSURES OF BROADWAY AVENUE FROM HILLSDALE STREET TO FREMONT BOULEVARD FOR CELEBRATION OF COMPLETION OF THE WEST**

**BROADWAY URBAN VILLAGE INFRASTRUCTURE PROJECT BETWEEN
JUNE 7 AND JUNE 10, 2018**

PURPOSE & RECOMMENDATION: The purpose of this item is to request that Council approve a Resolution approving intermittent closures of Broadway Avenue from Alhambra Street to Fremont Blvd. for a celebration of completion of the West Broadway Urban Village Infrastructure Project (also known as the “Broadway Bash”) between June 7 through June 10, 2018.

5. STUDY SESSION

**A. PRESENTATION AND STUDY SESSION ON BOARD, COMMISSION &
COMMITTEE ANNUAL WORK PLANS FOR FY 2018-19**

PURPOSE & RECOMMENDATION: To receive presentations from the City's Boards, Commissions and Committees, make recommendations and adopt the annual work plans for FY 2018-19.

**B. STUDY SESSION AND DISCUSSION REGARDING A REORGANIZATION OF
THE PLANNING COMMISSION AND BOARD OF ARCHITECTURAL REVIEW**

PURPOSE & RECOMMENDATION: To have a discussion of the potential to restructure the Planning Commission and Board of Architectural Review, consider a series of issues and provide guidance for staff.

6. 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 (four potential cases).

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
June 7, 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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Joint Special City Council/Successor Agency Meeting
May 17, 2018 5:30 PM

<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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