



AGENDA

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 21, 2015
5:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. CALL TO ORDER

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

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 THE MINUTES OF MAY 7, 2015

PURPOSE: To review and approve the minutes from May 7, 2015

RECOMMENDATION: That the minutes be approved.

B. APPROVE AND FILE CHECKS

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of April 28, 2015 through May 11, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 30, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$11,135.84.

RECOMMENDATION: It is recommended that the Agency Board approve and file the attached checks.

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR SUCCESSOR

**AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE
FOR THE QUARTER ENDED MARCH 31, 2015.**

PURPOSE: Accept and file the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ended March 31, 2015.

RECOMMENDATION: Accept and file report.

D. APPROVE ON-CALL LIST FOR REAL PROPERTY SERVICES

PURPOSE:

The purpose of this item is for the City Council and Agency Board to consider adoption of a joint resolution approving a Real Property Services On-Call List. The On-Call List consists of qualified consultants to provide real property acquisition, disposition, and management services of city and agency-owned property on an as needed basis.

RECOMMENDATION:

It is recommended that the City Council and Agency Board adopt a joint resolution approving the Real Estate Services On-Call List to provide real property services on an as needed basis for a three-year period (2015-2018).

5. CLOSED SESSION

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

1. **KB-Bakewell Seaside Venture ENA:** Surplus II (APNs: 031-151-029, 031, 032, 039, 040) and "26 acres" (APNs: 031-151-054, 055 and 056) land sites. Negotiator for the Agency/City: John Dunn, Executive Director/City Manager, Negotiator for Developer: Danny Bakewell Jr. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

2. **Laguna Grande Parking Lot Grant Deed and Ground Lease:** 1590 Canyon Del Rey Blvd. Negotiator for the Agency/Parking Authority/City: John Dunn, Executive Director/City Manager. Negotiator for Interested Party: Ron Russ, Hovercraft LLC.

3. **Projects at Main Gate:** City Owned Property: 3.5+/- Acres of the "26" acres land site, at the Corner of 1stAve and Lightfighter Drive on the former Fort Ord: Negotiator for the City: John Dunn, City Manager, Negotiator for Interested Party/Developer: Abram Abrahamian. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
June 4, 2015
Seaside City Hall

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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://cvp.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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