



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, August 16, 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. **CLOSED SESSION**

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

Negotiator For The City: Craig Malin, City Manager. Under Negotiation: Instructions To Negotiator Will Concern Price, Terms Of Payment Or Both

Property Locations:

1. 1271 Canyon Del Rey
2. Property Located At The Intersection Of Terrace And Broadway

5. **CONSENT AGENDA**

A. APPROVAL OF MINUTES AUGUST 2, 2018

PURPOSE & RECOMMENDATION: To review and approve the minutes as presented.

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 July 21, 2018 through August 3, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 2, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$446.11.

6. BUSINESS ITEMS

A. CONSIDERATION OF AN AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH COASTAL REALTY INVESTORS NO. 4, LLC REGARDING THE PROPERTY LOCATED AT 1271 CANYON DEL REY

PURPOSE & RECOMMENDATION: This amendment will extend the purchase and sale agreement dated December 15, 2016 between Coastal Realty Investors No. 4, LLC and the Successor Agency to extend the due diligence and entitlement period. The Buyer is investigating options to provide water to the parcel and the extension will allow enough time to complete the analysis of available water, including investigating the use of a well based water distribution system. It is recommended that the Agency Board approve the First Amendment to the Purchase and Sale Agreement.

B. CONSIDERATION OF A PURCHASE AND SALE AGREEMENT FOR CITY AND AGENCY OWNED PROPERTIES LOCATED AT THE INTERSECTION OF TERRACE AND BROADWAY WITH WEST END PARTNERS, LLC PURSUANT TO THE SUCCESSOR AGENCY'S LONG RANGE PROPERTY MANAGEMENT PLAN

PURPOSE & RECOMMENDATION: To sell approximately 2.5 acres of land, including two structures, to West End Partners, LLC for \$1,000,000 plus yet to be determined amount of water of at least 4 acre feet to be used on the parcel. It is recommended that the Successor Agency and City of Seaside jointly approve the sale of the property pursuant to the Successor Agency's Long Range Property Management Plan (LRPMP).

7. STUDY SESSION

A. RECEIVE PRESENTATION FROM CITY OF SEASIDE HOMELESS COMMITTEE ON COMMITTEE DIRECTION, HOUSING FIRST PROGRAM AND RECOMMENDATION FOR CITY BUDGETED FUNDS.

PURPOSE & RECOMMENDATION: The purpose of this item is for City Council to receive a presentation from the City of Seaside Homeless Committee on Committee direction, Housing First Program and recommendations for City budgeted funds.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 6, 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://cvp.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>

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.