



FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, May 3, 2018
5:30 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:30 PM.

**CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY OF
THE CITY OF SEASIDE**

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio
ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

Council Member Campbell led the Pledge of Allegiance.

3. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public and had no requests to speak.

4. **CLOSED SESSION**

The City Council adjourned to Closed Session at 5:36 PM.

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

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

5. **CONSENT AGENDA**

The City Council reconvened from Closed Session at 6:04 PM. The first matter was continued to a future meeting. No announcements were made.

Senior Planner Rick Medina noted the NAACP withdrew their application from consideration.

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dennis Alexander and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT:	Approved
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None

A. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

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

Action: 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

Action: Accepted

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.

Action: Accepted

6. STUDY SESSION

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

Public Affairs Officer/City Clerk Milton presented explaining the structure that some cities have adopted to allow City Council Liaisons to advisory bodies. She stressed that the challenge is striking a balance between communication between the Council and the body, while not unduly influencing the committee or creating a situation that may result in bias, in which a Council Member would have to recuse themselves on in items if they come before the Council. She recommended that if the Council choses to have Liaisons, they should be non -voting members, should not direct what the board and commission work plan or direction and would need to work diligently to maintain a lack of bias.

Mayor Rubio invited comments from the public.

- Ray Dandridge spoke to previous members of the Council who would sit on previous committees, then the city realized there was too much conflict and it was abandoned.
- Ian Oglesby requested the recommendation clearly specify what the Council role will be, such as watching for compliance of the work plan and indicated that any comments made by a Council Member will impact the decision.

The Council agreed that having liaisons might be advantageous for some of the advisory bodies, but the quasi-judicial bodies, where there is the ability to appeal the decision there should be no liaison. They requested staff to come back with several different formations for the Council to make a recommendation.

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

Administrative Analyst Mikesell explained the City's goal to hold a weekly certified Farmer's Market on Saturday's from 10 AM - 2 PM as a way to revitalize Broadway and celebrate the new and improved infrastructure. She looked for Council direction for the final location for the market, and explained the regulations for a Certified Farmer's Market and the results of a survey of Broadway businesses where there was overwhelming support for closing the street from the market, weekly, noting the businesses and customers have adjusted to detours through the construction. This would allow sidewalks to be open to pedestrians.

Council Member Pacheco was concerned about farmer's market saturation on the Peninsula or conflicts with other markets. On question, she noted there will be significant promotion and explained that the company Everyone's Harvest will be facilitating and managing the market and that this is a trial therefore the contract is only through October. Mayor Rubio invited public comments on this item.

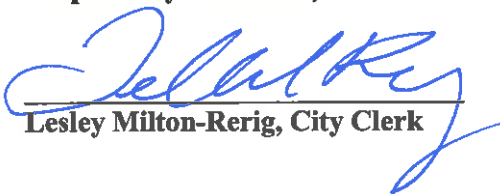
- Jon Wizard requested that seniors who participate in the weekly market at the Oldemeyer can use their credits at the Broadway Market, to which staff confirmed.

The City Council supported the recommendation to close Broadway Avenue on Saturdays for the market, as proposed.

7. ADJOURNMENT

On motion the meeting adjourned at 6:48 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor/Chair