



FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, July 19, 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**

2. **PLEDGE OF ALLEGIANCE**

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

3. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Mitt Sawhney thanked Mr. Malin for encouraging a response from Seaside Creates staff. He also expressed concerns about the minutes of the previous meetings citing errors and suggested having someone scribe the minutes for meetings. He also requested more detail be available for the checks that are submitted for approval.

City Manager Malin agreed to look into having more financial transparency.

4. **CONSENT AGENDA**

Items C and D were pulled for discussion.

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 items A and B as presented.

RESULT:

Approved

AYES:

Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones

NOES:

None

A. **APPROVE MINUTES FROM JULY 5, 2018 MEETING**

Action: Approved

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved

C. **RESOLUTION APPROVING A CONTRACT WITH MICHAEL BAKER**

**INTERNATIONAL FOR HOUSING LOAN MONITORING SERVICES FOR 2018-2019
AND A RELATED BUDGET ADJUSTMENT**

Mayor Rubio invited comments from the Public.

- Mitt Sawhney questioned how many loans were previously provided and requested more detailed information than what was included in the packet.

Deputy City Manager Hodgson explained that the program is no longer issuing any loans and these are from previously issued loans. Approximately fifty loans were issued by the Redevelopment Agency that now belongs to the City and fifteen were funded with Community Development Block Grant funding. She further explained that some of the loans have resale restrictions to preserve affordable housing, some have water restrictions as well as other varying restrictions which makes the program difficult to manage. The intent is to obtain assistance to protect the City's affordable housing.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council/Successor Agency Board adopted Resolution 18-70 and 18-04 SA approving the contract with Michael Baker International.

RESULT: **Approved**

AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones

NOES: None

**D. REVIEW AND ADOPT A RESOLUTION APPROVING THE 2018-2019 INVESTMENT
POLICY FOR THE CITY OF SEASIDE AND THE CITY OF SEASIDE SUCCESSOR
AGENCY**

Mayor Rubio invited comments from the Public.

- Mitt Sawhney requested a detailed copy of what the policy is.

Staff responded that a detailed account was provided in the published staff report.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Kayla Jones and passed by the following vote the City Council/Successor Agency Board approved Resolution 18-71 and 18-04 SA adopting the 2018-19 Investment Policy.

RESULT: **Approved**

AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones

NOES: None

5. CLOSED SESSION

Mayor Rubio invited comment for the Closed Session items and had no requests to speak. The City Council adjourned to Closed Session at 5:40 PM.

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2)

**B. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)**

6. ADJOURNMENT

The City Council reconvened at 6:30 and there were no announcements for the public. The meeting was adjourned at 6:30 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor/Chair