



## FINAL MINUTES

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

JOINT SPECIAL MEETING  
COUNCIL CHAMBER  
Thursday, August 2, 2018  
5:30 PM

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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.

- LisAnne Sawhney spoke to changes in transparency with city records, she complimented the Seaside Creates space and staff outreach efforts and encouraged more cooperation with the City and the School District with regards to facility usage and requested the City consider opportunities to use the space between General Jim Moore and Yosemite Ave as recreation space. She also expressed concerns regarding current lawsuits suggesting the Council set aside funds for strong legal representation for Seaside.

4. **CONSENT AGENDA**

Item 4 was removed from consideration and Items A and B were pulled for discussion.

Mayor Rubio invited comments on the Consent Agenda remainder and had no requests to speak.

*On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approved the Consent Agenda item C.*

RESULT: **Approved**

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

NOES: None

A. **APPROVE MINUTES FROM JULY 19, 2018**

Mayor Rubio invited comments from the public.

- Lisa Anne Sawhney requested the minutes to be more detailed.

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

Mayor Rubio invited comments from the public.

- Lisa Anne Sawhney expressed concern that the financial report does not coincide with the number given on the agenda and requested an explanation.

Deputy City Manager Hodgson indicated the report is a combined report for the Successor Agency and the City explaining the reconciliation process that is necessary. She further explained the large expenditure was the annual debt service payment for the Redevelopment bonds issued in 2003 used to remodel the Auto Mall which was re-funded in 2014 under the Successor Agency. There were no questions from the Council.

*On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dennis Alexander and passed by the following vote the Agency Board approved the checks as presented.*

RESULT: **Approved**

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

NOES: None

## **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 JUNE 30, 2018**

***Action: Accepted***

### **5. CLOSED SESSION**

Mayor Rubio invited public comment on the Closed Session items and had no requests to speak. The City Council adjourned to Closed Session at 5:42 PM.

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

Property Location: Seaside Resort

Development: 1 McClure Way Negotiator for the City: Craig Malin, City Manager. Under

Negotiation: Instructions to negotiator will concern price, terms of payment or both.

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

1. City of Seaside vs. Samuel Gaskins

Monterey County Case Number 18CV002113

2. Keep Fort Ord Wild vs. City of Seaside

Monterey County Case Number 18CV002418

#### **C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2)**

Conference with legal counsel regarding significant exposure to litigation (two potential case).

### **6. ADJOURNMENT**

The City Council reconvened the meeting at 6:28 PM and there were no announcements made. Having no further business, the meeting was adjourned.

**Respectfully submitted,**



**Lesley Milton-Rerig, City Clerk**



**Ralph Rubio, Mayor/Chair**