



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, September 6, 2018
5:00 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. **PRESENTATIONS**

A. **PRESENTATION RECOGNIZING RETIRING DEPUTY CITY MANAGER
DAPHNE HODGSON FOR HER 16 YEARS OF SERVICE TO THE CITY OF
SEASIDE**

PURPOSE & RECOMMENDATION: It is proposed and recommended that the Agency Board and City Council recognize Daphne Hodgson for her 16 (+) years of service to the City of Seaside.

5. **CLOSED SESSION**

**A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 -
CONFERENCE WITH LABOR NEGOTIATORS**

PURPOSE & RECOMMENDATION:

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director; Donna Williamson, Labor Negotiator

Employee Organization: Seaside Managers and Supervisory Employees' Association

6. CONSENT AGENDA

A. APPROVE MINUTES FROM AUGUST 16, 2018

PURPOSE & RECOMMENDATION: That the minutes be reviewed and approved.

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 August 4, 2018 through August 24, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 16, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$342.57.

7. BUSINESS ITEMS

A. APPROVE A RESOLUTION ACCEPTING THE CITY OF SEASIDE HOMELESS COMMITTEE RECOMMENDATIONS DIRECTING \$10,000 OF CITY BUDGETED FUNDS TO I-HELP FOR HOMELESS SERVICES AND \$10,000 TO THE SALVATION ARMY FOR SUPPORT OF THE MOBILE FEEDING PROGRAM.

PURPOSE & RECOMMENDATION: The purpose of this item is for City Council to approve a resolution accepting the City of Seaside Homeless Committee recommendations allocating \$10,000 of City budgeted funds to I-HELP for homeless services and \$10,000 to the Salvation Army for support of the mobile feeding program.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 20, 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.

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<http://cyp.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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