



CITY OF SEASIDE
CITY COUNCIL

AGENDA

SPECIAL MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, September 6, 2018
7:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

Ralph Rubio	Mayor
Dennis Alexander	Council Member
Jason Campbell	Council Member
David R. Pacheco	Council Member
Kayla Jones	Council Member

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. **BUSINESS ITEMS**

A. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE, STATE OF CALIFORNIA, APPROVING A CORRECTED LEGAL DESCRIPTION EXHIBIT FOR THE GROUND LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF THE MONTEREY PENINSULA**

PURPOSE & RECOMMENDATION: Approval by the City Council of the attached Resolution and corrected legal description exhibit would make technical corrections to the legal description for, and clarify the diagram of, the park land premises currently leased to the Boys and Girls Club of the Monterey Peninsula pursuant to a Ground Lease Agreement originally approved in 1990 and amended by the City Council at the Club's request in 1991 and 2012. Clarification of this legal description is necessary to facilitate certain title matters with respect to the proposed lease revenue bonds for the Cutino Park Improvement Project. It is recommended that the City Council adopt the proposed Resolution.

5. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 20, 2018
7:00 PM

6. STUDY SESSION

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Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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