



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 20, 2018
5:30 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. **CLOSED SESSION**

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

PURPOSE & RECOMMENDATION: Property Location: Property located to the East of the intersection of General Jim Moore Blvd and Broadway Avenue. Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

5. **CONSENT AGENDA**

A. **APPROVE MINUTES OF SEPTEMBER 6, 2018**

RECOMMENDATION: It is recommended 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 25, 2018 through September 7, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 30, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,976.34.

C. Monterey Family Justice Center (MFJC) Feasibility Study Authorization

PURPOSE & RECOMMENDATION: The City Council authorizes City Staff to participate in the Monterey Family Justice Center (MFJC) feasibility study referenced in the September 2018 letter attached to this Staff Report, and requests that the Judicial Council consider any site(s) recommended in that feasibility study for consideration as a preferred or alternative site in the Judicial Council's CEQA environmental review process.

6. STUDY SESSION

A. RECEIVE AND DISCUSS FORA FISCAL ANALYSIS

PURPOSE & RECOMMENDATION: James Edison, of Willdan Financial Services, will deliver a report regarding the fiscal impact of the pending dissolution of the Fort Ord Reuse Authority (FORA) in 2020. Together with the City's success in securing investment on former Fort Ord property, the City's strategic response to the pending dissolution of FORA will shape the community's ability to secure our vision

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 4, 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&noplaylistskin=1&width=400&height=300>

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

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.