



A G E N D A

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

5:30 PM MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 18, 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. **PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE
PERFORMANCE EVALUATION**

Position Title: City Attorney

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

Seaside Resort Development at 1 McClure Way. Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

Concourse Auto Center at First Avenue and Lightfighter Drive in the former Fort Ord. Negotiator for the City: Craig Malin, City Manager, Negotiator for Developer: MidCoast Holdings Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

The Property Commonly Referred to As Main Gate (Property bounded by Lightfighter, Divarty, Second Street and Highway 1)
Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Purchase and Sale Agreement Terms

5. CONSENT AGENDA

A. APPROVE MINUTES OF SEPTEMBER 6, 2018, SEPTEMBER 20, 2018 AND OCTOBER 4, 2018

PURPOSE & RECOMMENDATION: It is recommended that the minutes are reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE & RECOMMENDATION: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of September 26, 2018 through October 8, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 27, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$18.33.

C. APPROVE A FEE WAIVER REQUEST FROM MONTEREY PENINSULA NAACP FOR COSTS ASSOCIATED WITH THEIR COMMUNITY PROMOTION, EDUCATION AND BBQ EVENT

PURPOSE & RECOMMENDATION: The purpose of this agenda item is to consider a fee waiver request from the Monterey Peninsula NAACP in the amount of Ninety Dollars (\$90.00) for the Special Event Permit Fee associated with their community promotion, education and BBQ event on November 03, 2018 and November 04, 2018. It is recommended that the City Council approve this agenda item.

6. **BUSINESS ITEMS**

A. **RECEIVE REPORT ON COMMUNITY OUTREACH RELATED TO SCHOOL RESOURCE OFFICER PROGRAM AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT REGARDING THE SCHOOL RESOURCE OFFICER PROGRAM**

PURPOSE & RECOMMENDATION: Receive report on community outreach related to School Resource Officer program and authorize a Memorandum of Understanding with the Monterey Peninsula Unified School District regarding the School Resource Officer program.

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
November 1, 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.