



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, November 15, 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. **CONSENT AGENDA**

A. **APPROVE MINUTES OF NOVEMBER 1, 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 City Council approve and file the accounts payable and wired payments made during the period of October 23, 2018 through November 5, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of October 25, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$233.04.

5. **BUSINESS ITEMS**

A. AUTHORIZE THE CITY MANAGER TO EXECUTE A PROPERTY USE AUTHORIZATION AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND WING AVIATION, LLC FOR THE PURPOSE OF TESTING UNMANNED AUTONOMOUS AIRCRAFT AROUND THE BUILDINGS ON THE FORMER FORT ORD KNOWN AS THE "HAMMERHEADS"

PURPOSE & RECOMMENDATION: It is recommended that the Successor Agency Board authorize the City Manager/Executive Director to execute a Property Use Authorization Agreement with Wing Aviation, LLC for the purpose of testing unmanned autonomous aerial vehicles in the area around the "Hammerhead" buildings located on the former Fort Ord near the intersection of 7th Avenue and Gigling Blvd.

6. 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.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 6, 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>

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