



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
Wednesday, December 12, 2018
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL - ESTABLISHMENT OF A QUORUM**

Ian N. Oglesby	Mayor
David R. Pacheco	Council Member
Jason Campbell	Council Member
Jon Wizard	Council Member
Vacant	Council Member

3. **PLEDGE OF ALLEGIANCE**

4. **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.

5. **CONSENT AGENDA**

6. **BUSINESS ITEMS**

A. **RECEIVE AND REVIEW FINAL FORA FISCAL ANALYSIS AND CONSIDER PROPOSED TRANSITION PLANS TO BE DISCUSSED AT THE DECEMBER 14 FORT ORD RESUSE AUTHORITY MEETING**

RECOMMENDATION: Receive the Wildan Financial Services report regarding the fiscal impact of the pending dissolution of the Fort Ord Reuse Authority (FORA) in 2020 and establish the policy position that Seaside is best served by pursuing its vision as a fully-empowered city, unrestricted by FORA's procedural limitations and self-manufactured obligations.

7. **CLOSED SESSION**

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

- **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
- **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.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 20, 2018
Seaside City Hall
5:30 PM

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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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