



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, December 20, 2018
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
Jon Wizard	Council/Agency Member
Vacant	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 15 AND DECEMBER 12, 2018 JOINT SPECIAL MEETINGS**

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS THROUGH DECEMBER 7, 2018**

RECOMMENDATION: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of November 24, 2018 through December 7, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of December 6, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$235.71.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS THROUGH NOVEMBER 23, 2018

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of November 6, 2018 through November 23, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay periods of November 8, 2018 and November 22, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$6,847.68.

5. BUSINESS ITEMS

A. REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 19-20 FOR THE PERIOD JULY 1, 2019 - JUNE 30, 2020 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

RECOMMENDATION: That the Successor Agency Board review the ROPS 19-20 for the period July 1, 2019 – June 30, 2020 pursuant to Health and Safety Code Section 34177 and direct staff to forward to the Oversight Board.

6. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position Title: City Attorney

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 3, 2019
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&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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