



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, January 3, 2019
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 FROM DECEMBER 20, 2018**

RECOMMENDATION: Approve the minutes as presented.

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

RECOMMENDATION: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of December 8, 2018 through December 21, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of December 20, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$.

5. **STUDY SESSION**

A. PRESENTATION FROM THE MONTEREY BAY ECONOMIC PARTNERSHIP REGARDING AFFORDABLE HOUSING

RECOMMENDATION: That the City Council receive the presentation, ask questions as appropriate, and discuss affordable housing information as provided.

6. 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.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:

January 17, 2018

Seaside City Hall

5:30 PM

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<http://cvp.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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