



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

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.

City Council Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:

<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>

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.



DRAFT MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, December 20, 2018
5:30 PM

1. **CALL TO ORDER**

Mayor Oglesby called the meeting to order at 5:30 PM.

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

PRESENT: Campbell, Oglesby, Pacheco, Wizard

ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Council Member Campbell.

3. **PUBLIC COMMENT**

Mayor Oglesby invited comments from the public. There were no requests to speak.

4. **CONSENT AGENDA**

No items were pulled for consideration and there were no comments from the public.

On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Jason Campbell and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT: **Approved**

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard

NOES: None

A. **APPROVE MINUTES OF NOVEMBER 15 AND DECEMBER 12, 2018 JOINT
SPECIAL MEETINGS**

Action: Approved

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

Action: Approved

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

Action: Approved

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

Item introduced by City Manager Malin. Finance Director Drabner spoke to the ROPS 19-20 for the period July 1, 2019 - June 30, 2020. Ms. Drabner gave a brief report on this item. She stated that Successor Agencies are required to prepare a recognize obligation payment schedule prior to 12 month fiscal period that lists the enforceable obligations of the former Redevelopment Agency. She requested the Council to review the Recognized Obligation Payment Schedule and direct staff to move it forward to the Oversight Board. Ms. Drabner asked if there were any questions by the Council.

Mayor Oglesby invited comments by the public. There were no requests to speak.

Mayor Oglesby asked Ms. Drabner is there is anything that the Council should be aware of for future reports. Ms. Drabner pointed out item 6 - City loan for \$2.3 million dollars will be working on this for the next couple and months and will bring it back to the Successor Agency.

On motion by Council Member Jon Wizard and seconded by Council Member Jason Campbell and approved by the following vote the Successor Agency to the Redevelopment Agency of the City of Seaside accepted the report and directed staff to forward report to Oversight Board.

RESULT:	Approved
AYES:	Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard
NOES:	None

6. CLOSED SESSION

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

Mayor Oglesby invited public comment on the closed session item. There were no requests to speak.

The City Council adjourned to closed session at 5:38 PM.

The City Council came back from closed session at 6:48 PM. City Attorney reported no announcements.

7. ADJOURNMENT

On motion, the meeting was adjourned at 6:49 PM.

Respectfully submitted,



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 4.B.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

BY: Lori Merwin, Finance Assistant

DATE: January 3, 2019

SUBJECT: 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 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 \$423.80.

****** An additional check in the amount of \$1,504,111.00 was issued to the Seaside Resort Development, LLC for return of the developer's deposit of same amount.

BACKGROUND

In accordance with Government Code Section 37208, at each Agency Board meeting the Board is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, the above referenced, and linked list of checks conforms to the approved budget and has been paid. These checks are submitted to the Agency Board for inspection and confirmation.

A description of the checks and wires exceeding \$10,000.00 is as follows:

- There were no checks over \$10,000.00 for the period of December 8, 2018 through December 21, 2018.

****** An additional check in the amount of \$1,504,111.00 was issued to the Seaside Resort Development, LLC for return of the developer's deposit of same amount.

The Checks report is available on the City's website here:
<http://www.ci.seaside.ca.us/194/Check-Draft-Register>

FISCAL IMPACT

There are no additional fiscal impacts.

ATTACHMENTS

None

Reviewed for Submission to the
City Council by:

A handwritten signature in blue ink, consisting of a large, stylized 'C' followed by several horizontal strokes.

Craig Malin, City Manager



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 5.A.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

BY: Gloria Stearns, Economic Development Manager

DATE: January 3, 2019

**SUBJECT: PRESENTATION FROM THE MONTEREY BAY ECONOMIC
PARTNERSHIP REGARDING AFFORDABLE HOUSING**

PURPOSE & RECOMMENDATION

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

BACKGROUND

California's housing shortage is over 3 million units and as a result, rent continues to increase. Wages are not keeping up with rent increases, and now many people pay more than 30% of their income on housing. Affordability is officially defined using Area Median Income, or AMI, which varies based on household size. If income is below 30% of the AMI, it is called extremely low income; from 31-50% of the AMI is very low income; from 51-80% of the AMI is low income; and from 81-120% of the AMI is moderate income.

The Monterey Bay Economic Partnership studies affordable housing in the region and is sharing their presentation with the City of Seaside to generate a discussion of strategies for consideration.

FISCAL IMPACT

There is no fiscal impact associated with this presentation.

ATTACHMENTS

None

Meeting Date: January 3, 2019

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager