



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 16, 2019
5:30 PM

1. CALL TO ORDER

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

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard
Alissa Kispersky

Mayor/Chair
Mayor Pro Tem/Vice Chair
Council/Agency Member
Council/Agency Member
Council/Agency 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

A. APPROVE MINUTES FROM MAY 2, 2019

RECOMMENDATION: That the minutes are reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of April 20, 2019 through May 3, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of April 25, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,239.50.

C. AUTHORIZATION FOR THE PLACEMENT OF TWO FIREWORKS STANDS OPERATED BY SEASIDE BASED NON-PROFIT ORGANIZATIONS ON

**PROPERTY OWNED BY THE CITY OF SEASIDE PARKING AUTHORITY
BETWEEN JUNE 28, 2019 AND JULY 5, 2019 .**

RECOMMENDATION: To grant a License Agreement to the "Village Project" and "Carpenters House Church" to conduct the sale of fireworks on parcels that are owned by the Parking Authority within the Laguna Grande Shopping Center parking lot between June 28, 2019 and July 5, 2019.

6. BUSINESS ITEMS

A. ADOPT A RESOLUTION TO RESERVE LAND IN THE VICINITY OF GENERAL JIM MOORE AND BROADWAY AVENUE FOR POTENTIAL FAMILY JUSTICE CENTER

RECOMMENDATION: Adopt a Resolution reserving land in the vicinity of General Jim Moore Boulevard and Broadway Avenue for potential Family Justice Center.

7. CLOSED SESSION

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

1. **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
2. **Seaside Resort Development.** Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.
3. **The Property Commonly Referred to as Del Monte Manor** A drainage easement of approximately 8.76 Acres overlying the private property located at 1466 Yosemite Street (APN 012-631-002). Negotiator for the City: Craig Malin, City Manager, Negotiator for Property Owner: Richard G. Glenn, General Counsel and Darryl Choates, President, Del Monte Manor, Inc. Instructions to negotiator will concern price, terms of payment or both.

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (c) - POTENTIAL LITIGATION

Conference with legal counsel regarding the potential initiation of litigation (two potential cases).

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
June 6, 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, 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. Live streamed meeting videos as well as videos of past meetings are available on the City's website at: <http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

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.