



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, July 2, 2015
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. CALL TO ORDER

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

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 JUNE 18, 2015 JOINT SPECIAL MEETING

B. APPROVE AND FILE CHECKS

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of June 11, 2015 through June 22, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 11, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$4,445.64.

RECOMMENDATION: It is recommended that the Agency Board approve and file the attached checks.

C. ADOPT A RESOLUTION APPROVING THE "IN-REACH" BUSINESS VISITATION PLAN AS AN AMENDMENT TO THE ECONOMIC OPPORTUNITY PLAN (EOP) APPROVED ON NOVEMBER 1, 2012

PURPOSE: The purpose of this item is for the Successor Agency Board and the City Council to consider an amendment to the Economic Opportunity Plan to update the Small Business Support Component to include the “In-Reach” Visitation Program and Survey.

RECOMMENDATION: It is recommended that the Council/Agency adopt a joint resolution approving the "In-Reach Business Visitation Plan as an amendment to the Economic Opportunity Plan approved on November 1, 2012.

5. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(A)

City of Seaside v. City of Sand City et al. Superior Court County of Santa Clara Case No. 1-13-CV-243063

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 16, 2015
Seaside City Hall

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