



A G E N D A
CITY OF SEASIDE
CITY COUNCIL

SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 23, 2019
4:30 PM

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor
David R. Pacheco	Mayor Pro Tem
Jason Campbell	Council Member
Jon Wizard	Council Member
Alissa Kispersky	Council Member

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. CLOSED SESSION

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

Conference with legal counsel regarding the potential initiation of litigation (one potential case).

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

Seaside Resort Development. Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

5. BUSINESS ITEMS

A. CITY ACTIONS TO IMPLEMENT THE SEASIDE RESORT PROJECT

PURPOSE:

The purpose of this item is to consider (I) authorizing the City to enter into a Second Amended and Restated Disposition and Development Agreement with Cypress Seaside LLC, a Arizona Limited Liability Corporation, with respect to the approximately 70-acre site located at the northwest corner of General Jim Moore Boulevard and Coe Avenue in the City of Seaside, (II) authorizing the City to enter into an amendment to the Ground Lease with with respect to the Black Horse and Bayonet Golf Courses; and (III) taking certain related actions. These actions are intended to further implement the Seaside Resort Project ("Project").

RECOMMENDATION

It is recommended that the City Council:

1. Adopt A Resolution (I) authorizing the City to enter into a Second Amended and Restated Disposition and Development Agreement with Cypress Seaside, an Arizona Limited liability Corporation, with respect to the approximately 70-acre site located at the northwest corner of General Jim Moore Boulevard and Coe Avenue in the City of Seaside, (II) authorize the City to enter into an amendment to the Ground Lease with with respect to the Black Horse and Bayonet Golf Courses, and (III) taking certain related actions. These actions are intended to further implement the Seaside Resort Project ("Project").
2. Find that the extension for the closing date of the hotel/resort land, timeshare land and residential land provided for in the Second Amended and Restated Disposition and Development Agreement with Cypress Seaside LLC and the amendment to the Golf Course Ground Lease with do not change the underlying Project, and are within the scope of the Final Environmental Impact Report prepared and certified for the underlying Project, including Addendum Nos. 1 through 4, and that no further review under the California Environmental Quality Act is required in connection with the Second Amended and Restated Disposition and Development Agreement or the amended Golf Course Lease.

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
June 6, 2019
7:00 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.