



## A G E N D A

CITY OF SEASIDE  
CITY COUNCIL

REGULAR MEETING  
Council Chamber  
440 Harcourt Avenue  
Thursday, July 2, 2015  
7:00 PM

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*PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING*

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

|                     |                |
|---------------------|----------------|
| Ralph Rubio         | Mayor          |
| Ian N. Oglesby      | Mayor Pro Tem  |
| Dennis J. Alexander | Council Member |
| Jason Campbell      | Council Member |
| David R. Pacheco    | Council Member |

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **REVIEW OF AGENDA**

*If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).*

5. **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.*

6. **PUBLIC AGENCY COMMUNICATIONS**

*This is a time specifically set aside for representatives of public agencies to make brief comments of general interest to the City Council and the community.*

7. **PRESENTATIONS**

**A. PROCLAMATION ACKNOWLEDGING NANCY DAVI FOR LONGEVITY AS A CITIZEN OF SEASIDE AND FOR HER SPECIAL CONTRIBUTIONS TO COMMUNITY LIFE**

**PURPOSE:** To acknowledge Ms. Nancy Davi for her longevity on her 101st year and for her special contributions made to the City of Seaside community.

**RECOMMENDATION:** That the City Council present the proclamation and acknowledge Ms. Davi for her efforts.

**B. PRESENTATION ON THE PLASTIC BAG ORDINANCE IMPLEMENTATION PROGRAM**

**PURPOSE:** A presentation on the City's Plastic Bag Ordinance and the implementation of the Ordinance.

**RECOMMENDATION:** It is recommended that the City Council consider the presentation and provide comment as it deems appropriate.

**8. CONSENT CALENDAR**

*The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the City Council or a member of the public may request that any time be pulled from the Consent Calendar for separate consideration.*

**A. APPROVE MINUTES OF JUNE 18, 2015 SPECIAL MEETING**

**B. APPROVE AND FILE CITY CHECKS**

**PURPOSE:** It is requested that the City Council 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. Total Accounts Payable and Payroll for the above referenced period is \$1,059,225.16.

**RECOMMENDATION:** It is recommended that the City Council approve and file the attached checks.

**C. ADOPT A RESOLUTION APPROVING THE AMENDED IDENTITY THEFT PREVENTION PROGRAM**

**PURPOSE:** The purpose of this item is to obtain City Council adoption of a resolution approving the City's amended Identity Theft Prevention Program. The amended policy reflects changes in Federal law and current trends that enhance the cities ability to detect prevent and mitigate identity theft.

**RECOMMENDATION:** It is recommended the City Council adopt the resolution approving the City's amended Identity Theft Prevention Program identified in Exhibit A.

**D. CONSIDERATION OF A RESOLUTION CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING AN AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO**

**PURPOSE:** The purpose of this item is for the City Council to consider approving a resolution which would allow property owners within Seaside's jurisdictional boundaries the opportunity to participate in the California HERO Program which provides financial funding for renewable energy sources and water efficiency improvements.

**RECOMMENDATION:** Adopt the attached Resolution authorizing the City's participation in the California HERO Program and approving the amendment to the Western Riverside Council of Governments Joint Powers Authority (JPA) adding the City of Seaside as an Associate Member, which will enable property owners to finance permanently fixed renewable energy, energy and water efficiency improvements and electric vehicle charging infrastructure on their properties.

**E. CONSIDERATION OF A SECOND AMENDMENT TO INCREASE THE CONTRACT AMOUNT BY \$24,500 TO THE AGREEMENT WITH HARRIS & ASSOCIATES INC. FOR CONSULTANT SERVICES TO PROVIDE PEER REVIEW FOR THE MONTEREY DOWNS VESTING TENTATIVE MAP AND STORM WATER CONTROL PLAN WITH THE DEVELOPER FULLY REIMBURSING THE CITY.**

**PURPOSE:** The purpose of this item is for the City Council to consider executing a Second Amendment to the Agreement for Consultant Services (the "Contract") entered into between the City of Seaside (the "City") and Harris & Associates Inc. (the "Consultant") on March 25, 2015, to provide peer review services for the Monterey Downs Vesting Tentative Map and Stormwater Control Plan provided by the project applicant.

**RECOMMENDATION:** It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a Second Amendment to the Contract with Harris & Associates to complete the peer review process. The contract amount will be increased by \$24,500. Therefore, the maximum amount payable to the Consultant under this Agreement is increased from \$24,990 to \$49,490.

**F. COMMENCEMENT OF THE SEASIDE YOUTH RESOURCE CENTER OPERATION WITH THE VILLAGE PROJECT PROVIDING AN INTERIM LOCATION AND THE OPERATION AND SUPERVISION OF THE RESOURCE CENTER**

**PURPOSE:** The purpose of the above recommendation is to allow the Seaside Youth Resource Center, a major component of the Cal GRIP grant program, to commence operation as soon as possible, for the benefit of the youth and their families of the community.

**RECOMMENDATION:** It is recommended by the Blue Ribbon Task Force and their Steering Committee that the Village project be designated as the interim location of the Seaside Youth Resource Center as part of the Cal GRIP grant and that space be rented from them commencing on July 1, 2015, that The Village Project be designated as the community non-profit to manage and supervise the Resource Center under the general conditions set forth in the Cal GRIP grant program and that the City Manager make such adjustments to the Grant narrative and budget to accomplish the above actions.

**G. RENEW A CONTRACT FOR FISCAL YEARS 2015-17 WITH THE MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER**

**PURPOSE:** To renew the contract with Monterey Peninsula Unified School District for School Resource Officer services for Fiscal Year 15-16.

**RECOMMENDATION:** Staff recommends the City Council approve the contract renewal and authorize the City Manager to execute the agreement.

**H. RESOLUTION AUTHORIZING STAFF TO SEEK 2015 COPS HIRING GRANT FUNDS FOR A SECOND SCHOOL RESOURCE OFFICER.**

**PURPOSE:** The purpose of this item is to have the City Council approve a resolution authorizing staff to seek 2015 COPS Hiring grant funds for a second School Resource Officer.

**RECOMMENDATION:** It is recommended that the City Council adopt a resolution authoring staff to seek 2015 COPS Hiring grant funds for a second Seaside School Resource Officer, and authorize the City Manager to execute the grant application.

**I. RESOLUTION APPROVING THE CLOSURE OF HARCOURT AVE FOR THE 2015 NATIONAL NIGHT OUT ON AUGUST 4, 2015 FROM 4:00 PM TO 8:00 PM**

**PURPOSE:** The purpose of this item is for the Council to consider and approve a resolution for the closure of Harcourt Avenue from Hillsdale Street to Canyon Del Rey Blvd. on Tuesday, August 4, 2015, from 4:00 pm to 8:00 pm for the National Night Out event.

**RECOMMENDATION:** It is recommended that the City Council approve the closure of Harcourt Avenue during the 2015 National Night Out event.

9. **PUBLIC HEARING**

A. **CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE ADDING SECTION 15.38 TO THE SEASIDE MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS**

**PURPOSE:** The purpose of the proposed ordinance is to create an expedited, streamlined permitting process for small residential rooftop solar energy systems as required by state law.

**RECOMMENDATION:** It is recommended that the City Council conduct the first reading and introduction of the proposed ordinance and schedule the second reading and adoption of the proposed ordinance at July 16, 2015 regular City Council meeting.

10. **BUSINESS ITEMS**

11. **MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS**

*This is a time specifically set aside for members of the City Council, the City Manager and City Attorney to make brief comments of general interest to the community, make requests that items be added to future City Council meeting agendas as necessary and report on committee assignments.*

12. **ADJOURNMENT**

Next Regularly Scheduled Meeting:  
July 16, 2015  
7:00 PM

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