



FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Wednesday, December 12, 2018
5:30 PM

1. **CALL TO ORDER**

Mayor Oglesby called the meeting to order at 7:00 PM.

2. **ROLL CALL - ESTABLISHMENT OF A QUORUM**

PRESENT Wizard, Pacheco, Campbell, Oglesby
ABSENT: None

3. **PLEDGE OF ALLEGIANCE**

Council Member Pacheco led the Pledge of Allegiance.

4. **PUBLIC COMMENT**

Mayor Oglesby invited comments from the public and had no requests to speak.

5. **CONSENT AGENDA**

6. **BUSINESS ITEMS**

A. **RECEIVE AND REVIEW FINAL FORA FISCAL ANALYSIS AND CONSIDER
PROPOSED TRANSITION PLANS TO BE DISCUSSED AT THE DECEMBER 14 FORT
ORD RESUSE AUTHORITY MEETING**

City Manager Malin explained this presentation was a high level review that the City contracted for that looked at the impact of the dissolution of FORA. This item is the presentation the final report for information purposes. He explained the impact scenarios to Seaside and Marina with both the extension and the dissolution of FORA and how they are impacted by partial and full build out scenarios. He also explained the governance of the FORA board, of 25 members, 13 voting, and Seaside only having two of those votes reiterating that Seaside has the greatest impact of the closure of Fort Ord, but with insignificant representation. Mr. Malin answered questions from the Council. On question Mr. Malin reported all known transition plans were included in the packet that will be discussed at the FORA meeting on Friday.

The Council discussed the scenarios of partial and full build out, Seaside's responsibility and liability for infrastructure obligations dependent up on the different build out scenarios, development impacts, representation, housing obligations, diverse and environmentally responsible development and the cost of the obligations as it compares to the current operating budget.

Mayor Oglesby invited comments from the public.

- Ruthie Watts questioned what cities are represented at FORA.

Mr. Malin explained the jurisdictional representation and explained that at a near future meeting, the City Council will weigh the proposals and discuss taking a position regarding their desires for the future of FORA.

7. **CLOSED SESSION**

Mayor Oglesby invited comments from the public on the closed session agenda and had no requests to speak. The Council adjourned to Closed Session at 6:07 PM.

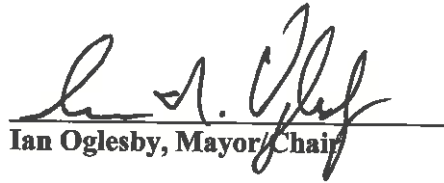
A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**

8. **ADJOURNMENT**

The City Council reconvened to open session at 7:00 PM and recessed the meeting until after the 7:00PM Special meeting. The City Council returned to closed session at 9:46 PM. They adjourned with no announcements for the public at 10:10 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ian Oglesby, Mayor/Chair