



## FINAL MINUTES

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

JOINT SPECIAL MEETING  
COUNCIL CHAMBER  
Thursday, December 20, 2018  
5:30 PM

1. **CALL TO ORDER**

Mayor Oglesby called the meeting to order at 5:30 PM.

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

PRESENT: Campbell, Oglesby, Pacheco, Wizard

ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Council Member Campbell.

3. **PUBLIC COMMENT**

Mayor Oglesby invited comments from the public. There were no requests to speak.

4. **CONSENT AGENDA**

No items were pulled for consideration and there were no comments from the public.

*On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Jason Campbell and passed by the following vote the City Council approved the Consent Agenda as presented.*

RESULT: **Approved**

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard

NOES: None

A. **APPROVE MINUTES OF NOVEMBER 15 AND DECEMBER 12, 2018 JOINT  
SPECIAL MEETINGS**

*Action: Approved*

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS THROUGH DECEMBER  
7, 2018**

*Action: Approved*

C. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS THROUGH NOVEMBER**

23, 2018

*Action: Approved*

5. **BUSINESS ITEMS**

**A. REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 19-20 FOR THE PERIOD JULY 1, 2019 - JUNE 30, 2020 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177**

Item introduced by City Manager Malin. Finance Director Drabner spoke to the ROPS 19-20 for the period July1, 2019 - June 30, 2020. Ms. Drabner gave a brief report on this item. She stated that Successor Agencies are required to prepare a recognize obligation payment schedule prior to 12 month fiscal period that lists the enforceable obligations of the former Redevelopment Agency. She requested the Council to review the Recognized Obligation Payment Schedule and direct staff to move it forward to the Oversight Board. Ms. Drabner asked if there were any questions by the Council.

Mayor Oglesby invited comments by the public. There were no requests to speak.

Mayor Oglesby asked Ms. Drabner is there is anything that the Council should be aware of for future reports. Ms. Drabner pointed out item 6 - City loan for \$2.3 million dollars will be working on this for the next couple and months and will bring it back to the Successor Agency.

*On motion by Council Member Jon Wizard and seconded by Council Member Jason Campbell and approved by the following vote the Successor Agency to the Redevelopment Agency of the City of Seaside accepted the report and directed staff to forward report to Oversight Board.*

|         |                                                       |
|---------|-------------------------------------------------------|
| RESULT: | Approved                                              |
| AYES:   | Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard |
| NOES:   | None                                                  |

6. **CLOSED SESSION**

**A. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Mayor Oglesby invited public comment on the closed session item. There were no requests to speak.

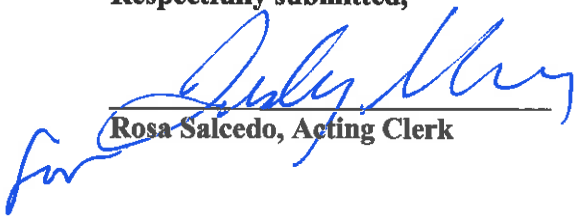
The City Council adjourned to closed session at 5:38 PM.

The City Council came back from closed session at 6:48 PM. City Attorney reported no announcements.

7. **ADJOURNMENT**

On motion, the meeting was adjourned at 6:49 PM.

Respectfully submitted,



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Rosa Salcedo, Acting Clerk



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Ian N. Oglesby, Mayor/Chair