



FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO THE
REDEVELOPMENT AGENCY
/PARKING AUTHORITY

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, August 15, 2019
5:30 PM

1. CALL TO ORDER

Mayor/Chair/Authority Member Oglesby Called the meeting to order at 5:30 PM

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Kispersky, Wizard, Campbell, Pacheco, Oglesby

3. PLEDGE OF ALLEGIANCE

Led by Kispersky

4. PUBLIC COMMENT

Public comment: None

5. CONSENT AGENDA

On motion by Council/ Member/ Authority Member Campbell and seconded by Wizard and passed by the following vote the Approved Consent Agenda items as presented.

RESULT: Approved 5-0

A. APPROVE MINUTES FROM JUNE 20, 2019, JULY 18, 2019 AND AUGUST 1, 2019

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

6. CLOSED SESSION

The City Council adjourned to Closed Session at 5:34 PM.

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

Conference with legal counsel regarding the potential initiation of litigation (two potential cases).

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

1. The Property Commonly Referred to As The Medical Officer Barracks (Property

bounded by Lightfighter, and Giggling Road) Negotiator for the City: Craig Malin, City Manager, Under Negotiation:Purchase and Sale Agreement Terms

2. The Property Commonly Referred to As the Home Depot Parking Lot.

Negotiator for the City: Craig Malin, City Manager, Under Negotiation:Purchase and Sale Agreement Terms

3. The Property Commonly Referred to As Main Gate (Property bounded by Lightfighter, Divarty, Second Street and Highway 1) Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Purchase and Sale Agreement Terms

C. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE 54957

Position Title: City Attorney

7. ADJOURNMENT

The meeting reconvened at 6:46 PM and there were no announcements for the public. On motion, the meeting was adjourned at 6:47 PM

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ian N. Oglesby, Mayor