



MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, February 7, 2019
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, Kispersky, Oglesby, Pacheco, Wizard
ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

Council Member Kispersky led the Pledge of Allegiance.

3. **PUBLIC COMMENT**

There were no requests to speak.

4. **CONSENT AGENDA**

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco 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, Alissa Kispersky

NOES: None

A. **APPROVE MINUTES FROM JANUARY 17, 2019**

Action: Approved

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved

5. **BUSINESS ITEMS**

A. **RECEIVE PRESENTATION ABOUT A COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY AND CONSIDER ADOPTION OF A RESOLUTION**

CERTIFYING REQUIRED SUCCESSOR AGENCY FINDINGS TO FORM A COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY

Economic Development Director Overmeyer outlined the intent of a Community Tax Increment Financing Authority (CRIA) and explained how it can be used to finance infrastructure, infill projects, affordable housing or for land assembly. This mechanism accelerates revenue to help projects, and the infrastructure to support projects, come to fruition. He indicated the current estimate is \$40 million in revenue for the City over the life of the Authority. The proposed resolution serves to affirm the following three statements: certification that asset transfers were accepted by the State Controller; certification of the Department of Finance acceptance of the Long Range Property Management Plan and attesting to the fact that the City has no outstanding lawsuits with the State for asset transfers. This action does not form the CRIA. The next step is to finalize the plan and bring to the County Board of Supervisors once they reach an agreement on tax sharing distribution and then to the City Council for final approval. Mr. Overmeyer answered questions from the council regarding County participation, the boundary of the CRIA, the leverage that is needed for bonding, the timeline which is hopefully by the end of summer, and which areas of the city will be targeted for revitalization with the generated revenues.

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

On motion by Council Member Jason Campbell and seconded by Council Member Jon Wizard and passed by the following vote the City Council and Successor Agency Board approved Resolution 19-02 SA as presented.

RESULT: **Approved**

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

NOES: None

6. CLOSED SESSION

City Attorney Freeman identified the items under discussion for the Closed Session. Mayor Oglesby invited comments from the public.

- Michael Pieken spoke to his previous concerns with concept development of a homeless shelter at Noche Buena and Broadway Avenue. He cited the Grand Jury report regarding the performance of the Coalition of Homeless Service providers and to his concerns about the location of the modular. He urged the Council to reconsider this location and solution.

The City Council adjourned to closed session at 5:58 PM.

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

1. Seaside Municipal Water System proposed easement of approximately 25 square feet of private property located at 1656 La Salle Avenue (APN 012-851- 020). Negotiator for the City: Craig Malin, City Manager, Negotiator for Property Owner: Rodger P and Roalie Rauch. Instructions to negotiator will concern price, terms of

- payment or both.
2. City of Seaside proposed acquisition of approximately 70 square feet of private property located at 1600 Fremont Boulevard (APN 012-181-024). Negotiator for the City: Craig Malin, City Manager, Negotiator for Property Owner: Laurenmatt LLC. Instructions to negotiator will concern price, terms of payment or both.
 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
 4. Seaside Resort Development/Monterey Bay Resort at 1 McClure Way. Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.
 1. 5. Parker Flats Medical Barracks known as the Nurses Barracks buildings located on the Former Fort Ord near the Department of Defense Building Located at Gigling Road and Parker Flats Cutoff Road. Negotiator for the City: Craig Malin, City Manager, Negotiator for Developer: Al Glover. Instructions to negotiator will concern price, terms of payment or both.

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

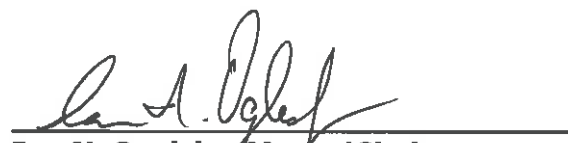
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Case

7. ADJOURNMENT

The City Council reconvened to open session at 7:00 PM. There were no announcements for the public. On motion the meeting was adjourned at 7:03 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ian N. Ogelsby/Mayor/Chair