



FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL

SPECIAL MEETING
Council Chamber
Thursday, March 14, 2019
6:00 PM

1. CALL TO ORDER

Mayor Oglesby called the meeting to order at 6:00 PM

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard
ABSENT: None

3. PUBLIC COMMENT

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

4. BUSINESS ITEMS

A. DISCUSS SUPPORT OF THE DRAFT LEGISLATIVE LANGUAGE TO IMPLEMENT 2018 FORA TRANSITION PLAN BOARD POLICY

Mayor Oglesby explained the purpose of the meeting was due to a key vote that was happening at the Fort Ord Reuse Authority Board meeting for which he wanted Council input. As FORA is set to sunset in 2020, a transition plan has been sent to the Local Agency Formation Commission (LAFCO) for review and adoption and whom will monitor the sunset and transition. He spoke to the obligations that the jurisdictions will continue to have post FORA as outlined in the Base Reuse Plan and at this time, there is no clear way to pay for those obligations. There is \$24 million in needed funding owned by all of the land use jurisdictions including \$7 million needed for building demolition in Seaside alone. Until we have other funds coming in to replace them, this is a revenue option. He asked for the Council support for the proposed legislation that would create a Community Financing District (CFD) of which Seaside would be a member. On the dais, the City sponsored FORA fiscal analysis was available as well as the packet agenda for the FORA board meeting, which included the proposed legislation. He asked for Council input on the item.

The Council questioned what the Board structure would look like, what the voting processes would be, what the final CIP would look like, and that Seaside has the most developable land, therefor would be paying the most. They also expressed concerns that there are too many unknowns to agree to support it. Mayor Oglesby clarified that the vote is a procedural vote tomorrow to support the creation of new legislation.

Council Member Campbell disagreed with the premise laid out regarding the CFD stating the City can continue collecting developer fees and funding without joining a

CFD and would not have to answer to a Board. If agreed to join, Seaside would have no direct control over collection or spending, and Seaside would lose autonomy. He also clarified that he does not support giving away City revenues to a body that is bound by the 2020 CIP which has not yet been determined, as FORA is in contract with a consultant to develop a proposal of the full obligations. He expressed disagreement with allowing others to vote on Seaside projects, including allowing CSUMB a vote when they do not contribute any funds and has no electorate. He expressed frustration for a base reuse plan that is 20 years old and has not accomplished what they were required to accomplish.

The Council discussed the findings of the Willdan Fiscal Analysis, and the different scenarios with full and partial build out and the total dollar value of obligations under each scenario. Council Member Wizard expressed concern about the impacts to the City's CRIA that is in process of being established as they cross boundaries. He spoke to the positives and negatives for the proposed CFD, closing by saying that FORA has allowed people from outside of Seaside to influence the speed at which we do things. In 24 years, the benefits that we have received from FORA are not substantial enough to justify. Council Members Pacheco and Kisperskey also spoke in support of the City's autonomy citing they do not support that Seaside would be supporting the largest portion of the funds for the district, but would get equal representation of votes. .

Council Campbell reiterated the Fiscal Analysis provides a promising financial scenario for the City of Seaside. If this legislation goes forward, it gives the CFD the power to collect the revenues, regardless if Seaside choses to join the Board. He discouraged supporting moving the legislation forward, obligating ourselves to full build out when we don't know what the full build out will be. Council Member Wizard concurred.

Mayor Oglesby spoke to his commitment to get weigh in by the Council and keep them informed, which was the purpose of the meeting.

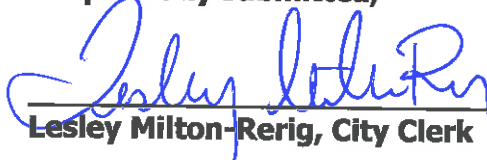
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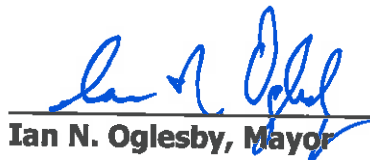
In closing Council Member Campbell requested the Council consider drafting and sending to the state legislature the position of the Council against the proposed legislation. The Council thanked the Mayor for the forum allowing them to share their perspective.

5. ADJOURNMENT

On motion, the meeting was adjourned at 7:16 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ian N. Oglesby, Mayor