FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL

SPECIAL MEETING
Council Chamber
Thursday, March 28, 2019
7:00 PM

1. CALL TO ORDER

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

- Bobby Maxwell invited the Council and the public to the third annual Parent University, Saturday March 28th at the Oldemeyer Center. He also invited the Council to the annual PAL banquet on April 12th, 6:00 PM at Embassy Suites.

4. BUSINESS ITEMS

A. APPROVE LETTER TO SENATOR MONNING REGARDING FORA LEGISLATION

City Manager Malin spoke to the recent FORA Board vote resulting in a 7-6 split requesting Senator Monning to create legislation that would continue the Community Funding District (CFD). Representatives from Seaside, Marina and Monterey County voted opposing the legislation and the City of Marina submitted an alternate proposed legislation to send to Senator Monning. Mr. Malin further explained the proposed letter under consideration largely supports the Marina proposal as being a partner with Marina is in the city's best interest. Mr. Malin closed by reporting that since the packet was published, City of marina has communicated that they are now considering striking the 30% CFD revenue for habitat management, to instead leave that up to municipalizes to negotiate through their implementation agreements. Mr. Malin answered questions from the Council regarding the proposed letter.

Mayor Oglesby invited comments from the public.

- Tom Mancini, spoke to his term as a FORA board member and to Senator Monning's comments that there has to be some agency to fulfill the base reuse plan. He also spoke in support of having CSUMB as a member as well as a possible 7th, impartial representative to prevent vote ties in the future.
- Bob Coble spoke to long opposition to FORA because the Cities most impacted by it have never been able to recover due to the structure of the board. He is not in favor of any version of FORA being approved.
- Mel Mason he spoke to past efforts to petition against SB 899, the legislation the

created FORA. And after watching the City struggle since the creation of FORA, he is opposed to any remnant of FORA.

- Helen Rucker also expressed dissatisfaction with FORA but mainly expressed concerned that any of these decisions don't impact projects currently under development. The sunset of fora gives Seaside a greater role to lead the development of the Seaside parts of Fort Ord.

The Council discussed their desires for autonomy and in support of the sunset of FORA. They also agreed to the need for the letter to ensure the elements that are important to Seaside are communicated. Therefore if legislation is created, regardless of the City's position, it needs to benefit Seaside as much as possible. They also discussed the amendment about identifying roads that are in need of repair so that it is on the record prior to the any hand off from FORA.

Council Member Wizard said he is not in support of CSUMB as a member, because their decisions may not necessarily be made by someone local, as the Chancellor for the University is located in Long Beach, CA and they can overrule the local representative in FORA. He does not support someone outside of our jurisdiction to make decisions that impact Seaside. He also supported the 30% developer fees to fund the habitat management because it will impact our ability to mitigate environmental changes with the developments on Fort Ord. Council Member Campbell is ambivalent about striking habitat funding, as he things that the funding could be made up through fees incorporated into development agreements, but he is not in support for adding CSUMB to the Board as they do not contribute funds, nor answer to the local electorate. Council Members Kispersky and Pacheco concurred.

Mayor Oglesby invited comments from the public again.

- Don Jordan spoke to being an original member of FORA and to helping create the Base Reuse Plan to which Seaside and Marina did get what they wanted at the time, two votes. He indicated that if FORA sunsets and no other jurisdiction are created, the city is losing the ability to for additional Federal dollars. He also expressed frustration that with the infrastructure that was created, the City has not maintained.

On motion by Council Member Jason Campbell and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council approved the draft letter as written with the exception of striking the reference of inclusion of CSUMB from the letter.

RESULT:	***Approved***
AYES:	*Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard, Alissa Kispersky*
NOES:	*None*

B. DISCUSS AND PROVIDE DIRECTION REGARDING PROPOSED HEAP GRANT FUNDING APPLICATION AND APPROVE A LETTER OF SUPPORT FOR SHELTER PROPOSAL

City Manager Malin spoke to the previous discussions about possible funding requests to provide services to homeless and staff paired them down to four total ideas for inclusion into the grant application; a safe parking program, mental health services provided by Village Project and afterschool programming for homeless youth provided by Community Partnership for Youth, and the purchase and service of porta-restrooms/showers/laundry trailers. Mr. Malin outlined the proposed services in the application and the current budget that is a work in progress. Mr. Malin emphasized that the application is not yet complete and the numbers were just received today and have not been fully vetted. The total value is $1.15 million in total costs and that does not include any city administration, overhead or capital expenses. The timeline is looming, the costs are more substantial that the total dollar value available and he asked the Council to be aware of the fact these funds would be competing with the shelter application and asked them to consider what kind of message that would send to the grant committee. Mr. Malin answered questions from the Council.

The Council discussed the competing proposals, the budgets of funds that are available, administrative costs, and the priorities of the City. On question about the shelter application, Mr. Malin explained that the shelter grant application will be asking for capital funds, as well as approximately $800k in operational costs to run the shelter. The total dollar value of operational funding available is $1.1 million. They also discussed the parking program citing that Marina has a currently successful program and that the County of Monterey may be working on an additional program opportunity. The Council agreed that we cannot submit an application for over 100% of the funds available and the request has to be reasonable.

Mayor Oglesby invited comments from the public.

- Wanda Sue Parrott questioned why the student housing idea that Mr. Malin proposed was no longer being considered.
- Reverend Murray spoke to the safe parking program locations and logistics and the current programs that have been operating and to their successes.
- Tom Mancini spoke to the City lots that could possibility be used for the safe parking program. He requested clarification that the homeless shelter application was being submitted separately and why it is not being sponsored by the City.
- Natalia Molina said the application is more robust than she expected but in the event the program is not selected for funding, she encouraged applying for funding through the Robert Wood Johnson Foundation who look for innovative programs that support a culture of health.

Mayor Oglesby invited Partner Agency communications.

- Shari Hastey from CPY clarified that her proposal was incorrect and the total asking price was $120k for two years. She spoke to the intent of her element of the proposal to employ high school kids from struggling families to help support the family to help prevent homelessness.
- Mel Mason from the Village Project explained their primary program of services is mental help services because in many situations mental health issues are what caused homelessness. The proposal included hiring two therapists and he said that if the program is scaled down, they cannot be as effective and the Village Project reputation may be impacted. He wants the most robust and effective two year program.

The Council discussed the application elements and discussed what to focus the application on. They spoke to the purpose of the portable porta pottys to provide hygiene services for those that would not have access or don't want access to shelter. They agreed to the elimination of the parking program and to look at partnering with Monterey County independent of the grant. They agreed to submit a competing proposal to the shelter, as there will be multiple rounds of funding. They requested Mr. Malin to continue to work with CPY and The Village project to scale down their programs to make for a reasonable application. The Council also supported sending the letter of support for the shelter application. Council Member Kispersky supported seeking other funding for the proposed projects as not to compete with the shelter, as that should be a priority for the city.

On motion by Mayor Pro Tem Dave Pacheco and seconded by Mayor Ian Oglesby and passed by the following vote the City Council directed the City Manager to work with the participating groups to further develop their proposals for the application and to include the portable restroom and hygiene facilities as part of the application, to authorize the City Manager to sign and submit the grant application and authorized staff to send the letter of support for the shelter as drafted.

RESULT:	***Approved***
AYES:	*Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard, Alissa Kispersky*
NOES:	*None*

City manager and approve a letter of support for the letter of proposal.

5. ADJOURNMENT

On motion the meeting was adjourned at 9:15 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Oglesby, Mayor