



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

JOINT SPECIAL MEETING
Council Chamber
Thursday, April 4, 2019
5:30 PM

1. CALL TO ORDER

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

PRESENT: Kispersky, Oglesby, Pacheco, Wizard
ABSENT: Campbell

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

No requests to speak.

5. CONSENT AGENDA

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

RESULT: *Motion Passed 5-0*

A. APPROVE MINUTES FROM MARCH 21, 2019

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

C. APPROVE AN AMENDMENT TO THE FY2018-2019 BUDGET RELATED TO BOND FUNDING AND RELATED COSTS FOR THE CUTINO PARK IMPROVEMENT PROJECT AND THE MEASURE X ROAD IMPROVEMENTS; DIRECT THE FINANCE DIRECTOR TO MAKE THE NECESSARY BUDGET CHANGES.

Action: Approved

D. APPROVE USE AGREEMENT TO ALLOW THE CASTROVILLE ARTICHOKE FESTIVAL TO USE A PORTION OF THE LAGUNA GRANDE SHOPPING CENTER PARKING LOT AS OVERFLOW PARKING FOR THE "ARTICHOKE FUN RUN 5K BEACH RUN AT MONTEREY TIDES".

Action: Approved

6. CLOSED SESSION

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

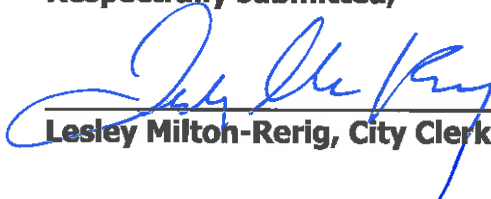
**A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 -
CONFERENCE WITH LABOR NEGOTIATORS**

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

7. ADJOURNMENT

The City Council reconvened the meeting at 6:31 PM. City Attorney Don Freeman reported that closed session item 6B will continue after the 7:00 PM meeting. Mr. Freeman also reported the City Council voted Unanimously to discontinue negotiations with Monterey Bay Resort.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ian N. Oglesby, Mayor