



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, July 16, 2015
4:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. CALL TO ORDER

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. CONSENT AGENDA

A. APPROVE THE MINUTES FROM JULY 2, 2015 JOINT SPECIAL MEETING

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Successor Agency Board approve and file the accounts payable and wired payments made during the period of June 23, 2015 through July 6, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 25, 2015 is requested. Total Accounts Payable and Payroll for the above referenced period is \$4,688.13.

RECOMMENDATION: It is recommended that the Successor Agency Board approve and file the attached checks.

C. ADOPT RESOLUTION APPROVING EMBASSY SUITES ESTOPPEL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN THE NECESSARY DOCUMENTS

PURPOSE: The purpose of this item is to obtain Successor Agency Board approval of the Ground Lease Estoppel for the Embassy Suites property and authorize the Executive Director to sign the necessary documents.

RECOMMENDATION: It is recommended that the Successor Agency Board approve the attached Resolution.

5. **STUDY SESSION**

A. **FOLLOW-UP TO THE CITY COUNCIL REQUEST TO IDENTIFY THE DEPARTMENTS' SHORT-TERM OPERATIONS AND CAPITAL NEEDS**

PURPOSE: The purpose of this item is provide the City Council with information on each of the Departments short-term operational and capital needs.

RECOMMENDATION: It is recommended that the City Council receive the report, discuss, and provide direction, as desired.

B. **FOLLOW-UP TO LONG TERM FISCAL HEALTH PLAN AND THE CITY'S NEED FOR ADDITIONAL REVENUES**

PURPOSE: The purpose of this item is to provide the City Council and the Agency Board with additional information related to the Long Term Fiscal Health Plan, each of the Departments longer term operational and capital needs, and the related need for additional revenues in the future.

RECOMMENDATION: It is recommended that the City council receive the report, discuss, and provide direction, as desired.

6. **CLOSED SESSION**

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

Laguna Grande Parking Lot Grant Deed and Ground Lease: 1590 Canyon Del Rey Blvd. Negotiator for the Agency/Parking Authority/City: John Dunn, Executive Director/City Manager. Negotiator for Interested Party: Ron Russ, Hovercraft LLC.

B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(A)**

City of Seaside v. City of Sand City et al. Superior Court County of Santa Clara Case No. 1-13-CV-243063

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
August 6, 2015
Seaside City Hall
5:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at: <http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.