



FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, September 6, 2018
5:00 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:00 PM.

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

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio

ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

Council Member Campbell led the Pledge of Allegiance.

3. **PUBLIC COMMENT**

Lisa Anne Sawhney expressed concern about pedestrians crossing Hwy 218 during events held at City Hall.

4. **PRESENTATIONS**

A. **PRESENTATION RECOGNIZING RETIRING DEPUTY CITY MANAGER DAPHNE HODGSON FOR HER 16 YEARS OF SERVICE TO THE CITY OF SEASIDE**

The City Council and members of the public expressed appreciation for Ms. Hodgson's years of service to the City of Seaside.

5. **CLOSED SESSION**

Mayor Pro Tem Alexander arrived at 5:21 PM.

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

The City Council adjourned to Closed Session.

6. **CONSENT AGENDA**

The City Council reconvened to open session and there were no announcements for the public.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Jason Campbell and passed by the following vote the City Council/Agency Board approved the Consent

Agenda as presented.

RESULT: **Approved**

AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones

NOES: None

A. APPROVE MINUTES FROM AUGUST 16, 2018

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

7. BUSINESS ITEMS

A. APPROVE A RESOLUTION ACCEPTING THE CITY OF SEASIDE HOMELESS COMMITTEE RECOMMENDATIONS DIRECTING \$10,000 OF CITY BUDGETED FUNDS TO I-HELP FOR HOMELESS SERVICES AND \$10,000 TO THE SALVATION ARMY FOR SUPPORT OF THE MOBILE FEEDING PROGRAM.

Fire Chief Dempsey reported on the Homeless Committee recommendations for budgeted funds explaining their discussion and justifications for the recommendation and answered questions from the Council. The Council discussed the recommendation and other opportunities for impacting the issue.

On motion by Council Member Pacheco and seconded by Mayor Pro Tem Alexander and passed by the following vote the City Council Authorized the allocation of \$60,000 from budgeted funds dividing \$10,000 to I-Help, \$40,000 to the Salvation Army for the purchase of a new feeding vehicle and to retain \$10,000 for future planning.

RESULT: **Passed**

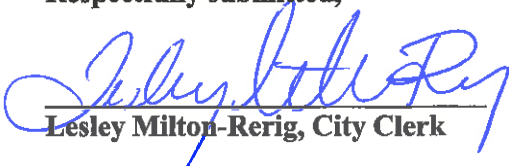
AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones

NOES: None

8. ADJOURNMENT

Having no further business to conduct, the meeting was adjourned.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor/Chair