



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

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

1. CALL TO ORDER

Mayor/Chair Oglesby called the meeting to order at 5:30 PM

2. Roll Call – Establishment of Quorum

PRESENT: Kispersky, Wizard, Campbell, Pacheco, Oglesby

3. PLEDGE OF ALLEGIANCE

Led by Council/Agency Member Wizard

4. PUBLIC COMMENT

Public comment: None

5. CONSENT AGENDA

On motion by Council/Agency Member Pacheco and second by Council/Agency Member Kispersky and passed by the following vote the Approved Consent Agenda items as presented.

RESULT: *Approved 5-0*

A. APPROVE MINUTES FROM AUGUST 15, 2019

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

6. BUSINESS ITEMS

A. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH WEST END PARTNERS, LLC FOR THE ASCENT PROJECT ON BROADWAY AVE AND TERRACE ST.

Economic Development Director Kurt Overmeyer spoke of the item which would amend the purchase and sale agreement with West End Partners, LLC for the

Ascent Project on Broadway Avenue and Terrace Street. Mr. Overmeyer explained this amendment would extend the due diligence process by four (4) months and that the original agreement inadvertently left off parcel #012-199-022. Campbell inquired if the original appraisal included parcel #012-199-022, Mr. Overmeyer confirmed that it did.

On motion by Council/Agency Member Pacheco and second by Council/Agency Member Kispersky and passed by the following vote the Approved Consent Agenda items as presented.

RESULT: Approved 5-0

7. CLOSED SESSION

The City Council/Successor Agency adjourned to Closed Session at 5:38 PM

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

Employee Organizations: Seaside City Employees Association and Seaside Police Officers Association - No announcement to the public.

**B. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE
54957**

Position Title: City Attorney - Continued to end of 7:00 PM meeting.

**C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION
54956.9 (c) - POTENTIAL LITIGATION**

Conference with legal counsel regarding the potential initiation of litigation (one potential case) - No announcement to the public.

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

Property Commonly Referred to As Main Gate - No announcement to the public.

8. ADJOURNMENT

The meeting reconvened at 6:58 PM with no announcements to the public. On motion, the meeting was adjourned at 6:59 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ian N. Oglesby, Mayor