



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, November 7, 2019
5:30 PM

1. CALL TO ORDER

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

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency/Authority Member
Jon Wizard	Council/Agency/Authority Member
Alissa Kispersky	Council/Agency/Authority Member

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

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.

5. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position Title: City Manager

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

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director / Risk Manager; Donna Williamson, Labor Negotiator. Employee Organizations: Seaside City Employees' Association, Confidential Non-Exempt Employees, Confidential Exempt Employees, Department Directors, and Seaside Police Officers' Association

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

1. Disposition of Divarty Street within APN 031-031-018. Negotiator for the City: Craig Malin, City Manager, et. al. Instructions to negotiator will concern price, terms of payment or both.
2. Disposition of a portion of APN 013-142-005 (property adjacent to Fremont Blvd near Laguna Grande Park). Negotiator for the City: Craig Malin, City Manager, et. al. Instructions to negotiator will concern price, terms of payment or both.

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

Conference with legal counsel regarding the potential initiation of litigation (four potential cases).

6. CONSENT AGENDA

A. APPROVE MINUTES FROM OCTOBER 17, 2019

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of October 5, 2019 through October 25, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of October 11, 2019 and October 25, 2019. Total Accounts Payable and Payroll for the above referenced period is \$210.02.

C. AUTHORIZATION FOR THE RETAIL SALE OF CHRISTMAS TREES BY HOME DEPOT ON A PORTION OF THE LAGUNA GRANDE SHOPPING CENTER PARKING LOT OWNED BY THE PARKING AUTHORITY. THE PROJECT IS EXEMPT CLASS 4, SECTION 15304(E) FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

RECOMMENDATION: Authorize the Executive Director of the Parking Authority to execute a License Agreement with Home Depot to allow for the sales of Christmas trees on a Parking Authority owned property during November and December 2019.

7. STUDY SESSION

A. UPDATE ON COMMUNITY NEEDS DETERMINED BY THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC) TO BE CONSIDERED WHEN PREPARING THE HUD CONSOLIDATED PLAN FOR 2020-2025 AND ASSOCIATED CDBG APPLICATION CYCLE FOR 2020-2022

RECOMMENDATION: The purpose of this item is for the City Council/Successor Agency to consider the community needs determined by the CDAC through their workshop and survey efforts prior to the start of the 2020-2022 Seaside CDBG Grant Application cycle and provide further direction to staff, if desired.

B. SIDEWALK REPAIR POLICY

RECOMMENDATION: Receive presentation, discuss and provide direction on draft policy options.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 21, 2019
Seaside City Hall
5:30 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings. City Council 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. Live streamed meeting videos as well as videos of past meetings are available on the City's website at: <http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

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