



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

JOINT SPECIAL MEETING
Council Chamber
Thursday, September 19, 2019
5:30 PM

1. CALL TO ORDER

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

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

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

3. PLEDGE OF ALLEGIANCE

Pledge led by: Council Member Jason Campbell

4. PUBLIC COMMENT

There were no comments from the public.

5. CLOSED SESSION

Assistant City Attorney Sheri Damon read the closed session items. There were no comments from the public on the closed sessions item.

Closed Session Start Time: 5:33 p.m.

Closed Session End Time: 6:36 p.m.

**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:**

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

D. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE 54957

6. CONSENT AGENDA

A. APPROVE MINUTES FROM SEPTEMBER 5, 2019

Action: Approved

7. BUSINESS ITEMS

A. ADOPT A RESOLUTION TO AUTHORIZE THE CITY MANAGER OR DESIGNEE TO EXECUTE A CONTRACT AMENDMENT WITH TORTI-GALLAS TO CONTINUE WORK ASSOCIATED WITH THE CAMPUS TOWN PROJECT AND ENVIRONMENTAL REVIEW AMENDING THE TERM OF THE CONTRACT AND ADDING \$40,000 TO THE BUDGET TO BE REIMBURSED BY THE DEVELOPER

Kurt Overmeyer, Economic Development Director provided a presentation on the item and confirmed the extension of the term of the contract should be until March 30, 2020.

On motion by Council Member Campbell and second by Mayor Pro Tem Pacheco and passed by the following vote, the Council adopted a resolution authorizing the City Manager or designee to execute a 2nd Amendment, including non-substantive changes, to the Campus Town contract with Torti-Gallas + Partners to provided for additional work required.

RESULT: Motion passes 4-0

AYES: Campbell, Oglesby, Pacheco, Wizard

NOES: None

8. ADJOURNMENT

On motion by Council Member Campbell and second by Mayor Pro Tem Pacheco, the meeting adjourned at 6:43 p.m.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ian N. Oglesby, Mayor