



AGENDA
CITY OF SEASIDE
CITY COUNCIL

SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Monday, December 23, 2019
5:30 PM

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor
David R. Pacheco	Mayor Pro Tem
Jason Campbell	Council Member
Jon Wizard	Council Member
Alissa Kispersky	Council Member

3. 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.

4. CONSENT AGENDA

A. AUTHORIZE TRAVEL FOR COUNCIL MEMBERS OUT OF STATE

RECOMMENDATION: Authorize travel for Council Members to Lake County Illinois January 6th or 13th, 2019 for case studies of completed base closures and pioneering efforts for open space preservation through development

5. CLOSED SESSION

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

1466 Yosemite St, Seaside, CA 93955 Negotiator For The City: Craig Malin, City Manager. Other Negotiator for the Developer: Terrex Development Corp. Under Negotiation: Instructions To Negotiator Will Concern Price, Terms Of Payment Or Both

6. BUSINESS ITEMS

A. DEL MONTE MANOR REQUEST FOR RELEASE OF CITY AFFORDABILITY RESTRICTIONS

RECOMMENDATION: Discuss the item and provide direction to staff.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 9, 2019
7:00 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>

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.



CITY OF SEASIDE STAFF REPORT

Item No.: 4.A.

TO: City Council

BY: Craig Malin, City Manager

DATE: December 23, 2019

SUBJECT: AUTHORIZE TRAVEL FOR COUNCIL MEMBERS OUT OF STATE

PURPOSE & RECOMMENDATION

Authorize travel for Council Members to Lake County Illinois January 6th or 13th, 2019 for case studies of completed base closures and pioneering efforts for open space preservation through development

BACKGROUND

As Seaside pursues its vision as a vibrant community with extraordinary natural beauty, quality of life and economic opportunities, land-use decisions will shape the community's future. Learning from the decisions other communities have made decades prior can help inform decisions moving forward in Seaside.

Several fully built-out projects in Lake County, Illinois serve as living laboratories of land-use decisions facing Seaside. One of the nation's leading conservation communities, known as Prairie Crossing and located in Lake County, preserved large swaths of open space through ecologically sensitive planning and development of compact neighborhoods. The development of relatively small nodes within the project literally funded the preservation of open space surrounding the built environs. Lake County (and northern Cook County) also features the first large-scale traditional neighborhood project in the Chicago region and two fully built-out redevelopments of former military bases.

To maximize learning opportunities and minimize expenses, a field trip leaving SFO shortly after midnight and arriving at ORD at 6:00 AM is recommended. The field trip would tour Prairie Crossing, two fully built-out military base closures and the first large scale traditional neighborhood project in the Chicago region, along with other minor projects along the route, returning to SFO via ORD later the same day. Should more than two Council Members desire to undertake the field trip, the trip will be repeated

the following week, such that no quorum of Council Members is traveling together.

Should the City Council approve the travel, it is recommended two to four stakeholders from Sustainable Seaside and/or the Environmental Committee, and a media representative, be invited to attend.

FISCAL IMPACT

Air travel expenses for each participant is expected to be \$300 - \$400.

ATTACHMENTS

None

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 6.A.

TO: City Council

BY: Sheri Damon, Assistant City Attorney

DATE: December 23, 2019

**SUBJECT: DEL MONTE MANOR REQUEST FOR RELEASE OF CITY
AFFORDABILITY RESTRICTIONS**

PURPOSE & RECOMMENDATION

Discuss the item and provide direction to staff.

BACKGROUND

There is no staff report for this item. An oral presentation and materials will be provided at the meeting.

ATTACHMENTS

None

Reviewed for Submission to the
City Council by:

A blue ink signature, likely of Craig Malin, consisting of several loops and a long horizontal stroke.

Craig Malin, City Manager