



FINAL MINUTES

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

JOINT SPECIAL MEETING
Council Chamber
Thursday, May 2, 2019
5:30 PM

1. CALL TO ORDER

Mayor 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, Kispersky, Oglesby, Pacheco, Wizard

ABSENT: None

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Speakers: Hector Aspigueta, Sergio Rangel, John Huerta

5. CLOSED SESSION

City Attorney Freeman said the Closed Session items were continued.

A. 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; Kimberly Drabner, Finance Director; Donna Williamson, Labor Negotiator

Employee Organizations: Seaside City Employees' Association and Seaside Police Officers' Association

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

1. The Property Commonly Referred to As Main Gate (Property bounded by Lightfighter, Divarty, Second Street and Highway 1) Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Purchase and Sale Agreement Terms
2. Seaside Resort Development. Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

6. CONSENT AGENDA

On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT: **Approved 5-0**

A. APPROVAL OF MINUTES FROM APRIL 4, 2019, APRIL 16, 2019 AND APRIL 18, 2019 SPECIAL MEETING

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved and Filed

7. PRESENTATION

A. UPDATE ON CIVIC CAMPUS FEASIBILITY STUDY

Action: The City Council received the presentation.

Studio Gang Representatives presented the preliminary results and draft concepts of a civic building, a judicial court house and city hall at two different potential sites.

8. BUSINESS ITEMS

A. SENATE BILL 189 REGARDING THE PROPOSED EXTENSION OF THE FORT ORD REUSE AUTHORITY

Action: The City Council directed the City Manager to draft a letter to Senator Monning stating that the City Council unequivocally opposes the extension of FORA, but if the proposed legislation goes forward, they request that the legislation: 1) Strike the language permitting the County to decide where and how Seaside revenue is spent, 2) Clarify land sale and CFD revenue from cities stays within those cities, and 3) that the membership of the Board be a 7 member board with two voting representatives from Seaside & Marina. The letter should also state the City Council requests to see the bill in its entirety before they will support it.

9. ADJOURNMENT

On motion the meeting was adjourned at 6:50 PM in honor of Joe Watson.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ian N. Oglesby, Mayor