



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, January 16, 2020
5:30 PM

1. CALL TO ORDER

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

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard
Alissa Kispersky

Mayor/Chair
Mayor Pro Tem/Vice Chair
Council/Agency Member
Council/Agency Member
Council/Agency 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. CONSENT AGENDA

A. APPROVE MINUTES FROM DECEMBER 19, 2019

RECOMMENDATION: Approve the minutes as presented.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of December 7, 2019 through January 3, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending December 19, 2019 and January 2, 2020. Total Accounts Payable and Payroll for the above referenced period is \$409.

6. BUSINESS ITEMS

A. AUTHORIZE THE USE OF TWO PROPERTIES OWNED BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY ON CANYON DEL REY FOR THE PURPOSE OF DEVELOPING ACCESSORY DWELLING UNIT DEMONSTRATION SITES

RECOMMENDATION: Approve the use of two Agency-owned properties as Accessory Dwelling Unit demonstration sites resulting in the provision of four affordable rental housing units and authorizing the use of Successor Agency to the Redevelopment Agency Affordable Housing Funds for pre-development expenses related to the development of these sites in an amount not to exceed \$10,000.

7. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (c) - POTENTIAL LITIGATION (2)

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

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 6, 2019
Seaside City Hall
5:30 PM

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