



AMENDED AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 6, 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 JANUARY 16, 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 January 4, 2020 through January 24, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending January 16, 2020. Total Accounts Payable and Payroll for the above referenced period is \$146.22.

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT

**AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER
ENDING DECEMBER 31, 2019.**

RECOMMENDATION: Accept and file the City of Seaside and the Successor Agency to the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending December 31, 2019.

**D. ADOPT A RESOLUTION TO AUTHORIZE SUBMITTAL OF AN APPLICATION
TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME
PROGRAM IN THE AMOUNT OF \$1,000,000.00 FOR THE DEVELOPMENT
OF TEN ACCESSORY DWELLING UNITS FOR LOW-INCOME
HOMEOWNERS.**

RECOMMENDATION: Authorize submittal of application.

**E. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
CONTRACTS WITH ADAMS ASHBY GROUP AND R. L. HASTINGS AND
ASSOCIATES TO SERVE AS THE ADMINISTRATIVE SUBCONTRACTORS
FOR THE CALHOME GRANT AND TO AUTHORIZE THE USE OF SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY AFFORDABLE HOUSING
FUNDS IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO COVER THESE
CONTRACT AMOUNTS.**

RECOMMENDATION: Authorize execution of contracts.

6. STUDY SESSION

**A. STUDY SESSION TO INTRODUCE AND DISCUSS A DRAFT ORDINANCE
REGARDING PLASTIC POLLUTION PREVENTION AND SOLID WASTE AS
RECOMMENDED BY THE ENVIRONMENTAL COMMISSION.**

RECOMMENDATION: Receive a report, provide input, and direct staff on when to agendaize item for a City Council hearing.

7. CLOSED SESSION

**A. CONFERENCE WITH LEGAL COUNSEL SIGNIFICANT EXPOSURE TO
LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D)
OF SECTION 54956.9 - ANTICIPATED LITIGATION: 1 CASE**

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

1. Former Army Building 4481 (Southwest corner of Colonel Durham Street and Parker Flats Cut-Off Road, Seaside)
2. Disposition of Fort Ord Reuse Authority ESCA properties on the former Fort Ord, parcels:
 - 031-211-001 E34, E24
 - 031-151-062 E23.1, E23.2, E20c.1
 - 031-152-007 E20c.2, E18.1.1*
 - 031-151-059 E20c.1.1.1
 - 031-151-045 L31, E20c.2.1
 - 031-152-002 18.1.1
 - 031-152-011 18.1.3, 18.1.1, 18.4, L22

Negotiator for the City: Craig Malin. Negotiator for FORA: Barry Stienberg. Under Discussion: Price, terms of payment or both.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 20, 2019
Seaside City Hall
5:30 PM

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