



AMENDED AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 20, 2020
5:00 PM

1. CALL TO ORDER

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

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
Jon Wizard	Council/Agency Member
Alissa Kispersky	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. CLOSED SESSION

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

1. Disposition of Fort Ord Reuse Authority (FORA) Environmental Services Cooperative Agreement (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.

2. KB BAKEWELL VENTURE: Campus Town
APNs: 031-151-029, 031, 032, 039, 040) and

"26 Acres" (APNs: 031-151-054, 055, 056) land sites.

Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Price, terms of payment or both.

6. CONSENT AGENDA

A. APPROVE MINUTES FROM FEBRUARY 6 AND FEBRUARY 11, 2020

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 25, 2020 through February 7, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending January 30, 2020. Total Accounts Payable and Payroll for the above referenced period is \$171.56.

7. BUSINESS ITEMS

A. APPROVE THE FORT ORD REUSE AUTHORITY ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT/LOCAL REUSE AUTHORITY AGREEMENT

RECOMMENDATION: Authorize City Manager to execute the attached Fort Ord Reuse Authority and City of Seaside Environmental Services Cooperative Agreement (ESCA) and Local Redevelopment Authority (LRA) Successor Implementing Agreement and direct staff to pursue all further steps and actions to implement the agreement.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 5, 2020
Seaside City Hall
5:30 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>

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