



FINAL MINUTES

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

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

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

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

PRESENT: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY
ABSENT: NONE

3. PLEDGE OF ALLEGIANCE

The pledge was led by Councilmember Jason Campbell.

4. PUBLIC COMMENT

PUBLIC COMMENT SPEAKERS: Dr. PK Diffenbaugh (MPUSD Superintendent) - announced that Martin Luther King, Jr. Elementary School was awarded the California Exemplary Award (only awarded to 13 school within the State); announced a special event in honor of Martin Luther King Jr Day on Monday, January 20 at 10:00 - 11:00 a.m.; Dr. Diffenbaugh also presented the Mayor with a jacket from Martin Luther King Jr School with a inscription on the back that reads "Don't call it a comeback We've been here for years".

Mayor Oglesby thanked Dr. Diffenbaugh for his work within the district and specifically for schools in Seaside.

5. CONSENT AGENDA

On motion Mayor Pro Tem Pacheco and second by Councilmember Wizard and carried by the following vote, the City Council moved to approve the Consent Agenda items as presented. There were no comments from the public.

RESULT: 5-0-0-0

AYES: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

A. APPROVE MINUTES FROM DECEMBER 19, 2019

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

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

City Manager Malin introduced Housing Program Manager David Foster whom presented the item. Mr. Foster responded to questions and comments from the Council. There were no comments from the public.

On motion by Councilmember Wizard and second by Mayor Pro Tem Pacheco and carried by the following vote, the City Council moved to 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 expenses related to the development of these sites in an amount not to exceed \$10,000; and for the three future sites, for extremely low income and/or voucher holders.

RESULT: 5-0-0-0

AYES: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

7. CLOSED SESSION

City Attorney Damon read the Closed Session items and did not anticipate any report out of announcements. There were no comments from the public.

Time Entered: 5:52 p.m.

Time Returned: 6:17 p.m.

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

8. ADJOURNMENT

The meeting was adjourned at 6:18 p.m. in honor and memory of Mr. William Payton, Jr.

Respectfully submitted,


Lesley Milton, City Clerk


Ian N. Oglesby, Mayor