



FINAL MINUTES

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

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

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

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

PRESENT: Oglesby, Pacheco, Wizard, Kispersky

ABSENT: Campbell

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None.

5. CLOSED SESSION

City Attorney read the closed session items. There was no report.

A. 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 CutOff 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.

6. CONSENT AGENDA

On motion by Councilmember Wizard and second by Councilmember Kispersky and carried by the following vote, the Successor Agency of the Redevelopment Agency of the City of Seaside moved to approve the Consent Agenda items as presented.

RESULT: 3-0-0-2

AYES: Oglesby, Wizard, Kispersky
NOES: None
ABSTAIN: None
ABSENT: Campbell, Pacheco

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

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

7. BUSINESS ITEMS

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

Action: Approved (Resolution #20-11)

On motion by Councilmember Wizard and second by Councilmember Kispersky and carried by the following vote, the City Council the City of Seaside moved to authorize the City Manager to execute the Fort Ord Reuse Authority and City of Seaside Environmental Services Cooperative Agreement and Local Redevelopment Authority Successor Implementing Agreement and directed staff to pursue all further steps and actions to implement the agreement.

RESULT: 4-0-0-1

AYES: Oglesby, Pacheco, Wizard, Kispersky

NOES: None

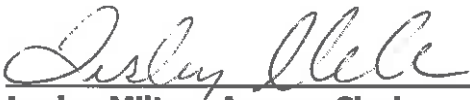
ABSTAIN: None

ABSENT: Campbell

8. ADJOURNMENT

The meeting went to recess at 6:58 p.m and resumed at 9:08 p.m. The meeting was adjourned at 10:00 p.m.

Respectfully submitted,



Lesley Milton, Agency Clerk



Ian N. Oglesby, Chair