



AGENDA

**JOINT CITY COUNCIL/
SUCCESSOR AGENCY
OF REDEVELOPMENT AGENCY
OF THE CITY OF SEASIDE**

**SPECIAL MEETING
440 Harcourt Avenue
Thursday, February 2, 2012
6:30 p.m.**

***PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE COUNCIL
CHAMBERS***

ITEM

RECOMMENDATION

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISHMENT OF QUORUM**

SUCCESSOR AGENCY

Felix H. Bachofner	Chairman
Steve Bloomer	Vice-Chairman
Dennis J. Alexander	Board Member
Alvin Edwards	Board Member
Ian N. Oglesby	Board Member

CITY COUNCIL

Felix H. Bachofner	Mayor
Steve Bloomer	Mayor Pro Tem
Dennis J. Alexander	Councilmember
Alvin Edwards	Councilmember
Ian N. Oglesby	Councilmember

In compliance with the Americans with Disabilities Act (ADA), the City of Seaside does not discriminate against persons with disabilities and is an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at mhernandez@ci.seaside.ca.us or 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements.

The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available upon request.

Agenda related writings or documents provided to the Successor Agency of the Redevelopment Agency OF THE City of Seaside are available for public inspection during the meeting or may be requested from the office of the City Clerk.

This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.

ITEM

RECOMMENDATION

3. PUBLIC COMMENTS

RECEIVE COMMENTS

Members of the public may address the Redevelopment Agency regarding any item within the subject matter jurisdiction of the Agency; however, no action may be taken on off-agenda items unless authorized by law. To be able to properly identify those making comments in the meeting minutes, it would be helpful if speakers state their names. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Agency considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

4. CONSENT CALENDAR

The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the Council/Successor Agency or a member of the public may request that any item be pulled from the Consent Calendar for separate consideration.

A. APPROVE AND FILE CHECKS

RECOMMENDATION: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of January 10, 2012 through January 24, 2012. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of January 12, 2012 is requested. Total Accounts Payable and Payroll for the above referenced period is \$51,981.23.

RECOMMENDATION: It is recommended that the Agency Board approve and file the attached checks.

ITEM

RECOMMENDATION

5. PUBLIC HEARING

- A. RESOLUTION OF THE CITY COUNCIL ACTING AS THE GOVERNING BODY FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY ESTABLISHING GOVERNANCE AND RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY**

APPROVE

PURPOSE: The purpose of this item is to provide the City Council, acting as the governing body for the Successor Agency of the Redevelopment Agency of the City of Seaside, the opportunity to consider a resolution establishing governance and rules and regulations for the operations of the Successor Agency of the Redevelopment Agency of the City of Seaside.

RECOMMENDATION: It is recommended that the City Council, acting as the governing body for the Successor Agency of the Redevelopment Agency of the City of Seaside, adopt the attached resolution establishing governance and rules and regulations for the operations of the Successor Agency of the Redevelopment Agency of the City of Seaside.

ITEM

RECOMMENDATION

5. PUBLIC HEARING - CONTINUED

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE MAKING AN ELECTION WITH RESPECT TO HOUSING ASSETS AND FUNCTIONS OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE

APPROVE

PURPOSE: The purpose of this item is to provide the City Council the opportunity to consider a resolution making an election to retain the housing assets and functions previously performed by the Redevelopment Agency and accepting the transfer of all rights, powers, duties, and obligations associated with the housing activities of the Redevelopment Agency. The resolution also reserves the right of the City Council to rescind the election and transfer all of the rights, powers, assets, liabilities, duties, and obligations associated with the housing activities to the housing authority selected by the City.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution making an election to retain the housing assets and functions previously performed by the Redevelopment Agency and accepting the transfer of all rights, powers, duties, and obligations associated with the housing activities of the Redevelopment Agency. The resolution also reserves the right of the City Council to rescind the election and transfer all of the rights, powers, assets, liabilities, duties, and obligations associated with the housing activities to the housing authority selected by the City.

ITEM

RECOMMENDATION

5. PUBLIC HEARING - CONTINUED

C. RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE

APPROVE

PURPOSE: The purpose of this item is to provide the Successor Agency the opportunity to consider a resolution adopting an enforceable obligation payment schedule.

RECOMMENDATION: It is recommended that the Successor Agency of the Redevelopment Agency of the City of Seaside, adopt the attached resolution adopting an enforceable obligation payment schedule.

D. ADOPT A NEW RESOLUTION AUTHORIZING INVESTMENT IN THE STATE OF CALIFORNIA LOCAL AGENCY INVESTMENT FUND AND AUTHORIZING THE PERSONS WHO CAN TRANSACT BUSINESS FOR THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE

APPROVE

PURPOSE: The purpose of this item is to have the Board of the Successor Agency of the Redevelopment Agency of the City of Seaside review and adopt the following resolution: Authorizing investment in the State of California Local Agency Investment Fund (LAIF) and authorizing the persons who can transact business with LAIF for the Successor Agency of the Redevelopment Agency of the City of Seaside.

RECOMMENDATION: It is recommended that Successor Agency Board adopt the attached resolution.

ITEM

RECOMMENDATION

5. PUBLIC HEARING - CONTINUED

E. RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND

APPROVE

PURPOSE: The purpose of this item is to provide the Successor Agency the opportunity to consider a resolution establishing a Redevelopment Obligation Retirement Fund.

RECOMMENDATION: It is recommended that the Successor Agency of the Redevelopment Agency of the City of Seaside, adopt the attached resolution establishing a Redevelopment Obligation Retirement Fund.

6. ADJOURNMENT

Next Regularly Scheduled Meeting

Thursday, February 16, 2012

Seaside City Hall

7:00 p.m. [Regular Meeting]

City Council/Redevelopment Agency meetings are broadcasted live to all Seaside residents who subscribe to Comcast cable television service on Channel 25 on the date and time of the scheduled meeting.

Pursuant to the City of Seaside's Ordinance No. 538, except by affirmative majority vote of the City Council, no agenda items shall be taken up after ten-thirty p.m.