



AGENDA

CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT
PROGRAM COMMISSION

SPECIAL MEETING MEETING
CONFERENCE ROOM
440 Harcourt Avenue
Tuesday, December 1, 2015
6:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

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

NEIGHBORHOOD IMPROVEMENT PROGRAM COMMITTEE

Michael Spalletta	Chair
Ray Bennett Bennett	Commissioner
Lisa Emanuelson	Commissioner
Jo-Ann Francis	Commissioner
Patty Kennedy	Commissioner
Ramona Olaeta-Reed	Commissioner

3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**

A. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF OCTOBER 6, 2015

5. **BUSINESS**

A. Consideration of Selecting the November 2015 House of the Month

PURPOSE: To provide the Commission the opportunity to review and discuss the properties nominated for the November 2015 House of the Month Award and select a representative to present the award with Mayor Rubio at the December 17, 2015 City Council meeting.

RECOMMENDATION: Select the November 2015 House of the Month from the nominated list and select a representative for the City Council presentation.

B. Consideration of Selecting the 2015 Business of the Fourth Quarter

PURPOSE: To provide the Commission the opportunity to review and discuss the businesses nominated for the 2015 Business of the Fourth Quarter Award and select a representative to present the award with Mayor Rubio at the December 17, 2015 City Council meeting.

RECOMMENDATION: Select the 2015 Business of the Fourth Quarter from the nominated list and select a representative for the City Council presentation.

C. Consideration of Selecting a Date for a Special Meeting for the Purpose of Judging the Holiday Decoration Contest and Selecting the 2015 House of the Year

PURPOSE: To provide the Commission the opportunity to select a date for a Special Meeting to judge the Holiday Decoration Contest and to select the 2015 House of the Year.

RECOMMENDATION: Select a date for the Special Meeting.

D. Consideration of Selecting a Date for the 2016 NIPC Annual Retreat

PURPOSE: To provide the Commission the opportunity to select a date for the 2016 NIPC Annual Retreat.

RECOMMENDATION: Select a date for the 2016 NIPC Annual Retreat.

E. Discussion of Potential Website Updates

PURPOSE: To review the current City of Seaside website and discuss what information items can be added to the website to better inform the community of the roles and responsibilities of the Commission.

RECOMMENDATION: Provide update and direction to staff.

F. Business of the Quarter Criteria- Shopping Centers

PURPOSE: To review and establish criteria regarding Shopping Centers for the Business of the Quarter Award.

RECOMMENDATION: Establish criteria regarding Shopping Centers for the Business of the Quarter Award.

G. Consideration of Electing the Chair and Vice Chair of the Neighborhood Improvement Program Commission for 2016

PURPOSE: To provide the Commission the opportunity to elect the 2016 NIPC Chair and Vice Chair.

RECOMMENDATION: Elect the 2016 NIPC Chair and Vice Chair

6. COMMISSIONER REPORTS

This is a time specifically set aside for members of the Neighborhood Improvement Program Commission to make brief comments of general interest to the community, make requests that items be added to future meeting agendas as necessary and report on Committee Assignments.

7. **REPORTS FROM STAFF**

8. **ADJOURNMENT**

Next Scheduled Meeting:
Special Meeting - December 15, 2015
Seaside City Hall
6:00 p.m.

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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