A G E N D A

CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT
PROGRAM COMMISSION

REGULAR MEETING MEETING
CONFERENCE ROOM
440 Harcourt Avenue
Tuesday, February 2, 2016
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	Vice Chair
Lisa Emanuelson	Commissioner
Jo-Ann Francis	Commissioner
Patty Kennedy	Commissioner
Ramona Olaeta-Reed	Commissioner

3. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Approval of the Minutes from the Regular Meeting of January 5, 2016

6. REPORTS FROM STAFF

7. BUSINESS

A. Consideration of Selecting the February 2016 House of the Month

PURPOSE: To provide the Commission the opportunity to review and discuss the properties nominated for the February 2016 House of the Month Award and select a representative to present the award with Mayor Rubio at the March 3, 2016 City Council meeting.

RECOMMENDATION: Select the February 2016 House of the Month from the nominated list and select a representative for the City Council presentation.

B. Business of the Quarter Criteria- Shopping Centers

PURPOSE: To review and establish criteria regarding selection of shopping centers for the Business of the Quarter recipient.

RECOMMENDATION: Establish criteria for selecting shopping centers as the Business of the Quarter recipient.

C. Discussion of Potential Website Updates

PURPOSE: To receive an update from staff regarding the status of the City of Seaside website and discuss update information relative to the Neighborhood Improvement Program Commission element of the website.

RECOMMENDATION: Receive update from staff and provide direction.

8. 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.

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 1, 2016
Seaside City Hall
6:00 P.M.

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