



AGENDA

CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT
PROGRAM COMMISSION

REGULAR MEETING
CONFERENCE ROOM
440 Harcourt Avenue
Tuesday, March 1, 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 February 2, 2016
6. **REPORTS FROM STAFF**
7. **BUSINESS**

A. Election of the Chair and Vice-Chair Positions for the Neighborhood Improvement Program Commission

PURPOSE: To nominate and elect the Chair and Vice-Chair positions for the Neighborhood Improvement Program Commission.

RECOMMENDATION: Conduct the elections.

B. Consideration of Selecting the March 2016 House of the Month

PURPOSE: To provide the Commission the opportunity to review and discuss the properties nominated for the March 2016 House of the Month Award and select a representative to present the award with Mayor Rubio at the April 7, 2016 City Council meeting.

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

C. Consideration of Selecting the 2016 Business of the First Quarter

PURPOSE: To provide the Commission the opportunity to review and discuss the businesses nominated for the 2016 Business of the First Quarter and select a NIPC representative to present the award with Mayor Rubio at the April 7, 2016 City Council meeting.

RECOMMENDATION: Select the 2016 Business of the First Quarter award from the nominated list and select a NIPC representative for the presentation.

D. 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 direction to staff.

E. Discussion Regarding Potential Projects

PURPOSE: To discuss potential projects that the Commission can take a lead on within the City.

RECOMMENDATION: Provide staff with direction.

F. Consideration of Designating a Location for the May 21, 2016 Neighborhood Clean Up

PURPOSE: To discuss the possible locations for the May 21, 2016 Neighborhood Clean Up.

RECOMMENDATION: Determine the location for the event and direct staff to bring a draft flyer to the regular meeting of April 5, 2016 for consideration.

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:

April 5, 2016
Seaside City Hall
6:00 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 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.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:

<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>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.