



AGENDA

CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT
PROGRAM COMMISSION

REGULAR MEETING
CONFERENCE ROOM
440 Harcourt Avenue
Tuesday, April 5, 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

Ray Bennett	Chair
Lisa Emanuelson	Vice Chair
Jo-Ann Francis	Commissioner
Ramona Olaeta-Reed	Commissioner
Kelly Soriano	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 March 1, 2016
6. **REPORTS FROM STAFF**
7. **BUSINESS**

A. Consideration of the April 2016 House of the Month

PURPOSE: To provide the Commission the opportunity to review and discuss the properties nominated for the April 2016 House of the Month Award and select a representative to present the award with Mayor Rubio at the May 5, 2016 City Council meeting.

RECOMMENDATION: Select the April 2016 House of the Month from the nominations list and select a representative for the City Council meeting.

B. Website Update

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

RECOMMENDATION: Provide direction to staff.

C. Potential Neighborhood Improvement Program Commission Projects

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

RECOMMENDATION: Provide direction to staff.

D. May 21, 2016 Neighborhood Clean Up

PURPOSE: To review and approve the draft flyer for the May 21, 2016 Neighborhood Clean Up.

RECOMMENDATION: Review and approve draft flyer.

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:
May 3, 2016
Seaside City Hall
6:00 p.m.

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**CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION
6:00 P.M. MARCH 1, 2016
ACTION MINUTES**

The Seaside Neighborhood Improvement Program Commission met in regular session at 6:00 p.m. in the Main Conference Room, Seaside City Hall, 440 Harcourt Avenue.

1. **CALL TO ORDER:** Ray Bennett called the meeting to order at 6:00 p.m.

2. **ROLL CALL:**
Commissioners Present: Ray Bennett
 Ramona Olaeta-Reed
 Jo-Ann Francis
 Lisa Emanuelson
 Patty Kennedy

Commissioners Absent: N/A

Staff Present: Dave Fortune
 Mistie Wilson

Public Present: Michael Spalletta
 Natalia Medina

3. **PUBLIC COMMENT:** Natalia Medina introduced herself and spoke to the Commission about her professional background and interaction upon moving into the City of Seaside.

4. **APPROVAL OF MINUTES** from the NIPC Special Meeting of February 2, 2016 as presented. Approved unanimously.

5. **NEW BUSINESS:**

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

Ray Bennett was chosen unanimously as the Chair and Lisa Emanuelson was chosen unanimously as the Vice Chair.

B. March 2016 House of the Month.

1857 Flores was chosen as the March 2016 House of the Month and the award will be presented by Mayor Rubio at the April 7, 2016 City Council Meeting. Jo-Ann Francis will tentatively be present to represent the NIPC Commission.

C. 2016 Business of the 1st Quarter

The Press Club/Monterey County Weekly, 1123 Fremont, was chosen as the 2016 Business of the 1st Quarter and the award will be presented by Mayor Rubio at the April 7, 2016 City Council Meeting. Jo-Ann Francis will tentatively be present to represent the NIPC Commission.

D. Discussion of Potential Website Updates

Commission unanimously chose to table item to the April 5, 2016 meeting.

E. Discussion of Potential Projects

Commission discussed any proposals to small corner property on Canyon Del Rey requires the approval of Board of Architectural Review. Commission would like to maintain the lot.

Commissioner Bennett suggested Laguna Grande Park creek cleanups.

6. REPORTS FROM STAFF: N/A

7. COMMISSIONER REPORTS: Commissioner Kennedy advised Commission that she is resigning from the NIPC Commission and that this would be her last meeting in attendance.

8. ADJOURNMENT- 7:00 P.M..

Respectfully submitted,

Mark McClain

APPROVED:

Ray Bennett, Chair