

**CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION
6:00 P.M. February 3, 2015
ACTION MINUTES**

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

1. CALL TO ORDER: Chairman La Mica called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Commissioners Present: Arlington La Mica, Chair
Ramona Olaeta-Reed
Ray Bennett
Jo-Ann Francis

Commissioners Absent: Lisa Emanuelson
Patty Kennedy
Michael Spalletta

Staff Present: Mark McClain
Mistie Wilson

Public Present: N/A

3. APPROVAL OF MINUTES from the NIPC Special Meeting of January 10, 2015 as presented. Approved unanimously.

4. PUBLIC COMMENT: N/A

5. NEW BUSINESS:

a) **Consideration of Selecting the February 2015 House of the Month**
1076 Haviland, was selected as the House of the Month for February 2015 and the award will be presented by Mayor Rubio at the March 5, 2015 City Council Meeting.

b) **Update of the Neighborhood Improvement Commission Brochure**
Continue to March 2015 meeting as Commissioner Lisa Emanuelson is not present to update the Committee.

c) Discussion of Upper Broadway Beautification Issues and Garbage Receptacle Locations

Council Member Pacheco spoke with MST regarding garbage cans. An email was sent from Staff but no response has been received by MST.

Staff to follow up with Public Works regarding correspondence with MST and options.

Staff to follow up with Code Enforcement regarding trees overhanging and newspaper racks in front of Post Office.

d) Discussion of Potential Website Updates

Discussion of potential website page for NIPC and criteria to add to website. Staff to review with IT and City Clerk on potential website creation.

6. STAFF COMMUNICATIONS- Ethics training due by February 20, 2015.
Staff to research NIPC shirts for new Commissioners and vests. Staff to take pictures for new NIPC id's.
7. COMMISSIONER REPORTS- Commissioner Ray Bennett inquired on status of upper trash receptacles on upper Broadway. Commissioners feel that trash cans are needed on Upper Broadway as public is using newspaper stands as receptacles and throwing trash on the sidewalk.
8. ADJOURNMENT- 6:37 p.m.

Respectfully submitted,

Mark McClain

APPROVED:

Arlington La Mica, Chairman