



AGENDA

CITY OF SEASIDE
ART AND HISTORY
COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, June 13, 2017
5:45 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

ART AND HISTORY COMMISSION

Michael Wildgoose	Chair
Janie Silveria	Commissioner
Francoise Avery	Commissioner
Emily Ventura	Commissioner
Paul Vandecarr	Commissioner
Steven Russell	Commissioner
Yollette Merritt	Commissioner

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Staff:

Nancy Towne
Sandra Gray
Terry Navarro

3. **VISITORS & GUESTS**

Guest Speaker: Little Library Initiative ??

4. **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).

5. **PUBLIC COMMENT**

6. **APPROVAL OF MINUTES**

A. **May 09, 2017 Minutes**

7. **ARTISTS TO VIEW**

8. **BUSINESS ITEMS**

A. **CREATION OF "SEASIDE HISTORY SOCIETY": DISCUSS, PLAN AND VOTE**

B. **CITY WEBSITE: DISCUSS IMPROVING HISTORY SECTION**

C. **ARCHIVES: SCHEDULE WORK SESSIONS FOR SUMMER**

D. **ORAL HISTORIES: LIST OF INTERVIEW CANDIDATES FOR CSUMB**

E. **CHAMBERLIN: UPDATE ON POSSIBLE ARCHIVES/HISTORY CENTER/MUSEUM**

F. **HISTORIC RESOURCES PRESERVATION: DISCUSS SA&HC INVOLVEMENT**

G. **OUTREACH: UPDATE ON PROJECTS TO INCREASE AWARENESS OF SA&HC - DISCUSS PROMOTIONAL SEASIDE ITEMS**

H. **PUBLIC ART: UPDATE ON PAINTING UTILITY BOXES PROJECT**

I. **SA&HC REORGANIZATION AND ORDINANCE CHANGES: DISCUSS**

9. **WRITTEN COMMUNICATION**

10. **STAFF COMMUNICATION**

11. **COMMISSIONER REPORTS**

12. **ADJOURNMENT**

Next Regularly Scheduled Meeting:

July 11, 2017
Time: 5:45 p.m.
Oldemeyer Center

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