



CITY OF SEASIDE
ART AND HISTORY
COMMISSION

AGENDA

SPECIAL MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, August 15, 2017
5:45 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

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

ART AND HISTORY COMMISSION

Paul VanderCarr	Chair
Michael Wildgoose	Vice Chair
Francoise Avery	Commissioner
Emily Ventura	Commissioner
Janie Silveria	Commissioner
Steven Russell	Commissioner
Yollette Merritt	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. **JULY 11, 2017 MINUTES**

6. **BUSINESS ITEMS**

A. **DISCUSS NEW BOARDS & COMMISSIONS HANDBOOK**

1. Receive Copy of Newly Adopted Handbook And Discuss New Procedures

B. ORAL HISTORIES

1. Create Final Participant List With Contact List

C. ARCHIVES

1. Discuss proposal to present to City Council

D. HISTORIC RESOURCES PRESERVATION

1. Present And Discuss Materials From Past Projects
2. Discuss New Project

E. UPDATES & REPORTS (AS AVAILABLE)

1. Discuss Updates to Art and History Commission Information On City Website
2. Creation Of "Seaside History Society"
3. Report from Neighborhood Improvement Program Commission

7. STAFF COMMUNICATION

8. COMMISSIONER REPORTS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 12, 2017
Time: 5:45 p.m.
Oldemeyer Center

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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.