



CITY OF SEASIDE
ART AND HISTORY
COMMISSION

AGENDA

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, September 12, 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 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**

Members of the public wishing to address the Commission on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. **APPROVAL OF MINUTES**

A. **July 11, 2017 Minutes**

6. **BUSINESS ITEMS**

A. ORAL HISTORIES

1. Final Participant List sent
2. Consider future Seaside history projects with CSUMB

B. DISCUSS NEW BOARDS & COMMISSIONS HANDBOOK

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

C. ARCHIVES

1. Discuss proposal to present to City Council

D. HISTORIC RESOURCES PRESERVATION

1. Discuss Materials from Past Projects
2. Discuss new approach to HRP by SAHC and City
3. Discuss inviting presentations by owners of "historic" properties

E. UPDATES AND REPORTS (AS AVAILABLE)

1. Discuss Updates to Art and History Commission Information on City Website
2. Inter-Commission Liaisons

7. REPORTS FROM STAFF

8. REPORTS FROM COMMISSIONERS

9. ADJOURNMENT

**Next Regularly Scheduled Meeting:
October 10, 2017
5:45 p.m.
Oldemeyer Center**

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements.

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.