



CITY OF SEASIDE
ART AND HISTORY
COMMISSION

AGENDA

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, February 13, 2018
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 Van de Carr	Chair
Michael Wildgoose	Vice Chair
Francoise Avery	Commissioner
Emily Ventura	Commissioner
Janie Silveria	Commissioner
Steven Russell	Commissioner
Yollette Merritt	Commissioner

3. **PUBLIC COMMENT**

4. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour post 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 is required).

5. **APPROVAL OF MINUTES**

A. January 09, 2018 Minutes

6. **BUSINESS ITEMS**

A. STUDY SESSIONS WITH GLORIA STEARNS

1. Study Session A: Review the Following Topics:
 1. Brown Act
 2. Ethics
 3. Art & History Commission Review Authority
 4. Seaside Strategic Plan and Art & History Commission
 5. Boards Commission and Committees Handbook
 6. Art & History Commission Work Plan
2. Study Session B: Discuss Public Art (Permanent and Temporary), Public Art Process, General Plan Update Feedback, Upcoming Art Opportunities

B. REVIEW WORK PLAN & ANNUAL REPORT

1. Commissioners present their revised version of the January draft
2. Combine these into a final version

C. ARCHIVES

1. Report on presentation to Planning/City Council meeting on January 24, 2018
2. Discuss how to follow up
3. Discuss accessing Akin Miller collections
4. Discuss archive space options

D. STATUE OF DOC ROBERTS

1. Discuss/action on moving to new location

E. UPDATES & REPORTS (AS AVAILABLE)

1. Submission of Form 700
2. Discuss/vote on request to change March meeting date

7. REPORTS FROM STAFF

8. **REPORTS FROM COMMISSIONERS**

9. **ADJOURNMENT**

Next Regularly Scheduled Meeting:

March 13, 2018

Time: 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.