



CITY OF SEASIDE
ART AND HISTORY
COMMISSION

AGENDA

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, June 12, 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

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

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. **May 08, 2018 Minutes**

5. **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).

6. **BUSINESS ITEMS**

A. **NEW COMMISSIONER**

1. Discuss ways and criteria for recruitment of new Commissioners

B. ORAL HISTORIES

1. Discuss Commissioners memos on SAHC needs on this project
2. Update list of possible interviewees

C. ARCHIVES

1. Update on storage space search
2. Schedule attic clean-up sessions
3. Discuss Commissioners update of the Monterey County Local History Directory information (if available)

D. UPDATES AND REPORTS (AS AVAILABLE)

1. Utility Box project

7. REPORTS FROM STAFF

8. REPORTS FROM COMMISSIONERS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:

July 10, 2018

5:45 p.m.

Oldemeyer Center

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