

**CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION
6:00 P.M. May 5, 2015
ACTION MINUTES**

The Seaside Neighborhood Improvement Program Commission met in regular session at 6:00 p.m. in the Main Conference Room, Seaside City Hall, 440 Harcourt Avenue.

1. **CALL TO ORDER:** Chair La Mica called the meeting to order at 6:00 p.m.

2. **ROLL CALL:**
 Commissioners Present: Arlington La Mica, Chair
 Ramona Olaeta-Reed
 Ray Bennett
 Jo-Ann Francis
 Michael Spalletta
 Lisa Emanuelson
 Patty Kennedy

 Commissioners Absent: None

 Staff Present: Mark McClain
 Mistie Wilson

 Public Present: Council Member Dave Pacheco

3. **PUBLIC COMMENT:** Council Member Dave Pacheco expressed a “thank you” to Commissioners in appreciation for their assistance with the beautification of Pachetti Dog Park.

4. **APPROVAL OF MINUTES** from the NIPC Regular Meeting of April 7, 2015 as presented. Approved unanimously.

5. **NEW BUSINESS:**

 a) House of the Month for May 2015
 725 Elm Ave., was selected as the House of the Month for May 2015 and the award will be presented by Mayor Rubio at the May 21, 2015 City Council Meeting.

- b) Update of the Neighborhood Improvement Commission Brochure**
Commissioner Lisa Emanuelson presented the Commissioners with the draft final version of the Neighborhood Improvement Commission Brochure. A motion was made to table the approval of the brochure to the June 2, 2015 meeting.
 - c) Discussion of Potential Website Updates**
Commission discussed adding email and brochure, once approved, Business of the Quarter to the website.
 - d) May 30, 2015 Neighborhood Clean Up**
Commission approved to flyer for clean up on May 23, 2015.
 - e) Discussion of Upper Broadway Beautification Issues and Garbage Receptacle**
Established MST is responsible for the waste receptacles. Thank you letter signed by Chair thanking MST, Council Member Pacheco and City Staff.
- 6. STAFF COMMUNICATIONS- Shirts and vests will not be purchased this fiscal year 2014/2015. Will review with the 2015/2016 fiscal year budget. Photos were taken for Commissioner i.d. badges.
 - 7. COMMISSIONER REPORTS
 - 8. ADJOURNMENT- 6:50 p.m.

Respectfully submitted,

Mark McClain

APPROVED:

Arlington La Mica, Chair