



AGENDA
CITY OF SEASIDE
ART AND HISTORY
COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday, August 13, 2019
5:45 PM

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

ART AND HISTORY COMMISSION

Steven Russell
Janies Silveria
Michael Wildgoose
Francoise Avery
Emily Ventura
Yollette Merritt
Emerson Brown

Chair
Vice Chair
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. JULY 9, 2019 MINUTES

5. 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).

6. BUSINESS ITEMS

A. PARTICIPATION IN OCTOBER 12 ARCHIVE CRAWL

B. REPORT ON CA REVEALED ARCHIVAL WORKSHOP, AND DISCUSSION OF POSSIBLE DIGITIZATION GRANT

C. REVIEW OF FIRST DRAFT OF ARCHIVE PROCEDURES

D. UPDATES

1. Review draft of 102 Things to do in Seaside
2. Status of Art in Public Places
3. History Exhibit update
4. CSUMB SLI update

7. COMMISSIONER REPORTS

8. STAFF COMMUNICATION

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 10, 2019
5:45 PM
Oldemeyer Center

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