

**CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION
January 9, 2018
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 Ave.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Commissioners

Ray Bennett	Chairperson	Present
Natalia Molina	Vice Chair	Present
Ramona Olaeta-Reed	Commissioner	Present
Alexander Miller	Commissioner	Present
Jennifer Rudisill	Commissioner	Present
Lanny Olis	Commissioner	Present
Brett Nielsen	Commissioner	Present

3. REVIEW OF AGENDA

There were no items added or removed from the agenda at this time.

4. PUBLIC COMMENT

There is no public comment at this time

5. APPROVAL OF MINUTES

A. REGULAR MEETING MINUTES FROM December 12, 2017.

On motion by Commissioner Miller and Seconded by Commissioner Rudisill and carried by the following vote the NIPC approved the December 12, 2017 meeting minutes.

AYES 7 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 0 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

6. BUSINESS

A. PRESENTATION AND DISCUSSION WITH CITY MANAGER CRAIG MALIN REGARDING PORTAL PROJECT OPTIONS

City Manager, Craig Malin was unable to attend the meeting, however, Gloria Stearns, Economic Development was in attendance and presented several different ideas to the NIPC which includes, abstract sculptures, lettering of City names and designs and colors. Vice Chair, Natalia Molina informed the NIPC that she would continue to look for options and be sure to pass the info on to staff to send out to the Commission.

B. DISCUSSION WITH OFFICER PEREZ REGARDING NEIGHBORHOOD WATCH

Ray Bennett, NIPC Chair, inquired with Officer Perez on how interested parties could set up a Neighborhood Watch group. Officer Perez reviewed the five steps required to get started, which are:

1. Recruit and Organize as many neighbors as possible.
2. Contact local law enforcement agency and schedule a meeting
3. Discuss concerns and develop and "Action Plan"
4. Hold regular meetings and hold training on relevant skills
5. Implement a phone tree and steps to take action.

Commissioner Miller volunteered to put together a draft application for Neighborhood Watch Captain(s).

C. CONSIDERATION OF 2017 HOUSE OF THE YEAR

The NIPC reviewed the House of the Month winners of 2017 and chose the House of the Year to be awarded to Barbara and Michael Horner at 1841 Judson St.

On motion by Commissioner Olis and Seconded by Commissioner Olaeta-Reed and carried by the following vote the NIPC approved to decrease the NIPC House of the Year award from \$200 to \$100

AYES	6 COMMISSION MEMBERS
NOES	1 COMMISSION MEMBERS
ABSENT	0 COMMISSION MEMBERS

RECUSED 0 COMMISSION MEMBERS

On motion by Commissioner Miller and Seconded by Commissioner Nielsen and carried by the following vote the NIPC selected 1841 Judson St as the 2017 House of the Year

AYES 7 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 0 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

D. CONSIDERATION OF THE JANUARY 2018 HOUSE OF THE MONTH

The NIPC viewed photos of the nominees of January 2018 House of the Month and after deliberation, it was decided that 1129 Elm Ave would be awarded the January 2018 House of the Month.

E. CONSIDERATION OF THE 2017 BUSINESS OF THE FOURTH QUARTER

The NIPC considered the businesses in Seaside and after a brief deliberation, the NIPC selected the Seaside Family Health Center, located at 1150 Fremont Blvd as the 2017 Business of the Fourth Quarter

On motion by Commissioner Rudisill and Seconded by Commissioner Olaeta-Reed and carried by the following vote the NIPC selected Seaside Family Health Clinic at 1150 Fremont Blvd as the 2017 Business of the Fourth Quarter

AYES 7 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 0 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

F. ELECTION OF NEW NIPC OFFICERS

On motion by Commissioner Molina and Seconded by Commissioner Olis and carried by the following vote the NIPC selected Alex Miller as the New NIPC Chair

AYES 7 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 0 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

On motion by Commissioner Miller and Seconded by Commissioner Bennett and carried by the following vote the NIPC selected Natalia Molina to continue on as the NIPC Vice Chair

AYES 7 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 0 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

7. REPORTS FROM STAFF

None

8. COMMISSIONER REPORTS

None

9. ADJOURNMENT at 8:00 p.m.

On motion by Commissioner Olis and Seconded by Commissioner Rudisill, the Commission approved to adjourn the meeting at 8:00p.m.

AYES 7 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 0 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

Respectfully submitted,



David Little

APPROVED:



Ray Bennett, Chair

Alexander Miller