

**CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION
February 6, 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

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

3. REVIEW OF AGENDA

No items were removed or added to the agenda.

4. PUBLIC COMMENT

Richard Cannigan with the Parks and Recreation Committee addressed the NIPC with the idea of relocating the John Roberts statue from the City Hall lawn to the location of the "Portal Project". Mr. Cannigan wanted to present this idea to the NIPC prior to presenting the idea to the Arts and History Commission.

Aaron Read and Kirk Gharda, with Sustainable City, CSUMB introduced themselves to the NIPC and stated

5. APPROVAL OF MINUTES

A. SPECIAL MEETING MINUTES OF JANUARY 9, 2018

On motion by Commissioner Bennett and Seconded by Commissioner Rudisill and carried by the following vote the NIPC approved the January 9, 2018 meeting minutes.

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

6. BUSINESS

A. WELCOMING BY THE CHAIRPERSON

Alexander Miller, NIPC Chair, welcomed all in attendance and thanked Commissioner, Ray Bennett for his service as Chairperson and recognized Mr Bennett for his devoted efforts in promoting Improvement throughout the City .

B. CONSIDERATION OF FEBRUARY 2018 HOUSE OF THE MONTH

On motion by Commissioner Rudisill and Seconded by Commissioner Olis, the Commission voted for 1520 Mescal Street as the February 2018 House of the Month.

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

C. UPDATE ON PORTAL PROJECT BY SUB-COMMITTEE

The NIPC will sponsor a "Design Competition" for the Portal area. The City will issue a "Media Release" which includes the details of the Design competition. Artists will have the opportunity to submit entries to be considered as the design for the "Portal Project"

On motion by Commissioner Nielsen and Seconded by Commissioner Olis, the NIPC voted to approve the media release to be completed immediately.

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

D. CONSIDERATION OF POSSIBLE "MOVIES IN THE PARK" IN SEASIDE

Mr. Miller, Chair, presented the idea of the City hosting a night of "Movies in the Park" to encourage citizens and uplift the community.

Mr. Malin, City Manager, informed the NIPC that the Recreation department was enthusiastically considering and working on the Movies in the Park idea.

E. CONSIDERATION AND DISCUSSION REGARDING CONTENT OF NIPC PRESENTATION TO CITY COUNCIL

Mr. Miller, NIPC Chair, submitted a draft to NIPC of the Presentation of accomplishments and upcoming ideas. After viewing the draft, the NIPC approves of the draft to be presented to City Council.

F. DISCUSSION REGARDING NEIGHBORHOOD WATCH SIGNS

Mr. Miller, Chair presented the NIPC with 2 drafts of a Neighborhood Watch application to be considered by the Police Department.

7. REPORTS FROM STAFF

David Little, Staff, informed the NIPC they have been chosen to select design of new street signs throughout the City.

8. COMMISSIONER REPORTS

There were no reports by Commissioners

9. ADJOURNMENT at 7:32 p.m.

On motion by Commissioner Bennett and Seconded by Commissioner Nielsen, the Commissioner approved to adjourn the meeting at 7:32p.m..

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

Respectfully submitted,


David Little

APPROVED:


Alexander Miller, Chair