

**CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION
June 5, 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 6:01 p.m.

2. ROLL CALL

Commissioners

Alexander Miller	Chair	Absent
Natalia Molina	Vice Chair	Present
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

There was no public comment.

5. BUSINESS

A. CONSIDERATION OF THE MAY 2018 HOUSE OF THE MONTH

No comments from the public were received on this item.

On motion by Commissioner Bennett and Seconded by Commissioner Rudisill, the NIPC rescinded the previous vote for the May 2018 House of the Month due to an error in the area of selection.

AYES 6 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS

ABSENT 1 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

The Commission selected the February House of the Month award from seven (7) nominations. The winner selected was 4 Athens Court and Commissioner Olis and Commissioner Molina will attend the June 21, 2018 City Council Meeting to present the award with Mayor Rubio.

On motion by Commissioner Rudisill and Seconded by Commissioner Nielsen, the property at 4 Athens Ct was selected as the May 2018 House of the Month.

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

B. CONSIDERATION OF THE JUNE 2018 HOUSE OF THE MONTH

The Commission selected the June 2018 House of the Month award from seven (7) nominations. The winner selected was 1372 Boles Court and Commissioner Olis and Commissioner Molina will attend the June 21, 2018 City Council Meeting to present the award with Mayor Rubio.

On motion by Commissioner Rudisill and Seconded by Commissioner Nielsen, the property at 1372 Boles Court was selected as the June 2018 House of the Month.

AYES 5 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 1 COMMISSION MEMBERS
RECUSED 1 COMMISSION MEMBERS

C. CONSIDERATION OF BUSINESS OF THE FIRST QUARTER 2018

On motion by Commissioner Bennett and Seconded by Commissioner Nielsen, the NIPC decided to bypass the decision of a Business of the First Quarter 2018.

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

D. CONSIDERATION OF BUSINESS OF THE SECOND QUARTER 2018

On motion by Commissioner Nielsen and Seconded by Commissioner Rudisill, The Meatery, located at 1534 Fremont Blvd Suite A was voted as the Business of the Second Quarter 2018.

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

E. UPDATE REGARDING PG&E FENCE

David Little, Staff, informed the Commission of the letter sent to PG&E addressed to the attention of Joe Foster in which there is currently no response yet. Mr. Little was able to assure the Commission that in his most recent correspondence with PG&E, Mr. Foster did indicate that do plan to proceed with the initial plan to remove the barbed wire atop the fence located at Flores and San Pablo Ave. PG&E is also considering working with the City in beautifying the fence possibly with art murals and/or other forms of art.

F. UPDATE ON PORTAL PROJECT

David Little, Staff, met with the Portal Project Design Competition winner Jaafar Kvenild and reviewed the copy of the Portal Project plans approved by the Board of Architectural Review. Mr. Kvenild will be submitting drawings of the sign detail. Commissioner Rudisill raised the question of whether or not there is a timeline in which we could expect some progress, where Mr. Little informed the Commission that he will follow up with Mr. Kvenild regarding timeline expectations.

7. REPORTS FROM STAFF

Staff has no further reports at this time

8. COMMISSIONER REPORTS

Commissioner Olis reported that he has received several inquiries regarding the repair of pot holes throughout the City. In response staff reported that when a complaint is called in regarding pot holes, a message is sent out to Public Works with the location of the reported pot holes. Staff also ensured they would follow up with Dave Fortune, Superintendent of Maintenance for further info and expectations of road repair.

9. ADJOURNMENT at 7:43 p.m.

On motion by Commissioner Bennett and Seconded by Commissioner Rudisill, the Commissioner approved to adjourn the meeting at 7:43p.m..

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

Respectfully submitted,



David Little

APPROVED:



Alex Miller, Chair

Alexander