CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION
July 17, 2018
Special Meeting
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	Chairperson	Absent
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

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 June 5, 2018.

On motion by Commissioner Nielsen and Seconded by Commissioner Rudisill and carried by the following vote the NIPC approved the June 5, 2018 regular meeting minutes.

AYES 5 COMMISION MEMBERS
NOES 0 COMMISION MEMBERS
ABSENT 2 COMMINSION MEMBERS
RECUSED 0 COMMISION MEMBERS

6. BUSINESS

A. CONSIDERATION OF THE JULY 2018 HOUSE OF THE MONTH

On motion by Commissioner Olis and Seconded by Commissioner Nielsen and carried by the following vote the NIPC voted 1835 Military Avenue as the July 2018 House of the Month

AYES	5 COMMISION MEMBERS
NOES	0 COMMISION MEMBERS
ABSENT	2 COMMINSION MEMBERS
RECUSED	0 COMMISION MEMBERS

B. CONSIDERATION OF RECOGNITION FOR MAYOR RUBIO

Commissioner Bennett presented the idea of possibly naming a street or area in Seaside after Mayor Rubio in recognition of his years as mayor. Another idea was possibly naming a portion of West Broadway, "Rubio Plaza" The Commission had a brief discussion regarding different locations and ideas and will continue to discuss this item in a future meeting.

C. CONSIDERATION OF HOLIDAY DECORATING CONTEST CRITERIA

The Commission wanted to clarify criteria for judging of the Holiday Decorating contest. It was decided that the Commission will discuss these items at a future meeting when all Commissioners are present.

D. UPDATE ON PORTAL PROJECT

David Little, Staff Liason, indicated that the contractor that will be working on the Portal Project is waiting on a working set of plans to submit in order to begin moving forward. Staff will follow up to update the Commission.

7. REPORTS FROM STAFF

None

8. COMMISSIONER REPORTS

None

9. ADJOURNMENT at 6:48 p.m.

On motion by Commissioner Olis and Seconded by Commissioner Rudisill, the Commission approved to adjourn the meeting at 6:48p.m.

AYES	5 COMMISION MEMBERS
NOES	0 COMMISION MEMBERS
ABSENT	2 COMMINSION MEMBERS
RECUSED	0 COMMISION MEMBERS

Respectfully submitted,

David Little

APPROVED:

Alexander Miller, Chair