**CITY OF SEASIDE**
**NEIGHBORHOOD IMPROVEMENT COMMISSION**
**August 14, 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 | Present |
| Natalia Molina | Vice Chair | Absent |
| Ray Bennett | Commissioner | Present |
| Ramona Olaeta-Reed | Commissioner | Present |
| Jennifer Rudisill | Commissioner | Absent |
| Lanny Olis | Commissioner | Present |
| Brett Nielsen | Commissioner | Present |
| Jeff Stark | 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

N/A

## 6. BUSINESS

## A. CONSIDERATION OF THE AUGUST 2018 HOUSE OF THE MONTH

*On motion by Commissioner Bennett and Seconded by Commissioner Nielsen and carried by the following vote the NIC voted 1643 Mescal Street as the August 2018 House of the Month*

| | |
|---|---|
| AYES | 6 COMMISION MEMBERS |
| NOES | 0 COMMISION MEMBERS |
| ABSENT | 1 COMMINSION MEMBERS |
| RECUSED | 0 COMMISION MEMBERS |

**B. CONSIDERATION OF THE 2018 NEIGHBORHOOD CLEAN UP DATES AND LOCATIONS**

The Commission considered the location to place the dumpster for the neighborhood clean up, keeping in consideration the encroachment onto the public street.

*On motion by Commissioner Bennett and Seconded by Commissioner Nielsen and carried by the following vote the NIPC voted to conduct the neighborhood clean up on September 22, 2019 and place the dumpster at the corner of Judson Street and Mingo Avenue*

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|---|---|
| AYES | 6 COMMISION MEMBERS |
| NOES | 0 COMMISION MEMBERS |
| ABSENT | 1 COMMINSION MEMBERS |
| RECUSED | 0 COMMISION MEMBERS |

**C. CONSIDERATION OF ALTERNATE VICE CHAIR FOR NIC**

*On motion by Commissioner Nielsen and Seconded by Commissioner Bennett and carried by the following vote the NIC voted Lanny Olis as the new Vice Chair for the Neighborhood Improvement Commission*

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|---|---|
| AYES | 6 COMMISION MEMBERS |
| NOES | 0 COMMISION MEMBERS |
| ABSENT | 1 COMMINSION MEMBERS |
| RECUSED | 0 COMMISION MEMBERS |

**D. CONSIDERATION OF UPCOMING PROJECTS**

Commissioner Nielsen introduced the idea of collaborating with "The Village Project" non-profit organization to create a Community Garden. The Commission discussed possible locations of the garden and will discuss the idea further at a future meeting. The Commission discussed reaching out to the property owner of the former Seaside Market, located at 1540 Del Monte Blvd. in order to possibly beautify and maintain the property, also discussing ideas regarding possibly collaborating with the Art & History

Commission to create a design or mural on the building. Staff will look into the property owner contact information so the Commission can reach out with their ideas.

**E. UPDATE ON PORTAL PROJECT**

David Little, Staff Liason, informed the Commission that the project is currently on track and the contractor was obtaining information regarding different components of the sign such as the powder coating.

**7. REPORTS FROM STAFF**

None

**8. COMMISSIONER REPORTS**

None

**9. ADJOURNMENT** at 7:10 p.m.

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

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|---|---|
| AYES | 6 COMMISION MEMBERS |
| NOES | 0 COMMISION MEMBERS |
| ABSENT | 1 COMMINSION MEMBERS |
| RECUSED | 0 COMMISION MEMBERS |

Respectfully submitted,

David Little

APPROVED:

Alexander Miller, Chair