

**CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT COMMISSION
July 2, 2019
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
Ramona Olaeta-Reed	Vice Chair	Present
Ray Bennett	Commissioner	Present
Brett Nielsen	Commissioner	Absent
Becky Stofer	Commissioner	Absent

3. REVIEW OF AGENDA

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

4. PUBLIC COMMENT

There was no public comment at this time.

5. APPROVAL OF MINUTES

N/A

6. BUSINESS

A. CONSIDERATION OF THE JULY 2019 HOUSE OF THE MONTH

On motion by Commissioner Bennett and Seconded by Commissioner Miller and carried by the following vote the NIC voted 2075 Yosemite Street as the July 2019 House of the Month

AYES 3 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 2 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

B. UPDATE HOUSE OF THE MONTH MAP

The NIC decided to update the House of the Month map when all Commissioners are in attendance. Until then, Commissioner Bennett will proceed with the month of August and Commissioner Miller will take care of the month of September.

C. CONSIDERATION OF THE BUSINESS OF THE SECOND QUARTER 2019

On motion by Commissioner Reed and Seconded by Commissioner Bennett and carried by the following vote the NIC voted **Hidden Fortress Coffee** located at 1123 Fremont Boulevard as the City of Seaside Business of the Second Quarter 2019.

AYES 3 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 2 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

D. DISCUSSION REGARDING NEIGHBORHOOD WATCH EVENT

On motion by Commissioner Bennett and Seconded by Commissioner Reed and carried by the following vote the NIC voted to conduct a Special Meeting at 6pm, Wednesday, August 20, 2019 to discuss further details involving the event dated September 7, 2019.

AYES 3 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 2 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

E. DISCUSSION REGARDING UPCOMING PROJECTS

The Commission discussed options for upcoming projects such as possibly painting the fire station, beautifying the Seaside Market, renovating the basketball courts on Sonoma Avenue as well as beautifying the utility fence at the PG&E substation at Flores and San Pablo Avenue. The Commission will continue to brainstorm ideas for upcoming projects keeping in mind the funding to be provided by the Short Term Rentals Transient Occupancy taxes.

7. REPORTS FROM STAFF

There are no reports from staff

8. COMMISSIONER REPORTS

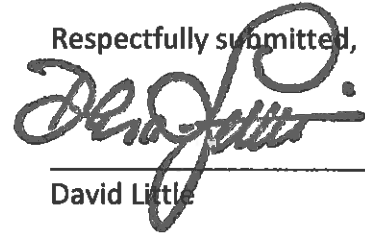
There were no reports from Commissioners

9. ADJOURNMENT at 6:58 p.m.

On motion by Commissioner Reed and Seconded by Commissioner Bennett, the Commission approved to adjourn the meeting at 6:58p.m.

AYES 3 COMMISSION MEMBERS
NOES 0 COMMISSION MEMBERS
ABSENT 2 COMMISSION MEMBERS
RECUSED 0 COMMISSION MEMBERS

Respectfully submitted,



David Little

APPROVED:



Alexander Miller, Chair