



AGENDA

CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT
PROGRAM COMMISSION

REGULAR MEETING
CONFERENCE ROOM
440 Harcourt Avenue
Tuesday, September 1, 2015
6:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

NEIGHBORHOOD IMPROVEMENT PROGRAM COMMITTEE

Arlington LaMica	Chair
Ray Bennett	Commissioner
Lisa Emanuelson	Commissioner
Jo-Ann Francis	Commissioner
Patty Kennedy	Commissioner
Ramona Olaeta-Reed	Commissioner
Michael Spalletta	Commissioner

3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**

A. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF AUGUST 4, 2015

5. **BUSINESS**

A. CONSIDERATION OF SELECTING THE SEPTEMBER 2015 HOUSE OF THE MONTH

PURPOSE: TO PROVIDE THE COMMISSION THE OPPORTUNITY TO REVIEW AND DISCUSS THE PROPERTIES NOMINATED FOR THE SEPTEMBER 2015 HOUSE OF THE MONTH AND SELECT A REPRESENTATIVE TO PRESENT THE AWARD WITH MAYOR RUBIO AT THE SEPTEMBER 17, 2015 CITY COUNCIL MEETING

RECOMMENDATION: SELECT THE SEPTEMBER 2015 HOUSE OF THE MONTH FROM THE NOMINATED LIST AND SELECT A REPRESENTATIVE FOR THE CITY

COUNCIL PRESENTATION.

B. 2015 BUSINESS OF THE THIRD QUARTER

PURPOSE: TO PROVIDE THE COMMISSION THE OPPORTUNITY TO REVIEW AND DISCUSS THE BUSINESSES NOMINATED FOR THE 2015 BUSINESS OF THE THIRD QUARTER AND SELECT A NIPC REPRESENTATIVE TO PRESENT THE AWARD WITH MAYOR RUBIO AT THE SEPTEMBER 17, 2015 CITY COUNCIL MEETING

RECOMMENDATION: SELECT THE 2015 BUSINESS OF THE THIRD QUARTER AWARD FROM THE NOMINATED LIST AND SELECT A NIPC REPRESENTATIVE FOR THE PRESENTATION.

C. UPDATE OF THE NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION BROCHURE

PURPOSE: TO DISCUSS AND RECEIVE COMMENTS ON THE REVISED NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION BROCHURE

RECOMMENDATION: PROVIDE DIRECTION TO THE COMMISSION AND STAFF

D. DISCUSSION OF POTENTIAL WEBSITE UPDATES

PURPOSE: TO REVIEW THE CURRENT CITY OF SEASIDE WEBSITE AND DISCUSS WHAT INFORMATION ITEMS CAN BE ADDED TO THE WEBSITE TO BETTER INFORM THE COMMUNITY OF THE ROLES AND RESPONSIBILITIES OF THE COMMISSION

RECOMMENDATION: PROVIDE DIRECTION TO STAFF

E. ANNUAL RETREAT GOALS AND ACCOMPLISHMENTS UPDATE

PURPOSE: DISCUSS ACCOMPLISHED AND FUTURE GOALS FOR THE 2015 YEAR

RECOMMENDATION:

6. COMMISSIONER REPORTS

This is a time specifically set aside for members of the Neighborhood Improvement Program Commission to make brief comments of general interest to the community, make requests that items be added to future meeting agendas as necessary and report on Committee Assignments.

7. REPORTS FROM STAFF

A. OCTOBER 2015 HOUSE OF THE MONTH

B. SEPTEMBER CLEAN UP REPORT

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
TUESDAY, OCTOBER 6, 2015
Seaside City Hall
6:00 PM

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