



AGENDA

CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT
ADVISORY COMMITTEE

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Tuesday, February 3, 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 Bennett	Commissioner
Lisa Emanuelson	Commissioner
Jo-Ann Francis	Commissioner
Patty Kennedy	Commissioner
Ramona Olaeta-Reed	Commissioner
Michael Spalletta	Commissioner

3. **APPROVAL OF MINUTES**

A. Approval of the January 10, 2015 Special Meeting

PURPOSE: To review the January 10, 2015 Special Meeting Minutes

RECOMMENDATION: Approve Minutes

4. **PUBLIC COMMENT**

Anyone wishing to address the Commission on matters within its jurisdiction may do so now. PLEASE STATE THE MATTER ON WHICH YOU WISH TO SPEAK. Matters not appearing on the Commission agenda will not receive action at this meeting, but may be referred to staff or set for a future Commission meeting. Presentations will be limited to three minutes.

5. **BUSINESS**

A. **Consideration of Selecting the February 2015 House of the Month**

PURPOSE: To provide the Commission the opportunity to review and discuss the properties nominated for the February 2015 House of the Month Award and select a NIPC representative to present the award with Mayor Rubio at the March 5, 2015 City Council meeting.

RECOMMENDATION: Select the February 2015 House of the Month from the nominated list and select a NIPC representative for the presentation.

B. **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.

C. **Discussion of Upper Broadway Beautification Issues and Garbage Receptacle Locations**

PURPOSE: To provide a report regarding the beautification and installation of garbage receptacles on upper Broadway.

RECOMMENDATION: Receive report and provide direction to 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.

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

Future agenda items:

March 2015 House of the Month
Neighborhood Clean Up Dates & Locations
2015 Business of the First Quarter

8. ADJOURNMENT

Next Scheduled Meeting

March 3, 2015

Conference Room, Seaside City Hall

6:00 p.m.

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The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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**CITY OF SEASIDE
NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION
9:00 A.M. JANUARY 10, 2015
ACTION MINUTES- SPECIAL MEETING**

The Seaside Neighborhood Improvement Program met at 9:00 a.m. in the Bayonet Room, Oldemeyer Center, 986 Hilby Avenue.

1. CALL TO ORDER: Chairman La Mica called the meeting to order at 9:00 a.m.

2. ROLL CALL:

Commissioners Present: Arlington La Mica, Chair
Michael Spalletta
Patty Kennedy
Ray Bennett
Ramona Olaeta-Reed

Commissioners Absent: Lisa Emanuelson
Jo Ann Francis

Staff/Public Present: Diana Ingersoll, Deputy City Manager; Dave Fortune,
Laura Landry, Council Member Dave Pacheco and Mark McClain

PUBLIC COMMENT:

Members of the Dog Park gave an update on the park and indicated that they had raised \$4,165.00 at a recent fund raiser for the park. Plans are currently being prepared for submittal to the city for the proposed fencing.

Deputy City Manager Ingersoll updated the Commission on the state of the City and current projects that are moving forward. Ms. Ingersoll announced the February 3, 2015 Strategic Plan to be held at the Oldemeyer Center starting at 8:00 a.m. Ms. Ingersoll indicated that staff will assist the NIPC to reach out to the public to make them aware of not only the NIPC, but all other boards and commissions. Joint boards and commission meetings/events and website updates were discussed as well as publishing items such as the Business of the Quarter in local newspapers.

3. NEW BUSINESS:

1) Adoption of the December 16, 2014 Special Meeting Minutes- Minutes were approved unanimously.

2) January House of the Month. Unanimous vote for 1325 Mescal Street

3) 2015 Neighborhood Improvement Program Commission Annual Retreat. The commission identified accomplishments of 2014 and scheduled program goals for

2015. A summary of the retreat will be provided to the commission at their March 3, 2015 regular meeting.

5. ADJOURNMENT

The meeting was adjourned at approximately 12:15 p.m.

Respectfully submitted,

Mark McClain

APPROVED:

Arlington La Mica, Chairman