

# MVNA Mtg. Agenda

## 3/2/2020–6:00-7:45=105 min.

Roll call of Board Members—Kristin

1. Approval of minutes from previous meeting
2. Public comments on matters not on the agenda (10 min.max)
3. REPORTS
  - A. Financial—Charles (5 min.)
  - B. Membership—Hans (5 min.)
  - C. NCIP—Jean/Hans. (10 min.)
  - D. MPUSD—Marta (5-min.)
  - E. Cielo Vista/code compliance— (5 min.)—Susan
  - F. Undergrounding—(Incl. Planning Commission Mtg.)—(10 min.) Jean
  - G. Pickleball—Jean reporting on P&R Commission Mtg. (5min.)
  - H. Wireless Ordinance—Susan (5 min.)
4. Other ITEMS
  - A. Undergrounding—possible joint neighborhood informational mtg.—. form subcommittee? Use Underground Committee? (5-10 min.)
  - B. Surveys—Advantages/Disadvantages of Google?/Members vs. Non-Members? How to reach non members if included? Leaf blower? Utility Undergrounding? (Previous survey used effectively at PC meeting.)—form Subcommittee?( 5-10 min.)
  - C. April Newsletter—Who is contributing? What topics?—Deadline is April 1, carefully edited ...750 word limit—possible topics: 5-10 min.
    - Advantages of undergrounding/How City is moving ahead
    - Potential funding mechanisms for undergrounding
    - Emergency preparedness/planned outages
    - Another year of drought—saving water
    - How to prepare for wildfires in out highest fire hazard zone neighborhood (showing the map)
    - Pickleball problem
    - ADUs—New Rules—as a way to help address housing shortage...
    - Reporting Air B&B type short term rentals
    - Measure P and S—what streets are on the list in MVN?
    - New campaign finance and signage laws in City
    - Measure G—passed/not passed? What will result?
    - Raising the TOT (hotel tax). Why is Monterey lagging behind in increasing this source of revenue?
  - D. Corona Virus...local precautions & preparedness (10 min.)
  - E. Other...if time permits
5. Adjournment and room straightening—Next Mtg. April 6