MVNA Mtg. Minutes
3/2/2020-6:00-7:45=105 min.

Roll call of Board Members—Kristin
Those present at meeting: (Board members) Susan Nine, Hans Jannasch, Pat Venza, Bruce Zanetta, Ray Meyers, Jean Rasch, Jeannie Ferrara, Charles Martin (residents) Vince Silva, Jenny Cattanach

1. Approval of minutes from previous meeting
No minutes for approval. Pat Venza assigned to do minutes for this meeting.

2. Public comments on matters not on the agenda (10 min.max)
Guests, Vince Silva and Jenny Cattreade brought lack of code enforcement concerns to the board. The location is 224 Mar Vista Dr (at the bottom end of Linda Vista). It is a rental, has lots of residents, possible 1/2 way house, cars being fixed until late in the night. Cars are then parked on the streets and left for far beyond the 72 hours. When Vince has called in his was not treated nicely by the parking enforcement staff. He was bothering them. Susan will look into the code enforcement compliance officer. Neighbors are afraid to give their names in a complaint.

3. REPORTS
A. Financial—Charles (5 min.). Hans said there is $3,139.69 in the MVNA act.

B. Membership—Hans (5 min.)
4 new members in February

C. NCIP—Jean/Hans. (10 min.)
Next NCIP meeting is Mar 26 where the MV and Old Town projects will be reviewed. The City-wide will be reviewed on April 9.

D. MPUSD—Marta (5-min.)
Marta was not at meeting. Susan and others described the scoping EIR meeting on 26 Feb. Very few in attendance. Issues brought up were the noise, lights, parking.

E. Cielo Vista/code compliance— (5 min.)—Susan
Susan is asking the complaining couple to get involved. Back to no compliance officer

F. Undergrounding—(Incl. Planning Commission Mtg.)—(10 min.) Jean
Good response from PC. Asked staff for quick turn around on wording for General Plan.

G. Pickleball—Jean reporting on P&R Commission Mtg. (5min.)
Jean went to P&R and read the MVNA letter. Staff suggested Ryan Ranch, but very little

discussion by P&R commissioners.

H. Wireless Ordinance—Susan (5 min.)

No word from staff as to when the new ordinance will go to the PC. There is no reason that it should take this long. Susan was going to call Kim to get status.

4. Other ITEMS
A. Undergrounding—possible joint neighborhood informational mtg.—. form subcommittee? Use Underground Committee? (5-10 min.)

At last Tuesdays's PC meeting PC wants strong language in GP.

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.)

Discussion on who to take the survey. Hans can make separate surveys and track what comes in from MV vs. Old Town. Still not sure if Next-door should be used or just members. Would be good to get all home owners.

C. April Newsletter—Who is contributing? What topics?—Deadline is April 1, carefully edited …750 word limit—possible topics: 5-10 min.

Pat to do item on NCIP problems. Ray doing item on undergrounding. Jeannie on electromagnet waves.

D. Corona Virus…local precautions & preparedness (10 min.)

Ships come into Monterey. No recommendations for screening of all passengers.

E. Other…if time permits
Bruce talking about his tour of Monterey One Water.
5. Adjournment and room straightening—Next Mtg. April 6
7:45

*Possible Newsletter Topics—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 our 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? 5 G what communities/states/countries are doing to put the brakes on