

MVNA MAY 4, 2020 Agenda

Please print this agenda at home so you can refer to it during the meeting.

1. Susan- Call Mtg. to order.
2. Susan & Hans—Meeting protocols using zoom such as raising hands to get in a queue to speak or ask questions
3. Kristin—Roll Call of Board Members present
4. Susan—Approval of minutes from last Board Mtg.
5. Public input— can only be taken if we have advanced notice so the person can provide his/her email address to Hans and join the meeting via zoom. I propose that meeting agendas be posted on the MVNA website with an explanation of how MVNA members and others may “attend” meetings and give input.
6. Jean—NCIP Report about actions taken by City Council to de-appropriate over 9 million dollars worth of approved projects and eliminate 3 million dollars of funding for 2020-21 program. Please see and read attachments from Jean that will be sent in a separate email.
7. Pat—issue of homeless encampments and property invasions due in part to Union Bank’s failure to replace the fence they removed.
8. Jean—Undergrounding Committee report on actions taken at April 28th Planning Commission mtg.
9. Marta—Report on MPUSD—Use of Measure I funds—Boards seats to be filled in Nov. election
10. Charles—Treasurer’s report
11. Hans—Membership report
12. Adjournment

Next meeting—June 1, 6:00 PM

Because this shelter at home and social distancing situation has uncertain timelines, and the prospect of Covid 19 remaining an ongoing threat and possibly coming back in the fall with a vengeance, we need to consider the possibility of needing to continue to meet virtually until further notice. When we have more information about treatments, effective vaccines, and likelihood of ongoing risks of infection and the continued need for social distancing, we will be in a better position to decide about if and when we will return to library meetings.