

MVNA MEETING AGENDA
6/1/20 6:00-7:45 (or before) Via Zoom
Hans will send us a link to join by 5:45*

1. Call to order—Roll Call and ratification of May Minutes—Susan Nine & Kristin Dotterrer
2. Public Comment regarding items not on the agenda.
3. Guest presentation by Officer Amy Groner followed by Q&A as time permits (30 min.)
The scope of our requested report is to provide information about the following topics:
1) the Monterey homeless situation during this COVID-19 period, and 2) an overview of crime in the city during this COVID-19 period. Please limit questions to topics covered by Officer Groner.
4. Affordable housing idea regarding use of distressed commercial property as affordable housing—Mike Pekin—10 min. (I am putting this item before reports as Mike may have to leave the meeting early)
5. Reports: (Not to exceed 10 min. each)
 - a. NCIP—Jean
 - b. Underground Committee and CC action on Tuesday RE: General Plan/Code Amendment—Jean Rasch
 - c. Wireless Ordinance Committee—Susan
 - d. Union Bank Fence and Dead Tree—Pat Venza
 - e. MPUSD/Measure I/School Reopening/Invitation to MPUSD Board Reps to attend start of July MVNA mtg.-Marta Kraftzeck
 - f. Membership—Hans Jannasch
 - g. Treasurer's Report—Charles Martin
6. Recommendation to adopt a written response to MPUSD from MVNA expressing no objection to possible lot line adjustment—Susan Nine—10 min. (Draft letter will be sent to Board members before the meeting)
7. If time allows-Summary of CC meeting concerning ideas for balancing the 2020/21 budget by Board members who participated or watched.
8. Adjournment.

Next meeting July 6

The next publication date for MVNA's Newsletter is August 15.

Please come to the July meeting prepared to brainstorm topics and commit to contributing an article.

*Please use raise hand function and Hans will call on people in the order their hands were raised. If a question is asked, the person to whom the question is directed may answer without raising hand. Please eliminate background noise. You may keep your microphones muted until you wish to speak, but remember to unmute when you are called on.