

MVNA Board Meeting Minutes September 14, 2020

Board members present: Susan Nine, Jeannie Ferrara, Hans Jannasch, Nickie Bach, Bruce Zanetta, Marta Kraftzeck, Jeana Jett, Pat Venza, Ray Meyers, Mike Pekin, Charles Martin, Jean Rasch

Board members absent: Michele Altman

Meeting called to order at 6:00 p.m.

1. **Role Call and Previous Minutes — Motion** to approve Aug. minutes — approved w/ 1 abstention due to absence.

2. **Public Comment** on items not on agenda — none.

3. **MVNA Board Election for 2020/2021** — In lieu of picnic in-person voting, Hans will email survey-format ballot to MVNA members. Members may select free memberships through Aug 31, 2021. MVNA membership number quoted to the Herald recently was households, but our individual membership higher.

4. **Report on Candidates Forum** — Forum Comte.: Jeana, Hans, Jean, Ray, Kristin, Pat, Susan, Ray plus some Old Town board members meeting regularly. Cost to simulcast on AMP \$64.50 more per NA than \$70 approved at last meeting. Plans to put AMP weblink on flyers. Discussion on panelists' vs. attendees' Zoom views. Candidates Forum: Sep 30, 7 p.m. **Motion** to approve \$100 extra for simulcast — unanimously approved.

5. **Tuesday City Council Agenda** — Tomorrow: 1) leaf blowers on consent agenda and, 2) ADU info presentation. Leaf blowers will need a request to pull for discussion. Hans presented results of leaf blower survey taken by MVNA members responding to email versus MVN residents responding to Nextdoor post (note graph scale difference); similar support for gas-powered restrictions but MVNA members a bit more conservative with restrictions; mostly all respondents were homeowners; large number of respondents within only a few days. Discussion of restrictions in residential versus citywide due to concern with some multi uses like apts. in commercial districts. Discussion of impact on city enforcement (proposed ban vs. current ordinance re: noise).

ADUs: city staff will present info after they had surveyed residents, proposing alternative options to update city code beyond minimum state requirements that loosened ADU restrictions beginning 2020, i.e. combo of ADU and JADUs up to 2 per lot, height restrictions, sq. footage waiver for FAR (floor area ratio). Discussion of benefits versus impacts re: increase in density and addition of housing stock in R1s.

6. **Report on Measure Y** — Requires 2/3rds vote to pass, no org. working to pass it, taxpayers assoc. opposed, difficulties in neighborhood association collaboration. Some MVNA members interested in forming Cmte. to promote Measure Y.

7. **MVNA on Facebook (FB)** — Kristin set up test private FB Group for MVN (facebook.com/groups/montereyvistaneighbors), can convert/set up another official MVNA group if wanted. Old Town has public FB Group, Del Monte Beach has FB Page. Members request and get approved by moderator to join after answering questions, less verification than Nextdoor (ND), admins set community guidelines. Could be outreach tool for new audience not on ND or infrequently on ND, possibly reaching younger residents. Admins and users ability to share content (videos, photos, discussions, direct message, etc). Discussion on user privacy on social media sites.

8. **Update on Union Bank Fence w/ neighboring residential lot** — Pat reports long-awaited progress, bank approval of fence with condition that MVNA needs to approve. **Motion** for MVNA to support fence plans — unanimously approved.

9. **Undergrounding Report** — Cmte. discussing funding options, in contact w/ two firms involved in undergrounding work, walkthrough of neighborhood with one of these firms scheduled for Oct. 5th at 12:30 p.m. Electrical pole map has been requested. Next Undergrounding Meeting: Sep 22nd, 6:15 p.m.

10. **Annual Treasurer's Report** — Suggestion to do this report Dec/Jan instead. Charles reports:

Beginning Balance 9/1/2019—\$2764.66

Total Annual Income 9/1/2019-8/31/2020—\$2183.41

Total Annual Expenses 9/1/2019-8/31/2020—\$1304.89

Ending balance as of 8/31/2020—\$3643.18

Beginning Balance 9/1/2020—\$3643.18

11. **Street repairs** — Charles/Bruce's ongoing contact with officials re: faulty patches and drainage issues. Discussion re: water main break on Via Ventura; transparency during road repairs.

12. **Fire safety** — Jeannie forwarded email to MVNA board from Barry, Fire Captain of New Monterey station, with fire safety tips, he requests we review the resources in the email, then come up with questions for him, willingness to speak at an upcoming MVNA meeting. Mention of need for neighborhood safety/evacuation plan.

Adjournment at 8:30 p.m. Next meeting scheduled for October 5, 2020 promptly at 6 p.m. Please sign in to Zoom 5:45-6:00.