

MVNA Board Meeting Minutes  
October 4, 2020  
**October 5, 2020**

**Board members present:** Susan Nine, Hans Jannasch, Kristin Dotterer, Nickie Bach, Bruce Zanetta, Marta Kraftzeck, Pat Venza, Ray Meyers, Mike Pekin, Charles Martin (arrived 6:30), Jean Rasch

**Board members absent:** Michele Altman, Jeannie Ferrara, Jeana Jett

**Guests present:** Jennifer Murphy, Jane Sink, Dennis Renault

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

1. **Role Call and Previous Minutes** — **Motion** to approve second version Kristin emailed of Sept. minutes — approved.

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

3. **Report on Vicious Dog Attack on Cielo Vista** (Hans) — Updated on repeat dog attack incident from Cielo Vista dog owner, criminal background info on this individual, after first incident dogs were required to be contained and licensed, was there follow-up? Recent incident resulted in removal of 2 dogs, owners signed agreeing to not have dogs for 3 yrs (per state law max.), no court action thus far. Noted other dog attack reports in city. Guests grateful for MVNA action to hold parties accountable. **Motion** to approve Hans' draft MVNA letter to city — approved.

4. **Candidates Forum Debrief / Zoom Costs** — Forum Comte.: Jeana, Hans, Jean, Ray, Kristin, Pat, Susan, Ray, Mike and some Old Town board members. Event was a success, link to watch anytime provided on MVNA and AMP website. Used 500 attendee Zoom option, costs: \$260 to AMP, \$180 Zoom = \$220/neighborhood association. **Motion** to approve \$220 with assumption OTNA will approve same; pay \$440 and get reimbursed — approved. **Motion** to approve Zoom fee Hans incurs for regular MVNA meetings through May 2021 — approved.

5. **Report on Measure Y** — Need for neighborhood associations to promote approval, tax payer board opposed. Pat noted Thu/Fri could be good day to send letters to *Herald* as hers was published 2 days later in Sun edition, board members should watch for responses to Pat's letter and are encouraged to write letters incl. to *MC Weekly*, Marta also sent a letter to *Herald*. Planned to post on Nextdoor (manually select Monterey neighborhoods), possibly include mayor's article, endorsements. **Motion** for Pat, Susan, Hans to coordinate sending succinct email to MVNA members — approved.

6. **Member Approval of MVNA Board & Officers** — Hans displayed draft survey made on Google Forms in lieu of voting in-person at canceled picnic, would email survey to current members, includes invitation to become a board member, possibly give a deadline to complete survey. Discussion on checking in with board members frequently absent; Susan will reach out. **Motion** to approve survey — approved.

7. **Greenbelt Fire Risks** — Last day to comment on mitigated negative declaration on greenbelt clearance project in Monterey, which may have incorrectly said Monte Vista area well maintained. Discussion topics: Areas like canyon in between Via Descanso and Via Ventura, e.g. — greenbelt or private? Check city's GIS map or real estate websites to ID public greenbelts. Agendize at C.C. meeting to get update on how NICP money being spent on this, and how much work do we receive in X amount of space for the cost? ID dead trees on private property to enforce code compliance, or sole purpose might end up being just to get on record? Educate residents on defensible space actions, flyer from Fire dept. sent already? Pat offered to call city forester, Susan will contact Skyline NA. Subcomte. to further discuss fire fuel reduction actions - **Oct 21 at 5 p.m.**

8. **Street repairs** — Charles/Bruce's ongoing contact with officials re: issues post-street work. Charles in contact with city manager and engineer who often use the word "monitoring," might get more answers tomorrow about fixing the base on San Bernabe, received nine responses from neighbors with feedback on their roads, need email about Via Ventura to include on the list so issues will be all in one document incl. appreciation for the work as a whole, city made aware of berming and hopefully action will be taken before it rains, 12-month warranty.

9. **City Issues - Leaf Blower Ban & ADUs** — Concern about enforcement of new ordinance, should burden of enforcement be on neighbors? MVNA ought to play role in getting info to residents before ban goes into effect Jan. 1, which would ideally include the repercussions of violation. More discussion to take place at Nov. MVNA meeting. City Council gave some direction on ADUs but Planning Commission will be hashing out the details.

10. **Undergrounding Report** — Informative meeting today with two different engineering firms for a couple of hours after doing a tour of MNV and OTN, answered questions about doing a survey, types of wires, and funding difficulties which are higher than previously thought. Next Undergrounding Meeting: Oct. 19, 6:15 p.m.

Adjournment at 8:00 p.m. Next meeting scheduled for November 2, 2020 promptly at 6 p.m. Please sign in to Zoom 5:45-6:00. Come prepared with newsletter article ideas.