

MVNA Board Meeting Minutes Nov 2, 2020

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

Board members absent: Michele Altman, Kristin Dotterer, Jeannie Ferrara

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

1. **Role Call and Previous Minutes** — Secretary Kristin out sick; Oct minutes will be voted on at next meeting; Kristin will write minutes from this minutes from Zoom video.
2. **Public Comment** on items not on agenda — none.
3. **Election of Board Members and Officers** (Hans) — 60 unique responses of MVNA members to survey, list of over a dozen people who are interested in becoming a board members for our two vacancies, invite those interested to meetings first to confirm interest, Susan & Hans will work on this invitation email. 59 out of 60 approved the slate of officers (no vote was likely a mistake). Many positive write-in comments, one suggestion to post minutes, intention to do this on website and also post about upcoming meetings on Nextdoor. 205 MVNA household memberships.
4. **December Newsletter Planning** — Kristin: 1) 92 El Camino house built by artist couple, the Abdy's, in the 1910s, and family who just moved there 2) young families in MVN; Ray: EMF levels in the household compared to public locations measured by meter; Marta: 4th in MC wine series; Susan: leaf blower ordinance; board member biographies: next up Hans; Nickie: profile on Via Ventura family; Pat: trash pick up; Undergrounding? Streets?
5. **Leaf Blower Ordinance** — passed C.C., electric blowers only allowed between 8 a.m.-5 p.m. in residential, Susan inquired about enforcement info to pass along to neighbors, city manager emailed that steps would be 1) hope that neighbor contacting neighbor successful 2) if unsuccessful, neighbor contacting code compliance who would try education 3) if unsuccessful, administrative citation (fines). Will some neighbors be uncomfortable taking this burden? Notification of residents — MNVA newsletter, maybe Nextdoor, bilingual informational flyer. Problematic area in cases where residences are adjacent to commercial properties where gas blowers are allowed within the above time frame, MVNA could request motel owners within our boundaries to voluntarily comply with residential requirements.
6. **Neighborhood Trash Pickup** (Pat) — As part of small actions we can all take, when walking pick up trash, trash grabber tools are inexpensive, Pat will write newsletter article to introduce the idea. MVNA could purchase some grabbers to lend out, organize clean up days, could assign specific areas to volunteers.

7. **Membership Solicitation** (Pat) — Used to have a template response to new Nextdoor users and should start again, find out if there is a way to search for all new members in a given month, Pat and Hans will work together to create a message.

8. **MPUSD Issues Affecting the Neighborhood** (Marta) — Marta sent out high school project plans to board members, but are other sets of plans, due to non-responses to public records requests some neighbors have filed a lawsuit against MPUSD, now know EIR release date = Nov. 13, will have 60-day public comment. Plan that has been released includes parking ramifications: Area 1 (near lower field, Woodcrest Ln/Martin St): addition of 76 parking spots, 20 ft. security lights; Area 2 (in front of admin building): remove grass area to replace with 50 parking spots, no ADA pathway to stadium; Teacher Lot below Herrmann Dr: add exit near Via Campana. One engineer said serious geotechnical issues with new bleachers; MPUSD found 2nd engineer. \$25 million project total. Parking nearly \$6 million of that, may be to mitigate parking on neighborhood to accommodate large events more than student parking? Will parking be included in the EIR? Lower field: New sports complex, soil is unsettled creek bed so requires deep foundation for structures. **Motion** to set up Special MVNA Board Meeting to discuss EIR exclusively — Mon, Dec 7 at 6 p.m. Divvy up tasks before this meeting.

9. **Undergrounding Cmte. Report** (Jean/Hans) — Next meeting includes guest speaker from Berkeley citizens' underground group. Set up date for meeting with bonds expert. UndergroundingMonterey.org has been reserved for 1 yr. and will inquire if Arthur can help.

10. **Treasurer's Report** — MVNA's fiscal year currently runs from Sep 1-Aug 31. If switch to calendar year, can wait for an end-of-the-year budget report and approval at Jan board meeting. Old Town NA is contributing half candidates forum cost.

11. **Road Repairs** (Charles/Bruce) — Charles has sent board members a summary document of road issues including six main items that MVNA will send to city (Charles & Bruce as spokespeople), Susan will write intro, requesting response from city. Some residents have individually emailed the city about certain items and not received response. Two of the items city has responded that work is scheduled. Would like info on how to effectively report and how city will address future road issues that may arise as a result of the recent road work. Importance of documentation of this communication with city. Hans will add issue on Dry Creek Rd.

12. **Greenbelt Clearance/Fire Mitigation** — Susan spoke to City Forester, Justin; will share more info at next meeting. Greenbelts are zoning districts, not too many in our neighborhood, also the parks. City is responsible for right-of-way trees; will not get involved in trees on private property unless asked. For reporting dangerous situations on private property — contact Fire Prevention Officer Sichel Young.

Adjournment at 8:15 p.m. Next meeting is special meeting scheduled for December 7, 2020 promptly at 6 p.m. Please sign in to Zoom 5:45-6:00.