

MVNA Board Meeting Minutes Feb 1, 2021

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, Kristin Dotterrer

Board members absent: Michele Altman, Jeannie Ferrara

Guests Present: Councilmember Alan Haffa, Skyline NA President Arthur Pasquinelli, Safety for Skyline Forest group members Meredith Tibbey, RJ and Robin Domiter, Tim Cunningham, Ed Cavallini, Jean Edwards.

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

1. **Role Call and Previous Minutes** — Nov. and Dec. minutes — approved.
2. **Public Comment** on items not on agenda — none.
3. **Presentation by Robin Domiter re: Skyline/68 Intersection** — Susan: Hear feedback from Skyline residents through interest-based problem-solving framework which identifies interests/needs and possible solutions; area not within MVN but heavily used by MVN residents. Robin: Want traffic signal due to unsafe intersection; 3 of 12 residents on Forest Rise w/in last 2 yrs have been in serious accidents turning left onto 68; group has met since Aug., website, social media, and petition; contacted Cal Trans, City, County, CHP; Cal Trans sets guidelines requiring 5 accidents w/in 12 mos. for stoplight; **Goals:** 1) safety 2) quick access to hospital 3) speed reduction; **Concerns** to stoplight: 1) increased traffic on 68 and through Skyline/MVN, narrow roads 2) other safety impacts i.e. rear-end collision risk. Other residents expressed wish for increased communication with Skyline NA, need for survey help, read some petition comments, wish to circulate petition. **Alternatives:** 1) flashing lights/signs 2) roundabout 3) illumination near curbs. Haffa comments on presence of serious problem, more info/study needed before city could lobby Cal Trans on any one solution. MVN will agendize topic for Mar. to discuss their role.
4. **MHS Stadium Project Updates** (Marta) — Will send board noise, light, historic architecture consultant reports; Logan Ln estimated 95 decibels, city has oversight over MPUSD re: paving, streets, etc; attending Architectural Board to discuss historical resource of the stonework; hundreds of pages of comments to Draft EIR and waiting for responses in Final EIR, which MPUSD could approve at same meeting.
5. **Undergrounding Sub-Cmte.** (Jean/Ray) — Last meeting presentation by Marvin Snow of Berkeley Undergrounding: emphasized citizen education of undergrounding's value, brochure and new website will help with this; need to study which ballot approach to take — Mello Roos (2/3rds voters) or beneficial district (50%+1 of property owners in special district); City can request PG&E Rule 28 funds prior to ballot initiative, funds can also be used for a study; CPUC making changes announced Mar., considering timing/

politics, Sub-Cmte. should work on arguments for public support. Suggestion to reach out to other neighborhoods re: undergrounding and wireless ordinance.

6. **Treasurer & Membership Reports** (Charles/Hans) — End of 2019 balance \$3,036.17, end of 2020 \$3,235.44, main differences were no picnic, free dues until Aug 2021, Zoom fees, Candidates Forum. 210 households, 337 individual members.

7. **Munras Ave. Motel Complaint** — MVNA received anonymous letter re: fenced area on corner of Munras x Alameda, city followed up with code compliance, Kristin/Ray walked by and confirmed repaired fence, not much trash, will continue to monitor if see trash or homeless encampments behind that corner fenced area.

8. **Leaf Blower Ordinance Compliance** — Noticing quieter post-ordinance, board members have been giving out flyers when hear gas-powered blowers in their areas; gaps in ordinance for future lobbying: weed eaters/other yard equipment, residential properties adjacent to commercial properties, i.e. the Munras motels, noise ordinance needs enforcement as well.

9. **Rebate Program for Conversion of Wood-Burning Fireplaces** (Jean) — Through Air Resources District (mbard.org), up to \$1500 for qualified conversions, extra incentives for low income.

10. **Streets** — Will talk about next month, did receive response from city re: repairs.

Adjournment at 8:00 p.m. Next meeting is special meeting scheduled for March 2, 2021 promptly at 6 p.m. Please sign in to Zoom 5:45-6:00. Please come with newsletter article ideas.