

MVNA Board Meeting Minutes April 5, 2021

Board members present: Susan Nine, Hans Jannasch, Nickie Bach, Bruce Zanetta, Marta Kraftzeck, Pat Venza, Jeana Jett, Ray Meyers, Jean Rasch, Jeannie Ferrara, Charles Martin (arrived 6:30)

Board members absent: Michele Altman, Kristin Dotterer, Mike Pekin

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

1. **Role Call and Previous Minutes** — Kristin will take minutes from this recording; previous minutes will be carried forward to next mtg.
2. **Public Comment** on items not on agenda — none.
3. **AB 357 and SB 556 CA Wireless Bills** — AB 357 would change state constitution to remove local control of wireless facility placement, SB 556 would give greater access to utility poles (similar to bill Gov. Brown vetoed a few yrs ago); City and as member of League of Cities have written in opposition. **Motion** that MVNA write a letter to state reps that we are opposed to bills in opposition to local control of wireless facilities — unanimously approved.
4. **Status of Monterey Neighborhood Associations** — Inquired with City how they regard NAs, City Attorney responded that NAs are not covered by City's insurance, regard us as independent entities even though a part of NCIP; board members' personal assets therefore not protected in case of suit; CONA is a nonprofit 501(c)4 which is a social welfare organization to protect from liability and can engage in advocacy, they send an annual doc to maintain status; MVNA does have an IRS EIN number, named as "homeowners association" even though doesn't fit, we don't have to file taxes every yr., have not ever been sued since MVNA formed approx. 1982; can look into getting a quote for directors and officers and general liability insurance, also insurance for single events; read MVNA's mission statement and goals, which may need to be updated.
4. **Pickleball** — City manager's response indicates a desire for MVNA to mediate and to contact Parks & Rec Comm. Chair Gibson; Susan needs clarity on the steps that led to the current policy; pickleball but not club play has resumed at VP; PG did a pickleball acoustical study available on city website that rated slightly above max. decibel level; no agendizing happened at Parks & Rec mtg. after MVNA read letter; Pat will verify that Tennis Center could accommodate the club; board members express that it is City's place to mediate not MVNA's; of pickle ball players' petition 12 out of 100 signatories live in MVN, Paul O.'s petition received over 100 signatories possibly most from MVN? **Motion** that MVNA send letter requesting issue be agendized at Parks & Rec because it is a citywide issue, cc'ing Clyde and Hans U. — unanimously approved.

5. **Newsletter** — Only two articles submitted so far; will agendize newsletter's future and decide on newsletter leadership at next mtg.

6. **MHS Field Project** (Marta) — Attended Arch. Review and Historical Preservation Comtes. about stonework, \$7.2 million parking project at admin. office would damage stonework, no ADA compliance in plans; AMAP contacted Marta and is applying for historic status of bleachers and murals, will cost under \$3k and seeking small donations, since historically "eligible" it is protected by CEQA, AMAP will publish this info in our newsletter, suggestion for MVNA to write letter in support. **Motion** for MVNA to make \$100 donation to AMAP's historical registration application — approved, with 1 member opposed.

7. **Social Distancing on Trails** (Bruce) — Steps from Veterans to Huckleberry Hill is a bottleneck with little distancing or masking, even though a sign posted, carried over to the next mtg.

8. **Noise ordinance as It Relates to Blower Ordinance** — Chart shared that showed leaf blowers double allowable decibel limit; no other noisy/polluting equipment covered under blower ordinance; contacted Code Enforcement to ask what evidence they will accept as legally permissible decibel readings if will not accept cell phone apps, and have not received a response. Carried forward to next mtg.

9. **MVNA's Mission Statement and Goals** (Charles/Jeana) — Carried forward to next mtg. Please reflect.

Adjournment at 8:00 p.m. Next meeting is scheduled for May 3, 2021 promptly at 6 p.m. Please sign in to Zoom 5:45-6:00.