

## MVNA Board Meeting Minutes June 7, 2021

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

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

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

1. **Role Call and Previous Minutes** — May minutes will be on next agenda.
2. **Public Comments** — None (no guests present).
3. **Code Enforcement in MVN** — Code Enforcement Officer was invited to attend mtg. and declined after speaking w/ his boss. Is it still true that complaints over phone are not anonymous, but anonymous if go in person? Board members to become familiar w/ codes during some meetings, some examples: RV/boat/trailer parking on driveway apron only; no vehicle can park longer than 72 hrs on the street; can't park overnight on street if above 6'6" in height, also length restrictions; inoperable/unregistered motor vehicles must be in closed structure. Prop owners responsible for maintaining sidewalk area in front of house. Water pipes depositing water onto the street from individual properties not allowed for new construction. Fire/noise/trash under "Nuisances" in code: no building materials stored outdoors more than 30 days; brush that could increase fires must be trimmed. No more than 3 pets.
4. **Pickleball at VP Park** — Parks & Rec mtg. cancelled, next mtg. July 14 at 5:30 p.m., don't know if pickleball will be agendized. Tennis Center pickleball court lines removed downtown, Hyatt is interested in pickleball courts.
4. **MHS Stadium Project** — The vote to certify final EIR mid-June and might only have 72 hour notice of meeting date, could certify only or certify and fund on same day, letters can be sent in advance, neighbors have asked for elevations in the plan drawings and have not received them, would also like to know status of encroachment permit with city for Logan Ln.
5. **Hospitality Association** — Marc Kelley's email request to engage with neighborhood association, would bring along president of Monterey Co. Hospitality Association, he explained to Outreach member Jeana top concern is traffic/public transportation.  
**Motion** we require of perspective guests wanting to give presentations a form to fill out that describes what they would like to discuss, and then board votes on it. Post this policy on MVNA's website. — approved unanimously.
6. **Monterey One Water** — Should MVNA invite Michael McCullough, director for External Affairs, to give a presentation re: sewer rate increases/other topics, vote on

that increase is scheduled tonight. Idea of a MVNA forum with reps from sewer, water, and recycling to educate the neighborhood and perhaps larger public was brought up and may be agonized for a later MVNA meeting.

**7. Roster of MVNA Officers** — To be voted on at Sep picnic: Jean has accepted president, able to because Ray will chair Undergrounding Cmte., need VP, all other officer positions will continue.

**Motion** to approve 1 year of Zoom expenses — unanimously approved.

Adjournment at 8:10 p.m. Next meeting is scheduled for July 12, 2021 promptly at 6 p.m. Please sign in to Zoom 5:45-6:00.