- 1. Forum 6:00-7:00 with our MPUSF trustees to discussing reconfiguration of schools in our neighborhood
- 2. Approval of minutes. Attached. Secretary remains Marta during Kristin's maternity leave.
- 3. Public Comment for any topic not on the agenda; no discussion. -last reading of District map selection and sequencing is 2-15-2022- Jean
- 4. Pickleball update. (Susan and Jean) 15' Does board wish to vote on the proposal? Please have read the proposal so we can discuss
- 5. NCIP update (Jean and Hans)
- 6. Undergrounding Report (Ray).
- 7. Get Hans your cell numbers for texting urgent info/emergency situations to board

## For future

- 1 CA ban on gas leaf blowers AB 1346. (Jean) Push City council further
- 2 District based elections- Go to:
- https://haveyoursaymonterey.org/districting?tool=news\_feed
- Then go to the right under Related Documents and choose the link:

Atlas - Draft Monterey City Councilmember District Maps (12-28-21).pdf (43.4 MB) (pdf)

- 3 Parking- Bruce
- 4 Newsletter- All
- 5 Small cell tower ordinance update
- 6 Citizen complaints follow up