

## Agenda MVNA 2022-03-07

6-8pm Via Zoom

In attendance: Jean Rasch, Hans Jannasch, Ray Meyers, Pat Venza, Nickie Bach, Bruce Zanetta, Jeannie Ferrara, Charles Martin, Marta Kraftzeck

Approval of minutes. Attached. Secretary remains Marta during Kristin's maternity leave.

- Minutes approved

Public Comment for any topic not on the agenda; no discussion.

- Neighborhood Schools Collaborative - Hans and Elizabeth
  - April 21, 2022 Open House for new students, 4-5 pm for neighbors
  - PK wants to walk MHS at night to look at lights, invites neighbors
    - Trustee Whitmire will join as well
- Pat's efforts to improve the neighborhood with help from DLI students at MVNA sign

NCIP update (Jean and Hans)

- March 17, 2022 next meeting to discuss the approximately 120 projects that were de-funded over the last 10 years, and about 70 projects from 2020 that were put on "pause", as well as some new projects
- City has released \$3 million from last years budget and projections for next year is over \$4 million due to boost from the TOT hotel tax
- Difficulty in maintaining City engineers, slow movement of projects,
  - High cost of living and salary levels an issue
- Projects that are intact and considered viable will go back into the pool to be evaluated

Undergrounding Report (Ray)

- Focused meeting on ballot measure for a utility users tax increase
- City unable to help with ballot deadline
- Resources needed and time frame needed for 1100 signatures to get the ballot measure together effectively
- Decision to wait until next election cycle
- Need for an extensive survey and broaden audience by bringing up issues relating to the sustainability of our electric grid
- Drafted outline of survey, webpage for arguments pro/con and ask people how they feel about undergrounding, request neighborhood associations send out survey
- Mayor Clyde thought it would be a daunting task to get the votes needed this cycle but discussed global warming impacts perhaps tie in undergrounding to a "green" future for Monterey
- Possibility of changing priorities of over \$4 million in unused credits to areas of high fire zone
- Hoffa suggestion to align with CCE energy, sustainability issues
- Discussion ensued
- Use the Monterey Undergrounding website as a resource, need articles for a FAQ page

#### Newsletter- All

- Variety of articles needed, undergrounding, redistricting, dead trees and fire hardening
- April 1 deadline for articles to Arthur

#### Recruit new board members

#### Outreach

- Monterey Cares Pat put it out on Nextdoor
- Notify MVNA neighborhood with small projects

#### Overnight Lights at MPH---shout out to Marta

- Positive reaction from board
- Update on Martin street access at MHS
- Need transparency for MPUSD Trustee meetings, video meetings

#### For future

- 1 CA ban on gas leaf blowers AB 1346. (Jean) Push City council further
2. Parking- Bruce
3. Small cell tower ordinance update
4. Citizen complaints follow up