

Minutes MVNA 2022-05-02 6-8pm Via Zoom

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

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

- Remove "Agenda" from Minutes
- Minutes approved

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

- Discussion about why Maryann Leffel was at our MVNA meeting and why we didn't speak up?
 - Pat's letter to the editor, Leffel mentioned LAFCO but she stated she was representing all special districts, petition for recall registered voters in her area, need 2,500 signatures
 - Tension at the meeting as Leffel seemed primed for a debate, not the right format for discussion
 - Casanova Oak Knoll not in Leffel's area
 - Main issue is Leffel's vote against LAFCO and water issue
 - Discussion of LAFCO vote
- Interest owl boxes, encourage them into come into our area
 - Marta will inquire for plans from Scheid vineyard team
- Inquiry about racoon population decline
- Dates for Veteran's Park picnic 9/17/22?
- Candidates' forum for October? Put it on the agenda for next month

Small cell tower ordinance update- Susan. Review of Planning Commission April 26 meeting. Follow up? Priorities?

- What motivates people? Personal threat.
- Agendized for Planning Commission meeting 6/28/22
- Gearing up for 5G and wireless ordinance modified before presentation to Planning Committee
 - Current version residential neighborhood prohibited, except if coverage gap claimed
 - Current ordinance only requires propagation maps
 - Want to see the most protection for the city
- Susan shared a proposed sample ordinance written by Andrew Campenelli
- Verizon threatened to sue the city for what is in the ordinance but not realistic
- Need people to show up at 6/28/22 Planning Commission meeting to succeed in strengthening ordinance
- Discussion ensued, many FCC studies outdated, how propagation maps derived
- Need good language for addition to the ordinance and demonstrate compliance within ordinance
- Planning Committee wants to see a prototype so people can see how large it is, balloon test for height at site, antennae, shrouds
- Need public input or show up to support
- Each vendor allowed to put up 6 antennae, mock up should include 18!

- Example of large antennae in Marina shared
- Gaps need to be proven as to lack of coverage via “drive-by” analysis
- Lights at Monterey High School, standards a perfect placement for cell towers, city does not have jurisdiction of what the school puts on their property
- Set back prohibitions discussed, what should we ask for from the telecom industries in our city?

Newsletter-how are articles coming and Pat re adding business card page?

- Extension of articles until May 15
- Fire Wise
- Business card page
- NCIP update
- Gardening in “the hood”
- Undergrounding survey/article
- School Collaborative
- Possible date for MVNA BBQ
- Code compliance

NCIP update (Jean and Hans)- Next meeting May 5 First review of second half of Neighborhoods, explanation of the projects (not intended as public comment meeting). Public comment meetings: May 19 First half of neighborhoods, June 2 Second half of neighborhoods. 6:00 all

NCIP- Survey for preferred MVNA projects? NCIP update (Jean and Hans)- Next meeting April 21 6:00 for review of first half of projects.

- Review of all MVNA projects
- Determine current relevance of projects on list

Treasurer’s Report- Charles

- Request to report quarterly as not much activity

MPUSD Liason update: Hans and Elizabeth, how the school tour went.

- School Collaborative tour
- Keep MVNA and Collaborative separate
- Roughly 20+ neighbors attended tour
- Walk with PK at night, LED lights are very bright, almost 30 lights and PK indicated that the lights would be shielded and some motion sensors
- Questions about redistricting and school board candidates

For future

1 CA ban on gas leaf blowers AB 1346. (Jean) Push City council further on use?

2. Parking- Bruce?

3. Citizen complaints follow up?

4. Recruit new board members