

## Minutes MVNA 2022-07-11 6-8pm Via Zoom

In Attendance: Jean Rasch, Hans Jannasch, Ray Meyers, Pat Venza, Susan Nine, Nickie Back, Bruce Zanetta, Jeannie Ferrara, Kristin Dotterrer, Marta Kraftzeck

Several MVNA neighbors attended, Judy Dow, Carl Miller, Carl Morello

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

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

- Update on the School Collaborative and the lighting at MHS
- Public concern about people parking on the street from the care facility and blocking sight lines to Dry Creek Road
- Suggestion to write a thank you letter of thanks to Mayor Roberson was supported
- \$3,299.29 MVNA Treasurer's Report
- Emergency Alert regarding 75-year-old woman that had walked away. Reminder that the public can sign up for these alerts by texting 888-7777 for the office of Monterey County Emergency services

Request of board to endorse the Via Paraiso Park shared use pilot program for full time enactment, as the 3-month pilot program ends Aug 2. Full enactment means resurfacing (hopefully if there is enough money) of both courts, permanent lines for one tennis court and permanent net for only tennis use; permanent lines and two permanent nets for the 2 PB courts on one of the former tennis courts for only PB use. (Jean)

- This program appears to be working well
- Motion that MVNA recommends at the end of the trial period that the City adopts the current program at Via Paraiso
- The goal was the reduction of group pickleball play on both courts
- Need to support this program when the City decision will be made
- Restriping, resurfacing and a short fence between courts, some NCIP funding and the city would fund the rest. Total expected cost \$17,000
- Unanimous support for pilot program to be continued
- Jean will contact Shannon Leon, city P&R person at negotiations, for plans for community feedback

Picnic? Sept 17. Veterans Park. Covid risk and status? What is essential to discuss now? Slate of candidates? (Jean)

- 2 hours, 12-2, serve early and clean up starting at 2
- Commitments needed from all board members because we need the labor
- Discussion over cost/plate vs MVNA membership dues
- We want to keep our membership up and up to date
- Covid concerns
- Need to work from a committee level for picnic responsibilities
- Jean doesn't want to Chair the event, we are short of labor, need to get volunteers to help
- 316 households in MVNA, 492 members, 327 emails
- Last picnic roughly \$1000 but there was food left over we could dip into MVNA funds to cover expenses

- Donation box and cost/plate, discussion of costs after the picnic committee has met before our next MVNA meeting
- Picnic committee to meet Monday, July 18, 2022 10 am

Small cell tower ordinance update- Susan. Follow up? Priorities? (Susan)

- Pat, Hans and Susan on a subcommittee, asked to submit changes on the staff draft ordinances
- City canceled the June decision at the Planning Commission meeting
- Changes to City code for wireless ordinances provide criteria for any wireless equipment
- Definition of a cell tower is an antenna placed on a mounting pole
- City entered into a contract with BB & K attorneys to write cell tower ordinance
- Carmel redrafting their cell tower ordinance
- Planning Committee to discuss ordinance August 9, 2022

Mayoral race discussion and candidates' forum? (Jean and Susan to lead)

- Roberson gave support to Dan Albert; Tyler Williamson has declared his intention to run for Mayor
- Councilman declares that they are running for Mayor they lose their council seat, whether they win or not
- Vacancy would be filled by a majority vote of the council within 40 days, or appoint someone, or Mayor can make a decision by December 19th
- New citywide districts
- Anyone interested in applying for that "at large" vacancy if Dan Albert runs as a result of the Mayoral election
- Candidates Forum?
  - Indoors or Zoom?
  - Zoom was very successful
  - Joint venture with Old Town
  - Needs to be late September or early October
  - Joint committee to create questions
  - Critical date is when mail in ballots are sent out
  - Complicated Zoom issues, Hans will figure something out to handle technical issues with Ray
  - Jean will contact Pres of OT, Gari Soule

End by 8:00 but Undergrounding update if time is left. Time will depend on who declares for the mayoral race by Monday! (Ray)

- Finishing survey, demographics, support or opposition, costs
- Confusing information from PG&E
- Definition of options moving forward for undergrounding
- Public banking option for funding, Central Coast of California public banking is not well established
  - Tyler is interested in Public Banking for homeless situation
- City collected and allocated funds for undergrounding of N. Fremont, these funds should be reappropriated for high fire areas
  - S. Witry gave Ray an update regarding reallocation to most imminent threat, it cannot be reallocated once the funding has been approved. N. Fremont is in the design stage
- City is obligated when undergrounding needed for safety within the community with in fire risk neighborhoods

- Assessment districts to have undergrounding to explore funding does not require 2/3 just a majority of residences
- City can initiate emergency declarations, push the City Council to vote on the record
- Suggest a City-wide project, but could be district by district, working on a street calculator as a tool for an individual neighborhood to fund separately

#### Slate of Candidates for MVNA?

- Suggestion to share responsibility, not have a meeting every month
- Jean says that others do more than the President, many people doing heavy lifting
- Need for a nominal name for communications from the City
- Suggestion for possible 2-month terms with overlapping terms so someone with experience with someone who doesn't
- Officers term is up in September
- What would it take for Jean to stay on? What sort of help could members offer?
- Will put it on the agenda for August 1, 2022

#### For future?

CA ban on gas leaf blowers AB 1346. (Jean)  
 Push City council further on use? - Parking- Bruce? –  
 Citizen complaints follow up? –  
 Crime, Cat converter thefts (Bruce)