

Minutes MVNA 2022-09-12 6-8pm Via Zoom

In attendance: Jean Rasch, Hans Jannasch, Ray Meyers, Pat Venza, Susan Nine, Marta Kraftzeck, Bruce Zanetta, Kristin Dotterer

Approval of minutes

- Minutes approved, Bruce abstaining in vote as he was not at the last meeting

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

- Parks and Rec giving tours on September 14th
- Fire Chief Panholzer presentation on fire safety posted to MVNA website

Vote by board on Nancy Selfridge to fill vacancy on board

- Board would like to see her attend a few more meetings before we vote to put her on the board
- Follow up

Picnic. Sept 17. Veterans Park

- Oral vote on slate of candidates
- At the picnic the board asks for approval those in attendance
- Explain membership
- Recognition of Clyde Roberson
- MVNA accomplishments during the past year
- Survey of undergrounding upcoming

Slate of candidates:

- (Jean) Jean: President,
- NCIP rep Pat: VP, Outreach (Pat will chair/prepare every other agenda)
- Hans: NCIP first Alternate; Membership; Web and Zoom Master
- Charles: Treasurer
- Marta: Secretary
- Bruce: NCIP Second Alternate
- Ray (Undergrounding Chair),
- At large: Nickie, Jeannie, Susan, Kristin,

Picnic Preparation

- Everything purchased, bread ordered
- Desert to be put together on Friday night, Pat has help
- Tents, canopies for shade
- Everyone else at park at about 11 am to set up
- Vegetarians will be served first
- Dan Albert and Ed Smith will be serving
- Power available for PA and coffee maker
- Recycling of cans/bottles, everything else is trash

- Any Covid guidelines, servers wear masks, serving gloves
- Start serving at 12:30, tickets at registration
- Get BBQ going early so everything is done in a timely manner
- Pat will reach out to Clyde to notify him that MVNA will be thanking him at the picnic

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

- Two wireless hearings on 9/13/22
- Staff keeps returning with the same wireless proposal to the Planning Commission
- Objections to changes to ordinance
- Notify cell tower group and others to get people to show up
- Companies need to prove an exemption for effective prohibition, drive by tests, dropped call logs for residential areas
- Proliferation of cell towers within Monterey in “preferred locations”, or nonresidential areas
- Need to show proof of gap in service
- Need to get people there and need support of the neighborhood and community
- Most applications have to do with capacity
- Increased applications with increased density of population
- Nothing suggested by MVNA was incorporated into the ordinance
- Both mayoral candidates “claiming” they support a strong ordinance

Mayoral race discussion and candidate’s forum Oct 6 7:00. (Jean)

- Committee from Old Town
- MHS Science Room for forum
- Only mayoral candidates
- Working on communications, AMP? Zoom? Cost?
- Could be live broadcast via AMP but more costly, \$400/hour
- Request for question submittal
- No live questions, questions submitted that evening will be screened
- Split the cost with Old Town for communications/filming/recording
- Reach out to media for coverage
- Hope moderator can ask follow up questions
- Motion made to approve funding for the forum, \$300/neighborhood and approved unanimously
- Discussion of the new districting, possible to get someone from the city to speak at the candidate’s forum

Hotel Fence Issue

- Graffiti painted over, then someone ran over fence so now it needs to be replaced

NCIP

- Threat to take money from NCIP funds
- \$1.2 million for de-humidifier for the Sports Center
- Project costs have doubled and no longer viable so current projects were not funded
- City doesn’t have enough available engineers for projects