

**Minutes MVNA 2022-10-03 6-8pm Via Zoom**

In Attendance: Jean, Hans, Nickie, Ray, Pat, Bruce, Marta, Charles

Approval of minutes.

- Minutes approved

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

- Charles sent in the Treasurer's report and the MVNA balance is now \$3,962.57, income increase of \$624 as a result of the picnic
- Bruce discussed Babcock Ranch in Florida as a model for undergrounding
- Catalytic converter thefts need to put on the agenda for November
- Marta brought up MPUSD's proposal for the Facilities Master Plan for schools and changes in responsibility for the Facilities Advisory Committee and the Superintendent. Will place on agenda for November.

MVNA Stuff

- picnic invitations, our MVNA By Laws states that all candidates for local election should be encouraged to attend our picnic
  - Historically they have been invited, don't want it to be a political event
  - Statement needs to be in By Laws that all City Council members and all candidates would be invited to the MVNA picnic
  - MVNA now straddles 2 council member districts now that we are no longer an "at large" election
- use of membership e-mail list, discussion of the use of our MVNA email list only for MVNA purposes
  - Need to add a statement to our By Laws about email use of MVNA list
  - Possible sub committee to make miscellaneous changes to our By Laws, Pat, Hans, we will all read and finalize by January

Picnic review- first Jean Pat. Hans, all

- Good weather
- Good location at the park
- Drink area needs to be re-done, Extra table? Sign? Serving drinks?
- Possible need for a coordinator to keep an eye on things
- Need for more workers/servers
- Need to formally involve non-board members as volunteers
- Approximately 1 hour to serve everyone, 12:30 to 1:30
- Possibility of MVNA swag? Hats, buttons, t shirts?
- Han's tent structure was valued
- Vegetarian amount needs to be doubled in the future and reduce the amount of tri-tip

Candidate Forum Update-

- Jean, Hans, Pat on forum sub-committee with Old Town
- Questions have been selected

- Questions will be to all candidates, wanted candidates to think quickly
- Review of equipment for Zoom
- Potential flag ceremony
- Jean will describe the new city districting
- Opening 3-minute statement from everyone, 90 second responses to questions, last question only for the mayoral candidates, followed by concluding remarks
- Ability to ask a clarifying question
- Discussion of Wick Survey, Which candidate did this come from? Who received it?
- Hans will inform Dan Albert of the survey

#### Small cell tower ordinance update

- Pat gave an update
  - thankful for planning commissioners' perspective,
  - City agreed to put in the ordinance the suggestion of drive by testing,
  - Also included were 100' setbacks for aesthetic reasons from residential property lines, and 250' setback for schools, 3D simulations of equipment
  - Commissioners thought financially these additions would be worth the legal risk
  - Ordinance going back to Planning Commission once more before going to City Council
  - Concerns about MPUSD and placement of small cell towers on their property

#### Undergrounding survey update

- Survey is ready to go, posted on MVNA website
- Announce survey on NextDoor and have Old Town send to their members
- Education page then survey and funding options presented
- Link to Babcock Ranch and the success of undergrounding in this community

#### Brief updates on NCIP, Parks and Rec tour Jean

- Casa Verde underpass art project cost increase due to drainage, lights that were not previously discussed as presented to NCIP
  - City Council passed it with NCIP recommendations, but only the infrastructure, not the art project component
  - Needs approval from Cal Trans
- Parks and Rec tour
  - Ryan Ranch location, Frisbee golf and pickleball seem compatible, not near any residences, only some office buildings, some concerns about available parking
  - Old Capitol site, Pebble Beach used to dump the trees there, large amount of fire fuel, homeless have been cleared out
- Monterey Alert, no need to reinvent a phone text tree of MVNA

#### Discussion on having a Holiday potluck or afternoon sweets tea time? Pat

- Pat felt that the picnic was such a great time that with little work we could possibly have a get together for the holidays
- Really busy season for most people, decided not to move forward

