

## Minutes MVNA 2022-11-07

6-8pm Via Zoom

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

Approval of minutes.

- Minutes approved

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

- Jean asked Hans Uslar to put exit 399B, Munras west onramp, on the Cal Trans clean up list
- Susan brought up for future discussion of possible removal of all of gas-powered landscaping tools

Review revised MVNA bylaws - discussion/vote

- Discussion of changes to bylaws, many changes due to NIP to NCIP
- The board went through various wording changes in bylaws
- NCIP representatives and alternates from MVNA
- General membership meeting/picnic
- Process for amendments to bylaws
- Discussion of non-profit status of MVNA
- Voted unanimously to accept the revisions to the bylaws
- Revised Bylaws available on MVNA website, LINKS tab.

Picnic review- spreadsheet updated to reflect 2022 and suggestions for 2023.

- Picnic spreadsheet updated
- Possible needs for next year
- Discussion of how best to deal with vegetarian options
- Quantities of food needed
- Date of Annual MVNA BBQ/Picnic: Sept 16<sup>th</sup>, 2023, at Veterans Park

Marta - Update on MPUSD

- Presentation on how Measure I projects are prioritized
- Discussion of Facilities Advisory Committee
- Current planned expenditures from Measure I for MHS of \$4.5 million
- Changes to MPUSD Board Policy 7110 recommended but not yet adopted by MPUSD
- Discussion of sending a letter requesting transparency from MPUSD for use of public monies
- Ad-hoc committees should be Brown Act committees to allow more public involvement
- Letter to be drafted, voted on and if approved sent to all MPUSD Board members

Bruce - Catalytic converter thefts in neighborhood

- Major arrest of organized multimillion dollar operation
- Suggestions for individual owner protection of catalytic converters

- Toyota Prius, 2 catalytic converters, high target item
- Possible article for newsletter

Small cell tower ordinance update and possible Campanelli call with Jeannie.

- Ordinance has passed through the Planning Commission
- Drive by test, 100 foot set backs
- Staff will submit their own ordinance without the setback considered
- Staff proposed a 250-foot setback between cell facilities for aesthetic reasons, many other communities have 1500 or greater
- Dawson and Brasfield voted against the ordinance as presented to the Planning Commission
- Need to focus on set backs and increase distance between facilities
- Jeannie spoke with Campanelli
  - Federal jurisdiction
  - Suggestion for GoFundMe to pay for Campanelli to write an ordinance
  - \$8,500 for Campanelli to write the ordinance
  - Site developers that rent to wireless carriers, look for the cheapest place to put the tower, need more towers in a hilly area
  - Effective prohibition means they need to find the least intrusive location
- Lawyers that city staff hired for Monterey are telling the city how powerless the city is
- Need public response, connect ordinance to urgency
- Ordinance will go to the City Council at the first of the year
- Cell towers produce heat and can be a fire hazard
- Ordinance should empower the city to protect Monterey residents
- Need to focus on what the city can base cell tower denials upon

City Council replacement nominee

- District 4 nominee possibility
- The city is now advertising that people can apply for the position
- Laura Nagel, Kevin Dayton, Scott Hansen possible candidates
- Public interviews of candidates
- Do we want to encourage candidates from our neighborhood?

Undergrounding survey update

- Survey is finished
- Looking for the right timing to promote the survey publicly

Discussion on having a Holiday MVNA Board party at Pat's house on Dec. 5

- Pat offered her home for a December meeting potluck