

Minutes MVNA 2023-01-02

6-8pm Via Zoom

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

Approval of minutes

- Should the By Law changes be attached to the minutes?
- Minutes approved and will attach By Laws at a future date

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

- Jean reached out to Tyller Williamson, as there was no information on the PG&E outage line
- Only 37 PG&E workers on the peninsula, every part of the state was hit by storms
- Outage line does not connect to local public concerns
- Resurfacing of streets and issues that have been created with water drainage, berms are being overwhelmed and flooding residents driveways and garages. The City is slow to act but it might need some encouragement from MVNA to get particular issues addressed.
- Discussion on consolidating neighbors' issues with the streets to take a list to the city
- Jeannie requested an update on Carmel cell tower meeting between BBK and Campanelli but there has been no public draft presented
- Put on the agenda how to get more MVNA board members. Welcome packet from MVNA to new members

City Council appointment

- Predetermined result
- Ed Smith appeared to assert himself, Tyller had to stop him from interrupting the process
- Illogical decision by the City Council, seemed to be bending to the politics to appoint a council member from District 4 to exclude Jean
- City Council is lacking in leadership
- City Council stated that District 4 should have had more weight in the decision
- Virtual unknown that had not participated in local politics was not justifiable choice given the resume that Jean presented as the best qualified person

NCIP discussion

- Projects came in over budget
- City does not have a full-time engineer for NCIP projects, Tom Harty is only available part time
- NCIP applications should not be solicited at this point when so many are unfunded
- City wanted to take \$2 million of NCIP funds
- \$1.2 million de-humidifier for the Sports Center approved
- MVNA should argue for no new City presented projects
- NCIP project funds should not become a "slush" fund for the City
- Is there a need to educate the city council about NCIP?

2023 annual picnic/BBQ date (campground is getting reservations),

- Need to settle on a date. Currently penciled in for September 16, 2023

- Discussion of event conflicts
- Veteran's Park worked very well as a location for families
- Technically only supposed to have 80 people at Via Paraiso Park so Veteran's is comfortable for at least 100
- Motion approved unanimously

March and April MVNA meetings (Hans will be in New Zealand Feb 9th to April 10th)

- Normal February Meeting, February 6
- Jean will be gone March 1st, so Pat and Jean will switch
- Ray will host the meeting

MPUSD topics

- Marta forwarded the Concerned Neighbor letter that spelled out the results of the CEQA lawsuit
- CEQA lawsuit won on 7 issues
- Flawed MHS FEIR
- New Revised MHS plan would be used for a recirculated FEIR, larger footprint, parking, ADA ramp
- Coast Weekly did the best reporting considering MPUSD's PR
- Only CEQA enforcement is through the courts
- Legal costs MPUSD is paying to get the MHS project approved, over \$3 million so far
- Parking will be an even larger issue if the stadium project FEIR is recirculated
- District's attempt to demean the neighborhood, holds us as responsible for the increased costs for the district
- PK and the District are adversarial towards the neighbors

Neighborhood Schools Collaborative

- Trying to get MPUSD board members to reach out to the neighborhood more apart from MPUSD board meetings; Board members have not been responsive
- Meeting in early January
- Neighbors feel rejected by the Board
- Monte Vista at Walter Colton tour at some point
- No plan for the old Monte Vista site, pre-school? housing?

Board Policy 7110

- Seems Amanda felt that the MVNA letter was a slap in the face
- Board never talked about the changes in the BP that MVNA wrote about
- Appeared that Board had not read the letter from MVNA
- Letter was supportive of our elected officials
- Need for regular school/neighborhood meetings
- Bond funds supported by voters; expenditures should be a Brown Act meeting with all stake holders present to come up with a collective recommendation for each school