## Minutes MVNA May 1, 2023

## 6-8pm Via Zoom

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

Approval of minutes.

- No minutes available for April as Hans was on vacation, both April and May will be available for the June meeting

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

- Public discussion at 735 Ramona, May 8 @ 6 pm re CONA recreation center, city wants comments from the community
- Firefighter airport contract, lots of public comment, supposedly the board will decide between the two contracts this Wednesday, May 3. Roughly about \$130,000 difference between the two bids
- Pickleball and tennis courts refurbished at Via Paraiso Park
- Jean wants to talk to John Laird's staff regarding some public entities stopping remote public comments. Transparency, access for remote public comment.

NCIP Review survey of projects Vote in a MVNA NCIP alternate

- NCIP list of projects (See attachment)
- Undergrounding conduit number 1 for MVNA
- Playground equipment at Via Paraiso
- San Bernabe road design
- Via Paraiso basketball court
- Need a traffic study at Via Gayuba and Toda Vista for Walter Colton
- Survey was sent to all MVNA members to rank project priority, 43 responses
- Older projects waiting, some were funded then defunded
- Weight older project higher than new projects? Jean asks for guidance. Yes, board concurs.
- Community wide forest management, all neighborhoods will likely vote for this
o Why is this not a city project instead of NCIP?
o City has \$3-4 million for forest management
- Not a capital improvement project but maintenance and safety project
- Pickleball, 8 court complex at Ryan Ranch, project resubmitted as design phase
- Hans moving from alternate to lead NCIP, need alternate NCIP representative (Bruce? John?), will approve at the picnic for MVNA

Discuss policy for inviting outside speakers to board meetings

- Speakers need to be approved by the board for a future meeting
- Timeliness issue? Email approval by board if urgent
- Motion that it be board policy with a majority of board support for guest speakers and action in between meetings. Place in by-laws when revised.
- Unanimous decision

Rental Registry approved by City Council (Jean)

- City Council met in session on rental issues
- Comments from public then voted to create a rental registry
- Council asked staff for options for rent stabilization
- Registry, compilation of owners, cost of rent, purpose to study trends
- How does the city get a valid data base? Require owners of multiple units to respond, needs clarification
- Realtors and rent control are in opposition

Adam Pinterits would like to speak to MVNA board about rental registry (Jeannie)

- Jeannie did not know that the rental registry was already a done deal
- Clarification would be great, both sides to the story, Esther vs Adam
- $66 \%$ of Monterey are renters
- Complicated topic, this issue should not be done at our board level but at the city level
- People do not want to build rentals if they cannot recoup the expense, conflicting issues
- Focus on neighborhood issues, not citywide for this issue
- Possible public forum

MVNA/MPUSD Communication Request to invite 2 school board members (Hans)

- Reestablish communications between MPUSD and neighborhood
- Possible invite to V. Miramontes and A. Whitmire, neighborhood meetings, need to build trust and respect, Neighborhood School Collaborative, NSC
- Thoughts about inviting them?
- PK did not want to continue meetings
- Invite only if specific issues and concerns that will affect our neighborhood

Newsletter Word limit Due date (Arthur is not available in July)

- August pre picnic issue
- Articles in and edited deadline mid-July, Nickie will edit
- Need a word limit, 500 words? Exception for historical articles with pictures
- June meeting come prepared with issues for articles

Underground committee report

- Next meeting 5/15, 6:15 Andrea Remy and Thomas Harty will discuss funding committee
- Discussing goal of Del Monte main lines undergrounded after tree fell on power lines

Picnic-16 September - start planning

- MVNA meeting is 9/11 not on Labor Day
- Veteran's Park great spot for families, invite people to join MVNA, maybe use NextDoor


## 2023 Monterey Vista NCIP Project Voting Results (5/1/23)

Bank Points Ploject
Monterey Vista
3

| Wult Meghbortood |  |  |
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| $\stackrel{1}{1}$ | 996 |  |
| 2 | 36 |  |
| 3 | 113 |  |
| 4 | 111 |  |
| 5 | 410 |  |
| 6 | 108 |  |








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