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 @ 6pm 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)

Rank	Points	Project
Monter	ey Vista	$egin{array}{cccccccccccccccccccccccccccccccccccc$
1	134	MV-08: Underground Conduit Installation (2019 & 2022, \$250k)]
2	125	MV-11: Via Paraiso Park - Playground Equipment Upgrade (NEW)]
3	120	MV-05: San Bernabe Walkway Road Devign (2018, \$35k for remaining work);
4	119	MV-07: Via Paraiso Basketbal [®] Court (2019 & 2022, \$130k);
5	108	MV-02: Via del Rey/Herrmann Intersection (2014, \$20k for rest of work)
6	107	MV-10: Via Gayuba at Walter Colton Dr All-Way Stop Control Installation (NEW)]
7	104	MW 01: Mutras Ave/Soledad Dr Freeway Entrance Signage (2011, \$15k))
8	103	MV-13: Herrmann Dr/El Caminito Pedestrian Crosswalk with BBFBs (NEW))
9	101	MV 06: Mar Vista Traffic Calming Phase 1 - at Toda Vista (2019, 238k//2022, \$760k))

Multi Neighborhood

1	196	JMN 06, 2023 Community wide Forest Management (NEW, \$500-750k)
2	3.29	[MN-07] Veterans Park / Quarry Park - Walking Path Improvements (NEW)]
3	113	[SK-05] Veterans Park Bike Path Seg 4 (2019, \$183k // 2022, \$205)]
4	111	[RR-02; Pickleball 6-court Complex (2022; \$240kg
5	110	[SK 06: Veterans Park Basketball Court (2019, \$54x // 2022, \$64k)]
6	108	[SK-06 Veterans Park Boode Ball Court (2019, \$5k // 2022, \$17k)]

Additional feedback on MVNA projects:

Gad lunding has returned?

Lets get some projects done!!

Really would like to see the Via Guyuba MV-10 project implemented with student foot traffic safety in mind if Underground conduit is too priority for all of Monterey neighborhoods.

Underground utilities should be the top priority

Additional feedback on other NCIP projects

I hope that projects will not be added to the already long list of projects that aren't getting done.

Let's get some projects built!

Many good projects

Safety projects such as traffic, pedestrian or equipment safety should come before recreational desires. There are limited funds and I would like to see the hunds benefit the most residents and support intrastructure. Underground conduct throughout Monterey.

Let us know if you have any other feedback or questions not related to above is sues:

Concerned about future of clasing Monte Vista Elementary School (old campus).

For future project: There is no sidewalk along Monras near the content of Via Arbotes, and the distinguish and bushes there block the view of cars and pedestrians crossing. This creates a vary hazardous shouldon along a busy, commercial street. Also it is not ADA compliant, I sent messages with pholos to the city but

God NCIP is back in action!!

Glad NCIP is back in blushess!!

More sidewalks around peters gate!

Undergrounding is necessary for the control and fasen trees on power lines

Would rather see fewer projects approved and focus on big projects regarding safety issues, such as underground utility conversions from dangerous evertienn poles