

## Minutes MVNA July 10, 2023

6-8pm Via Zoom

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

Guest: John Sovereign

Approval of minutes.

- June 5, 2023 Minutes approved unanimously

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

- Lights at Soledad at Pacific light is very long, pedestrian walk sign when no pedestrians
  - Appears to be a programming error for lights

Picnic discussion - who is doing what?

- Date of picnic is Saturday, Sept 16th
- Volunteers
  - Marta, set up and clean up
  - Ray, set up, serving, clean up, audio PA
  - John S. will go to Safeway for garlic bread and ice
  - Elizabeth, salad
  - Hans and Elizabeth for set up and clean up
  - Possible City council for serving? Need to divide this up
  - Jeannie and Hans Set up Registration/tickets
  - Pat/Nicki, purchase supplies (check supplies and then purchase what is needed - plates, cups, plastic)
  - Arthur, BBQ, phonograph
  - Susan, drinks, purchase and set up
  - Bill/Jean serving
  - Pat/Nicki Desert
- Tents over food
- Serving portions
- Chief Panholzer, invitation to speak? Share information. Jean will invite, perhaps bring fire truck?
- Silent auction items? Donations?

Underground committee (Ray)

- Exploring possibility of expanding to include resiliency
- Energy storage within the community, homeowners' battery storage
- Rule 20 funds, sustainability within Monterey Ted Torasa
- Electric car batteries could ultimately be a huge asset to the power grid
- Conduit placement
- Del Monte artery situation, no response from agencies
- Approximately 170 responses to survey, mostly interested in grants, utility tax, NCIP

- Conduit pilot project meeting July 12, 2023
  - Streets affected: Hawthorne, Monroe, Cass
  - Zoom meeting
  - for those who want to attend
- Article for MVNA newsletter survey, update on undergrounding
- Time to bring undergrounding forward to City Council
- Bi-directional battery storage discussion

Newsletter - all items should have been submitted to Nicki Bach by now (Nicki)

- Articles on Fire readiness, undergrounding, water, gardening, contributions from Jean and Hans
- Picnic flyer to be included
- Business listing page

NCIP - Approved projects for MV/City wide that affect MV.

- Voted on projects and are now prioritized and on MVNA webpage
- Forest management
- Light at Via del Rey/Herrmann
- San Bernabe walkway design
- Basketball court at Via Paraiso
- Undergrounding conduit
- Via Gayuba/Walter Colton crosswalk control possible
- Pickleball courts in Ryan Ranch design
- Veteran's Park bocce ball court surface
- Possible basketball court at Veteran's Park possible

MPUSD bond issue. (Marta)

- MPUSD pursuing a housing bond to fund facilities to potentially include workforce housing
- Elements needed to build housing, land, water and financing
  - Plans for Monte Vista School?
  - Water in Marina
- Financing
  - Facilities bond increase in property taxes
  - Property owners would pay for construction fees for bond, as well as interest but MPUSD could use rental fees
  - Survey results from MPUSD documents
  - Parcel tax, in perpetuity, it would have to be voted off to have tax removed from our property taxes
  - Public Private Partnerships, joint ventures, lease back
  - Certificate of Participation, MPUSD getting a loan
  - Sale of unused district property

- Board would need to vote to place on the ballot by December 2023
  - If MVNA wants to stop this bond we need to move quickly
- The amount of interest the public pays is more than double the amount of the bond
- 55% for bond passage under Proposition 39
- Bond written to get emotional response from voters
- Susan asked for MPUSD bond capacity previously and the assessors office informed her that MPUSD had never sought that information
- In 2020 3 of 7 board members voted against the housing bond
- City's report of housing includes housing on school district grounds
- Taxpayers Association will likely come out against this bond measure
- Letter with information to share with other neighborhoods
- Housing could be rented at fair market value if no teachers/staff wanted to rent
- District could possibly sell property to individual teacher homeowners
- Assessors' office should be pro-active in responding to bond capacity
- Money from rent can go towards administrators' salaries
- Marta & Susan will work on a fact sheet to share with other Neighborhood Associations