

Agenda MVNA August 7, 2023 6-8pm Via Zoom

1. Approval of minutes.
2. Public Comment for any topic not on the agenda; no discussion.
3. Vote on new board member, John Sovereign.
4. Picnic discussion - who is doing what? Date of picnic is Sept 16
 - Advertising (Newsletter, City Council members, Nextdoor)
 - o Marta, set up and clean up
 - o Ray, set up, serving, clean up, audio PA
 - o John S. will go to Safeway for garlic bread and ice; Monterey text station?
 - o Elizabeth, salad
 - o Hans and Elizabeth for set up and clean up
 - o Alan is serving
 - o Jeannie and Hans- Set up Registration/tickets
 - o Pat/Nicki, purchase supplies (check supplies and then purchase what is needed - plates, cups, plastic)
 - o Arthur and Bruce: BBQ, phonograph
 - o Susan: drinks, purchase and set up
 - o Bill/Jean: serving, set up, clean up
 - o Pat/Nicki: Desert
 - Tents over food
 - Guest speaker- it's confirmed that MFD rep will speak; truck will be there for folks to climb on, if not in use. Where do we park it if it comes, that will be safe for kids climbing on and off?
 - Welcome Alan to bring campaign stuff?
 - Station for helping folks program their cell phones for emergency alerts- after the closing remarks.(John?/ Jean)
5. Underground committee (Ray and Bruce)
6. Newsletter
7. NCIP- has the cut off been approved yet? Ask for board support for conduit pilot project location
8. Comments on Next Door re Monte Vista
9. MPUSD info...to share with other NA?
10. ByLaws (Jean)
11. Adjourn