## Agenda MVNA October 2, 2023 6-8pm Via Zoom

- 1. Approval of minutes.
- 2. Public Comment for any topic not on the agenda; no discussion.
- 2a. Tree removal update 600 Martin St.- Pat
- 3. Picnic Review: What went right/what do we keep?? What needs improvement/what do we change?
- 4. When to schedule next year's picnic
- 5. Newsletter Review
- 6. NCIP- has the cut off been approved yet? Oct 17 Council to review? Landslide fiasco- Jean, Hans, John, Pat
- 7. Offer of Facebook presence by Sara
- 8. Undergrounding update- Ray
- 9. Treasurer report and review of process- Charles, Susan
- 10. Use of MVNA e-mail list and process- all, Marta, Susan

If time

- 11. LLC? Susan
- 12. Big view focus? What do we prioritize as a NA and how do we move City forward and in what areas? What gets discussed at board level? Ray, group discussion. Typically, if someone cares enough, steps are suggested and proposed to board and we support or not as voted and develop as volunteer energy allows (examples: Undergrounding Group, MPUSD Bond initiatives info sharing, Wireless Ordinance, support for firefighters contract at the airport). Others are ballot initiatives that carry their own weight (J, S, I) and which we individually vote on. Some are city ordinance efforts or from interest groups about which we have widely diverse opinions so we haven't opined as a NA: examples are housing, rental registry, efforts at a light at 68 and Skyline. Some we think are great but have no volunteer leadership available: example, FireWise.

How do we prioritize? Should we devote the November meeting to this overall topic of how and where to make a difference or is our reactive stance either working or else exhausting us from more active planning?