Agenda MVNA January 8, 2023; 6-8pm Via Zoom

We have a lot, with two big items. We will get back to the social media issues ideally in February.

- 1. Approval of minutes.
- 2. Public Comment for any topic not on the agenda; no discussion.
- 3. Continue donation to library? Chocolate sponsor?
- 4. Court proceedings against Flores- discussion Hans/Jean and any update from community
- 5. License Plate Surveillance program

Monterey City Council Meeting // November 21, 2023 (youtube.com)

@ 3 hrs. and 56 minutes: Uslar introduces the idea; Chief Hober describes ideas.

Please listen to their presentations and the sampling of public comment; Council wants feedback. I think this will be given many sessions with Council.

ACLU gives suggestions at:

How to Pump the Brakes on Your Police Department's Use of Flock's Mass Surveillance License Plate Readers | ACLU

Chief Hober shared with me, given my concerns, which company they may recommend and Flocks encryption policy:

Flock Safety ALPR Privacy + Ethics FAQs (1).pdf

- 6. Treasurer report and review of transition to US Bank- Hans and Charles
- 7. Undergrounding

Monterey City Council Meeting // December 5, 2023 (youtube.com)

Measure S quarterly audit was reviewed; Jean made comments that the next Measure, should there be one, include undergrounding when roads are rebuilt: 1 hr. 32′ 50″; then at councilmember comments Alan Haffa came in support at 4 hr. 21′

- 8. Volunteers to watch commission agendas? Nickie:Zoning; Hans/John: NCIP; Jean; council
- 9. Do we want to add on toward the end of each meeting "Board Comments" like the Council does, which allocates time to board to share what they've participated in or comment on public comments or suggest items to be agendized?