

Agenda MVNA February 5, 2024; 6-8pm Via Zoom #1-10: 45 minutes; #11 hour

1. Approval of minutes.
2. Public Comment for any topic not on the agenda; no discussion.
3. Court proceedings against Flores- update from community
4. License Plate Surveillance program- Feb 8 6-7:00, second community forum, no CC; CC 3/5

[Monterey City Council Meeting // November 21, 2023 \(youtube.com\)](#)

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

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 Flocks encryption policy:

[Flock Safety ALPR Privacy + Ethics FAQs \(1\).pdf](#)

5. Social Media/Facebook Discussion- All (20 minute suggested limit)
6. Special Event Support Program

Monterey, Calif. – The City of Monterey will be accepting applications for the Special Event Support Program (SESP) from Thursday, February 1, 2024 through 5:00 p.m., Thursday, February 29, 2024, for events scheduled during Fiscal Year 2024-2025 (July 1, 2024 through June 30, 2025). There's a total of \$100,000 to distribute through this program to qualified applicants. Program guidelines, criteria and the application are available at monterey.org/events/grant-program.

The grant program focuses on not-for-profit events, events free to the public, and events that encourage educational opportunities for Monterey youth, cultural or arts experiences, provide recreational or social activities, promote economic vitality, and enhance community identity. The Special Event Support Program started in 2015 but was put on pause at the start of the COVID-19 pandemic due to its impact on the City's budget. The program has been reestablished and provides an opportunity to have special events considered for funding support by the City of Monterey.

7. Donation to library of \$250 done.
8. Transition to US Bank is done
9. NMNA Forum review and thanks to volunteers. The video of the candidate forum is now available at: https://youtu.be/fx8Ty_Be4tE. And will soon be available via LWVMRYCO.org on the Videos page.
10. Return to in person meetings? Library still closes at 6pm.

11. NCIP Deep Dive: All, Pat, John, Hans (1 hour)

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12. Board Comments- last 15 minutes; board only;

- Need volunteer to chair June 3;
- should we meet Labor Day Sept 2 or move to Sept 9?
- Feb 6 Undergrounding is on the CC agenda. We need a solid showing of support.
- Fence at Motel 8? went up and is nice
- Fence issue along Soledad pending completion by owner of variance request due Feb 6