

Minutes MVNA April 1, 2024

6-8pm Via Zoom

Board Members: Jean Rasch, Hans Jannasch, Ray Meyers, Charles Martin, Marta Kraftzeck, Nickie Bach, Jeannie Ferrara, John Sovereign

MVNA Members: Eric Ebell

Approval of minutes.

- Minutes approved

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

- No public comment

Flores- update?

- No update

License Plate Surveillance program- to CC April 2

- Individual diversity of opinion of board members
- First review by CC

NCIP Update: Hans, John; 3 UG projects. 1st MVNA review 4/11

- First half of neighborhoods first review
- Roughly 100 new projects submitted
- Projects defunded during the pandemic will be re-animated, after this year projects will have to be resubmitted
- TOT revenues are healthy, \$6 million/year, this year due to an accounting error there is now a one-time addition of \$4.75 million. This year NCIP funds is over \$10 million!
- City Manager wanted money for maintenance of fire stations, community center
- No representatives of CC, City Manager's office at the NCIP meeting
- MVNA projects discussed quickly
- 2nd review of MVNA not for another month
- 4/11 NCIP meeting is on 2nd half of neighborhoods
- MVNA Fire safety, need to better understand analysis of fire risk in our neighborhood
 - City is spending \$10 million/year on fire reduction
 - Independent analysis of risk?
 - Project is now in multi-neighborhood
- John S. submitted resurfacing of pickleball/tennis courts at Via Paraiso
- Monterey Tennis Center, resurfaced every 3 years with city funds, use NCIP funds
 - \$20/person/hour to play
- Ryan Ranch pickleball project maintenance costs known?
- MPC refinished tennis courts, reduced the number of tennis courts and created 8 pickleball courts
 - Available to the public free when no instruction ongoing

- \$4 million dollar resurfacing
- April 25th meeting, comments from neighbors/supporters at NCIP meeting, important meeting for input

MVNA Annual Award: Name? Good Job! Well Done! Annual Award Ideas for name Who? An individual or Group who has made a difference in our lives. Politician, Newspaper writer, nonprofit creator

- Annual appreciation award
- Perhaps institutions? People?
- Haffa?
- Put on the agenda, discuss next meeting
- Awarded at the picnic
- Small plaque? Cost?

Undergrounding Committee- Ray; Monterey UG presenting slide show at CONA April 29 Monday 6:30 - Authur made 1 page advertisement to send out; volunteers to bake cookies, etc

- Focusing on NCIP undergrounding projects
- Meetings with Measure S committee commitments to undergrounding
- Expanding outreach
- April 29th at CONA presentation
- Purchased projector, can purchase a screen within budget, 100' screen
- Need microphone for PA system
- 3 projects nominated for undergrounding NCIP projects
 - Need to hear what NCIP committee is considering
 - Jean will send these 3 projects to the board

Elections: District 3 & 4, Mayor Susan/ Marta

- Candidates' forum
- Collaborate with other neighborhoods
- Invite all candidates from all areas to understand citywide issues
- Gino Garcia District 4
- Deadline is in July to apply, closes in August

Board Comments- last 15 minutes; board only; - Hans chairs June 3; - Labor Day meeting moves to Sept 9
- Fence issue along Soledad: City's response to owner's request for variance due March 1

- Insurance for picnic
 - Hans will discuss with Christie Davi
- April 24th, CC session on the budget, regular CC study session
- Fence on Soledad, person applying for variance has missed the deadlines
 - General plan, ordinances already in place
 - Ignore the city processes
 - Made owner bring fence back at corner
- May 6th next MVNA Board Meeting