

## MVNA Meeting Agenda

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Monday, Mar. 4, 2019, 6:15pm

Community Room, Monterey Public Library

- 1) MVNA Minutes from Feb. 2019
- 2). Public comments
- 3). Vote in Mike Pekin as MVNA secretary
  
- 4). Review of MV N.I.P. project submissions. Do we want to do survey on Nextdoor for priorities? Do we want to prioritize as a board? (Jean/Bruce/Hans)
  
- 5). General Meeting in late-April or early-May. What do we want one subject or more than one? Do we want to join with Old Town? Ideas for topics: Pure Water Monterey, affordable housing, undergrounding?
  
- 6). Change to MVNA by-laws. This change will allow voting by email under specific conditions: (Pat)  
  
    Add to VI. Voting, #7 or add in 7.a. or make this #8 and move other numbers down.  
  
    Voting may take place by e-mail ONLY IF an issue of great interest is going to be presented before a City of Monterey board/commission, or other voting body, prior to a meeting of the MVNA board. If e-mail is used a quorum of board members must respond.
  
- 7). Letter by MVNA supporting affordable rent changes. (Jean)
- 8). Meeting at library on the library better serving our community. (Hans)
- 9). For official responses to City by MVNA is letter necessary or will e-mails work?
- 10). Any payments required? Survey Monkey or Square Space.
- 11). Home permits - Have received 3 for home offices.
- 12). Planting at intersection for Via Pinar & Via Gayuba. (Pat)
- 13). MVNA subcommittee reports
- 14). Adjourn

### Upcoming Schedule

2019 MVNA Board Meetings: First Monday of the month, 6:30-8:00pm, Community room of the Monterey Public Library: Mar. 4, Apr. 1

2019 MVNA Undergrounding Committee: Third Monday of the month, 6:30-8:00pm, Solarium room of the Monterey Public Library: Mar. 18, Apr. 22.

2019 NIP Meetings: Season starts mid-February. Meetings are almost weekly March thru April.