

MVNA Meeting Agenda

Monday, June 10, 2019, 6:15pm

Community Room, Monterey Public Library

- 1) Nina Beety - Fire risk and wireless equipment
- 2). Approval of May minutes
- 3). Parking of Van in neighborhood. What can we do?
- 4). Mar Vista/Monte Vista intersection count.
Unofficial counts done by Chuck Hurd. At least 40 cars every minutes. Heaviest hours were 9-10 and 3-5.
- 5). Resignation of Arthur Simons from Board
- 6). Approval of letter to Wireless Ordinance Subcommittee.
- 7). Membership
Drive to get past members to reup (phone/door-to-door???)
- 8). Report on meeting with Mayor and City Manager (Susan Nine)
- 9). Discuss general meeting in August or October. Subject is community power.
- 10). Subcommittee reports - NIP, Wireless ordinance and underground.
- 11). Adjourned

Upcoming Schedule

2019 MVNA Board Meetings: Usually First Monday of the month, 6:15-7:45pm, Community room of the Monterey Public Library: Next meeting is July 1. Then August 12

2019 MVNA Undergrounding Committee: June 17, July 8, August 19 all at 6:15 - 7:45

2019 NIP Meetings: TBD.

2019 MVNA General Membership meeting: TBD

2019 MVNA Picnic: Sept. 21, Via Pariaso Park, Noon