

MINUTES
MVNA Board 3/4/19.

Board members: Pat Venza; Jean Rasch; Ray Meyers; Mike Pekin; Bruce Zanetta; Hans Jannasch; Charles Martin

Guests: Jay Zwagerman; Ron Beck; Nancy Selfridge.

1. Moved and seconded, and passed: Minutes of February 2019 Board meeting accepted.
2. No public comment made.
3. Moved and seconded, and passed: Mike Pekin as MVNA Secretary.
4. Extensive discussion of all NIP Projects.
5. General Meeting (GM) in late April – Early May – Old Town not in. MVNA does its GM on it's own.

Suggestion for GM: Presentation by Molly Evans – Chairman of Water Board with an update on the Cal Am buy out feasibility study and by Monterey One Water on the water reclamation for the Peninsula that starts this summer. Followed by questions and discussion.

Pat V. do complete work-up with Molly and Monterey One Water

6. Change to MVNA By-laws: Board voting by email only if an issue which requires response prior to next scheduled Board Meeting. Moved, seconded and approved.
7. Discussion of MVNA letter supporting affordable rent guidelines withdrawn.
8. Meeting at library on library better serving our community discussed by Hans.
9. For official MVNA correspondence to City: Should official correspondence be by letter or email? Answer: Formal letter.

#####Lot of frustration in NIP Projects being passed over by staff without explanation. Discussion of making this an issue at NIP to enlist other Neighborhoods, rather than continuing MVNA going it alone.

10. Re-imbusement to Hans J. For Survey Monkey charges? Hans waives re-imbusement.

11. No issues on three pending home permits.

12. Planter at Via del Pinar and Via Gayuba On hold.

Adjourn at 8:00pm.