

## MVNA Meeting Minutes

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Monday, May 6, 2019, 6:15pm

Community Room, Monterey Public Library

In attendance: Board members: Pat Venza, Jean Rasch, Ray Meyers, Susan Nine, Hans Jannasch. Guests: Chuck Hurd

1) MVNA Minutes from April 2019 - Approved

2). Public comments - None

3). NIP strategy for voting night, May 15, 2019 (Jean/Bruce/Hans) - Went over the priority list with the CW31, Placing conduit in roads at time of restructure. Other neighborhoods do not seem to agree that this is a worthy project, but the board still ranks as #1 and will push for it on voting night. Other projects were discussed.

4). Purposed letter to council members and city manager on the slowness of getting NIP projects started/completed. - Letter written by Pat Venza was distributed and voted on for approval to send.

5). General Meeting May 14. Final arrangements, who is to do what?

Membership table

Monterey One Water tour sign up

Arrive at 6 for set up

All arrangements are made. Hope for a good turn out.

6). Membership

Decide on start/stop date for yearly membership. - The membership year will be from 1 Sept to 30 Aug. of each year. Any dues paid from now until the picnic this year will cover membership until 1 Sept 2020.

Join prior-to-date goes for next membership year.

Drive to get past members to reup (phone/door-to-door???) - Now that a decision is made on membership year (1 Sept - 30 Aug) we can look at list and start calling past members to see if they will pay dues.

7). Request by Monte Vista Dr. residents for 4 way stop at Monte Vista and Mar Vista. How can MVNA help. - Chuck Hurd, a resident of Monte Vista Dr., told of speeding issues on that road. There are no sidewalks on Monte Vista Dr. above the intersection of Monte Vista/Mar Vista. A dog on a lease was struck and killed. It was suggested that a meeting be arranged with the City Traffic Engineer (that is scheduled for 22 May, 7:30 a.m.). We discussed the need for hedges to be cut and a possible 4 way stop. Radar sign to be submitted for next year's NIP season. It was suggested that traffic issues be the subject of a neighborhood meeting.

- 8). Kristin Dotterrer working on MV history. How can we support her efforts? - Kristin is now the MVNA Historian. Susan mentioned that Kristin would like to interview longtime residents of the area.
- 9). Newsletter. Out on April 15th, but just barely. Submit ASAP. Purpose next newsletter for 15 August. - Will plan on newsletter to be published by 15 Aug. Good time due to the picnic on 21 Sept. Pat urged board to submit early along with any corrections.
- 10). Purpose Community Power meeting (Ray) - this was misleading. The Community Power idea comes from Bruce Zanetta. Bruce's POC at Community Power is Peter Berridge. He will work on a date for a community meeting. The other person is Steve Blum who will be attending the underground subcommittee meeting on July 8.
- 11). City notices - Did not cover due to lack of time
- 12). MVNA subcommittee reports- Did not cover due to lack of time.
- 13). Adjourn at 8:53

#### 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 June 10

2019 MVNA Undergrounding Committee: May 28, Tuesday, June 24, July 8 all at 6:15 - 7:45

2019 NIP Meetings: Voting night May 15.

2019 MVNA General Membership meeting: 14 May, 6:30, Monterey Library

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