

MVNA Board 6/10/19

Board members present: Pat Venza; Hans J; Susan Nine; Ray Meyers; Michele Altman; Charles Martin; Bruce Zanetta; Mike Pekin

Guests: Brooke Knowles of Mar Vista; Martha Kreftock of Hermann Dr.; Nina Beety

1. Presentation by Nina Beety. She has an extensive background in research and publishing in SmartMeter and other wireless harm. She handed out SmartMeter Opt-Out Program forms and recommended residents complete and submit.

2. May 2019 Minutes approved.

3. Visitor Brooke Knowles of Mar Vista complained of a mysterious Freightliner van parked regularly on the street. Pat Venza offered to interface a visit by police to check out the situation.

Concept in next MVNA Newsletter – “suggestions for being a good neighbor”.

4. Mar Vista/Monte Vista intersection count. Heaviest between 9-10 am and 3-5pm.

5. Resignation of Arthur Simons from Board.

6. Approval of MVNA letter to City Wireless Ordinance Subcommittee. Done. Next MVNA position letter to go to Planning Dept. and Wireless Subcommittee closer to actual meeting dates of those bodies.

7. Membership drive. Everyone who joins between now and the Picnic is paid up to Sept. 2020. Pitch – “Strength in Numbers”. Use Via Pariaso Park as signing Notices to join MVNA? Strong pitch – Bring just one new member to picnic & join. Your meal is free!

8. Susan Nine report on Meeting w/Mayor Clyde & CM Uslar.

9. General meeting in October. Subject is Monterey Bay Community Power Production. Green pitch. With opt-out provision.

10. Subcommittee Reports – NIP, Wireless Ordinance and Underground. Ran out of time and no subcommittees reported.

11. Adjourned.