

MVNA Board 9/9/19.

Board members: Pat Venza, Susan Nine, Bruce Zanetta, Marta Kraftzeck, Ray Meyers, Mike Pekin, Michele Altman, Charles Martin

Guests: Steve Pondick, Keith McDaniel, Nickie Bach, Arthur Simons, Jeana Jett, Tony Tollner

1. Approval of August Minutes. Approved.
2. Public comment. None
3. Picnic - verify who is doing what. Arthur explains details. Bruce helping him.
4. Nominate slate of officers 2019-2020.
 - President: Susan Nine
 - VP & NIP: Jean Rasch
 - Secy: Mike Pekin
 - Treas: Charles Martin
 - Membership: Hans Jannasch
 - NIP Alternate: Bruce Zanetta (Hans Jannasch as 2nd alternate if allowed by NIP policy)
 - Historian: Kirstin Dotterrer
 - Outreach: Hans Jannasch with help from Arthur Simons
 - Past President: Pat VenzaBoard, in addition to Officers stated above: Marta Kraftzeck; Tony Tollner; Jeana Jett; Nickie Bach; Michele Altman.; Ray Meyers.
5. Membership drive – early results. Up from 92 to 119 households. More anticipated to join at General Membership/picnic.
6. Report on MHS stadium issue. MPUSD Board Meeting at which vote will be taken: Sept. 24 @ 6:30. 540 CDR, DRO Single message: “We are asking for an EIR”.
 - Letters to school board strongly encouraged.
 - Tony T. Meeting w: Dr. D. & Prin. Tom – unenforceable promises of limited use.
 - Cell companies like school installations. Not controlled by City planning – council review. Q. Does School Board have such deals on the horizon?
7. General meeting with Old Town. Topic: Monterey Community Power. Oct. 23 @ 7pm. MIIS Auditorium. Pierce Street. Informational presentation on alternative methods to produce power.
8. Wireless Ordinance Report. After 13 towers denied by Planning, City Council appointment of Committee to strengthen City regulation of cell tower industry.

“Residential installation prohibited” has been replaced by less protective provisions in 4 – 1; Susan sole supporting vote.

9. Adjourned.