

February 9, 2009 AGENDA
NEW MONTEREY NEIGHBORHOOD ASSN

I. CALL TO ORDER - 7PM

Present: Crist, Dwight, R. Evans, Fosler, L. Garden, Kelly , Runyon, Wemheuer

II. NEW BUSINESS:

- A. Guest Speakers: Chip Rerig, Chief of Planning, and Planner Elizabeth Caraker
- a. Area Plan Conformity with General Plan
NMNA Area plan is one of only two neighborhoods found to be in conflict with the General Plan - The conflict arises from the Area plan prohibition of PUDs (Planned Unit Developments) while the General Plan encourages conversions of apartments to condominiums. Conversions are moved through the process as PUDs and thus the conflict.
 - b. Area Plan Update
The Planning Commission will consider its work program for the coming year in April, thus it would be to our advantage to understand the scope and urgency of any revision to the Area plan by April so that this information can be presented to the Commission.
 - c. New Monterey Plan Update Subcommittee Meeting Date:
The subcommittee consists of Dwight, R. Evans, Fosler and Wemheuer. The subcommittee will meet at 7PM February 18 at 781 Terry Street.

B. Elect NMNA Board Officers

Upon a motion by Evans, seconded by Crist the slate as indicated on the attached was approved.

C. City Clerk Request for ByLaws & List of Officers

Dwight agreed to send this information - Officer list attached - Bylaws can be found at <http://www.newmontereyneighborhood.org/byLaws11-6.html>

III. OLD BUSINESS

A. Red Tag/Code Enforcement – Letter to Staff (Sharon)

No discussion or action

B. Hilltop Park Basketball Court

- a. Request that NIP Deappropriate Project – NIP 2/26

On a motion by Dwight, seconded by Runyon Dwight will request that NIP deappropriate the project.

C. Gathering of Monterey Neighborhood Assns & Interested Individuals

- b. Wait for Monterey Vista or Invite to New Monterey again?

Monterey Vista has not scheduled a meeting of the neighborhoods. It was the consensus of those in attendance that NMNA should do nothing at this time.

III. REPORTS

A. Neighborhood Assn Forum on City Budget Thursday, Feb 5th

No one attended. It was the consensus that we are hearing the same information each time. No concrete action has been proposed. Although feedback has been provided by the citizens no comments regarding the input from citizens has been provided.

B. Airport Board Liaison

Wemheuer attended a special 2.5 hour meeting. The airport must partner with the community to promote use of the existing airlines if the traffic level is to encourage service by additional carriers.

C. NMBA & Cannery Row BID

- a. NMBA Associate Memberships

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NMBA is offering Associate Memberships. NMBA is hoping those operating home based businesses will join NMBA.

D. Website

No report

IV. TREASURER'S REPORTS

A. December 31, 2008

B. February 9, 2009

V. COUNCIL/COMMISSION REPORTS

A. CITY COUNCIL

a. 1/15: Hilltop Park Site Visit 2:15pm-3pm

b. 2/3: Hilltop Park Master Plan Amendment 2/3/09

c. Development Fee Increases

Monterey will now have the highest fees in the area - this may reduce development and/or encourage remodels etc. without a permit.

B. PLANNING COMMISSION

a. 2/10: 851 Cannery Row Mixed Use

The staff report was passed around and a number of questions were asked regarding the use of the Recreation Trail during and after construction. This project has no on-site parking for residents or customers.

b. 2/10: Area Plan & General Plan Consistency Analysis

c. 2/10: Letter from Mayor to POM requesting EIS

d. 2/24: 361 Lighthouse - Addition

C. HPC 2/12: 361 Lighthouse - Addition

D. ARC - 201 Cannery Row & Monterey Plaza Hotel

E. ZA

F. NIP 2/26: Weeding Meeting

G. CERT

a. Inventory complete. Fundraising?

b. Documentation practice 2/12

H. Home Occupation Permit

a. 648 Lottie – Aaron Maschmeyer's Micro Brewery & Distillery

VI. BOARD MEMBER COMMENTS **No comments.**

The meeting was adjourned at 9:10PM

Next Monthly Meeting: March 9, 2009 Hilltop Park Center 7PM

Submitted - 2009-02-11 by Robert Evans, Secretary