

New Monterey Neighborhood Association

Minutes – April 13, 2009

Approved May 20, 2009

- I CALL TO ORDER – 7:03 PM by Howard Fosler, President
Board members present: Sharon Dwight, Bob Evans, Joanne Kelly, Nancy Runyon, Robert Wemheuer
- On a motion by Evans, seconded Runyon, the Minutes of the 09-03-09 meeting were approved.
- II OLD BUSINESS
- A. City Council Matters (Defer to REPORTS)
 - B. Area Plan Update – letter sent to Planning Commission – no reply to date.
 - C. New Membership Brochure for CERT Distribution
Considerable discussion ensued: Sharon will contact the Fire Chief to determine if CERT members can distribute a NMNA brochure during their door to door exercises later this year. On a motion by Wemheuer, seconded Kelly, a committee consisting of Fosler, Dwight, and Evans will draft a brochure to describe the Association and its work and promote membership in the Association for presentation at the May Board meeting. Adopted unanimously.
The draft meeting will take place at Fosler's on May 4 at 4 PM.
- III NEW BUSINESS
- A. Membership
Membership size is becoming important due to recent actions by the Council. A larger membership should produce larger income allowing the Association to do more promote NMNA.
 - B. Newsletter
It was suggested that the newsletter be published less often. On the other hand members must be made aware of meeting speakers or special meeting topics. No action taken.
 - C. Fund Raising Ideas
All of the following were discussed but no action was taken
 - 1. Book Faire
 - 2. Artist Faire
 - 3. Garage Sale
 - 4. Membership Levels
 - 5. Advertising
 - D. 600 block of Grace
On a motion by Kelly, seconded Dwight, the President will write a letter to Rich Deal requesting that the retaining wall on the south side of Grace between Prescott and Hoffman be designated a "NO PARKING" zone. Adopted unanimously.

IV REPORTS

- A. Secretary – no report
- B. Treasurer – discussed Association support of CERT and reimbursement of printing expenses for recent CERT communications.
- C. Airport Liaison – no new information.
- D. NMBA, CRBID – no report
- E. CERT – Meeting on 4/22 from 6-7:30PM, 3101 Forest Lake Rd., Pebble Beach - RSVP 647-5642, topic: Speaking to the media during an emergency.

IV. CITY BUSINESS REPORTS

- A. City Council – rejected NMNA request to NOT resurface the basketball court at this time. Cost now quoted as being \$49,000 vs. \$80,000. Parks and Rec appear to be bent on having their way with the park.
- B. Planning Commission – it appears NMNA request to begin work in the Area Plan will be considered at the 4/28 meeting.
- C. HPC – no report
- D. ARC – no report
- E. NIP – next NIP meeting 4/15 at Casa Nova Oak Knolls 7PM
NIP votes on 4/30.

The following projects have been identified by staff and Council as 'Health & Safety or Capital Maintenance':

| | |
|--------------------------------|-------|
| 601 Drake Trip Hazard | 49.6K |
| Hawthorne/Dickman SE Curb Ramp | 14.2K |
| Grace 700 Widening at Prescott | 21K |
| New Mty Parks Improvements | 28.6K |

The following projects, although submitted for the current round of projects, were not identified by staff and Council as 'Health & Safety or Capital Maintenance'

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|--|----------|
| Hoffman Pk Design Revision (for CERT box location) | 6K |
| David Ave Cal-Am Reservoir Prelim Design | 70K-200K |
| David Ave Median betw Lyndon & Parcel | 40K |
| Prescott/Parcel Curb Extensions | 100K |

Furthermore, the following projects, previously approved by NIP and the Council have been placed on "hold:"

| | |
|----------------------------------|---|
| David/Terry Crosswalk | 127K |
| Undergrd Utility Cost Study | 31K (4 neighborhoods waiting for the costs) |
| Prescott V-Calm Sign nr Filmore | 15K |
| Prescott Sidewalk (Taylor to PG) | 375K |
| Spencer 600 Widening (FY06/07) | 400K |

Meeting adjourned: 9:02 PM