

**New Monterey Neighborhood Association**  
**Board Meeting Minutes**  
**September 14, 2009**

- I CALL TO ORDER- 7pm by Robert Wemheuer, Vice President  
 Board Members Present: Barbara Evans, Joanne Kelly, Sharon Dwight,  
 Nancy Runyon  
 Board Members Absent: Howard B. Fosler, Bruce Crist
- II SPECIAL GUEST SPEAKER: Council Person Libby Downey briefed residents and the board about the ongoing process of bringing sufficient water to the peninsula. She discussed harvesting water, storing it and creating it. The new water plan entails relocating the desalinization plant at Moss Landing to Marina where it can be coordinated with the waste management power plant already there to save energy costs. An existing waste water treatment plant is also there.
- III PUBLIC COMMENTS: Joe Manuguerra addressed the board with a problem he has at his Old Town property regarding the changes to an apartment building adjacent to him that he says is not compliant with its approved plans. He asked that NMNA support him at his appeal to the Planning Commission on September 22, 2009. After discussion, the board voted to support Mr. Manuguerra's request. Dwight will write a letter to the PC and forward it to Fosler for review, changes, and signature.
- IV OLD BUSINESS:
- A. Area Plan Update – Waiting for Council Approval expected this fall.
  - B. Membership- Recruitment of new members was discussed. Suggested ideas included approaching new people moving into the neighborhood, utilizing school fairs and neighborhood events to gain exposure for NMNA. The new brochure is now available that explains in detail what NMNA does.
  - D. Newsletter- Content was discussed. A suggestion was made to add bullet items that will bring attention to upcoming environmental, zoning and construction issues that affect New Monterey. Perhaps website links could be included to link these items to the City's relevant websites. Meeting agendas could also be linked to make it easier for neighbors to get information on issues mentioned in the newsletter.
  - E. Brochure- The new brochure debuted to accolades. Now it needs to be distributed effectively.
- V NEW BUSINESS
- A. City Action Items- In response to the City Manager's request for our thoughts on strategic planning for 10 and 20 year hence the board decided on five points in the following order:
    1. Fix the Lighthouse Avenue traffic pattern problem
    2. Finish the Coastal Plan

3. Revise, update and enforce the Neighborhood Area Plans.
4. Underground utilities.
5. Fix the stormwater runoff problem.

B. Board Vacancy (Secretary) No progress.

C. Scope of Activity- In a searching discussion of the Association's role to enforce rules and regulation in the neighborhood it was the consensus that observations of health and safety issues should be reported by the Association and other minor infractions should wait for neighbors to complain.

## VI REPORTS

A. Secretary – The Minutes of the July 13 meeting were not approved in order to provide more time for review.

B. Treasurer- Responding to the president's request, the authorized signers on the Association's bank account was updated. The board resolved that incumbent offices of President, Vice President and Treasurer will be the only signers. Fosler, Wemheuer and Crist were authorized to sign for the duration of their terms and will be asked to visit the Credit Union to execute the necessary forms at their earliest opportunity. All other signers will be invalidated. It was also decided that the president and vice president would hold the two keys to the post office box.

C. Airport Liaison – No meetings. No report

D. NMBA, CRBID- Our representative was absent. No report.

E. CERT

NIP- The board voted to have Sharon Dwight continue to represent us for the 2010 term. Backup Representatives nominated and approved were Wemheuer, Garden, B. Evans and Crist. All understand and agree to complete Form 700.

## G. CITY BUSINESS REPORTS

1. City Council- After discussing the Appeal of 600 Irving approval by the PC, it was decided that the Association will monitor the process. B. Evans will take the lead to review and if necessary participate in the public hearings of the City Council.

2. ARC- 700 Hawthorne- Zoning permit declined as supported by Association. Proposed code revisions were discussed. General consensus was the revisions set the stage for the termination of ARC. This was a major concern to several members of the board. No specific action was recommended at this meeting, but tie matter will continue to be monitored closely.

## IV. COMMENTS

A. Members & Public- None

B. Board Members- None

The meeting adjourned at 9:20pm.

Respectively submitted,

Robert Wemheuer  
Acting Secretary