

**NEW MONTEREY NEIGHBORHOOD ASSOCIATION  
BOARD MEETING MINUTES  
OCTOBER 12, 2009**

- I. Call To Order- 7pm by Robert Wemheuer, Vice President  
Board Members Present: Joanne Kelly, Barbara Evans  
Board Members Absent: Howard Fosler , Sharon Dwight (both excused)  
Nancy Runyon, Bruce Crist  
There being no quorum, Wemheuer ruled that the meeting could not be called to order. It was agreed that the members present would discuss the agenda items and provide a forum for the public assembled. No votes or positions would be recorded.
- II. Guest Speaker- None
- III. Old Business-
- A. Membership- Bay View Harvest Fair- NMNA will have a booth (no charge) at the fair to provide face to face contact with parents and the public. Our purpose will be explained. Association brochures will be handed out along with emergency preparedness brochures from Red Cross. Wemheuer will set up and take down the booth and Kelly and Crist will share staff duties.
- B. Newsletter- Distribution will continue with hand delivery. The brochure will be delivered along with it, ostensibly to nonmembers.
- IV. Public Comment- Mr. Brian Greenshields, a resident parent, stated that a number of neighbors who have children attending Bay View School were very concerned about the school districts plans to close the school. He was advised that the latest information available to the Board suggested that it was unlikely that the school would be closed. Rather, there was a good possibility that 6<sup>th</sup> graders may be bussed elsewhere. It is also likely that other children may be bussed to Bay View. Mr Greenshields was encouraged to contact the PTA with his concerns as it is positioned to best influence the school district's decisions. NMNA will continue to monitor and act as it deems appropriate.
- Mr. Henry Ruhnke, an architect representing the owners of the property uphill from 885 Lottie, addressed the group with his concerns about view sharing. He believes the ARC failed to properly reconsider the issue of view sharing as laid out in the New Monterey Area Plan. The ARC decision not to force a redesign of the project to provide a balance of shared view, as called for in the Area Plan according to Mr Ruhnke, brings into question the efficacy of the Area Plan. The Planner said the Area Plan is only a guide, not a directive. Mr. Ruhnke disagrees with that, saying the City is compelled to follow it.
- The board members felt the issue should be agendaized for discussion next month since it directly affects the enforceability of the NM Area Plan.
- Mr. Ernest Greer, a resident, pointed out that the speed limit sign on Prescott Street below Pine Street, coming up the hill, is obscured by tree branches. He suggested the City remove the obstruction of the sign.
- V. New Business-
- A. ARC Code Revisions. No discussion in the absence of Dwight.
- B. Board Vacancy- Secretary position. No volunteer. No action
- C. Scope of Activity- After some discussion the board members determined that trashcan complaints should be forwarded to the code enforcement personnel at the City for action. No one felt that it was a good idea to have direct hands-on involvement in these types of enforcement activities. The City should enforce its rules. No action taken due to lack of quorum.

- D. Move Date of December Meeting from December 14 to the 7<sup>th</sup>. No problem with moving the date of the meeting was noted. It was suggested in order to accommodate the surgery schedule of Fosler, who would otherwise miss the meeting. Action pending board quorum.
- E. Reports- No quorum available to review and approve reports.
- F. Comments- A board member suggested we invite the City Council to the next meeting. There were no further comments from the public or board members.

Wemheuer adjourned the meeting at 9pm.

Respectfully submitted by Howard Fosler, acting secretary.