

NEW MONTEREY NEIGHBORHOOD ASSOCIATION
Board of Directors Meeting
Minutes

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March 14, 2011

7pm

- I CALL TO ORDER: President Howard Fosler
BOD in attendance: Bob Evans, Barbara Bass Evans, Sharon Dwight, Alexandra Albin
Absent with Approval: Bruce Crist
Absent without Approval: Brian Greenshields
- II SPECIAL GUEST SPEAKER: Willard McCrone appeared as a private citizen and spoke about the analysis of the Wharf Leases. McCrone says that the wharf properties belong to the Public/City. An inventory that he conducted reveals that most of the leases are generally under market. Numerous leases were renewed/extended without fair-market adjustments. Most of the leases are ground lease versus property leases, and the city is losing money that according to McCrone is not lawful and needs to be addressed.
- II PUBLIC COMMENTS: (on Wharf leases) City lawyer said that Mr McCrone's opinions are his own. A City Council meeting is scheduled to discuss this. Another member in the audience said that we need to be careful who we get as tenants or businesses.
- III NEW BUSINESS
- A. Report on Efforts To Curtail NIP Funding: City Council recommended that NIP projects be health and public safety. City Council representative Frank Solicito proposed curtailing meetings for prioritizing NIP projects for fiscal year 2011. Not clear if city will withdraw NIP \$.
 - B. Action Plan to Develop Revenue For City (not completed)
- IV OLD BUSINESS
- A. Bay View Academy: Received two year grant with conditions
 - B. Lighthouse Destination Study – Parking survey underway. Fosler reported that light retiming on Lighthouse has been completed and encouraged feedback.
- V REPORTS
- A. Secretary – Minutes (not completed)
 - B. Treasurer – Report submitted
 - C. Garden Tour (on hold)
 - D. Bay View School - Destiny of facility to be determined by MPUSD Surplus Advisory Property. Fosler noted he has applied for the committee.
 - E. Airport Liaison – (not completed)
 - F. NMBA, CRBID - Cannery Row Rename activity report. Planning Commission denied request to rename street near Breakwater. NMNA will drop the issue
 - G. CERT reports that classes are going well and next class is full.
 - H. CITY BUSINESS REPORTS (not completed)
- VI COMMENTS
- A. Members & Public
 - B. Board Members

Adjourned by 9pm