

NEW MONTEREY NEIGHBORHOOD ASSOCIATION BOARD MEETING

Minutes

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May 9, 2011

- I CALL TO ORDER at 7:06 Pm.
Present: Howard Fosler, Robert Evans, Barbara Bass Evans, Sharon Dwight, Alexandra Albin, Brian Greenshields
Excused Absent: Bruce Crist
- II SPECIAL GUEST SPEAKER: None
II PUBLIC COMMENTS: None
- III NEW BUSINESS
- A. Approve new Secretary, Alexandra Albin
1. All members approved
- B. DLI Development Plans Announced
Discussion: DDIR draft available. We need to respond by **June 6th**. The DLI population is going to increase by 1,100 by 2012 and will include six story buildings. Sharon Dwight raised an issue to considered adjunct employees like washers, attendants, etc. It was mentioned that there is a not well-publicized community being built. Association needs to respond collectively. **See Action Items**
- C. City Council (**New to agenda**):
1. **Update:** "Unnecessary" staff being cut
 2. Waterfront Draft Plan:
Discussion: Concern raised that existing Railroad to be extended to Maritime Museum and run along recreation trail. It will cost \$1 to 2 million to Monterey for train to come in. A fence will be needed to support the train. This does not make sense.
Position Statement: Not under purview of NMN therefore we can act as individuals and go to Waterfront meetings.
Suggestion: Need to engage Moses Stites, and review rails and trails in Marin
- IV OLD BUSINESS
- A. Lighthouse Model (Outzen Property) Dedicated
Discussion: Howard went to Ribbon cutting, nice for apartments upstairs running from \$1950 to \$1700. Currently no interest in properties, Carl is not worried. He is an example of the true immigrant story
- B. Request for Music at 685 Cannery Row (Planning Commission)
Discussion: Amplified live music is a problem. HF says that planners are aware this is an issue. This is problem for over 20yrs. Sharon very concerned and wants to ensure communication is forthwith. Blue Fin business license under review in 6 months. Noise issue will be addressed then. Use permit does include a noise provision. **Planning Commission needs this message**
- C. 700 block of Newton:

Motion: Ask police and Fire chief, how do you think we need to improve access to 700 Block. Howard said police and fire said that they were not concerned. Time is an issue?
Assistant

Discussion:

Howard is going to City Manger meeting, June 2nd. Questions from BODs

1. What cuts management team taking? How many vacation days does city manager take? We do not want the pruning of trees outsourced to consultants. Can we get a report of consultants per month in any category? How do they vet consultants? Why consultants from outside area, who we have to pay for, travel time, or to be on call? We should recommend to the City that they should hire someone from the community to keep money within the community. WE need someone on staff to ensure that commercial buildings are full. Other communities are doing it. We have no one.
2. Bay View: We hope City will persevere to continue to negotiation w/MPUSD to use for Bay view and other recreational activities.
3. We do not want them to touch NIP \$\$ this year

V REPORTS

- A. Secretary – Minutes
 - a. 2/11, 4/11: --- motioned to approve! Abstention: Sharon.
- B. Treasurer - Report
- C. NIP: Sharon presented list of projects that are going to City Council. Some of New Monterey projects include: Dickman/Lottie Drainage, Sloat Monument, Cypress Park ADA, Hiltop Park tot lots, Laine/Pine trip hazards, Lighthouse EIR and engineering.

Discussion: Do analysis of City Wide projects vs neighborhood specific. NIP wants joint meeting with City Council

D. CERT

- a. Class of 19 people Saturday to Saturday classes. Two people from NM. Training Monday May23rd traffic class. Practice. June 18th quarterly drill. 12 locations, field teams assigned, to do external searc, review or workflow process, use forms,
- b. Budget was approved 12K. Okd by Chief.

E. Garden Tour ---- (We should take this off the agenda)

F. Bay View School-

- a. Going to Del Monte school site. City Council support waned. Hope it is just for 1 yr to bring back school to Monterey. If we waited on City, the process would have been a challenge. We have to negotiate what programs are going to be moved from Del Monte (ROP, Alternative Schools) Hiring phase going on. Charter to approved by county. Deadline to apply is May 16th. Enrollment 164 applicants. Under enrolled 3 through 5. 18 seats left.

Action Items:

DLI:

- Read DIER: and members included thoughts, if best in advance. Send, thourghts t
- Howard will send DEIR from DLI to Mose Stites

Need to go to Waterfront meetings and Lighthouse meetings as individuals

Adjourn by 9p