

NEW MONTEREY NEIGHBORHOOD ASSOCIATION

BOARD MEETING

Minutes

October 17, 2011

I CALL TO ORDER

Board members in attendance: Crist, Dwight, R. Evans. B. Evans and Albin were absent for medical reasons. Fosler was excused absent. Greenshields resigned. R. Evans acted as Chair. 10 members of the Association/public were in attendance (see log sheet).

II NEIGHBORHOOD DISCUSSION:

A. Crime stats for New Monterey and desired neighborhood action/reaction

Copies of the crime statistics summary (from MPD) plus additional analysis by R. Evans were handed out and discussed. The non-emergency phone number for the MPD was provided to all in attendance. One member of the public (last name begins with W-used to be on the board) cited his research on house alarm systems and indicated he would share the information.

B. Bay View Elementary site and vagrant occupation - next steps?

Discussed contacting MPUSD to see if there is an alarm installed at Bay View Elementary and if it is active. Request MPUSD to police the grounds to eliminate vagrant use of the grounds. Determine if the grounds are open as a park as agreed to in the MOU between the City and MPUSD when NIP funds were expended on the play equipment and landscaping. Is MPUSD unlocking and locking the gate to allow park use?

C. Monterey City Library survey

Dwight distributed cards with the survey URL and actual survey's to those in attendance. It was agreed that a meeting was not necessary, just encourage the membership to complete the survey. One suggestion was to request that the Bookmobile spend more time at Hilltop. Maybe sponsor a Bookmobile event at Hilltop and publish the Bookmobile itinerary. Publicize PG Library connection for Monterey residents.

D. Increases in vehicle speed limits

The new speed limits on Lighthouse, Prescott and David were provided to those in attendance. One member suggested that we request a delay in speed limit implementation - until the NIP funded traffic calming projects on Prescott and Dave are complete. The rationale, if traffic calming were in place the recorded would probably be lower and thus there would be no need to increase the speed limits.

III REPORTS

A. Secretary - Minutes - Vote on change to motion to divert EIR funding to One Way option

The history of this item was explained and no action was taken

B. Treasurer - Report

No report

C. NIP

A recap of current and recently released projects was provided

D. CERT

Next class to be in January

E. Bay View Academy update

BVA will submit its proposition 39 facility request this month and will name Bay View Elementary as its first choice

F. Airport Liaison

Several loud aircraft were reported by those in attendance

G. NMBA, CRBID-

NMBA will sponsor Halloween on Lighthouse again this year

H. CITY BUSINESS REPORTS - no reports

1. City Council-

2. Planning Commission-

3. HPC

4. ARC

VI COMMENTS

A. Members & Public - Mr. W (see above) will rejoin if we provide application

B. Board Members - no comments

Adjourned 8:45 PM