

**Minutes Of The Annual Meeting  
Of  
New Monterey Neighborhood Association  
January 23, 2012**

The meeting was called to order by Howard Fosler, President at 7pm.

Board members present were Albin, Dwight, Evans and Fosler. Absent excused was Crist.

Fosler introduced Fred Meuer, City Manager, who simply took questions and made no address. Nothing new was mentioned, other than he said the City is still scrambling to balance its budget after the latest blow when the State requested the return of Redevelopment Funds as a result of a recent court order allowing it to do so. He said it would likely cost only one or two positions and that the City would adjust. He noted many things the City would like to do are impossible now given its fiscal conditions. He mentioned about all that can be done has been done to make retirement funding affordable, including more contributions from the employees, longer service time and a scaled down plan for new employees. He said he could make more elsewhere as could other city employees. However, the satisfaction of working for the City makes it worthwhile for them to stay on. Executive positions are minimal now, making it hard to do succession planning since there are so few key positions left.

After his talk Fosler recessed the meeting for ten minutes to give the audience time to ask questions individually of Meuer, other City staff present and of the board members.

At 7:55pm the meeting resumed with a recap of the activities of last year.

The slate of candidates for the board was presented and since there were only six, the minimum needed to continue, Fosler asked for an up or down vote on the group. They were elected overwhelmingly with no no votes.

Dwight then presented the projects proposed for NIP funding. Discussion of each project ensued with the consensus noted. Her report is attached. The highlighted projects are the ones supported by the association.

There was some open discussion about issues of concern, including some less than supportive comments about the new streetlights being installed throughout the City.

There being no further business the meeting was adjourned at 8:55pm.

Respectfully submitted,

Howard Fosler  
Acting Secretary

## 2012 Neighborhood Improvement Program Proposed Projects

### PARKS

#### Nhood

- Scholze Pk pavers along Lighthouse 70K
- Archer Pk replace asphalt walk w/pavers 23K
- Hoffman Pk pavers around the play equip area 24K
- Oak Newton Pk replace 8 security light fixtures 12K

#### Citywide

- Sports Ctr Pool Deck 35K
- Sollecito Ball Pk Artificial Turf in infield 125K
- Dennis the Menace replace Moon Bridge 50K

### STORMDRAIN REPLACEMENT \$217,500

- Oak/Irving from manhole, thru private property to 834 Pine
- Hawthorne/Prescott c/b lateral pipe across Hawthorne
- Hawthorne/Dickman from catchbasin to pipe under Hawthorne
- 191 Lighthouse c/b junction to manhole on opposite side of street
- Rec Trail to Foam under Dickman Rt-of-way (park)

### TRAFFIC

- Lighthouse Controllers (3) Installation & Coordination 70K
- David/Terry Ext Curbs, Xwalk & Median Ph II 109.5K
- Prescott/Parcel Ext Curbs 100K

### CERT Base Radio & Tower Upgrades to Narrowband (3)

- Filmore 800 Widening 514.4K

### SIDEWALKS/WALKWAYS

- Drake/Archer Walkway repair
- 1581 Hoffman Walkway repair (10K repair/35.9K AC)
- 1650 Prescott Sidewalk (25K)
- Taylor 600 Walkway & Berm (70K)

Supported by NMNA members

