

Minutes
New Monterey Neighborhood Association
Hilltop Park Center
May 19, 2014

Board Members Present: Sharon Dwight, Nancy Runyon, Brendan McAlary, Bob Evans, Howard Fosler, Paula Cathey Absent: Carole Hayter

I. Call to Order: Meeting called to order by President Sharon Dwight at 7:00 pm

IV. New Business:

A. Nancy/Brendan Accept Mike Hanley's letter of resignation. Unanimous

B. Communication and Outreach: Howard related subcommittee recommendations. Bob reported successes from renewal reminders, Monday flyers. Bob & Howard to revise trifold. Print on color. Board members to distribute Mondays/ up to 300 per month on garbage cans. Review results after a couple of months.

C. 690 Pine: Nancy/Brendan letter to be drafted by Sharon and approved by Board to remove remains of beetle infested tree. Unanimous. Howard to deliver.

V. Old Business:

230 Lighthouse: Discussion with staff members in attendance on City's decision not to require pole staking "due to dangerous conditions"; none of ARC's recommendations have been met by applicant for massing requirements other than visual simulations which board felt is inadequate alternative to story-poles. Sharon walked the 100-200-300 blocks of Laine and Hawthorne to distribute flyers to residents; simulations posted on NMNA website. Attendance at ARC requested.

VI. Brendan/Nancy-Approval of revised treasurer's report for May 19, 2014. Unanimous

VII. City Meetings Discussions:

A. City Council: Bob/Sharon volunteered for Temporary Ballot Measure Advisory Committee then city rescinded, citing commission membership; only businesses and non-profits are represented; no neighborhood associations.

B. Planning Commission: No funding for Area Plan update this year. Work on New Monterey Survey put on hold.

- C. ARC: Wireless Tower Modifications at 620 Devisadero to continue.
- D. HPC: Chip Rerig to provide NMNA Mills Act and Historic Building Code info for inclusion in NMNA newsletter.

VIII. Reports

NIP: funded open space/horse stable study/Belden widening/ radar speed signs

CERT: classes Sep 13, 20, 21

NMBA, CRBID, Airport Liaison/Fosler to contact airport again;

MPUSD: Access to Bayview Preschool restored

IX. Comments

No Comments

X. Meeting adjourned at 8:55