

New Monterey Neighborhood Association

Monthly Meeting Annotated Agenda

Hilltop Park Center

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June 9, 2014

7:00 pm

- I. CALL TO ORDER *Attending: Sharon Dwight, Howard Fosler, Brendan McAlary, Nancy Runyon*
- II. APPROVAL OF MINUTES: 5/12/14 and 5/19/14 *Nancy/Howard Approve minutes as amended.*
Unanimous.
- III. ANNOUNCEMENTS
- A. Vacancies on Disabled Access & Building/Housing Appeals Boards
- IV. NEW BUSINESS
- A. Policy concerning disclosure of membership list and financial transactions
Nancy/Howard Board does not disclose NMNA membership list. Questions about NMNA finances can be posed to the Board at a regular meeting. Unanimous
- B. Whether to Request Reimbursement of Appeal Fee for 230 Lighthouse
Nancy/Brendan Request that City Council agendize discussion to eliminate appeal fees for neighborhood associations. Unanimous. Appeal fees are so high they deter community groups from appealing. Sharon to ask Nancy Selfridge about policy and draft letter; Howard to edit it and to read it into the record at a Council meeting.
- C. Clarification/Possible Revision of Board Policies
1. Agenda Placement of Approval of Minutes and Treasurer's Report
 2. Deadline for preparation of Draft Minutes
 3. Reminder to submit agenda topics
 4. Letters to City
- Nancy/Brendan 1) When we have a Guest Speaker, the speaker will precede approval of minutes. 2) The secretary is encouraged to prepare draft minutes within one week of the monthly meeting. 3) Board members are encouraged to submit agenda topics any time during the month. 4) Letters should be approved by the Board unless it expresses a previously-approved position. Sharon will put 'Urgent Reply' in the subject line of emails if Board approval is required.*
- V. OLD BUSINESS
- A. Prescott Open Space *Howard will contact Jon Hill and invite him to come to July meeting to discuss easement or other possible alternatives for his property.*
- VI. APPROVAL OF TREASURER'S REPORT: 6/2/14
Brendan/Howard Approve Treasurer's Report of 6/2/14
- VII. CITY MEETINGS (Topics Effecting New Monterey)
- A. City Council: 6/17 Approve NIP/CIP Program
- B. PC: 6/24 Appeal of 230 Lighthouse Denial *Board members will try to attend*
- C. ARC:
- D. HPC:
- E. ZA: 652 Devisadero railing; 658 Terry windows
- F. Home Occupation Permits:
- G. Parks & Rec: 6/19 Tour of Parks

VIII. REPORTS

- A. NIP: CC pulls David Open Space, Urgent List
- B. CERT: 6/21 Quarterly Drill & Potluck BBQ
- C. NMBA, CRBID, Airport Liaison
- D. MPUSD: Bay View Preschool and Early Childhood Center

IX. COMMENTS

- A. Members & Public
- B. Board Members

X. ADJOURN *Meeting was adjourned at 9 PM.*

Next Monthly Meeting: Monday, July 14, 2014