

New Monterey Neighborhood Association

Monthly Meeting Annotated Agenda

Hilltop Park Center

August 11, 2014

7:00 pm

I. CALL TO ORDER

(Additions or changes to the agenda?)

Meeting called to order by Sharon Dwight, president, 7:05 pm. Board members present: Sharon Dwight, Brendan McAlary, Carole Hayter, Bob Evans, Paula Cathey. Absent: Howard Fosler, Nancy Runyon

II. APPROVAL OF MINUTES: 6/9/14 and 7/2/14

Brendan/Carole Move to approve minutes for above dates: unanimous

III. NEW BUSINESS

Added Item: Illegal activities at 798 Dickman, corner of Archer St

Two residents of Archer St. presented documentation of illegal activities on their block. Brendan to contact Monterey Police Department for name of detective to work with them.

A. Nomination of NIP Representative and Alternates

Bob/Paula Nominate Sharon Dwight, Representative, Joanne Garden and Carole Hayter, Alternates

B. Possible new directions for City Council in 2015

Attendees suggested possible changes in Council and commission practices to Mayoral candidate Clyde Roberson

IV. OLD BUSINESS

A. Preparation for Appeal of 230 Lighthouse

We do not want to deny the project; just want ARC to complete their review of it. Meeting to prepare for 230 Lighthouse appeal: Thursday, August 14th 7pm Hilltop Park Center

B. Appeal Fees

1. Comparison of Appeal Fees; direction regarding letter to Council

Monterey Appeal fees to double as of September 1, 2014 to discourage the appeal process. Board consensus to delay letter until after new Council is seated.

2. Whether to request reimbursement of appeal fees for 230 Lighthouse

Consensus to consider this question after new Council is sworn in.

C. Lighthouse Specific Plan – 8/28 First 3 sections available online for review prior to meetings

V. APPROVAL OF TREASURER'S REPORT: 8/11/14 **Paula/Brendan Move to approve Treasurer's Report: unanimous**

VI. CITY MEETINGS (Topics Effecting New Monterey)

A. City Council: 8/19 230 Lighthouse Appeal

B. PC: Proposed changes to C-1 zoning

C. ARC: 8/6 Fenced parking at Wave/Hoffman; Aquarium purchase of 585 Cannery Row

8/20 862 Belden 2-story addition, side yard variance 5'

Carole/Brendan Authorize letter to ARC re: addition at 862 Belden to design addition to complement existing structure and deny setback variance of 2nd floor

D. HPC:

E. ZA:

F. Home Occupation Permits:

G. Parks & Rec:

VII. REPORTS

- A. NIP: 8/7 NIP Coordinator interviews held
- B. CERT: New 3-day class Sat Sep 13, Sat Sep 20, Sun Sep 21
- C. NMBA, CRBID, Airport Liaison
- D. MPUSD: Bay View Preschool and Early Childhood Center

VIII. COMMENTS

- A. Members & Public
- B. Board Members

IX. ADJOURN ***Meeting adjourned, 8:50 pm.***

Next Monthly Meeting: Monday, Sep 8, 2014
Dino Pick, guest speaker