

New Monterey Neighborhood Association

Monthly Meeting Annotated Agenda

Hilltop Park Center

January 11, 2016

7:00 pm

I. CALL TO ORDER

In attendance: Board members Sharon Dwight, Nancy Runyon, Bob & Roberta Evans, Howard Fosler
Residents Patricia Domingo, Laurie Hambaro, Stephanie Chastain, Timothy Barrett

(Additions or changes to the agenda?)

Add to New Business discussion of membership envelopes.

II. APPROVAL OF MINUTES

III. NEW BUSINESS

A. 724 Lobos Street Cypress Tree Removal Appeal

Tree permit will be reviewed by ARC, referred by Dino Pick. It is likely to be heard in February.

A related issue is the update of the Tree Ordinance. NMNA will invite Dino Pick to speak to our February meeting about that update.

B. Hilltop Park Light Screening

Sharon was directed by the board to write a letter to the Building Department and Parks Operations division, asking that the black tarp mounted on Hilltop Park's chainlink fence be removed and another alternative be used to protect David Avenue residents from light overspill from Hilltop Park Center security lights.

C. Annual Meeting date and speaker 1/25 or 2/1?

It was decided to have the annual meeting Monday, February 1st at 7pm in the large meeting room at Hilltop Park Center. An invitation will be extended to City Manager Mike McCarthy to come listen to resident comments. City Council will be invited, too. Public notice to be included in the Herald.

D. Local Coastal Plan 2/8 Aquarium 5:30pm

This meeting is immediately preceding our monthly meeting. Some NMNA members will attempt to attend both.

E. Membership Envelopes

Nancy shared examples of membership envelopes with the board. The board asked that she research printing costs.

IV. OLD BUSINESS

A. Christmas Party

The party was successful in bringing community together. There is support to repeat this activity in December.

B. Lighthouse Specific Plan 1/20 ARC

The board directed Sharon to write a letter to City Council expressing concern that height limit numbers were promised throughout the public process and are not included in the draft plan. Howard will speak to the Council during Public Comment on this issue.

C. Waterfront Master Plan 1/27 City Council Study Session

Timothy explained that the most unpopular parts of the plan (e.g. the parking lot) have been removed. How are bicyclists and pedestrians to go from Rec Trail to Downtown? What kind of bridge?

Sharon is to write a letter to City Council requesting that traffic circulation changes be considered in a citywide comprehensive review, since what happens in Downtown or the Waterfront effects Lighthouse and New Monterey traffic. Laurie Hambaro offered to read the letter at a City Council meeting's Public Comment time.

V. APPROVAL OF TREASURER'S REPORT: Dec 31, 2015

Nancy/Howard to accept the Treasurer's Report of December 31, 2015. Motion passed.

VI. CITY MEETINGS (Topics of possible interest to New Monterey)

- A. City Council:**
- B. PC:**
- C. ARC:** 823 Pine – parking in the front yard
Consensus that we do not want to convert front yards to parking spaces.
- D. HPC:** 1/14 **1320 David** remove from Reconnaissance Survey?
Nancy/Howard to write a letter of support of staff report and retain 1320 David on the Reconnaissance survey. Motion passed.
- E. ZA:**
- F. Home Occupation Permits:**
- G. Parks & Rec** 1/21 **Parks Master Plan** Status report

VII. REPORTS

- A. NIP:** 1/28 Kick-off meeting; project submittal time
- B. CERT:** Next class Th 3/10-4/21
- C. NMBA, CRBID:**
- D. Airport Liaison:**
- E. POM:** Pvt Bolio Rd Guard shack move delayed

VIII. COMMENTS

- A. Members & Public**
- B. Board Members**

IX. ADJOURN

The meeting was adjourned at 9 pm.

Next Monthly Meeting: Monday, Feb 8, 2016

Annual Meeting: Monday Feb 1, 2016