

New Monterey Neighborhood Association

Monthly Meeting Agenda

Hilltop Park Center

March 14, 2016

7:00 pm

- I. **CALL TO ORDER** 7:05 Sharon, Bob Kohn, Nancy & Patricia were present. Carole arrived at 7:25. Laurie and Bob Evans were absent.
(Additions or changes to the agenda?)

II. NEW BUSINESS

- A. **Height limits on Lighthouse & Foam** After discussion of alternatives, all in attendance supported retaining the existing maximums of 25' and 2-story, 35' and 3-story. Need public review of proposed 3-story projects. Sharon to send a letter to ARC.
- B. **414 Belden addition** Builder Erick Meyer....answered questions about plans for 414 Belden. NMNA supports a variance to retain the existing rear yard setback of 11' for the first floor. We took no position on second floor setbacks, leaving that question to immediate neighbors. Sharon to write a letter to the Zoning Administrator.
- C. **City Housing Element** Motion by Patricia, seconded by Bob Kohn to send a letter to City Council passed unanimously. Distressed that these changes are agendized without any public review process. Submissions were authorized by Planning Commission in concept, but never written for the public to review. These ideas need more community discussion before being included in the City Housing Element.
- a. **Secondary Units**
 - b. **Conversion of motel rooms to apartments**
 - c. **Monitor Short-term Rentals**
- D. **Lighthouse Av Traffic Meetings** Wed 3/16 8:30AM & 5:30PM at Scholze Park
- a. **Reduced bus fare during Roundabout construction**
- E. **Financial Report Format (Nancy)** Format was accepted. No one saw necessity to create budget at this time.

III. OLD BUSINESS

- A. **Local Coastal Plan (Nancy)** 3/16 Youth Center 6:30-8:30pm Nancy gave a brief summary of what was covered at the meeting held at the Aquarium.
- B. **Lighthouse Specific Plan** 4/6 ARC Building Heights Subcommittee to draft flyer, asking members to write to ARC their opinions re: height. Email to be sent by April 1st.
- C. **Radar Speed Signs:** David/Filmore & Prescott/Filmore

- IV. **APPROVAL OF MINUTES** January 11, 2016 Motion by Nancy, seconded by Patricia to approve as submitted. Passed unanimously. Several notes of praise for the Board and the Association from members were read into the record.
February 8, 2016 Continued to April meeting.

- V. **APPROVAL OF TREASURER'S REPORT** March 2, 2016 Accepted.

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

- A. **City Council: 3/15 Sidewalks Ph I: Below Hawthorne** Discussed
- B. **PC:**
- C. **ARC: 3/16 Major & Minor ARC Review**
- D. **HPC:**
- E. **ZA: 3/17 899 Lighthouse Long Term Lease Pizza Food Truck** Discussed. No objection to this use.
920 Drake Parking in Front Yard Setback Discussed. Not desired in the neighborhood.
- F. **Home Occupation Permits:**

- G. **Parks & Rec: Parks Master Plan** 4/5 Public Workshop 6pm; 5/19 P&R meeting
Survey: <https://www.surveymonkey.com/r/PRMP2016>

VII. REPORTS

- A. **NIP:** List of projects submitted
- B. **CERT:**
- C. **NMBA, CRBID:** Wed 3/16 8:30 & 5:30 meetings re: Lighthouse interim Traffic Plan
- D. **Airport Liaison:**
- E. **POM:** Taylor gate closure ends in about a week; curb work not done

VIII. COMMENTS

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

- IX. **ADJOURN** **Next Monthly Meeting:** Monday, April 11, 2016
Presentation: Monterey County Fracking Initiative

The meeting was adjourned at 9 pm.

Annotated agenda prepared by Sharon Dwight.