

## New Monterey Neighborhood Association

Annotated Monthly Meeting Agenda

Hilltop Park Center

July 11, 2016

7:00 pm

- I. **CALL TO ORDER** Attending: Sharon Dwight, Carole Hayter, Patricia Domingo, Nancy Runyon, Laurie Hambaro and Bob Kohn. Bob Evans, absent. Twelve residents in attendance.  
(Additions or changes to the agenda?)
- II. **NEW BUSINESS**
- A. **Alcoholic Beverages on Public Beaches and in Public Places** (Kim Bui-Burton)  
Groups of any size will be required to have a special events permit if they plan to serve alcoholic beverages at Colton Hall lawn, Friendly Plaza, Monterey Bay Park or Lower Presidio Park. Current policy prohibits consumption of alcoholic beverages at beaches without a permit; glass containers are banned. Picnics and barbecues at neighborhood parks can serve alcohol at events with reservation.
- B. **Community Action Team** (Amy Groner)  
New Monterey is Beat 1. Officer Amy Groner is our neighborhood's Community Action Team member. She can be reached at **646-5600, ext. 2034**. Scott Collier is also a CAT member; he does Animal Control and other duties. Amy shared that most home thefts are happening at night. Residents are urged to call with questions. CAT members will take action and report back.
- C. **Accept Resignation of Board Member Robert Kohn**  
Bob's resignation was accepted with reluctance. He has pressing family matters that have required him to temporarily move from New Monterey.
- D. **Archer Park fenced dog park area**  
Board agreed that asking neighbors within a block of the park for their opinions is a good approach.
- E. **POM Traffic circulation** – meet with Garrison Commander?  
Sharon, Nancy & Carole agreed to meet with the Garrison Commander. Ask Rich Deal if he want to attend as well.
- III. **OLD BUSINESS**
- A. **Lighthouse Specific Plan 7/26 PC**
- a. **Issues of concern**  
The plan could/should include **trigger events** like the required circulation study to be completed after completion of the Roundabout.  
The **Circulation & Parking Study** says that the district has 'enough parking'. LHSP relies upon that study, but the study's conclusions were never adopted.  
Lighthouse is **unsafe** with sideswipes. Wider lanes are needed – go to 3 lanes.  
There are no policies regarding **Remodels**.  
**Scholze Park** is not shown as Open Space on the map.  
There are no policies that encourage/reward creation of **affordable worker housing**. Make it an incentive toward permitting 3-story.  
There are historic properties but no **historic overlay**.
- B. **Trinity High School Fence** Report received from Sharon.
- C. **Length of Parking Spaces on Lighthouse Avenue**
- a. **Request New Monterey resident permit program**  
Employee parking, commercial delivery vehicles & garbage collection effect parking supply.  
If the Traffic Engineer approves longer parking spaces (reducing parking supply by as much as 10%), New Monterey neighborhood wants protections put in place for resident permit parking.

**D. Short-term rentals in New Monterey** The City is actively pursuing offenders.

**E.**

**IV. APPROVAL OF MINUTES** May 9, 2016 & June 13, 2016

Laurie moved, Carole second, to approve minutes as submitted. Motion passed. Nancy abstained.

**V. APPROVAL OF TREASURER’S REPORTS** March amended, April amended, May amended, June

Treasurer’s reports were accepted.

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

**A. City Council:**

**B. PC:**

**C. ARC:** 7/6 Four New Monterey items will missed by Board members.

**D. HPC:** 7/14 Amend Historic Preservation Ordinance?

**E. ZA:**

**F. Home Occupation Permits:**

**G. Parks & Rec:** 7/21 Parks Master Plan, Alcoholic Beverages

**VII. REPORTS**

**A. NIP:** 7/18 Policy Manual

**B. CERT:** Next class Sat Sep 10/ Sat Sep 17/ Sun Sep 18. 8:30 a.m. - 4:30 p.m.

Register now by e-mail: [training@montereycert.org](mailto:training@montereycert.org)

**C. NMBA, CRBID:**

**D. Airport Liaison** (Howard):

**E. POM:** Pvt Bolio gate to reopen in July?

**VIII. COMMENTS**

**A. Members & Public**

**B. Board Members**

**IX. ADJOURN** **Next Monthly Meeting:** Monday, August 8, 2016