

**New Monterey Neighborhood Association**

Monthly Meeting Agenda

Hilltop Park Center

Feb 13, 2017

7:00 pm

- I. **CALL TO ORDER**  
(Additions or changes to the agenda?)
- II. **GUEST SPEAKER: Ted Terrasas, Monterey Sustainability Coordinator, discussing Monterey Bay Community Power (MBCP)**
- III. **NEW BUSINESS**
  - A. Election of NMNA Officers
  - B.
- IV. **OLD BUSINESS**
  - A. Policy: email votes by board
  - B. Policy: Letters & public statements from NMNA
- V. **APPROVAL OF MINUTES** January 9, 2017 and January 30, 2017
- VI. **APPROVAL OF TREASURER'S REPORTS** January/February 2017
- VII. **CITY MEETINGS (Topics of possible interest to New Monterey)**
  - A. City Council:
  - B. PC:
  - C. ARC:
  - D. HPC:
  - E. ZA:
  - F. Home Occupation Permits:
  - G. Parks & Rec:
- VIII. **REPORTS**
  - A. NIP: Policy Manual delayed; 2/23 Weeding meeting
  - B. CERT: Next Class 3/9-4/20 (7 Thursdays) Sign-up: [training@montereycert.org](mailto:training@montereycert.org)
  - C. NMBA, CRBID ():
  - D. Airport Liaison (Howard):
  - E. POM:
- IX. **COMMENTS**
  - A. Members & Public
  - B. Board Members
- X. **ADJOURN** **Next Monthly Meeting:** Monday, March 13, 2017  
Guest speaker: Wayne Dalton about Resident Permit Parking Program?