

**New Monterey Neighborhood Association Meeting**  
August 14, 2017  
**Final Meeting Minutes**

**Attendance**

Board: Nicole Capps, Sharon Dwight, Tim Wong  
+ 2 attendees: John Hill, Bruce Orinstein, Howard Fosler

**Timeline & Minutes**

7:06pm –

**D. Alcohol in Recreation Areas with Permit**

Discussion. Serve alcohol with permit. Need to have a permit before.  
Ask for clarification.

**Motion:** Our consensus is that we would like to encourage and support groups to come for fundraising activities, and the result is good for our neighborhood. We believe that professional organizations with licensed servers will be more likely to enforce the drinking age. We encourage the language of the ordinance is very clear. Consider how it will be enforced – whether it will be through citizens' complaints or other means. Should there be signs that clarify the need for a permit to have alcohol?

**SD motion. TW 2nd, carries.**

7:18pm

**B. Bruce Orinstein consider coming onto the Association.** Diversity in location of board members.

**SD 1st, NC 2nd. Unanimous. Bruce accepts and serves.**

7:20pm

**Update by Howard Fosler as Airport liaison.** Airport Noise. Support and endorse data-based with noise considerations. Report that Bill Sabo is responsive and supportive. As they depart on western departure is preferred to go over the bay.

7:34pm

**A. NIP Representative and Alternates** – Joanne is willing to be an Alternate. Must have attended 5 meetings. John is willing to be an alternate. John is chairman of School Board. On ARC.

a. **Motion by SD:** to John Hill, Sharon Dwight, Joanne Garden to serve as alternates and representatives. **2nd by Bruce. Motion carries unanimously.**

7:37pm

**B. Community Building Ideas.**

Block Party. Walking tour. Pancake Breakfast. Cannery Row Rotary Club – reach out? Service club. Holidays as a time to connect.

7:50pm

**E. Dogs off-leash in City Parks**

Illegal currently. El Estero. Beach under control East of Wharf #2, Rec Trail. Veterans Park. Considering Archer Park, San Carlos Beach park, Oak Newton.

**Motion by Bruce:** Off-leash for fenced in area, mutt-mitts for leashed dogs. *2nd Tim. Motion passed unanimously.*

7:57pm

#### **IV. OLD BUSINESS**

##### **A. New Monterey Block Party**

- a. Rundown of event. Website, facebook, Nextdoor. Spread the word.
- b. Volunteers for booth
  - i. Howard, Bob Evans,
  - ii. Name tags w/street names
- c. Funding
  - i. Posters. Name tags. Raffle tickets.
  - ii. **MOTION Nicole:** \$200 for event. *Sharon 2nd. Unanimous.*
  - iii. Planning

8:10pm

**B. Parking on Park “Parking Lots”** – City Council approved it despite our concerns. Sharon shares a story of citizen reporting and helping the city with appropriate ordinances.

8:15pm

**Visit CERT** and discussion with volunteer team. CERT will have a booth at Block Party.

8:30pm

##### **VI. Approval of Treasurer’s report**

**Motion:** Tim to accept report. Bruce 2nd. *Motion passed*

**NIP: Process of Projects.** Neat Monterey History.  
Ground breaking

8:36pm

CalPirg – running out of money. Impact on MPUSD and suggested solutions to help offset the cost to the District

Regulations.gov – sanctuaries and monuments public comment.

8:50pm

Adjourned