

New Monterey Neighborhood Association

Final Monthly Meeting Minutes

Hilltop Park Center

September 11, 2017

7:00 pm

I. CALL TO ORDER 7:05pm –

(Present is Sharon Dwight, Laurie Hambaro, Bruce Orinstein & Tim Wong – Nicole Capps & Bob Evans absent)

No other present.

II. NEW BUSINESS

A. New Board Member Orientation: Review By Laws

a. *7:07pm – review and reading*

b. *Bruce Orinstein is authorized to head subcommittee with proposals of revisions to bylaws.*

i. *consideration for changes: Include businesses. Holman Highway. Add emails as communication. Only one vote if one person in household. For the Board: only one vote per household.*

B. Traffic Congestion Management Workshops 9/19 (7:34pm)

a. *Laurie Hambaro will be attending*

C. Next Community Building Event

a. *Sharon Dwight to lead with museum director to conform tour of Presidio upgraded pathway on 11/11/17.*

b. *Laurie Hambaro will contact Kent S.*

c. *Once confirmed, will include on newsletter.*

III. OLD BUSINESS

A. Over-sized Vehicle Parking (7:50pm) 9/14 Town Hall Meeting

a. *SD Handed out notes from our 9/17 notes on this issue to share questions*

B. New Monterey Block Party Results (8:02pm)

b. *TW reports on results from Nicole: Facebook boosted event. 780 ppl reached, 23 event responses, 9 new page likes, 2 new members.*

c. *TW will take picture of event from drone to put on website*

IV. APPROVAL OF MINUTES July 10, 2017; August 14, 2017 meeting minutes

a. *SD to send out email blast to members for questions*

Approval of minutes (BO 1st, TW 2nd, Approved)

August minutes to be revised for approval next meeting

V. TREASURER'S REPORT for August (8:09pm)

VI. CITY MEETINGS (Topics of possible interest to New Monterey) (8:15pm)

- A. **City Council:**
- B. **PC:**
- C. **ARC:**
- D. **HPC:**
- E. **ZA:**
- F. **Home Occupation Permits:**
- G. **Parks & Rec:** Dogs Off-leash in City Parks continued for more public comment
Will be a meeting soon, tba
- H. **Disabled Access Committee:**

VII. REPORTS

- A. **NIP:**
- B. **CERT:**
- C. **NMBA, CRBID:**
- D. **Airport Liaison**
- E. **POM:**

VIII. COMMENTS

- A. **Members & Public**
- B. **Board Members (8:20pm)**

Wayne Dalton passed away 9/9; Cristie Steffy is Acting Parking Superintendent.

Next Monthly Meeting: Monday, October 9, 2017

Suggested Guest Speaker: _____

Consideration for Public Waters, Emergency Preparedness, Recognize people that preserve their historic home – stories to be shared. Cultural Arts Commission.

ADJOURN (8:42pm)