

New Monterey Neighborhood Association
Monthly Meeting Annotated Agenda -- DRAFT
Hilltop Park Center
October 9, 2017
7:00 pm

I. CALL TO ORDER

(Present: Laurie Hambaro, Nicole Capps, Sharon Dwight, Tim Wong, Bruce Orinstein. Bob Evans is not present. No others present in audience.)

II. NEW BUSINESS

A. Discuss and Approve Communication & Promotional Funding

1. **Facebook & boosts** - 7:08pm (780 people, 23 responses through the boost. *(Motion SD: We approve a boost up to \$30 per event for informing our membership without Board approval. NC 2nd. Unanimously approved.)*)

2. **Website** - 7:21pm. \$71.40/year for website through redshift. NC Motion to approve expenditure. TW 2nd. Unanimously approved.)

B. Christmas Party date – 7:23pm. Motion by BO: Dec. 1st @ Gianni's [Paul] from 6pm – 9pm; SD 2nd; Motion passed). Clearly mention “finger foods”. SD will research food and suggested budget for next meeting.

C. Emergency Preparedness – 7:33pm. SD present CERT for things to have in a home. Have ready for next newsletter of emergency supplies and seek a speaker for November.

III. OLD BUSINESS

A. Discussion of proposed By Law changes - 7:40pm

(Motion SD to approve changes to the 7 changes. NC 1st; BO 2nd. Motion passes unanimously.)

B. Nov 4 Presidio Historic Park Walk – 8:20pm

1. **Map, signs, flyers**

Meeting at TCHS @ 10:30am

Map and flyer need to be made up. Social media. NextDoor & email. NC will make map and flyer.

NC will make signs for tour on neon signs. (Motion: \$20 for event expenses. SD 1st; BO 2nd; Unanimously passed.)

C. Neighborhood Association banner/s – 8:26pm

SD will inquire with Todd Bennett with regulations. Continue discussion of a new creative acronym while keeping the name the same

IV. APPROVAL OF MINUTES

August 2017. SD 1st; NC 2nd; Unanimous approve.

September 2017. NC 1st; BO 2nd; Unanimous approve.

V. TREASURER’S REPORT – 8:40pm *No activity reported by SD*

VI. 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: - 8:45pm Dogs in City Parks Survey by Oct 27
Public Art surveyed sent out
- 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

Next Monthly Meeting: Monday, November 13, 2017
Suggested Guest Speaker: _____

ADJOURN (8:56pm)