

New Monterey Neighborhood Association

Monthly Meeting Minutes

Hilltop Park Center

November 13, 2017

7:00 pm

- I. CALL TO ORDER** *(Present: Laurie Hambaro, Nicole Capps, Sharon Dwight, Tim Wong, Bruce Orinstein, Bob Evans. Five (5) present in audience.) Bob Evans leaves at 8:40pm.*
- II. PRESENTATION David Potter** discussing Emergency Preparedness in Monterey County (7:05pm)
- Emergency Management*
 - Emergency Operations*
 - Emergency Operations Center (EOC)*
 - Emergency Notifications*
- Alertmontereycounty.org** to register your mobile or VOIP phone text or email
- What you can do to be prepared*
 - All Hazard Response*
 - How Can You Help*
 - Be Informed*
 - Have a plan – where to meet?*
 - Make a kit*
 - Evacuation Types*
 - Winter Storm Preparation*
 - Utilities*
 - Make your home FIRE SAFE*
 - Active Shooter*
- III. NEW BUSINESS 8:10pm**
- A. Annual Meeting** Meeting to be held Monday, Jan. 29, 2018 w/speaker TBA (SD, NC Unanimously approved)
 - B. Join MVNA in opposing cell equipment on poles in neighborhoods?** Motion: For the city to consider their standards before approving installation of cell towers in residential areas. SD 1st, BE 2nd; 4-2 Passed. LH & NC opposed.
- IV. OLD BUSINESS**
- A. Discussion of proposed By Law changes 8:22pm-**
Motion to accept proposed bylaw changes as written SD; BO. Passes unanimously
 - B. 12/1 Christmas Party planning 8:24pm**
 - 1. Budget: Appetizer selection, other expenses**
Motion: Allocate up to \$125. SD; BE. Passes unanimously
Motion: Allocate up to \$30 for advertisement. SD; NC. Passes unanimously
 - C. NMNA Banner: Policy and Acronym**
Will invite ideas and input from community to vote on new acronym for NMNA.
- V. APPROVAL OF MINUTES Oct 2017**
Motion to approve as is. SD; NC Approved Unanimously
- VI. TREASURER'S REPORT Sep/Oct 2017; donation of boost**
Report accepted.
- VII. CITY MEETINGS (Topics of possible interest to New Monterey)**
- A. City Council: Vision Zero Monterey 8:39pm**

SD Report downloaded from City's website- for safety for pedestrians

- B. PC:**
- C. ARC:**
- D. HPC:**
- E. ZA:**
- F. Home Occupation Permits:**
- G. Parks & Rec:** 11/16 Dog Park Survey results, Rec Fee Increases

SD Reports. Encourage to speak Thursday night at City's Meeting 7pm at Council Chambers.

- H. Disabled Access Committee:**

VIII. REPORTS

- A. NIP: Belden Drake funding; Lighthouse Signals**

Buying Open Space at Belden/Drake

Lighthouse Signals improving

- B. CERT: Next class 3 Saturdays: Feb 24, Mar 3 & 10 8:30-4:30**

Interested people should look at Newsletter to find link

- C. NMBA, CRBID:**

- D. Airport Liaison:**

- E. POM:**

IX. COMMENTS

- A. Members & Public**

- B. Board Members**

Motion: Not to have meeting in December – just the Pizza Holiday Party. TW;BO. Unanimously passed.

Next Monthly Meeting: Friday, December 1, 2017 6 – 9 pm
Gianni's Pizza Holiday Party

ADJOURN 8:53pm