

**New Monterey Neighborhood Association**

Final 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*

*Questions?*

**III. NEW BUSINESS 8:10pm**

**1. Annual Meeting** *Meeting to be held Monday, Jan. 29, 2018 w/speaker TBA (SD, NC Unanimously approved)*

**2. 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**

**VII. CITY MEETINGS (Topics of possible interest to New Monterey)**

**A. City Council: Vision Zero Monterey 8:39pm**

*a. 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 at Thursday night at City's Meeting 7pm at Council Chambers.*

**H. Disabled Access Committee:**

**VIII. REPORTS**

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

*a. Buying Open Space*

*b. Lighthouse Signals improving*

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

*a. 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**