

New Monterey Neighborhood Association
Final Monthly Meeting Minutes
Hilltop Park Center
January 8, 2018
7:00 pm

I. CALL TO ORDER

(Present: Bob Evans, Nicole Capps, Laurie Hambaro Sharon Dwight, Bruce Orinstein, Tim Wong. Five (5) people in attendance)

II. NEW BUSINESS

A. 860 Wave - Appeal of PC-approved miniature golf (George Molano)

- a. **Discussion.** *Motion: SD Move that we support the appeal and the denial of the use permit for 860 Wave Street. 2nd BE. Passed unanimously.(7:33pm)*
- b. *Motion: BE to have LH to submit a letter to City Council requesting that they add a parking validation program to the existing parking ordinance. 2nd BO. Passed Unanimously. (7:44pm)*
- c. *Review of letter to be submitted to Airport Board regarding noise issues with overhead aircraft flight patterns. SD Motion: Continue the discussion and review the draft of letter that SD will revise with input from the Board to be reviewed at the February meeting. NC 2nd. Unanimously passed.*

B. Annual Meeting

1. **Speaker? Refreshments?** *Everyone to bring cookies.BE: SD 2nd George Riley as speaker at the next meeting. Unanimously passed.*
2. **Tasks: Membership dues, counting ballots.**
 - a. *BO & NC to collect dues*
 - b. *BE & Roberta to help count ballots*

IV. OLD BUSINESS

A. Approval of ballots: proposed By Law changes

B. Approve letter re: cell equipment on poles

- a. *NC Motion. BO 2nd.SD complete draft on letter to submit to the City Council. Passed unanimously.*

C. NMNA Banner: Policy and Acronym. SD. TW 2nd. To change Acronym to "NewMNA". Passed unanimously.

V. APPROVAL OF MINUTES Nov 2017

BO Motion to approve. NC 2ndApproved unanimously

VI. TREASURER'S REPORT Nov/Dec 2017

Finances accepted.

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

A. City Council:

- B. PC:**
- C. ARC:**
- D. HPC:**
- E. ZA:**
- F. Home Occupation Permits:**

Home office are done at a staff level. Usually computer-based issues are not concern. Customer-based business are of concern. Consideration of shipping visits as a concern.

- G. Parks & Rec:**
- H. Disabled Access Committee:**

VIII. REPORTS

- A. NIP:** Kick-off 1/25/18; project submittals by 2/9/18
- B. CERT:** Next class 3 Saturdays: **Feb 24, Mar 3 & 10** 8:30-4:30
- C. NMBA, CRBID:**
- D. Airport Liaison:**
- E. POM:**

IX. COMMENTS

- A. Members & Public**
- B. Board Members :** SD; 34 city employees retired in Dec.' Hans Uslar Acting City Manager

Next Monthly Meeting: Monday, Feb 12, 2019 7 – 9 pm
ADJOURN (9:00pm)