

New Monterey Neighborhood Association
Final Monthly Meeting Minutes
Hilltop Park Center
February 12, 2018
7:00 pm

I. CALL TO ORDER (7:02pm)

(Present: Bob Evans, Nicole Capps, Laurie Hambaro, Sharon Dwight, Bruce Orinstein, Tim Wong. Eight (8) people in attendance – including Timothy Barrett, City Council Member & Dr. Jon Hill on MPUSD Board)

II. Guest Speaker: PK Diffenbaugh, MPUSD School Superintendent: “Should MPUSD place a facilities bond on the June 2018 ballot?” *Opportunity to ask questions and to provide feedback.*

III. NEW BUSINESS

A. Election of 2018 Board Officers (8:07pm)

a. *Motion: Nicole Capps, President; Laurie Hambaro, VP; Sharon Dwight, Treasurer; Tim Wong, Secretary; Bruce Orinstein & Bob Evans - Members. NC 1st; LH 2nd. Passed unanimously.*

B. 300 Cannery Row, 258-270 Foam St Mixed Use (8:18pm)

a. Discussion from Planning Commission –

b. *Motion: LH will be present and inquire at Planning Commission Meeting to delay approval due to lack of time to review project. SD will type a number of concerns that was presented at this meeting. LH 1st, BO 2nd. Passed unanimously.*

C. Redshift dish placement (8:50pm)

a. *View impact and in process of an installed dish.*

D. Survey question of the month

a. *delayed*

E. Membership purge date?

a. *delayed*

IV. OLD BUSINESS

A. Letter to Airport Board re: noise mitigation (8:51pm)

a. Letter is handed out for review

B. Letter to City Council re: cell equipment (8:52pm)

a. Asking City Council to set maximum number of cell towers and define “efficiency” for measurable standards. Letter to be written by SD. To be reviewed and approved by the Board.

C. 860 Wave appeal results

D. Parking Ordinance revision request

a. Letter submitted but no response as of yet

E. Distribute copies of amended By Laws

a. Bylaws revised

V. APPROVAL OF MINUTES Jan 2018

SD 1st; NC 2nd: Unanimously passed with correction to IV. B to City Council instead of "Planning Commission."

VI. TREASURER'S REPORT Jan 2018

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

- A. City Council:**
- B. PC: Feb 13 300 Cannery Row/258-270 Foam St Mixed Use**
- C. ARC:**
- D. HPC:**
- E. ZA:**
- F. Home Occupation Permits:**
- G. Parks & Rec:**
- H. Disabled Access Committee:**

VIII. REPORTS

- A. NIP: project submittals**
 - a. 11 submitted from NMNA to NIP
- 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**

Next Monthly Meeting: Monday, Mar 12, 2018 7 – 9 pm

ADJOURN