

New Monterey Neighborhood Association

Monthly Meeting Agenda

Hilltop Park Center

August 13, 2018

7:00 – 9:00 pm

I. CALL TO ORDER

(Additions or changes to the agenda?)

II. GUEST SPEAKER

300 Cannery Row and 258/270 Foam Street Proposed Development – Antonio de Necochea, Duke Capital Ventures (1 hour)

III. NEW BUSINESS

A. Campaign Forum – Schedule Date, Process, Questions - (10 mins)

B. Parks & Recreation’s Recommendation to City Council that Staff be Authorized to Change Park Hours Without Commission Review – (5 mins)

IV. OLD BUSINESS

A. 300 Cannery Row Letter to Planning Commission – Approval of Letter? (5 mins)

B. Floor Area Ratio Based on 699 Taylor Street Discussion – Approval of Letter? (5 mins)

C. Airport Board – Thank You letter (5 mins)

D. Lighthouse Traffic Update – (5 mins)

E. Wireless Facilities Subcommittee – (5 mins)

F. Block Party Recap (5 mins)

V. APPROVAL OF MINUTES June 11, 2018 and July 9, 2018 meeting minutes (5 mins)

VI. TREASURER’S REPORT for July (5 mins)

VII. REPORTS

A. **NIP:** Work to begin Oct/Nov

B. **CERT:** New class Th Sep 6 – Oct 18 Sign up now at training@montereycert.org

C. **NMBA, CRBID:**

D. **Airport Liaison:**

E. **POM:**

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

A. **City Council:**

B. **PC:**

C. **ARC:** 667 Taylor 2nd Story Addition

D. **HPC:**

E. **ZA:**

F. **Home Occupation Permits:**

G. **Parks & Rec:** Park Tour Wed 8/15 5-7 pm

IX. COMMENTS

A. **Members & Public**

B. **Board Members**

ADJOURN **Next Monthly Meeting:** Monday, September 10, 2018