

STINSON BEACH VILLAGE ASSOCIATION MINUTES: December 2, 2017

- I. Meeting was called to order at 10:08 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Terry Gordon, Sam Matthews, Lisa Bieringer and Annie Rand.
Draft Meeting minutes, November 4, 2017: Mike Matthews asked if there were any corrections required for the November draft meeting minutes. Morey Nelson noted a correction: Sandy Cross gave the water district report last month, not Katie Taggart. Mike moved that the draft minutes be approved as amended; Anne Rand seconded the motion, which passed unanimously. The final minutes will be reposted to the website.
- II. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- III. OLD BUSINESS: None
- IV. NEW BUSINESS: There was a discussion regarding the notice, posted via Nextdoor, that PG&E will be replacing damaged power poles in the area. Pamela Lichtenwalner voiced her concern regarding replacement of damaged lines and poles in the area. John Archibald shared that he has been in contact with PG&E regarding the pole near his property and is trying to get information about the cost of pole replacement vs. burying the lines underground. A PG&E representative recommended he review the "RULE 28 project" on the PG&E website, which explains the process. Mike Matthews requested that John Archibald coordinate with PG&E and request that a representative attend a future SBVA meeting so attendees can ask questions and get information in person. Mike Matthews suggested that an ad hoc committee be formed to research the issue and provide communication between PG&E and the village, consisting of: John Archibald, Chair; Mike Matthews; Pamela Lichtenwalner; and Lisa Bieringer. John Podesta voiced his concerns regarding the fire danger created by the presence of eucalyptus trees (fire fuel) and aging propane tanks.
Pamela Lichtenwalner asked if there was any information regarding the opening of Highway One. There was no new information to report.
- V. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No report
 - B. GGNRA, Tamalpais District – Lisa Bieringer read NPS report. See attached.
 - C. Bolinas Lagoon Advisory Committee – No report
 - D. Friends of Bolinas Stinson Beach Libraries – No report
 - E. Bolinas - Stinson Union School District – No report
 - F. Village Green 1 & 2 - No report
 - G. Seadrift Association – No report
 - H. Stinson Beach Community Center – Annie Rand reported that the CC did not receive the Marin County grant money this year, which has supported the CC budget in the past. Mary Greenwood has sent a letter to Dennis Rodoni to raise awareness of the importance of that funding to our community.
 - J. Volunteer Ambulance Corps and Fire Department –No report.
 - K. Stinson Beach Historical Society – Annie Rand reported that the annual SBHS Holiday Luncheon to be held Friday, December 8th at 11:30 AM. Spaghetti BINGO will take place that same evening.
 - L. Stinson Beach Medical Center – Beth Perry reported. See attached.
 - M. Stinson Beach County Water District – Morey Nelson reported.
 - N. Flood Advisory Board – Jamie Sutton reported.
 - O. Stinson Beach Community Church – No report

- P. West Marin Senior Services – Stephen Simac thanked the SBVA for the grant to support senior exercise classes at the Stinson Beach Community Center.

VI. COMMITTEE REPORTS

- A. Traffic – No report
- B. Flood Mitigation - No report
- C. Compliance Review - No report
- D. Keep the Beach Clean – No report
- E. Local Coastal Program Amendments - No report
- F. Advisory Committee to Address Sea Level Rise – No report

VII. FOR THE GOOD OF THE ORDER

- A. Input from the Board: None
- B. Input from the Community: Pamela Lichtenwalner shared attendance numbers for the Bolinas - Stinson Union School District. John Padista voiced a concern regarding the quality of education at the school. He was advised to talk to the school district regarding his concerns.
- C. Volunteer Ambulance Corps and Fire Department – Annie Rand shared that the Disaster Preparedness meeting was well attended.
- D. Jamie Sutton and John Archibald shared information about the whalebone found on the beach. They are each researching how to work with NOAA and/or GGNRA to register the resource.
- E. Pamela Lichtenwalner voiced concern regarding the danger of the King High Tides and the need to have proper oversight of student groups coming to the beach to observe them. She urged all to maintain a watchful eye toward safety.

VIII. ADJOURNMENT

The meeting was adjourned at 11:24 AM.