

STINSON BEACH VILLAGE ASSOCIATION MINUTES: July 1, 2017

- I. Meeting was called to order at 10:07 am by Mike Matthews and proper notice was acknowledged.
Board members present were Mike Matthews, Terry Gordon, Sam Matthews, Peter Asmus, Lisa Bieringer, Anne Rand and Lee Pollak.
- II. Meeting minutes from June 3, 2017. Mike Matthews asked if there were any amendments required for the June meeting minutes. No corrections required. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Sam Matthews. Motion passed.
- III. TREASURER'S REPORT: Report given by Sam Matthews.
- IV. OLD BUSINESS: None
- V. NEW BUSINESS: Jamie Sutton shared information about a contract parking service for hire. Is the SBVA willing to fund hiring the service? Jamie will talk to CalTrans to see if they can fund. Is there a liability risk? Would CalTrans or Sheriff be willing to provide the service with funding from the SBVA? Jamie will go back and ask them. Mike Matthews talked about the issues being discussed at the West Marin Coalition of Villages meeting. The SBVA meeting attendees discussed the pros and cons of SB neighborhood parking stickers. Jamie shared thoughts about putting up signage to encourage better visitor conduct. Kerry Livingston shared her thoughts.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin
No report
 - B. GGNRA, Tamalpais District
Report attached
 - C. Bolinas Lagoon Advisory Committee
No report
 - D. Friends of Bolinas Stinson Beach Libraries
Kerry Livingston reported
 - E. Bolinas---Stinson Union School District
No report
 - F. Stinson Beach Preschool
No report
 - G. CSA 33---Village Green 1 & 2
No report
 - H. Seadrift Association
No report
 - I. Stinson Beach Community Center
No report
 - J. Stinson Beach Disaster Council
Report given by Catherine White. Report attached.
 - K. Volunteer Ambulance Corps and Fire Department
Report given by Catherine White. Report attached.
 - L. Stinson Beach Historical Society

- No report
- M. Stinson Beach Medical Center
No report
- N. Stinson Beach Water District
Morey Nelson reported
- O. Flood Advisory Board
No report
- P. Stinson Beach Community Church
No report
- Q. West Marin Senior Services
Stephen Simac reported. He asked the SBVA to make a donation to WMSS in the amount of \$750, which exceeds the SBVA committee's budget for donations. A vote for the membership to consider exceeding the committee's budget and to make a donation of \$750 to the WMSS will be added to the August 1, 2017 meeting agenda.

VI. COMMITTEE REPORTS

- A. Traffic
Send inquiries and comments to Stinsontraffic@leepollak.com
- B. Flood Mitigation
No report
- C. Compliance Review
No report
- D. Keep the Beach Clean
No report
- E. Local Coastal Program Amendments
Mike Matthews reported.
- F. Advisory Committee to Address Sea Level Rise
No report

VII. FOR THE GOOD OF THE ORDER

Input from the Board: None
Input from the Community: None

IX. ADJOURNMENT

The meeting was adjourned at 11:19 am.