

STINSON BEACH VILLAGE ASSOCIATION MINUTES: May 6, 2017

- I. Meeting was called to order at 10:03 a.m. and proper notice was acknowledged.
Board members present were Sam Matthews, Peter Asmus, Lisa Bieringer, Anne Rand and Lee Pollak
- II. Meeting minutes from April 1, 2017. Sam Matthews asked if there were any amendments required for the April meeting minutes. Sam Matthews asked for one clarification, which is as follows; Mike Matthews is the Chair of the Traffic Committee.
- III. TREASURER'S REPORT: Report attached.
- IV. OLD BUSINESS: Mike Matthews gave report via call in.
Beth Perry voiced a concern that people are being ticketed at the intersection of Panoramic and Highway 1.
Jan Morgan asked if we could set aside a portion of the parking in the village for Car Pools.
- V. NEW BUSINESS:
 - A. Lee Pollak has set up a website where people can share their concerns regarding traffic and parking.
The website is stinsontraffic@leepollak.com.
- 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- See Good of the Order
 - F. Stinson Beach Preschool
No Report- See Good of the Order
 - G. CSA 33---Village Green 1 & 2
No Report
 - H. Seadrift Association
No Report
 - I. Stinson Beach Community Center
Anne Rand reported.
 - J. Stinson Beach Disaster Council
Chief Kenny Stevens reported.
 - K. Volunteer Ambulance Corps and Fire Department
Chief Kenny Stevens reported.
 - L. Stinson Beach Historical Society
Catherine White reported.

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- M. Stinson Beach Medical Center
Beth Perry reported. Point Reyes Light article attached.
- N. Stinson Beach Water District
Sandy Cross reported.
- O. Flood Advisory Board
No Report
- P. Stinson Beach Community Church
Al Engel reported.
- Q. West Marin Senior Services
Steven Simac reported.

VI. COMMITTEE REPORTS

- A. Traffic
Mike Matthews is the Committee Chair.
Lee Pollak has set up a website where people can share their concerns on traffic and parking. The website is 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
Sam Matthews reported.
- 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 good news of the increased student enrollment numbers in the Bolinas – Stinson Beach Union School and Preschool

IX. ADJOURNMENT

The meeting was adjourned at 11:01 am.