

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: October 7, 2017

- I. Meeting was called to order at 10:06 am by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Peter Asmus, Lisa Bieringer and Annie Rand.
- II. Meeting minutes from September 2, 2017. Mike Matthews asked if there were any corrections required for the September meeting minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Alison Fuller. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS: Chris Harrington gave an update regarding Affordable Housing initiatives and the idea for use of TOT towards the initiatives. Stephen Simac shared his views. Beth Perry will send information, on the draft letter created by Chris Harrington, to Lisa Bieringer to post with the meeting minutes and the SBVA website. See attached for draft letter.
- V. NEW BUSINESS: None
- VI. COMMUNITY REPORTS
  - A. Art Contemporary Marin – No Report
  - B. GGNRA, Tamalpais District – Report read by Lisa Bieringer. See attached.
  - C. Bolinas Lagoon Advisory Committee – Stephen Simac shared his understanding of the 5-year plan for work to be done in the area. District 4 Supervisor Dennis Rodoni shared the information he had about various projects. Check out “Marin County Open Spaces” website link, <https://www.marincountyparks.org/depts/pk/our-work/os> for more information about the 5-year plan. Jeff Loomans also reported.
  - D. Friends of Bolinas Stinson Beach Libraries – No Report
  - E. Bolinas - Stinson Union School District – No Report
  - F. Stinson Beach Preschool – No Report
  - G. Village Green 1 & 2 - No Report
  - H. Seadrift Association – Jeff Loomans reported.
  - I. Stinson Beach Community Center – Catherine White reported that the Halloween Haunted House is to be held on Saturday, October 28.
  - J. Stinson Beach Disaster Council, Fire Protection – Catherine White reported. See attached.
  - K. Volunteer Ambulance Corps and Fire Department – Catherine White reported. See attached.
  - L. Stinson Beach Historical Society – Catherine White reported. SBHS Holiday Luncheon to be held the 1<sup>st</sup> Friday in December at 11:30 am.
  - M. Stinson Beach Medical Center – Beth Perry reported.
  - N. Stinson Beach County 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 2017 budget allocation for donations. SBVA members will need to vote on whether or not the SBVA can exceed the committee's budget to make a donation of \$750 to the WMSS. The call for a vote will be added to the November 4, 2017 meeting agenda.
- VII. 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 - Jeff Loomans reported. Supervisor Dennis Rodoni will be addressing the LCP and other topics during his “office hours” following this SBVA meeting. Brian Crawford, County of Marin, Director of Community Development will be in attendance as well.
- F. Advisory Committee to Address Sea Level Rise - Mike Matthews remains as the Committee Head, but it is currently an inactive committee.

VIII. FOR THE GOOD OF THE ORDER

- A. Input from the Board: None
- B. Input from the Community:
  - 1. Pamela Lichtenwalner shared her understanding of information regarding the Preschool and Bolinas - Stinson Union School District. She recommended that the Stinson Beach Preschool section of the SBVA Meeting Minutes be removed, as the SB Preschool no longer exists.
  - 2. Several meeting attendees voiced concern over the continued closure of Highway 1 and the safety and accessibility of Panoramic Highway during emergencies. Concern revolves around the possibility of another wet winter, similar to last year, causing slides which would result in road closures.
  - 3. Jeff Loomans reported that BLAC appreciation BBQ to be held in two weeks. Day and time to be posted to Nextdoor.
  - 4. Lisa Bieringer mentioned that she would like to organize a Panoramic Highway trash pick-up day. She will post date on Nextdoor.
  - 5. Rhonda Kutter, County of Marin Aide to Supervisor Rodoni shared that there will be a “Trash Summit” on November 1<sup>st</sup> to be held at the Civic Center Showcase. Information on the event and registration can be found at the following link, <https://www.eventbrite.com/e/clean-marin-trash-summit-tickets-37259847206> Attend the event for more information or if interested in being a volunteer.

IX. ADJOURNMENT

The meeting was adjourned at 11:27 am.