

STINSON BEACH VILLAGE ASSOCIATION MINUTES: April 7, 2018

- I. Meeting was called to order at 10:06 AM by Terry Gordon and proper notice was acknowledged. Board members present were Terry Gordon, Mike Matthews, Sam Matthews, Lisa Bieringer, Peter Asmus, Lee Pollak and Annie Rand.
- II. Meeting minutes from March 3, 2018. Terry Gordon asked if there were any corrections required for the March meeting minutes. No corrections requested. Terry Gordon made a motion to adopt meeting minutes. Motion seconded. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Dennis Rodoni, Supervisor, 4th District, County of Marin Board of Supervisors attended the meeting to share information about the status of the LCP and the issues surrounding the amendment language for the Agriculture and Environmental Hazards sections. He also announced that his "office hours" were to follow the SBVA meeting at the Community Center. Meeting attendees were then invited to ask questions. Supervisor Rodoni addressed the questions.
 - B. Alex Westoff, Planner for the County of Marin Community Development Agency (CDA), attended the meeting to share information about Collaboration: Sea-Level Marin Adaptation Response Team (C SMART). He gave background about the program. He then talked about the vulnerability assessment and adaptation report his organization has led. The agency received approval to conduct a feasibility study for a dune restoration study, which will start this summer in coordination with GGNRA. The agency is now looking into funding sources and engineering resources to conduct the study as well as determine the financial impact of any interventions they recommend. The agency is creating a homeowners guide to sea level rise. Jeff Loomans congratulated Alex on his hard work and the on winning the APA's Gold 2018 National Planning Achievement Award for Environmental Planning for the C-SMART program.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No report.
 - B. GGNRA, Tamalpais District – Mia Monroe reported. See attached.
A meeting attendee raised concerns regarding the quality of the improvements at the beach/park's new restrooms and walkway to the beach. Mia encouraged those with concerns to contact her directly to discuss.
 - C. Bolinas Lagoon Advisory Committee – Jeff Loomans reported.
 - D. Friends of Bolinas Stinson Beach Libraries – No report.
 - E. Bolinas - Stinson Union School District – Refer to "For the Good of the Order" section.
 - F. Village Green 1 & 2 - No report.
 - G. Seadrift Association – Jeff Loomans reported.
 - H. Stinson Beach Community Center – No report.
 - J. Volunteer Ambulance Corps and Fire Department – Catherine White reported. See attached.
 - K. Stinson Beach Historical Society – No report.
 - L. Stinson Beach Medical Center – Beth Perry reported.

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- M. Stinson Beach County Water District – Morey Nelson reported. Encouraged all to vote on Measure H.
- N. Flood Advisory Board – No report.
- O. Stinson Beach Community Church – No report.
- P. West Marin Senior Services – Stephen Simac reported.

VII. COMMITTEE REPORTS

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

VIII. FOR THE GOOD OF THE ORDER

- A. Input from the Board:
 - 1. Terry Gordon made a motion that membership vote to oppose the proposed LCP Amendment 7 language. The motion was seconded. The membership voted unanimously in support of opposing the language.
- B. Input from the Community:
 - 1. Alison Fuller asked that a motion regarding yard signage at rental properties be put to a vote. Sam Matthews advised that a vote needed to be added to the agenda for next month's meeting as a 10 day notice to members is required to hold any vote.
 - 2. Mike Matthews asked to acknowledge Doctor Flynn's passing and his contributions to our community.
 - 3. Chris Harrington shared information regarding the status of the Transient Occupancy Tax, "TOT" and the where the funding could be potentially applied. Draft of final ballot measure is in progress. Discussion of this topic to be added to the May Meeting Agenda
 - 4. Pamela Lichtenwalner reported that the B-SB school has 114 students in attendance. The district is reporting concern about the availability of affordable housing for young families in the area.
 - 5. Tauni Meade asked Jeff Loomans what the community could do to support the efforts for the April 24th meeting regarding the LCP. Jeff Loomans will post information to Nextdoor regarding next steps and a call to write letters.

IX. ADJOURNMENT

The meeting was adjourned at 11:54 AM.