

STINSON BEACH VILLAGE ASSOCIATION

AGENDA

February 2, 2019 Stinson Beach Community Chapel 10:00 a.m.

The SBVA acts as a steward of the Stinson Beach Community Plan, serves as a conduit for information, and advocates on behalf of the community to pursue the goals of the Community Plan. The SBVA provides a forum to promote communication regarding county, state, and federal regulations that affect all areas of the Village, including the commercial area, the hill, Panoramic, the Calles, the Patios, and Seadrift.

Minutes and recordings of meetings are available at www.stinsonbeachvillage.org

- I. Call to Order
- II. Affirmation of Proper Notice
- III. Approval of minutes from January 5, 2019
- IV. Treasurer's Report
- V. Old Business: Addition of Map section to SBVA website
- VI. New Business:
 - A. Election of the 2019 SBVA Board of Directors
 1. Nominating Committee slate of candidates
 - a. Vice President: Terry Gordon
 - b. Treasurer: Sam Matthews
 - c. Publicist: Peter Asmus
 - d. Secretary: Leslie Melendy
 - e. Member-at-Large: Lisa Bieringer
 - a) SBCC Representative: Annie Rand
 2. Nominations from the floor
 3. Members vote for to elect the 2019 Board of Directors
 - B. Members vote to approve the 2019 Budget
 - C. Proposed Amendments to the Bylaws; a vote for adoption will be held at the March 2, 2019 meeting
 - D. Chris Harrington will present a proposal for members' consideration that the SBVA become the fiscal sponsor of the Stinson Beach Affordable Housing Committee. Members will vote on the matter at the March 2, 2019 meeting.
- VII. Community Reports
 - A. Art Contemporary Marin
 - B. GGNRA, Tamalpais District
 - C. Bolinas Lagoon Advisory Committee
 - D. Friends of Bolinas Stinson Beach Libraries
 - E. Bolinas---Stinson Union School District
 - F. CSA 33---Village Green 1 & 2
 - G. Seadrift Association
 - H. Stinson Beach Community Center
 - I. Stinson Beach Disaster Council, Fire Protection
 - J. Volunteer Ambulance Corps and Fire Department
 - K. Stinson Beach Historical Society
 - L. Stinson Beach County Water District
 - M. Flood Advisory Board
 - N. Stinson Beach Community Church

- O. West Marin Senior Services
- VIII. Committee Reports
 - A. Traffic
 - B. Flood Mitigation
 - C. Compliance Review
 - D. Local Coastal Program Amendments
 - E. Advisory Committee to Address Sea Level Rise
- IX. For the Good of the Order
- X. Adjournment