

STINSON BEACH VILLAGE ASSOCIATION MINUTES: August 8, 2020

- I. Zoom Meeting was called to order at 10:05 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand, Peter Asmus, John Tillapaugh and Leslie Melendy.
- II. Meeting minutes from July 11, 2020. Mike Matthews asked if there were any corrections required for the July minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Peter Asmus. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews.
- IV. OLD BUSINESS: Coastal Commission modification to projected sea level rise, affecting Stinson Beach homes in the lowlands. Mike Matthews and Sam Matthews gave an overview.
- V.
- VI. New Business:
- VII.
 - A. Parking and Fire Safety- Kenny Stevens is working with the County of Marin to identify and address problem areas. Jeff Walsh also gave information.
 - B. Sheriff coverage- There was a discussion about the cuts to West Marin coverage by the Sheriff's Department. A consensus was reached that the Village Association will send a letter to the County of Marin Board of Supervisors and the Sheriffs Department stating our outrage over the cutbacks. Kenny Stevens is concerned for the safety of his staff with no law enforcement back up in certain situations.
 - C. Masks- there was a discussion about folks not wearing masks and how enforcement works.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – No Report.
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries –No report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us information about the school opening up in September for distance learning.
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – No report.
 - G. Stinson Beach Community Center –Annie Rand gave a report.
 - H. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report. September Marin County Fire will be doing defencible space inspections.
 - I. Stinson Beach Historical Society – No report.
 - J. Stinson Beach County Water District – Maury Nelsen gave a report. Please conserve water.
 - K. Flood Advisory Board – Jamie Sutton gave us information on the North Parking lot repair. There is an upcoming meeting so Mike Matthews asked Jamie to give us an update next month.
 - L. Stinson Beach Community Church – Pamela Lichtenwalner reported that the church is meeting by Zoom. You can email Pamela to be added to the zoom list.
 - M. West Marin Senior Services – No report.
 - N. Measure W working group- No report.
 - O. Stinson Beach Affordable Housing – Chris Harrington gave a report.
- IX. COMMITTEE REPORTS
 - A. Traffic – No Report
 - B. Flood Mitigation - No Report
 - C. Compliance Review – Mike Matthews gave a report

- D. Keep the Beach Clean – No Report
 - E. Local Coastal Program Amendments - No Report
 - F. Advisory Committee to Address Sea Level Rise – No Report
- X. FOR THE GOOD OF THE ORDER
- A. **Input from the Board:** Leslie Melendy read a notice from the Bolinas Stinson School District about the upcoming Board Election.
 - B.
 - C. **Input from the Community:** Pamela Lichtenwalner asked that everyone sign up to vote by mail. Also to please fill out and send in your census.
 - D. Rob McCrimmon gave us information on how to contact Supervisor Rodoni and updated us on Mask regulations
 - E.
- XI. ADJOURNMENT
- The meeting was adjourned at 11:40 AM.