

STINSON BEACH VILLAGE ASSOCIATION MINUTES: September 5, 2020

- I. Zoom Meeting was called to order at 10:10 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 August 8, 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 Sam Matthews. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews.
- IV. OLD BUSINESS: Parking & Fire Safety. Kenny Stevens and Jeff Walsh were not on the call so there was no update. Pamela Lichtenwalner did let us know that there is new signage at either end of the village with directions to the Beach parking lot. Discussion followed.
- V. Sheriff Coverage: Mike Matthews has written a letter to the Marin Board of Supervisors the Sheriff about maintaining 24 hour coverage by the Marin County Sheriff department.
- VI. New Business:
- VII.
 - A. Mask Enforcement and fines: There was some discussion. Consensus is that there is little to no enforcement.
 - B.
 - C.
- 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. A School Board member has resigned and they are looking for a replacement, they will be posting information on Nextdoor.
 - 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 – Jesse Peri gave us an update of calls for the last month and the current status of the Woodward fire.
 - I. Stinson Beach Historical Society – No report.
 - J. Stinson Beach County Water District – Maury Nelsen gave a report. As always please conserve water.
 - K. Flood Advisory Board – No Report.
 - L. Stinson Beach Community Church – Pamela Lichtenwalner reported that the church is meeting by Zoom on Sundays. You can find information on joining the Zoom calls on Nextdoor.
 - M. West Marin Senior Services – No report.
 - N. Measure W working group- Chris Harrington gave a report.
 - O. Stinson Beach Affordable Housing – Chris Harrington gave us a report.
- IX. COMMITTEE REPORTS
 - A. Traffic – No Report
 - B. Flood Mitigation - No Report
 - C. Compliance Review –
 - 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:** John Tillapaugh asked about the properties that were impacted by the explosion. Sarah Butler & Michael Mitchell gave us an update about cleanup efforts. Cleanup will have to be done by hand due to hazardous materials but all safety precautions will be taken. Michael Mitchell gave us an overview of rebuilding plans.

B.

C. **Input from the Community:** Barbara Wechsberg asked about the Medical Center property and what the plan was for it. The current property owner has met with the Water District and they are reviewing his proposal.

D. Chris Harrington thanked Leslie Melendy for her work but asked if perhaps the SBVA could buy a new computer that would be more robust.

E. Pamela Lichtenwalner let us know that the Library is open for curbside service. And that the Census has been completed.

F. Pamela Lichtenwalner let us know that there will be no polling station in Stinson Beach for the November election. Please Vote by mail. She will posting more information on Nextdoor.

XI. ADJOURNMENT

The meeting was adjourned at 11:19 AM.