

# STINSON BEACH VILLAGE ASSOCIATION AGENDA

**November 1 2014 at 10:00 A.M.  
Stinson Beach Community Chapel**

*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 support the rural atmosphere of the Village. 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 can be read at the Stinson Beach Library or online at  
[www.stinsonbeachvillage.com](http://www.stinsonbeachvillage.com)

- I. Call to Order
- II. Approval of minutes from October 4, 2014- (approved by Board via e-mail )
- III. Treasurer's Report:
- IV. Old Business:
  - A. Pathway along Highway 1 into town
- V. New Business:
  - A. Formation of Nominating Committee to appoint Board Members
- VI. Community Reports
  - A. GGNRA, Tamalpais District: Final Design for New Wastewater Treatment System
  - B. Bolinas Lagoon Advisory Committee
  - C. Friends of the Bolinas Stinson Beach Libraries
  - D. Bolinas---Stinson Union School District
  - E. Stinson Beach Preschool
  - F. CSA 33---Village Green 1 & 2
  - G. Seadrift Association
  - H. Stinson Beach Community Center
  - I. Stinson Beach Disaster Council, Fire Protection
    1. Volunteer Ambulance Corps and Fire Department
  - J. Stinson Beach Historical Society
  - K. Stinson Beach Medical Center
  - L. Stinson Beach Water District -Water conservation
  - M. Flood Advisory Board
  - N. Stinson Beach Community Church
  - O. West Marin Senior Services
- VII. Committee Reports
  - A. Standing
    1. Traffic
    2. Flood Mitigation
    3. Compliance Review
      - a. Rolandson-Variance (14-0067)
      - b. Kinberger-40 Buena Vista-Incomplete (legalizing a detached deck)-Use Permit (14-0192)
      - c. Hjorth (Wilson) - vacant lot, Calle del Embarcadero-Appeal of DXA hearing-(14-0051)
      - d. Osterweis (Tidelands Permit) (Seadrift Association intake valve)Tidelands Permit (14-0027)
      - e. Jordan -308 Seadrift- 14-0267-Design Review. Landscape/hardscape site improvements (outdoor kitchen deck, spa)(14-0040)
      - f. Carrigan Coastal Permit (2014-0348) 7 Calle Del Onda  
Project to merge three properties creating a 25998 square foot lot and build a 747 square foot, one story addition.
  - B. Ad Hoc
    1. Keep the Beach Clean
    2. Local Coastal Plan Amendment
    3. Committee to Recommend Bylaw Amendments
  - C. Advisory committee to address sea level rise
- VIII. For the Good of the Order