

**STINSON BEACH VILLAGE ASSOCIATION MINUTES: January 2, 2021**

- I. Zoom Meeting was called to order at 10:06AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand, Peter Asmus, John Tillapaugh, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from December 5, 2020. Mike Matthews asked if there were any corrections required for the December minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by John Tillapaugh. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS: Parking & Fire Safety/ Traffic Committee. Pamela Lichtenwalner gave us information provided by Carrie Varoquiers with Pamela's additions on traffic updates. Heidi Paul has been in contact with David Flynn with the County of Marin regarding monitoring traffic going into the park. Annie Rand read an article from the Point Reyes Light regarding traffic and safety upgrades that will be coming or will be reviewed. Mia Monroe with GGNRA (who is working with Heidi Paul, Carrie Varoquiers and Pamela Lichtenwalner on traffic issues) gave us an overview of what the group has been working on. Mia also let us know that the report on parking
- V.
- VI. New Business:
- VII.
  - A. SBVA Board changes & February elections. There was a discussion of how to proceed with Sam Matthews departure. A slate of officers will be presented and voted on at our February meeting.
  - B.
  - C.
- VIII. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – Mia Monroe reported about traffic & parking. See above
  - B. Bolinas Lagoon Advisory Committee – No report.
  - C. Friends of Bolinas Stinson Beach Libraries –Pamela Lichtenwalner let us know that the library will reopen for curbside service.
  - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us an update. The SBVA is going to look into assisting with the cost of hooking up the 8 students who do not have access to the internet.
  - E. Village Green 1 & 2 - No Report.
  - F. Seadrift Association – No report
  - G. Stinson Beach Community Center –Annie Rand gave a report with additional information given by Maury Nelsen.
  - H. Stinson Beach Disaster Council, Fire Protection-No report
  - I. Volunteer Ambulance Corps and Fire Department – No report.
  - J. Stinson Beach Historical Society – Peter Asmus gave a report.
  - K. Stinson Beach County Water District – Morey Nelsen gave a report.
  - L. Flood Advisory Board – No report.
  - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us information.
  - N. West Marin Senior Services – No report.
  - O. Measure W working group- No report.
  - P. Stinson Beach Affordable Housing – No report.
  - Q. Coastal Communities Working Group- No report.
  - R. Alliance of Costal Marin Villages- No report.
- IX. COMMITTEE REPORTS

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- A. Traffic – (See old business)
  - B. Flood Mitigation - No report
  - C. Compliance Review – No 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:**
  - B.
  - C.
  - D. **Input from the Community:**
  - E. Pamela Lichtenwalner asked about Steve Rubins plans for the downtown property
  - F. Barbara Boucke asked about reconvening the nominating committee to review our board and look to the future.
  - G. Harriet Moss asked about sending out a notice or posting a flyer letting people know about the SBVA.
  - H. Pamela Lichtenwalner reported that a couple of weeks ago vandals came through Stinson Beach and Bolinas and tore down all of the BLM signs. Signs have been replaced by a group led by Jessie & Coco Perry.
- XI. ADJOURNMENT
- The meeting was adjourned at 11:13 AM.