

STINSON BEACH VILLAGE ASSOCIATION AGENDA

February 4, 2017 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 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 can be read online at [www.stinsonbeachvillage.org](http://www.stinsonbeachvillage.org)*

- I. Call to Order
- II. Affirmation of Proper Notice
- III. Approval of minutes from January 10, 2017
- IV. Treasurer's Report
- V. Old Business: Vote on authorizing use of \$1,000 donation to SBVA to paint the fence around the GGNRA's new leach field
- VI. New Business:
  - A. Election of Officers and Directors for 2017
    1. Proposed Slate:
      - a. Vice-President—Terry Gordon
      - b. Treasurer—Sam Matthews
      - c. Secretary—Lisa Bieringer
      - d. Publicist—Peter Asmus
      - e. Member-at-large—Lee Pollak
      - f. Representative to the Stinson Beach Community Center Board—Anne Rand

*Note: Under the By-laws the person elected Vice-President serves 1 year and becomes President the following year. Vice-President, Mike Matthews, will become President following the election.*
    2. Nominations from the Floor
    3. Voting
  - B. Adoption of the 2017 Budget (Draft Budget attached)

*Note: The Board proposes an allocation of \$3,000.00 to Community Development and proposes that the SBVA form an ad hoc committee to study the possible benefits and associated costs of updating the now 30-year-old Community Plan. If the ad hoc committee finds sufficient benefit in doing so, and the membership agrees, these funds would provide the seed money to begin the process.*
  - C. Traffic Enforcement - Marin County Deputy Sheriff Doug Pittman
  - D. Caltrans Upcoming Project on Highway 1- Arnica MacCarthy, Department of Transportation
- 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. Stinson Beach Preschool
- G. CSA 33---Village Green 1 & 2
- H. Seadrift Association
- I. Stinson Beach Community Center
- J. Stinson Beach Disaster Council, Fire Protection
- K. Volunteer Ambulance Corps and Fire Department
- L. Stinson Beach Historical Society
- M. Stinson Beach Medical Center
- N. Stinson Beach County Water District
- O. Flood Advisory Board
- P. Stinson Beach Community Church
- Q. West Marin Senior Services
- VIII. Committee Reports
  - A. Traffic
  - B. Flood Mitigation
  - C. Compliance Review
  - D. Keep the Beach Clean
  - E. Local Coastal Program Amendments
  - F. Advisory Committee to Address Sea Level Rise
- IX. For the Good of the Order
- X. Adjournment