

STINSON BEACH VILLAGE ASSOCIATION AGENDA

**January 3, 2015 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

- I. Call to Order
- II. Approval of minutes from December 6, 2014- (approved by Board via e-mail)
- III. Treasurer's Report:
- IV. Old Business:
 - A. Pathway along Highway 1 into town
 - B. SBVA Nominating Committee's roster of candidates for officers and directors for 2015
- V. New Business:
- VI. Community Reports
 - A. GGNRA, Tamalpais District
 - B. Bolinas Lagoon Advisory Committee
 - C. Friends of 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
 - 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 DZA
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 Amendments**
- 3. Ad hoc committee to recommend Bylaw Amendments**

C. Advisory committee to address sea level rise

VIII. For the Good of the Order