

STINSON BEACH VILLAGE ASSOCIATION

Minutes April 2, 2016

Minutes can be read or listened to on an audio recording at www.stinsonbeachvillage.org

- I. Called to order at 10:05 a.m.
- II. Acknowledgement of proper notice.
- III. Board Members present: Terry Gordon, Sam Matthews, Mike Matthews, Anne Rand, Lee Pollak, and Peter Asmus.
- IV. Approval of minutes from the meeting on March 5, 2016: Approved by the board via email.
- V. Treasurer's report: On March 31, the reconciled balance in the bank account was \$11,202.80.
- VI. Old Business
 - A. Report on status of Proposed Amendments to Environmental Hazards Section of the Local Coastal Program: Carrie Varoquiers provided a brief update. The good news is that that county staff had proposed four changes that responded to concerns raised by the Stinson Beach community. Bad news was that it appeared the California Coastal Commission may have rejected those proposed changes. The Marin County Board of Supervisors will meet on April 19 to hear public comment and to vote on sending staff's proposed draft to the CCC.
- VII. New Business
 - A. Vote to amend the budget and authorize funds to purchase of a reconditioned Apple laptop, AppleCare, an all-in-one printer, and software for use by the SBVA Secretary: Members voted unanimously in favor of purchasing this equipment with the provision that allocated funds (\$1,716) would only be spent if they were required by the new secretary to carry out his/her duties.
 - B. Mindy Marin asked to make a presentation about the need for a "no drone zone in West Marin." Further discussions planned for next meeting in May.
 - C. Terry Gordon moved that the SBVA be added as one of the co-sponsors of a candidate forum for Marin County Board of Supervisor at the Dance Palace in Point Reyes Station on May 4th. Sam Matthews wanted to make sure this did not violate any state law governing non-profits. After discussion, members approved the SBVA being a co-sponsor.
- VIII. Community Reports
 - A. GGNRA, Tamalpais District: Mia Monroe reporting.
 - B. Bolinas Lagoon Advisory
 - 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: Chief Kenny Stevens reporting.
 1. Volunteer Ambulance Corps and Fire Department
 - J. Stinson Beach Historical Society

- K. Stinson Beach Medical Center: Tom Silk reporting
- L. Stinson Beach Water Board: Morey Nelsen reporting
- M. Flood Advisory Board
- N. Stinson Beach Community Church
- O. West Marin Senior Services

IX. Committee Reports

- A. Traffic
- B. Flood Mitigation
- C. Compliance Report: Mike Matthews reporting: Application for County Planning Division Approval of Application for Construction of a new house at 21 Calle del Onda to replace the one destroyed by fire. There was much discussion about the nature of community opposition, and that some of these issues may fall outside of the purview of SBVA since they were not related to variance and other related issues. Mike noted that until notification that this application was complete, any comment would be premature.
- D. Keep the Beach Clean
- E. Local Coastal Plan Amendments
- F. Advisory committee to address sea level rise (see New Business).

X. For the Good of the Order

Terry Gordon asked if there was a motion to adjourn. Mike Matthews moved to adjourn; Lee Pollak seconded the motion. The meeting was adjourned at 11:15 a.m.