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STINSON BEACH VILLAGE ASSOCIATION MINUTES: February 4, 2017

- I. Meeting was called to order at 10:07 a.m. and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Peter Asmus, Lisa Bieringer, Anne Rand, and Lee Pollak.
- II. Meeting minutes from January 7, 2017 meeting approved by the Board by email. Move to adopt the minutes, passed. Going forward, meeting minute approval practice will be revised to include a “DRAFT” watermark and will be sent to the membership for review and approval at the next meeting. Meeting minutes will be amended to address any corrections.
- III. TREASURER’S REPORT: Report attached
- IV. OLD BUSINESS: Painting the galvanized portions of fence around the GGNRA leach field. Move to use \$1,000 donation to the SBVA to underwrite the cost of painting the fence. Membership voted unanimously to pass.
- V. 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: Motion to accept the proposed slate. Membership voted unanimously to pass the motion.
 4. Mike Matthews acknowledged the current President Terry Gordon for his dedication and contributions as President. Membership acknowledged and sent “Thanks” to Terry.
 - B. Adoption of the 2017 Budget (Draft Budget attached)
 1. The Board proposed 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.
 2. Mike Matthews provided history on the Community Plan and the Village Association. He stated that the plan is included on the SBVA website www.Stinsonbeachvillage.org
 3. Anne Rand moved to approve the budget. Membership voted unanimously to approve the 2017 Budget.

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- C. Traffic Enforcement - Marin County Deputy Sheriff Lt. Doug Pittman
 - 1. Sheriff Lt. Pittman addressed the membership, introducing himself, his role and his involvement with Nextdoor, Twitter, and Facebook. He uses Twitter to get urgent information out immediately. Lynn Fuller asked about “Alert Marin” for getting emergency alerts. Lt. Pittman stated that it has not been effective as of late. The Sheriff’s Department is looking for a way to have a single source of information. Lt. Pittman stated that currently the best source for up-to-date information is through Twitter. The Twitter handle is “MarinSheriff.” Nextdoor has also been a good place to check in regarding road closures as residents are posting updates as they encounter conditions. Concern was expressed regarding the closure of Highway 1, potentially through the fall, and the wear and tear and congestion on Panoramic Highway.
 - 2. Mike Matthews raised the issue of rolling through our stop signs and the impact on safety. Lt. Pittman addressed the need to enforce full stops at stop signs. Gayle Hanson asked about possibility of a stoplight. Lt. Pittman offered his opinion on whether or not that would be effective. There was an open discussion of increased traffic during peak visitor times in SB and how to manage the congestion. Mike Matthews asked about the conduct protocol for officers during a traffic stop. Lt. Pittman relayed that it is first about officer safety, and it’s the law that a person being pulled over obeys everything the officer instructs them to do. He explained that officers are now wearing body cameras, and it has improved their ability to address issues of “he said/she said.” Lynn Fuller inquired about other traffic calming measures. Beth Perry thanked the County for keeping Panoramic open.
 - 3. Sheriff’s Department is looking into options for parking sign fines/towing notice revisions to improve the illegal parking issues in the village.
- D. Caltrans Upcoming Project on Highway 1- Arnica MacCarthy, DOT
 - 1. Arnica MacCarthy and Stefan Galvez-Abadia introduced themselves and encouraged meeting attendees to share any questions or concerns they have so they can be shared with CalTrans. They gave a presentation on plans for road improvements in and near Stinson Beach. Future improvements will include the creation of rumble strips on 30 miles of the 50 miles of Marin Highway 1 and improvements to pull outs. Ms. MacCarthy also presented the Shoulder Widening Plan for Stinson Beach. The work will take place in the Spring and Summer of 2018. The work will take 2-4 weeks to complete. Traffic will be one-way traffic controlled by flag persons during that time. Kevin New asked if a noise study was conducted for the rumble strips. CalTrans has not conducted one, but stated that the rumble strips will not be located near residences. See attached for presentation. The membership thanked CalTrans for their service and for the plan.

VI. COMMUNITY REPORTS

- A. Art Contemporary Marin
No report.

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- B. GGNRA, Tamalpais District
Report attached
- C. Bolinas Lagoon Advisory Committee
Update to be provided at Community Center meeting on February 9th, 2017.
- D. Friends of Bolinas Stinson Beach Libraries
Kerri Livingston reported that on February 7th an origami box Valentine creation event would be held at the library. In addition, a Hooley Sing Along is scheduled for February 28th. The One Book, One Marin book club event is scheduled on March 21st and the CalTrans presentation will be posted at the library. See website for more scheduled events <http://www.marinlibrary.org/stinson-beach/>
- E. Bolinas---Stinson Union School District
Pamela Lichtenwalner reported on behalf of the secretary.
- F. Stinson Beach Preschool
Pamela Lichtenwalner reported on behalf of the secretary. The Annual Auction will be on February 11th at the Community Center.
- G. CSA 33---Village Green 1 & 2
No report.
- H. Seadrift Association
No report.
- I. Stinson Beach Community Center
Anne Rand reported that the Annual CC Meeting will be held on February 7th, with a 6-6:30 PM social. Reports will be given, starting at 6:30 PM. She encouraged all to attend. She also announced that Sweetheart BINGO at the CC is on February 10th.
- J. Stinson Beach Disaster Council
No report.
- K. Volunteer Ambulance Corps and Fire Department
No report.
- L. Stinson Beach Historical Society
Peter Asmus reported that their meeting is March 14th.
- M. Stinson Beach Medical Center
Beth Perry reported. Report attached.
- N. Stinson Beach Water District
Morey Nelsen reported the following: WE HAVE WATER! 36" so far this year. Water meters can be checked on-line through an app that will display your usage and if you have a leak. Go to <http://www.eyeonwater.com/> to set up an account.
- O. Flood Advisory Board
No report.
- P. Stinson Beach Community Church
No report.
- Q. West Marin Senior Services
Beth Carusillo is leaving. Ann Walsh is joining.

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VII. COMMITTEE REPORTS

- A. Traffic
No report.
- B. Flood Mitigation
No report.
- C. Compliance Review
No report.
- D. Keep the Beach Clean
No report.
- E. Local Coastal Program Amendments
Mike Matthews reported. Mike Matthews is the liaison to the community. Sam Matthews shared an excerpt from the Local Coastal Program, which states that the statutes of the LCP take precedent over the Community Plan, but that the Coastal Commission considers the SB Community Plan when granting Coastal Permits.
- F. Advisory Committee to Address Sea Level Rise
None

VIII. FOR THE GOOD OF THE ORDER

- A. Lynn Fuller expressed interest in continuing the conversation around traffic calming measures within the community. There was discussion of reviving the ad hoc Traffic Committee. Sam Matthews, Lynn Fuller, and Pamela Lichtenwalner expressed their interest in joining the ad hoc committee.
- B. Lynn Fuller expressed concern about foxtails in the summer and impact on aesthetics and dog safety. She would like CalTrans to mow before the pods grow. Panoramic is maintained by the Marin County Department of Public Works. They would need to be contacted in lieu of CalTrans.

IX. ADJOURNMENT

The meeting was adjourned at 11:59 am.