

## STINSON BEACH VILLAGE ASSOCIATION

January 5, 2013

Stinson Beach Chapel

**Minutes can be read at the Stinson Beach Library, or  
Online at [www.stinsonbeachvillage.com](http://www.stinsonbeachvillage.com)**

- I. **Call to Order:** The SBVA monthly meeting was called to order by Mike Matthews at 10:10 A.M. in the Stinson Beach Chapel. Board Members in attendance were: Tara Evans, Mike Matthews, Larry Crutcher, Sam Matthews, Belinda Zell, Chris Ruppe, Terry Bryant, Donna Andrews, and Don Anderson. (**Quorum was met**).
  - II. **Acceptance of Minutes:** Minutes for the December 1, 2012 meeting were approved via email by the SBVA Board Members and are posted on the SBVA's website.
  - III. **Treasurer's Report:** Sam Matthews gave the report. The cash balance as of November 30, 2012 was \$9,774.46. There were deposits and interest of \$.04, disbursements of \$738.48.00, leaving a Cash balance as of December 31, 2012 of \$9,036.02. (**Treasurer's Report Attached to Original Minutes**)
  - IV. **New Business: No New Business**
  - IV. **Old Business:**
    1. **Multiuse pathway through Stinson Beach: Jamie Sutton reporting:** As a resident of Stinson Beach, Jamie Sutton is interested in creating a Safety and Nature Education Path along the southwestern side of State Route 1 from Calle del Arroyo to Calle del Mar, a distance of 1500 feet. Several of the landowners have already given permission for an easement on their property for this path. One homeowner plus Caltrans and the GGNRA still need to be contacted. Jamie will keep the SBVA apprised of the progress of this project. Items to be considered are ditches that drain properly, possible wooden bridges to be built where water drainage along the side of the highway is poor, and constructing a permeable walking surface for water drainage. Darcy Evans has volunteered to help with building the path once all approvals are achieved.
    2. **SBVA Board Nominations:** The new slate for SBVA Officers for the 2013 calendar year is as follows:
      - Coordinator:** (Only one coordinator position is open for nomination in a calendar year.)  
Open slot
      - Treasurer:** Sam Matthews
      - Secretary:** Chris Ruppe
      - Publicist:** Dawn Agnew
      - Compliance Officer:** Don Anderson
      - SBCC Representative:** Open slot
      - Member At Large:** Terry Bryant
- The SBVA would like to thank Tara Evans for serving in a coordinator position for 3 years. Belinda Zell is also resigning as the Publicist, and finally, Donna Andrews announced that she is resigning as the SBVA representative to the SBCC. The SBVA would like to thank all three women for their past and most valuable commitment to the Stinson Beach community by serving as Board Members of the Stinson Beach Village Association. There is an open slot for the 1<sup>st</sup> Year Coordinator position as well as an open position as the SBCC representative. Anyone interested in serving on the SBVA Board should contact Chris Ruppe at 415-868-0883. Voting for Board Members will take place at the SBVA's Annual Meeting scheduled for Feb 2 at the SBCC Chapel at 10 AM. Proxy votes will be accepted provided that no one person brings more than 5 proxy votes to the meeting, and that a SBVA member sign each proxy with only one vote allowed per member. Proxy forms can be found on the SBVA's web site at [www.stinsonbeachvillage.com](http://www.stinsonbeachvillage.com). Individuals are eligible to vote provided that they are either a resident or business owner in Stinson Beach and are 18 years of age or older.
3. **Community Pool: Donna Andrews reporting:** The Community Pool Committee is moving forward with this project. They have received enough responses from their survey but would like more if possible. Every survey received, both positive and negative, helps the committee come to a

resolution regarding this project. Donna brought surveys to the SBVA meeting for completion if anyone has not already submitted one to the committee.

## VI. Community Reports:

**A. GGNRA, Tamalpais District:** No report

**B. Bolinas Lagoon Advisory Committee:** No report. Barbara Boucke suggested that the SBVA invite Leslie Robinson to attend future SBVA meetings to report on BLAC's progress. Don Anderson stated that he would contact Leslie and invite her to our next meeting.

**C. Bolinas-Stinson Library Society-Belinda Zell reporting.** Belinda encouraged everyone to look on the library's web site for future events. The web site is [marinlibrary.org](http://marinlibrary.org). Go right to the Stinson Beach site and find out what is happening at the library.

**D. Bolinas-Stinson Union School District: Pamela Lichtenwalner reporting:** At the December 11, 2012, BSUSD Board meeting, Arianne Dar was re-elected School Board President.

**E. CSA 33-Village Green 1 & 2: Al Engel reporting:** The work to renovate CSA Village Green 1 and 2 will begin in the spring, weather permitting.

**F. Seadrift Homeowners Association: No report**

**G. Stinson Beach Community Center: Donna Andrews reporting.** Future SBCC dates to remember are spaghetti bingo 1/4, 2/8, 3/8.

1. The design for the Stinson Beach Memorial will be presented to the community at the SBCC's annual meeting on February 5, at 6:00 PM. Fruit, cheese, and drink will be served.

2. Donna will give the SBVA report at the SBCC annual meeting.

**H. Stinson Beach Disaster Council, Fire Protection: No report**

**I. Stinson Beach Historical Society-No report**

**J. Stinson Beach Medical Center- Barbara Boucke reporting:** Currently the Stinson Beach Clinic hours are Monday and Thursday: 9-5PM.

**K. Stinson Beach Montessori School: No report**

**L. Stinson Beach Water District: Barbara Boucke reporting:** Barbara announced that the new SBCWD Board President is Jim Zell. Barbara also commended Toby Bison for finding the individual who got lost on the mountain. Toby received a formal recognition for his help from the County's search and rescue team.

**M. Stinson Beach Community Church: Al Engel reporting:** A Christmas Pageant directed by Diana Morrell was well received on Christmas Eve. Please note that the church is always looking for new attendees.

**N. West Marin Senior Services: Beth Carusillo reporting:** Beth thanked the SB Historical Society for their holiday luncheon and was able to take 12 holiday meals to shut-ins. West Marin Senior Services is still looking for a small space in town to store their medical equipment. Beth is also the new disaster coordinator for the Bolinas Fire Department and announced that there is a CERT training scheduled for the 19<sup>th</sup> and the 26<sup>th</sup> of January in Nicassio.

**O. Flood Advisory Board: No report from Kenny Stevens.** (However, while not the official representative, Jamie Sutton went to the meeting and reported that the topic discussed was how to reduce the rush of water and the build up of silt and gravel in the creek during especially heavy months of rainfall. He also said that there was some discussion regarding the potential widening of the creek by the Parkside to help reduce the flow of rushing waters.)

## VIII. Committee Reports

### 1. Standing

**A. Traffic: Terry Bryant reporting:** Terry met with GGNRA's Darren Brown and Steve Ortega last month. The GGNRA is going to reinstate changeable message signs on 101 for Stinson Beach. The GGNRA is really starting to recognize the traffic and overall congestion during the peak season at the beach and wants to work closely with the CHP and the sheriff's department in order to alleviate future traffic problems. Apparently there is a plan to close Muir Beach next summer while repair work is being done and which will add to traffic in Stinson Beach. Terry will follow up by inviting

the GGNRA, Caltrans, and the CHP to come to the March SBVA meeting to report further on the Muir Beach closing.

**B. Flood Mitigation: No report**

**C. Compliance Review: Don Anderson reporting:** Don is still looking for committee members.

Please call him if you are interested in sitting on the Compliance Review Committee at 415-686-8366. Currently there are no new building applications in Stinson Beach to discuss.

**2. Ad Hoc**

**A. Keep the Beach Clean:** Donna Andrews reporting. Donna introduced to the SBVA a prototype of a “Beach Clean-up Station” which is a colorful box plastered with important signs and will help to raise awareness of the litter problem and plastics problem that plague the beaches. Donna is hoping to get permission to install these cleanup stations by the doggie pots in the Calles but currently they will only be located on the GGNRA controlled beach. The stations will have bags inside which can be used to collect litter on the beach. All One Ocean is the organization that has partnered with the GGNRA to place the boxes at the entrance to the park. The Keep Our Beaches Clean Committee will be the custodian of these boxes and will keep the boxes filled with bags and monitor their usage by beach goers.

**IX. For the Good of the Order:**

1. West Marin Transportation Action Group: Pamela Lichtenwalner reporting: At the Dec 3, 2012 gathering in Pt. Reyes, communities were represented by 10 people from Stinson Beach to Dillon Beach. The representative from Marin Transit reported that he had just returned from a weeklong national gathering to address rural access issues. He thinks that this is a prime time for the communities and Marin Transit to create a workable transit service from Tomales to Stinson Beach, with service to Petaluma. In summary, WMTAG is going to solicit the help of a volunteer program manager to help with upcoming grant applications. The focus is to create a proposal for comprehensive coastal services that will complement and extend the reach of existing local transit services and programs. The collaboration will produce a custom hybrid to meet the needs of our rural community. WMTAG would like to create an umbrella organization for the coastal corridor. The Tomales transit group already has non-profit status. Marin Transit will collaborate with WMTAG which plans to review and quantify local transit needs (survey results, meeting/retreat minutes, focus group notes, etc.) and post this information to the Commons Connect site.
2. Discussion regarding the Community Development Agency’s (CDA) Dec 11, 2012 Board of Supervisors Attachment #1, LCPA Issue Analysis, Pl 18, Program C-HS-6a re: Short-Term Rental of Primary or Second Units: “Consider restricting the use of residential housing for short term vacation rentals; work with community groups to determine the level of support for an ordinance restricting short-term vacation rentals.” Citing the mission of the SBVA to serve as a liaison between the village and outside agencies, a motion was made by Sam Matthews for the SBVA write to Jack Liebster, CDA Planning Manager, offering to host and moderate a meeting of CDA staff and Stinson Beach residents to discuss short -term vacation rentals. The motion was seconded by and passed unanimously. The letter is posted on the SBVA website under “Correspondence.”