

STINSON BEACH VILLAGE ASSOCIATION MINUTES: July 7, 2018

- I. Meeting was called to order at 10:05 AM by Terry Gordon and proper notice was acknowledged. Board members present were Terry Gordon, Mike Matthews, Sam Matthews, Lisa Bieringer, Peter Asmus and Lee Pollak
- II. Meeting minutes from June 2, 2018. Terry Gordon asked if there were any corrections required for the June meeting minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Lee Pollak. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS: Chris Harrington expressed his gratitude for support of the TOT
- V. NEW BUSINESS:
 - A. Discussion on the merits of a proposed county ordinance "Establishing Certain Requirements for Short Term Rentals by Adding Chapter 5.41 Notice of Short Term Rentals to the Marin County Code" (see attached). Members to vote on SBVA's written response to the terms and conditions in this proposed ordinance, which will be the subject of a public hearing before the Board of Supervisors on July 31, 2018. The supervisors will vote to adopt the ordinance on August 7, 2018.
 1. Sam Matthews provided information regarding the hearing on July 31, 2018 and outlined the terms and conditions in this proposed ordinance. Meeting attendees discussed concerns regarding the proposed ordinance as well as the effects of short-term rentals on the character of the community.
 - B. DEPUTY ZONING ADMINISTRATOR HEARING: NATIONAL PARKS SERVICE (GGNRA) ROAD NAME CHANGE (Project I.D. P1898) The project is located Assessor's Parcel 195-222-30, further identified as a 50.6-foot wide public access extending from Shoreline Highway to Marine Way in Stinson Beach to be named "Willow Camp Way."
 1. Xavier Agnew provided a clarification regarding the road name change to "Willow Camp Way." Tom Zimmer commented on lack of clarity within the notice. Jim Gillam asked Xavier for further clarification. Xavier or Mia Monroe will attend the County hearing.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No Report
 - B. GGNRA, Tamalpais District – Lisa Bieringer read Mia Monroe's report. Refer to attached.
 - C. Bolinas Lagoon Advisory Committee – Jeff Loomans reported
 - D. Friends of Bolinas Stinson Beach Libraries – No Report
 - E. Bolinas - Stinson Union School District – No Report
 - F. Village Green 1 & 2 - No Report
 - G. Seadrift Association – No Report
 - H. Stinson Beach Community Center – No Report
 - J. Volunteer Ambulance Corps and Fire Department – No Report
 - K. Stinson Beach Historical Society – Peter Asmus reported.
 - L. Stinson Beach Medical Center – No Report
 - M. Stinson Beach County Water District – Morey Nelson reported.
 - N. Flood Advisory Board – No Report
 - O. Stinson Beach Community Church – No Report
 - P. West Marin Senior Services – No Report
- VII. COMMITTEE REPORTS
 - A. Traffic – No Report
 - B. Flood Mitigation - No Report

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- C. Compliance Review – Mike Matthews reported.
- D. Keep the Beach Clean – No Report
- E. Local Coastal Program Amendments - No Report
- F. Advisory Committee to Address Sea Level Rise – No Report

VIII. FOR THE GOOD OF THE ORDER

- A. Input from the Board: None
- B. Input from the Community:
 - 1. Pamela Lichtenwalner reported on the strong voter turnout. Refer to attached.
 - 2. Pamela Lichtenwalner reported on a recent dangerous traffic incident.
 - 3. Pamela Lichtenwalner reported on a conversation with the Sheriff's office regarding traffic control on busy days.
 - 4. Kelly Doyle shared her concerns about the visitor parking and danger to pedestrians.
 - 5. Jamie Sutton shared his thoughts on community plan and possible rerouting of traffic via a bi-pass road or having the community address it in a concentrated village effort. Lee Pollak suggested that a letter be written with our concerns and suggestions to improve the situation.
 - 6. Mike Matthews voiced concern regarding the inability to use the Seadrift boat ramp, due to a concrete lip that was added.

IX. ADJOURNMENT

The meeting was adjourned at 11:41 AM.