

STINSON BEACH VILLAGE ASSOCIATION MINUTES: November 3, 2018

- I. Meeting was called to order at 10:04 a.m. by Terry Gordon, and proper notice was affirmed. Board members present were Terry Gordon, Mike Matthews, Sam Matthews, Annie Rand, and Peter Asmus. Board members absent: Lisa Bieringer and Lee Pollak. Terry remarked on the large number of attendees and thanked everyone for coming.
- II. Meeting minutes from October 6, 2018. Terry Gordon asked if there were any corrections required for the minutes. No corrections requested. Terry Gordon made a motion to adopt meeting minutes; Annie Rand seconded. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Financial report attached. Sam reported that the SBVA had received \$18,550 in donations from 213 contributors this year, and expressed the board's gratitude for the community's generous support.
- IV. OLD BUSINESS: Jamie Sutton provided an update on flood management trends on Easkoot Creek, including GGNRA evolution in strategy, noting the differing approaches and jurisdictional concerns. He also provided an update on the walkway on the southbound shoulder of Highway 1 in Stinson Beach. The contract is for over \$2 million. He made suggestions to Cal-Trans about resolving any lingering issues before final payment; he was assured it would happen within November.
- V. NEW BUSINESS: Membership voted to approve unbudgeted expense to reimburse Richard Reasoner for out-of-pocket expenses to prepare a map of all properties in Stinson Beach, identifying those that are licensed as short term rentals. The map will be posted on the SBVA web site in December and updated periodically.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin—No Report
 - B. GGNRA, Tamalpais District – Report provided and posted on SBVA website.
 - C. Bolinas Lagoon Advisory Committee – Jeff Loomans gave update on Cal-Trans work along Highway 1 on Bolinas Lagoon, prompted, in part, by committee advocacy. Update on the Marine Lab in Bolinas also provided. He noted College of Marin professor Joe Mueller of Inverness played a key role in identifying an existing \$250,000 fund earmarked for upgrading the facility and repairing the dock.
 - D. Friends of Bolinas Stinson Beach Libraries – No report.
 - E. Bolinas - Stinson Union School District – 104 students; Stephen O'Neal from Stinson Beach is running for a seat on the district's board..
 - 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– Holiday Luncheon on first Friday in December (12/7/18).
 - L. Stinson Beach Medical Center—Closed
 - M. Stinson Beach County Water District– Local hired for staff. Possible litigation brought by California River Watch based on inaccurate data for violating provisions of federal Clean Water Act by the SBCWD and individual homeowners.
 - N. Flood Advisory Board – No Report
 - O. Stinson Beach Community Church—No Report
 - P. West Marin Senior Services – Deep financial challenges were resolved.
- VII. COMMITTEE REPORTS
 - A. Traffic—No Report

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- B. Flood Mitigation- No Report
 - C. Compliance Review – Mike Matthews provided report on an application by owners of the property known as the “Barrel House” on Panoramic Highway.
 - D. Keep the Beach Clean – No Report
 - E. Local Coastal Program Amendments- Jeff Loomans provided an update, noting that many favorable changes for Stinson Beach were moving forward for a vote by the Board of Supervisors to approve Amendments 3 and 7 on December 5, 2018.
 - F. Advisory Committee to Address Sea Level Rise– No report.
- VIII. FOR THE GOOD OF THE ORDER
- A. Input from the Board:
 - B. Input from the Community:
- IX. ADJOURNMENT
- The meeting was adjourned at 11:47 a.m.