

STINSON BEACH VILLAGE ASSOCIATION MINUTES: June 2, 2018

- I. Meeting was called to order at 10:06 AM by Mike Matthews and proper notice was acknowledged. Board members present were Sam Matthews, Annie Rand and Lee Pollak. Board members absent: Terry Gordon, Lisa Bieringer, Peter Asmus.
- II. Draft of meeting minutes from May 5, 2018 was approved with no changes.
- III. TREASURER'S REPORT: See Attached.
- IV. OLD BUSINESS: Chris Harrington gave a comprehensive report on the proposed ballot measure for the Transient Occupancy Tax. All members present except one, voted to support the proposed measure. Mike Matthews agreed to send a letter stating this to Supervisor Rodoni, with cc's to all other supervisors.
- V. NEW BUSINESS: Sam Matthews reported on Amendment 1 of the Local Coastal Program's Land Use Plan 1) Policy C-PK-3, and 2) the Preliminary map, illustrating the proposed location of the Commercial Core area in Stinson Beach. C-PK-3 and the map are attached.
A comprehensive discussion followed on the pros and cons of this Amendment, and the motion to approve made by Mike Matthews was seconded by Lee Pollak and affirmed unanimously by the SBVA membership: "SBVA accepts Amendment 1 the Local Coastal Program's Land Use Plan 1) Policy C-PK-3, and 2) the Preliminary map defining the boundary of the proposed Commercial Core area in Stinson Beach on the condition that the County recognizes that residential use remains permitted in the proposed Core Commercial Area, and that the County will support any proposed affordable housing projects in the Core Commercial Area."
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No Report
 - B. GGNRA, Tamalpais District – No Report
 - C. Bolinas Lagoon Advisory Committee – No Report
 - D. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston left Flyers (*Attached) of upcoming events being held at the Library. She also reported that water is still running in front of the library and that help is needed to pull the weeds that are growing there.
 - E. Bolinas – Stinson Union School District – See "For the Good of the Order" below.
 - F. Village Green 1 & 2 - No Report
 - G. Seadrift Association – Jeff Loomans sent a template, via Mike Matthews, for SBVA and for individuals to write letters to CalTrans, with cc to Dennis Rodoni, requesting CalTrans to address the chronic flooding of Highway 1 on the east side of the Bolinas Lagoon. Membership agreed that Mike Matthews would send a letter on behalf of SBVA.
 - H. Stinson Beach Community Center – No Report
 - J. Volunteer Ambulance Corps and Fire Department – The traditional Father's Day Pancake Breakfast to benefit the Stinson Beach Firefighters' Association will be held June 17, 8-11:00 a.m. (\$10 adults/\$5 children under 12 years).
There is a good possibility that, as in the past, the Fire King will inspect and fill fire extinguishers, as well as have some for purchase.
 - K. Stinson Beach Historical Society – No Report
 - L. Stinson Beach Medical Center – Beth Perry reported that the Coastal Health Center is open on Fridays, but will be closed for 1 day, June 15. They are still looking for more staff to assist at the Center. She encouraged everyone to use the Center as much as possible to guarantee its continued availability and reminded us that it is affiliated with Kaiser.

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- M. Stinson Beach County Water District – Morey Nelsen reported that, even though our water level is stable for this time of year, the Water District is still promoting ongoing water conservation efforts. It is also continuing to upgrade infrastructure.
 - 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
 - C. Compliance Review - No Report
 - D. Keep the Beach Clean – No Report
 - E. Local Coastal Program Amendments – See New Business (above)
 - 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: Pamela Lichtenwalner reported that the principal of the Bolinas/Stinson Schools is leaving at the end of this school year. She also noted that 114 students are currently enrolled for the next school term.
- IX. ADJOURNMENT
- The meeting was adjourned at 11:45 AM.