

STINSON BEACH VILLAGE ASSOCIATION MINUTES: January 4, 2020

- I. Meeting was called to order at 10:07 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand Peter Asmus and Leslie Melendy. Board members not present were Lisa Beringer and Terry Gordon.
- II. Meeting minutes from December 7, 2019. Mike Matthews asked if there were any corrections required for the November meeting minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews.
- IV. OLD BUSINESS: Bolinas Stinson School Board. Pamela Lichtenwalner will be contacting Mary Jane Burke regarding this issue.
- V. Planning for power outages. Kenny Stevens is concerned about unsafe hookups of generators. Local Resiliency Task Force / Group. Peter Asmus gave an update on the research into a micro grid for the Village.
- VI. New Business: Nominating Committee's Roster of candidates will be presented at the February meeting. The slate will be sent out 10 days before the meeting.
- VII. The County of Marin has requested participation from the SBVA on Coastal Communities Working Group.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Leslie Melendy read Mia Monroe's report. Louise Wright was concerned about the leaking showers at the main bathroom. And several people noted that the lights at the main bathroom are on 24/7 and are extremely bright.
 - B. Bolinas Lagoon Advisory Committee – No Report.
 - C. Friends of Bolinas Stinson Beach Libraries – No Report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us an update on school population.
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – No report.
 - G. Stinson Beach Community Center –Leslie Melendy read Mary Greenwoods report.
 - H. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report on the Stinson Beach Motel, cleanup of the lots where the new fire house will go, and his concern about people feeding and trying to pet coyotes, perhaps signage is needed warning people not to feed wildlife. Kenny thinks we should develop a pamphlet with basic information about Stinson Beach that realtors could give to visitors and people who are purchasing houses in Stinson Beach. Discussion followed. Jessie Perry gave us a report about the recent Disaster Drill which was a great success.
 - I. Stinson Beach Historical Society – Peter Asmus gave a report.
 - J. Stinson Beach County Water District – Maury Nelsen gave a report.
 - K. Flood Advisory Board – No Report.
 - L. Stinson Beach Community Church – Annie Rand gave a report.
 - M. West Marin Senior Services – Stephen Simac gave a report. West Marin Senior Services is looking for a volunteer to deliver food on Mondays to the Bolinas Stinson Beach area, it is about a 2 hour commitment. If interested please contact West Marin Senior Services.
 - N. Measure W Ad Hoc Working Group- No report.

- O. Stinson Beach Affordable Housing – Annie Rand gave a report. You can get information about their current and upcoming projects by going to stinsonbeachaffordablehousing.com.

IX. COMMITTEE REPORTS

- A. Traffic – Pamela Lichtenwalner gave a report about the standing water by the library. Kerry Livingston had the head of the Marin County Library who came to assess the problem. Letters from the Village Association, the Library and other agencies need to be sent to Caltrans.
- B. Flood Mitigation - No Report
- C. Compliance Review - No Report
- D. Keep the Beach Clean – No Report
- E. Local Coastal Program Amendments - No Report
- F. Advisory Committee to Address Sea Level Rise – No Report

X. FOR THE GOOD OF THE ORDER

- A. Input from the Board: Annie Rand asked if Kenny Stevens could organize another presentation from the Marin County Fire Department to provide the community with information on the Wildfire Prevention Tax Initiative Measure C.
- B. Input from the Community: Louise Wright is concerned about trees on Panoramic that are hanging over the road. The County does monitor the trees but Kenny Stevens says that if you notice any changes to please report them.
- C. Pamela Lichtenwalner said that the US Government is looking for census workers. Pay is \$27.00 per hour. If interested you can contact the US Census Bureau.

XI. ADJOURNMENT

The meeting was adjourned at 11:09 AM.