

STINSON BEACH VILLAGE ASSOCIATION MINUTES: November 7, 2020

- I. Zoom Meeting was called to order at 10:06 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand, Peter Asmus, John Tillapaugh and Leslie Melendy.
- II. Meeting minutes from October 3, 2020. Mike Matthews asked if there were any corrections required for the October minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Anne Rand. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS: Parking & Fire Safety/ Traffic Committee. Carrie Varquiers gave us input on the traffic, safety and garbage issues that the Village is dealing with. Carrie is working with Heidi Paul to try and figure out some answers to this issue. They would like residents to get involved to brainstorm ideas. Mike Matthews reviewed some of the past steps tried and or taken to deal with the traffic issues. Jeff Walsh gave us an update on some steps that are being taken on parking issues. Pamela Lichtenwalner gave us information on some steps that have been taken in the Village already. Mia Monroe with the gave information about some steps that they have taken for Muir Woods.
- V.
- VI. New Business:
- VII.
 - A.
 - B.
 - C.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe gave a report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries –Library is open Saturday's 10:00 to 2:00.
 - D. Bolinas - Stinson Union School District – Pamela gave us information on their plans to open for in person school.
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – Jeff Loomans gave a report.
 - G. Stinson Beach Community Center –Annie Rand gave a report.
 - H. Stinson Beach Disaster Council, Fire Protection-No report
 - I. Volunteer Ambulance Corps and Fire Department – No report.
 - J. Stinson Beach Historical Society – Peter Asmus.
 - K. Stinson Beach County Water District – No report.
 - L. Flood Advisory Board – No Report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us information.
 - N. West Marin Senior Services – No report.
 - O. Measure W working group- No report.
 - P. Stinson Beach Affordable Housing – No report.
 - Q. Coastal Communities Working Group- No report.
 - R. Alliance of Costal Marin Villages- Jeff Loomans gave a report. Peter Asmus also gave some input.
- IX. COMMITTEE REPORTS
 - A. Traffic – (See old business)
 - B. Flood Mitigation - No Report
 - C. Compliance Review –
 - D. Keep the Beach Clean – No Report

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- 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:**
 - B. Sam Matthews wanted to expree his appreciation to the village for the enthusiastic response to the election results.
 - C. Peter Asmus spoke about progress with Solar projects.
 - D. **Input from the Community:**
 - E. Pamela Lichtenwalner expressed her appreciation for the person playing the Trumpet in the Village Green after the election results were released.
- XI. ADJOURNMENT

The meeting was adjourned at 11:19 AM.