

STINSON BEACH VILLAGE ASSOCIATION MINUTES: May 1, 2021

- I. Zoom Meeting was called to order at 10:05 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Annie Rand, Peter Asmus, John Tillapaugh, Tauni Meade, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from April 3, 2021. Mike Matthews asked if there were any corrections required for the March 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 John Tillapaugh.
- IV. OLD BUSINESS: Parking & Fire Safety: The SBVA endorses the proposed parking restrictions. There is a window for public comment.
- V. ELECTRIC BIKES: Steve Rubin gave us information on his rental business and discussed current regulations. Mia Monroe with GGNRA offered to work with Steve on getting information out about bicycle use.
- VI. New Business:
- VII.
 - A. SUMMER STAFFING FOR SHERIFF'S & CHP – The Sheriff & the CHP did not join our call so we did not receive any updates.
 - B. DARK SKY COMMUNITIES – Harriet Moss gave us information about Dark Sky Communities. Ann Shulman also gave information. They are asking for the SBVA to write a letter to Dennis Rodoni supporting Dark Sky Communities. A discussion followed. Areas of concern are the Post Office, the park and the Parkside. The properties involved had representative's on the call who have agreed to look into the matter. A subcommittee will be formed to address lighting issues. Mike Matthews made a motion to form a subcommittee that was seconded by Leslie Melendy. Motion approved.
 - C.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe gave a report. Parking attendants will be in place on weekends starting Memorial Day Weekend.
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report. The Library is open!
 - D. Bolinas - Stinson Union School District – Jenny Pfeiffer a report. The connectivity work is going really well. She is working on getting a Stinson resident on the school board.
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – No report
 - G. Stinson Beach Community Center – Tauni Meade gave a report.
 - H. Stinson Beach Disaster Corp, Fire Protection- Carey Crosby gave a report. She encouraged people to sign up for CERT Training. To sign up go to: coordinator@marincountycert.org. If you do take CERT training please let the Disaster Corp know by emailing: sbdc94970@gmail.com.
 - I. Volunteer Ambulance Corps and Fire Department – No report.
 - J. Stinson Beach Historical Society – Peter Asmus gave a report.
 - K. Stinson Beach County Water District – Morey Nelsen gave a report. Due to the lack of rainfall the Water District asks that everyone start conserving water.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner let us know that in person services will resume in May.
 - 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 Coastal Marin Villages- Peter Asmus gave us a report from Jeff Loomans.
- IX. COMMITTEE REPORTS
- A. Traffic – (See Old Business)
 - B. Flood Mitigation - No report
 - C. Compliance Review – Mike Matthews
 - D. Keep the Beach Clean – No Report
 - E. Local Coastal Program Amendments – Peter Asmus gave a report.
 - F. Advisory Committee to Address Sea Level Rise – No Report
- X. FOR THE GOOD OF THE ORDER
- A. **Input from the Board:** The SBVA received an anonymous letter that the SBVA sent out to the County of Marin in 2013 about Food Trucks. Steve Rubin gave us information about his permit to have a food truck located on the property where the old medical center was located.
 - B. John Tillapaugh let us know that the Dipsea race has been postponed to the fall.
 - C.
 - D. **Input from the Community:**
 - E. Timothy Corriero asked about where to get information on work being done about the effects of sea level rise.
 - F.
 - G.
 - H.
- XI. ADJOURNMENT
- The meeting was adjourned at 11:56 AM.