

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: November 5, 2022

- 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, John Tillapaugh, Annie Rand, Tauni Meade, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from October 1, 2022. Mike Matthews asked if there were any corrections required for the September minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report.
- IV. OLD BUSINESS:
- V. A. Safety of bridge on the Matt Davis Trail. Chief Jesse Peri said he has received some information from the State park about the replacement cost of the bridge. Talks are ongoing. Mia Monroe also gave us information about other groups looking to come up with ideas for replacing the bridge.
- VI. College of Marin Marine Laboratory update- No report.
- VII. New Business:
  - A. Discussion about how best to utilize our money for the Community- This discussion was tabled until next month.
  - B. Supervisor Rodoni introduced Sarah Jones who gave us a report on environmental hazards along the coast and working with the California Coastal Commission. Discussion followed.
  - C.
  - D.
- VIII. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – Mia Monroe gave a report.
  - B. Bolinas Lagoon Advisory Committee – No report.
  - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report. She recommends that everyone check out the art show.
  - D. Bolinas - Stinson Union School District –Pamela Lichtenwalner gave a report.
  - E. Village Green 1 & 2 - No report.
  - F. Seadrift Association – No report.
  - G. Stinson Beach Community Center – No report.
  - H. Stinson Beach Disaster Corp.- Carey Crosby gave a report.
  - I. Volunteer Ambulance Corps and Fire Department – Chief Peri gave a report.
  - J. Stinson Beach Historical Society – No report.
  - K. Stinson Beach County Water District – Morey Nelsen gave a report.
  - L. Flood Advisory Board – No report.
  - M. Stinson Beach Community Church – No report .
  - N. West Marin Senior Services – No report.
  - O. Stinson Beach Affordable Housing – No report.
  - P. Coastal Communities Working Group- No report.
  - Q. Alliance of Costal Marin Villages- No report.
- IX. COMMITTEE REPORTS
  - A. Traffic & Parking–
  - 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

G. Dark Skies- Sam Matthews asked Supervisor Rodoni about any existing Dark Skies policies for Unincorporated Marin County.

X. FOR THE GOOD OF THE ORDER

A. **Input from the Board:**

B.

C. **Input from the Community:**

D. Pamela Lichtenwalner asked that people report pot holes to \*\*\*\*\*

E.

F.

G.

XI. ADJOURNMENT

The meeting was adjourned at 10:58 AM.