

STINSON BEACH VILLAGE ASSOCIATION MINUTES: December 2, 2023

- I. Meeting was called to order at 10:04 AM by Sarah Butler and proper notice was acknowledged. Board members present were Sarah Butler, John Tillapaugh, Tauni Meade, and Leslie Melendy
- II.
- III. Meeting minutes from November 4, 2023. Sarah Butler asked if there were any corrections required for the November minutes. John Tillapaugh made a motion to adopt revised meeting minutes. Motion seconded by Lesile Melendy, Motion passed.
- IV. TREASURER'S REPORT: John Tillapaugh.
- V. OLD BUSINESS:
- VI. A.
- VII.
- VIII. New Business:
 - A. Dark Skies- Sarah Butler opened up the conversation. Barbara Wechsberg brought up the lights at Provisions. Sarah will speak to the owner of the property about the lights. We will hold a vote in January about our participation in the Dark Skies program.
 - B. Short Term Rentals- Sarah recused herself from the conversation. Harriet Moss gave an overview of the last couple of county meetings on STR's. Pamela Lichtenwalner gave her thoughts about the ill effects of STR's. general conversation followed. It was agreed that the SBVA set up a STR Committee who will meet and make recommendations to the SBVA, as well as soliciting more feedback from the community.
 - C.
 - D. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – Sarah Butler read Mia's report.
 - 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 a report. For more information on upcoming events please check out the School website.
 - E. Village Green 1 & 2 - No report.
 - F. Seadrift Association – No report.
 - G. Stinson Beach Community Center – Tauni Meade gave a report. Jamie Sutton updated us on the Doc Fest and gave a big Thanks to Toby Bison for all of the set up.
 - H. Stinson Beach Fire Protection District – Jessi Peri gave a report.
 - I. Stinson Beach Disaster Corp – Carey Crosby gave a report. There will be a holiday lights drill held on
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Larry Baskin gave a report. He mentioned an upcoming meeting about the proposed cell tower. The water district will be holding a public meeting on January 20, 2024 at 9:30 at the Community Center. All are welcome.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us a report.
 - N. West Marin Senior Services – Stephen Simac gave a report.
 - O. Stinson Beach Affordable Housing – Chris Harrington gave a report.
 - P. Coastal Communities Working Group- No report
 - Q. Alliance of Costal Marin Villages- No report.
 - E. COMMITTEE REPORTS**
 - A. Traffic – Jamie Sutton spoke about all the barriers to parking on highway 1 in town.
 - B. Flood Mitigation – Jamie Sutton asked about the flooding on Calle del Resaca.

- 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- No report.

F. FOR THE GOOD OF THE ORDER

A. Input from the Board:

B.

C. Input from the Community:

- D. Pamela Lichtenwalner thanked Toby Bison for putting up the Christmas lights for the Church.
- E. Jamie Sutton read a letter that Caltrans had sent him responding to his letter of thanks for pedestrian access improvements. He would like to send a letter of thanks for the new speed signs.

F.

G.

H. ADJOURNMENT

The meeting was adjourned at 11:30 AM.