

STINSON BEACH VILLAGE ASSOCIATION MINUTES: July 5, 2025

- I. Meeting was called to order at 10:07 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, Sarah Butler, Louise Wright & Leslie Melendy
- II. Meeting minutes from June 7, 2025. Kathleen Matthews asked if there were any corrections required for the May minutes. A motion to adopt the meeting minutes was made by Kathleen Matthews Motion seconded by Sarah Butler. Motion passed.
- III. TREASURER'S REPORT: No Treasurer's report.
- IV. OLD BUSINESS:
- V. A. SBVA Treasurer-We need a check for Stinson Market.
- VI. B. Eradication of Pampas grass south of town. Jamie Sutton says that we need to write a letter. Jamie was not in attendance so there was no update.
- VII. C. Measure W update. Pamela Lichtenwalner says that there will be a meeting in August and she will give us a full report in September.
- VIII. D. SBVA Newsletter- We will look at the bylaws to see if we can compensate Jose Contreras for taking on the newsletter.
- IX. New Business:
 - A. **Bolinas Stinson USD request for a \$6000.00 Donation to fund afterschool programs.**
We will vote on this request at our August meeting.
 - B. Public Beach Access in the Calles & Patios. Further discussion will be held next month.
 - C. Post Office hours- Should security cameras be installed. Discussion followed. Since the property is in the midst of being sold we will wait to continue this discussion.
 - D. Ongoing repair & Maintenance of shoulder on East side of Highway 1
 - E. Sanddollar update? No opening date at this time. We will table this discussion until next month and ask that the Temer's attend.
 - F. Traffic Safety on Panoramic. We discussed various options but came to no real consensus.
 - G. Pedestrian Safety south of town on Highway 1. Pamela Lichtenwalner thanked Jerry Bison for cutting back grass to reveal signage that was obscured.
 - H. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – No report. **Please check out our newsletter for Library events.**
 - D. Real Estate Market report – Sarah Butler gave a report.
 - E. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report.
 - F. Seadrift Association – Jean Gould gave a report.
 - G. Stinson Beach Community Center –Bonnie Zell gave a report. Toby Bison gave us additional information on the bridge from the Community Center to 10 Willow.
 - H. Stinson Beach Fire Protection District – No report.
 - I. Stinson Beach Disaster Corp – No report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – No report.
 - L. Flood Advisory Board – Jamie Sutton gave a report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us a report.
 - N. West Marin Senior Services – No report.
 - O. Stinson Beach Affordable Housing – No report.

- P. Alliance of Coastal Marin Villages- Jeff Loomans gave a report.
- Q. Stinson Beach Sea Level Rise- No report.

COMMITTEE REPORTS

- A. Traffic & Parking – Pamela Lichtenwalner gave a report.
- B. Flood Mitigation – No report.
- C. Compliance Review – No report.
- D. Local Coastal Program Amendments – On hold.
- E. Advisory Committee to Address Sea Level rise
- F. Dark Skies- Harriet Moss gave a report.

I. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B. Louise Wright read a letter about Measure R. She is concerned about the lack of notice on the file date for the senior exemption to Measure R. (The file by date was June 30th) We will add this to the agenda for August.

C.

D. Input from the Community:

- E. Harriet Moss gave a report on the 4th of July celebration in Stinson & Bolinas and the efforts of the Briones Lions club.

F.

G.

H.

I. ADJOURNMENT

The meeting was adjourned at 11: 27AM.