

**New Monterey Neighborhood Association**  
**Minutes – DRAFT**  
**June 8, 2009**

- I CALL TO ORDER - 7 PM by Howard Fosler, President  
Board members present: Sharon Dwight, Barbara Evans, Bob Evans, Joanne Kelly, Nancy Runyon, Robert Wemheuer. Members in attendance: Lynn Jefferies, Lyle Young
- II SPECIAL GUEST SPEAKER: Ksenia Kurtow, Recreation Coordinator, Hilltop Park Center.– reviewed current and summer programs at the Center. See the Center's website for more information: <http://www.monterey.org/communitycenters/hilltop.html>
- III OLD BUSINESS
- B. Status of Request to Restrict Parking in 600 Block Grace Street – denied by City  
Moved by Kelly, seconded Runyon; Talk to Chief of Police regarding parking enforcement and plans for making contact with the police department on July 4th - carried
  - C. Membership
    - a. Status - 18 new and renewing members
  - E. Newsletter
    - a. Distribution - 600 in June, 400 in May, 500 in April  
A discussion of the "new membership levels" in the newsletter membership form ensued. Moved Barbara Evans, seconded Dwight, Membership dues remain at \$10 and add: "Additional contributions to support your Association's outreach are greatly appreciated: \_\_\_\$10 \_\_\_\$20 Other \_\_\_\_\_", carried.
  - F. Brochure- Draft Copy Presented for Comment – Discussion centered around replacing some of the draft accomplishments with items such as Hilltop Center vs. 900 sq ft apartments, San Carlos Beach Park vs. a golf museum.
- IV NEW BUSINESS
- Neighborhood President's Meeting with Fred Meuer Report -Fosler provided details of the meeting. A discussion of the City's budget and the practice of hiring retired department heads as part time or contract employees ensued. It was agreed that a letter would be drafted for presentation to the Council encouraging the reconsideration of this policy in light of the need to develop management succession plans that will promote personnel development.
- V REPORTS
- A. Secretary - 5/11 Minutes - Moved approval Runyon, seconded Kelly, carried.
  - B. Treasurer - income exceeded expenses by \$21.14
  - C. Airport Liaison – Runway repaving may cause unusual flight patterns and noise
  - F. NIP – City Council will see the proposed project for the first time on 6/24
  - G. CITY BUSINESS REPORTS
    - 1. City Council- Short Term House Rentals – VAF does not allow new visitor accommodations without a vote of the public.
    - 2. Planning Commission- 443 Wave Street - Porte-cochere and glass entry wall
    - 4. ARC- 585-625 Cannery Row - Appeal of ARC denied colors  
Motion Dwight, seconded Runyon, send a letter to the Planning Commission supporting the decisions of the ARC in their actions, carried.

Meeting adjourned at 9 PM