

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: March 2, 2024

- I. Meeting was called to order at 10:03 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Sarah Butler, Kathleen Matthews, John Tillapaugh, and Leslie Melendy.
- II.
- III. Meeting minutes from February 3, 2023. Kathleen Matthews asked if there were any corrections required for the February minutes. Kathleen Matthews made a motion to adopt the meeting minutes. Motion seconded by John Tillapaugh, Motion passed.
- IV. TREASURER'S REPORT: John Tillapaugh gave a report.
- V. OLD BUSINESS:
- VI. A. Proposed cell tower at the Highland tanks.- There will be a film on EMF's shown on Tuesday March 12<sup>th</sup> at the Community Center 6:00 pm. The Water District will be holding another meeting for the community on March 16<sup>th</sup> at the Community Center.
- VII. B.
- VIII. New Business:
  - A. SBVA Newsletter. We are still looking for someone to spearhead the Newsletter. Discussion followed and more research needs to be done.
  - B. AT&T Proposal to remove landlines.-Harriet Moss gave us an update on what's going on. The SBVA will send a letter to the CPUC stating that we are opposed to the removal of landlines that AT&T proposed.
  - C. SBVA involvement with Dark Skies. The consensus is that yes we support the Dark Skies movement. A letter will be sent to Supervisor Rodoni.
  - D. Traffic Committee report. No report
  - E. Measure W Oversight Committee-Pamela Lichtenwalner gave a report the committee will be meeting in March on the distribution of funds.
  - F. COMMUNITY REPORTS**
  - A. GGNRA, Tamalpais District – Mia Monroe gave a report. Mia announced that she is retiring. We thank her for all her efforts and wish her all the best in her retirement.
  - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
  - C. Friends of Bolinas Stinson Beach Libraries – No report.
  - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report.
  - E. Village Green 1 & 2 - No report.
  - F. Seadrift Association – Jean Gould gave a report.
  - G. Stinson Beach Community Center –No report.
  - H. Stinson Beach Fire Protection District – Jessi Peri gave a report.
  - I. Stinson Beach Disaster Corp – Carey Crosby gave a report. March 23<sup>rd</sup> there will be a test of the emergency system.
  - J. Stinson Beach Historical Society – No report.
  - K. Stinson Beach County Water District – Barbara Boucke gave a report.
  - 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 Coastal Marin Villages- Jeff Loomans gave a report.
  - R. Stinson Beach Sea Level Rise- Kathleen Matthews read Issac Pearlman's report.
  - G. COMMITTEE REPORTS**

- A. Traffic & Parking – No report.
- 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- See New Business.

**H. FOR THE GOOD OF THE ORDER**

**A. Input from the Board:**

- B. We received notice that the Dipsea Race will be held on Sunday June 9<sup>th</sup> 2024. Race begins at 8:00 am
- C. Kathleen Matthews asked if anyone had any information on the Sand Dollar.

**D. Input from the Community:**

- E. Harriet Moss let us know that Community pot lucks are held on the last Tuesday of the month at the Community Center. The Briones Lions club is recruiting new members, if your interested please contact Harriet Moss.
- F. Pamela Lichtenwalner asked for the SBVA to write a letter of commendation for Rhonda Kutter. Kathleen Matthews will review before we send it off.
- G. Don't Forget to vote.

**H. ADJOURNMENT**

The meeting was adjourned at 11:50 AM.