

MARIN VALLEY MOBILE COUNTRY CLUB
PARK ACQUISITION CORPORATION

MVEST/Firewise Steering Committee Meeting Minutes

Clubhouse Ballroom, 100 Marin Valley Drive, Novato, CA

August 2, 2021, 5:00 p.m.

MVEST Steering Committee members present: John Hansen, John Feld, Pam Berkon, Kevin Mulvany, Erma Wheatley, David Gray

Absent: Bill Davis, Steve Plocher, Carol-Joy Harris

Other MVEST team members and residents present: Ellen Jane Schulz, Alisa DePalma

APPROVAL OF AGENDA

The agenda was approved.

PUBLIC COMMENT

Ellen Jane had sent suggestions for changing the minutes, but not everyone got them in time to read them before the meeting.

CONSENT CALENDAR

Reviewing the July 26 minutes, Ellen Jane suggested that the draft minutes as usually sent out to a group of about 90 should be labeled "Draft" Minutes; to delete the second sentence starting with "Additionally", about people attending meetings having no opportunity to offer corrections ..." since they could; and to be more precise by revising ("The final, approved minutes after any corrections should be *sent out* after the meeting in which they were approved.") to say "...sent to all 90 or so people on the list to receive...."

Since these suggestions brought up are now being implemented, and the essence of the meeting was reflected in the minutes, which are not transcripts, the minutes of July 26, 2021, were approved.

MVEST Financial Report

John H. reported that there is \$4,768 in the MVEST account.

MVEST NOTICES AND PROJECT REPORTS

Coronavirus

Even though the new Delta variant is three to four-and-a-half times more transmissible, we are not going to put the mask sign up until wearing masks is officially regulated. Masks are required in the Clubhouse indoors. Our first recommendation is to get vaccinated, if not already, and to wear a mask indoors.

Park Security

There have been recent thefts involving vehicles in the Park that MVEST was not aware of. Kevin will be discussing further with Matt.

(Residents are reminded to call 911 to report all crimes in progress, and to contact Matt Greenberg to report suspicious circumstances or individuals noted in the Park by calling (415) 883-5911 any time day or night.)

Marin Valley Firewise

Marin Tree Service tree/brush removal

John H said they have been doing a great job, removing tons of stuff including juniper. Reports of homeowners have been positive working with them. He suggested speaking with Matt if there are specific trees that need pruning or taken out. Matt meets with them regularly.

Yard Maintenance Program

No report.

Notice—FIRESafe MARIN Zoom Webinar

John H. said the subject of the next FIRESafe MARIN Zoom webinar at 6:00 p.m. on Tuesday, Aug 31 is *Powered and Prepared*, for people with disabilities and for caretakers of people with disabilities. John F. said that although this will probably have a limited audience, we should still show it in the Ballroom and that it would be especially useful for Block Captains to come and talk about it. Otherwise, the Zoom link is <https://firesafemarin.zoom.us/j/87382415962>. If the Zoom call is at capacity, it can be viewed in real time on Facebook. It will be available for viewing after the event on our website, www.marinvalley.net once it is posted on the FIRESafe MARIN website, www.FIRESafeMarin.org.

Novato Fire District

No report.

Echo Articles and www.marinvalley.net

Pam wrote an article for the September issue on pet emergency preparedness. In the October issue she will also have an article about getting pets in their cages during evacuations, and John F will recap the July 24 community wide MVEST meeting. Our website continues to be updated, including information about MVEST and Firewise meetings and webinars.

OLD BUSINESS

MVEST Activity Planning

Wildfire Smoke Event Planning

John F. has the message for the KN95 masks ready for folding and inserting in an envelope on Friday at 1:30 p.m. in the library with those who can help.

MVEST Extreme Heat Event Planning

The main thing is to get a very simple protocol together, so we all know what that is and to get some nurses together, too, which won't happen before Bill returns. So, if there is a 100+ degree heat, we would have a robocall telling people it's going to be very hot today and if the power goes out come to the Clubhouse—the "Marin Valley Cooling Center," which has a generator, A/C, misters, and infrared thermometers.

2021 MVEST Preparedness Fair — Planning Committee

No report.

Upcoming MVEST Trainings

Block Captain Trainings especially for new volunteers

John H said we need to review training for the old volunteers as well. John F said the training will be for every Block Captain with the new ones coming early to receive equipment. Then, an overview of being a Block Captain and a refreshing and tightening up of radio protocol. If people are not capable of getting out during an evacuation, John H said they should have a plan and it should not be up to the Block Captains. Matt should be made aware of people who can't respond to an emergency so he can get them to mitigate that problem with a caretaker, someone they can call on, a buddy, or neighbor that they can depend on. This is not something a Block Captain has to do. Caretakers need to be trained how to deal with emergencies. Alisa would like the Park to help with that training perhaps with NGOs. John F will look into having that done, trying the Center for Independent Living, Health and Human Services, and NGOs. It has been done in the past with CERT.

Evac Preparedness Part One — (John F, John H, Bill D, Steve P)

The above training could all be part of Evac Preparedness Part One. Do you have what you need? Are you ready to grab and go? For people who can't get out, it is very specific care that they need. It's not general, but for each individual.

NEW BUSINESS**MVEST Emergency Handbook for all**

John H said John F did a phenomenal job condensing everything MVEST has done in the past and getting it together with the handbook. What he's done for the Block Captains he has talked about now doing something similar for everyone. It's time to start thinking about that. It would be for each house, not each person. We can start planning it at the stuffing meeting on Friday at 1:30 p.m. in the library.

MVEST "START HERE" IC Handbook

Needs updating, is very out-of-date, and is based on information from six years ago. John H said we could start updating it, tone it down, and expand it on evacuations like the two levels of evacuation. John F said he would start working on that.

Next Meeting

Monday, August 9 at 5:00 p.m. at the Clubhouse.

Residents who are not on this committee who would like to attend, please contact John Hansen so that he may send you an agenda.

Erma Wheatley