

**MARIN VALLEY MOBILE COUNTRY CLUB**  
**PARK ACQUISITION CORPORATION**  
**MVEST/Firewise Steering Committee Meeting**  
**Minutes** Clubhouse, 100 Marin Valley Drive, Novato, CA  
July 26, 2021, 5:00 p.m.

MVEST Steering Committee Members Present: Pam Berkon, , John Feld, John Hansen, Kevin Mulvany, Erma Wheatley  
Absent: David Gray, Steve Plocher, Bill Davis, Carol-Joy Harris  
Other MVEST team members and residents present: Ellen Jane Schulz

### **Approval of Agenda**

The agenda was approved.

### **Public Comment**

Ellen Jane mentioned that the minutes as usually sent out, were in fact draft minutes as they had not been approved by the full meeting. Additionally, she stated that people who attended the meetings had no opportunity to offer corrections, as they had not seen the drafts. It was decided that: Drafts should be sent to the Steering Committee members, and all those who attended the meeting.

The final, approved minutes after any corrections should be sent out after the meeting in which they were approved.

### **Consent Calendar**

Minutes of the July 19 meeting were approved.

### **Reports and Notices Coronavirus**

As the situation is still very much in flux, no conclusions were available. It was decided that at all MVEST meetings we would have surgical masks available for those that wished to use them.

Erma suggested that all Park activities be well ventilated.

### **Financial Report**

John H. reported that there is \$4936 available, but he has not yet received receipts from the recent MVEST community-wide meeting. John F said he had sent his to Matt, but will send to John tomorrow.

### **Park Security**

Kevin reported the abandoned campsite had been removed by the city. No new activity was reported.

### **Marin Valley Firewise Yard Maintenance Program**

Ellen Jane reported that her neighbor's bushes were dangerously close to her house. No other discussion.

### **FIRESafe MARIN Zoom Webinar**

There will be a setup in the Ballroom for the Zoom FIRESafe MARIN Zoom webinar at 6:00 p.m. on Tuesday, July 27. The subject is fire insurance. It will be decided after the event if we should continue to host these webinars for the public and follow up with discussion, after we see how many people attend the upcoming event.

The next webinar, which will feature the Center for Independent Living will be on August 31.

### **FIRESafe MARIN/Marin County Firewise**

The next webinar, "Powered & Prepared: Emergency Resources and Training for People with Disabilities in Marin," will feature Eli Gelardin, of Marin Center for Independent Living, and will be on August 31.

**Novato Fire District** No report.

### ***Echo* Articles**

Pam will be writing an article about pets and what to do with animal waste, and how best to dispose of it. If the previous FireSafe Marin webinar petbased webinar is posted in time, there will also be a recap of that event.

### **[www.marinvalley.net](http://www.marinvalley.net)**

All available minutes are being posted on [marinvalley.net](http://marinvalley.net) Webinars are also posted as they become available.

## **Old Business      July 24 Community-Wide Meeting**

Some attendees and people at the Steering committee meeting commented on how highly they thought of Saturday's meeting. John H. commented there was too much detail in some places, and suggested that in future meetings we have a variety of presenters to keep interest. He also said there could have been more pre-planning.

It was suggested that, as a group, we plan on the desired outcomes of future meetings.

It was decided that if we are to make handbooks for all residents, it should be scaled back, and be more general. We should soon start planning for this. It was noted that the table setup in Zones was very effective and we could hold regular workshops using the same setup, with food served at tables.

### **Wildfire Smoke Event Planning**

Ellen Jane had heard on TV that there would be a smoke advisory, which did not happen as the smoke did not affect our area.

### **Extreme Heat Event Planning**

John H. has purchased two touchless digital forehead thermometers to test people attending functions during extreme heat events.

### **Upcoming MVEST Trainings**

The next event will be a workshop set up around Evacuations.

### **2021 MVEST Preparedness Fair**

No report

## **New Business**

None.

## **Next Meeting**

Monday, August 2 at 5:00 p.m. in the Fireside Room.

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

John Feld