MARIN VALLEY MOBILE COUNTRY CLUB <u>PARK ACQUISITION CORPORATION</u> MVEST/Firewise Steering Committee Meeting Minutes Clubhouse Deck, 100 Marin Valley Drive, Novato, CA August 23, 2021, 5:00 p.m.

MVEST Steering Committee Members Present: Pam Berkon, Bill Davis, John Feld, David Gray, John Hansen, Carol-Joy Harris, Kevin Mulvany, Steve Plocher, Erma Wheatley Other MVEST team members and residents present: Liana Jackson, Martina Koeckritz, Jay Shelfer

Approval of Agenda

The agenda was approved.

Public Comment

Steve reported that on his recent cross-country trip, there was an extreme weather event during which they had no access to water, electricity, or cell phone service, and that this is a good reminder about emergency preparedness.

Carol-Joy reported that Matt Greenberg told her that around 95% of Park residents receive robocalls in some form.

Consent Calendar

Minutes of the August 16 meeting were approved as submitted.

Reports and Notices

<u>Coronavirus</u>

Masks are required in all indoor spaces now, including the clubhouse and gym. Henceforth, Mar Val and HOL will be checking at their events to ensure that all indoor participants can show proof – digital or hard copy – of vaccination or a negative COVID test within 72 hours.

Since the situation is still rapidly evolving, John H. again recommended using the following link for keeping up to date: <u>https://coronavirus.marinhhs.org/</u>

Financial Report

John H. reported that there is still \$4,028 in the MVEST account.

Park Security

Kevin reported just one apparently new campsite, at a location fairly remote from the Park, and that this site has been reported to Kevin's liaison at the Novato Police Department.

Due to recent thefts of trailers from the Park, it is recommended that all trailer owners take anti-theft precautions.

Marin Valley Firewise

<u>Yard Maintenance Program</u> No report.

FIRESafe MARIN Zoom Webinar

John H. reported that there will be a final FIRESafe MARIN Zoom webinar at 6:00 p.m. on Tuesday, August 31. Entitled "Powered and Prepared," the subject is emergency preparedness for people with disabilities, and the speaker will be Eli Gelardin, Executive Director of Marin Center for Independent Living. The Zoom link is

<u>https://firesafemarin.zoom.us/j/87382415962</u>. If the Zoom call is at capacity, it can be viewed in real time on Facebook. The webinar will also be shown in real time in the MVMCC clubhouse ballroom. It will also be available for viewing after the event on the FIRESafe MARIN website, www.FIRESafeMarin.org, and also on our website, www.marinvalley.net.

In the future, FIRESafe MARIN's public programs will be televised as "Wildfire Watch TV" rather than as webinars via Zoom. The first episode will stream on demand on September 16 and include resources, tips, and tools to help individuals and communities adapt to living with wildfire. More information is on www.FIRESafeMarin.org.

FIRESafe MARIN/Marin County Firewise

See above under "Marin Valley Firewise."

Novato Fire District

Bill reported that the campsite mentioned above under "Park Security" is already gone.

MVEST Shed Update

Bill reported that a great deal of organizing has been completed but that there is more labeling that needs to be done and that he will see to that as time permits.

Echo Articles

See below under "Wildfire Smoke Event Planning."

www.marinvalley.net

Our website continues to be updated and improved, including information about MVEST and Firewise meetings and webinars, including MVEST meeting minutes.

Old Business

Wildfire Smoke Event Planning

John F. reported that because only 128 KN95 masks were handed at the MVEST event of August 16, there will be an announcement in the *Echo* that residents other than those 128 may contact John to obtain one mask. Residents will be reminded to procure a supply of the KN95s for themselves, available at Home Depot and Pini Hardware and Amazon, for example.

Extreme Heat Event Planning

John H. reported that he is developing a "Start Here" page for this type of event, during which the clubhouse will act as the Marin Valley cooling center.

Upcoming MVEST Trainings

There was discussion about the upcoming meeting for new and returning Block Captains, which will take place Saturday, September 11 at 9:00 a.m. Pam will plan the menu, and Carol-Joy will buy the food. Presenters will be John F., Bill, and John H., with assistance from the entire committee.

There was no report from the subcommittee – Bill, Steve, John F., and John H. – on the event, "Evacuation, Step One."

The following items were tabled: the MVEST 2021 Preparedness Fair, the MVEST Emergency Handbook for all, and the MVEST "Start Here" handbook for the Marin Valley Incident Command.

New Business

None.

Next Meeting

Monday, August 30 at 5:00 p.m. on the clubhouse deck.

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

Respectfully submitted, Carol-Joy Harris Recording Secretary