

MARIN VALLEY MOBILE COUNTRY CLUB
Park Acquisition Corporation
MVEST/FIREWISE STEERING COMMITTEE Meeting Minutes
Clubhouse Deck, 100 Marin Valley Drive, Novato, CA
September 20, 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, Erma Wheatley

Absent: Steve Plocher

Other MVEST team members and residents present: Martina Koeckritz, Susan Meyer

Approval of Agenda

The agenda was unanimously approved.

Public Comment

Martina asked about the possibility of MVEST and/or PAC obtaining part of the federal funds that may become available for Park-related issues such as procuring homeowners insurance.

David suggested moving the Purple Air monitor to another location, perhaps the other side of the clubhouse, to get it away from the barbecue. This was an issue during the Labor Day event, when the reading was inordinately high. David will speak to Matt about this.

Consent Calendar

Minutes of the September 13 meeting were unanimously approved.

Reports and Notices

Coronavirus

Masks are required in all indoor spaces now, including the clubhouse and gym. Mar Val and HOL are 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:

<https://coronavirus.marinhhs.org/>

Financial Report

John H. reported that there is still \$3,883 in the MVEST account.

Park Security

No report.

Marin Valley FirewiseYard Maintenance Program

No report.

Fire Safe Marin and Firewise Leaders September 10 Meetings

Following up on these meetings, Erma asked if it might be possible to work with Alert Marin on future Marin Valley evacuation drills. John H. will follow up on this. He will also ask if there is any way to ascertain how many Marin Valley households are signed up to receive Alert Marin notifications.

Fire Safe Marin's Wildfire Watch TV 30

Fire Safe Marin's public programs will now be televised as "Wildfire Watch TV" rather than as webinars via Zoom. The first episode, which aired on September 16, is now streaming on demand at www.FireSafeMarin.org. Entitled "Ember Storms + When the Power Goes Out," it can also be watched via YouTube and in other ways. Erma suggested that Block Captains recommend it to residents because it contains such invaluable information.

Fire Safe Marin/Marin County Firewise

See above under "Marin Valley Firewise."

Novato Fire District

Bill reported that he will ask the NFD about offering a hands-only CPR class at Marin Valley.

He also reported that after canvassing the nurses in Marin Valley, he found that there is consensus among them that when someone appears to have heat stress, the most important thing to do is to call 9-1-1 immediately.

Echo Articles

John F. will write an article for the November issue dealing with Red Flag warnings, that they should basically serve as evacuation warnings, i.e. GET YOUR GO BAG READY!

Bill will also develop a script to be used for robocalls when there are Red Flag Warning days.

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

MVEST Trainings

Beginning now, Zone Chiefs will be provided with scripts with which to conduct their monthly radio drills with their respective Block Captains. In addition, people trained in Incident Command will be asked to participate in these to make them more like real-world situations. John F. is developing the scenario for the first month's drill.

John F. is going to offer a make-up class for the Block Captains who were unable to attend the MVEST training held on September 11.

MVEST Emergency Handbook

There was no report on the MVEST Emergency Handbook for all.

IC Start Here Handbook

The MVEST "Start Here" handbook for the Marin Valley Incident Command is being updated by John H.

Home Replacement Cost Projections

Concerning the issue of home replacement cost projections for insurance purposes, John F., David, John H., and Erma are further researching this.

Center for Independent Living

There was no report concerning what role, if any, MVEST might play in connection with Marin's Center for Independent Living. John H. is researching this.

Expansion of MVEST Steering Committee

There was unanimous approval of the motion to form an ad hoc subcommittee regarding the possibility of expanding this committee or forming standing subcommittees within it. The ad hoc subcommittee members will be Bill, David, and John H.

New Business

None.

Next Meeting

Monday, September 27 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