

MARIN VALLEY MOBILE COUNTRY CLUB
Park Acquisition Corporation
MVEST/FIREWISE STEERING COMMITTEE Meeting Minutes
Clubhouse Deck, 100 Marin Valley Drive, Novato, CA
October 4, 2021, 5:00 p.m.

MVEST Steering Committee Members Present:

Pam Berkon, Bill Davis, Steve Plocher, John Feld, David Gray, John Hansen, Carol-Joy Harris, Kevin Mulvany, Erma Wheatley

Other MVEST team members and residents present:

Jay Shelfer.

Approval of Agenda

The agenda was unanimously approved.

Public Comment

Pam said some of the notes about the founding of MVEST were incorrect.

David thanked Matt for moving the Purple Air monitor to the other side of the building.

Bill said a resident on Sunrise has dead and alive plants on his property, that are a serious fire hazard. The property was previously extensively cleaned, but not finished. Bill will talk to Matt about the next steps, including trimming trees.

Jay asked that people present react to a flyer from the city asking for input about selecting a replacement for our recently resigned city councilor.

Consent Calendar

Minutes of the September 27 meeting were unanimously approved.

Reports and Notices

1. COVID-19 Pandemic: MVMCC resident safety, status, discussion, possible action. John H. stated that with the spread of the Delta variant that we are not yet out of the woods.
2. Park Security Report: Nothing new to report
3. Marin Valley Firewise
 - a. There will be a FireSafe Marin board meeting and a Firewise Leaders meeting on Friday, October 9.
 - b. Wildfire Watch TV 30 or FIRE SAFE MARIN YouTube channel.
The second episode (*Evacuation*) will be aired October 14 at 6 PM

on Comcast Channel 30 and is streaming on-demand at www.firesafemarin.org/programs/wildfire-watch This, and all their other programs will be on our website as soon as they are posted.

- c. NFD Report: Hands-only CPR training, planned for December, is going ahead with the Novato Fire District, Bill will confirm dates which will be posted and placed in the next Echo.

4. ECHO and Marinvalley.net

John F circulated the draft of the next Echo article for feedback. Kevin suggested there should be a cartoon to go with the article.

John F said he would write an article for the following ECHO on our partnership with Marin Center for Independent Living (MarinCIL).

F. OLD BUSINESS

1. It was proposed that we enter into a partnership with Marin CIL. CarolJoy said some of us should attend staff training, saying that they may have resources that Marin Valley residents could find valuable. After discussions, it was passed with one No vote.
2. John H is dealing with block captain equipment and supply—radios, vests, hard hats, and signage.
3. MVEST Activity Planning (continued discussions)
4. Evac preparedness update: No report
5. BC Refresher class make-up update: John F said that Pam Berkon has volunteered to participate in the training. John F will send out a Survey Monkey poll to find the best dates for this training.
6. MVEST Emergency Handbook for all (update): No report.
7. The Marin Valley Home Replacement Cost Projections subcommittee update (John H, John F. Erma, David G) met and David prepared a draft of their meeting, and much further work is needed.
8. The original MVEST Emergency Operations Plan (EOP) plan is very outdated, and the original version will not be placed in the library. John H, John F, David, and Erma will be part of the committee to work on the next version.

G. MVEST Steering Committee expansion subcommittee: No report

H. NEW BUSINESS: None

I. Next regular MVEST meeting: Monday, October 11, 2021; location TBD.

J. ADJOURNMENT