

MARIN VALLEY MOBILE COUNTRY CLUB
Park Acquisition Corporation
MVEST/FIREWISE STEERING COMMITTEE Meeting Minutes
Fireside Room, 100 Marin Valley Drive, Novato, CA
November 8, 2021, 5:00 p.m.

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

Approval of Agenda

The agenda was approved.

Public Comment

Marc brought up a problematic situation among neighbors on Sunrise Avenue and was referred to Matt Greenberg. Insofar as it is a safety issue, Kevin will also discuss it with Matt.

Consent Calendar

Minutes of the November 1 meeting were approved.

Reports

Recent Power Outage After-Action

A discussion was held. See below under "New Business."

Coronavirus

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 \$3,573 in the MVEST account.

Park Security

Kevin stated that there is nothing new to report.

Marin Valley Firewise

Firewise Renewal

John H. reported that he has completed and submitted the application.

Yard Assistance Program

John F. reported that one resident's yard was worked on this week, and there is one common area where there is work ongoing.

Fire Safe Marin and Firewise Leaders Meetings

There will be a Fire Safe Marin Board meeting and a Firewise Leaders meeting held November 12 at 9:00 and 11:00 a.m. respectively.

Fire Safe Marin's Wildfire Watch TV 30

Fire Safe Marin's public programs are now televised as "Wildfire Watch TV" rather than as webinars via Zoom. The next episode, "Let's Talk About Trees," will air on November 11 at 6:00 p.m. on Comcast Channel 30. This and the previous episodes can be streamed on demand at www.firesafemarin.org/programs/wildfire-watch.

Fire Safe Marin/Marin County Firewise

See above under "Marin Valley Firewise."

Novato Fire District

No report.

Echo Articles

Kevin wrote an article for the December issue about residents keeping their vegetation trimmed.

www.marinvalley.net

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

Erma reported that the Wildfire Watch programs, mentioned above, which can be accessed at www.marinvalley.net, are now broken down by topic on that website.

Old Business

MVEST Trainings

John F. and Pam offered a make-up class for the current and potential Block Captains who were unable to attend the MVEST refresher training held on September 11. It was held on November 6 and was attended by several residents, some via Zoom and some in person in the Fireside Room. An edited recording of the class will be posted on www.marinvalley.net.

MVEST Equipment Supplies

John H. has ordered a few new radios. All Block Captain equipment will be renumbered and redistributed using Zone Chiefs as the conduit.

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., Steve, and Erma are further researching this.

Center for Independent Living Possible Partnership

No report.

Expansion of MVEST Steering Committee

The *ad hoc* subcommittee regarding the possibility of expanding this committee or forming standing subcommittees within it, consisting of Bill, David, and John H., will meet soon.

New Business

MVEST Power Outage Protocol

A subcommittee – John F., John H., and Steve -- was formed to discuss the formation of an MVEST role and protocol concerning power outages, both planned and unplanned. Suggestions of possible things to include were made, such as:

- Block Captains should turn on their radios immediately to await information.
- When performing Block Captain duties, Block Captains should wear their MVEST vest and helmet, keep their radios with them, and carry a flashlight.
- MVEST volunteers should place power strips in the clubhouse for residents to charge phones and electrical equipment.
- MVEST volunteers should place a whiteboard sign at the clubhouse with current information, even the fact that there is no information except “it’s being worked on and we will let you know when we know more.”
- There should be a backup person to Matt who can activate robocalls.

MVEST Communications Plan Update

John H. is working on this, with input from other committee members.

Next Meeting

Monday, November 15 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.

Respectfully submitted,
Carol-Joy Harris
Recording Secretary