MARIN VALLEY MOBILE COUNTRY CLUB Park Acquisition Corporation MVEST/FIREWISE STEERING COMMITTEE Meeting Minutes

March 14, 2022, 5:00 p.m. Meeting via Zoom Teleconferencing

MVEST Steering Committee Members Present: Joan Cervisi, Bill Davis, John Feld,

John Hansen, Carol-Joy Harris, Kevin Mulvany, Erma Wheatley

Absent: Pam Berkon, David Gray, Steve Plocher

Other MVEST team members and residents present: Coleen Judson, Lou Judson,

Ellen Jane Schulz, Tom (last name?), Dave Tetta

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the March 7 meeting were approved.

MVEST Financial Report

John H. reported that there is \$3,455 in the MVEST account.

MVEST Notices and Project Reports

Coronavirus

No update. Though the mask mandate for indoor spaces has been lifted for Marin County, many people will continue the practice.

Park Safety/Security

Kevin reported that Matt Greenberg and the Novato Police Department continue to work on the issue of the increasing number of thefts in the Park. There are promising leads, including a photo of one suspect which will be printed in the April *Echo*. There may be a community-wide meeting held in the clubhouse with a presentation by the NPD concerning actions we can take as individuals and as a community. There is no date as yet for this.

In the meantime, residents are encouraged to be extra vigilant with regard to keeping their property secure, including their homes and sheds and vehicles.

Kevin reminded the committee that the correct protocol for residents who see a crime in progress is to immediately call 9-1-1, and that the afterhours number to call to report suspicious activity is the number for Park Management, 415-883-5911, which will go to Matt, who will take appropriate action. If residents can take photographs of suspicious vehicles or individuals without their knowledge, that is helpful, but under no circumstances should the resident confront a stranger because that may prove dangerous.

Community Watch Program

John F. reported that signs have been delivered. Having consulted Matt as to the best placement for them, John F. and Kevin will install the signs.

John F. will also purchase some reflective slap bracelets for residents to wear at night. This may help in the immediate identification of residents versus nonresidents when there is a question.

Fire Safe Marin

John H. reported that there will be only one more episode produced in Fire Safe Marin's Wildfire Watch series. This series may be found at https://firesafemarin.org and on our website, www.marinvalley.net.

He also reported that Fire Safe Marin will hold an upcoming workshop in Novato, with more information to follow, and that FSM will present a family-friendly "Ember Stomp" at the Marin County Civic Center on Saturday, May 28 from 10:00 to 2:00.

He reported that Fire Safe Marin is working with landscapers and construction personnel in the county to educate them on home hardening.

There is no update on FSM's Mobile Home Wildfire Safety Committee.

Marin Valley Firewise

John H. reported that he has not yet received news about the outcome of the proposal he submitted for a \$10,000 PG&E grant for the maintenance of defensible space, specifically for the area near the northern end of Club View Drive, but that it looks promising.

Bill and John H. met with the Novato Fire District liaison regarding the shaded fuel break around the Park, which is to be funded by the Marin Wildfire Prevention Authority this year, to clarify the project's scope and timing. The work is expected to begin this week with a hand crew, followed by the goats' arrival in April.

Novato Fire District

Bill reported that the agency will be sponsoring a chipper program this year.

Marin Center for Independent Living Partnership

John H. reported that Saturday, April 30 at 9:45 is the tentative date for a one-hour, community-wide meeting to promulgate information on how residents can access the many services that MCIL can make available. There will also be an *Echo* article, and possibly a tube flyer and/or robocall.

MVEST Block Captain Program

John F. reported that he will be collecting unused CERT equipment to be returned to the county's CERT program. He will place a notice to this effect in the *Echo*.

Home Replacement Cost Project

No update.

Evacuation Planning Subcommittee

John H. reported that the tentative date for the Park's evacuation exercise is Saturday, May 14.

Echo Article

John H. will write an article for the May *Echo*, the third in the series on evacuation preparedness, about the steps required from receipt of an evacuation order to getting into your car to evacuate.

See also above under "Marin Center for Independent Living Partnership" and "MVEST Block Captain Program."

www.marinvalley.net

Erma reported that our website is, as always, up to date, including information about MVEST and Firewise meetings and webinars as well as approved MVEST meeting minutes.

Erma also reported that the website may be upgraded by means of upgrading our service so that the website is faster and therefore more useful for residents. There is money in the budget for this.

Old Business

None.

New Business

None.

Next Meeting

Monday, March 21, 2022 at 5:00 p.m., via Zoom.

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