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

May 2, 2022, 5:00 p.m. Meeting via Zoom Teleconferencing

MVEST Steering Committee Members Present: Pam Berkon, Joan Cervisi, Bill Davis, John Feld, David Gray, John Hansen, Carol-Joy Harris, Kevin Mulvany (see below), Steve Plocher, Erma Wheatley
Other MVEST team members and residents present: Ellen Jane Schulz, Jay Shelfer

Approval of Agenda

The agenda was approved.

Public Comment

Ellen Jane Schulz commented, regarding whether the traffic "calming measures" that are to be instituted at Hamilton might be appropriate for the Park, that she has spoken to the engineer of Hamilton's project, who will drive through Marin Valley and make recommendations. Ellen Jane referred the matter to Matt. The committee thanked Ellen Jane for her efforts with this.

Erma commented that the handbooks of former Zone Chiefs and Block Captains need to be collected.

Kevin resigned as a member of the steering committee, though he will continue to be a Block Captain and to do monthly hikes near the Park to report on fire dangers such as illegal campfires or camping. The committee thanked him for his invaluable service on the committee.

Consent Calendar

Minutes of the April 25 meeting were approved.

MVEST Financial Report

John H. reported that there is \$3,157 in the MVEST account.

MVEST Notices and Project Reports

Coronavirus

Though the mask mandate for indoor spaces has been lifted for Marin County, many people will continue the practice, as there are new variants that

are even more transmissible than earlier ones. Residents are reminded to get tested if they suspect they have been exposed, even if they have no symptoms, and also that a second booster vaccination shot is available for people over 50 years old. Jay Shelfer reminded the committee that there is now a pill that can be prescribed to mitigate symptoms if its use is begun within a few days of contracting the virus.

Park Safety/Security

Kevin reported that he knows of no thefts reported within the Park since the community meeting here with the Novato Police representative.

Residents are reminded that if they see an actual crime in progress, they should immediately call 9-1-1; otherwise, all suspicious persons or circumstances should be immediately reported to Matt Greenberg, Park General Manager, by calling 415-883-5911, day or night, and Matt will take appropriate action. If residents can take photographs of suspicious vehicles or individuals without their knowledge, that is helpful, but residents should usually avoid confronting suspicious persons as this can prove dangerous.

Fire Safe Marin

John H. reported again that the next meeting of the Fire Safe Marin Board of Directors will be Wednesday, June 22 at 9:00 a.m. and can be accessed through the Fire Safe Marin website.

John H. reported again that the next Firewise Leaders meeting will be Friday, May 13 at 11:00 a.m. on Zoom and can be viewed via the FSM website as well as marinvalley.net.

John H. reminded the committee about the Ember Stomp event of May 28 from 11:00 to 5:00 at the Marin Civic Center.

John H. reported that the report from FSM's Mobile Home Wildfire Safety Committee is now posted on FSM's website as well as on <u>marinvalley.net</u>. There is also a brochure that will be sent to the managers of all the mobile home parks in Marin, enough for all residents.

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 199 Marin Valley Drive.

Novato Fire District

No report.

Marin Center for Independent Living Partnership

The community meeting set for April 30, which was cancelled, may be rescheduled.

Home Replacement Cost Project

No update.

Evacuation Planning Subcommittee

John H. reported that planning is continuing for the Park's evacuation exercise of Saturday, June 4.

Emergency Food Rations Assessment

No report.

Echo Articles

John H. will write an article for the June *Echo* on evacuation step by step. The June issue will contain an article of follow-up on the June 4 evacuation.

Erma reported that there will also be an "ad" (nonpaid) for the Ember Stomp, for which John H. will also write an article (see above under "Fire Safe Marin").

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. The June 4 evacuation exercise, or "dress rehearsal," now has its own page on the website, which includes all of the *Echo* articles on the evacuation.

See also above under "Fire Safe Marin."

Old Business

None.

New Business

None.

Next Meeting

The next meeting will be Monday, May 9, 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