

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

June 20, 2022, 5:00 p.m.
Meeting via Zoom Teleconferencing

MVEST Steering Committee Members Present: Pam Berkon, Joan Cervisi, John Feld, John Hansen, Carol-Joy Harris, Steve Plocher, Erma Wheatley
Absent: Bill Davis, David Gray
Other MVEST team members and residents present: Ellen Jane Schulz

Approval of Agenda

The agenda was approved.

Public Comment

Erma said she no longer had objections to acquiring the extra fire alarms and did not realize we would not be purchasing them.

Consent Calendar

Minutes of the June 6 meeting were not approved as corrected.

MVEST Financial Report

John H. reported that there is \$2,937 in the MVEST account. We will begin the next fiscal year on July 1 with \$5,000.

MVEST Notices and Project Reports

Coronavirus

No change.

Park Safety/Security

No report.

Fire Safe Marin

John H. reported that the June 10 Firewise leaders meeting focused on alert and warning systems in Marin. The information is available on marinvalley.net and in the *Echo*.

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. commented that FSM's website contains excellent videos on disaster preparedness. Erma added that PG&E has a similar series of online videos called "7 Saturdays."

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.

John H. reported that he has obtained agreement from HOL about collaborating with them regarding defensible space (D-space) work in residential spaces in the Park. Ellen Jane asked about her situation with neighbor's overgrowth close to her home. John Hanson replied that Matt will do what the Fire Dept. tells him to do.

Novato Fire District

No report.

Marin Center for Independent Living Partnership

No report.

Home Replacement Cost Project

No report.

CERT/VOAD

No report.

Reimagining MVEST

John H. presented a detailed PowerPoint about the mission, scope, and logistics of MVEST and its activities, a reworking of the slide show recently developed by John F. After a discussion by the committee, it was decided to have another in-person meeting, a retreat, to discuss the future of MVEST.

Echo Articles

No report.

www.marinvalley.net

No report.

Old Business

None.

New Business

None.

Next Meeting

The next meeting will be as mentioned above, on Monday, June 27 at 4:00 p.m.

Residents who are not on this committee who would like to attend a regular MVEST meeting, please contact John Hansen so that he may send you an agenda.

Respectfully submitted,
Carol-Joy Harris
Recording Secretary