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

JUNE 6, 2022, 5:00 p.m. Meeting via Zoom Teleconferencing

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

Approval of Agenda

The agenda was approved.

Public Comment

Ellen Jane talked about Traffic Calming, a topic she brought up previously, and said that matt is handling it and will be submitting a piece for the next Echo.

Consent Calendar

Minutes of the May 31 meeting were approved.

MVEST Financial Report

John H. reported that there is \$2,937 in the MVEST account. Joan mentioned that she would be submitting receipts for the evacuation food and drink, Bill also has some to submit to matt with copies to John H.

MVEST Notices and Project Reports

Coronavirus

No report.

Park Safety/Security

No report.

Fire Safe Marin

John H. reported that the next Firewise Leaders meeting will be this Friday (June 10 at 11 am.) and the next board meeting will be on June 22. The Firewise leaders meeting will include videos. He also hoped there would be a PG&E update on grants. We have yet to hear of our approved grant.

Marin Valley Firewise

John H (as a MVEST representative) met with HOL to look at ways that MVEST and HOL could work together to promote and complete a Zero Zone (combustion free area) around our homes. They are setting up an exploratory committee to work out how this can be achieved.

Ellen Jane reported that Lynne Osgood, Deputy Fire Marshall, visited her home to look at the neighbor's trees. Ms. Osgood thought they might not be acacias, but they were overgrown, and there was a lot of leaf litter and debris on the neighbor's side of the fence. She hoped that the new resident would be amenable to cleaning up the area, and she would talk with Matt about it.

Novato Fire District

No report

Marin VOAD (Volunteer Organizations Active in Disasters) and CERT

No VOAD report as meeting is on Wednesday. The CERT meeting will be on the 9th at 2 pm at Randy's home.

"Reimagining MVEST"

Joan has got Meg to lead the next meeting on the committee. The adhoc committee will meet when Joan returns from Arizona and will meet to discuss where we have got so far and invite Meg to a following meeting when we are a little more organized.

John F will reply to Joan's comments and include relevant issue to his presentation.

Marin Center for Independent Living Partnership

John H talked with Maurice of MCIL, who said he would reenergize their response. John H said there is room for more outreach in our community

Evacuation Home Replacement Cost Project

AARP are advertising discounts to Foremost customers. Steve will return on the 19^{th,} and we will meet when he returns.

Evacuation Exercise Hot Wash

Bill thought the Robocall was too long and confusing. John H explained he had to include the description as it is protocol. Bill will check the protocol with the fire department.

The Bull Horns seemed to work well. Residents said they liked the sirens. Took up to 13 minutes.

Bill was upset that there were only 75 people responded, and last time there were reportedly over one hundred.

Some people complained about the lack of assistance with the process. It was pointed out that we are an independent living community. Joan suggested that we needed to explain how MVEST works to the new residents since the last evacuation. It was suggested that MVEST has its own welcoming committee. It was further suggested that we invite all residents who have moved in this year to a meeting and explain MVEST to them, and in future we should visit new residents as they arrive.

There are always going to be people who need assistance to get out of their houses, and this is always going to be an issue for MVEST with regards to evacuations.

We did not address all the comments that people wrote down on their answer sheets.

Ellen Jane was horrified to see that many people were talking when John H made his presentation.

Bill wants to do another drill this fall, but most people wanted it to be annual, and hopefully with cooperation with the Fire Department.7

Ellen Jane did not hear the sirens.

There is an evacuation committee (Bill, Joan, John H, John F) who will work on the next evacuation.

Many people enjoyed the pizza gathering, and the talking on the deck was valuable.

Echo Articles

We will use the Power Outages article for the next issue.

www.marinvalley.net

No report.

Old Business

None.

New Business

None.

Next Meeting

We had previously talked about having meeting every two weeks, and we will discuss this issue at the next meeting, next week on Monday, June 13, 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, John Feld