

MISSION CANYON ASSOCIATION

MINUTES OF BOARD MEETING

APRIL 6, 2004

A regular monthly meeting of the Board of Directors of the Mission Canyon Association was held at the McVeigh House at the Museum of Natural History on April 6, 2004, beginning at 7:30 p.m.

Present were Ray Smith, Tim Steele, Randy Reetz, Mark Carr, Tom Jacobs, Dorothy Veal, Kathy Koury, Jenny Cushnie, Ralph Daniel, Bill Menchen. Also present were Nancy Johnson (Botanic garden) and Ray Mullin (neighbor). Absent were Nancy Bertelsen, Bob Maloy (tax time) and Pma Tregenza (ailing dog).

The minutes of the preceding meeting and the financial report dated April 1, 2004 were approved.

The upcoming Annual Meeting, set for April 20th, was discussed. The Porch Dogs will entertain, Tim and Ralph will barbeque, Nancy and Dorothy will provide cookies and coffee, Randy will do lemonade and assist Ray with the feature presentation: "A Celebration of Mission Canyon".

The Board considered the following additional items:

- The Brush Clearing Day will be on a date TBA by Jenny;
- The accumulated brush along Tunnel Trail should be removed. The responsible parties – the City, County, USFS and So Cal Ed – will be asked to respond.
- Mr. Reetz commented on the Zoning Ordinance reform project.
- The establishment of the Holly Road fire exit has raised some concerns among the Holly Road residents, which will be addressed and resolved by Mr. Daniel and Mr. Steele.
- May 8th will be the FireWalk in Mission Canyon, with our local Station 15 crews.
- May 6th at Farrand Hall, from 7 to 9 pm, is the presentation "Living with Fire".
- Nancy Johnson reported on the Botanic garden's latest activities, including the new electric boat on Lake Cachuma, to be used as a floating classroom. As for the



proposed CUP, the Garden's Board of Trustees will be conducting a retreat on May 20th, and will be discussing that CUP in the course thereof. Ms. Johnson says County Planning is indicating some desire for a decision by the Garden as to whether/how the CUP will be pursued.

- Today the Board of Supervisors conducted further public hearings on the Questa Report, and the proposed responses by Environmental Health to that Report. Our own Board will request a meeting with Rick Merrifield, to review EHS' recommendations and possible courses of action.
- Mr. Reetz will contact Charlie Del'Arbre, to see if he wishes to continue involvement with our Board, in light of his sale of the Mission Canyon residence and purchase of a new home in Painted Cave.

The meeting adjourned at 9:00 pm. The next scheduled monthly meeting of the Mission Canyon Association Board is Tuesday, May 4th, 2004 at 7:30 pm.

Randy Reetz, Secretary

Minutes of Annual Meeting

At the Annual Meeting of the Mission Canyon Association, held April 20, 2004 in Fleischman Auditorium at the Natural History Museum, the following persons were elected by the Membership, to serve as Directors of this Association for two-year terms expiring April 2006: Remo Ruccione, Ralph Daniel, Ray Smith, Nancy Bertelsen, Mark Carr, Jenny Cushnie and Kathy Koury.