

**Mission Canyon Association  
Minutes of Board Meeting  
July 11, 2006**

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 July 11, 2006 beginning at 7:30 p.m. Present were Tim Steele, Ralph Daniel, Dorothy Veal, , Jenny Cushnie, Bill McCullough and Jean Yamamura. Absent were Nancy Bertelson, Kathy Koury, Ray Smith, Tom Jacobs, Remo Ruccione, Ginger Sledge, David Vorbeck, and James Madison. Guests present were Nancy Johnson of the Botanic Garden and Derek Johnson from SB County Planning & Development.

No minutes from previous minutes were discussed.

New secretary is needed as Ginger will be away for about seven months.

Comments about survey results made. Cost was \$1,500. (Some comment about film web? \$710 to film ?) AdMark prints and distributes to membership, costs about \$1,000 each time.

Fire Work - Clearing crews have completed about half of Mission Canyon Rd., about one-third of Tunnel. Need to remove dead oaks.

Derek Johnson was at meeting to talk about Mission Canyon Specific Plan and showed slides of area maps demonstrating such things as historic and current population density, slopes . . . Great info.

Specific Plan - Last written in 1984. County staffers and Derek Johnson conducting rewrite, \$165,000 in place for that. The Specific Plan will consider residential design, canyon guidelines among other matters. County guidelines meetings would involve Diane Meester or Steve Chase and would take about 24 months.

Specific Plan revisions would not require full-blown EIR unless relaxing rules on build-out, fire, geology or related issues.

General Plan Advisory Committee (GPAC) members will be selected in September by Salud Carbajal. Interested people may apply. 7-15 people in all. Monthly public meetings, 10-20 meetings in all. About 10 hours a month. County can send notices about the meetings.

First phase of Residential Guidelines address size, bulk, scale, roof types, windows, decks, fencing, driveways, mailboxes, lighting, colors, lot line set backs.

Phase Two of Specific Plan is for water, traffic and circulation, parking, fire, and so on. FAR means floor:area ratio.

Document goes to Planning Commission for approval, then the Board of Supervisors, who would decide about an EIR.

Similar guidelines written recently for Woodside, California. Are not starting from scratch.

City fire plan exists and has been EIR'd.

Notes from Jean Yamamura (Acting Secretary) & edited by Ray Smith (2<sup>nd</sup> String Secretary)