

Mission Canyon Association
Minutes of Board Meeting
October 3, 2006
7:30 p.m.

Present: Nancy Bertelson, Jenny Cushnie, Ralph Daniel, Ann Goff, Tom Jacobs, Kathy, Koury, Bill McCullough, Bob Muller, Milt Roselinsky, Ginger Sledge, Ray Smith, Tim Steele, Dorothy Vea, Jean Yamamura.

Absent: None

Guests: Dick Axelrod, Laurie Gitteau, Alistair Winn

After introductions, guest and homeowner Dick Axelrod spoke regarding his concerns about parking in the Heights. Discussion followed about minimum width for streets. Mr. Axelrod is particularly concerned about parking on Dorking, Exeter, Montrose, Kenmore and Arriba Way. The Board was sensitive to Mr. Axelrod's concerns and asked him to join the Traffic Committee.

Bill McCullough gave a Treasurer's Report. There are two accounts – a Mission Canyon General Account and a Fire Safety Council Grant Account. All of the \$36,000 Grant will be spent in the time allowed.

Jean Yamamura reported that she and Tim and Laurie had met with Pete at Admark regarding the logistics of the Newsletter and the graphics. The consensus was that a once-a-quarter simple mailing would be the most expeditious vehicle at this time. Ray Smith volunteered that he can redo the corporate letterhead for a sharper copy.

Ralph Daniel invited the new people to become active with MCA and the Board by calling, email, having lunch with officers and visiting committees. The Mission Statement is contained in the Bylaws.

Milt Roselinsky related a recent incident where the City of Santa Barbara gave a 2-day notice to replace an 8" water main on Mission Canyon. This would leave an open trench preventing fire access during the acute fire season. Upon quick effort by many on the MCA board, a meeting was held and the City project was tabled until a later date. This illustrates the success of MCA in action.

There are many fine applicants for the Planning Advisory Committee. The Board decided that the applicants would not be reviewed by the board but by the President and the Land Use Committee.

The Board discussed a proposed letter to Mayor Blum and council members regarding the water tank at the east end of Tunnel Road and the possibility of burying it in order to create a path around the top as a safe haven for fire vehicles and improved parking at Tunnel Trailhead. It was noted that Deputy

Fire Chief Tom Franklin has stated many times that the foremost need is for a fuel reduction path across the top of the canyon.

Roundtable – Our grant is for two years and will mature on May 15. The work will be completed by that time, and the money will all be spent.

A new grant is forthcoming.

An interview with Derek Johnson of the Santa Barbara County Planning Department will be included in the newsletter

Sewer charges are up \$700 – \$900 per year according to Salud Carbajal's office.

Mention was made of the flood control in the orange grove area. Three houses are on less than an acre.

The Architectural Review Board needs more members

Measure D must pass,

There being no further business, the meeting adjourned at 9:30 p.m. The next scheduled meeting will be November 6, 2006.

Submitted by,

Ann M. Goff
Board Secretary