

Mission Canyon Association
Minutes of Board Meeting
December 5, 2006
7:30 p.m.

Present: Dick Axilrod, Jenny Cushnie, Ralph Daniel, Ann Goff, Tom Jacobs, Bill McCullough, Milt Roselinsky, Ray Smith, Dorothy Veal, Jean Yamamura.

Absent: Nancy Bertelson, Kathy Koury, Ginger Sledge, Tim Smith

Guests: Laurie Gitteau, Nancy Johnson & Amanda DeLucia of Santa Barbara Botanic Garden

The meeting was called to order by Vice President, Ralph Daniel.

Minutes of the November meeting were approved as amended.

Editor Jean Yamamura presented the upcoming issue of the MCA Newsletter. The Board discussed frequency of the newsletter, and generally agreed on four times a year, plus a card notice of the brush cleanup. The next issue is slated for Mid-April. The Board thanked Jean and Laurie Gitteau for their work on this project.

Tom Jacobs discussed MCA ADRC Noticing. The trial billing of \$75 per project to get out the noticing has not been adequate. Tom suggested raising the amount to \$145. He may need more help getting out the noticing depending on how many projects are slated per meeting. There is a need to add more people on the ADRC. Tom passed around a list of potential candidates. The Board voted to approve increased fees to cover the mailings for six months.

The Board also discussed sending a Statement of Goals to MCA ADRC, and housing that bypasses the system, and the benefits of going through the process.

Jenny Cushnie reported her complete satisfaction with the work covered by the grant. The county crew did a very good job and the work was very inexpensive. The Board voted to pay the final check to the County. There is \$7,138.86 left to be spent from the first grant. Jennie suggested, and the Board agreed, to take out some pines and/or eucalyptus and continue clearing on side streets.

Another \$50,000 Grant is forthcoming. We will work with the Fire Department and the County in defining the scope of the work.

The Board discussed objectives for the meeting with Salud Carbajal.

Dick Axilrod, a new board member, will head the Parking/Traffic Committee. The Board discussed street striping. A Bulletin Board Blog was suggested wherein residents could make comments about parking and fire safety issues. It was

noted that the Sheriff's Department will not tow cars unless there is striping on the street. Fire Department involvement is critical to this committee. Other members who agreed to serve are Ray Smith, Dorothy Veal and Ralph Daniel.

Ralph Daniel suggested a note in the Newsletter reflecting the Southern California Edison recent power surge. If residents have any claim for damage to equipment, they will be instructed to contact S. C. Edison.

Roundtable: Nancy Johnson of the Botanic Garden stated that the Garden has bought three adjacent dwellings that will be used to staff personnel housing. There is no rezoning required. The Garden sees this as an investment. She introduced Amanda DeLucia, a former police officer, who will serve on MCA PAC.

Milt Roselinsky spoke about Goals for input to MC PAC.

Jennie Cushier stated that the Fire Department cleared part of Las Canoas at no charge. New photos should be taken for documentation.

Note was taken that the Tennis Club is to be sold. It lies within City limits.

There being no further business, the meeting adjourned at 9:30 p.m. The next scheduled meeting will be January 2, 2007.

Submitted by,

Ann M. Goff
Board Secretary