

**Mission Canyon Association
Minutes of Board Meeting
July 10, 2007
7:30 p.m.**

Present: Dick Axilrod, Jennie Cushnie, Ralph Daniel, Laurie Guitteau, Tom Jacobs, Kathy Koury, Ann Marshall, Bill McCullough, Milt Roselinsky, Ray Smith, Tim Steele, Dorothy Veal, Jean Yamamura
Absent: Nancy Bertelsen, Ginger Sledge
Guest: Nancy Johnson (SBBG)

The meeting was called to order by President Tim Steele.

Treasurer Bill McCullough reported on both the Fire Safety Account and the General Account. Expenditures were approved for mitts, officer and director insurance, and a \$1500 invoice of Steve Boyce, Engineer, for his report on the adequacy of the water pressure tests by the Botanical Garden. The Board approved the Treasurer's Report.

Nancy Johnson presented the EIR Report of the Santa Barbara Botanical Garden. The Hearing is July 26 at 6:00 p.m. at the County and written comments will be submitted by August 18. Discussion regarding the EIR followed pertaining to number of copies needed and of particular interest pertaining to water pressure testing, County fire, City water and other meetings.

Ray Smith will email Nancy and the Garden with our needs and will put pressure on City offices. Jim Armstrong will bring the parties to the table.

Nancy Johnson stated that the Botanic Garden will have a Siren Drill sometime in August. The Board asked for clarification on the Red Flag Alert. It is a heightened fire alert. Scanners will be used, and the Botanic Garden will be ready to close on short notice.

Dick Axilrod discussed the parking survey and issuing "suggested parking tickets." He proposed that tickets be made up and given to Board members to distribute where violations are observed. Several other distribution ideas were discussed but were discarded as not practical at this time.

Follow-Up Business. The remainder of the Fire Safety Grant for 2006 will be used for 50-50 matching of tree removal on Cheltenham and two other streets based on requests from those willing to pay the matching funds for the tree removal. The labor is ready.

Ray Smith stated that MCPAC has the Design Guidelines now in draft form for the City Planning Commission Meeting. He has not had an opportunity to review

the results of the recent tour. MCPAC is now ready to begin the process for a Specific Plan.

The meeting was adjourned to Executive Session.

Laurie Guitteau was elected to Board Membership.

The Board discussed the water hydrant plans for the Botanical Garden Expansion. *It is certain that Mission Canyon Association wants hydrants, but we want them at a commercial flow rate. We want to make sure the City water infrastructure will handle these flow rates.*

Tim Steele will modify a letter to Head Supervisor Firestone and the other Supervisors.

The remainder of the meeting concerned printing executive summaries of the EIR report and planning meetings for discussion before the EIR Review.

There being no further business, the meeting was adjourned. The next scheduled meeting will be August 7, 2007.

Submitted by,

Ann Marshall
Board Secretary