

**Mission Canyon Association**  
**Minutes of Board Meeting**  
**January 8, 2007**  
**7:30 p.m.**

**Present:** Jenny Cushnie, Ralph Daniel, Laurie Guitteau, Tom Jacobs, Bill McCullough, Milt Roselinsky, Ray Smith, Tim Steele, Jean Yamamura

**Absent:** Dick Axelrod, Nancy Bertelson, Kathy Koury, Ann Marshall, Dorothy Vea

**Guests:** Kellam de Forest, Nancy Johnson

Treasurer's Report: Fewer dues payments this year, but they equal print costs. ABR funds increased with fee increases. Returned only \$36.16 of the 2005-2006 Fire Grant. Budget is approved.

Fire Grant: 2007-2008 Grant being used on firebreak at upper Mission Canyon Road. Next grant request due February 3, 2008. Are looking into what to grow beneath olive grove trees. Looking into joint grant with Botanic Garden to hire Growing Solutions to help plant area.

Town Hall Meeting: Meeting is February 7. MCA Membership will make presentation for donations and dues payments. Cookies/coffee organized. Signs will be posted. Need PowerPoint system and roving mike. Milt will create Press Release. Format will be: Tim calls meeting to order, Laurie will discuss membership, Ray will introduce county staff, talk about the updating, take public questions with Derek, and remind people to write and email.

McPac finalized draft guidelines January 17. Have goals and introduction for Specific Plan.

Foothill Road: Jeremy Tittle and Public Works are looking into survey information for corner lot at Mission Canyon Rd. Alex Pujo and WalkSB are involved. A pedestrian walkway is being sought from the Mission to the Natural History Museum.

Annual Meeting: Set for April 22. Ralph and Tim's terms are to expire. Alastair interested in being a new board member. Slate Committee needs to be formed.

Eli Iskow may discuss shelter in place. Is new on County Fire's website.

Fire suppressing foam will be demonstrated at Fire Safe Council meeting next Thursday.

Botanic Garden: State Fire Safe Council meeting will be April 7 at the Botanic Garden.

HLAC will discuss terrace January 14.

Are meeting with FOMC about communications.

No siren test set yet. Maybe February?

Minutes submitted by acting secretary Jean Yamamura.