

**Mission Canyon Association
Minutes of Board Meeting
March 4, 2008
7:30 p.m.**

Present: Ralph Daniel, Bill McCullough, Milt Roselinsky, Ray Smith, Tim Steele, Nancy Bertelson, Jennie Cushnie Georganne Alex, Laurie Guitteau

Absent: Dick Axelrod, Dorothy Veal, Jean Yamamura, Tom Jacobs, Kathy Koury

Guests: Kellam de Forest, Nancy Johnson, Fran Galt, Alastair Winn

Mission Canyon Newsletter will be going out. There is a large article on getting insurance in the canyon, Botanic Garden update, Foothill Road update, and brush day news. Hopefully, there will be some photos of the original opening of the canyon. Jean discovered that one can put their cell phone on the Reverse 911 call list through the internet (dispatch@sbsheriff.org). It was reported that people find newsletter helpful and liked the increased communication with four newsletters per year.

Mailing of membership renewal envelopes brought in more members.

Tim reported that a thank-you note was received from Rockwood Woman's Club for cleaning up the eucalyptus trees.

Jennie Cushnie requested the Association renew the annual \$ 50. membership fee to the SB County Fire Safe Council. Moved and seconded.

Fran raised the issue of increased use of buses in the canyon on the weekends. Solutions were discussed; smaller vans, talking to MTD regarding the possibility of a shuttle and a remote location for shuttle use.

It was reported that parking at the top of Tunnel Road has worsened. Vehicles are parking at the fire hydrant. Solutions were discussed. Perhaps meeting with Salud will be the place to have the discussion about parking and CHP enforcement. It was agreed this would be put on the agenda to discuss with Salud. Bill McCullough said two Canyon residents expressed an interest in working on parking issues.

The State Fire Safe Council meeting will be held at the Botanic Gardens. It is not open to the public.

The Annual Meeting will be on April 22, 2008. In addition to Mission Canyon business, the Fire Department will give a presentation about sheltering in place.

There was discussion regarding Benefit Assessment District:

1. Letter written to Salud requesting payment of mailing survey
2. Whether or not the County provides money for mailing survey, MCA will still send our letter because the Board considers it important.
3. Ralph Daniel will create survey and the Board will review.

Regarding SBAR and the Botanic Gardens, Ray wants to make sure people are checking accuracy of the meetings Minutes.

Alastair asked middle ground and the Botanic Gardens. He was reassured that every step has been taken to try for middle ground.

It was suggested that a letter be written to thank the Board, chaired by Salud, for supporting the decision to uphold the HLAC's jurisdiction regarding the Meadow/Terrace project. Moved and seconded.

Incentives for people to pay dues – Laurie suggested Brush Clean-up Day participation be contingent upon people having paid their dues. It would be put into the newsletter. Moved and seconded. Tim will call Rockwood Woman's Club to schedule a clean-up date.

Ray, as President of Mission Canyon Planning Advisory Commission, requested Board members review sections of the Draft Community Plan. Hopefully, people with expertise in different aspects of the Plan will insure all resolutions and actions are complete.

Kellam attended workshop at the California Historic Conservation. The Mills Act allows for historical properties to have reduced property taxes. It was suggested to Alastair to meet with his neighbors to see how they like to go forward with adopting the Mills Act.

Minutes submitted by secretary Georganne Alex