

**Mission Canyon Association
Minutes of Board Meeting
May 6, 2008
7:30 p.m.**

Present: Bill McCullough, Laurie Guitteau, Ralph Daniel, Dick Axelrod, Ray Smith, Kathy Koury, Tim Steele, Alastair Winn, Tom Jacobs, Georganne Alex, Milt Roselinsky
Absent: Jennie Cushnie, Jean Yamamura, Dorothy Vea
Guests: Nancy Johnson (SBBG), Michel Nellis, Rancy Reetz, Ginger Sledge

Meeting called to order. Minutes corrected and approved.

Round table –

- ✓ **Elimination of housing in Paradise (no discussion)**
- ✓ **How to get pedestrians from the Mission to Natural History Museum. St. Mary's has a terrace area that can act as a link between the two. Private property owned by Episcopol Church. Defining easements will be needed. Security is an issue.**
- ✓ **Newsletter requests from Jean and Laurie**

Election of officers. A vote was called: officer – two year term and board member – three year term. Terms were agreed upon. The By-Laws Committee will continue to work on the policy.

Fire Safe Council grant – More clarity is needed about the effectiveness of goats. Tim requested information be forwarded to him.

It was moved and seconded to have Fire Committee review information to determine if MCA should write a letter regarding USFS employee housing/Los Padres Forest.

It was moved and seconded to contribute \$800 to Michel Norris for the Historic Survey (if HLAC approves). The Landmarks Commission asked for a proposal. There needs to be a completed contract with Michel in order to perform Historic Survey. Randy and Ray have offered to help Michel. The plan is to finish by the end of the year. HLAC is overseeing.

It was moved and seconded to accept Tim's letter (dated May 5, 2008) to Diane Black regarding three homes on Orange Grove Road.

County Fire/Planning & Development representatives (Eli Iskow and David Nellis) will provide Planning Commission with a high fire areas briefing.

MCPAC – The last meeting is Wednesday, May 7, 2008. Draft goes to County Planning Commission in June for review. At the end of the year it goes before Board of Supervisors.

Clearing Day is scheduled for June 5, 2008. Postcards need to go out right away. Tim will take care of postcard.

Fire Committee will meet next Tuesday, June 13, 2008, 5p.m. at Milt Roselinsky's house.

Minutes submitted by secretary Georganne Alex