

**Mission Canyon Association
Minutes of Board Meeting
July 1, 2008
7:30 p.m.**

Present: Bill McCullough, Laurie Guitteau, Ralph Daniel, Tim Steele, Georganne Alex, Dick Axelrod
Absent: Alastair Winn, Milt Roselinsky, Ray Smith, Jennie cushnie, Jean Yamamura, Kathy Koury
Guests: Nancy Johnson (SBBG), Bob Waller, Nancy Bertelsen

Meeting called to order. June Minutes to be continued until next meeting.

Parking Committee report – Dick distributed parking alert tickets. His committee had suggestions to help people make space on their property so that parking slightly off the road would be possible. It was suggested spaces would be created on the uphill side to create the space needed. Minimal width measurement for safe road passage is 24'. Dick said he would focus on a couple of streets. It was suggested he get more information and put it into the newsletter.

Fire Plan – Tim suggested the traffic plan be revised. Ideas included leaving roads narrow, have adequate sides to road, drainage on sides of road perhaps using a material that keeps earth porous so that water soaks in.

Treasurer's Report – Survey cost was \$900 including printing and postage. Newsletter cost - \$2500. As of this date, there is \$9,000 remaining in old fire grant.

The Vegetation Management Plan – Tim reported removal of wood from Lawson Olive Grove (nesting season is over at end of August). The Algerian ivy will be cleaned up at the corner of Mission Canyon and Foothill.

Fire Safe Council, Planning Department and Fire Department – The city and county having equal jurisdiction was discussed. There is concern about county having less control, in terms of resource sharing i.e. trucks. It was stated that roads should be able to accommodate the trucks and that there needs to be a plan in order to rebuild should there be a fire.

Goats – Dick will contact Les Jones' father in the valley regarding his goats.

MCPAC update – County Planning commissioners met (one from each district).

They approved. It now goes to city on July 10th.

David Neels – Thank you note regarding his work on the 2008 Mission Canyon Wildland Fire Plan.

The Botanic Garden has an architectural review on August 22, 2008. Bob Waller brought up parking issues from wine festival at the Natural History Museum. It was suggested that Mission Canyon can contract with parking meter personnel or the CHP. Suggestions can also be made to the Natural History Museum and other non-profits. They can contact Botanic Garden for more information. Ralph will explore this subject with Salud Carbajal.

The next meeting will be Tuesday, August 4, 2008.

Minutes submitted by secretary Georganne Alex