

**Mission Canyon Association
Minutes of Board Meeting
August 5, 2008
7:30 p.m.**

Present: Bill McCullough, Laurie Guitteau, Ralph Daniel, Tim Steele, Dick Axelrod, Jennie Cushnie, Jean Yamamura, Kathy Koury, Ray Smith, Alastair Winn, Tom Jacobs, Ginger Sledge (amazing for an August meeting!)

Absent: Milt Roselinsky, Georganne Alex

Guests: Nancy Johnson (SBBG)

Meeting called to order. June and July Minutes approved.

Parking Committee report – Dick distributed a list of a dozen properties which could easily benefit from his backhoe idea to establish street parking. Laurie mentioned that SB County to do a study of the street width problem including Public Works and SBCFD and suggested we not act before the study. Several expressed concern about MCA acting unilaterally. We agreed to run this idea by Salud in next meeting so he is aware of the idea. Several will look at properties on Dick's list. Ralph proposed idea for MCA to rent a meter maid at last Salud meeting. County will look into this early next year.

Fire Safety – Ralph passed out a Draft of the survey results about a fire assessment district showing significant support for the idea. Final results will be published when report is complete. Laurie Guitteau reported on her interview with SB Fire District official about its enforcement policies. Concern was raised about possible loophole for owners of vacant lots. An article on the interview will be in next newsletter.

Treasurer's Report – None due this month. Payment for D/O insurance verified and \$150 approved for 5 copies of the Pedestrian Access Study for various committees.

The Vegetation Management Plan – Ralph reported that he had located a couple possible sources for goat herding and will continue to work with them. Dick also mentioned Kip Amwing sp? in Toro Canyon has goats and he will contact them.

Orange Grove – Ginger reported the Planning Commission upheld previous decisions on properties.

Upper Canyon Rentals – Concern was raised about safety in case of a fire when large homes are offered as weekly rentals to large groups. No action taken at this time.

Mission Canyon Road bridge – Alastair expressed concern for the condition of the bridge and no visible effort being made on repair. Issue to be forwarded to the County.

Foothill Road Project – Tom gave an update from his meeting with Caltrans official. An appeal process is started on the incomplete scope of the environmental impact study.

The Botanic Garden – Nancy Johnson submitted report to update MCA on Garden activities and issues.

The next meeting will be Tuesday, September 2, 2008.

Minutes submitted by by Bill McCullough for Secretary Georganne Alex