

**Mission Canyon Association  
Minutes of Board Meeting  
September 2, 2008  
7:30 p.m.**

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

Meeting called to order.

Nancy Johnson reviewed proposed sculptor, Herb Parker installation proposal using indigenous material. Jenny Cushnie inquired about poison oak clearing on Botanic Garden land. Nancy will email plans for clearing to Jenny.

Alastair Winn reported. Asked about process to repair bridge. It was suggested he speak to Randy Reetz regarding bridge. Jennie Cushnie's understanding is that MACPAC and SRU's still in draft form. It was suggested Alastair contact Jana Zimmer for further information.

Foothill Improvements. Cal Trans needs county environmental aspect of project at the intersection of Foothill and Mission Canyon. Cal Trans project to take over proposal to alter the scope of work. Tim Steele had written letter about materials to be used. There is an unwillingness to look at permeable surfaces.

Dick Axelrod looking at addresses to create space on the high side of the roads. Tim would like to get a formal presentation to present to Salud Carbajal. Ralph Daniel will develop story of photographs then more discussion will follow.

October meeting with Salud Carbajal will include discussion of how county has been handling the grading of Orange Grove. Presently there is no encroachment permit. This must be done by October 2008 or it will have to be put off until summer 2009 (Fish and Game rules). Tim will call Ginger to see if MCA needs to write a letter. Moved and seconded that Tim undertake getting aerial photographs to Ralph to develop a Photo Shop presentation.

There was a question about oak trees being cut down by SBBG. The response was the tree was a termite-ridden pine tree.

Goats – A local goat herder was found, Lorraine Argos. She has organized the project by creating numbered maps. The pricing is around \$900 to \$1100/acre approximation

Moved and seconded to award job to Lorraine. This will create a year-round program, creating firebreak in a 2.5 acre zone. An electric fence will be erected in a certain area containing goats. She uses Pyrenees dogs in her program to protect the goats. April to August they will work in open areas. Moved and seconded to begin work in October. This information will be included in MCA newsletter.

Mission Canyon Community Assessment District – There was a meeting with Salud Carbajal in which he reviewed the survey. A draft was written to Salud Carbajal regarding a request for funding for consulting services for new fuels management and mobility assessment district forming within the existing Mission Canyon boundary. The ballot consulting firm helps to get measures on the ballot. It was moved and seconded to send revised letter to Salud Carbajal.

Milt Roselinsky has found cameras for remote fire sensing for Mission Canyon. He is still waiting for information on set-up and waiting for Ray Smith to return so as to talk to people at UCSB. Milt will also visit Botanic Garden to look at their weather station.

SBAR meeting is scheduled for September 19, 2008 to review lighting and fencing for SBBG.

Meeting with Salud Carbajal is scheduled for September 25, 2008. Orange Grove project will be used as a case study of how to address the problems with the system.

Minutes submitted by secretary Georganne Alex