

**Mission Canyon Association
Minutes of Board Meeting
October 14, 2008
7:30 pm**

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

Meeting called to order. It was moved and approved to accept the August and September, 2008 Minutes.

A copy of the Financial Statement was presented (attached to original Minutes). The Fire Safety account (attached to original Minutes) was presented. Bill McCullough was directed to buy stamps with the remaining \$13. It was moved and approved to accept both Statements.

It was moved and approved to put petty cash at \$250.

Historic Report/Michele Mellis update. Tim will talk to Randy Reitz to update activity accomplishments and the history page on the web. Ralph will list accomplishments and email to Board members for additional ideas.

Ray Smith reported: "Five graduate students from the Bren School of Environmental Science & Management are carrying out a research program called "Post-Fire Sedimentation and Flood Risk in Mission Canyon, California" for their Masters Group Project. San Pedro (recently burned in the recent 2008 gap fire) and Mission Canyon are similar in topography, geology, hydrology and climate. Using watershed analysis, field observations, and computer modeling these students plan to identify and describe the physical and hydrological properties of San Pedro and Mission watersheds. This will permit them to estimate the risk of damaging floods and debris flows in Mission Canyon. . ."

Nancy John will check on dog waste bags for the Botanic Garden and the Mission.

It was moved and seconded to move next meeting to November 11, 2008 due to the election.

Ralph identified 21 locations as possible sites that need room for parking. Dick and Ralph developed a plan for street captains to poll neighbors. Ralph divided public and private roads. He will write another letter requesting information about 1) the circulation and parking issues on individual streets, and 2) suggested solutions acceptable to the streets in order of importance. The Board reviewed names for street captains.

Nancy Johnson's report (attached to original Minutes)

The October 22, 2008 MCPAC meeting was announced by Ray Smith. The meeting will be held in the Board of Supervisors' upstairs conference room). The agenda is to review June and July comments by County and City and to discuss future plans. Ray will write a notice for the Mission Canyon Newsletter.

Fire Plan – the goats are ready. Prior to a press release, Tim would like to have everything set-up and working. The goats will work on five specific areas for fuel reduction; trail head, Dan Misel's property, Chapman property and lowest end of Orange Grove. March through August will be maintenance. At the trailhead, there will be a double fence to protect people and animals from the electrified fence.

Ray will coordinate with Milt regarding the webcam equipment. After installation, Cox Cable stated there would be a monthly fee.

Minutes submitted by secretary Georganne Alex