

**Mission Canyon Association**  
**Minutes of Board Meeting**  
**May 19, 2009**  
**7:30 p.m.**

Present: Kathy Koury, Jean Yamamura, Milt Roselinsky, Ray Smith, Laurie Guitteau, Tim Steele, Ralph Daniels, Alastair Winn, Tom Jacobs, Cass Ensberg, Dick Axelrod, Georganne Alex

Guests: Nancy Johnson (SBBG), Al Christ, Patty Gary, Larry Laveille, Marilyn Mahaffey, Martin Plummer, Elizabeth Plummer, Cathia Mahaffey, George (C.A.R.E.), Hank Chilos (Mtn Drive), Claire Gottsdanker (Mtn Drive), Steve McGlothen (Mtn. Drive), John Morris, Jules Zimmer, Carolyn (friend of Jules), Michael Bailey, Randy Reetz, Pat Saley (ombudsman 805.560.1098), Stephen Olsen

Meeting called to order.

Focus: Jesusita Fire

The Mountain Drive residents talked about their experiences from the Tea Fire aftermath. They have scheduled a meeting to take place at Red Cross (2707 State Street) on Saturday, May 23, 2009 at 10 a.m. The goal is to share ideas on how to have success with insurance companies. The participants will have the opportunity to learn about clean-up.

Mountain Drive used the following to inform residents after the Tea Fire: signage in canyon, phone tree for community through the Board, working with the country committee, set-up an email account as link which was run by their Board Secretary) and the use of a website for fire victims.

Mountain Drive made geographical boundary changes; opening their membership to the entire fire area. Housing - Mountain Drive helped find people housing, created a community face with volunteers matching homes with particular needs.

Mountain Drive suggested workshops are helpful and also suggested a General Meeting.

Committees formed for Jesusita:

Communication – Bill, Jean, Jules and Laurie

Insurance – Cathia and Milt

Housing - Georganne  
Land Use – Stephen Olsen, Randy, Tom and Ray

10 Minute Break

Regular Meeting

Minutes approved.

It was moved and seconded that brush clearing will take place on June 13, 2009.

It was moved and seconded that a General Meeting will take place on a date to be determined. The agenda will be set by the Communication Committee. Laurie will email the date to Board members.

Chapter 15 – Ray received call from Jeremy re: letter Salud received from MCA regarding the enforcement of Chapter 15.

Foothill Road and Cal Trans – Tim spoke to Michael Mortensen of Cal Trans. July 17<sup>th</sup> is the new date for the Foothill project.

Randy Reetz agreed to check with Derek Johnson in regards to sharing information about MACPAC.

Revitalizing the Watershed Committee and getting a report was discussed.

There was a call for volunteers for President of the Board. It was moved and seconded to have officers remain the same for the next month.

It was moved and seconded to pay Tim for his work.

Meeting Adjourned.

Minutes submitted by secretary Georganne Alex