

Mission Canyon Association
Minutes of Board Meeting
June 2, 2009
7:30 p.m.

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

Guests: Cathia Mahaffey, Pat Saley, Stephen Olson, Phil Easterday

Minutes approved.

Upcoming Meetings:

June 17/morning - - Tom Lockhart, Cachuma reclamation soils conservationist/soil scientist will come down to give a soil erosion workshop @ Jason Massie's house. Time/date to be determined.

June 17/6pm - Landscape recovery and erosion control town hall meeting. Tom Fayram, Tom Franklin and Tom Lockhart will attend. (Tom Fayram is trying to make sure creek basins are open to capacity and debris basins are clear). County will videotape the meetings.

June 30/6pm - MCPAC - Vote on scope of community plan and design plan.

Reports:

Newsletter - Jean said June 19 is deadline for newsletter

Pat Saley, Ombudsman for Jesusita Fire, said 62 of 65 families of destroyed homes are in touch with their case manager. 53 demolition permits pulled. Permits last for two years - Attention must be paid to size to same size, permits insurance payment issues, tax implications. Milt asked that the county send a letter to that effect. A town meeting will address whether or not to build. It is important to note that July 20th is deadline to file a claim with SBA. If there is any question whether or not to file, file a claim. It is a credit line not a loan. Contact: Roger Bush. There is a county Innovative County Review Committee. It is an advisory committee.

Brush Clearance Day/Saturday, June 13 (9 – 2:30). Remember dust masks, gloves, push brooms. Scorched brush and wood is okay to collect.

Web Cam – Ralph talked about situating web cam on Mar Chytilo's property to monitor trail for trespassers during summer which will be pointed at Tunnel Trail. There is a 25 percent reduction in expense from Cox. From Mark's house one cannot see into streambed. There was discussion as to where to situate the web cam. Mark's house will be good summer. The camera is 5" x 5"/outside box is 12" x 12". Ralph asked that placement ideas be sent to him. He will speak to the Cohen's to ask about putting camera at their place.

Mediation program for Jesusita Fire – Ralph will head up a committee and Georganne will assist.

Insurance Committee – Cathia said George is willing to teach people how to do their inventory.

August 25 – Insurance Commissioner Steve Poizner will be in Santa Barbara to run the Fair Plan assessment hearing. Fair Plan wants to have a seminar for everyone to understand the plan.

Miscellaneous:

Cass suggested a flow chart of committees to cut-back on confusion. Regarding parking and traffic – Randy and Dick will meet with KUYT.

Architectural:

County is trying to help people by not requiring design review. SBAR advisory welcomes people to attend meetings.

At Tom Jacob's suggestion, it was moved and seconded that ADRC Committee fees (for fire victims) be waived for 18 months.

Alastair is organizing the building meeting. He has composed a list of questions people should consider asking before they build.

Rick Merrefield, Environmental Health Services has funds. Tim suggested people can get their septic tanks checked. Rebuilding entails working with Fire, Safety and Environmental Health.

Election of Officers:

It was moved and seconded to replace current position of President with an interim Executive Committee. The committee will consist of the following people:

Ray Smith – Agendas/Board Meetings and main interface with Santa Barbara County.

Bill McCullough – Public meetings and public community interface.

Jean Yamamura – Organizational back-up and Press reports

Laurie Guitteau – Organizational back-up and Press reports

On June 4, 70 names were collected of people concerned about erosion. Upper Mission Canyon Road will be the first to meet with Tom Lockhart. Mulch, sandbags and chipped wood will be utilized. Ray will be grouping people's names by neighborhood. (refer to section in Minutes/Upcoming Meetings.

Meeting adjourned.

Minutes submitted by secretary Georganne Alex