

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

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

Absent: Laurie Guitteau, Ralph Daniel

Guests: Nancy Johnson, Paulna Conn, Kellam Deforest, Nancy Bertelsen, Pat Saley

Meeting called to order at 7:30 p.m.  
Minutes approved.

Treasurer's Report – ABR account received \$ 10,000 and has used \$ 6,000. Brush day income totaled \$ 1,000. Brush day processed 33 tons. Fire Safe received \$ 120,000 and has \$ 42,000 remaining. The money has paid for camera and two years subscription to Cox Cable. The money was acquired in October 2008 and there is a time frame of 18 months to spend the grant money with an extension available if necessary. Moved and seconded to approve Treasurer's report.

Committee Reports –

Communications Committee– Bill is sending an announcement for upcoming meetings regarding the Canyon. Other committees can send out announcements or information through emails. The cost of the email service is \$ 16./month. Committee consists of Jean Yamamura, Laurie Guitteau and Bill McCullough.

Newsletter Committee– the newsletter will go out in approximately one or two weeks. Articles have been written by Laurie Guitteau, Jean Yamamura and Stephen Olson. All of the committees are named in the newsletter. Cathia has gotten some stores to have registries for people. A fire survivor's card I being prepared for people to use. Bill Ferguson is working on the city water rates. There will be a rebate only if you put in landscape water saving devices. Bill Ferguson said there will be some kind of discount.

Pat Saley (Ombudsman) – Every Thursday morning she meets with

five case managers. Each manager has 15 households. This is a good time for Pat to ask questions. Any existing problem between neighbors shared with case manager is considered confidential. Issues can be drainage or encroachments. Pat Saley and Michael Harris will be at the next meeting with Salud Carbajal. Approximately 60 demolition permits have been pulled.

Fire & Safety Committee – Milt Roselinsky reported 33 tons of brush were handled on Brush Day. Milt would like to step down for the next few months while he repairs his house. Camera has been purchased and installed. It will be moved for the winter to watch the flood control basin and then to the Mesa to watch the front country. It will be on TV Hill. Members are Cass Ensberg, Laurie Guitteau, Jean Yamamura, Time Steele, Jenny Cushnie, David Cannell, Ray Smith, Ralph Daniels, Tom Jacobs, Ray Smith and Milt Roselinsky. Weather station is on hiatus while Milt works on his landscaping.

Watershed Committee – Jesusita Watershed Planning consists of county, city and other related agencies. Meets once a month. There will be a Baer Report (Burn Area Emergency Response Report). A Jesusita Fire Emergency Watershed Response Plan will respond to the fire in a variety of ways with federal funding. Aerial mulching is one of the responses. There is a list of approximately 100 people who would like to be a part of the erosion control assessment. Tom Lockhart wants APN's on the properties. The Canyon will be divided into six sections: Las Canoas Road, Mission Canyon at top, upper Tunnel, Holly Road, lower Tunnel and Palomino Road. There are also some others outside of the Mission Canyon area who need to be contacted. Tom will walk all of the properties with the team and with people from each neighborhood. The team will be in the area July 27 through July 31, 2009. It was moved and seconded to provide food for the team. There is concern about El Nino and a 50 year flood. A garden representative will be included on the committee.

Parking & Traffic – Dick had meetings with people in city. The Police Department and Public Works do not want to do anything without neighborhood agreement. It was suggested that someone from the Foothill group be asked to be on the MCA Board.

Architectural Design Review Committee - No submittals as yet. Tom has been meeting to explore fire resistant materials. Tom will develop a multiple page pdf to cover different building subjects

Rebuilding Committee – Members: Alastair Winn, Stephen Olson and Phil Easterday. They will be coordinating a meeting for rebuilding.

Tom requested that the main portion of the presentation be given by the Fire Department and Building & Safety. Also, it would be good to have another meeting about renovating for fire safety.

Insurance Committee – Cathia not present. Most people are now connected with United Policy Holders and CARE.

Foothill Beautification Committee – Cass Ensberg will send an email to interested people. Ray Smith said it is important for this committee to make recommendations for Foothill Road. Foothill Road is scheduled to be finished August 5, 2009.

Botanic Garden – Important dates:

July 13, 2009 – HLAC Review

August 5, 2009 – Planning Commission

Paulina Conn hopes Pritchett Trail can be restored. Is the Herb Parker House earthquake safe? There are Conditional Use Permit concerns.

Michelle Nellis and Randy Reetz will give presentation on historic resources. The County doesn't have potential landmark list as does the City. **This doesn't make sense**

Arson watch – There was concern expressed about arsonists in the area.

Meeting adjourned.

Minutes submitted by secretary Georganne Alex