

**Mission Canyon Association
Minutes of Board Meeting
August 3, 2010
7:30 p.m.**

Present: Ray Smith, Milt Roselinsky, Jean Yamamura, Kellam de Forest, Georganne Alex, Cass Ensberg, Tom Jacobs, Ralph Daniel, Dick Axilrod, Gwen Philips, Laurie Guitteau

Absent: Kathy Koury, Alastair Winn

Guests: Nancy Johnson, SBBG

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

Minutes approved.

- Jean and Ray attended the Fire Assessment District Meeting regarding the implementation of a vegetation management program. The election will be held in April. Funds would start being collected in July. Salud Carbajal would like a time line. Jean is exploring possible grant sources.
- Status of Fog Lines (recommendation of Mission Canyon Planning Advisory Committee MCPAC). Evacuation document is circulating. It is part of the Environmental Impact Report (EIR) and isn't public until published. Information coming from Rosie Dyste.
- Brush Burning – Ralph attended two meetings. They are waiting to hear about increased rules and regulations. It is hoped to have the ability to hire a retired fire person to monitor burns. Ray recommended attending the Fire Safe Council meeting on August 19, 2010.
- Tunnel Trail – Ray Ford and Otis Calef have a design to re-do the Jesusita Trail. The trail is in poor condition. Ray Smith will be attending a multi-jurisdictional trail task force. It was moved and seconded for Ray Smith to present, to the task force, the Mission Canyon Association's recommendation to have closure of the trails during Red Flag Alerts.

Committee Reports

- Fire Committee – Milt will send out URL for the weather station to members of the Board. He would like comments. Consultant at UCSB is Doug Fisher. UCSB has all kinds of information. There is a model the weather service uses for weather predictions. Go to National Weather Service website, on left side, click on "fire weather" (<http://radar.srh.noaa.gov/fire/>)* and it takes you to the site.
- Web – Georganne will talk to the McGowan's.
- Gardeners – Cass reports the gardeners have been walking certain areas to see what needs work. Kellam brought up the crosswalk on Foothill and the need for clearer delineation. Cass will call or email Michael Mortensen for information to implement the painting of the crosswalk.
- Architectural Board of Review – Nothing new except for exempt projects.

Natural History Museum – Kellam attended and reported on the Historic Landmarks Commission (HLC) and Planning Commission meeting on July 15, 2010. There was discussion at the meeting regarding: moving buildings away from the creek, proposed fire road on creek side, housing for some staff, left turn off of Puesta del Sol, moving McVeigh house to southwest corner, use for carriage house on Mission

Canyon side of museum, expansion and returning of landscape to original de Forest design and the preservation of all dioramas.

Santa Barbara Botanic Garden – Nancy Johnson reported on: review of Campbell Bridge by Historic Landmarks Advisory Commission (HLAC), the Cavalli site, the final vote by the Garden Trustees regarding the conditions on the Garden's "Vital Mission Plan". Lastly, Nancy reviewed part of the process for the search for a "President & CEO" for SBBG.

The general meeting was adjourned. An Executive meeting was called at 8:30 p.m.

It was moved and seconded to establish Jean Yamamura as Treasurer of the Mission Canyon Association.

It was moved and seconded to add Jean Yamamura and Ray Smith as signators to the bank accounts. Ray is currently on the Fire Safe account and he will be added to the MCA General Account. Jean will be added to the two MCA bank accounts.

Minutes respectfully submitted by
Georganne Alex, Secretary

*website address added after meeting