

MISSION CANYON ASSOCIATION MINUTES
September 7, 2010
7:30pm

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

Minutes approved.

- Assessment District – Jean reported she and Ray met with Salud Carbajal and Jeremy. There was a rough draft from Chief Dyer indicating the district was not viable. They will be meeting with Chief Dyer and the county CEO next month to discuss further.
- City Fire meeting on September 16/1:30pm at 925 de la Vina Street.
- Is there an “ask”? ie “can we be as cost effective as the city”.
- A letter is being written to the Mayor and Salud Carbajal regarding the need for red flag protocols for the front country trails.
- Painted Cave – Received large grant from Fire Sale Council. More successful than MCA in grant procurement.
- Question of getting 2nd District involved (Janet Wolfe), Painted Cave, etc.
- (Jean’s agenda with Chief Dyer is a good document to reference.

Treasurer’s Report

- The balance in the account is + \$27,000. The following are the checks written and approved
 - Fire Safe Council \$ 50.00
 - Mutt Mitts 100.41
 - Newsletter 801.42
 - Mini Storage 57.00
 - Constant Contact 189.00
(email)
- Will send form into Secretary of State regarding officers. Jean will double check with Bill McCullough to ascertain what he did.
- Discussed changing checking institution.

Thanks to Cass for Michael Mortensen commitment to painting lines on crosswalk on Foothill.

Signage Issues – Ralph has sign company for the locations: top of Tunnel, bottom of Rocky Nook Park and for pedestrians to Garden.

Trails – Ray said the Multi-Jurisdictional Task Force met. No decisions as yet. Still polarized with regard to bikers and hikers.

Tunnel Road/Red Flag Days – Salud Carbajal requested we need protocol for access to front county trails.

Web Site – Milt Roselinsky reported. Main questions:

- How to simplify data and present to lay public
- How to show high fire days and what causes decision.

The reasons we need data/decision:

- To close Garden
- To close canyon/trails
- Using local data, not general Santa Barbara to Ventura data.
- The best reason is to provide data to fire department so as to help them.

Fire Committee/Camcorder – Ray and Ralph will meet

CERT training: Jean Training to assist in disasters, No volunteers.

Newsletter Ideas

- Explain weather station; reason it is being utilized, how it works, etc.
- Assessment District
- Museum of Natural History
- SBBG New Director
- Fire prevention ideas
- Palomino Road (the fixing of the road)

Land Use – Gwen is head of committee

Natural History – Landmarks were discussed.

Meeting adjourned.