

## MISSION CANYON ASSOCIATION MINUTES

November 2, 2010

7:30pm

Present: Ray Smith, Kellam de Forest, Alastair Winn, Dick Axilrod Jean Yamamura, Milt Roselinsky, Georganne Alex

Absent: Cass Ensberg, Laurie Guitteau, Gwen Philips, Kathy Koury, Tom Jacobs, Ralph Daniel

Guests: Paulina Conn, Fran Galt

Minutes approved.

- A project committee formed included Chief Dyer and County and City officials to find out what city fire services are offered to avoid duplication by county. (agenda 3.1)
- According to Chief Dyer, Montecito has an aggressive campaign (more than Santa Barbara) on Defensible Space. The amounts allocated (by percentage) from property tax and general fund is: SB City – 11.9%, County Fire Department – 12%, Montecito – 16% and Carpinteria – 14.5%. (agenda 3.2)
- There was a meeting with grant writer, Patrick Pontes, hopefully we will be able to get a “bridge” plan. We are able to pay grant writer approximately \$2,000. (agenda 4.1)
- Cass calls Mortensen regularly regarding the crosswalk issue. (agenda 3.3)
- The webcam will be installed on TV hill after programming. Radio club members have tower up on the hill and will run the connection to the tower. There is a deluxe system/huge disk @UCSB. The weather pole is still at Milt’s. The router is dead but a new one will be put in place so that info can get to UCSB. (agenda 3.4)
- Palomino Road – an ordinance being written to limit cars on property in county. (agenda 3.5)
- SBBG – Paulina stated there is an emphasis on meeting financial responsibility...large mortgage due at end of the year. The SBBG Board Minutes are available at the library. The SBBG accepted Vital Mission Plan (pulled permit). The SBBG wants to have an open annual meeting. On 1/12/11 there will be a meeting at the converted Guild House for volunteers to meet the new Director.
- \*Motion passed to pursue the establishment of a trail (Tim Steele Trail) to walk to SBBG. Milt and Fran will work out details.
- Ray attended workshop regarding trails task force. They are looking at conflict resolution between hikers, bikers and horses. Ray would like them to focus on resource protection and management as well as health and safety (including wild fire) issues. (agenda 4.7)

Meeting adjourned at 8:30pm

Minutes submitted by Secretary Georganne Alex