

**Mission Canyon Association
Minutes of Board Meeting
December 7, 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 Phillips, Laurie Guitteau

Absent: Kathy Koury, Alastair Winn

Guests: Don Olson (Eastside Association), Karl Hutterer (Santa Barbara Natural History Museum), Michael Beiley (resident, Palomino Road)

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

Minutes corrected and approved.

- Kellam invited Don Olson from Upper Eastside Association. There is concern about cluster of institutional use in residential area. The Upper Eastside Association has lobbied to begin new standards regarding institutional use. With new Boards, at the various institutions, changes occur which have a rippling effect on the neighborhood. There is a current stalemate with the current city council and it will probably remain so for up to 1.5 years. There are traffic and circulation problems between the Santa Barbara Mission and Mission Canyon. It is a difficult driving area (especially for older people) to negotiate. Don's proposal is to develop a task force of relevant institutions, city officials and representatives of the neighborhoods to undertake problem solving. The objective: a common ground of solutions to make situation better. The Museum Committee (Dick Axilrod, Kellam de Forest, Tom Jacobs, Alastair Winn) will participate. (Agenda 4.2)
- Michael Beiley spoke regarding concern about ordinance related to number of cars allowed on property. The issue is being presented to the Planning Commission who, in turn, makes recommendation to Board of Supervisors. Some possible solutions discussed: number of vehicles allowed based on size of property, a screening or fencing material to block properties and a restriction of debris. Randy Reetz, Jean Yamamura, Ralph Daniel and Michael Beiley will participate in an ordinance task force. (Agenda 3.6)
- Assessment District – see Jean's email attached. (Agenda 3.1)
- Wildfire Protection Plan – The update is almost finished. Meeting with Bob Tanner. Will be getting signed version printed which will be expensive. (Agenda 3.2)
- Crosswalk – Cass continues to call Mortensen regarding Foothill crosswalk. (Agenda 3.3)
- Webcam – Ralph and Milt report no news on webcam. Waiting for programming. (Agenda 3.4)
- Weather Station – back-up with surge protection (Agenda 3.5)
- Fire Grant – Dave Mathe hired as grant writer. (Agenda 3.7)
- SBBG – Parking arrangements made with church at Valerio for first part of operational plan. (Agenda 4.1)
- Parking and Traffic – There are more cars parking on Cheltenham. There is lack of consideration for neighbors with the parking issue.
- Fog Lines – Randy Reetz and Ray Smith will be attending a meeting next week which may provide more information on this subject.

Meeting Adjourned

Minutes submitted by

Georganne Alex, Secretary