

**Mission Canyon Association
Minutes of Board Meeting
January 4, 2011
7:30 p.m.**

Present: Ray Smith, Milt Roselinsky, Jean Yamamura, Kellam de Forest, Georganne Alex, Cass Ensberg, Tom Jacobs, Dick Axilrod, Laurie Guitteau, Alastair Winn
Absent: Ralph Daniel
Guests: Pauline Conn, Fran Galt, Steve Windhager (SBBG), Robert W. Stuva (CHP), Alex Feldwinn, Darby Feldwinn

Meeting called to order at 7:30 p.m.
Introductions of guests and Board members.
Minutes corrected and approved.

Treasurer's Report

- It was suggested to have totals for Quarters
- There was a question about the accountant cost in the report. People were asked to submit names of accountants for consideration.

Time Certain Business

- Lower Cheltenham parking is an issue. Robert Stuva (CHP) has checked on signs with the county. Country Public Works will not allow change on the north side of the street. Robert Stuva and Dick Axilrod will connect regarding parking issues. It was mentioned that unofficial fog lines were painted on Exeter.
- Mr. Stuva's job is to enforce parking issues and traffic between Carpinteria and Gaviota. (agenda 4.1)

MCA Committee's were reviewed: (agenda 4.2)

Ray Smith: President; Fire; 682-5583, ray@eri.ucsb.edu

Laurie Guitteau: co-Vice President; Membership*, Newsletter; 682-4474, guitteau@cox.net

Alastair Winn: co-Vice President; Museum*; 687-5682, alastair@appliedsilicone.com

Jean Yamamura: Treasurer; Fire, Newsletter*, Ordinance; 845-3051, jean.yamamura@gmail.com

Georganne Alex: Secretary; GV, Mediation; 682-5064, alexclothing@verizon.net

Richard Axilrod: Museum, Traffic & Parking*; 687-5296, sbbaldy@aol.com

Ralph Daniel: Fire, Mediation*, Ordinance, T&P; 682-2889, rdaniel@fambus.com

Kellam de Forest: History, Museum; deforek@aol.com

Cass Ensberg: Garden Volunteers*, Trails; 898-8004, cassejd@cox.net

Tom Jacobs: ADRC*, Museum; 898-8004, tomejd@cox.net

Kathy Koury: Bylaws; 845-6643, ccp@sbceo.org

Gwen Philips: 965-8449, gwenphilips24@yahoo.com

Milt Roselinsky: Fire*; 563-9212, milt.roselinsky@cox.net

*Chair of committee

Ordinance Committee chair Michael Beiley

History Committee chair Randy Reetz

Webmaster Alex Feldwinn

Old Business

- Assessment – Examining how to approach. (agenda 5.1)
- Community Wild Fire Protection Plan – In draft form. Recently learned it must go to the signatories; county Fire, Forest Service, City fire and maybe full Board of Supervisors. The signature page authenticates the document. (agenda 5.2)
- Fire Grant Progress – Meeting with Dave Mathe pushed back. Grant dates pushed back to April for Fire Safe grants. (agenda 5.3)
- Foothill Road crosswalk – nothing to report (agenda 5.4)
- Webcam – Same as last month; waiting for programming. (agenda 5.5)
- Weather Station – Running (agenda 5.6)
- Palomino Road – On April 5, 2011 Ordinance goes before Board of Supervisors. Jean will email draft to MCA Board members. (agenda 5.7)
- SBBG Follow up – The Garden acquired Use Permit and how to be compliance. The goal: would like to have everything installed in January. (agenda 5.8)
- Museum Committee Report – The committee is suppose to meet with Dennis Allen. There is a group, led by JJ Hollister, concerned about number of trees being planted, the most recent buildings and the fire road. Ray asked that the group's position be clarified. Alastair will contact Dennis Allen. (agenda 5.9)
- Fire Safe Council Meeting – November meetig was cancelled because the chiefs were meeting regarding county wide fire plan. Bendy White is pushing to unify the inspection issues related to defensible space. All communities approach it in a different way. In the past, the property owners were dealt with separately. They set the bar in Montecito. (agenda 5.10)

New Business

- Meeting with Carbajal – related to other areas of meeting (agenda 6.1)
- MCPC – Timeline shows there is still one year's worth of work to be done. (agenda 6.2)
- Annual Meeting – Dues request should go out this month. Steve Windhager (SBBG) agreed to introduce himself to the community. Laurie will send out possible dates for meeting to Board members. (agenda 6.3)
- Fran Galt suggested restoring creeks, keeping exotic plants away from edges so that indigenous plants can grow. Cass suggested asking Virginia Hays to write an article for the MCA Newsletter. Steve Windhager would like to help organize a coalition to work on the creeks and watersheds. The focus would begin with Mission Canyon Creek.
- Kellam is in the process of planning a time and date to meet with Neal Graffy and Randy Reetz regarding the combining of information on the history of Mission Canyon.

Meeting Adjourned

Minutes submitted by

Georganne Alex, Secretary