

**MISSION CANYON ASSOCIATION
MINUTES OF BOARD MEETING
February 1, 2011**

Present: Ray Smith, Dick Axilrod, Cass Ensberg, Tom Jacobs, Laurie Guitteau, Kellam de Forest, Georganne Alex, Milt Roselinsky

Absent: Ralph Daniel, Alastair Winn, Gwen Philips, Jean Yamamura

Guests: Bob Muller, Steve Windhager, Karl Hutterer, Dennis Allen

Meeting called to order at 7:30pm

Minutes Approved.

No Treasurer's Report

Old Business

Lower Cheltenham Task Force – County considering new ordinance which would limit the number of cars parked on a parcel of land. Michael Bailey held the meeting. In attendance: Ralph Daniel, Dick

Axilrod, Jean Yamamura, Ray Smith, Randy Reetz and Lisa Bowman (County). Randy has a written draft and gave it to the county. (Agenda 4.1)

Meeting with Salud Carbajal this week to discuss reality of assessment district. (Agenda 4.2)

The update of the Community Wildfire Protection Plan is complete and is being proofread. (Agenda 4.3)

Fire Grant progress – Grant being worked. Have letters of commitment. Grant writer, Dave Mathe is helping. He will be paid for meetings and travel will be at \$0.50/mile. (Agenda 4.4)

Fire Safe council Meeting – Ray attended. Pat McElroy spoke about saving lives and minimizing damage to property. He believes educating people about making their homes and property safe would relate to minimizing damage. (Agenda 4.5)

Annual Meeting – April 20, 2011 6:30pm social time and at 7:00pm begin meeting. If anyone has suggestions for the meeting, they are to contact Laurie Guitteau. (Agenda 4.6)

Botanic Garden Update – Bob Muller reviewed the SBBG weather station plans. It is a requirement of the CUP. The placement of the station has stringent requirements. The only site available that meets the requirements is Cavalli Ridge. The Oxnard Weather Service and the Forestry Service are delighted with available location. SBBG will be able to monitor conditions on the grounds of the

Garden. The intent of the CUP requirement is for the Garden to monitor itself. It will be placed at 850 feet. Montecito will be installing at 350 feet. There is presently one in Montecito at 1500 feet. Satellite will beam down to Boise, Idaho. It will be integrated into NFDR fire weather forecasting system. There are 15 homes with visual access to the pole. There is a meeting schedule on February 6, 2011 to address the plan. SBBG will be responsible for the maintenance. Conditions for maintenance are stringent. According to Steve Windhager, the Garden will attempt to set-up everything without a fence. Should vandalism occur, a fence will be necessary. (Agenda 4.7)

New Business

Fire Safe Council requires we follow certain guidelines for grants: By-Laws is one of the requirements. The additions accepted and approved. (Agenda 5.1)

Annual Meeting – see 4.6 above. (Agenda 5,2)

Kellam reported on the houses catalogued by Randy Reetz in both the upper and lower canyon. It is on a dvd. Kellam not sure how they should be distributed. Dick suggested You-Tube.

Committee Reports

Newsletter - looks good and will be out soon. Cass discussed articles to be written for the newsletter and keeping space for articles to be inserted. (Agenda 6.2)

Architectural Board of Review – Feldwinn’s residence came before the Board (Agenda 6.4)

Parking & Traffic (see Agenda 4.1)

Natural History Museum Committee – Met with Don Olson/Upper Eastside Association. (Agenda 6.7)

Karl Hutterer gave an update on the Natural History Museum. He has met with the Landmark Commission and Planning & Development regarding the Museum’s plans. The Board of the Museum has been supportive and, at the same time, concerned because of the amount of money involved with the planning stage. The Board has made a commitment to the plan. In December, 2010, the Museum appeared before the City for Measure E application (this relates to the allocation of space) Historic – the 1920’s structures built a distance from Mission Canyon Creek. Newer structures were built too close to the creek and blocked access of fire trucks to buildings. Landmark wants to sustain look of historical buildings. Karl reviewed the multitudinous aspects to the renovation including tree survey, lab specialists, exhibit designers, the need for more space. They will be defining space soon. The PRT process is to be presented to the city mid year. The Development

applications to the city are to be submitted by the end of the year, 2011. Although they are not required to do so, the Museum will do a full EIR. They hope to be at the end of the process at 2013 by receiving final city approval. They began the process in 2007.

Meeting Adjourned.