

**Minutes of the Mission Canyon Association
Board of Directors Meeting
March 1, 2011**

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

February minutes approved with changes: "Lisa Bowman" should be "Denise Hinkle"; SBBG "may" fence (not "will" fence).

Treasurer's Report: Approved (attached). Ray will look into buying another Mutt Mitt sign for the Tunnel Trailhead.

Ordinance Committee: Ralph and Michael Beiley met with Noel Langle, who was interested and friendly about their input on the ordinance. He must get his ordinance approved by various committees before it goes to the Board of Supervisors in June. He will meet with Randy Reetz, also. Michael wants neighbors to send letters rather than sign a petition. Jean will check with Michael to see if Noel said he'd send the ordinance to him prior to hearings. Ralph emphasizes that people need to support the ordinance at the public meetings. He thinks the penalty should be a criminal one.

Assessment District: Status unchanged since last meeting.

CWPP: CalFire has suggested changes. Jeremy and Salud are putting it on the Board's calendar for March 15 for approval. Bob Tanner should be there, Paul Cashman is to write a letter of support. Jean will contact Jeremy about March 15.

Fire Grant: Deadline is now June 1.

FireSafe Council: CWPPs are to cover all the front country and Mission Canyon's boundaries might change to meet those to either side.

Trails Task Force: Meets March 2. Ray will attend with Paul Cashman.

Annual Meeting: April 19. Steve Windhager will speak. Laurie will figure out the officers' terms. May need to discuss fire assessment if it's timely.

Botanic Garden: Steve held a public planning meeting. Next one is April 7 at 6 p.m. A survey is online. Regarding the Guild House, it was renovated for Ed Schneider to live in after the fire. Steve would like to make it a residence and storage basement instead of the office, meeting room, and temporary visitor housing currently in the CUP. A residential use would also avoid the need for parking lots and a bridge. Ray and Kellam note that parking had been a particular problem during the VMP

approval process. Those present liked the idea of leaving it a residence. Asked Steve for an explanatory letter once he and Alex Tuttle have worked the particulars out. Alex had advised Steve to get residents' support for the change.

Wallar Visit: Went well. Guitteaus thanked for their hospitality.

Foothill Crosswalk: Salud said he would prod CalTrans about the crosswalk.

MCPAC: Meeting March 16 when staff will present Draft EIR, which includes the long-awaited evacuation report. 6pm. Planning Commission Hearing Room? Ray will advise.

Orfalea Grant: Needed to pay for studies needed before assessment vote. Ralph believes the Annual Meeting may be a good opportunity to ask for young people to help with committee work, such as the public information outreach needed for the assessment effort. One pro-assessment argument may be the lowering of insurance rates from a continual vegetation clearance effort. Paul Cashman should be invited to address us on whether that occurred for the Riviera.

Insurance Commissioner: Salud is arranging a visit by David Jones in April, May or June. Board is asked to learn of people with insurance problems and advise people to bring their documents to meeting.

Meeting adjourns at 8:50 p.m.

Submitted by,
Jean Yamamura