

**Minutes Of the Mission Canyon Association
Board of Directors Meeting
October 4, 2011**

Present: Laurie Guitteau, Kellam de Forest, Cass Ensberg, Tom Jacobs, Dick Axilrod, Alastair Winn, Jean Yamamura, Alex Feldwinn, Darby Feldwinn, Milt Roselinsky, Georganne Alex

Absent: Ray Smith, Susan Davidson, Kevin Snow, Ralph Daniel

Call to order.

Minutes approved.

Treasurer's report approved.

Old Business

- Announcements: Water main replacement on Exeter is planned. There will be an informal meeting. Ray Smith said Rosie told him Garden data available and they will be working with students. MCA will pay.
- Webcam – awaiting Ray's return to get link between city and UCSB (4.1)
- Cars Ordinance – There was a meeting today. Board of Supervisors appear to want a stronger ordinance. The Board of Supervisors asked if it includes larger vehicles and motorcycles. Next hearing scheduled for November 1, 2011. (4.2)
- Safe Passage – Meeting on Friday. Alastair and Karl are trying to contact Sisters (of the Holy Nativity order) who own the property. The Sisters are in Wisconsin.
- Museum Update – Looking at safe amount of numbers for museum attendance. Some traffic studies have been projected. (4.3)
- Botanic Garden Update – SBBG wants to count cars, not people. Long-range plans include a charge for parking. Without Gane House, the other buildings could be put together increasing amount of space for gardens and creating smaller square footage of the buildings. (see page 3 of SBBG/Community Discussion 9/30/2011) Laurie suggested that everyone read the report and email questions/comments to the Committee people. (4.4)
- Tunnel Trail Parking – People are getting towed and ticketed. Meeting scheduled to include Salud Carbajal, Sheriff and CHP. (4.5)
- In the meeting with Salud Carbajal, he requested a letter regarding Red Flag days and parking to the Trails Multi-jurisdictional Task Force. Ray Smith wrote letter.
- Assessment District – Want to have focus on certain things: consistent vegetation management to create safety, stable funding will keep roads cleared, a safer community adds value. MCA would pay for part of the start-up research. (see Mission Canyon Assessment District Proposal) (4.6)

New Business

- Cass says a thank you to the SBBG because it cleared at the Y (near sign).
- Milt suggested having a social event and perhaps having a business meeting via email.

Meeting Adjourned