

**Minutes of the Mission Canyon Association
Board of Directors Meeting
December 6, 2011**

Present: Kevin Snow, Alex Feldwinn, Darby Feldwinn, Ralph Daniel, Laurie Guitteau, Ray Smith, Milt Roselinsky, Susan Davidson, Jean Yamamura, Kellam de Forest

Absent: Tom Jacobs, Dick Axilrod, Cass Ensberg, Georganne Alex

Guests: Steve Windhager

Minutes of November approved.

Treasurer's Report — Jean reported approximately \$27,000 in account — approved.

Dorking Eyesore Problem: Neighbors should talk about this.

Tunnel Roadwork: Ongoing below Wye. Steve reports that at slide on upper Tunnel, county will be building retaining wall under road and replacing a culvert. Jean says county plans to do work in spring; bidding ongoing.

Trails: Meeting at city 12/7; Kevin attending.

Historic Landmarks: HLC did not like museum's plan for modern-style building. In Pueblo Viejo, must be Spanish Revival. "Green" roof w/ solar panels would be sloped, unlike traditional Spanish Revival. Fire road proposed to extend fully behind museum or T between old and new sections.

Fire Safe Council Grant: Laurie obtaining federal grant numbers; Owen Guitteau to run contractors. Grant workshop in January. Committee to meet soon.

Webcam: Ralph getting rest of parts. Webcam should be up by Christmas.

Website: Alex has added new Google calendar; send him calendar info. May add USGS creek camera, weather station at Milt's, Garden's RAWS.

Orange Grove: Developers are finalizing Lot 2. Drainage condition in permit not done. Construction not to happen yet. Bond will be required to complete drainage if project abandoned.

Lighting: Mission Canyon Road residents complain that lights on Tunnel Road side unshielded and not on motion detectors.

SBBG: Steve report Holiday Marketplace on Saturday saw shoppers parked badly on road. Talking to county about "park to right of fogline" signs as on Tunnel or "no Garden parking beyond this point" sign, which would need permits. Temporary signs suggested and would not require permits. SBBG maxed out parking lot before headcount capacity reached. Gives rise to thought that free entrance for bikers, bus riders, or walkers and charging for parking might be a solution to reduce car trips. Another thought is to give entry discount for bus or

carpool riders. CHP costs \$40 per hour. Will also look at inability to see parking lot situation from road in upcoming Landscape Master Plan meetings; people get stuck once they turn into the lot and find it's jammed. Committee meets in January. Re buildings on east side: Moving them out of ground, removing a story, would increase height overall. Friends of Mission Canyon wants more thought given to parking problems.

Darby reports that letter to county was sent with note that parking situation will be discussed further.

Secretary Georganne Alex has resigned (sad news). Need new secretary. Issue continued.

Alex spoke with Barbara Lindemann, who may be willing to join board. Ray will call.

McPac: DEIR reissued; museum has challenged county's traffic count numbers. Rick Church & Co. at UCSB can redo computer simulation; cost may be a few thousand as data sets not entirely similar or adequate.

Claeysens Foundation a possible grant source.

Laurie has sent thank-you notes to Montecito Planning Commission and S.B. Board of Supervisors for car ordinance passage.

Jean wrote a note to ailing Cathy Brooke at FSC.

Safe Passage Committee meets Friday.

Ray will check with Supervisor Carbajal re MCA's December meeting w/ the supervisor.

Meeting adjourned.

Submitted by
Jean Yamamura, Acting Secretary