

Mission Canyon Association  
Board of Directors Meeting  
March 6, 2012

Present: Ray Smith, Kellam de Forest, Susan Davidson, Kevin Snow, Tom Jacobs, Alastair Winn, Alex Feldwinn, Darby Feldwinn, Ralph Daniel, Laurie Guitteau, Milt Roselinsky, Dick Axilrod, Jean Yamamura

Absent: Barbara Lindemann

Guests: Steve Windhager, Cass Ensberg, Tim Steele, Richard Solomon, Don Olson, Jeremy Tittle, Rosie Dyste

Safe Passages — County and city collaborating on grant proposal to Caltrans for conceptual work on pathway. All affected institutions, community groups, and residents involved in plan for pedestrian-way between Rose Garden and Rockwood. Effort headed by Don Olson. Impacts on each segment of walkway broken down and identified. They include: sidewalk conditions, traffic problems, roadway problems, historical artifacts, signage, buses, parking, significant trees, bike lanes, safety issues, rock walls, drainage, posted speed limits, and historical plaques. This is all groundwork; no design or site planning thus far.

Board of Supervisors expected to approve grant effort on March 20; grant is due April 2; Rosie Dyste of county is lead. Working collaboratively with city. Money would be available in 2013 for a two-year process of conceptual planning only, no EIR, engineering, or permit planning in grant. MCA to write letter of support.

February minutes approved.

Treasurer's report approved.

Roadwork — Exeter delayed; Tunnel in the works; new gas-line work yet to be identified.

SBMNH — City's Historical Landmarks Commission approved new conceptual design. Goes next to Planning Commission.

FSC Grant — All volunteer time needs to be documented. All records kept for possible audit. Laurie has received calls from homeowners who want to contribute in-kind donations. Cannot proceed until BLM makes its enviro report.

Webcam — Presented to Fire Safe Council. Have yet to meet with county honchos. FSC wanted to know how many could access it simultaneously; Geog Dept says 50. Milt to check this out. Forest Service plans a smoke and flame test. Riviera and Eucalyptus Hill associations want to contribute funds to increase bandwidth. Need to add more landmarks to overlay.

Website — Minutes added; webcam URL added; Alex will add Safe Passages information.

SBBG — New Landscape Master Plan in the works, plans to make more use of ridge area and expand gardens east of main Garden facility. Working with Friends of Mission Canyon and MCA on interpreting CUP. Have decided on two buildings for east side, 11,000sf, second building to be built at a later time, if ever. Stained glass exhibit of native plants and Garden planned for June, July, August. Setup well within CUP. Only effect to meadow would be postholes, which are reversible, and it is a temporary exhibit. HLAC and others prefer to have exhibit outside landmarked area. Garden is considering east side Porter Trail, former terrace area, and around the meadow area.

Crosswalk — Caltrans to paint crosswalk stripes at west side of Mission Canyon and Foothill road intersection within the next few months. MCA to send Rich Krumholz letter of thanks for this and Foothill drainage project.

MCPAC — Mission Canyon Community Plan now in limbo. SBMNH has questioned traffic survey; to be redone; redo unfunded; limbo status; DEIR would need to be re-circulated. Baseline of population in question; post-Jesusita housing numbers challenged. SBMNH wishes to remove the 68 Mission Canyon properties lost to fire from population base and downgrade roadways classifications. Participants point out that many residents remained on their properties in trailers, traffic has increased with construction activity, 40 building permits have been issued as of December 2011, and properties/homes/population are in transition, not gone.

Annual Meeting — History project participants unwilling. Binders are at Historical Museum. Topics include grant work and participation; Safe Passages presentation.

Meeting adjourned.

Submitted by,  
Jean Yamamura, temporary secretary