

Mission Canyon Association
Board Meeting January 8, 2013
Minutes

Present: Barbara Lindemann, Ralph Daniel, Alex Feldwinn, Darby Feldwinn, Jean Yamamura, Richard Solomon, Laurie Guitteau, Alastair Winn, Hugh Twibell, James Madison, Dick Axilrod, Kevin Snow, Kellam de Forest

Absent: Ray Smith, Susan Davidson

Guests: Karl Hutterer, Steve Windhager

2. Minutes of December 2012 meeting approved.
3. Treasurer's Report accepted.

Old Business

4.1 Botanic Garden Update

Steve Windhager reports Campbell Bridge progress; ribbon cutting Feb. 14. Oak trees planted in meadow area; video on YouTube. East-side building at ABR in early December; went through. Cultural Landscape Master Plan at HLAC in December, again in February; Commission acknowledged they only deal with landmarked items, no others, no redwoods. Sewer work on Mission Canyon Road north of Tunnel Road scheduled for late first quarter or early second quarter.

4.2 Museum of Natural History Update

Karl Hutterer ends his tenure on Friday; Luke Swetland begins on Jan. 14. Cannot address Master Plan in chunks; must address entire project at once. Project reduced; some program space lost. City acknowledges complicatedness of project; in process since 2009; scope being worked out over next few weeks. Annual "State of the Museum" talk on Jan. 24.

4.3 Fire Safe Grant Update

Laurie Guitteau reports grant work still waiting for funds from Fire Safe Council. Work ongoing w/ CCC, which can wait to be paid, at Palomino; Ron Yttri being very helpful in allowing brush to come through his property. County vegetation manager and Station 15 to consult on evacuation route work.

4.4 Webcam: Ralph Daniel says they are still fixing software bugs for webcam. Need to work with county on closed circuit system. County has webcams on helicopters. Richard Solomon joins webcam group.

4.5 Website: Alex Feldwinn updated ADRC section on MCA website; Tom Jacob's "how to" posted. Fire Committee members updated; also Board years.

4.6 Safe Passage: Alastair Winn meeting with Safe Passage group on Friday. All goes smoothly, no opposition, yet.

4.7 MCPAC: Barbara Lindemann reports that county states there has been no delay on MCCP. Draft EIR taking time due to citizen input. May be ready late winter or early spring.

4.8 State Responsibility Area

Jean Yamamura says SRA fee is before Board of Supervisors again next week; no money in state budget for prevention work otherwise; suggests letter to supervisors to support fee. Many spoke against it at last hearing.

New Business

5.1 Meeting with Salud

Lindemann attended meeting with Supervisor Carbajal. SRA fee, fire grant money delay, and draft EIR for MCCP delay discussed.

Committee Reports

6.1 Newsletter

Yamamura lists newsletter content probabilities: creek restoration, debris dam area restoration by Jason Nelson's grant, article from Susan Davidson.

Next meeting Tuesday, February 5, 2013, 7:30 p.m., MacVeagh House, SBMNH.

Meeting adjourned.

Submitted by,
Jean Yamamura
Secretary ad hoc