

Mission Canyon Association
MINUTES
May 3, 2016, 7:30 p.m.

1. Meeting called to order by President Barbara Lindemann.
Board Members Present:, Kellam de Forest, Alex Feldwinn, Darby Feldwinn, Barbara Lindemann, Sandy Robertson, Kevin Snow, Erika Sharghi, Ray Smith, Hugh Twibell
Board Members Absent: Laurie Dahl, Laurie Guitteau, Karl Hutterer, Jean Yamamura, Richard Solomon, Jason Saltoun Ebin
Guests: Luke Swetland, Steve Windhager
2. Minutes of the April 5, 2016 meeting & Annual meeting minutes
Minutes of April 5 regular meeting approved as presented.
Annual Meeting minutes amended to include information from Rob Hazard that community chipping day would be at end of May or early June. Annual Meeting minutes accepted as amended.
3. Treasurer's report (Read on January, April, July, October), Jean Yamamura
4. Old Business
 - 4.1 Museum of Natural History update (Luke Swetland)
A check from MCA to Museum, previously approved, has been sent.
Luke announced that there would be three big things this month:
 - Butterflies Alive opens Saturday May 21st for 100 days (there will be over 1000 butterflies)
 - A T. Rex named Sue opens Saturday May 28th (this is the largest, most complete and best preserved Tyrannosaurus rex ever discovered)
 - Annual Member's Party will be held on June 3rd from 5:30-7:00pmHe noted that it would be a busy summer but added that parking monitoring and fire triggers will be in place. Also, Museum will go to the HLC on the 4th for the third time. Discussion will be over signage so as to harmonize all signs across the Museum campus. The meeting with LAFCO regarding annexation of woodland area to the City, will be July 7th.
 - 4.2 Botanic Garden update (Steve Windhager)
Steve reported that the May day celebration was very successful. There were about 700 folks total but the Garden remained below their 205 folk cap throughout the day and there were no parking lot problems. He expects another full day over Mothers day weekend.
The Garden will return to SBAR on Friday May 6th to discuss roof color as requested by nearby neighbors. The concern regarding lighting of the new

building has already been met by LD1 approval. There are motion sensors on all lights and all lights will be off 9:25 pm.

Staff will move into the new building this month and the building is expected to be finished by the end of June. Official opening will be in mid-July and there will be an open house for all the neighbors in the second half of the summer.

Steve also announced that the Garden's Wine & Cheese botanical lecture series has been rebranded as "Summer Sips Series" and will begin on May 28th (see Garden web site for full series details).

4.3 Barbara announced that the web page for the Architecture Design Review Committee has been updated and thanked Hugh and Alex for doing so.

4.4 Kevin reported on the Urbany appeal to the Board of Supervisors. He said that the BOS decision was a disappointment from the Urbany's point of view since the BOS voted unanimously to uphold the Planning Commission.

A discussion followed regarding how to ensure the MC Design Guidelines are more closely followed in the future. It was opined that the SBAR and PC are "not up to date" regarding these guidelines and various suggestions were made, but no action items decided, to improve this situation.

5. New Business

5.1 Election of Officers – The proposed slate was agreed upon unanimously:
Proposed slate:

- President: Karl Hutterer
- Vice-president: Laurie Guitteau
- Treasurer: Ray Smith
- Secretary: Laurie Dahl

5.2 A list of Committee assignments for 2016 was circulated and folk were asked to update said list and volunteer for assignments.

5.3 Proposed fee change for applicants before the Architecture Design Review Committee. It was recommended and approved unanimously to drop the \$70 fee for bringing designs before the ADRC, but do keep the \$145 fee if neighbors need to be notified.

5.4 Meeting with Supervisor Carbajal

Barbara announced that this month's meeting had been canceled and that our next meeting with Supervisor Carbajal will be in mid-June.

It was agreed that Barbara conducted an excellent Annual Meeting, There were good presentations (thank you Steve Windhager) and much

appreciation for the goodies provided by Laurie & Owen. The good team work by all was appreciated.

Ray announced that the Mutt Mitt usage on Tunnel Trail had increased about a factor of four times. It was agreed to continue purchase and placement of the mutt mitts as a “continuing expense”. It was recommended that a small sign be posted on the dispenser box recognizing MCA as the provider of the mitts.

6.0 Additional Committee Reports (as needed)

(Committee membership was discussed and will be finalized during our next regular meeting.)

6.1 Newsletter

6.2 Architectural Design Review

6.3 Parking & Traffic

6.4 Land Use Committee

6.5 Membership

6.6 Fire Committee

6.7 Mission Heritage Trail Association

6.8 Web site

6.9 Finance Committee

Meeting adjourned at 8:38

Next Board Meeting: June 7, 2016 7:30 pm MacVeagh House, Natural History Museum

Respectfully Submitted,
Ray Smith, Secretary