

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

1. Meeting called to order by President Karl Hutterer
Board Members Present: Karl Hutterer, Kellam de Forest, Alex Feldwinn, Darby Feldwinn, Barbara Lindemann, Sandy Robertson, Jason Saltoun-Ebin, Erika Sharghi, Richard Solomon, Ray Smith, Hugh Twibell, Jean Yamamura
Board Members Absent: Laurie Dahl, Laurie Guitteau, Kevin Snow
Guests: Luke Swetland, Ed Behrman, Monty Cole
2. Minutes of the May 3, 2016 meeting – approved as presented
3. Treasurer’s report (Read on January, April, July, October), Ray Smith
4. Guest: Monty Cole, from Rainwater Conservation Systems, gave the Board a brief description of the rainwater collection and fire suppression systems his construction company can provide. He is a general contractor that has designed water systems for 30 years. His current suggested system consists of a 5,000 gallon tank that collects rain water from rain gutters. This water tank is connected to a fire suppression system consisting of robust rain-bird sprinklers, a shed for a water pump and battery power, and is actuated by a fire wire surrounding the protected property that is triggered at temperature of 190 degrees. This system is “fully off the grid” and is designed to spray 160 gallons/min on the home to be protected for about 20 minutes. A brief question and answer period followed his presentation. Monty estimated a rough cost for his system as about \$25,000 and noted he had yet to build such a system.
5. Old Business
 - 5.1 Museum of Natural History update (Luke Swetland)
Nothing to present.
 - 5.2 Botanic Garden update (Steve Windhager)
Not present at this meeting
 - 5.3 Mission Heritage Trail Association/Safe Passage (Erika Sharghi)
Erika informed the Board that the Mission Heritage Trail Association (MHTA) had requested use of our email list to send out information to the Mission Canyon community. After some discussion it was agreed that we would send out appropriate information for the MHTA but not give away our mailing list. Details will be reviewed and negotiated by the Board’s Executive Committee. There was expressed concern that information be sent prior to the City Council’s meeting on June 21. Specifically, Erika reported that an item about proposed safety improvements along the Mission Creek bridge would be an agenda item. MHTA would be making a presentation at this meeting and it was suggested the MCA also provide input.
6. New Business

6.1 Committee assignments for 2016, final review. Karl reviewed the MCA committee assignments for 2016. The corrected committees and assignments are attached to these minutes.

6.2 Meeting with Supervisor Carbajal (June 20)

It was announced that our next meeting with Supervisor Carbajal is scheduled for June 20th at 2:30pm. It was also suggested that it is now time to begin to establish a relationship with our new supervisor and to make him aware of the Mission Canyon Community Plan and Design Guidelines.

6.3 Mission Canyon Chipping – Ray discussed the upcoming MC vegetation chipping schedule (to start on June 20th) and chipping instructions. Ray to send particulars to Alex for an email blast to the community.

6.4 MCA web cam – Ray reported that the MCA web cam, located on the mesa to view the front country, is no longer working. He will take this issue up with the Fire Safe Council for guidance on how to proceed

6.5 Proposed change of use for St. Mary’s Seminary –

Karl reported that he had written a letter to the City Planning Commission and Ray reported on his attendance at the previous meeting of the SB Planning Commission. Mission Canyon resident Ed Behrman also provided his view of the meeting and expressed his disappointment at the result. It is unknown at this time if the decision – to be made by the Community Development Director – can be appealed. The Board was sent a copy of the letter that Karl wrote to the city staff asking that the city not grant an expedited CUP approval to the applicant, and that specific conditions be attached if approval is given.

6.5 MCA routines – Karl discussed the issue of “MCA routines” and how best for the new officers to be educated by the outgoing officers. He thanked Barbara for the wonderful job she had done and for the information she had provided him. Various details were discussed and arrangements made to convey information.

7. Additional Committee Reports (as needed)

7.1 Newsletter (Jean Yamamura)

7.2 Architectural Design Review (Hugh Twibell)

7.3 Parking & Traffic

7.4 Land Use Committee (Kevin Snow)

7.5 Membership (Laurie Guitteau)

7.6 Fire Committee (Ray Smith)

7.7 Mission Heritage Trail Association

7.8 Web site (Alex Feldwinn)

Next Board Meeting: July 5, 2016 7:30 pm MacVeagh House, Natural History Museum

Respectfully Submitted,
Ray Smith, Acting Secretary