

Mission Canyon Association
MINUTES
January 9, 2018, 7:30 p.m.

1. Meeting called to order by President Karl Hutterer.
 - 1.1. Board Members Present: Karl Hutterer, Alex Feldwinn, Barbara Lindemann, Laurie Dahl, Kevin Snow, Kellam de Forest, Laurie Guitteau, Jason Saltoun-Ebin, Darby Feldwinn, Richard Solomon, Sandy Robertson, Hugh Twibell
 - 1.2. Board Members Absent: Ray Smith, Jean Yamamura, Erika Sharghi
 - 1.3. Guests: Steve Windhager, Luke Swetland
2. Minutes of the November 7 meeting - approved as presented. No meeting was held on December 5.
3. Treasurer's report (Read on January, April, July, October), Ray Smith. No report this month because Ray Smith is absent. The report will be given at the February meeting.
4. Old Business
 - 4.1 Museum of Natural History update (Luke Swetland).** The Museum is 4 months into the renovation, and 75% done with the excavating work. Various parts of the Museum will be back open in the summer. The project is slightly delayed because of the Thomas fire, holidays, and flooding.
 - 4.2 Botanic Garden update (Steve Windhager).** The Garden is doing fine. They were not harmed by the fires or the floods. They are preparing for Spring.
 - 4.3 Meeting with Das Williams.** There is no meeting to report on.
 - 4.4 Proposal to landmark Rocky Nook Park.** There is nothing to report.
 - 4.5 Central Coast High Performance Alert System (Ray).** There is nothing to report.
 - 4.6 Recommendations from the Traffic and Parking Committee (Barbara).** There hasn't been any traffic on the trail so we haven't had to empty the portapotty. However, since other trails burned we are anticipating a substantial increase in hikers and so Barbara will check the portapotty and arrange for more frequent cleaning if necessary.
 - 4.7 Alarm Code – Cost recovery for false security alarms.** There is nothing to report.
 - 4.8 Orange Grove drain connection.** There is nothing to report.

4.9 Mission Canyon Road repair. The repair is complete. It held up fine during the rain storms yesterday and today, with minimal dirt and debris falling down the hill above Mission Canyon Road.

4.10 Letter to Botanic Garden re cell tower. There is nothing to report.

5. New Business

5.1 Thomas Fire review (and Jan 8-9 flooding / mud slides). The Board agrees to send a letter of appreciation to County Fire and CalFire thanking them for their work on the Thomas Fire, and for the superb coordination between departments.

5.2 Large vehicle traffic on Tunnel and Mission Canyon Roads.

5.2.1: Mission Canyon Road: There have been complaints from Mission Canyon Road residents about large trucks, vans, and buses getting stuck at the top of Mission Canyon Road and unable to turn around, which blocks residents from getting out. Barbara will talk to County Roads and get some suggestions on appropriate signage, and then run them by the residents.

5.2.2: Tunnel Road: There is some discussion of what to do about parking on Tunnel Rd above the 192. The Board will bring a suggestion about “resident parking only” signs and “resident stickers” to Das Williams. There is also some discussion about whether to remove the parking ban on Tunnel Rd which currently exists on red flag days. We would like to put a parking ban on Tunnel Rd (all the way to the 192), Montrose Rd, and upper Cheltenham Rd on red flag days. This would go hand-in-hand with resident parking tags, allowing residents to continue to park on the street on red flag days.

5.3 Proposal to landmark lower Mission Canyon Rd. corridor (“Chumash Trails, Old Mission Ways, Yankee Roads”). Karl forwarded the Board an email with a proposal that Paulina Conn has filed to make the corridor of Mission Canyon Road from Laguna St. to the 192 a historic landmark. Karl communicated with HLAC and the HLAC said that this proposal is not ready for review, but first needs changes from the applicant. All residents in the zone included with the proposal received notification of the proposal. Paulina Conn made a presentation about the proposal at the HLAC meeting last week. Before the application can be considered, the HLAC has to make a threshold decision that the application is complete (which it has yet to do).

5.4 Late addition: US Mail issues. There has been increased mail theft in our area. The postal service is aware of this, but has failed to inform residents. We will mention this in the next newsletter, so that residents are aware of it.

5.5 Late addition: Montrose/Cheltenham fire. Residents were concerned that it took the fire department more than 10 minutes to respond to 911 calls

about a fire at 2697 Montrose Place. We aren't sure how the dispatch happened — it is possible that the 911 call went to Ventura and then had to be relayed to Station 15, which might account for the time delay. This might be the same situation that Das Williams is trying to remedy by streamlining the emergency response system. We will also inform Das Williams of this event at our next meeting. The County Fire Information Officer, Dave Zaniboni, was on site. Sandy will talk to Station 15 and Dave Zaniboni and inquire about the response time.

6. Additional Committee Reports (as needed)

- 6.1 Mission Heritage Trail Association/Safe Passage (Erika Sharghi)
- 6.2 Mission Canyon Brush Cleanup and Chipping (Ray Smith)
- 6.3 Newsletter (Jean Yamamura)
- 6.4 Architectural Design Review (Hugh Twibell). The ADR Committee investigated a concern about drainage at a project in the Orange Grove neighborhood. The owner of the lot who is building the house sent a letter to all the neighbors soliciting feedback about the project's design. The ADR Committee passed all its recommendations along to the BAR.
- 6.5 Parking & Traffic (Barbara Lindemann)
- 6.6 Land Use Committee (Kevin Snow)
- 6.7 Membership (Laurie Guitteau)
- 6.8 Fire Committee (Ray Smith)
- 6.9 Web site (Alex Feldwinn)

Next Board Meeting: February 6, 2018, MacVeagh House