

**Mission Canyon Association**  
**MINUTES**  
**July 3, 2018, 7:30 p.m.**

1. Call to order & introductions
  - 1.1 Board Members Present: Jason Saltoun-Ebin, Karl Hutterer, Alex Feldwinn, Darby Feldwinn, Laurie Guitteau, Barbara Lindemann, Erika Sharghi, Laurie Dahl, Richard Solomon
  - 1.2 Board Members Absent: Ray Smith, Sandy Robertson, Hugh Twibell, Jean Yamamura, Kellam de Forest, Kevin Snow
  - 1.3 Guests:
2. Minutes of the June meeting. Approved with two minor changes.
3. Treasurer's report (Read on January, April, July, October), Ray Smith. Ray was absent so the report will be read at the August meeting.
4. Old Business
  - 4.1 **Museum of Natural History update (Luke Swetland)**. Luke Swetland was absent but he sent a report to Jason via email as follows: The summer camps and programs are in full swing. The Museum is in the last two months of construction, in the rear of the Museum. They had the annual wine and food festival this past Saturday and it went well. They had non-stop shuttles running to off-site parking at the Mission, and between that and people uber-ing, the event was taken down and vendors had left within 40 minutes of the end of the event.
  - 4.2 **Botanic Garden update (Steve Windhager)**. Steve Windhager was absent.
  - 4.3 **Meeting with Das Williams (Jason)**. Barbara and Jason met with Das Williams last week. The porta-potty ribbon cutting and hike will be July 27 at 10:00am (see details below under "New Business"). Also, Selden Edner (a canyon resident) is working with the County on fire safe plans. He will be able to apply for another grant for brush abatement. He is also working on an addendum to the Mission Canyon Wildfire Protection Plan, which has not been updated for a long time. The Board of Supervisors postponed the ADU vote. Hopefully the Board of Supervisors will vote that the Mission Canyon Community Plan governs our area, and thus ADU's will be prohibited from Mission Canyon once they have held the vote. The deadline for ADU applications was supposed to be July 10, but now it is extended until the Board of Supervisors holds the vote. The next meeting with Das Williams will be July 23 at 12:30pm.
  - 4.4 **Letter to Botanic Garden re cell tower**. We will wait to discuss this until the August meeting when Steve Windhager is in attendance.

- 4.5 **Brush Cleanup**. This is complete. We will talk about this further in the August meeting when Ray Smith is in attendance.
- 4.6 **Mission Heritage Trail Association (Erika)**. The MHTA met with the Garden Club and SB Parks & Rec. They discussed the Olive Grove Project/Memorial by APS – the Garden Club is proposing to host a centennial celebration in 2019, to replace five olive trees, and relocate the memorial marker closer to the pathway. The Garden Club’s proposal will have to be approved by the HLC, but Parks & Rec will do the contracting and the Garden Club will fund it.  
The Coalition said that they will support it. The MHTA is planning to create a newsletter.  
The City Council approved the budget for the initial review of the bridge project plan. This review will be done by the Wallace Group (for design options and environmental review). The bridge is called the “Mission Canyon Bridge.” The contract with the Wallace Group has a 4-year duration. There will likely be public workshops to get community input on the design, and then ultimately HLC will have to approve it.  
The SB Historic Landmarks Advisory Commission is holding a hearing on July 9 re the application to designate Rocky Nook Park as a county landmark. Paulina Conn has submitted two landmarking proposals – one is to landmark Rocky Nook Park (with special emphasis on specific parts of the park), and the other is to landmark the whole corridor surrounding the bridge. The proposal for the SB Office of Arts and Culture to occupy the building in Rocky Nook Park is still pending.
- 4.7 **Coalition to Preserve Mission Canyon**. There is nothing to discuss on this topic.
- 4.8 **Increase in City of SB water and sewage rates**. Karl had offered to have someone from this department come and speak. We will aim to do this at a Fall meeting. The point of the speaker will be to get a clarification of how SB water and sewage rates are set.

## 5. New Business

- 5.1 **Porta-Potty Ribbon Cutting and Hike (July 27 @10am)**. The porta-potty ribbon cutting and hike will be held on July 27 at 10:00am, for the new porta-potty on Tunnel Rd. at the overflow parking of the Inspiration Point trail. Das Williams will attend. We want to put a sign on it reading “Sponsored by the Mission Canyon Association and Supervisor Das Williams” or something to that effect. The sign can’t be affixed to the porta-potty, because Marborg changes out the porta-potty occasionally. Perhaps we will put a sign next to it, staked into the ground. Also, we haven’t received any complaints about the porta-potty from neighbors (on either side of the canyon) to date. We will check to see if it is still visible from the other side of the canyon, and therefore if we need a cover for it or not (or if the vegetation that has grown

up around it is sufficient). Also we need to decide who we want to send invitations to. We will probably send an e-blast to MCA members informing them of the event and inviting them to come.

- 5.2 **Renewal of support for Mission Heritage Trails Association.** The MHTA is asking for a renewal of financial support from the MCA (and other members). The MCA has been an institutional supporter at \$500 annually historically. The Upper East Association and the Riviera Association have both elected to consider their support at the \$500 level. The Board decides that we want to wait until more of our members are present at a monthly meeting, and when we have a Treasurer's Report from Ray Smith including a history of our donations to the MHTA, before we vote on whether or not to donate and how much to donate.
6. Additional Committee Reports (as needed)
- 6.1 Mission Canyon Brush Cleanup and Chipping (Ray Smith)
  - 6.2 Newsletter (Jean Yamamura)
  - 6.3 Architectural Design Review (Hugh Twibell)
  - 6.4 **Parking & Traffic (Barbara Lindemann).** There was significant parking and towing on our last red flag day. There was an issue with someone whose car was towed, but then they couldn't get cell reception to call and get a ride, so they had to walk down and ask to use a resident's phone. Steve Windhager has a draft of the MCA letter requesting to put a cell tower on the Botanic Garden's new property, which we will discuss at the August meeting.
  - 6.5 Land Use Committee (Kevin Snow)
  - 6.6 Membership (Laurie Guitteau)
  - 6.7 Fire Committee (Ray Smith)
  - 6.8 Web site (Alex Feldwinn)

Next Board Meeting: 7:30 pm on August 7, 2018, MacVeagh House