## august 7

sandy, barbara, jean, kellam, ray, erika, alex, darby, hugh, laurie, jason, karl, kevin steve, luke

guest -- lori koc. came to ask about def space. call stn 15 -- 681-5515. on a slope. how to deal steve w.

july minutes. lori dahl. what were changes to previous minutes? need to record them in next minutes. approved as corrected.

ray smith -- treas rpt 60,132.83. 60,520.17 june / july memb donations + contrib Das(\$2500) \$2210 expenses see report

alex -- constant contact. \$343 if pay early. continue? (\$540 if pay on time.) sent 3 or 4 this past year. expensive per increase? use Nextdoor? send postcards? kevin--buried in emails alex--open rate is 50% the first day jason--to spam? alex--doesn't tell spam. tells bounce from bad address. about half a dozen unsubscribe jason--is there a free version? by # of emails jean--keeps our email list updated laurie -- did so many after fire barbara -- postcard mailing cost? ray -- 1,135. june. 3 separate issues. about \$300 each approved

luke--construction getting buttoned up. final finishes, camps winding down, post labor day visits drop off. 3rd wk Sept more butterflies. no major complaints butterfly enclosure going up. maybe done by end of month, items into sept still short run this yar to test pavillion. full summer next year. use it rest of year for other purposes -- parties, memorial svcs, classes, exhibits, event rentals butterflies vs fire department re plantings

steve--closed alot this summer. red flag days. turn away a decent number daily, staff at kiosk. close gates and sign, people walk thru anyway. last a big-cone pine, resealed parking lot one day 17th, trails and tails. karl--actual losses to red flag? steve--not recently. attendance going up. staff cost several hundred, sent home w/pay

on a weekend, can lose up to \$3000 a day, not counting store sales. during week under a thousand

co okay w/ dev plan in 3 phases -- CUP change.

come back w/ bldg change. no rush. proposal not in yet. maybe more commty rvw temp and low humidity the other weekend, sucks all moisture out, manzanita too cell tower, sbbg exec cmmtee not on top of bldg. multiple on phone polls. staff 50/50 split. multiple repeaters FD idea. Das?

needs to be near road (for trucks) and 24-hour access

alex--had done this in montecito

next mtg w/ das 9/27, 12:30pm

jay higgins -- verizon contractor county offc of emerg svcs (karl)

sandy to contact

last wms mtg. ray, karl, kevin, barbara. portapottie to have sign re mca and wms provided.

adu ord county, next tuesday.

hugh--county still throwing up roadblocks. told everyone couldn't have them kevin--issue in montecito re short-term rentals. having to compromise w/ lavagnino. coastal plan requires to allow -- caught county staff offguard. to allow in places of 1 acre plus

hi fire doesn't matter. mcplan doesn't matter either.

barbara-- should sce turn off the power?

ray -- san diego power put small met device on towers. constantly run fire models. when it gets a hit, super wind, endanger power lines, could cause a break, could cause a fire, shut them down. not willy-nilly.

county and city fire working w/ socal edison.

b--havoc w/ early warning systems. people on life support.

karl--only way is to harden the grid

erika--renewal of support for mission heritage trails assoc. handout, recent activity. eng sched being worked out by Wallace Group. one year later, landmarking of rocky nook still stuck in hlac.

expenses. bridge expenses depends on wallace outcome. plus publications, workshops. ped/bike survey \$8000.

gave \$5000. org membership fee \$500. not paid for 2018

other neighborhood groups, upper east, riviera

erika is treas for mhta

ray --camera on the mesa. hp-WREN. ready to go. ucsb, ucsd, county fire. santa ynez peak access too. cost was \$6100 voted on 18 mos ago. reauthorized

sandy--thanks to barbara, signs oncoming traffic does not stop