

**Mission Canyon Association**  
**MINUTES**  
**Sept. 4, 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, Laurie Dahl, Ray Smith, Hugh Twibell, Kevin Snow
  - 1.2 Board Members Absent: Sandy Robertson, Jean Yamamura, Kellam de Forest, Erika Sharghi, Richard Solomon
  - 1.3 Guests: Steve Windhager
2. Minutes of the August meeting. Approved as presented.
3. Treasurer's report (Read on January, April, July, October), Ray Smith. No Treasurer's report this month.
4. Old Business
  - 4.1 **Museum of Natural History update (Luke)**. "In lieu of being able to attend tonight, I wanted to provide this update to the Board and would be happy to answer any questions that arise via email. The first three weeks of September will be relatively quiet as we have closed our Summer Exhibition in the Auditorium and we do not resume school group visits at our normal level until early October. Friday evening, September 21, is the Artists' Reception that kicks off Art Walk weekend. That is a ticketed, invitation only event and should cause no issues. We do expect a good number of visitors for that weekend for the Art Walk exhibition and sale, and we will also be opening our Butterfly Pavilion on that Saturday with Butterflies Alive. We have lined up overflow parking at the Mission for that Saturday and Sunday and will staff our parking lot to make best use of our spaces and to direct overflow parking to the Mission. The Pavilion show will be open daily from noon – 4 p.m. and will close to the public on October 14 after a three week run. I hope everyone can be sure and visit the new Butterfly Pavilion during this newest iteration of our most popular visitor experience." One Board member brought up that there is a cross walk where the one-way street meets Mission Canyon Road, and people hide behind the telephone pole and hedge and pop out in front of drivers (cars traveling from Foothill Rd toward the Mission). Maybe Luke could move the hedge so that people would be more visible.
  - 4.2 **Botanic Garden update (Steve)**. Last month was Trails and Tails and it went well. The next big event is in October. The Garden got feedback from the County on their CUP, and will be going back with their fourth revision to the CUP this week. The County has indicated that it is very close and will be forwarded on to the Planning Commission shortly – hopefully by the end of September.

- 4.3 **Meeting with Das Williams (Jason, Ray, Laurie)**. Das Williams did not attend the meeting, but they met with his office. They discussed the upcoming hearings re ADUs. The Board of Supervisors voted on the ADU law and it was approved. Das Williams put in severe restrictions for ADUs in Mission Canyon. ADUs aren't prohibited in Mission Canyon, but it will be very difficult to get an ADU permit. In order to get an ADU permit in Mission Canyon you have to own two adjoining parcels, one of which is undeveloped, and you have to agree not to develop the second parcel. The existing approved ADUs will be grandfathered in under state law, so they won't be subject to the same rigorous restrictions. Our next meeting with Das Williams is Monday September 24 at 12:30pm.
- 4.4 **Efforts to add Verizon service to the Canyon (Sandra)**. Sandra is not present at this meeting but she sent the following update: "I have not been able to get a hold of the County and Verizon re the cell phone towers yet. I hope to have more information at next month's meeting."
- 4.5 **Mission Heritage Trail Association (Erika)**. Erika is not present at this meeting but she sent the following update: "The MHTA did not meet last month, so I don't have an update."
- 4.6 **Coalition to Preserve Mission Canyon**. No update.
- 4.7 **Increase in City of SB water and sewage rates (Karl)**. A few months ago, we agreed to ask someone from the Water Department to come to a meeting in the fall to discuss the water and sewage rates. Karl will contact them and try to get someone to come to our meeting.
- 4.8 **Porta-Potty Ribbon Cutting/Hike (Barbara)**. The hike and ribbon cutting went well. Ray got some pictures, which Alex will put on the website and Laurie/Jean will use in the newsletter. Das Williams suggested that we do some of our monthly meetings with him in Mission Canyon, on hikes or at the Botanic Gardens or the Museum.
- 4.9 **Short-term rentals and ADU's (Jason)**. See notes from "Meeting with Das Williams" above.

## 5. New Business

- 5.1 **Resignation of Board Member Laurie Dahl**. Laurie Dahl is resigning as of this month. Laurie Dahl will send out an email to her end of Mission Canyon Road and see if anyone volunteers to be on the Board. There is no one from the end of the Canyon, once Laurie Dahl resigns. We could also possibly use a representative from Mission Canyon Heights.

- 5.2 **Election of new Secretary.** We are going to try a new system. All of the Board members (except for the Executive Board members and Kellam) will take turns taking the Minutes. Barbara will be Secretary and she will be in charge of reviewing and approving the Minutes each month.
- 5.3 **Striping on Tunnel Rd.** The striping has not been done. Jason and Barbara will email Public Works (Emily) and Gary Smart and send a picture of the area.

6. Additional Committee Reports (as needed)

- 6.1 **Mission Canyon Brush Cleanup and Chipping (Ray Smith).** Fire Chief Peterson is leaving in October. Also, there have been several cougar and mountain lion sightings.
- 6.2 **Newsletter (Jean Yamamura).** The newsletter will include information about Edison's plan to shut down electricity multiple times a year in order to manually check the power lines. They are concerned that the automated way that they check the power lines could send up a spark.
- 6.3 Architectural Design Review (Hugh Twibell) 2 minutes
- 6.4 Parking & Traffic (Barbara Lindemann) 2 minutes
- 6.5 Land Use Committee (Kevin Snow) 2 minutes
- 6.6 Membership (Laurie Guitteau) 2 minutes
- 6.7 Fire Committee (Ray Smith) 2 minutes
- 6.8 **Web site (Alex Feldwinn).** Constant Contact has been paid and updated. Our next web hosting bill is coming up.

Next Board Meeting: 7:30 pm on October 2, 2018, MacVeagh House

*Laurie Dahl*

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