



**Mission Canyon Association - MINUTES - 3/5/24, 7:30 p.m.
by Darby Feldwinn**

1. Call to order & introductions (Jason Saltoun-Ebin)
 - 1.1. Board Members Present: Alex Feldwinn, Darby Feldwinn, Hugh Twibell, Nancy Weiss, Jason Jewel, Jason Saltoun-Ebin, Hutch Axilrod
 - 1.2. Board Members Absent: Gustavo Agredano, Jean Yamamura, Kevin Snow, and Selden Edner
 - 1.3. Guests: Luke Swetland, Steve Windhager, Kadie McShirley

2. Minutes of February Meeting Approved
 - 1st: Hugh Twibell
 - 2nd: Nancy WeissAll approved

3. County Update: Supervisor Das Williams/Kadie McShirley
 - The annual road map meeting is coming up. There are some roads in Mission Canyon that will be discussed. 24/25 RdMAP public workshops are approaching. Registration link: <https://bit.ly/RdMAP>
Draft map link: <https://felt.com/map/Draft-RdMAP-24-25-D1-XEuK5hGGS09BW8q0pIKVI5D?loc=34.45673,-119.80018,14.22z&share=1>
 - **Note – this is not the final map*
 - There was a small slide on memory lane because of the storms. The residence asked if there was any FEMA funding but there was not. The only assistance is a Small Business Administration (SBA) loan.
 - They visited with some residents in Mission Canyon Heights that are interested in undergrounding.
 - There will be a celebration for the end of the sewer installation at the end of March or beginning of April.

4. Museum of Natural History Update: Luke Swetland
 - There are a lot of school kids coming to the Museum right now.
 - They are getting ready to do this work this summer that includes dry rot replacement and air conditioning replacement.

5. Botanic Garden Update: Steve Windhager
 - Last week there was a walk-about with neighbors (Jason J., Hutch, and Nancy were there); This was with Fehr & Peers to talk about traffic congestion. They started at the Y and went to the top of the property. They were not looking for a solution but were looking for pain points. They got some useful input. They will also send out a survey to people this week to get more feedback. They will use this to make a scope of work for the project. A lot of people would like a trail down to the firestation.
 - They are getting ready for spring and think it will be a great wildflower year.

- The Garden would like the MCA to send the traffic survey out on our mailing list so that it can reach more people.

6. Treasurer's report (if needed): Selden Edner

Mission Canyon Association
Statement of Financial Position Detail
As of March 2, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS									
	Checking (MB&T) # 2703								
	Beginning Balance								12,645.84
	Total for Checking (MB&T) # 2703								
	MB&T CD # 4060			MATURES 5-5-24					
	Beginning Balance								20,285.07
	Total for MB&T CD # 4060								
	MB&T CD #5804			MATURES 8-3-24					
	Beginning Balance								20,071.47
	Total for MB&T CD #5804								
	TOTAL ASSETS								\$53,002.38
LIABILITIES AND EQUITY									
	Equity								
	Equity								
	Beginning Balance								61,894.68
	Total for Equity								
	Retained Earnings								
	Net Revenue							\$ -8,892.30	\$ -8,892.30
	Total Equity							\$ -8,892.30	\$53,002.38
	Total Liabilities and Equity							\$ -8,892.30	\$53,002.38

Mission Canyon Association
Statement of Activity
April 1, 2023 - March 2, 2024

	TOTAL
Revenue	
Membership Dues	2,120.00
Total Revenue	\$2,120.00
Expenditures	
Bank Charges	15.12
Bookkeeping	828.75
Charitable Contributions	4,500.00
Directors and officer's liability	1,284.00
Legal expenses	1,855.00
Office Expense	646.06
Office Supplies	239.06
PO Box Fees	194.00
Software	849.50
Waste Disposal	1,761.63
Website Hosting	298.92
Total Expenditures	\$12,472.04
NET OPERATING REVENUE	\$ -10,352.04
Other Revenue	
Donations Received	245.00
Interest Earned	1,214.74
Total Other Revenue	\$1,459.74
NET OTHER REVENUE	\$1,459.74
NET REVENUE	\$ -8,892.30

1st: Nancy Weiss

2nd: Jason Jewell

All approved

7. New Business

7.1. Jason Saltoun-Ebin is stepping down as President and will move to Past President.

Motion to elect Nancy Weiss as President.

1st: Darby Felwinn

2nd: Jason Saltoun-Ebin

All approved

7.2. Motion to elect Hutch as Vice President.

1st: Jason Saltoun-Ebin

2nd: Jason Jewell

All approved

7.3 Annual Meeting

- Suggestion for topics or improvements from last year.
- We should book Max Moritz (fire research in the CA and the nation - <https://moritzfirelab.org/>). He is at UCSB and has been doing this for many years. He is studying how to make things better. But we have to book him well in advance, now for 2025.
- Brian Trautwein he is a environmental analyst at the EDC (Environmental Defense Center) he also looks at the south coast watershed and founder of the Urban Creeks Council (Btrautwein@environmentaldefensecenter.org) we will invite him for this year to talk for about 20 minutes and then time for Q&A.
- Update from our group on the Edison project and what to expect.
- Also talk about the brush chipping/clearing, and invite the person in charge. Maybe give them a table.

8. Committee Reports

8.1. Mission Canyon Brush Cleanup and Chipping:

- Flyer was sent out (see below)

8.2. Newsletter: Jean Yamamura

- N/A

8.3. Architectural Design Review: Hugh Twibell

- N/A

8.4. Parking & Traffic: Jason Saltoun-Ebin

- N/A

8.5. Land Use Committee: Kevin Snow

- N/A

8.6. Membership: Jason Saltoun-Ebin

- Membership letters will go out this week. There will not be any electronic payments this year. Selden will look into this in the future.
- 8.7. Fire Committee: Ray Smith and Selden Edner
 - N/A
 - 8.8. Website: Alex Feldwinn
 - N/A
 - 8.9. Tunnel Trail Working Group: Nancy Weiss and Selden Edner
 - Preparing comment to submit by march 21st
 - Selden and Nancy have been reviewing the city/county plans for the turn around by the water tower and it is looking pretty good.
 - Working group is going to meet again on March 12 3-5 via zoom. People can attend if they want to. We need Edison to do the work sooner rather than later or else it is going to drag on for a few more wet seasons.
 - 8.10. MHTA/Historic Bridge Update:
 - N/A

Next Board Meeting: 7:30 pm on April 2, 2024, via Zoom



FREE COMMUNITY CHIPPING PROGRAM

YOU CUT AND STACK, WE'LL TAKE CARE OF THE REST!

Cut Vegetation

START CUTTING YOUR VEGETATION in advance of your scheduled neighborhood clean-up date. Focus your efforts within 100' of structures and roadways, in the area known as your "Defensible Space Zone".



Stack for pick up

Vegetation must be longer than 3 feet, less than 16 inches in diameter, and stacked at the curb of your roadway with cut ends pointing toward the road to be chipped.

VEGETATION MUST BE STACKED NO MORE THAN TWO WEEKS IN ADVANCE OF YOUR CHIPPING SCHEDULE AND BY 8 AM OF YOUR NEIGHBORHOODS DESIGNATED PROGRAM SCHEDULE (SEE BELOW) TO BE ADDRESSED. CHIPPERS WILL MAKE ONLY ONE PASS THROUGH EACH NEIGHBORHOOD.



What Can't be Chipped?

Leaves, succulents, pine needles, palm fronds, stumps, branches with thorns, vines, bamboo, root balls, grasses, avocado branches and other small trimmings CANNOT be chipped. Bulk Offs will be available for disposal of these




Funding for the project provided by the California Department of Forestry and Fire Protection's Fire Prevention Program as part of the California Climate Investments Program



FREE COMMUNITY CHIPPING PROGRAM

Brush Chipping Begins:

May 28th-Mission Canyon Road West and neighborhoods North of Foothill Road.*

- Arriba Way
- Ben Lomond Drive
- Cheltenham Road
- Edgemound Drive
- Exeter Place
- Glen Albyn Drive
- Holly Road
- Kenmore Place
- Memory Lane
- Montrose Place
- Montrose Road
- Orange Grove Avenue
- Owl Ridge Road
- Palomino Road
- Palomino Ridge Lane
- Tornoe Road
- Tunnel Ridge Lane
- Tunnel Road
- Tye Road
- Windsor Way

*Please visit our website for Project Maps

sbfiresafecouncil.org/chipper

If your home is in an area of difficult access for the Chipping Contractors, please contact Project Manager Jessie Tobin to discuss: jtobin@sbfiresafecouncil.org



FREE COMMUNITY CHIPPING PROGRAM

Brush Chipping Begins: June 3rd-Mission Canyon Road East and neighborhoods South of Foothill Road.*

- Adante Road
 - Charlotte Lane
 - Glendessary Lane
 - La Combadura Road
 - Las Canoas Ridge Way
 - Las Canoas Road-Please see project map on website for boundary
 - Las Encinas Lane
 - Mission Canyon Lane
 - Mission Canyon Road
 - Mission Oaks Lane
 - Mission Park Drive
 - Paseo Del Descanso
 - Paseo Del Ocaso
 - Paseo Del Refugio
 - Paseo Tranquillo
 - Puesta Del Sol
 - Sycamore Avenue
 - Todos Santos Lane
- *Please visit our website for Project Maps
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