



**Mission Canyon Association - MINUTES - 6/4/2024, 7:30 p.m.
by Darby Feldwinn**

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

2. Minutes of May Meeting Approved
 - 1st: Selden Edner
 - 2nd: Hutch AxelrodAll approved
Minutes of April Meeting Approved
 - 1st: Jason Saltoun-Ebin
 - 2nd: Selden EdnerAll approved

3. County Update: Supervisor Das Williams/Kadie McShirley
This is Kadie's last meeting with us.
Her last day will be June 28th.
She will still be working for the County in Public Works.

4. Museum of Natural History Update: Luke Swetland
*"Butterflies Alive is back open again for the Summer
These are the last 2 weeks of school group visits and then camps start the week of the 24th
Repair work continues all Summer
This Friday evening is our annual Member's Party in the evening we have off-site parking and shuttles arranged.
Next big event is the annual Wine + Food Festival all day on the June 29th We have off-site parking and shuttles arranged. Encouraging attendees to Lyft/Uber to/from the Museum"*

5. Botanic Garden Update: Steve Windhager
Summer camps are starting soon.
Recently sent out the results form the traffic analysis and survey. If you would like a copy email Steve.

6. Treasurer's report (see below): Selden Edner

Coming up a little short on members this year we have 304 memberships as of now, last year we had 335 at this time. Therefore, we are down by ~10%. This might be due to turnover of properties in the Canyon. Or maybe because we have not sent out a newsletter in a while.

Motion: Accept treasurer's report
 1st: Kevin Snow
 2nd: Jason Saltoun-Ebin
 All Approved

Mission Canyon Association

Statement of Financial Position

As of May 31, 2024

	TOTAL	
	AS OF MAY 31, 2024	AS OF MAY 31, 2023 (PY)
ASSETS		
Current Assets		
Bank Accounts		
Checking (MB&T) # 2703	20,273.39	
Checking (Union Bank) # 6037 (deleted)	0.00	42,247.07
First Republic Bank CD (deleted)	0.00	20,000.00
MB&T CD # 4060	20,496.23	
MB&T CD #5804	20,280.40	
PayPal (deleted)	0.00	76.22
PayPal Bank	38.11	
Total Bank Accounts	\$61,088.13	\$62,323.29
Other Current Assets		
Undeposited Funds	0.00	
Total Other Current Assets	\$0.00	\$0.00
Total Current Assets	\$61,088.13	\$62,323.29
TOTAL ASSETS	\$61,088.13	\$62,323.29
LIABILITIES AND EQUITY		
Total Liabilities		
Equity		
Equity	61,894.68	61,894.68
Retained Earnings	-3,486.44	
Net Revenue	2,679.89	428.61
Total Equity	\$61,088.13	\$62,323.29
TOTAL LIABILITIES AND EQUITY	\$61,088.13	\$62,323.29

Mission Canyon Association

Statement of Activity

April - May, 2024

	TOTAL
Revenue	
Membership Dues	4,113.50
Total Revenue	\$4,113.50
GROSS PROFIT	\$4,113.50
Expenditures	
Bookkeeping	85.00
Mutt Mitts	434.88
PayPal Fees	11.46
Portable Toilet	425.90
Software	110.00
Supplies & Materials	353.32
Waste Disposal	301.60
Total Expenditures	\$1,722.18
NET OPERATING REVENUE	\$2,391.34
Other Revenue	
Interest Earned	288.55
Total Other Revenue	\$288.55
NET OTHER REVENUE	\$288.55
NET REVENUE	\$2,679.89

Selden would like to think about how much money we are bringing in and what we are spending. Would like a budget that spends what we bring in on things that benefit the Canyon.

Options for spending money

Paying someone to help with the newsletter. Not content but article placements.

Make a google drive for the board so that they can drop in pictures and other information for the newsletter.

Give money to the different FireWise communities for small projects.

They could submit a proposal to us.

Mini grants that people could apply for.

7. Olde Business

7.1. Jessie gave update on chipping

There is a crew working through the canyon. It will take about a week longer than expected to get everything cleared due to the large amount of material that was generated.

Even though bird nesting is happening now. It would be hard for the fire safe council to move the chipping times to the fall because of other programs they offer.

It was suggested to put something in their mailing next year with a link that has information about bird nesting.

8. Committee Reports
 - 8.1. Mission Canyon Brush Cleanup and Chipping:
 - Notes above
 - 8.2. Newsletter: Jean Yamamura
 - Jason will investigate project management
 - 8.3. Architectural Design Review: Hugh Twibell
 - Someone contacted Hugh about an ADU and he referred them to the planning at the county. Katie will send us an update about the current ability to put in ADUs
 - 8.4. Parking & Traffic: Jason Saltoun-Ebin
 - South California Edison Improvements funds are in the County budget that starts on July 1st
 - Seden and Ray meet with the person from county works that will head the project.
 - In July they will start making plans (will take a few months) then they will share them with the public.
 - They will eliminate six parking spaces at the hairpin shortly. To do this they will put up no parking signs.
 - There will also be some work trimming of brush so there will be more visibility of hikers.
 - Seldon is also trying to get the city (Adam Hendel) and county (Mostafa Estaji) representative to talk with each other.
 - Instead of Jason heading this committee it will now be Seldon because he is more intune about what is happening on Tunnel.
 - 8.5. Land Use Committee: Kevin Snow
 - 505 Mission has not submitted anything yet so will not be doing anything soon.
 - We might offer to repair the bridge at mission canyon with some of our money.
 - There are lots for sale behind the reservoir.
 - <https://www.conciergeauctions.com/auctions/2300-garden-street-santa-barbara-california>.
 - 8.6. Membership:
 - Is down about 10% from last year.
 - 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
 - We put in our comment to California Fish and Wildlife and they did not have to hold hearing or respond to us and they did not really listen to us. They only added one substation which was that any

money spent on fish movement has to stay close to the disturbed area instead of being about to be used anywhere.

- They plan on starting at the end of June.
- The trail is still going to be closed for 6 months.
- After permits are issued there is a 10 day appeal period.
- Mark is still trying to get some mitigation for the trail closures. They did settle with the Trails Council. The agreement was if they do not object then the Southern California Edison will do some clearing on other trails.
- Nancy did an interview with a Newshawk reporter. Wanted to get across that this was more than just a trail closure story; it is also about habitat restoration after an egregious illegal dumping.

8.10. MHTA/Historic Bridge Update: Jason Jewell

- N/A

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