



**Mission Canyon Association - MINUTES - 7/2/2024, 7:30 p.m.
by Alex Feldwinn**

1. Call to order & introductions (Jason Saltoun-Ebin)
 - 1.1. Board Members Present: Alex Feldwinn, Darby Feldwinn, Jason Jewel, Jason Saltoun-Ebin, Selden Edner, Nancy Weiss, Hutch Axilrod, Kevin Snow,
 - 1.2. Board Members Absent: Gustavo Agredano, Hugh Twibell
 - 1.3. Guests: Ray Smith, Steve Windhager, Geneva Lovett (Supervisor's Office)

2. Minutes of June Meeting Approved
 - 1st: Seldon Edner
 - 2nd: Jason JewelAll approved

3. County Update: Supervisor Das Williams/Geneva Lovett
Geneva Lovett
District Rep & Scheduler, Supervisor Das Williams
glovett@countyofsb.org
805-568-2186 direct line

... is taking over for Katie

Geneva came to SB 10 years ago to go to UCSB. Has been working in nonprofits and politics since she graduated.

Katie shared with her many of the issues in Mission Canyon

Last week there was a meeting with Southern California Edison (Raymond Pok) about the restoration projects. They stood firm on not removing the berms. They said to do this they would need to apply for a new permit which they do not want to do. Currently they do not know when the trail will be closed. Still looks like it will be closed for 6 months. They are still waiting on the grading permit. Could be as early as July 9th.

Selden expressed concern about SCE not having any community supervision for 6 months because the grading situation happened in exactly those circumstances.

4. Museum of Natural History Update: Luke Swetland
Nothing urgent to report from the Museum
We had our wine and food festival this last Saturday and there were no incidents
Camps are entering their third week and going well.
Attendance is steady state.

*I don't know of any other concerns that have been raised from neighbors here in the last month and don't anticipate having any in the month ahead.
Thank you.
Luke*

5. Botanic Garden Update: Steve Windhager
 Summer camps are going on; about 45 campers per day. There are 9 weeks of camps.
 Have not seen big grounds or traffic problems.
 Got permission to take down a Brazilian pepper tree in the Tunnel/Mission Canyon area. It is not on the Garden's property, but got permission from the neighbors property it is on.

6. Treasurer's report: Selden Edner

Mission Canyon Association

Statement of Financial Position

As of June 30, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking (MB&T) # 2703	18,893.31
MB&T CD # 4060 <i>matures 12-5-24</i>	20,569.47
MB&T CD #5804 <i>matures 8-3-24</i>	20,207.93
PayPal Bank	0.00
Total Bank Accounts	\$59,660.71
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$59,660.71
TOTAL ASSETS	\$59,660.71
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Equity	61,894.68
Retained Earnings	-3,486.44
Net Revenue	1,252.47
Total Equity	\$59,660.71
TOTAL LIABILITIES AND EQUITY	\$59,660.71

1st: Darby Feldwinn
 2nd: Hutch Axilrod
 All approved

Selden would still like to come up with a budget at a future meeting.

Motion: Move \$5000 into a CD (we can take 1 withdraw without penalty)

1st: Kevin Snow

2nd: Jason Jewel

Kevin suggests using some money to repair the drainage ditch and stone wall at Foothill Rd. and Mission Canyon Rd. Others shared some concern about this. Kevin will get some more information and then we will discuss this more at a future meeting.

7. Old Business/New Business

We might think about whether we would like to bring people in to talk at a meeting. Some options are:

- Have someone from Senator Monique Limóns office come and talk to us about insurance.
- Have someone from Fairplan talk to us about what they are looking for in their inspections.
- Someone from the Trails Council to come and talk about their work to keep access to trails open
- Ask Steve Windhager to talk about the biodiversity project that is being shepherded by the Garden.

8. Committee Reports

8.1. Mission Canyon Brush Cleanup and Chipping:

- Tag-and-Trim was effective.
- Mission Canyon had 101 tons of brush and vegetation materials for removal. This was more than last year.
- This year they went up 2 or 3 streets that they did not go up before (ex. Holly Rd.)
- Block leaders attended a training. They watched videos and noticed that communities that had good evacuations had good road clearance. About 6 feet from the road and 14 ft overhead. Selden has reached out to the County and asked them to do some clearing.

8.2. Newsletter: Jason Saltoun-Ebin

- We have been using Admark (<https://www.admarkonline.com/>) for publishing. They also have an inhouse editing. They did not give Jason an exact number on what the editing will cost. We now just need to come up with the content. Jason would like to try them for one newsletter to see how it will go. We should try to get a newsletter by September.

8.3. Architectural Design Review: Hugh Twibell

- N/A

8.4. Parking & Traffic: Selden Edner

- There are 3 or 4 slide areas on Mission Canyon Rd. that need to be repaired. They are hopeful they will get done before the rainy season, but the project on the 154 might slow things down.

8.5. Land Use Committee: Kevin Snow

- The monastery sold in an auction (16.5 million) but they do not know who bought it or what is going to happen.
- 8.6. Membership:
- We have ~312 memberships currently and they are slowing down. Last year we had ~340.
- 8.7. Fire Committee: Ray Smith and Selden Edner
- First year that we had Tag-and-Trim. People were happy with the results.
- 8.8. Website: Alex Feldwinn
- A link to SCE site has been posted on the MCA website with a link to more information
www.sce.com/about-us/reliability/upgrading-transmission/mission-canyon
- 8.9. Tunnel Trail Working Group: Nancy Weiss and Selden Edner
- Since the trail is going to be closed for 6 months we should have Marbourg pick up the port-a-potty to save ~\$200 a month.
 - Last season they put in a water bar above the Edner's and Lindamens' property. SCE said they would not do anything about this unless the county pushes them. Therefore we should get the County to push them
 - There is also some talk that the fire department will take over road maintenance instead of SCE.
- 8.10. MHTA/Historic Bridge Update: Jason Jewel
- Jason Jewel has asked that Fred Sweeney of MHTA could come and talk to the board in either September or October. Currently not sure what he wants to talk about at this meeting. Might want to find out more about this before we agree to let him speak.

There will be no MCA board meeting in August.

Next Board Meeting: 7:30 pm on September 3, 2024, via Zoom