

**MISSION CANYON ASSOCIATION**  
**MINUTES OF BOARD MEETING**  
**JANUARY 6, 2004**

Members present: Bob Maloy, Tim Steele, Jenny Cushnie, Kathy Koury, Charles De L'Arbre, Dorothy Vea,, Bill Menchen, Pma Tregenza, Tom Jacobs. Members absent: Ray Smith, Randy Reetz, Nancy Bertelsen, Mark Carr, and Ralph Daniel. Others present: Nancy Johnson (SB Botanic Garden representative) and Ray Mullin (neighbor and past president of the MCA)

Vice President Tim Steele acted as Chair of this meeting in the absence of President Smith.

1. 7:30 pm: Meeting called to order by Tim Steele.
2. Prior minutes are approved.
3. Treasury report postponed until February Board meeting.
4. Ray Mullin attended Board of Supervisor's session on wastewater systems in the County. Mr. Mullin reported as follows: Rick Merrifield was the principal speaker on behalf of County Environmental Health. Most attendees were against sewers. Supervisors requested another meeting end of March. (Ray Mullin requested we keep him informed of any changes)
  - 4.1 Report on Preliminary Straw Poll Votes Received (rec'd 53 of 96 sent): Yes-15, Maybe-6 and No-32. Board decided to table discussion of the Straw Poll until next meeting.
  - 4.2.1 Fire Evacuation Plan-Tim Steele reported on emergency routes: Granite Construction has volunteered to donate gravel. The Fire Department will transport the gravel for free. We need to meet with Fire Department. Fire mitigation funds for fire roads may have been dropped from budget
  - 4.2 SBBG-Nancy Johnson-Eucalyptus Tree Removal Issue reported as follows: Jenny Cushnie, Randy Reetz & Duke McPherson met re: tree issue. Per Nancy they are not historic trees and not on 24 acres designated landmarks. Garden has no money for removal. They recommend for now to remove 5 bunched trees and thinned up the remainder. Duke to provide a proposal (s/a). Cost will be \$4,000 to \$5,000 per tree, (Per Nancy, Randy and Ray initiated the removal issue w/call to Ed Schneider)



SBBG met with County regarding sewer extension and Gane House restoration plans. The SBBG still has a CUP on table and there is a potential piece meal issue (CEQA). The SBBG would possibly remove CUP in order to move forward with their plans. It is currently with their board level for decision. The ASBBG wants our reaction to this. Gane House remodel would be used for back office support (Admin. Use only).

SBBG may open the Gane House to the public 2-3x/yr. for sightseeing tours. SBBG has been pursuing the St. Anthony's project & spent lots of time & money—now abandoned. (They would have double the size they needed & seismic requirements costs went through the roof). The SBBG is considering a possible withdrawal of their CUP application in order to extend the sewer & do Gayne house remodel as a stand-alone project. The project would be for 7,700 sq.ft with 30 parking stalls and a \$2 million total project cost. The sewer cost estimate is \$700,000. The SBBG's endowment is \$10 million now and the SBBG would use \$3 million from their building fund to do this project.

4.3 The MCA Annual Meeting: Jenny is trying to schedule for Tuesday April 20, 2004

5. Follow-Up Business

5.1 Phoenix House operating controls: No news

5.2 Mutt mitts at Tunnel trailhead: Need post hole. Tim will assist.

5.3 Secondary membership drive: No news

5.4 Hillside vegetation clearance: Tim contacted Ryan (Fire Storm, the private brush clearing business) to clear 2 parcels. Maloy to contact Marianne Heydt re (023-031-005). Fire storm to clear & monitor growth over years. Tim to get bid from them for work and bring to MCA board next month for approval.

5.5 Vegetation clearance along Mission Canyon Road: No news

5.6 Sewerization issues: No news

5.7 Trail/Mountain Bike Working Committee: No news

5.8 ANSWAR-approved weather station: No news

5.9 Mission Creek Bridge repair work: Completed

6. Committee Reports

6.3 Fire & Safety. Jenny went on field trip, viewed new brush-cleaning machine/very impressed! Salud has committed continued support for outreach & funds, if he is elected. Jenny has authority to submit grant request by 2/9/04.

6.6 Land Use meeting to be held Tuesday 1/20/04 @ 4:30p.m.. The New Zoning Ordinance will be mailed to all board members for discussion at our next meeting.

Respectfully submitted,

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Bob Maloy  
Acting Secretary of the Meeting