

**Mission Canyon Association
MINUTES
May 7, 2019 7:30 p.m.**

1. Call to order and introductions:

Meeting called to order by President Jason Saltoun-Ebin.

- 1.1. Board Members Present: Karl Hutterer, Darby Feldwinn, Alex Feldwinn, Erika Sharghi, Ray Smith, Hugh Twibell, Nancy Weiss, Kevin Snow, Laurie Guitteau,
- 1.2. Guests: Steve Windhager, Kadie McShirley, Alan Gallegos

2. Minutes:

Motion M/S/C (Hutterer/Smith) to approve Minutes of the April 2, 2019.

3. Treasurer's Report:

Erika Sharghi summarized her thorough review and examination of MCA's 2018-2019 Statement of Financial Position; the General Ledger of the Fiscal year 4/1/18 to 3/31/19 and for the period 4/1/19 of the current fiscal year. Income for the period (memberships and donations) was \$1357.36. Expenses (portable toilets and trash service, mini storage and annual meeting postcard mailing) were \$ 1125.58. The current cash balance is \$53,411.36. **Motion** M/S/C (Guitteau/Feldwin) to approve payment to Admark.

4. Old Business

4.1 Museum of Natural History update (Luke Swetland). Luke absent but emailed the board regarding another hit to the wall and power pole on Mission Canyon Road.

4.2 Botanic Garden update (Steve Windhager). It's been a busy spring but a slowdown likely following Mother's Day. The Garden is trying to better monitor visitor entrance by providing member stickers to members to better differentiate between member visitors and general public and to improve tracking the number of people in the Garden at any one time. Steve is in discussion with Supervisor Williams regarding potential cell tower location and space for staff and visitor parking.

4.3 Meeting with Das Williams.

- Discussion regarding the Urbany surveillance camera pointed at the neighbor and passing traffic.
- The Mission Canyon Bridge public outreach meeting went well, the purpose being to be transparent with the public regarding research and bridge studies, infrastructure repairs and pavement maintenance.
- There will be a small sewer rate increase in the Canyon.

4.4 Efforts to add Verizon cell service. N/A

5. New Business

5.1 Update on ADUs on Arriba Way. Alan Gallegos, a resident on Ben Lomand, gave a history of the 2 ADU projects on Arriba Way, neighborhood resistance to same,

the applicant's potentially illegal grading, easement and parking issues, and the City of Santa Barbara's initiation of a criminal complaint. A hearing on May 9 will address the many complaints about the projects.

5.2 Final prep for the Annual Meeting. It has been a mad scramble to reschedule speakers. As it stands now Fire Captain Rob Hazzard will discuss post fire vegetation management; Abe Powell or the Bucket Brigade will also make a presentation. The meeting will be held at the Women's Club this year.

6. Additional Committee Reports.

6.1 Mission Canyon Brush Cleanup and Chipping. An email blast will be sent out to residents announcing a chipping date of June 1 for the properties along Tunnel Road, Mission Canyon Road, and possibly Cheltenham as well.

6.2 Newsletter. Newsletter is in development.

6.3 Architectural Design Review N/A

6.4 Parking & Traffic N/A

6.5 Land Use Committee N/A

6.6 Membership N/A

6.7 Fire Committee N/A

6.8 Web site N/A

Next Board Meeting (Annual Meeting): May 30. 2019, 6:30 PM, Rockwood