

Mission Canyon Association
AGENDA
August 6, 2019, 7:30 p.m.

Notes by Nancy G. Weiss, MCA Board Member

1. Call to order & introductions 2 minutes
Meeting was called to order by President Jason Saltoun-Ebin at 7:36 p.m.
Attendance: Ray Smith, Erika , Karl Hutterer, Jason Saltoun-Ebin , Darby Feldwin, Alex Feldwin, Nancy Weiss, Laurie Guitteau, Sandy, Kellam, Kevin Snow, Jean Yamamura,
Guests: Jerry Pope and Kat Kremp, residents of Montrose St., Mission Canyon Heights area

2. Minutes of the May & June meetings 2 minutes
Motion to approve May M/S/C (Laurie, Ray) Approved unanimously
Motion to approve June M/S/C (Kevin, Ray) Approved unanimously

3. Treasurer's report (Read on January, April, July, October - Erika) 10 minutes
See attached report.

4. Old Business
 - 4.1 Museum of Natural History update (Luke via email) 2 minutes
Next week is the last of 10 weeks of Summer Camps
MNH is in the last 4 weeks of our two Summer Exhibitions
After Labor Day weekend, things will be quieter until School visits begin again in early October
Work on the Auditorium continues – roof tiles are being wired on now - but the majority of the remaining work is all interior
For as busy as it has been all Summer, Luke is not aware of any issues with parking, traffic, or noise impacting the neighbors!

 - 4.2 Botanic Garden update (Steve) 2 minutes
No Report

 - 4.3 Meeting with Das Williams (Jason/Ray/Laurie) 2 minutes
No meeting for the past two months. Next meeting planned for September.

 - 4.4 Efforts to add Verizon service to the Canyon (Sandra) 2 minutes
Sandy has tried to get in touch with Verizon to no avail. She will follow up with Steve Windhager to see if he has an update.

 - 4.5 Historic Bridge/Mission Heritage Trail Association (Erika) 2 minutes
No report due out for at least a year. Some paving and sidewalks are being redone.

 - 4.6 Arriba Way ADU (Jason) 2 minutes

This project is still “red tagged”. A criminal case is pending.

5. New Business

5.1 Efforts to underground wires on Montrose Place – Jerry Pope 15 minutes
Utility Undergrounding Project on Montrose Pl.: There are 60 houses on Montrose with a utility run on a single line of poles. Some homeowners in that area are interested in undergrounding in order to make the street safer and more ascetic. One option is a conversion to create a special assessment district. There are many steps and laws that apply which normally takes years to complete. The other option is to do it as individuals under County Permit.

Special Assessment District: Steps: 1. Pick boundaries, normally 50+ houses in order to spread the cost but keep it manageable (Montrose has 60 homes); 2. Get preliminary cost estimate and allowable boundaries from SCE; 3. File a formal petition in front of the County Board of Supervisors to open the County’s process; 4. If preliminarily approved, the Board then files an intention to process resolution; 5. Payment of “pre assessment costs” to SCE and an Assessment Engineer (which can cost many thousands of dollars), which must be paid by a group of homeowners, who then later could get a credit on their future assessment (if project doesn’t go forward however, homeowners lose that money); 6. Construction design and costs estimated and the Assessment Engineer prepares a report on all costs and method of dividing up costs/assessment based on the benefit each party will receive; 7. Back to Board of Supervisors; 8. Ballots go out to property owners in the proposed District with each vote weighted depending on benefit/assessment; 8. If majority of homeowner votes yes, the Board of Supervisors approves the district; 9. Homeowners have options on how to break up payments on their property tax bills and must pay their own undergrounding costs; 10. Finally, County issues bonds to cover money in the meantime to do the construction; 11. Property owners then tie in their properties to the new SCE line, at their own cost.

Private Project: 1. Property owners negotiate directly with SCE, making it faster; 2. In this case every single homeowner decides IF they want to do it and how much they want to contribute.

NOTE: Cox and other utilities follow along behind SCE and make modest contributions to the project.

5.2 Transfer of MCA records to the Santa Barbara Historical Society 10 minutes
MCA no longer has the costs of a storage locker and SBHS as agreed to accept any records MCA wants to irrevocably donate. Laurie cleaned out (thank you) the storage unit – and Barbara Lindemann was the double check. They discarded duplicates and other documents. Cal Fire grant documents will be maintained by MCA. Archived documents will be accessible by the public, including MCA members.

Motion M/S/C (Laurie/Kevin) The MCA Board of Directors accepts the terms by SBHS to permanently gift MCA historical records to SBHS for archival purposes.

5.3 Annual Meeting recap/community training with Abe Powell 10 minutes
MCA received good feedback on having the event at the Woman's Club at Rockwood, however we did need to pay a fee (\$300).

Speakers will be coordinated with more closely on time allotments in the future.

Abe Powell has followed up with MCA on holding a MC training on fire and emergency preparedness and Jason will reach out to him to see what this entails.

Another topic MCA may want to explore is insurability of homes and the role of insurance companies. Nancy will contact Hannah-Beth Jackson's office to explore State of CA's discussion on this area.

5.4 County enforcement of trashcan policy 5 minutes
FYI – A resident on the 800 block of Cheltenham called Jason to report she got a warning about her trashcan placement and that she would be fined up to \$500 if she didn't find a new location. The County ordinance is a 24-hour window to move them cans out of site after trash pick up. Note: For a \$5 fee, Marborg will pick up your cans from any reasonable location on a resident's property.

6. Additional Committee Reports (as needed)

6.1 Mission Canyon Brush Cleanup and Chipping (Ray) 2 minutes
This project is underway. A portion of the work has been completed on both Tunnel Road and Mission Canyon Road.

6.2 Newsletter (Jean) 2 minutes
No newsletter currently planned.

6.3 Architectural Design Review (Hugh) 2 minutes
No report

6.4 Parking & Traffic (Jason) 2 minutes
No report

6.5 Land Use Committee (Kevin) 2 minutes
No report

6.6 Membership (Laurie) 2 minutes
No report

6.7 Fire Committee (Ray) 2 minutes

Motion to approve \$50 membership fee to Fire Safe Council. M/S/C
(Nancy/Laurie)

6.8 Web site (Alex) 2 minutes
No report

Next Board Meeting: 7:30 pm on September 3, 2019, McVeigh House