

Mission Canyon Association
MINUTES
May 5th, 7:30 p.m.

Minutes by Nancy G. Weiss

1. Meeting called to order by Jason Saltoun-Ebin:
 - 1.1. Board Members Present: Alex Feldwinn, Darby Feldwinn, , Hugh Twibell, Jason Saltoun-Ebin, Jean Yamamura, Kellum de Forest, Kevin Snow, Laurie Guitteau, Nancy Weiss, Ray Smith, Sandy Robertson, and Selden Edner
 - 1.2. Board Members Absent: Erika Sharghi,
 - 1.3. Guests: Luke Swetland, Steve Windhager, Barbara Lindemann, Marc Chytilo, Hazem Gabr (SCE), Rondi Guthrie (SCE), Teresa Escobar (SCE)

2. Minutes of April meeting were approved unanimously.
 - 1st: Ray Smith
 - 2nd: Selden Edner
 - Abstained:

3. Treasurer's report (read on January, April, July, October) by Erika Sharghi.
 - 2.1 Next quarterly report will be in September. Working toward August 15 tax filing. Finance Committee meeting will be called.

4. Old Business
 - 4.1. Museum of Natural History update (Luke)

Covid 19 protocols are being established as a museum with collaborating partners to present to County Public Health for approval. They aim to protect public health and remain the trusted institutions they are. They feel they can play an important role toward community well beings.

 - 4.2. Botanic Garden update (Steve)

Their approach to Covid 19 is slow and cautious, echoing Luke's comments. The plan is to open on May 15th and start with 15 carloads for visiting on the West trails. Members only; 5 days per week for ½ days through an online reservation system. All onsite classes are cancelled.

 - 4.3. Meeting with Das Williams
No report

 - 4.4. Verizon Service (Sandra)

Verizon is proposing a second possible site – the maintenance yard at the SB Botanic Garden, by Las Canoas Road. It is not very high up which will limit neighbors seeing the

tower, however it is by three SBBG residences and is on a archaeological site. The next step is for Steve Windhager to speak with his staff. SBBG wants to be of service but neighborhood cooperation is key. They don't want a fake "tree" but would consider a tower that looks like a water tower.

4.5. Tunnel Trailhead/Parking (Jason Saulton-Ebin)

Still a problem and need help getting the Sheriff to ticket to help with illegal parking. Is there a possibility of the Mission Canyon Community Plan to aid with getting this issue resolved?

4.6. Ingress/Egress on the Westside of the Canyon (Ray Smith)

Would like MCA to renew the conversation about finding alternative routes in and out of the Canyon. Palomino Road was one possibility. Perhaps the County to initiate?

5. New Business

5.1 None

6. Additional Committee Reports

6.1 Mission Heritage Trail Association/Safe Passage (Ericka Sharghi)

No report

6.2 Newsletter (Jean Yamamura)

No report

6.3 Architectural Design Review (Hugh Twibell)

No report

6.4 Parking & Traffic (Jason Saltoun-Ebin)

No report

6.5 Land Use Committee (Kevin Snow)

No report

6.6 Membership (Laurie Guitteau)

No report

6.7 Fire Committee (Ray Smith)

No report

6.8 Website (Alex Feldwinn)

No report

7. Special Presentation by SCE (Hazem Gabr, Rondi Guthrie & Teresa Escobar)

7.1 See attached PowerPoint presentation materials

7.2 MCA Working Group

The Working Group will take input and put together comments on the Phase 2 proposed plans for remediation of Tunnel Trail after SCE's illegal grading activities in December 2019. Jason has asked Nancy Weiss is the point person on this project.

Next Board Meeting: Tuesday, June 2, 2020 via Zoom