

**Mission Canyon Association  
MINUTES**

**Monday, November 2, 2020, 7:30 p.m.**

**Minutes by Jean Yamamura**

**Note: Mission Canyon Association held its November 2020 meeting on a Monday to avoid the Tuesday election. Also, not enough members attended to form a quorum.**

1. Meeting called to order by Jason Saltoun-Ebin:
  - 1.1 Board Members Present: Alex Feldwinn, Darby Feldwinn, Erika Sharghi, Jason Saltoun-Ebin, Jean Yamamura, and Ray Smith
  - 1.2 Board Members Absent: Hugh Twibell, Sandy Robertson, Seldon Edner, Kevin Snow, Kellum de Forest, Nancy Weiss, Laurie & Guitteau
  - 1.3 Guests: Luke Swetland, Steve Windhager, Kadie McShirley of Supervisor Das Williams' office, and resident Greta Couper.
  
2. Minutes of October meeting approval postponed due to a lack of a quorum.
  - 1<sup>st</sup>: N/A
  - 2<sup>nd</sup>: N/A
  
3. Old Business
  - 3.1 Museum of Natural History update (Luke)

Halloween weekend was great. The museum is tented for termites. Collections and MacVeagh are the only open buildings.
  - 3.2 Botanic Garden update (Steve)

Cones have been on Mission Canyon Rd. to block parking since March and avoid visitors. No calls from neighbors. May remove them soon.
  - 3.3 Meeting with Das Williams

Jason Saltoun-Ebin reports discussion held with Das Williams on accessory dwelling units (ADUs), and he understood the need to limit housing in areas with substantial fire issues. County is sharing in cost of porta-potty on Tunnel Road for trail users. Kadie McShirley asked about graffiti under the Mission Creek Bridge (refer to Pearl Chase Society) and that city was okay with a Verizon cell tower on the water tank at the top of Tunnel Road. Also, community choice energy will start next October; virtual meetings being held beforehand.
  
5. New Business
  - 5.1 The Fire Pod presentation was cancelled
  - 5.2 The trail working group was happy during the last site visit. The trail will remain closed during the week for another month, only open on weekends. Lack of Mutt Mitt usage reflects a lack of traffic
  
6. Additional Committee Reports
  - 6.1 Parking & Traffic (Jason Saltoun-Ebin)

A complaint was made about the difficulty of exiting Andante Road due to traffic.
  - 6.2 Website (Alex Feldwinn)

The new website was being viewed, signups were being made, people were paying through Paypal. Unwanted comments were being made, spam, which might cause MCA to turn them off.

Next Board Meeting: Tuesday, December 1, 2020.