

Mission Canyon Association
MINUTES
2/2/21, 7:30 p.m.

Minutes by Selden Edner

1. Meeting called to order (Jason Saltoun-Ebin)
 - 1.1. Board Members Present: Alex Feldwinn, Darby Feldwinn, Erika Sharghi, Hugh Twibell, Jason Saltoun-Ebin, Jean Yamamura, Kevin Snow, Laurie Guitteau, Nancy Weiss, Ray Smith, Sandy Robertson, and Seldon Edner
 - 1.2. Board Members Absent:
 - 1.3. Guests: Luke Swetland, Steve Windhager, Kadie McShirley, Oswaldo Matrinez (Central Coast Community Energy)

2. Minutes of the January Meeting Approved
 - 1st: Lauri Guitteau
 - 2nd: Selden EdnerAll approved

3. Treasurer's Report N/A

4. Old Business
 - 4.1. Museum of Natural History update (Luke Swetland)
 - Has two new exhibits open. These will open on the 17th of February, for members only, and 20th of February for the community members. They want people to make reservations for the event.
 - Miniature dinosaurs in butterfly exhibit.
 - Large animatronic dinosaurs on the far side of the creek.
 - Only outdoor exhibits are currently open.
 - 4.2. Botanic Garden update (Steve Windhager)
 - Lots of visitors from other places places (not open) such as the museum
 - No beer garden this year.
 - They hope their 1st mass in-person event will be in 2022 .
 - Getting ready for a busy spring, lots of poppies coming up.
 - They will need to ration assess by putting a staff member in the parking lot and turning people away.
 - Current Garden hours are: 9-10 member only, 10-5 general public
 - Had a meeting with neighbors to talk about what they are thinking about doing to the entrance and parking lot.
 - He will share the plans with the MCA in March
 - 4.3. Meeting with Das Williams
 - Talked about Central Coast Community Energy and Das is becoming the Vice Chair of that company.
 - Talked about SCE and the traffic study. The main concern Das has is that it will be hard to get community support behind any project

that the Public Works would like to do. For example: any assertion of road Right of Way that will push back landscaping or other features installed within the right of way.

- Cell Service: Kadie met Sequoia Deployment Company (a Verizon subcontractor) to check the proposed sites and they found that the water reservoir and the surge tank will not be a viable location. So there is still no viable cell site identified.
 - Discussed unpermitted work going on at 1100 Tunnel Rd.
 - Adam Hendel is the Principal Engineer from the City of SB
- 4.4. Historical Bridge/Mission Heritage Trail Association (Erika Sharghi)
- Will have board meeting on 2/5/21
- 4.5. Annual Meeting
- Must have the Annual Meeting to elect officers.
 - Would like to do this in April but it can be abbreviated.
 - Need to send a postcard out announcing the event.
 - Things to talk about at the meeting:
 - Have the Museum and Garden give a small presentation
 - Give update on the chipping
 - Have Supervisor Williams also talk
 - Present list of what MCA has been/is working on.
 - Do a survey through Zoom for elections.

5. New Business

5.1. Presentation from Central Coast Community Energy

- They are running the Community Choice Aggregation (CCA) for the County of Santa Barbara (the city of Santa Barbara has their own CCA)
- This started in South County this month, and will start for us in North County in October.
- They will source the electricity for the community but SCE will still deliver, upkeep lines, deal with outages, and do the billing.
- They used to be known as Monterey Bay Community Power (founded in 2018) and now have expanded and changed their name and are now called 3CE
- Give customers clearer electricity sourcing and competitive pricing.
- There will be an additional line item on the SCE bill for 3CE.
- To get a CCA, first the government performs a feasibility study, then there are public hearings, after which they can make the decision to form/join a CCA.
- Santa Barbara County made the decision last August to join the CCA.
- If a community holds a population of 50,000 or more they get a seat on the board. Supervisor William holds the seat for us.
- 3CE's goal is to reach 60% clean and renewable energy by 2025 and 100% by 2030. This will come sooner than the state goal.

- They reinvest revenues through their energy programs and offer rebates and/or grants to help individuals or organisations to become all electric.
- There will be a 150 day enrollment period. During this time they will send 4 notices (between August and December), 60 days before and 60 days after. There is no cost for enrolling.
- 3CE will be the default choice for Santa Barbara County residents. They will have to opt out if they do not want to be part of the program. If they opt out after the enrollment period, there is a \$5 administrative fee.
- Will do lots of outreach via advertising, mailers, direct outreach, and talking to stakeholders.
- There will be 2 3CE choices, the normal service, which is cheaper, and 3CE prime which is 100% clean energy (\$0.0008 more for kilowatt hour).
- If you are participating in the discount program, you will still be on it even if you change to 3CE.
- Website: www.3Cenergy.org
- They work with organizations to get more renewables online as well as working on getting batteries that can slowly release electricity over 8 hours.

5.2. Evacuation Study Group (Selden Edner)

- SCE has to do a balancing project to correct for their damage on the trail.
- We need to decide who we will partner with in SB county (ex county fire, public works, etc) to move the funding along.
- Starting last week the group started putting together a scope of work so that we can give guidance with what we think is most important. These include: alternate evacuation routes (identified, described, and documented, ex: spyglass ridge, through palomino), address parking issues and road management (clean up parking space so that people can park inside the white line, make all parking downhill facing only, develop a pedestrian pathway along the east side of Tunnel Rd.), aggressive enforcement of traffic violations.
- We want to make sure that the study has actual action items that are easily implemented and do not take too much money.
- We might want to see if SCE will let us use any of the balance to actually do the projects. They also left the door open for extra implementation money.
- Might want to have whoever performs the study to look at the past material that we have and see if any of it can be useful.
- The committee will have a recommendation for the board in the next few months.

6. Additional Committee Reports

- 6.1. Mission Canyon Brush Cleanup and Chipping (Ray Smith)
 - Ray has been talking to Jason Sweet to work out the timing. Will let us know time and place when it is approved.
 - We might want to find out if we can expand the chipping even if we need to pay more.
- 6.2. Newsletter (Jean Yamamura)
 - Jean will do another newsletter when there are issues we want to talk about.
 - We need to send all of our accomplishments to Jean and Lauri so that they can put them on the postcard.
- 6.3. Architectural Design Review (Hugh Twibell)
 - It is really slow right now
- 6.4. Parking & Traffic (Jason Saltoun-Ebin)
 - N/A
- 6.5. Land Use Committee (Kevin Snow)
 - The county is aware of the problem at 1100 Tunnel Rd. The owner is refusing to acknowledge certified letters from SB County about violations on the property. County officials say it might turn into a legal battle.
- 6.6. Membership (Laurie Guitteau)
 - A few new memberships have come in.
 - We can send out another letter.
- 6.7. Fire Committee (Ray Smith)
 - N/A
- 6.8. Website (Alex Feldwinn)
 - N/A
- 6.9. Tunnel Trial (Nancy Weiss)
 - Environmental impact study (CEQA) has not started yet.
 - Work will not start during the rainy season and we will be able comment on SCE plan elements during the process. Nancy Weiss is monitoring.
- 6.10. Expanded Cell Service (Sandra Robertson)
 - See notes on Das meeting

Next Board Meeting: March 2, 2021