

Mission Canyon Association
MINUTES
March 2, 2021, 7:30 p.m.

Minutes by High Twibell

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, Laurie Guitteau, Nancy Weiss, Ray Smith, Sandy Robertson, and Selden Edner
 - 1.2. Board Members Absent: Kevin Snow
 - 1.3. Guests: Luke Swetland, Steve Windhager, Lanny Ebenstein, Rosanne Crawford, Francesca Galt, Kadie McShirley

2. Minutes of February Meeting Approved
 - 1st: Ray Smith
 - 2nd: Selden EdnerAll approved

3. Treasurer's Report Approved (Erika Sharghi)
 - First Republic Bank CD - completed on 2/9/21
 - 12 month CD
 - 0.35% APY
 - \$10,000 deposit
 - State Farm Insurance - General liability renewal due 4/5/21
 - \$500 premium - one time reduction due to Covid pandemic
 - \$300 saving from prior year
 - No change to coverage. See attachment for details.
 - Motion: MCA will fund general liability insurance with State Farm Insurance for another year at cost of \$500.
 - 1st: Erika Sharghi
 - 2nd: Ray Smith
 - All approved

4. Old Business
 - 4.1. Museum of Natural History update (Luke Swetland)
 - Opening outdoors with reservations, building Towbes Family Bridge, Butterflies Alive opens Memorial Day
 - 4.2. Botanic Garden update (Steve Windhager)
 - Blood Drive, February 4; So busy that traffic is backing up on Mission Canyon Road. They will have two assistants to help with parking
 - 4.3. Meeting with Das Williams
 - Approved reimbursement for porta-potty. No update on 1100 Tunnel Road
 - 4.4. Historical Bridge/Mission Heritage Trail Association (Erika Sharghi)
 - Their annual meeting is at the end of March

- 4.5. Annual Meeting
 - Agenda items will be Chipping program, SB Natural History Museum and SBBG updates, Tunnel Trail update, Das Williams will speak

- 5. New Business
 - 5.1. Coalition to Preserve Mission Canyon
 - Lanny Ebenstein, Rosanne Crawford, Francesca Galt gave a presentation and discussed the following:
 - 200 members in coalition
 - Francesca had a petition against rebuilding the bridge, so far 700 people have signed (150 from Mission Canyon)
 - No mention of disturbing bridge in initial talks
 - City's 3 proposals talked about replacing the bridge
 - The Coalition says the existing bridge is safe and that the current configuration slows down traffic
 - Many arguments against the project
 - No difference between the old and new bridge in width
 - They would like Mission Canyon Association to back them
 - Comments by other people
 - Erika Sharghi, (speaking for Heritage Trail Assoc.), No intent to destroy the bridge but to update it as it was done in 1930
 - 5.2. Traffic Evaluation Study
 - Seldon Edner, talked about traffic evacuation study, is working with Das Williams office, other areas are looking at what Mission Canyon has done, investigating alternate escape routes, trailhead parking enforcement. Going to meet with County Fire on March 5 to discuss what they want to see for evacuation for the fire department and the public, budget of \$100,000 and where do we want to put it.

- 6. Additional Committee Reports (add sections if necessary, if not covered write N/A)
 - 6.1. Mission Canyon Brush Cleanup and Chipping (Erika Sharghi)
 - A map will be provided to residents with locations and dates. Residents will be instructed not to pile brush outside their own residences and only bring brush to chipping locations when the chippers are in place
 - 6.2. Newsletter (Jean Yamamura)
 - N/A
 - 6.3. Architectural Design Review (Hugh Twibell)
 - Kenwood Cell site hearing continued to March 19, 2021
 - 6.4. Parking & Traffic (Jason Saltoun-Ebin)
 - N/A
 - 6.5. Land Use Committee (Kevin Snow)
 - N/A
 - 6.6. Membership (Laurie Guitteau)

- Notes on what was discussed
- 6.7. Fire Committee (Ray Smith)
 - N/A
- 6.8. Website (Alex Feldwinn)
 - N/A
- 6.9. Tunnel Trial (Nancy Weiss)
 - Meeting April 2, 2021 with SCE regarding Mission Creek clean-up under CEQA
 - Seldon Edner – Let SCE know that MCA wants to be notified as to what the scope of their work will be.
- 6.10. Expanded Cell Service (Sandra Robertson)
 - N/A

Next Board Meeting: April 6, 2021.