

Mission Canyon Association
MINUTES
May 4, 7:30 p.m.

Minutes by Nancy Weiss

1. Meeting Called to Order (Jason Saltoun-Ebin)
 - 1.1. Board Members Present: Alex Feldwinn, Darby Feldwinn, Erika Sharghi, Hugh Twibell, Jason Saltoun-Ebin, Kevin Snow, Laurie Guitteau, Nancy Weiss, and Selden Edner
Board Members Absent: Jean Yamamura, Ray Smith, Sandy Robertson
 - 1.2. Guests: Luke Swetland, Fred Sweeney, Karl Hutterer, Alan Gallegos, Tim Owens

2. Minutes of March 2021 Meeting Approved
 - 1st: Laurie
 - 2nd: DarbyAll approved

3. Treasurer's Report Approved (Erika Sharghi)

Motion to approve 4th quarter fiscal year Treasurer's Report.

 - 1st: Laurie
 - 2nd: JasonAll approved

4. 4. Election of officers
 - 4.1 President: Jason Saltoun-Ebin
 - 4.2 Vice President: Nancy Weiss
 - 4.3 Secretary: Darby Feldwinn
 - 4.4 Treasurer: Erika Sharghi

Motion to approve officers per above.

 - 1st: Laurie
 - 2nd: HughAll approved.

5. Old Business
 - 5.1. Museum of Natural History update (Luke Swetland)

Museum is open 5 days a week. Expecting a busy summer. Managing reservations online. SBCC students may come back for observations. No after hours activities. Roof is being repaired, HVAC and solar panels, and Towbes' Family Bridge. Abiding by all CUP conditions. Big oak fell due to age and dry rot. Coyotes are also currently active on the property due to the drought.

 - 5.2. Botanic Garden update (Steve Windhager was out of town)

No report

- 5.3. Meeting with Supervisor Das Williams
Jason expressed concerns about ADU's and density in the canyon and Kadie will be following up with an update on ADU applications.
- 5.4. Historical Bridge/Mission Heritage Trail Association (Erika Sharghi)
Fred Sweeney and Karl Hutterer presented their recommendations. Please see the attached PowerPoint. They support option 3A. Jason proposed a walking tour with MHTA this coming summer.
- 5.5. Annual Meeting
Minutes will be presented to the Board at a future Board meeting.

6. New Business

- 6.1. Board of Supervisors Update
- 6.2. Mission Heritage Trails Association: Recommendations for the City of Santa Barbara Mission Creek Bridge Concepts
- 6.3. Update from Alan Gallegos: ADU's and small cell sites

ADUs on Arriba Way: Mr Gallegos gave an update on the two ADU's on Arriba Way which are in the City of SB and very intrusive to MC neighbors.. The same owner applied for two ADU's via the City. The neighbors have been fighting them for 2 years. There is now a criminal case with numerous charges. Neighbors have met with City's Interim Building Dept Director. They have requested that the permits be revoked and relieve the stress on the community. There are trespassing and threats that have been reported to the Sheriff.

There are 40 Mission Canyon families that are in support of revoking the permits. They are hoping to have support from the MCA Board and other neighbors in order to stop this egregious activities that include density increases, cars/traffic/egress in a fire, views, looming edifices and more.

Cell Site: Will be placed on Mr. Gallegos pole. He is opposed to the cell site because they already have an ungrounding project (3 poles) and they will need to walk under the cell site to enter their property. They also object to how notice is given - or not given - to the community an opportunity at public hearings. 20 neighbors and professions have submitted letters in opposition. Contact Jason to reach Mr. Gallegos for more information as well as the next hearing planned for May 7th.

Water & Trash Cost Increases: Tim Owens spoke to the Board about proposed increase in water and trash cost increases. He encourages MCA to weigh in. Next hearing is in June. In addition, the City has properties that need brush clearing.

7. Additional Committee Reports (No reports)
 - 7.1. Mission Canyon Brush Cleanup and Chipping (Erika Sharghi)
No Report
 - 7.2. Newsletter (Jean Yamamura)
No Report
 - 7.3. Architectural Design Review (Hugh Twibell)
No Report
 - 7.4. Parking & Traffic (Jason Saltoun-Ebin)
No Report
 - 7.5. Land Use Committee (Kevin Snow)
No Report
 - 7.6. Membership (Laurie Guitteau)
No Report
 - 7.7. Fire Committee (Ray Smith)
No Report
 - 7.8. Website (Alex Feldwinn)
No Report
 - 7.9. Tunnel Trial (Nancy Weiss)
No Report
 - 7.10. Expanded Cell Service (Sandra Robertson)
No Report

Next Board Meeting: Tuesday, June 1st