

**Mission Canyon Association**  
**MINUTES**  
**9/6/22, 7:30 p.m.**

**Minutes by Darby Feldwinn**

1. Call to order & introductions (Jason Saltoun-Ebin)
  - 1.1. Board Members Present: **Alex Feldwinn, Darby Feldwinn, Erika Sharghi, Hugh Twibell, Jason Saltoun-Ebin, Kevin Snow, Nancy Weiss** and **Seldon Edner**
  - 1.2. Board Members Absent: Jean Yamamura
  - 1.3. Guests: Luke Swetland, Steve Windhager, Kadie McShirley, Anne-Marie Parkinson (FireWise), Hutch Axilrod, Keith Nevison (SBBG), Gustavo Agredano (FireWise), Ray Smith
  
2. Minutes of June Meeting Approved
  - 1<sup>st</sup>: Hugh Twidbell
  - 2<sup>nd</sup>: Kevin SnowAll approved
  
3. County Update: Supervisor Das Williams/Kadie McShirley

Still getting emails about people getting dropped from insurance and another email from a person who wants to underground their utilities (Kenmore and Cheltenham area).
  
4. Museum of Natural History Update: Luke Swetland

*So sorry I won't be able to join tonight. Here is a very brief and largely uninspiring update from the Museum for September.*

*Post the Summer crush:*

  - *Summer exhibit and Butterflies ended on Monday Sept 5*
  - *Beginning September 21, we will begin to have school group visits again 3 days a week from approx. 10 – 12*
  - *This phase of our repair work is beginning to wrap up – tiles are going back on the roofs this month; should be all completed by Halloween*
  
5. Botanic Garden Update: Steve Windhager

Keith Nevison is the new director of Horticulture and Operations; started in May. Steve is going on a sabbatical for three months and Keith will be filling in. Keith will come to the meeting in Oct, Nov, Dec. Keith lives in the Garden, so is a mission canyon resident.

Lots of questions on when they will open the lower Tunnel Rd. gate. They are looking at a system that will read your membership card and let you in that way.

Starting the planning on phase two and are working with the neighbors that live close by; will continue to work on this in 2023

Another building next to the conservation center and redoing the parking lot so there will be a turn around for buses. Bring the parking lot up to ADA compliance so that

people can go to the gift store all ADA compliant.

6. Treasurer's report (if needed): Erika Sharghi  
 Constant Contact was renewed (\$378) and Insurance was renewed (\$1,284) -  
 will be in the next quarter's report  
 1<sup>st</sup>: Darby Feldwinn  
 2<sup>nd</sup>: Seldon Edner  
 All approved

Mission Canyon Association  
 Treasurer's Report 1Q 4/1/2022 - 6/30/2022  
 For Fiscal Year 4/1/2022 - 3/31/2023

**FIRST REPUBLIC BANK – 7509  
 CERTIFICATE of DEPOSIT ACCOUNT**

Cash Balance	\$10,035.00	
Interest Income	\$7.40	
Ending Cash Balance	\$10,042.40	\$10,042.40

**UNION BANK  
 GENERAL CHECKING ACCOUNT –6037**

Cash Balance	\$48,461.33	
Receipts	\$2,305.00	
Expenditures	(\$1,789.44)	
Ending Cash Balance	\$48,976.89	\$48,976.89

**TOTAL CASH BALANCE**

\$59,019.29
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**RECEIPTS/EXPENDITURE DETAIL**

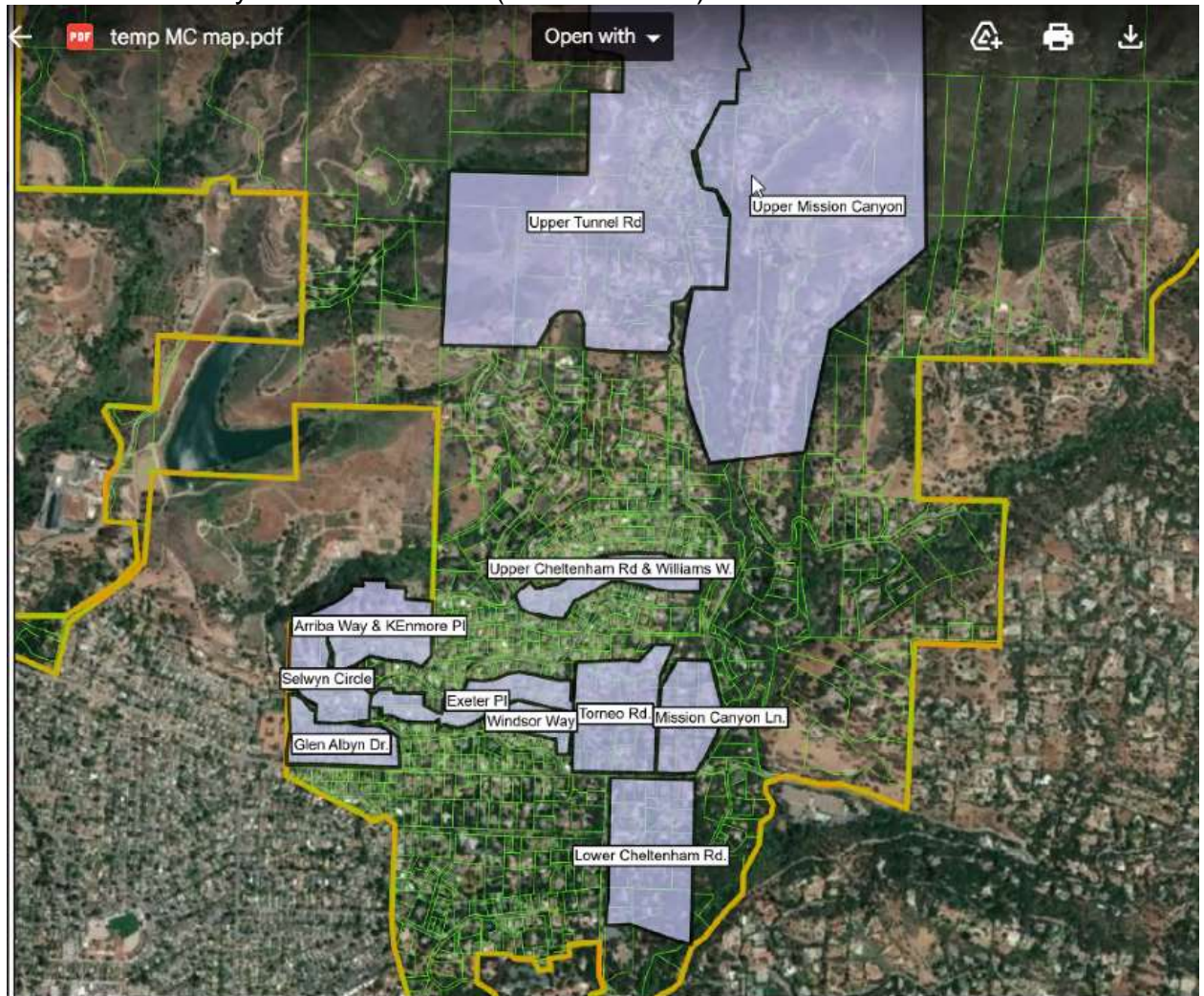
<b>Receipts Summary</b>		<b>Amount</b>
Membership		\$2,170.00
Donations		\$135.00
<b>TOTAL</b>		<b>\$2,305.00</b>

<b>Receipts Detail</b>		<b>Amount</b>
Membership (Direct Check + PayPal) - 62		\$2,170.00
Total Donations This Quarter - 3		\$135.00
<b>TOTAL</b>		<b>\$2,305.00</b>

<b>Expenditure Detail</b>	<b>Payee</b>	<b>Amount</b>
Print/Copy/Repro - Annual Meeting Postcard	Admark Imprint	(\$608.31)
Meeting - Annual Meeting Expenses	Jason Santoun-Ebin	(\$234.80)
PayPal Fees	PayPal	(\$20.52)
USPS PO Box Renewal	USPS	(\$182.00)
Utilities - Portable Restroom x3	MarBorg	(\$638.85)
Utilities - Trash/Recycle Services x1	MarBorg	(\$104.96)
<b>TOTAL</b>		<b>(\$1,789.44)</b>

7. New Business
  - 7.1. FireWise Community (Anne-Marie and Gustavo).  
 Things are going along smoothly in mission canyon

The first pod (upper Tunnel Rd.) has submitted their application  
Five pods are active: upper Mission Canyon (Nancy Weiss and Bob Malloy), Upper Tunnel Rd. (Seldon Edner), Lower Mission Canyon and Charlot Lane (Erika Shargi), Selwyn Circle (Jim and Fran Antenore), Arriba Way and Kenmore Pl. (Hutch Axelrod)



Trying to reach out to other communities to bring them on board (which are shown on the map).

Gustavo will take the lead on upper Cheltenham Rd. and Williams Way and may merge with Jason which is on the Montrose loop.

They have already done 7 inspections on upper Tunnel Rd. Inspections are free. If you want an evaluation contact Gustavo (gagredano@sbfiresafecouncil.org) or go to <https://sbfiresafecouncil.org/evaluation/>.

They received a grant to help with wildfire mitigation. They want to do projects that help multiple families and will help pay for it. Need to spend

1.5 million in the next year and a half. They only want to work on projects that have the entire community behind it. If you think you might have a please contact Dr. Marc Mayes at: [mmayes@sig-nal.org](mailto:mmayes@sig-nal.org) for more information.

- **Interested in project participation?**

Contact Dr. Marc Mayes, SIG-NAL and UCSB  
Earth Research Institute:

Email: [mmayes@sig-nal.org](mailto:mmayes@sig-nal.org)

Phone: (813) 326-5849

If they spend all the money there might be other money available.

We might want to create a new committee that helps oversee this and might want to put resources on our website.

## 8. Committee Reports

### 8.1. Mission Canyon Brush Cleanup and Chipping:

- It took longer than we wanted but it finally got done and it turned out really well. Would be nice to know the amount that was taken out and hours.

### 8.2. Newsletter: Jean Yamamura

- N/A

### 8.3. Architectural Design Review: Hugh Twibell

- N/A

### 8.4. Parking & Traffic: Jason Saltoun-Ebin

- N/A

### 8.5. Land Use Committee: Kevin Snow

- N/A

### 8.6. Membership:

- N/A

### 8.7. Fire Committee: Ray Smith and Selden Edner

- Firewise application discussion

### 8.8. Website: Alex Feldwinn

- N/A

### 8.9. Tunnel Trail Working Group: Nancy Weiss and Selden Edner

- SCE did extend an olive branch and Larry Chung (new VP) is going to come out 9/9/22 from 9 am to noon to walk the area with MCA board members (~5 people will be there). The goal of this walk is for Larry to see the area and understand the issues and have him connect with us.
- Dec 7 will be the tentative appeal date for the application
- There are no new details on how they will clean up the creek.

### 8.10. MHTA/Historic Bridge Update: Erika Shargi

- N/A

Next Board Meeting: 7:30 pm on October 4, 2022, via Zoom