

**Mission Canyon Association**  
**MINUTES**  
**10/11/22, 7:30 p.m.**

**Minutes by Alex Feldwinn**

1. Call to order & introductions (Jason Saltoun-Ebin)
  - 1.1. Board Members Present: Alex Feldwinn, Darby Feldwinn, Erika Sharghi, Jason Saltoun-Ebin, Kevin Snow
  - 1.2. Board Members Absent: Jean Yamamura, Nancy Weiss, Hugh Twibell, and Seldon Edner
  - 1.3. Guests: Kadie McShirley, Gustavo Agredano, Hutch Axilrod
  
2. Minutes of September Meeting Approved
  - 1<sup>st</sup>: Erika Sharghi
  - 2<sup>nd</sup>: Kevin SnowAll approved
  
3. County Update: Supervisor Das Williams/Kadie McShirley

Palomero road needs to be resurfaced this will most likely happen next year.  
Hutch => Arriba Way also needs resurfacing.  
Erika => Frontier (fiber optic for internet) is carelessly putting up their lines.
  
4. Museum of Natural History Update: Luke Swetland

*Dear Jason et. Al.*  
*We have an important Museum lecture this evening and so I will miss the Board meeting. Nothing new to report since your last meeting. School groups are back Repair work finishing up. And a great new adults only Halloween event on October 29 – tickets are going fast: <https://www.mysbnature.org/event-detail/midnight-circus-2022-10-29/>*  
*thank you, Luke*
  
5. Botanic Garden Update: Steve Windhager  
N/A (Steve is on Sabbatical)
  
6. Treasurer's report: Erika Sharghi

Mission Canyon Association  
 Treasurer's Report 2Q 7/1/2022 - 9/30/2022  
 For Fiscal Year 4/1/2022 - 3/31/2023

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

Cash Balance	\$10,042.40	
Interest Income	\$7.60	
Ending Cash Balance		\$10,050.00

**UNION BANK  
 GENERAL CHECKING ACCOUNT –6037**

Cash Balance	\$48,976.89	
Receipts	\$1,929.00	
Expenditures	(\$4,609.38)	
Ending Cash Balance		\$46,296.51

**TOTAL CASH BALANCE** \$56,346.51

**RECEIPTS/EXPENDITURE DETAIL**

Receipts Summary	Amount
Membership	\$560.00
Donations	\$85.00
Other	\$1,284.00
<b>TOTAL</b>	<b>\$1,929.00</b>

Receipts Detail	Amount
Membership Direct Check - 1	\$490.00
Membership PayPal - 2	\$70.00
Total Donations This Quarter - 2	\$85.00
Other - Refund	\$1,284.00
<b>TOTAL</b>	<b>\$1,929.00</b>

Expenditure Detail	Payee	Amount
Insurance D & O	Philadelphia Insurance Co.	(\$1,284.00)
PayPal Fees	PayPal	(\$3.42)
Supplies - Mutt Mitt	C. Reyerson / J. Jones	(454.14)
Technology/Communications	Constant Contact	(378.00)
Technology/Communications	IPower	(129.46)
Utilities - Portable Restroom x4	MarBorg	(\$851.80)
Utilities - Trash/Recycle Services x2	MarBorg	(\$224.56)
Other - Reimbursement	MHTA	(\$1,284.00)
<b>TOTAL</b>		<b>(\$4,609.38)</b>

Other = reimbursement to MHTA for paying a bill that was accidentally sent to them.

1<sup>st</sup>: Kevin Snow

2<sup>nd</sup>: Erika Sharghi

All approved

## 7. New Business

### 7.1. Election of new Board Members

Motion: Elect Hutch Axelrod and Gustavo Agredano as board members of the MCA

1<sup>st</sup>: Jason Saltoun-Ebin

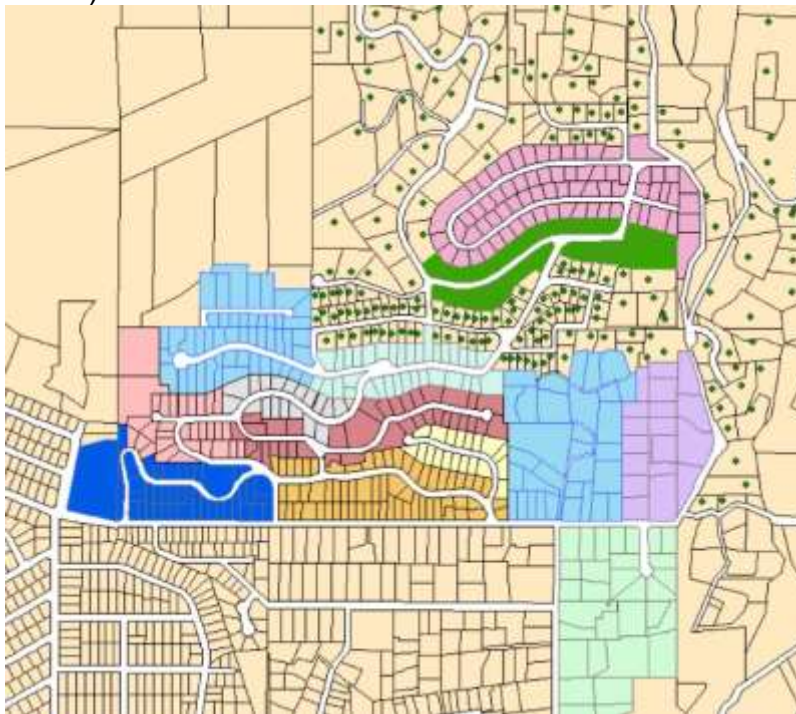
2<sup>nd</sup>: Kevin Snow

Unanimously approved

Update on firewise committee

Erika and Carl are doing a good job in lower Mission Canyon to bring more neighbors into the pod.

Gustavo and AnneMarie are drawing potential pods from Cathedral Oaks up (see below)



## 8. Committee Reports

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

- N/A

### 8.2. Newsletter: Jean Yamamura

- N/A

### 8.3. Architectural Design Review: Hugh Twibell

- There is a project coming up on Edgmont.

- 8.4. Parking & Traffic: Jason Saltoun-Ebin
  - N/A
- 8.5. Land Use Committee: Kevin Snow
  - We will check on 1100 next month.
- 8.6. Membership:
  - N/A
- 8.7. Fire Committee: Ray Smith and Selden Edner
  - N/A
- 8.8. Website: Alex Feldwinn
  - N/A
- 8.9. Tunnel Trail Working Group: Nancy Weiss and Selden Edner
  - N/A
- 8.10. MHTA/Historic Bridge Update: Erika Sharghi
  - Basically, there is no change. MHTA is waiting for SB City Council to establish the ad hoc committee for conceptual design of pedestrian and bicycle paths across Mission Canyon Bridge. Council cited the delays were due to staff shortages and other projects taking precedence.

The amount of helicopter rescues has been going up. They are rescuing people that are lost and out of water. We might want to put up more signs that warn people. Might be able to have Nancy look into getting this into the Edison project.

Next Board Meeting: 7:30 pm on November 1, 2022, via Zoom