

**Mission Canyon Association
MINUTES**

4/11/23, 7:30 p.m.

Minutes by Alex Feldwinn

1. Call to order & introductions (Jason Saltoun-Ebin)
 - 1.1. Board Members Present: Gustave Agredano, Hutch Axilrod, Seldon Edner, Alex Feldwinn, Darby Feldwinn, Jason Saltoun-Ebin, Erika Sharghi, and Nancy Weiss
 - 1.2. Board Members Absent: Hugh Twibell, Jean Yamamura, and Kevin Snow
 - 1.3. Guests: Luke Swetland, Steve Windhager, Kadie McShirley, and Ray Smith

2. Minutes of February Meeting Approved
 - 1st: Nancy Weiss
 - 2nd: Erika SharghAll approved

3. County Update: Supervisor Das Williams/Kadie McShirley
 - Passed an emergency ordinance to protect the people in IV that are being evicted.
 - Das will participate in the annual meeting.

4. Museum of Natural History Update: Luke Swetland
 - Puesta del Sol street lights have been out since January (tree took out the lights). Working with SCE to get them fixed
 - This Saturday annual gala. Has gone over with his staff what to do.
 - Repair work will happen this summer at the eastmost end roof and ventilation work will also happen.

5. Botanic Garden Update: Steve Windhager
 - Lots of visitors are the Garden
 - They are requiring reservations but they are getting people without reservations and they turn them away. Neighbors have expressed some frustrations. They are working on getting these people out of the Canyon as fast as possible so they do not back up traffic. This is mainly a problem on the week between 11-2.
 - They are going to start talking to neighbors about the changes to the parking lot. This is phase two of the renovation. Enter at the bottom and put a turn around there and exit at the top. This should help with the back up problem. Steve will give us more details in the future.

6. Treasurer's report: Erika Sharghi

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

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

Cash Balance	\$10,057.60	
Interest Income	\$7.61	
CD Deposit	\$10,000.00	
Ending Cash Balance		\$20,065.21

**UNION BANK
GENERAL CHECKING ACCOUNT – 6037**

Cash Balance	\$47,048.16	
Receipts	\$12,965.00	
Expenditures	(\$18,118.48)	
Ending Cash Balance		\$41,894.68

TOTAL CD PLUS CHECKING BALANCE **\$61,959.89**

MCA/FOMC SCE APPEAL

Total BoD Approved Allocation	\$11,100.00	
Total Disbursed Through 3/31/23	(\$7,880.72)	
Total Allocation Balance	\$3,219.28	

RECEIPTS/EXPENDITURE DETAIL

Receipts Summary

	Amount
Membership/Donations	\$12,965.00
TOTAL	\$12,965.00

Receipts Detail

	Amount
Membership Direct Check - 281	\$11,235.00
Membership PayPal - 8	\$320.00
Donations This Quarter	\$1,410.00
TOTAL	\$12,965.00

Expenditure Detail

	Payee	Amount
Bank - CD 1st Republic Bank	MCA	(\$10,000.00)
Fees - Bank [includes overstated fee reversal]	MCA	\$31.00
Fees - PayPal	PayPal	(\$18.61)
Insurance - General Liability	State Farm	(\$815.00)
Meeting - Annual Meeting Venue Reservation	SBMNH	(\$350.00)
Print/Copy/Reproduction - Dues Letter	Admark Imprint	(\$1,010.39)
Professional Services	PWA	(\$5,152.87)
Utilities - Portable Restroom	MarBorg	(\$638.85)
Utilities - Trash/Recycle Services	MarBorg	(\$163.76)
TOTAL		(\$18,118.48)

- Raising the price of dues does not seem to have changed the number of people that are sending in the dues.
- We might want to add a venmo account that people could pay dues through.

Motion: Accept the treasurer's report and move our checking account from Union Bank to Montecito B&T

Please get back to Erika by May if there are changes that need to be made for next year's budget.

1st: Erika Sharghi

2nd: Nancy Weiss

All approved

7. New Business

7.1. Annual Meeting

- Annual meeting May 9th at the Natural History Museum
- Jason update and then vote on board members (10 minutes)
- Das Williams will be there (5 minutes)
- Kate Furlong, will talk about the chipping and we will be able to get almost all of Mission Canyon chipped this year. (15 minutes)
- Anne-Marie Parkinson will also talk about FireWise communities. Will also address how you can get money off your insurance. She should also recognize all of the block captains.(30 minutes)
- We will buy something to eat and have some home made goodies.
- The Upper Mission Canyon Firewise community might want to have a table. Some of the things that they are planning is having a brush clean-up day that corresponds with chipping. Might also show cheap and easy ways that you can harden your house.

We might want to look into getting a structure that would house the trash cans at the trailhead to keep them from blowing over. We will need to get city approval if we are going to do this.

8. Committee Reports

8.1. Mission Canyon Brush Cleanup and Chipping:

- May 30th for ½ the canyon and June 5th for the rest of the canyon. Email will go out telling people what will happen and it will also be discussed at the annual meeting.

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
 - N/A
- 8.8. Website: Alex Feldwinn
 - N/A
- 8.9. Tunnel Trail Working Group: Nancy Weiss and Selden Edner
 - Currently SCE is working on the trail to clean up after the storm.
 - We filed an appeal to stop them from working without a permit. We want them to have a permit so there is oversight because they have done things when they did not have a permit that caused a lot of damage. We will split the fee with Friends of Mission Canyon. Our part is \$335.
 - SCE is putting together a response to Pacific Waterfield Associates' ideas for watershed-friendly drainage/road maintenance.
 - We want to see if we can work out some of our issues with SCE while they are on site.
 - Nancy is also applying for a few grants to offset some of the cost.
- 8.10. MHTA/Historic Bridge Update: Erika Sharghi
 - N/A

Next Board Meeting: 7:30 pm on May 9th (Annual Meeting), 2023