



The voice of our community

**Board Meeting  
Tuesday, February 11, 2014  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2014 Officers:**

Ted Urschel  
President  
Bob Williams  
1<sup>st</sup> Vice President  
Tom Bollay  
2<sup>nd</sup> Vice President  
Monica Brock Petersen  
Secretary  
Tom Kern  
Treasurer

**Directors:**

Frank Abatemarco  
Brenda Blalock  
Tom Bollay  
Trish Davis  
Cindy Feinberg  
Cliff Ghersen  
Dorinne Lee Johnson  
Tom Kern  
Barbara Mathews  
Charlene Nagel  
Richard Nordlund  
Monica Brock Petersen  
Tom Schleck  
Ted Urschel  
Jean von Wittenburg  
Robert Williams

**Honorary Directors:**

Ralph Baxter  
Sally Kinsell  
Robert V. Meghreblian  
Richard Thielscher  
Joan Wells

**Executive Director:**

Victoria Greene

**Office Coordinator:**

Susan Robles

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**I. Roll Call / Establishment of Quorum**

**II. Public Comment for Items Not on Agenda**

**III. Approval of Minutes ~ January 14, 2014**

**IV. Community Reports**

**V. President's Docket**

Meeting with Supervisor Carbajal

Montecito Association Board Retreat

Water Shortage Emergency Ordinance and Conservation Effort

**VI. Conference Agenda**

- A. Consider the Appointment of Michele Saltoun to Fill the Current Board Vacancy, Term Ending January 2016 ..... *action*
- B. 101 Project Update ..... *action*
- C. Discussion of Transportation Subcommittee and Land Use Committee Recommendation of Appointment of Transportation Committee ..... *action*
- D. Committee Assignments and Changes ..... *action*
- E. Consider Comments to the Montecito Planning Commission Regarding the P&D Proposed Work Program ..... *action*

**VII. Committee Reports**

- Beautification ..... Cindy Feinberg
- History ..... Tom Bollay
- Land Use ..... Tom Bollay
- Membership ..... Jean von Wittenburg

**VIII. Executive Director's Report..... Victoria Greene**

**IX. New Business**

**X. Old Business**

**XI. Adjournment**

Next Meeting: Tuesday, March 11, 2014, 4 p.m.

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