



The voice of our community

**Board Meeting
Tuesday, February 14, 2017
4:00 pm ~ 1469 East Valley Road**

AGENDA

2017 Officers:

Charlene Nagel
President
Monica Babich
1st Vice President
Dan Eidelson
2nd Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Frank W. Blue
Laura Bridley
Dr. Aaron Budgor
Jane Eagleton
Dan Eidelson
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Jerome T. Kay
Kathi King
Harry Kolb
Barbara Mathews
Charlene Nagel
Michele Saltoun
Peter van Duinwyk

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
Diane Pannkuk
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 10, 2016

IV. Community Reports

V. President's Report

Acknowledge Sybil Rosen

Shop Local Initiative

VI. Conference Agenda

A. Consider Comments to the Montecito Planning Commission
Regarding the Proposed All Saints Episcopal Church Proposed
Conditional Use Permit Amendment*action*

B. Consider Comments to the Montecito Planning Commission
Regarding the 2017 P&D Work Program*action*

C. Consider the Appointment of Mike Lee, Regular Member, and
Carolee Krieger, an Ad Hoc Member of the Land Use Committee
.....*action*

D. Consider Adoption of Proposed Budget for 2017*action*

VII. Committee Reports

Events.....Kathi King

History Harry Kolb

Land Use Cori Hayman

Outreach Monica Babich

Transportation Aaron Budgor

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

IX. New Business

X. Old Business

XI. Adjournment

Next Meeting: Tuesday, March 14, 2017, 4 p.m.