



The voice of our community

**Board Meeting  
Tuesday, April 10, 2018  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2018 Officers:**

Charlene Nagel  
President  
Harry Kolb  
1<sup>st</sup> Vice President  
Peter van Duinwyk  
2<sup>nd</sup> Vice President  
Dr. Barbara Mathews  
Secretary  
Michele Saltoun  
Treasurer

**Directors:**

Frank Abatemarco  
Penelope Bianchi  
Frank W. Blue  
Cliff Ghersen  
Cori Hayman  
Houghton Hyatt  
Kathi King  
Harry Kolb  
Dr. Barbara Mathews  
Charlene Nagel  
Megan Orloff  
Linnea Pattillo  
Sybil Rosen  
Michele Saltoun  
Peter van Duinwyk  
Lawrence Waldinger

**Honorary Directors:**

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

**Executive Director:**

Allison Marcillac

**Office Coordinator:**

Susan Robles

**Office:**

1469 E. Valley Road  
Santa Barbara, CA 93108

P.O. Box 5278  
Santa Barbara, CA 93150  
Tel: (805) 969-2026  
Fax (805) 969-4043

info@montecitoassociation.org  
www.montecitoassociation.org

- I. Roll Call / Establishment of Quorum**
- II. Approval of Minutes of February 13, 2018**
- III. Public Comments for Items Not on Agenda**
- IV. Community Reports**
- V. President’s Report**
- VI. Conference Agenda**
  - A. Bucket Brigade Report on Debris Removal Focus by Abe Powell  
.....*discussion*
  - B. Approval of 2018 Proposed Budget.....*action*
  - C. Land Use Committee “Rebuilding Montecito” Top Ten Priority List.....*discussion*
  - D. Proposed Ordinance Amendments Re: Damaged or Destroyed Structure (Debris Flow).....*discussion*
  - E. Accessory Dwelling Unit 2-5 year Moratorium.....*action*
- VII. Committee Reports**
  - Events.....Kathi King/Houghton Hyatt
  - History .....Trish Davis
  - Land Use.....Cori Hayman
  - Outreach.....Megan Orloff
  - Transportation.....Cliff Ghersen
- VIII. Treasurer’s Report.....Michele Saltoun**
- IX. Executive Director’s Report.....Allison Marcillac**
- X. New Business**
- XI. Old Business**
- XII. Adjournment**
  - Community Informational Meeting at Montecito Union School,  
Wednesday, April 11, 2018 at 5:00 p.m.**

Next Meeting: Tuesday, May 8, 2018, 4 p.m.