



The voice of our community

**Board Meeting  
Tuesday, April 11, 2017  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2017 Officers:**

Charlene Nagel  
President  
Monica Babich  
1<sup>st</sup> Vice President  
Dan Eidelson  
2<sup>nd</sup> 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

**Office:**

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- I. Roll Call / Establishment of Quorum**
- II. Approval of Minutes ~ March 14, 2016**
- III. Public Comment for Items Not on Agenda**
- IV. Community Reports**
- V. President’s Report**
- VI. Committee Reports**
  - Events.....Kathi King
  - History ..... Harry Kolb
  - Land Use ..... Cori Hayman
  - Outreach ..... Monica Babich
  - Transportation ..... Aaron Budgor
- VII. Conference Agenda**
  - A. Consider Further Comments to the Montecito Planning Commission Regarding the Proposed Accessory Dwelling Unit Ordinance Amendment.....*action*
- VIII. Treasurer’s Report ..... Michele Saltoun**
- IX. Executive Director’s Report..... Victoria Greene**
- X. New Business**
- XI. Old Business**
- XII. Adjournment**

Next Meeting: Tuesday, May 9, 2017, 4 p.m.

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