



The voice of our community

**Board Meeting
Tuesday, April 14, 2015
4:00 pm ~ 1469 East Valley Road**

AGENDA

2015 Officers:

Cindy Feinberg
President
Cliff Ghersen
1st Vice President
Aaron Budgor
2nd Vice President
Trish Davis
Secretary
Tom Schleck
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Brenda Blalock
Aaron Budgor
Trish Davis
Peter Dealy
Sylvia Easton
Cindy Feinberg
Cliff Ghersen
Kathi King
Robert Kupiec
Barbara Mathews
Charlene Nagel
Michele Saltoun
Tom Schleck
Jean von Wittenburg
P. Gerhardt Zacher

Honorary Directors:

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

Executive Director:

Victoria Greene

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. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ March 10, 2015**
- IV. Community Reports**
- V. President’s Report**
Coffee with Supervisor Carbajal
- VI. Committee Reports**
 - Beautification Jean von Wittenburg
 - History Trish Davis
 - Land Use Frank Abatemarco
 - Membership Michele Saltoun
 - Transportation Tom Schleck
 - Water Cindy Feinberg
- VII. Conference Agenda**
 - A. Consider Comments to the Montecito Planning Commission
Regarding the Proposed Perimeter Fence at 1134 Hill Road
..... *action*
 - B. Presentation Regarding Local Stationing of a Firefighting
Helicopter *discussion*
- VIII. Treasurer’s Report Tom Schleck**
- IX. Executive Director’s Report Victoria Greene**
- X. New Business**
- XI. Old Business**
- XII. Adjournment**

Next Meeting: Tuesday, May 12, 2015, 4 p.m.

N:\MA Documents\Board\Board 2015\Board Meetings\04-14-15 Board Agenda.doc