



The voice of our community

**Board Meeting  
Tuesday, May 8, 2018  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2018 Officers:**

Charlene Nagel  
President  
Peter van Duinwyk  
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  
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:**

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- I. Roll Call / Establishment of Quorum**
- II. Approval of Minutes of April 10, 2018**
- III. Public Comments for Items Not on Agenda**
- IV. Community Reports**
- V. President’s Report**
- VI. Conference Agenda**
  - A. Appointment of Frank Blue to position of 1<sup>st</sup> Vice President by 2<sup>nd</sup> Vice President Peter van Duinwyk and the Officers Nominating Committee .....*action*
  - B. Bucket Brigade proposed conceptual pedestrian pathway along North Jameson Lane from Olive Mill Road to San Ysidro Road .....*action*
  - C. Presentation by Gwyn Lurie and Pat McElroy re: The Partnership for Resilient Communities (Montecito Now) .....*discussion*
  - D. Presentation by Sheila Snow of the Montecito Trails Foundation .....*discussion*
  - E. Proposed Ordinance Amendments Re: Damaged or Destroyed Structure (Debris Flow).....*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**

Next Board Meeting: Tuesday, June 12, 2018, 4 p.m.

**Community Informational Meeting at Cold Spring School,  
Wednesday, May 23, 2018 at 5:00 p.m.**