



The voice of our community

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

AGENDA

2018 Officers:

Charlene Nagel
President
Frank Blue
1st Vice President
Peter van Duinwyk
2nd 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

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I. Roll Call / Establishment of Quorum

II. Approval of Minutes of June 12, 2018

III. Public Comments for Items Not on Agenda

IV. Community Reports

V. President’s Report

VI. Conference Agenda

- A. Adoption of Montecito Association’s “Committee Member Code of Conduct Policy” Certificate of Compliance for those committees which bring an action item, specifically Land Use and Transportation Committees.....*action*
- B. Approval of a 'Forum' format to provide the Montecito community with possible governance options.....*action*
- C. MA to provide input to July 18, 2018 MPC/MBAR FEMA Flood Hazard Map Joint workshop using what LUC has learned to date that demonstrates FEMA map anomalies, mostly above East Valley Road.....*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 Meeting: Tuesday, August 14, 2018, 4 p.m.