



The voice of our community

**Board Meeting  
Tuesday, August 8, 2017  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

2017 Officers:

Charlene Nagel  
President  
Monica Babich  
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  
Monica Babich  
Penelope Bianchi  
Frank W. Blue  
Laura Bridley  
Dr. Aaron Budgor  
Cliff Ghersen  
Cori Hayman  
Houghton Hyatt  
Jerome T. Kay  
Kathi King  
Harry Kolb  
Dr. Barbara Mathews  
Charlene Nagel  
Megan Orloff  
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:

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 ~ July 11, 2017**

**III. Public Comment for Items Not on Agenda**

**IV. Community Reports**

**V. President’s Report**

Meeting with Supervisor Williams

**VI. Committee Reports**

Events.....Kathi King

History..... Harry Kolb

Land Use ..... Victoria Greene

Outreach ..... Victoria Greene

Transportation ..... Aaron Budgor

**VII. Conference Agenda**

A. Receive a Presentation Regarding Proposed Four Corners  
Landscape Enhancements at the San Ysidro Road Northbound  
Onramp.....*discussion*

B. Adopt a Resolution Establishing Board of Directors Election  
Dates and Date of the Annual Meeting .....*action*

C. Approve Appointees to the Board Nominating Committee *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, September 12, 2017, 4 p.m.

N:\MA Documents\Board\Board 2017\Board Meetings\08-08-17 Board Agenda.doc