



The voice of our community

**Board Meeting  
Tuesday, October 13, 2015  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2015 Officers:**

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

**Directors:**

Frank Abatemarco  
Monica Babich  
Brenda Blalock  
Dr. 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

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**I. Roll Call / Establishment of Quorum**

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

**III. Approval of Minutes ~ September 8, 2015**

**IV. Community Reports**

**V. President's Report**

Coffee with Supervisor Carbajal

Coast Village Road Tree Removal

**VI. Conference Agenda**

- A. Appoint Dan Eidelson to Fill the Current Board Vacancy, Term Ending January 2018 ..... *action*
- B. Receive the Report of the Nominating Committee...Charlene Nagel
- C. Update on Montecito Union School Facilities Planning Gwyn Lurie
- D. Consider Comments to the County and Montecito Planning Commissions Regarding Short-Term Vacation Rentals .....*action*
- E. Consider Comments to the San Luis Obispo County Planning Commission Regarding the Proposed Phillips 66 Rail Spur Extension .....*action*
- F. Appoint the Officer Nominating Committee .....*action*

**VII. Committee Reports**

- Beautification ..... Jean von Wittenburg
- History ..... Trish Davis
- Land Use ..... Aaron Budgor
- Membership ..... Michele Saltoun
- Water ..... Cindy Feinberg

**VIII. Treasurer's Report**

**IX. Executive Director's Report..... Victoria Greene**

**X. New Business**

**XI. Old Business**

**XII. Adjournment**

Next Meeting: Tuesday, November 10, 2015, 4 p.m.

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