



The voice of our community

**Board Meeting  
Tuesday, December 10, 2013  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2013 Officers:**

Dave Kent  
President  
Robertson Short  
1<sup>st</sup> Vice President  
Monica Brock Petersen  
2<sup>nd</sup> Vice President  
Ted Urschel  
Secretary  
Tom Kern  
Treasurer

**Directors:**

Frank Abatemarco  
Tom Bollay  
J.W. Colin  
Michael Cook  
Cindy Feinberg  
Dorinne Lee Johnson  
David Kent  
Tom Kern  
Barbara Mathews  
Richard Nordlund  
Monica Brock Petersen  
Tom Schleck  
Robertson Short  
Carla Tomson  
Ted Urschel  
Jean von Wittenburg  
Robert Williams

**Honorary Directors:**

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

**Executive Director:**

Victoria Greene

**Office Coordinator:**

Susan Robles

**Office:**

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- I. Roll Call / Establishment of Quorum**
- II. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ November 12, 2013**
- IV. Community Reports**
- V. President’s Docket**  
Coffee with Supervisor Carbajal
- VI. Conference Agenda**  
Receive a Presentation Regarding Future Plans for Casa Dorinda Improvements.....Ron Schaefer  
Consider Comments to the Montecito Planning Commission Regarding the Proposed Montecito Family YMCA Master Plan Update ..... *action*  
Report of the Officers Nominating Committee  
Appoint Election Judges and Establish a Date for Ballot Counting .....*action*
- VII. Committee Reports**  
Land Use ..... Tom Bollay  
Beautification..... Cindy Feinberg  
Community Services..... Michael Cook  
History ..... Tom Bollay  
Membership ..... Michael Cook  
Publicity & Communications..... Tom Schleck
- VIII. Treasurer’s Report ..... Tom Kern**
- IX. Executive Director’s Report..... Victoria Greene**
- X. New Business**
- XI. Old Business**
- XII. Adjourn to Closed Session**

Next Meeting: Tuesday, January 14, 2014, 4 p.m.

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