



The voice of our community

**Board Meeting
Tuesday, January 10, 2017
4:00 pm ~ 1469 East Valley Road**

APPROVED MINUTES

Present: Abatamarco, Babich, Blue, Bridley, Budgor, Eagleton, Eidelson, Hayman, Hyatt, Kay, King, Kolb, Mathews, Nagel, Saltoun, van Duinwyk

Absent: Ghersen

2017 Officers:

- Charlene Nagel
President
- Monica Babich
1st Vice President
- Dan Eidelson
2nd Vice President
- Dr. Barbara Mathews
Secretary
- Michele Saltoun
Treasurer

Directors:

- Frank Abatamarco
- Monica Babich
- Frank W. Blue
- Laura Bridley
- Dr. Aaron Budgor
- Jane Eagleton
- Dan Eidelson
- Cliff Ghersen
- Cori Hayman
- Houghton Hyatt
- Jerome T. Kay
- Kathi King
- Harry Kolb
- Barbara Mathews
- Charlene Nagel
- 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

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I. Roll Call / Establishment of Quorum

The meeting was called to order at 4:53 p.m.

II. Report of the Officer Nominating Committee

Abatamarco reported the nomination of Officers as follows: Nagel, President; Babich, 1st Vice President; Eidelson, 2nd Vice President; Mathews, Secretary and Saltoun, Treasurer.

III. Election of Officers

MSC Abatamarco/Hayman, unanimous.

IV. Public Comment for Items Not on Agenda

Darcel Elliott, Chief of Staff for 1st District Supervisor Das Williams introduced herself to the Board.

V. Approval of Minutes ~ December 13, 2016

MSC van Duinwyk/Eagleton, unanimous, abstentions: Bridley, Hyatt, Kay and Schleck

VI. Community Reports

Chief Hickman, Montecito Fire Protection District reported on two recent structure fires. The desired location for proposed Station 3 is in escrow and the District will continue discussions with the new owners in the future.

Diane Gabriel, General Manager, Montecito Sanitary District provided that rain water should percolate into the ground and not drain into the sanitary sewer systems. Please contact the District for assistance with drainage issues.

Tammy Murphy, Superintendent, Montecito Union School reported that they are searching locally and nationally for her replacement. The north parking lot area will be worked on this summer.

Victoria Greene, Executive Director, Montecito Association reported on a notice from Nick Turner, General Manager of Montecito Water District of a public meeting March 2, 2017 at 6 p.m. regarding formation of a Groundwater Sustainability Agency. Bob Hazard shared additional information regarding Montecito Water District discussions.

VII. President's Report

2017 Vision Statement- Nagel thanked Budgor for his leadership as President for the past year. Thanked the board, committee chairs and staff. Thanked Montecito Journal reporters, Bob Hazard and Kelly Mahan for their commitment and support. Thanked community and personal supporters. Welcomed new board members. Announced that the Beautification and

Membership Committees will now be called the Events and Outreach, respectively. She looks forward to a new year working with Supervisor Williams. Would like more community forums and surveys in the coming year and stressed the need to focus on membership. The Montecito Association needs to listen carefully to its membership and the community at large and react accordingly. She believes that every issue needs to be addressed immediately, precisely and with excellence and that each event is completed with excellence. As a result the Montecito Association will have great 2017.

VIII. Conference Agenda

- A. *Approve Resolution Establishing Executive Committee and Quorum Requirement* ~ Nagel, Babich, Eidelson, Mathews and Hayman established as the Executive Committee with a quorum of three persons. MSC Saltoun/Blue, unanimous.
- B. *Approve Authorized Banking Signatures* ~ MSC Kolb/Bridley, unanimous.
- C. *Appointment of Committee Chairs* ~ Events Committee Co-chairs shall be Mindy Denson and Kathi King. History Committee Chair shall be Harry Kolb. Land Use Committee Chair shall be Cori Hayman. Outreach Committee Chair shall be Monica Babich and Transportation Committee Chair shall be Dr. Aaron Budgor. MSC van Duinwyk/Eidelson, unanimous.
- D. *Appointment of Beautification, History, Land Use, Membership, and Transportation Committees* ~ Appointment of Events, History, Land Use, Outreach and Transportation Committees. MSC Kay/Saltoun, unanimous.
- E. *Consider Adoption of Proposed Budget for 2017* ~ Moved to the February meeting.

IX. Committee Reports

Beautification (Events) - Nothing to report.

History - Nothing to report.

Land Use -Hayman reported that the Committee is working on Phase II of the Architectural Guidelines project and is focused on an achievable list of three or four items. The Committee received a briefing from Tom Bollay regarding the proposed Hwy 101 expansion and parallel projects that affect Montecito. The Committee will prepare comments to present to the Transportation Committee regarding this.

Membership (Outreach)-Saltoun was thanked for her dedication as Chair of the Committee last year. The Committee has not met for 2017. Plans are for community outreach and to communicate the Association's relevancy. Please share ideas, input and suggestions with Babich, the newly appointed Chair.

Transportation-Budgor reported that there will be a Committee meeting tomorrow at 4:30 p.m.to review the Draft Environmental Impact Report for the Hwy 101 expansion project. The Committee will prepare questions for CalTrans.

X. Executive Director's Report

Greene reported that the office is looking forward to the coming year and thanked all of the Directors and Officers for their support. The Annual Board Retreat will be January 28, 2017 at Casa Dorinda. Jean von Wittenburg was acknowledged for providing the location. Greene also announced a public lecture at UCSB "Inspiring Innovation in Watershed Protection: From Grassroots to Policy to Practice," 4 pm on January 28 in Bren School Room 1414.

XI. New Business ~ Nothing to report.

XII. Old Business ~ Nothing to report.

XIII. Adjournment ~ The meeting adjourned at 5:50 p.m.

Next Meeting: Tuesday, February 14, 2017, 4 p.m.

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