



The voice of our community

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

Approved Minutes

2018 Officers:

Charlene Nagel
President
Harry Kolb
1st Vice President
Peter van Duinwyk
2nd Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

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Penelope Bianchi
Frank W. Blue
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Kathi King
Harry Kolb
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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Present: Blue, Ghersen, Hayman, Hyatt, Mathews, Nagel, Pattillo, Rosen, Saltoun, van Duinwyk, Waldinger **Absent:** Abatemarco, Bianchi, King, Kolb, Orloff

I. Roll Call / Establishment of Quorum - CTO at 4:04 p.m.

II. Approval of Minutes of February 13, 2018

MSC van Duinwyk/Hyatt (amended to remove "Babich" from attendance)

III. Public Comments for Items Not on Agenda

Sandy Stahl asked the Board for help with Santa Barbara County noticing procedures. She would like earlier notices for projects and meetings.

John Venable provided a Montecito Trails Foundation update. Trails are being evaluated for restoration and cost needs.

IV. Community Reports

Lt. Thielst of Santa Barbara County Sheriff, reported on no issues for the month. Please contact the Sherriff's department for any concerns.

Chief Taylor, Montecito Fire Protection District reported on normal operations.

Dr. Amy Alzina, Superintendent of Cold Spring School, invited everyone to their annual foundation event, April 20, 2018.

Anthony Ranii, Superintendent of Montecito Union School reported that their school received a California Distinguished School Award.

Nick Turner, General Manager, Montecito Water District, operations are at full capacity and water levels are stable.

Diane Gabriel, General Manager, Montecito Sanitary District, facility is fully functional with protection measures in place for future events.

V. President's Report

Nagel reviewed the last couple of months and thanked everyone for continuing to support the Montecito Association, the community and the rebuild. Stressed the importance of a unified voice for the community.

VI. Conference Agenda

A. Bucket Brigade Report on Debris Removal Focus by Abe Powell- Provided background and would like the Montecito Association to work together to generate support for their program by providing contact information and organizing/hosting meetings with home owners in and around primary access corridors to assist in the clean-up of their private properties.

B. Approval of 2018 Proposed Budget – MSC Hayman/van Duinwyk, unanimous

C. Land Use Committee “Rebuilding Montecito” Top Ten Priority List- Blue motioned that the Board adopt and approve the Land Use Committee's top ten priority list and goals for Montecito rebuilding (attached), amended to include, under item number one "(d) and the adequate fire suppression and control plan". MSC Blue/van Duinwyk, unanimous

D. Proposed Ordinance Amendments Re: Damaged or Destroyed Structure (Debris Flow)- Mathews, motioned that the Land Use Committee draft a letter to Planning & Development and the Montecito Planning Commission which defines that the Montecito Association, as a Board, recommends the delay in final ordinance decisions until the FEMA hazard maps are available. MSC Mathews/Hyatt, unanimous, (Hayman opposed)

E. Accessory Dwelling Unit Proposed Ordinance Amendment Update and Possible Moratorium-Dina Landi, representing a group of about fifty real estate agents, expressed opposition against the moratorium. Denise Adams suggested that the Board support granting extensions to already invested homeowners. Blue motioned to approve a draft letter to the Santa Barbara County Planning Commission in support of a moratorium. MSC Blue/Saltoun, (Abstentions: Ghersen, Hyatt, Waldinger) (Opposed: Hayman)

VII. Committee Reports

Events-Hyatt reported on the planning process for the Village 4th of July Celebration.

History-Trish Davis reported that the archives have been busy with research on fire and flood events.

Land Use-See Section VI, Conference Agenda

Outreach-A second membership appeal letter is due out in late April, early May. Advertising campaigns are planned.

Transportation- Ghersen reported on expected public meetings in 30-45 days for the San Ysidro/Olive Mill round-about. Would like input for the Hot Springs/Olive Mill triangle. The County Materials Exchange webpage is a good resource for debris removal: <http://sbcountymaterialsexchange.com/>

VIII. Treasurer’s Report

Saltoun reported on membership revenues increasing after a slow start from disaster events and evacuations.

IX. Executive Director’s Report

Marcillac reported on information provided by Sylvia Easton on the State Vehicle Code requirement for tarping trucks. The office, in addition to catching up from evacuations, has become a support center for distressed residents with primary concerns being about rebuilding, insurance and debris removal.

X. New Business - Nothing to report.

XI. Old Business - Nothing to report

XII. Adjournment- The meeting adjourned at 6:46 pm.

Next Meeting: Tuesday, May 8, 2018, 4 p.m.