



The voice of our community

**Board Meeting**  
**Tuesday, April 11, 2017**  
**4:00 pm ~ 1469 East Valley Road**

**APPROVED MINUTES**

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

**Absent:** Abatemarco, Eidelson

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Monica Babich  
1<sup>st</sup> Vice President  
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Executive Director:

Victoria Greene

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Susan Robles

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

The meeting was called to order at 4:02 p.m.

**II. Approval of Minutes ~ March 14, 2016**

King motioned to approve the minutes as amended to reflect the addition of "Supervisor" to the name title in Section V, President's Report. MSC King/Babich, unanimous with Blue abstaining.

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

Sharol Siemens, President of the Montecito Community Foundation provided background on the Foundation and its history of working in the community and with the Montecito Association.

**IV. Community Reports**

Sergeant Brookshire with Santa Barbara County Sheriff provided a report on recent incidents. The Sheriff's Department plans to have a representative regularly attend future Montecito Association monthly Board meetings.

Nick Turner, General Manager of the Montecito Water District reported that the District is in a moderate drought. Penalties for over usage have been suspended; however allocations are still in place. The fire hydrant replacement program has been completed. The permit process for Accessory Dwelling Units (ADU) includes review by the Montecito Water District.

Chief Hickman, Montecito Fire Protection District reported that the District is sending notices to remind residents to fire safe their property. Copies of the Districts annual report were provided.

**V. President's Report**

Nagel thanked J' Amy Brown, Kellam de Forest, Dorinne Johnson, Trish Davis and Kelly Mahan Herrick for their ongoing efforts to relocate the historic Moody Cottage to a new Montecito location. Casa de Maria has received a grant for \$940,000 from California State Wildlife Conservation for a water sustainability project. Nagel commended them for their dedication to water conservation and sustainability. The meeting with First District Supervisor Williams included discussion about the Hwy 101 project and proposed round-about projects, Channel Drive pathway, Miramar parking impacts, E. Valley and Sheffield Road traffic visibility and proposed pedestrian crossing at the 1400 block of East Valley Road.

## **VI. Committee Reports**

*Events*-King reported the Co-Chairs met with staff to discuss the Village Fourth of July Celebration. The first general Committee meeting is on May 1, 2017. June 22, 2017 is the kick-off fundraiser. More volunteers are needed for both July 4<sup>th</sup> and Beautification Day events.

*History*-Kolb reported that Historic Landmark #50, the Moody Sisters Cottage at 170 Middle Road is in the permit process to be relocated to a new Montecito location. Kolb thanked all of those involved in making this happen.

*Land Use*-Hayman reported that the Committee voted not to recommend further comments on the 1154 Channel Drive appeal. The County Board of Supervisors is having a town hall meeting on the Adult Marijuana Use ordinance on April 25, 2017, 12 p.m. and will focus on land use and permit requirements related to cultivation.

*Outreach*-Babich reported that April 24, 2017, 10 a.m. to 2 p.m. has been calendared for the personalization of the second membership appeal letter.

*Transportation*-Budgor provided background and updates on the Highway 101 widening project and parallel projects that affect Montecito including diverted traffic impacts. There will be another public information presentation May 17, 2017.

## **VII. Conference Agenda**

### **A. *Consider Further Comments to the Montecito Planning Commission Regarding the Proposed Accessory Dwelling Unit Ordinance Amendment***

Greene provided background and process information on the Proposed Accessory Dwelling Units Ordinance Amendment. The Land Use Committee is recommending a comment letter for the Montecito Planning Commission for their April 12, 2017 hearing. Bridley motioned to approve the letter as drafted. Blue suggested the letter reference the Committee's previous letter of March 16, 2017 and that we continue to recommend a minimum rental term of 180 days. Bridley motion to approve the draft letter with the above mentioned amendments. MSC Bridley/Blue, unanimous.

## **VIII. Treasurer's Report**

Saltoun reported on increased membership revenues supported by the increase in the individual membership price. Certificate of Deposits have been reviewed and renewed.

## **IX. Executive Director's Report**

Greene reported that membership emails have been sent out using the new mass email program. The Association's website has been updated to include recent studies prepared for the parallel projects to the Highway 101 HOV project. She also announced a City of Santa Barbara Meeting on May 5 regarding the Cabrillo Road/Railroad Bridge/Los Patos improvements. Greene provided information on the Transitional Housing Ordinance before the Montecito Planning Commission on April 12, 2017. The Board agreed that Greene will comment on this issue as warranted at the April 12, 2017 meeting.

## **X. Old Business ~ Nothing to report.**

## **XI. Adjournment ~ The meeting adjourned at 5:36 p.m.**

Next Meeting: Tuesday, May 9, 2017, 4 p.m.