



The voice of our community

Board Meeting
Tuesday, May 8, 2018
4:00 pm ~ 1469 East Valley Road

Approved Minutes

2018 Officers:

Charlene Nagel
President
Peter van Duinwyk
Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

Directors:

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

I. Roll Call / Establishment of Quorum - CTO at 4:02 p.m.

II. Approval of Minutes of April 10, 2018

MSC Rosen/Mathews, unanimous (Abstentions: Abatemarco, Blue, King)

III. Public Comments for Items Not on Agenda

Ron Berg, President of Ennisbrook provided an update on the community effort to repair and restore their 44-acre open space.

IV. Community Reports

Diane Gabriel, General Manager, Montecito Sanitary District, reported that they are experiencing the lowest flow in years. Repairs have been made and they expect funding from FEMA soon.

Chief Kevin Taylor, Montecito Fire Protection District, reported May 14, 2018 as the start of high fire season and June 15, 2018 begins their annual fire abatement program.

Anthony Ranii, Superintendent of Montecito Union School, reported that they had a successful fundraising event on May 5, 2018. They are preparing for staff reductions. There are vacancies on their board.

Dr. Any Alzina, Superintendent of Cold Spring School, reported that the school has been successful in obtaining funding and support. May 29, 2018 is a dedication ceremony in memory of the two students lost in the recent flood event.

V. President's Report

Nagel recognized two long-standing Directors, Dan Eidelson and Dick Thielscher. Both have recently stepped-off the Land Use Committee. May 23, 2018 at Cold Spring School, 5:30 p.m. will be another Community Forum on the Fire/Flood recovery efforts.

VI. Conference Agenda

A. Appointment of Frank Blue to position of 1st Vice President by 2nd Vice President Peter van Duinwyk and the Officers Nominating Committee

van Duinwyk, presented Frank Blue as a nominee for 1st Vice President, on the recommendation of the Nominating Committee. MSC van Duinwyk/Rosen, unanimous

B. Bucket Brigade proposed conceptual pedestrian pathway along North Jameson Lane from Olive Mill Road to San Ysidro Road

Abe Powell and Josiah Hamilton provided information on a proposed pathway from San Ysidro Road, along North Jameson to Coast Village Road. They are working with property owners, neighbors, the community and the County to accomplish this. A motion was formed to support the proposed pathway concept. MSC van Duinwyk/Ghersen, unanimous

C. *Presentation by Gwyn Lurie and Pat McElroy re: The Partnership for Resilient Communities (Montecito Now)*

Gwyn Lurie and Pat McElroy provided a presentation on their organization which was formed to gather a team of experts to provide a menu of options in technology, approaches and solutions for a protected community and for ways to approach and mitigate complex problems and provide response to catastrophic events.

D. *Presentation by Sheila Snow of the Montecito Trails Foundation*

Sheila Snow, Kyle Slattery and Barbara Cleveland provided background, updates and process on restoration and stabilization of trail easements. They are working with involved entities and focusing on planning and review. Low country trails are open and work continues on saddle back trails. Suzanne Perkins, Santa Barbara County Parks, provided that there will be an informational meeting on May 25, 2018.

E. *Proposed Ordinance Amendments Re: Damaged or Destroyed Structure (Debris Flow)*

Hayman provided background and presented a proposed motion. With input from the public and the Board, it was agreed that the motion should be re-drafted and a new motion was formed. Hayman motioned to approve the proposed like-for-like amended ordinances as modified by the Montecito Planning Commission and the Santa Barbara County Planning Commission with respect to the language requiring any change to require design review but asking the Board of Supervisors to direct County Planning and Development to form a committee involving design professionals to review properties and structures relocated on the parcel for consistency with the Montecito Community Plan and attempts to comply with the Architectural Guidelines good neighbor policy.
MSC Hayman/Abatemarco (8 yes: 6 no)

VII. Committee Reports

Events King reported on the Village 4th Celebration planning. The fundraiser is June 14, 2018.

History-Trish Davis provided that the Pearl Chase Society will be holding the hedgerow homes tour on May 20, 2018 and part of the proceeds will go toward the fire/flood recovery.

Land Use-See Section VI

Outreach-Orloff reported on successful members numbers. The second membership appeal will go out next week. Advertising and publicity is planned and additional community forums are being discussed.

Transportation-Ghersen provided an update.

VIII. Treasurer's Report

Saltoun reported on positive membership revenues for the year.

IX. Executive Director's Report

Marcillac reminded the Board of their annual retreat on May 12, 2018 at 9:00 a.m.

X. New Business / Old Business ~ Nothing to report.

XI. Adjournment ~ The meeting adjourned at 6:51 p.m.

Next Board Meeting: Tuesday, June 12, 2018, 4 p.m.

**Community Informational Meeting at Cold Spring School,
Wednesday, May 23, 2018 at 5:00 p.m.**