



The voice of our community

Board Meeting
Tuesday, June 13, 2017
4:00 pm ~ 1469 East Valley Road

APPROVED MINUTES

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

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Monica Babich
Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

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Monica Babich
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Laura Bridley
Dr. Aaron Budgor
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Cori Hayman
Houghton Hyatt
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Michele Saltoun
Peter van Duinwyk

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

Executive Director:

Victoria Greene

Office Coordinator:

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I. Roll Call / Establishment of Quorum

The meeting was called to order at 4:00 p.m.

II. Approval of Minutes ~ May 9 2016

MSC Budgor/Babich, unanimous with Bridley abstaining

III. Public Comment for Items Not on Agenda

Rick Lemmo, Vice President Community Relations, Caruso Affiliates, reported that the first floor of Rosewood Miramar structures is up. Expect twelve to thirteen months until opening. Site tours planned for early fall. Rick provided gift wrapped cookies to the Board and audience.

Dennis Naiman, resident, provided an update on traffic issues on Sheffield and East Valley Rd. The Transportation Committee will continue to work with Mr. Naiman on this issue.

Sergeant McCoy, Santa Barbara County Sheriff's Department, reminded everyone to remove or lock-up valuables when parked at beaches, trail heads and driveways. Please call the non-emergency number for questions or concerns: 683-2724.

IV. Community Reports

Chief Hickman, Montecito Fire Protection District, reported that residents should be prepared for fire season and will be noticed on fire abatement issues. Assistant Joyce Reed was introduced and spoke on the emergency notification program "Aware and Prepare". This program will eventually replace programs like Reverse 911, NIXLE and Home Alert Radio (HERO). Residents can sign up at ww.awareandprepare.org or call Joyce at 969-2537.

Dr. Tricia Price, Superintendent, Cold Spring School, announced Dr. Amy Alzina as the school's new Superintendent. Dr. Alzina introduced herself and was welcomed by all in attendance.

Tammy Murphy, Superintendent, Montecito Union School, reported that the school has hired a 6th grade teacher to fill a retirement vacancy. The new school Superintendent will start in July.

Paul Musgrove, Artist and Signmaker, was invited to attend and was introduced. Paul has been making general signs and handcrafted wooden road signs in Montecito for decades. For additional information, contact Paul at: paul@paulmusgrove.com.

V. President's Report

King provide an update on planning for the Village 4th of July Celebration and Parade. Mindy Denson announced the Co-Grand Marshals, Tammy Murphy and Dr. Tricia Price. The Grand Marshals were congratulated and applauded by all.

Past Presidents Focus Group-Nagel reported that she is organizing a meeting with past Montecito Association Presidents. A meeting with First District Supervisor Williams is planned for June 21, 2017.

VI. Committee Reports

Events-Reported in Section V, President's Report.

History- Trish Davis provided that the book "I Remember" by Dalton, who at one time owned the Miramar Hotel, has been donated to the History Committee. A donation of historic material has been received from the El Mirador estate. The Moody Cottage on Middle Road had found a new location, however it was denied because the property was on septic. Work continues to find a new location for this historic cottage.

Land Use- Bridley provided an update. The Committee heard a presentation on the YMCA project. An Ad-Hoc Committee of involved entities has been formed to look at parking issues. At the June 6, 2017 Board of Supervisor's meeting, the short-term rental ban was approved with staff to begin drafting ordinance language. The July Land Use Committee meeting has been moved from July 4, 2017 to July 10, 2017, 4:00 p.m., Montecito Community Hall.

Outreach- Babich thanked everyone who participated in the non-renewed membership outreach. The membership cards have been mailed out. Babich will present at a Santa Barbara Association of Realtors meeting and will plan to reach out to the Santa Barbara Newcomers Club. The Committee is looking at designing an information brochure for the Montecito Association.

Transportation-Budgor provided an update on commentary on the revised draft environmental impact report for the Hwy 101 HOV expansion project. The County is hiring an architect for the project, including for parallel projects that effect Montecito. The City Public Works Department held a meeting on May 3, 2017 and has a public display at the Cabrillo Pavilion of the design phase for the roundabout and pedestrian and bicycle pathway along E. Cabrillo Blvd. and replacement of the railroad bridge at Los Patos Way. Everyone is encouraged to visit the display and provide feedback on design. The Board is encouraged to look at the design of the round-a-about at Los Positas Road and Cliff Drive in relation to suitability for Montecito.

VII. Conference Agenda

- A. *Elect Peter van Duinwyk as Second Vice President* ~ MSC Ghersen/Babich, unanimous
- B. *Approve Revised Resolution Establishing Executive Committee* ~ MSC Kay/Blue, unanimous
- C. *Member Survey Results* ~ Nagel briefly reviewed survey questions and results.

VIII. Treasurer's Report

Saltoun reported on membership's strong numbers. Announced that the Montecito Community Foundation approved the Grant Application for the Village 4th of July Celebration and Parade.

IX. New Business ~ Nothing to report.

X. Old Business ~ Nothing to report.

XI. Adjournment ~ The meeting adjourned at 6:05 p.m. to a closed session to discuss the Member Survey Results.

Next Meeting: Tuesday, July 11, 2017, 4 p.m.

