



The voice of our community

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

APPROVED MINUTES

2017 Officers:

- Charlene Nagel
President
- Monica Babich
1st Vice President
- Peter van Duinwyk
2nd Vice President
- Dr. Barbara Mathews
Secretary
- Michele Saltoun
Treasurer

Directors:

- Frank Abatemarco
- Monica Babich
- Frank W. Blue
- Laura Bridley
- Dr. Aaron Budgor
- Cliff Ghersen
- Cori Hayman
- Houghton Hyatt
- Jerome T. Kay
- Kathi King
- Harry Kolb
- Dr. 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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Present: Budgor, Hayman, King, Kolb, Mathews, Nagel, Saltoun, van Duinwyk
Absent: Abatemarco, Babich, Blue, Bridley, Ghersen, Hyatt, Kay

I. Roll Call / Establishment of Quorum

The meeting was called to order at 4:03 pm.

Approval of Minutes June 13, 2016

Motion to approve with an amendment to Section VI, Committee Reports, *Transportation* to include that the Board was encouraged look at the design of the traffic roundabout at Los Positas Road and Cliff Drive in relation to suitability for Montecito. Budgor/King, unanimous (Hayman and Kolb abstained).

II. Public Comment for Items Not on Agenda ~ Nothing to report.

III. Community Reports

Lt. Perkins, Santa Barbara County Sheriff, provided that the department is assisting with the local fire suppression efforts.

Nick Turner, General Manager, Montecito Water District, reported that their board adopted their annual budget on June 28, 2017. They project a 30 percent increase in water sales which will decrease fees and postpone rate increases. Focus is on continued water conservation and capital projects. The Ashley Road water main replacement is wrapping up with work on Sycamore Canyon Road starting in August.

Chief Hickman, Montecito Fire Protection District, thanked everyone for their support of the 4th of July pancake breakfast. Provided updates and that local resources have been assigned to the Alamo, Whittier and Sequoia Fires. Nagel reminded everyone to sign up for the Aware and Prepare program. The Aware and Prepare website is: awareandprepare.org

Stephanie Glatt, Co-Director (Emeritus), La Casa de Maria, reported that their structures are on solar. They have received a significant grant from California Fish & Game to capture water run-off, re-contour and install drought tolerant landscape, install water storage tanks, refurbish the creek and to divert water during storm events.

IV. President's Report

Nagel recognized the efforts of the Events Committee on the Village 4th Celebration. Co-Chairs Kathi King, Trish Davis and Mindy Denson were thanked for their efforts and were each provided with a gift of flowers.

V. Committee Reports

Events-King provided a briefing on the success of the 22nd Annual Village 4th of July Celebration and Parade. The Committee, volunteers and participants were all thanked.

History- Kolb reported the work continues toward a program to digitize the archive. The History Committee office needs a new Apple computer and will be getting quotes and/or a grant for this.

Land Use-Hayman reported that the Committee was provided an update on the history and direction of the proposed pathway at Channel Drive. Neighborhood outreach is planned for September. Architectural Guidelines, Phase II, will go back to the Montecito Board of Architectural Review and then Montecito Planning Commission and County Board of Supervisors. Accessory Dwelling Units will be addressed by the County Board of Supervisors in September. The Committee will monitor the Public Works project for installing a bridge at the Cold Spring creek crossing. Nagel added that a site visit is planned for the proposed Montecito Sanitary District building project.

Outreach-Greene provided that there will be a third membership mailing in this month. Nagel commended Babich for her continuing hard work and efforts with Outreach, even though she is currently on vacation and out of the country.

Transportation- Budgor reported that the Committee has been working with a local resident on road shoulder encroachment issues. Eric Pearson, Roads Construction and Permits Manager, County of Santa Barbara, is the person to contact regarding possible violations. The Valley Club has agreed to move the fence at the corner of East Valley Road and Sheffield Road for better traffic visibility. The Committee will have a Question & Answer meeting on July 25, 2017, 3:00 p.m. at the Montecito Community Hall, 1469 East Valley Road, to discuss the Hwy 101 HOV expansion project and Montecito's two proposed traffic roundabout projects. The Board is encouraged to look at the design of the roundabout at Los Positas Road and Cliff Drive in relation to suitability for Montecito.

Budgor introduced Ed France, Executive Director of Santa Barbara Bicycle Coalition. Ed France provided a presentation on bicycle traffic issues and sharing the road. Ed France is available as a resource and conduit in communication and outreach with cyclist and traffic issues. Everyone is encouraged to report bicycle traffic issues so that he can communicate with the local cycle community for resolution.

VI. Conference Agenda

A. Appoint Penelope Bianchi to Fill a Current Board Vacancy, Term Ending January 2018

King introduced Penelope Bianchi and Megan Orloff and described their backgrounds. King motioned, on the recommendation of the Nominating Committee, to elect Penelope Bianchi to the Board, term ending January 2018. MSC King/Kolb, unanimous.

B. Appoint Megan Orloff to Fill a Current Board Vacancy, Term Ending January 2018

King motioned, on the recommendation of the Nominating Committee, to elect Megan Orloff to the Board, term ending January 2018. MSC King/van Duinwyk, unanimous.

Both Penelope Bianchi and Megan Orloff were welcomed and seated with the Board.

C. Receive a Presentation from the Santa Barbara Bicycle Coalition ~ See Section V Committee Reports, *Transportation* (taken out of Agenda order).

VII. Treasurer's Report

Saltoun report that membership revenue is strong. Personalization and membership outreach is successful.

VIII. Executive Director's Report

Greene reported that the preparations are being made for the third membership mailing. The Community Hall calendar has been posted to the Montecito Association website. The office has a new copy machine.

IX. New Business ~ Nothing to report.

X. Old Business ~ Nothing to report.

XI. Adjournment ~ The meeting adjourned at 6:00 p.m.

Next Meeting: Tuesday, August 8, 2017, 4 p.m.

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