



The voice of our community

Board Meeting
Tuesday, August 14, 2018
4:00 p.m. – 1469 East Valley Road

Approved Minutes

2018 Officers:

Charlene Nagel
President

Frank Blue
1st Vice President

Peter van Duinwyk
2nd 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, Hyatt, King, Mathews, Nagel, Orloff, Pattillo, Rosen, Saltoun, van Duinwyk ~ **Absent:** Hayman, Waldinger

I. Roll Call / Establishment of a Quorum ~ CTO at 4:00 p.m.

II. Approval of the Minutes of July 10, 2018

MSC Bianchi/Saltoun, unanimous (Abatemarco, Ghersen, Hyatt-abstained)

III. Presentation of Village 4th of July Celebration Video

Phyllis di Picciotto and Stan Roden presented their video “Gratitude and Resiliency” They were presented with a gift and applauded for their work.

IV. Public Comments for Items Not on the Agenda

Mark Dworsky, via email, expressed concerns about increased traffic issues.

V. Community Reports

Anthony Ranii, Superintendent of Montecito Union School-School starts on August 22, 2018 with solid enrollment. The staff parking area is complete. Focus is on support for disaster displaced families, facilities and safety.

Dr Alzina, Superintendent and Principal of Cold Spring School-Enrollments are healthy. The community is invited to several events planned to kick off the school year.

Chief Hickman of the Montecito Fire Protection District-Thanked the community for passing Proposition 4, preventing a 1/3 budget reduction.

Diane Gabriel, General Manager of the Montecito Sanitary District-The completed sewer line work along Jameson Road is paid for by, and will service the Miramar. Sewer laterals for private homes damaged by the debris flow are capped and residents can contact the District to reconnect.

VI. President’s Report

Nagel reported that the County is looking for a new Planning Director. The deadline for the community to provide input is Friday, August 17, 2018. Please contact the Montecito Association with comments.

Darcell Elliott, Chief of Staff for First District Supervisor Williams provided a list of proposed projects potentially funded by hazard mitigation grant funds from FEMA. Conversations will continue about these projects.

Nagel recognized and thanked departing Executive Director, Allison Marcillac who was loudly applauded for her efforts. Sharon Bryne was introduced and welcomed as the new Executive Director to start September 1, 2018.

VII. Conference Agenda

A. Appointment of new Directors Robert Kemp and Sandy Stahl

van Duinwyk, on the recommendation of the Nominating Committee introduced Robert Kemp to fill the vacancy left by Harry Kolb and Sandy Stahl to fill the vacancy left by Laura Bridley.

MSC van Duinwyk/Abatemarco, unanimous

B. Presentation by the Montecito Fire Protection District regarding temporary signage during critical fire weather: Mauve Juarez, Wildfire Specialist with the Montecito Fire Protection District Protection District provided an example of the four (4) Red Flag Warning signs to be placed at main traffic arteries at San Ysidro, Sheffield, Olive Mill/Hot Springs traffic triangle and Manning Park.

C. Adopt a Resolution Establishing Board of Directors Election Dates and Dates of the Annual Meeting Nagel noticed January 9, 2019 for the Annual Meeting and November 12, 2018 to notice said meeting. Entitled membership to vote will be November 9, 2018, ballots mailed around November 12, 2018 and the last day to return ballots will be December 13, 2018. Directors Terms Expiring January 2019: Frank Abatamarco, Frank Blue, Cori Hayman, Dr. Barbara Mathews and Michele Saltoun.

D. Formal request to Santa Barbara County Roads to open to the public the temporary Ashley Road bridge at Cold Spring Creek on Red Flag warning days: Chief Hickman reported that although there have not been any conversations with the County about this, the District supports this request with Red Flag warnings happening about 3-5 times a year. MSC Orloff/Ghersens, unanimous

E. Department of Transportation Thank You Letter: The Montecito Association Land Use bridge sub-committee proposes this letter to Caltrans for their cooperation during the bridge replacement design review process. MSC Rosen/van Duinwyk, unanimous. Orloff suggested this be presented to membership as an example of working to protect the community.

F. Governance Forum Update: van Duinwyk provided that although the Montecito Association is not taking a position on this issue, they are moving forward with a community informational forum on governance options, September 10, 2018 at Montecito Union School, 6-8:00 p.m. , announced with a press release. MSC Orloff/Mathews, unanimous. It was suggested that the event be recorded and posted.

VIII. Committee Reports

*Events-*Nothing to report

*History-*Trish Davis reported that the historic Moody Cottage on Middle Road has a strong candidate for relocation. They have been working with Judy Pierce on David Myrick's manuscript and working with the Pearl Chase Society for tour ideas. They are also monitoring the Jackson Ranch property and its navigation through the Historic Landmarks Advisory Commission.

*Land Use-*Lisa Knox Burns, Montecito Association Land Use Consultant provided that the Board of Supervisors approved the new Accessory Dwelling Unit design guideline ordinance and which will also allow for homeowners already in the process between the old and new ordinance, one year of exemption. Accessory Dwelling Units will be required to be built in the same style as the primary dwelling structure.

*Outreach-*Orloff reported on positive membership levels that have surpassed last year. The Committee will participate in Coastal Cleanup Day on September 15, 2018 and is seeking volunteers for that day.

*Transportation-*Ghersens reported that the bridge over Hwy 101 at Olive Mill will require night closure and one-way detours. The Montecito Association will keep the community informed. Repair to debris flow damaged roads will not be done until rebuild construction traffic has slowed. A community meeting on August 29, 2018 at Chase Palm Park, 5:30-7:30 p.m. is for design review of the round-about projects proposed for Montecito.

IX. Treasurer's Report

Saltoun reported on the increase in membership revenues and thanked Nagel and the Outreach Committee for hand writing notes and letters to members renewing at higher levels.

X. Executive Director's Report

Marcillac recognized Denice Spangler Adams for the one-year extension on her Accessory Dwelling Unit project. Recognized Orloff for her efforts with membership. She announced the Montecito Trails Foundation's Annual BBQ, September 30, 2018 at Crane School. She has been researching portable air conditioning units for the office and the meeting hall. She thanked the Board for her time as Executive Director.

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

XII. Adjournment ~ Adjourned at 5:42 p.m.

The next meeting is scheduled for Tuesday, September 11, 2018 at 4:00 p.m.