



The voice of our community

**Board Meeting**  
**Tuesday, October 10, 2017**  
**4:00 pm ~ 1469 East Valley Road**

**APPROVED MINUTES**

2017 Officers:

Charlene Nagel  
President  
Monica Babich  
1<sup>st</sup> Vice President  
Peter van Duinwyk  
2<sup>nd</sup> Vice President  
Dr. Barbara Mathews  
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Michele Saltoun  
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Directors:

Frank Abatemarco  
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Dr. Aaron Budgor  
Cliff Ghersen  
Cori Hayman  
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Kathi King  
Harry Kolb  
Dr. Barbara Mathews  
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Michele Saltoun  
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Ralph Baxter  
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Richard Thielscher  
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**Present:** Babich, Bianchi, Blue, Bridley, Hayman, Hyatt, King, Kolb, Mathews, Nagel, Orloff, Saltoun, van Duinwyk ~ **Absent:** Abatemarco, Budgor, Ghersen

**I. Roll Call / Establishment of Quorum** ~ Called to order at 4:00 p.m.

**II. Approval of Minutes ~ September 12, 2017**

MSC Orloff/van Duinwyk, unanimous

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

Dennis Naiman, resident, encouraged the Board to continue to pursue traffic safety issues on the corner of Sheffield and East Valley Roads with the Valley Club and through First District Supervisor Williams' office.

Jack Overall, resident, encouraged the Board to recommend to the Montecito Planning Commission to continue the Phase II Architectural Guidelines to allow for full review and comments.

**IV. Community Reports**

Chief Taylor, Montecito Fire Protection District, peak fire season is October-December. Contact the District to sign up for the emergency notification system "Aware and Prepare". The Montecito Association and the District is co-hosting a forum on Disaster Preparedness, October 23, 2017 at 5:00 p.m. at Montecito Union School.

Anthony Ranii, Superintendent of Montecito Union School reported that the school is concentrating on math enrichment. October meetings will discuss facilities, parking and traffic flow. Mr. Ranii was thanked for the use of the school auditorium for the community forum, October 23, 2017.

Nick Turner, General Manager of the Montecito Water District, reported that the District will host a November Sustainable Groundwater Management (SGMA) meeting. Sycamore Canyon Road is currently under pipeline replacement construction. Desalination options continue.

**V. President's Report**

Nagel reported that the first round of interviews have been completed to fill the position of Executive Director. The Montecito Association will host a Disaster Preparedness forum on October 23, 2017 and the 32nd Annual Beautification Day on November 4, 2017 and will host a top tier membership breakfast. The Nominating Committee is working on filling Board vacancies for 2018. Everyone was thanked for their hard work.

## **VI. Conference Agenda**

### *A. Receive presentation by Montecito Sanitary District on Proposed New Development*

The Board was presented with conceptual review of new single story, low profile essential services building. Public access driveway will be moved from Monte Cristo Lane to Channel Drive. The design is sustainable design and multi-functioning, with Spanish Colonial Revival architecture. As part of their master plan, it is in position to create and purvey recycled water, and will be funded by the District with a two-year completion timeline. The Land Use Committee will send a letter of support for the project.

## **VII. Committee Reports**

*Events-* King encouraged everyone to sponsor and attend the 32<sup>nd</sup> annual Beautification Day event. This year's theme is "PAWS and Pickup – Keep Montecito Beautiful". Awards are for the categories of "Charming Cottage", "Entryway or Gate" and "Drought Tolerant".

*History-* Nothing to report.

*Land Use-* Hayman provided that the Board of Supervisors approved the Short Term Rental Ordinance and appear poised to limit commercial cannabis cultivation (non-personal use) to larger parcels (above 7 acres). The Committee will continue its direction in support of the County's recommended methodology for Phase II Architectural Guidelines and to consider returning with a "Phase III Architectural Guideline Revisions" to address Maximum Allowable Lot Coverage as part of a future fiscal year work program. The Committee will review the Casa Dorinda signage permit and Crown Castle projects.

*Outreach-* Babich presented the newly printed Montecito Association informational brochure. The Outreach Committee is co-host along with the Montecito Fire Protection District, a community forum on Disaster Preparedness, October 23, 2017 at 5 p.m. at Montecito Union School auditorium.

*Transportation-* Kolb reported on their September 26, 2017 meeting to address the Hwy 101 expansion and proposed round-about project.

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

Saltoun provided that membership revenues are up year-to-year and financial reports are on track.

**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, November 14, 2017, 4 p.m.