



The voice of our community

Board Meeting
Tuesday, June 12, 2018
4:00 pm ~ 1469 East Valley Road

Approved Minutes

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1st Vice President
Peter van Duinwyk
2nd Vice President
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Secretary
Michele Saltoun
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Present: Abatemarco, Bianchi, Blue, Ghersen, Hayman, King, Mathews, Nagel, Orloff, Rosen, Saltoun, van Duinwyk ~ **Absent:** Hyatt, Pattillo, Waldinger

I. Roll Call / Establishment of Quorum – Called to order at 4:02 p.m.

II. Approval of Minutes of May 8, 2018 – MSC Nagel/Mathews, unanimous

III. Public Comments for Items Not on Agenda

Larry Thompson asked for funding support for a dedicated fire fighting helicopter for the Montecito community.

IV. Community Reports

Bob Ludwig, President, Coast Village Association, provided that their focus is on beautification, traffic and safety, events and promotion.

Chief Hickman, Montecito Fire Protection District, fire season has started and abatement inspections begin in July. If Proposition 4 does not pass then the District could experience up to a 43% revenue loss.

Lt Thielst, Santa Barbara County Sheriff, reported on burglaries on Woodley and Glen View Roads. The suspect was apprehended and in answer to a Board question is a resident or the area. Contact the Department with concerns.

Dr. Alzina, Superintendent of Cold Spring School, a memorial dedication was held at the end of May honoring students and family members lost in the mud flow event. Test scores up and summer school has started.

Anthony Ranii, Superintendent of Montecito Union School, proposed parking lot expansion projects are on hold, per their board decision. The “adobe” property will be improved this summer to add thirty additional parking spaces.

Nick Turner, General Manager, Montecito Water District, provided a post disaster update. They are in phase two desalination negotiations with the City.

Diane Gabriel, General Manager, Montecito Sanitary District, all systems are operational. Their fiscal year budget is approved and includes capital improvements and an onsite recycled water demonstration.

Bob Boghosian, Toro Canyon neighbor, inquired about the Toro Canyon Road bridge replacement. Tom Bollay, Montecito Association Bridge Sub-Committee provided that input with Caltrans is limited to esthetics.

V. President’s Report

A County community meeting is scheduled to review the maps on June 14, 2018, 6-8 p.m. at 123 East Anapamu Street. Items on the June 12, 2018 Montecito Association Board Meeting Agenda were reviewed by Supervisor Williams.

VI. Conference Agenda

A. Presentation of a check from the Montecito Association to the Montecito Community Foundation of \$10,000-The Montecito Association's Outreach Committee Chair, Megan Orloff designed "93108 Strong" tee-shirts. Proceeds will help fund damaged road sign repair. Dr. Cynthia Withers, Vice President of

the Montecito Community Foundation was presented the check and introduced their board members in attendance. They were applauded by all and photos were taken for the Montecito Journal.

B. Appointment of a Nominating Committee to interview prospective Board members: Nagel presented Blue, Mathews, Orloff and van Duinwyk as a sub-committee of the Nominating Committee to review prospective Board members of which there are currently two openings. MSC Nagel/Orloff, unanimous.

*C. The Partnership for Resilient Communities-*Pat McElroy provided that they are using science, technology and engineering to mitigate disaster impacts and maximize preparedness and recovery for State, Federal, County, local and private entities. Cell phone calls to 911 have improved with most calls now routed to local Public Safety Answering Points (PSAP).

D. Discussion and Adoption of Montecito Association's "Conflict of Interest Policy" and "Board Member Code of Conduct Policy" Certificate of Compliance: Blue motioned to adopt the Certificate of Compliance form as written. MSC Blue/van Duinwyk, no pass (5 yes, 6 no) Blue revised the motion to remove "Committee Member" from the title of the document. MSC Blue/PVD, unanimous. Committee policy will be discussed at the next Montecito Association Executive Committee meeting.

E. Discussion of proposed educational community forums to explore the concept of Montecito cityhood: The Montecito Association is not advocating cityhood, only proposing informational and educational forums. Similar forums were sponsored in 2001 and 2008. Blue and van Duinwyk suggested forum components: process and impact, financial impacts, land use and development. Board and public comments included support for research and experts to explore options, examples of other cities and governance options, and concern about need, consideration of 5-7 year disaster recovery expenses and timeliness of a potentially divisive topic, revenue neutrality, assumptions and liabilities, service negotiations, taxation, infrastructure, special districts, development, traffic, State mandates and that Montecito already has a Community Plan. The Board agreed that an ad-hoc committee (study group) should be formed for further research using experts and to get in front of the issue before presenting public forums. Hayman motioned to form an ad-hoc committee to explore governance options including but not limited to cityhood and that the committee shall include board and community members reflecting a balanced broad community interest. MSC Hayman/Orloff (discussion). Motion revised to include the use of experts. MSC Mathews/no pass (5 yes/6 no). Nagel motioned for Blue and van Duinwyk to form an ad hoc committee to continue to researching this topic and the possibility of proposed community forums and to return back to the board for approval. MSC Nagel/Bianchi, pass (7 yes/4 no)

VII. Committee Reports

Events: King reported that volunteers and board support is needed for the Village 4th Celebration. The event tee-shirts were revealed. The event Fundraiser is June 14, 2018.

History: No report because of meeting time restraints.

Land Use: Hayman provided an update on Short Term Rentals.

Outreach: No report because of meeting time restraints.

Transportation: No report because of meeting time restraints.

VIII. Treasurer's Report – No report because of meeting time restraints.

IX. Executive Director's Report

Marcillac, there is an insurance workshop, hosted by the Montecito Center for Preparedness, Recovery and Rebuilding and the United Policyholders, June 26, 2018 at Montecito Union School, 5:30 to 7:30 p.m.

X. New Business / Old Business –No report.

XI. Adjournment - The meeting adjourned at 6:21 p.m.

Next Meeting: Tuesday, July 10, 2018, 4 p.m.