



The voice of our community

Board Meeting
Tuesday, July 10, 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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Michele Saltoun
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Richard Thielscher
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Executive Director:

Allison Marcillac

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Susan Robles

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Present:, Bianchi, Blue, , Hayman, King, Mathews, Nagel, Orloff, Pattillo, Rosen, Saltoun, van Duinwyk, Waldinger ~ **Absent:** Abatemarco, Ghersen, Hyatt

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

II. Approval of Minutes oMay 8, 2018 – MSC van Duinwyk/Orloff, unanimous

III. Public Comments for Items Not on Agenda

805 HOPE representatives, Mary deLoe, Alexis Henderson and Rebecca Solomon, introduced their organization and services. They are funded by a FEMA grant and are offer services in response to the 1/9 Debris Flow ranging from crisis counseling, case management, FEMA application process, housing, long term recovery and emotional support. The headquarters is located at the Montecito Recovery Center.

IV. Community Reports

Anthony Ranii, Superintendent of Montecito Union School, reported that they will be providing the venue for three upcoming events, Santa Barbara County Community Informational Meeting on Wednesday July 11, 2018 and Thursday July 12, 2018 and “Our Community Table” on July 26, 2018 sponsored by the Capps Project. In the upcoming 2018/19 school year there are 24 families totaling 32 students that are taking advantage of the grace period of not living in the MUS district.

Allison Marcillac reported on behalf of Dr. Alzina, Superintendent of Cold Spring School that the CSS library has summer hours and the number of enrollment is up from last year.

Pat McElroy reported on behalf of the Partnership for Resilient Communities.

1. Website will be going live very soon www.partnershipsb.org.

2. KANE Geotech is currently mapping Romero Canyon and next week will be working on San Ysidro.

3. Tom Dunne, professor at the Bren School (UCSB), is currently looking at lidar data done for defense contractor JPL laboratory and will compare the 2015 results with current data that they are collecting.

Libby Aubrey requested that High road be changed to Highland road since there is always an issue with the sign being stolen. She reported that the sign at Middle and High Road is currently down.

Chief Hickman, Montecito Fire Protection District, thanked the audience for the support of the pancake breakfast on July 4. They are currently very busy up and down the state and recently sent a significant amount of resources to help assist with the Holiday Fire. Fire season has started and will continue

through December. The district is in need to invest in capital improvements, a new roof at station 1, a generator and employee housing that was damaged during the 1/9 Debris Flow. Charlene Nagel asked what was the cause of the Holiday fire, division chief Taylor responded that it was still under investigation. She also inquired on weed abatement assessments. Chief Hickman responded that Montecito is divided up into each 6 districts and each property will be assessed for weed abatement.

Diane Gabriel, Executive Director of the Montecito Sanitary District, presented to the Regional Water Quality Control Board on June 28, 2018 and was acknowledged as completely in compliance with all permits and environmental standards. Due to the fact that they made all the permanent repairs during a state of emergency, they were able to use the reserves set aside. The Montecito Sanitary Board voted to collect sewer charges totaling \$6.5 million on all residential and commercial properties. They are guaranteed payment even if the tax bill is not paid by the property owner.

V. President's Reports

Charlene Nagel reported that over 100 First Responder's attend the Village 4th parade and thanked the Village 4th co-chairs, Kathi King, Trish Davis and Mindy Denson, along with Susan Robles, MA office coordinator and Executive Director, Allison Marcillac, for all their work in making this year's Village 4th such a huge success.

Darcel Elliot, 1st District Supervisor Chief of Staff, reported that the deadline to submit comments/concerns to SB County Flood Control and FEMA has been extended an additional 4 months.

VI. Conference Agenda

A. Adoption of Montecito Association's "Conflict of Interest Policy" and "Board Member Code of Conduct Policy" Certificate of Compliance for those committees which bring an action item specifically Land Use and Transportation Committees MSC Blue/van Duinwyk, unanimous

B. Approval for the notion of the Forum format to provide information to Montecito Community on governance options. MSC van Duinwyk/Blue, unanimous. Discussion from the board: funding and budget, who would be the speakers, how many forums, provide information to the Montecito Community, and expand the committee to include more members. Responses by committee chair van Duinwyk, Blue: experts in the field would be asked to speak, create a respectful venue to give us information, educational MA event and this was just the starting point to start researching if a forum is a viable option.

C. MA to provide input to July 18, 2018 MPC/MBAR FEMA Flood Hazard Map Joint workshop using what LUC has learned to date that demonstrates FEMA map anomalies, mostly above East Valley Road and to form a subcommittee chaired by Tom Bollay as a liaison to Santa Barbara County Flood Control regarding FEMA mapping. Check with Cori on this wording. It seems to me that she omitted the last FEMA comment. MSC Mathews/Rosen, unanimous. Hayman informed the board that the FEMA Hazard maps with respect to rebuilding were adopted before LUC had time to meet. Tom Bollay and Cori Hayman found anomalies primarily above 192 being safe to rebuild with minimal BFE. The 2nd anomaly was that they were clearly outside the hazard maps and now are in the high level portion. The LUC would like to submit comments to the MPC/MBAR joint meeting regarding these anomalies. Tom Bollay presented that he met with Flood Control representative Tom Fayram and learned a lot. Fayram pointed out that the FEMA modeling is better than the current Insurance Maps.

VII. Committee Reports

Events: King reported that the Village 4th event was a big success. T-shirts sold out in the red and blue and the tie dye there were children's sizes left. Financials were still not available as to how the event did.

History: Nothing to report

Land Use: Hayman reported that next month there is a proposed final ordinance on ADU (Accessory Dwelling Units).

Outreach: Orloff reported we are up 30 memberships YTD, handwritten thank you notes to donors will be going out shortly and the 3rd and final membership mailing will be sent out at the end of July.

Transportation: No report was given.

VIII. Treasurer's Report – No report was given.

IX. Executive Director's Report

Marcillac informed the board that the office was donated a microwave by Chris Robles and the office started a "wish list" of items needed for the office. These items are the following: mini-refrigerator, fans, air-conditioning and color copy machine. She also informed the board that community members are still stopping in and processing the last 6 months of events.

X. New Business / Old Business –No report.

XI. Adjournment - The meeting adjourned at 5:35 p.m.

Next Meeting: Tuesday, August 14, 2018, 4 p.m.