



**Board Meeting
February 11th, 2025 - 4:00 PM
Montecito Community Hall
Or, virtual with zoom link:**

https://us02web.zoom.us/j/88488473640?pwd=YUt4czVpc3FRN3F5RnArUnFKU3B0UT09
Meeting ID: 884 8847 3640 Passcode: 807435

2025 Officers:

- Doug Black
President
- Leslie Lundgren
1st Vice President
- Patrice Serrani
2nd Vice President
- Andrea Newquist
Secretary
- Bill Macfadyen
Treasurer

- Directors:**
- Bill Babbitt
 - Doug Black
 - Tom Bollay
 - Mindy Denson
 - Jacqueline Duran
 - Bill Herting
 - Leslie Lundgren
 - Bill Macfadyen
 - Melissa Miller
 - Andrea Newquist
 - Joseph Pennino
 - Greg Prince
 - Jan Rockenbach
 - Patrice Serrani
 - Cheryl Trosky
 - Dorene White
 - Jillian Wittman

- Honorary Directors:**
- Ralph Baxter
 - Sally Kinsell
 - Diane Pannkuk
 - Richard Thielscher
 - Joan Wells

Executive Director:
Houghton Hyatt

Office Coordinator:
Janet Casey

Office:
1469 E. Valley Road
Santa Barbara, CA 93108

P.O. Box 5278
Santa Barbara, CA 93150
Tel: (805) 969-2026
info@montecitoassociation.org
www.montecitoassociation.org

For public comment, please fill out a public comment card prior to the meeting and hand it to the executive director, Houghton Hyatt. You will be limited to 3 minutes for public comment.

AGENDA

- I. 4:00 PM Establishment of Quorum – Roll Call.**
 - II. 4:12 PM Approval of January 2025 Meeting Minutes.**
Action: Vote.
 - III. 4:15 PM Public Comment for Items not on the agenda**
 - IV. 4:20 PM Community Reports**
 - V. 4:45 PM Conference Agenda:**
 - i. How the Recent Fires in LA will Impact our Insurance Market in Montecito and Santa Barbara –**
Kelly Weiser, Weiser Insurance
 - ii. Intel on the Organized Crime in Our Community –**
SB County Sheriff’s Office: Sgt. Gowing and Detective Nunez
 - VI. 5:30 PM President’s Report**
 - VII. 5:35 PM Executive Director Report**
 - VIII. 5:35 PM Treasurer’s Report**
 - IX. 5:40 PM Committee Reports**
 - a. Land Use / Transportation.
 - b. Events.
 - c. History.
 - d. Outreach.
 - e. Safety Response Subcommittee
 - f. Hands Across Montecito
 - B. 5:55 PM Old Business**
 - C. 6:00 PM New Business**
- Adjourn**