

Upper East Association
Board Of Director's Meeting
Minutes
July 9, 2009

The meeting was called to order at 7:00 pm.

Those in attendance: Bob Kennedy, Fred Sweeney, Jerry Lieberman, Nancy, Beth Perry, Joan Livingston, Joe Moticha. Charmaine Jacobs.

A motion was made and seconded to approve the minutes from the June meeting.

Bob Kennedy reported that he contacted Board Members not present at the last meeting and received enough 'yes' votes to get a quorum and approve the items voted upon.

Treasurer Report – Joan reported the bank balance is \$424.00. Lisa Burns was reimbursed for the prior mailing. The bank will reimburse the \$10 maintenance fee that was incorrectly debited from the account. Discussion took place regarding a membership fee of \$25; which would cover the fiscal year, annual meeting to annual meeting.

Mission – Father McManus Update – in an effort to establish a friendly relationship with the Mission and it's priests, Fred will check with Father McManus to get a date in August when he can meet with members of the Board.

Plan Santa Barbara – Fred and Joan both attended the June 18th meeting. The discussion of allowing 2nd units in the Upper East is still on going. Open discussion on MODA, what's driving the housing # and other issues of Plan Santa Barbara took place. A motion was made and approved to invite Charmaine Jacobs, Planning Commission member, as well as the entire Upper East Association, to the September meeting to discuss the status of Plan Santa Barbara as it relates to the Upper East.

St. Anthony's – construction noise and other issues related to construction and their impact on the neighborhood - Charmaine Jacobs.
Charmaine discussed the on-going problem of noise at the St. Anthony's construction site. In addition, she gave a detailed account of the # of building permits, construction drawings and amount of contaminated soil that has been removed from the site. A Conditional Use Permit, Environmental Impact Document nor Master Plan are available. Concern was raised over why these important documents are not on file. A motion was made and approved that a sub-committee be formed to discuss how to deal with these issues. The sub-committee will coordinate with Charmaine.

Mailer-Newsletter – Bob suggested the mailer be produced in a multi-page format; to read more like a newsletter. It will begin with a letter from the President, contain a survey to gain interest, 'what's happening page and membership form. This will be available by the end of August and ready to be distributed by the Board Members to their respective 'areas'. Nancy agreed to distribute to Area #1, Fred and Joe will take Area #3.

September meeting has been moved to the first week in October. Meet the Candidates Forum. Joan volunteered to get the meeting location as well as the candidates and the meeting format.

Next Meeting – Thursday, August 20th, 7 pm.

Agenda items:

- Sign off on newsletter
- St. Anthony's report
- Agenda and format for Meet the Candidates
- Plan Santa Barbara discussion