

**Upper East Association  
Annual Meeting  
November 12, 2009  
Minutes**

The meeting was called to order at 7:10 pm by Bob Kennedy; Board President.

The following individuals were present:

**The Upper East Association –year in review: - Bob Kennedy**

Membership in the Upper East Association began with just a few members. After the Board of Director's membership campaign in September, there has been a significant increase in membership numbers. Now almost 10% of the Upper East residents are members.

**There are over 800 residences in the Upper East**

**Strategies/Goals**

- Organize
- Act as a unified large group
- Newsletter

**Accomplishments**

- Influence on Plan Santa Barbara – there will be no changes
- Candidates Forum
- Working with the City on Upper East Traffic Issues

**Financials – Joan Livingston**

**Fiscal Year: 2009**

Starting balance:	0.00	
Income:	\$2535.00	(2009 and 2010 membership dues)
Expenses:	<u>\$ 880.45</u>	(Annual meeting mailings, annual newsletter)
Ending balance:	\$1654.55	

A motion from the floor was moved and seconded to approve the revised budget. The budget was approved.

The biggest expense for the association is communications.

## **Election of Board of Directors – Joan Livingston**

The Upper East Board has places for 9 members.

The election process will be done via email. Please send your emails to: [jmlsba@yahoo.com](mailto:jmlsba@yahoo.com), with the subject line **Re: UEA-Elect-BOD**

- A slate will be sent via email on November 29<sup>th</sup>.
- Nominations can be made until December 14<sup>th</sup>.
- Ballots will be sent out December 15<sup>th</sup>
- Votes must be received by December 31<sup>st</sup>.

A quorum (25%) is needed to vote the new Board Members in.

## **Traffic Issues – Bob Kennedy**

A strategic plan will be generated at the first board meeting.

A meeting was held November 9, 2009 with the Board and City Engineer and Traffic Officer to begin the dialogue.

**(Fact:** There are only 5 officers assigned to traffic safety 24/7 for the entire city of Santa Barbara. This means that there are approximately 2 – 3 officers working on traffic safety at any given time).

## **Member Survey Results – Strategy for further Action - Fred Sweeney, VP Open discussion**

### **#1 – Traffic/Parking**

Concern about accidents at Mission & Anacapa Sts.  
Slow Down signs can be picked up at 630 Garden  
Speed Reader

### **#2 – Preservation of Residential Single Family Character**

It appears that the Secondary Unit issue has been removed from Plan SB.

**#3 – Safety**

**#4 – Neighborhood Improvements**

**#5 – Communication with Members**

**#6 – Open**

Concrete Neighborhood Boundaries

**Members are urged to use the Upper East Association website: <http://www.sbuppereast.org> to received updated information on the happenings of the Upper East Board, minutes, meeting dates.**

**New Business –**

Gayle Eidelsen, parent at Roosevelt School, showed the Calendar that is currently being sold by 6<sup>th</sup> graders to earn scholarship monies for science camp. The calendar contains pictures of the famous dog, located at 2010 Garden St., in all of his various costumes. Contact: [rooseveltcalendar@gmail.com](mailto:rooseveltcalendar@gmail.com) if interested in purchasing a calendar.

Thank you to Marion and Karl Haws for generously providing the facility for our annual meeting.

Thank you to the Catholic Church for hosting Candidates Night.

Concern about hedges not blocking sidewalk – pedestrian safety

The meeting was adjourned at 8:30 pm.