

ALLIED NEIGHBORHOODS ASSOCIATION

Thursday, February 6, 2004
Santa Barbara Bank and Trust, 1025 Anacapa Street

Minutes

Member groups present (name of voting representative first) : Bel Air Knolls (Rosanne Boardman), Braemar Ranch (David Schott), CPA (Lee Moldaver, Louise Boucher, Naomi Kovacs), Eastside (Vijaya Jammalamadaka, Beatrice Rosales), Foothill Preservation (Carrie Brown), Grove Lane (Jim Kahan, Claudia Madsen), La Mesa (Tom Williams, Jerry Yankie), Mission Canyon (Jenny Cushnie), Riviera (Dianne Channing), Samarkand (Joe Guzzardi), Westside (Joan Livingston).

Prospective Groups present (name of voting representative first): Bungalow Haven (Toni Harlan), Hitchcock Ranch (Paul Hernadi), La Cumbre Park (Wesley Brown, Carole Marks), Marine Terrace (Mac Bakewell, Joe Cantrell, Mary Jane Headlee).

Guest groups present: League of Women Voters (Cathie McCammon), Oak Park (Joddi Leipner).

Meeting was called to order by Lee Moldaver at 3:05 at the Santa Barbara Bank & Trust, Lancaster Room, 1025 Anacapa Street.

Roll call. A roll call was made, indicating the names of the persons present, the groups they represented, and whether they were designated to vote by their groups.

Admission of New Groups. Lee Moldaver introduced four groups that sought admission to Allied: Bungalow Haven Neighborhood Association, La Cumbre Park Neighborhood Association, Marine Terrace Neighborhood Preservation Group, and Hitchcock Ranch Homeowners' Association. The representatives from these groups gave short descriptions of their groups. Lee Moldaver reiterated the admission criteria: defined mission, defined boundaries, membership of more than 15 (by latest revision of By-laws) and paid dues. Carrie Brown confirmed that the criteria were met. The voting was done by the 11 existing member groups.

Acceptance of Marine Terrace: Motioned by Jim Kahan, seconded by Vijaya Jammalamadaka, and passed unanimously.

Acceptance of La Cumbre Park: Motioned by Joe Guzzardi, seconded by Jim Kahan, and passed unanimously.

Acceptance of Bungalow Haven: Motioned by Jim Kahan, seconded by Joan Livingston, and passed unanimously.

Acceptance of Hitchcock Ranch: Motioned by David Schott, seconded by Jim Kahan. In

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the ensuing discussion, Lee Moldaver encouraged Hitchcock Ranch group to reach out to adjacent areas such as Peach Grove and San Roque Gardens which used to be Allied members. The motion passed unanimously.

The four groups were formally admitted into Allied.

Selection of NPO Representatives. This is a continued item from the meeting of January 28th. Of the nine people who had expressed interest and offer their services, four remained committed and were present at this meeting: Claudia Madsen, Tom Williams, Joe Guzzardi, and Dianne Channing. Mac Bakewell related that Eric Schott wanted to withdraw and suggested Mary Jane Headlee to be considered. Jim Kahan objected to include Mary Jane Headlee for consideration on grounds that there was not enough time to review her qualification. Mac Bakewell explained that there was no opportunity between the time of Eric Schott's withdrawal and Mary Jane Headlee's recruitment, and that coming from the Mesa area, her selection would round out a good geographical coverage. David Schott motioned that, in addition to the four declared candidates, nomination be opened to the floor; it was seconded by Joe Guzzardi. In the ensuing discussion, it was noted that traditionally we accept nominations from the floor at voting time. The motion passed by 14 votes, with Jim Kahan abstaining.

By turn, each of the 5 candidates introduced himself/herself. Dianne Channing and Joe Guzzardi indicated that they were interested in being the primary NPO representatives, while Tom Williams, Claudia Madsen and Mary Jane Headlee wanted to be considered for both primary and alternate. In response to Jim Kahan's suggestion that we could vote for 2 primary representatives and 2 alternates, Naomi Kovacs reiterated that City wanted 1 alternate only.

Voting procedure: 15 voters were eligible. Voting was done by paper ballot, monitored by Cathie McCammon and Louise Boucher. The first round was for 2 primary representatives. After the first round, the 3 candidates that were not selected indicated that they would stand to be considered as the alternate. The second round and third rounds were for 1 alternate.

Voting results:

Claudia Madsen and Dianne Channing were selected to be the primary NPO representatives.

By tie votes twice, Joe Guzzardi and Mary Jane Headlee were selected to be the alternates.

Allied would approach the City to see if 2 alternates could be considered.

Selection of Allied Officers. The 3 sitting officers (Lee Moldaver as President, Carrie Brown as Secretary, Rosanne Boardman as Treasurer) regretted that they would not be available to continue serving. The post of VP had long been vacant. The members agreed

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that, in addition to the declared candidates (Jim Kahan for President, Joe Guzzardi for VP or Secretary) nominations could be taken from the floor.

Naomi Kovacs pointed out that election of officers normally takes place in June, and the officers elected at this meeting should serve until June 2004. Lee Moldaver agreed. There was no objection from the floor.

Rosanne Boardman reported that there was about \$1165.00 currently in the bank account, and that our annual income from dues varied between \$100 and \$150. She said that expenses had been minimal, but we might have to start paying for meeting places.

Voting results:

Jim Kahan as President: Nominated by Joe Guzzardi, seconded by Paul Hernadi, and passed by over two thirds votes.

Joe Guzzardi as VP: Nominated by Rosanne Boardman, seconded by Wesley Brown, and passed by over two thirds votes.

Vijaya Jammalamadaka as Secretary: Nominated by Jim Kahan, seconded by Dianne Channing, and passed by over two thirds votes.

No one volunteered to fill the post of Treasurer. The matter would be deferred until the next meeting.

Announcements: Naomi Kovacs announced that Citizens' Planning Foundation would sponsor a forum for First District Supervisor candidates at the Central Library, February 6th, 6:00 PM.

Vijaya Jammalamadaka announced that people are invited to be on the Advisory Committee of the 101 in Motion Project.

Lee Moldaver announced that Jim Armstrong, City Administrator, consented to be the speaker at our next meeting, February 25th, and that MTD and SBBT offered their places to us.

There being no other business, the meeting disbanded at 4:30 PM.

Submitted by

Carrie Brown, Former Secretary
Feb. 15, 2004.

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