

ALLIED NEIGHBORHOODS ASSOCIATION
MINUTES

Monday December 19, 2016
Holmes home, 33749 Brenner Drive

Attending: Joe Rution (Bungalow Haven), John DeVore (Samarkand), Sally Sphar (Upper East guest), Cathie McCammon (La Mesa), Judy Orias (Hidden Valley), Natalia Govoni (Citizens for Livable Neighborhoods), Jo-Ann Shelton (Veronica Springs), Sue Mellor (Mesa Protection Alliance), Jean Holmes (Grove Lane)

CALL TO ORDER - 7:05

QUORUM - yes

MINUTES - Minutes of the November meeting were accepted as amended

TREASURER'S REPORT -- checking account balance is \$1,830.70 No activity to report. By consensus , dues check for Mesa Protection Alliance will be handled as 2017 dues.

NEIGHBORHOOD ISSUES

Sphar reported that the city attorney spoke at the last meeting of the Upper East association. He gave a good talk and there was good attendance.

OLD BUSINESS

Sphar and Orias have both prepared remarks on the New Zoning Ordinance (NZO) . Orias will rework hers and send to Sphar by Thursday for timely submission to the city by her. The Mesa Protection Alliance advocated for the NZO to retain the current section on Legislative Intent, which was omitted from the draft NZO. **MSP The documents prepared by Sphar, Orias and the Mesa Protection Alliance should be revised and completed and sent by Thursday to Sphar who will prepare them for**

sending to city officials. DeVore will send them and post them on the Allied website.

NEW BUSINESS

Orias reported that she and McCammon have reviewed the Board e-mail list. Holmes will send out a notice to the recipients on the Friends list, asking if they want to continue.

Members worked on the draft Procedures manuscript which was prepared by McCammon and Orias. The sections on statements and contacts were left to a future meeting. For this purpose it was **MSP the January meeting will be held on the second Monday. [Secretary: this motion was subsequently rescinded by Rution.]**

Orias proposed that the new police chief be invited to a future Allied meeting. We could ask her to describe what she sees as problems to be addressed in Santa Barbara, and also introduce ourselves to her. **MSP Orias will contact Chief Luhow to invite her to a future Allied meeting.**

Adjournment -- 9:00

Respectfully submitted,
Jean Holmes, Secretary