

ALLIED NEIGHBORHOODS ASSOCIATION
MEETING MINUTES
REGULAR MEETING
June 16, 2008

CALL TO ORDER

President Orias called the meeting to order at 7:00 P.M.

The following members of representative organizations were present: Judy Orias, John & Anna Devore, Gil Barry, Joe Rution, Jean Holmes, and Roseanne Boardman.

The President declared a quorum present.

APPROVAL OF MINUTES

MOTION made and seconded to approve minutes of May 19, 2008;
PASSED.

TREASURER'S REPORT

In Mr. Hernadi's absence, the Secretary read Mr. Hernadi's report that noted a treasury balance as of June 16, 2008 of \$1,269.31. Fully paid membership stands at 12 members, with one dues-exempt member.

PRESIDENT'S REPORT

Ms. Orias distributed packets containing copies of the letters and materials pertaining to recent matters and business.

She reported on the following matters: Submissions of request regarding the Elings Park expansion EIR; potential Council appeal of a project proposed for 88 Garden Street; the RHNA allocations made by SBCAG; a request for assistance by the Urban Creeks Council on the Veronica Springs proposal EIR; a reminder that she will write to the appropriate officials about promises made about inviting neighborhood participation, and a community opinions survey, as part of "Plan Santa Barbara.

MOTION made and seconded to have the Secretary submit a letter to SBCAG outlining Allied's concerns about the Regional Housing Allocations for the City,
PASSED.

MOTION made and seconded to have Allied submit a letter supporting the Urban Creeks Council appeal of the Veronica Springs EIR, **PASSED** (Ms. Orias to write letter to be submitted by Mr. Barry.

Ms. Orias appointed a committee, consisting of Mr. Devore and Mr. Hernadi, to study formulation of an Allied position on the Upper State Street Traffic Study.

NEIGHBORHOOD ROUNDTABLE

Ms. Orias discussed the fact that the Hidden Valley school property had been placed on the market, and the Val Verdi proposal developments.

Mr. Devore discussed the outcome of the matter before the Staff Hearing Officer involving a controversial solar panel installation for which a letter had been submitted (project was approved).

Ms. Holmes discussed a matter in which Mr. Hernadi has been involved: the Sandman Inn redevelopment proposal.

MOTION made and seconded to send letter endorsing CPA's requests, contained in their letter of June 8, 2008, on the EIR scoping, adding statements of concern about inappropriateness of placement of dense groupings of larger buildings in that area, PASSED. Mr. Hernadi will draft and submit the letter.

Ms. Boardman discussed the ongoing proceedings concerning the Eilings Park expansion project.

OLD BUSINESS

Mr. Barry discussed the successful appeal to the City Council of an application for a grossly inappropriate residence on Yankee Farms Drive, and was roundly commended for the tireless and meticulous effort he contributed to that effort.

NEW BUSINESS

The subject of the formulation of local policy on storm water was discussed, in light of hearings on the matter upcoming in 2 weeks.

MOTION made and seconded to send a letter to appropriate agency requesting that standards for measurements of 25-year storms, in accord with Allied policy on the matter (on-site retention of entire storm run-off, not just first inch), PASSED. Ms. Arias will draft the letter, Mr. Barry to provide appropriate recipient.

MOTION made and seconded to add verbiage to amend Articles of Incorporation to accord with State Franchise Tax Board requirements for tax-exempt status, to wit:

**ARTICLES OF INCORPORATION OF ALLIED NEIGHBORHOODS
ASSOCIATION**

I.

The name of this corporation is Allied Neighborhoods Association.

II.

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes.

III.

The specific purpose of this corporation is to coordinate and facilitate neighborhood associations working together for the preservation, safety and protection of the City and its neighborhoods through conservation of the environment, focus on quality of life, and defense of zoning laws and good planning.

IV.

The name and address in the State of California of this corporation's agent for the service of process is: Joseph Rution, Secretary. 607 East Sola Street, Santa Barbara, CA 93103

V.

A. This corporation is organized and operated exclusively for Social Welfare purposes within the meaning of Section 501 (c) (4) of the Internal Revenue Code.

VI.

The property of this corporation is irrevocably dedicated to Social Welfare purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for Social Welfare purposes and which has established its tax exempt status under Section 501 (c) (4) of the Internal Revenue Code.

MOTION PASSED, and articles so amended. Mr. Rution will send certified copy to Franchise Tax Board.

ADJOURNMENT

The meeting was adjourned at 8:40 P.M.