



The voice of our community

2011 Officers:

- Richard Nordlund
President
- Robertson Short
1st Vice President
- Elisa Atwill
2nd Vice President
- Monica Brock Petersen
Secretary
- Gene Sinsler
Treasurer

Directors:

- Evan Aptaker
- Elisa Atwill
- Tom Bollay
- J.W. Colin
- Michael Cook
- Mindy Denson
- Cindy Feinberg
- David Kent
- Tom Kern
- Richard Nordlund
- Monica Brock Petersen
- Tom Schleck
- Robertson Short
- Gene Sinsler
- Peter van Duinwyk
- Jean von Wittenburg
- Louis Weider

Honorary Directors:

- Ralph Baxter
- Sally Kinsell
- Robert V. Meghreblian
- Naomi Schwartz
- Richard Thielscher
- Joan Wells

Executive Director:

Victoria Greene

Office Coordinator:

Carol Celic

Office:

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Board Meeting
Tuesday, December 13, 2011
4:00 pm ~ 1469 East Valley Road
AGENDA

- I. Roll Call / Establishment of Quorum**
- II. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ November 8, 2011**
- IV. Community Reports**
- V. President’s Docket**
 Introduce US Bank Representatives
 New Website Launch
- VI. Conference Agenda**
 Consider Comments to the YMCA Regarding the Proposed Expansion Project*action*
 Consider Comments to the MPC Regarding the Appeal of the Land Use Permit Approval for 1496 E. Mountain Drive.....*action*
 Appoint Election Judges and Set 2012 Ballot Counting for 11 AM December 15, 2011, Montecito Hall
- VII. Committee Reports**
 Land Use..... Dave Kent
 Community Services.....Michael Cook
 History Elisa Atwill
 Publicity and Communications..... Tom Schleck
- VIII. Treasurer’s Report** Gene Sinsler
- IX. Executive Director’s Report** Victoria Greene
- X. New Business**
- XI. Adjournment**

Next Meeting: Tuesday, January 10, 2012, 4 PM

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