

Coast Village Improvement Association  
Interim Board of Directors Meeting  
Thursday March 21, 2024 8:30 a.m.  
**Montecito Inn Meeting Room**  
**1295 Coast Village Road, Santa Barbara**  
**or by Zoom**

**MINUTES**

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- I. Welcome and call to order  
*Call to order 8:31 a.m. Trey Pinner*
- II. Roll Call *All Board is present (zoom MacElhenny, DeJohn, Schomer)*
- III. Changes to the Agenda *None*
- IV. Public Comment *None*
- V. Review and approve February 15, 2024 Board minutes (**Action Item**)  
*M/S/C/U (All affirmative) Motion Passed*
- VI. Treasurer's Report  
Public Comment *None*
- VII. President's Report
  - *Beth's one-year anniversary*
  - *Downtown CBID going well and February push is strong and just shy of 30% (w/out city and county) and working diligently to get this passed (county & city 10%) City Council 4/18/2024 Scheduled*
  - *April 4<sup>th</sup> median working group meeting @ 9 a.m. outside involvement is crucial and they will bring ideation to the Board*
  - *Montecito Community Foundation has been discussing fundraising for our median landscape. Costs are above what we can afford in the district funds. City is the first step in prepping with infrastructure.*Public Comment *None*
- VIII. Executive Director's Report
  - a. Communications *MJ article (out today), email blast, and updates on webpage*
  - b. HAM *about to fundraise for money to better support the efforts to house the unhoused and pay City Net for services*
  - c. Tunnel maintenance *ask them what their cost would be to maintain sidewalks as well. Look into the lights in the tunnel at night. Suggestion by Kevin: can we close the tunnel at night?*Public Comment *None*

IX. Task Force Updates

- District Identity – Robert Miller
- Streets & Safety – Trey Pinner
  - *Discussion on widening the sidewalk in front of Gene Montesano /Mike Chenoweth/Jeff Hardy's property with the City of SB. Findings that this is more complicated and expensive than meets the eye. City will help push this through but the property owners would need to incur the cost.*
  - *Surveyors came out and have laid out the plan with stakes and orange painted areas to be cut out.*
  - *The Coast Village Sign is not being returned.*
- District Maintenance – *set future meeting date before next Board meeting.*

Public Comment *None*

X. New Business *None*

XI. Next Interim CVIA Board Meeting: Thursday, April 18, 2024 @ 8:30 a.m., Montecito Inn (To be confirmed)

*Meeting Adjourned 9:33 a.m.*