



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY MARCH 17, 2008 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director

STAFF

Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

MINUTES

(A: Action Item) This Agenda is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:00 PM by Director Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Peterson and Evans were present. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, Assist. Bev Mileham were present at the meeting.

PUBLIC ATTENDANCE

Scott Breeden, Chay Peterson

PUBLIC AND BOARD INPUT

Silverado resident Scott Breeden stated that the Board should submit a letter to the Orange City Council regarding the Irvine Company's East Orange development, because advocating protection of Open Space & Trails is SMRPD's job. Issues pertaining to the development were discussed, including traffic. The proposed 1,200 homes are projected to add 4,000 more drivers to local roads every day. Director Peterson said the roads are not sufficient in case of fire. The escape routes are limited to two exits. A question was raised concerning water availability. Santiago canyon road has been used for years by bicycle clubs and motorcycle clubs who frequent the road often. The road would be very dangerous for these groups now.

1st ACTION: Director Levy made a motion to request that Scott Breeden draft a letter to the Orange City Council for Board review. Director Evans seconded. Unanimously approved.

ADJOURNMENT

The meeting was adjourned at 8:00 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon road at 7:00PM on Tuesday March 25, 2008.