MONTECITO COMMUNITY FOUNDATION

The Purpose of the Montecito Community Foundation is to support a strong Montecito community and serve as a resource for philanthropy.

July 30, 2008

Officers:

ALICE VAN DE WATER President

DIANE PANNKUK

Vice President

JOHN VENABLE Secretary

WILLIAM S. THOMAS, JR. Treasurer

JOAN WELLS Past President

Trustees:

DALLAS CLARK DAN EIDELSON ARTHUR A. HENZELL SALLY KINSELL DAVID MYRICK DIANE PANNKUK JEAN PERLOFF JOANNE RAPP RUSSELL ROBERTS MARSHAL ROSE SHAROL SIEMENS WILLIAM S. THOMAS, JR. ALICE VAN DE WATER DAVID VAN HORNE JOHN VENABLE DAVID YAGER JOAN WELLS

Ex-Officio Member BILL PALLADINI President, Montecito Assn. Board of Supervisors County of Santa Barbara 105 E. Anapamu Street Santa Barbara, CA 93101

Re: Fencing, San Ysidro Road, Montecito

Dear Supervisors:

I am writing this letter on behalf of the Montecito Community Foundation. The Foundation was formed in 1966 to support the community of Montecito and to serve as a source of philanthropy for community projects. The Foundation is exempt from Federal and California taxes under Internal Revenue Code Section 501(c)(3) and appropriate California law (Tax I.D. No. 95-6149983).

Among Foundation projects have been the acquisition, improvement, and maintenance of the "Corner Green" park on the corner of East Valley Road and San Ysidro Road in Montecito, the purchase and maintenance of the carved wooden street signs in Montecito, the funding of the cement stairs from Channel Drive to Butterfly Beach in cooperation with the County, and the partial funding of the stairs from Eucalyptus Lane to Miramar Beach.

The Foundation proposes, in cooperation with the County, to fund up to \$10,000 for the construction of a fence on the East side of San Ysidro Road from the existing fence recently constructed by the County next to Manning Park to the corner of San Ysidro Road and East Valley Road.

We request that you approve this project.

Representatives of the Foundation will appear at your hearing when this matter is considered and will be pleased to answer any of your questions.

Thank you for your consideration.

Alice E. Van de Water, President Montecito Community Foundation