

TERRA LINDA HOMEOWNER'S ASSOCIATION

ANNUAL MEETING MINUTES

Thursday, January 17, 2019

1. Call to order, introductions, call for dues, and approval of previous meeting minutes

Introductions:

- President – Reuel Brady
- Vice President – Gina Banks Daly
- Treasurer – Marv Zwerin (absent)
- Secretary – Libby Wood

Online Annual Report reflects 2018 committees.

Dues are \$10 and can be paid online or directly via cash or check.

Minutes of TLHOA 2018 annual meeting were approved.

2. Annual updates

Treasurer's report – Reuel Brady for Marv Zwerin

Account balance at year end 2018 was \$6,958.

Expenses in 2018 included:

- \$745 for annual solicitation
- \$0 for website maintenance (prepaid in 2017)
- \$134 for post office box rental

Park Enhancement Committee – Reuel Brady

Funds collected for new tables and benches total \$2,347, including TLHOA contribution.

TLHOA-funded repairs to musical play feature were completed.

In July TLHOA members participated in volunteer cleanup at Maria B. Freitas Park.

Fire Prevention Committee – Reuel Brady

Participated in preparedness meetings and town halls.

Established links and endorsed: <https://www.terralindahoa.com/fire-prevention>.

Community Development Committee – Reuel Brady

Represented interest of community concerning:

- Second story expansion at 16 Nova Albion
- Four Points Sheraton / Northgate Walk
- Anne Curtis Swim Club Redevelopment

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Considered whether project results would be consistent with existing community.
Established focus on density, traffic, safety, and preservation of light and views.
Participated in review of bike path alternatives to connect Northgate to Civic Center:

- Shirley Fisher chairs advisory group.
- Plan alternatives are being developed by city staff.
- City Council will select alternative to implement.
- Project is currently unfunded.

Continued dialog with new owners of Northgate Mall regarding future plans.

- Owners have completed interviews and are reviewing survey results.
- No plans have yet been proposed.
- Current use of former Sears building has resulted in some disruption.

Supported Kaiser plans to reduce traffic by placing medical offices in Los Gamos facility.

Parking Safety Committee – Reuel Brady

Explored the idea of restricting parking to 24 hours.

Determined that costs would outweigh benefits and did not pursue.

Mark Gainer thanked Reuel for working with Terra Linda Manor management on this issue.

3. Nominations and election of 2018 officers

The following slate was approved:

President – Gina Bank Daly

Vice President – Mary Anne Hoover

Treasurer – Kim Brown

Secretary – Libby Wood

Vice Secretary – Alicia Levin

4. Presentation: Homelessness Update – Andrew Henning, Director of Homeless Planning

Information about Andrew: <https://www.cityofsanrafael.org/contacts/andrew-hening/>

Highlights of 2018:

Launched the Coordinated Entry Program, which includes:

- Use a common assessment tool
- Filter for highest needs
- Create a list (by name) of highest needs
- Prioritize housing placements

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Recruited 82 new landlords to accept housing vouchers.

Launched a mobile shower program to replace Ritter House service.

5. **Presentation: Neighborhood Element of General Plan – Raffi Boloyan, Planning Manager**

General Plan 2020 was adopted in 2004: <https://www.cityofsanrafael.org/generalplan-2020/>

A consultant, Barry Miller has been hired to manage the 2040 Plan Update process.

In California, topics must include:

- Land Use
- Transportation
- Open Space
- Conservation
- Housing
- Noise
- Safety

The 2020 plan also included sections on:

- Air and Water Quality
- Community Design
- Culture and the Arts
- Economic Vitality
- Governance
- Infrastructure
- Neighborhoods
- Parks and Recreation

Information about the plan is on: <https://www.cityofsanrafael.org/departments/general-plan-2040/>

Community workshops were held in October, including a TL-specific session on October 17.

Input to the plan is welcome and encouraged.

6. **Open time for items not on the agenda**

Pat Soberanis invited the community to tour the Maria B. Freitas facility.

A suggestion was made to collect email addresses for the entire TL community.

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7. Appoint 2019 committees

Neighborhood Vision:

- Pat Warnock – patsquilts@att.net
- Eric Caindec – eric.caindec@yahoo.com
- Kate Powers – kpmarin@yahoo.com
- Susan Coleman – coleman.susan@comcast.net

Community Development Committee:

- Mary Anne Hoover – mahinmarin@comcast.net
- Sharon Starr – sharonss@icloud.com
- Kate Powers – kpmarin@yahoo.com
- Eric Caindec – eric.caindec@yahoo.com
- Gail Grasso – gailann07@comcast.net
- Madeline Ritchie – mritchie03@gmail.com
- Pat Warnock – patsquilts@att.net
- Keith Granger – keith@omni7.com
- Loren Powers – lorenpowers@gmail;.com
- Susan Coleman – coleman.susan@comcast.net

Parking / Density Committee:

- Mark Gainer – mkg823@gmail.com
- Keith Granger – keith@omni17.com
- Kate Powers – kpmarin@yahoo.com