

**TERRA LINDA HOMEOWNER'S ASSOCIATION
SPECIAL MEETING
Wednesday, April 2, 2008 - Minutes**

**President: Reuel Brady
Treasurer: Henry Lese**

TOPIC	DISCUSSION	OUTCOME
Introductions and approval of minutes	Minutes from January meeting on the website and copies available at table in back. The committee is still looking for a secretary.	Minutes approved
Open time for items not on the agenda	Recent burglary on Las Pavadas Avenue. Chief of police contacted and statistics received on recent crimes within San Rafael. The 2007 crime statistics for San Rafael Police shows an upward trend in rape and assaults, but a downward trend in thefts and stolen vehicles. The community advised to watch out for its neighbors and organize neighborhood watches.	Informational
Guest speaker Patricia Kendall, Medical Group Administrator for Kaiser Hospital in San Rafael	In an effort to reduce the number of cars parking on the streets Kaiser has been in conversation with the Dixie school district to lease 2.5 acres of tax payer purchased open park land on the corner of Nova Albion and Monticello Road to pave over for an employee parking lot. The parking lot will accommodate 270 parking spaces. Even with the parking lot, there will be a shortage of 30 parking spaces; therefore the parking lot will not eliminate employees parking on the street. Also, since Nova Albion and Monticello are public streets, Kaiser cannot enforce employee parking on the new parking lot. The lease is for 15 years with Dixie. Once the parking lot is built, Kaiser will no longer lease parking at the Northgate Mall. Kaiser is looking at building up on the current existing parking structure. Kaiser is also encouraging its employees to car pool. In return for the parking lot, Kaiser will relocate and upgrade the current existing baseball and soccer field. Once the fields are rebuilt, the Dixie school district will be responsible for the upkeep and maintenance of the fields. The new baseball field will be closer to Nova Albion and the school and will therefore require a 40 to 50 foot black vinyl fence in order for the baseballs to not hit any cars or pedestrians. Both the baseball field and the soccer field will be fenced in. The parking lot will also be fenced in with a security card pass for employee parking. After hours and on the weekends the parking lot will be made available for the Dixie School League, however the details of how this will work have not been	Informational

	<p>determined. The parking lot will have a lighting and security system. The tennis courts will remain as is. Kaiser will also pave the dirt path from St. Mark's school to Vallecito for bicycle traffic. The running/walking path will be eliminated. Kaiser indicated that it must rebuild or relocate the current hospital and emergency room since it is not seismically upgraded. Kaiser plans to rebuild the hospital and emergency room at current patient parking lots. Kaiser also plans to add additional levels on the existing parking lot structure adjacent to the hospital. The Dixie 7-11 committee has already recommended approval of paving over the taxpayer purchased open parkland and leasing it to Kaiser for a parking lot. The next step is for the Dixie School District to approve the lease with Kaiser. This meeting was scheduled for May 13th and then rescheduled to June 10th at the Dixie School District Office (7:00 pm).</p> <p>Some members of the Terra Linda HOA are concerned regarding the loss of taxpayer purchased open space. They are also against all of the 6 foot fences. The parking lot, soccer field and baseball field will all be fenced in. Currently this is open space available to the entire community. This will end once everything is fenced in. Some members are especially concerned with the 40 to 50 foot black vinyl fence required for the baseball field. Lastly, some members of the HOA see this as more disguised growth of Kaiser and relayed that perhaps it is time for Kaiser to recognize that it has maxed out its growth potential in our neighborhood and needs to find a new site. Other members of the HOA expressed how they are tired of the discourteous speeding and traffic on our neighborhood streets and that building a parking lot on the corner of Monticello will just increase speeding and traffic and will allow Kaiser to expand again.</p>	
Call for Votes	The HOA president called for a vote in favor or against the Kaiser Parking Lot Proposal. Members can vote at the meeting or mail their votes in by April 12 th .	Voting approved.