

TERRA LINDA HOMEOWNER'S ASSOCIATION MEETING

Thursday, January 17, 2008 - Minutes

President: Reuel Brady

Treasurer: Henry Lese

TOPIC	DISCUSSION	OUTCOME
Introduction, Meeting Minutes	Introduction of President Reuel Brady and Treasurer, Henry Lese. Meredith Brown quit as the Co-President early last year after the birth of per daughter. Reuel was elected sole President at the August 30 th meeting. Gerald O'Rourke quit as the secretary in September of last year. The minutes from the April 18 th and August 30 th meeting are still pending.	Gerald O'Rourke will prepare and type up the minutes from the August 30 th meeting.
Treasurer's Report	The association went from 35 members to 133 members with the membership letter and drive in November. The current balance in the treasury is \$1,918.01	Informational only
Open Time for items not on the agenda	<p>1. Approved Resolution regarding questions and concerns on Kaiser paving over 2.5 acres of tax payer purchased Dixie property sent to Kaiser and Dixie on September 4th, 2008.</p> <p>2. There were several homes which suffered power outages for 48 hours within the Terra Linda area. Is there anything we can do?</p>	<p>1. No response yet regarding our concerns from Kaiser or the Dixie School District.</p> <p>2. Reuel will call PG&E asking them to investigate this matter. (Reuel called PG&E on 1/18/08). The affected homeowners should put together a petition requesting that they be put on the same grid as the remainder of the Terra Linda neighborhood. Once the petition is put together, the petition will be sent to PG&E and Mayor Al Boro along with an endorsement letter from the TLHOA.</p>
Update from 7/11 Committee Representative, Susan Coleman	The 7/11 Committee is an advisory group to the Dixie School District. There are two main questions posed to the committee. First, is the 2.5 acres in question surplus land? This question is very clearly a yes. School enrollment is down and there are several sites owned by the Dixie School District. The second	Susan encouraged the members of the association to get involved. Write letters to the Dixie School District and our City Council and attend the 7/11 meetings. The next 7/11 meeting

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	<p>and more important question posed to the committee is what should the School District do with the surplus land? Is paving over 2.5 acres of open parkland and leasing it to Kaiser for employee parking an appropriate use of tax payer property? While no one on the committee is pro parking lot, many are excited about the carrot dangled in front of them from Kaiser regarding improving the baseball and soccer field. There are many questions still unanswered by Kaiser, such as is it realistic that Kaiser can enforce keeping its employees off of Montecillo Road once the parking lot is open. More importantly, by agreeing to the parking lot we may really be agreeing to expansion of Kaiser.</p>	<p>is January 24th.</p> <p>Several of the TLHOA members remember that when Kaiser built its parking structure it promised to add on to the parking structure rather than increase its footprint in our neighborhood. Those members will investigate with the City planners to find these promises from Kaiser in writing.</p>
<p>Guest Speaker – Nader Mansourian, City of San Rafael Traffic Engineer</p>	<ol style="list-style-type: none"> 1. There is a new Federal law which will give less leeway to the state regarding the speed limits set on roads. In a nutshell the speed limit will be established by radar. It will be set by the average speed limit that 85% of the drivers drive. Many side streets in Terra Linda will have their speed limit increased. The advantage is that once the speed limit is changed it will be radar enforced. Therefore if the speed limit is increased to 30 mph, if a car is caught going 31 mph by radar, it can be ticketed. 2. The majority of speeders on our streets are our own neighbors and ourselves. 3. The city is working on a new access from the freeway to the Northgate Mall. This should alleviate some of the traffic on Freitas Parkway. 4. The city is working on a bike lane that should connect from 	<ol style="list-style-type: none"> 2. Nader encouraged a grass roots campaign to get our neighbors to respect one another and drive the speed limit. Also if anyone wants the police speeding trailer on their road contact Nader at 485-3355 or the police at 485-3000.

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	<p>Scotty's market through the Northgate Mall to the Civic Center.</p> <p>5. The city is working on changing the westbound Left turn from Freitas Parkway onto Las Gallinas. The current plans include changing the shape of the intersection by covering up part of the ditch and extension of the Left turn lane on Freitas Parkway.</p> <p>6. Question, could something be done at the T intersection on Montecillo where Kaiser exits from its parking garage since there are many near misses with pedestrians. In fact the stop sign there was recently run over and still has not been replaced by Kaiser.</p> <p>7. Question, can the curb ramp recently put in on Montecillo be fixed. The problem is that with the rains this curb ramp fills with water, mud and debris forcing pedestrians to walk on the street. This is a safety issue, especially since the curb ramp is usually blocked by a car and the curb is not painted blue.</p> <p>8. Question, why doesn't the traffic signal at Nova Albion and Arias always detect the Arias left turn movement. The light doesn't always change for the cars on Arias especially on weekends. This intersection has a camera that detects vehicles for traffic signal changes.</p>	<p>6. Nader will look into this T intersection and contact Kaiser to see if anything can be done to increase the safety to pedestrians.</p> <p>7. The curb ramp is installed for handicapped access to the Terra Linda Water park. This curb ramp area will be painted/modified so that cars will not block handicapped access.</p> <p>8. Nader will look into the traffic signal actuation at the intersection on Nova Albion and Arias.</p>
<p>Nomination and Election of 2008 Officers</p>	<p>Nomination and Election of President, Treasurer and Secretary. Duties of the Secretary was discussed which include taking and typing up the minutes, collecting the mail, sending out the annual newsletter and arranging for the meeting room.</p>	<p>Reuel Brady nominated and elected as President. Henry Lese nominated and elected as Treasurer. No one was nominated or elected as Secretary.</p>

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<p>Review Homeowner Concerns & Issues and Appoint 2008 Committees</p>	<p>1. Posters were set up for members to sign up for committees.</p> <p>2. Get Ready Marin a free two hour emergency preparedness program (for earthquakes, wildfires, flooding, and landslides) is being offered to all households. Goal of the program is for Marin households to survive and cope with a disaster for five to seven days. On Saturday, January 26th Valley Baptist Church at 3 North San Pedro Road will be hosting Get Ready Marin Training from 10 AM to noon. Then from 1-5 PM there will be Red Cross Training. Henri Lese is a certified trainer will also be conducting training for members and asked for members to consider signing up for training.</p>	<p>1. Committees established for 2008 were as follows:</p> <p><u>Park and Playground Committee</u></p> <ul style="list-style-type: none"> ❖ Mary Wueth ❖ Zoe Strohum <p><u>Traffic & Speeding Committee</u></p> <ul style="list-style-type: none"> ❖ Craig Murray ❖ Diane Allen ❖ Susan Coleman ❖ Silvia Brady <p><u>Community Development Committee</u></p> <ul style="list-style-type: none"> ❖ Asma Eschen ❖ Joshua Ebersole ❖ Lee Fitzgerald ❖ Lisa Ling <p>2. <u>Get Ready Marin Training</u> The following members signed up for training</p> <ul style="list-style-type: none"> ❖ Henry Lese - Trainer ❖ Carson Watson ❖ Susan Coleman ❖ Larry Hoki ❖ Rick Durst