

TERRA LINDA HOMEOWNERS' ASSOCIATION

SPECIAL MEETING

Wednesday, April 2, 2008

7:00 P.M.

VALLECITO ELEMENTARY SCHOOL

Café VAL / MUSIC ROOM #40

50 Nova Albion Way

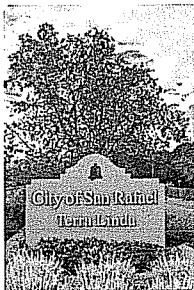
San Rafael, CA 94903

*The members may elect to take formal action on any of the items listed below.
The times indicated on this agenda are approximate.*

AGENDA

- | <u>Item</u> | <u>Appr. Time</u> | <u>Item Description</u> |
|-------------|-------------------|---|
| 1. | 7:00 – 7:05 | Call to Order, Introductions, & Approval of Previous Meeting Minutes |
| 2. | 7:05 – 7:10 | Open time for items not on the agenda

Please limit comments to two or three minutes if possible.
If written comments are presented please provide a copy. It will automatically become part of the record, and it will not be necessary to read the entire text into the minutes. |
| 3. | 7:10 – 7:40 | Guest Speaker - <i>Patricia Kendall</i> , Medical Group Administrator
Kaiser Hospital - The Permanente Medical Group, Inc. |
| 4. | 7:40 – 7:55 | Question & Answers |
| 5. | 7:55 – 8:00 | Call for Vote
In favor or against the Kaiser Parking Lot Proposal |
| 6. | 8:00 | Adjourn |



Terra Linda Homeowners' Association

P.O. Box 6405
San Rafael, CA 94903-0405

April 16, 2008

Patricia Kendall
Medical Group Administrator
The Permanente Medical Group, Inc.
99 Monticello Road
San Rafael, CA 94903-3398

Bruce Abbott, President
Dixie School District Board of Trustees
380 Nova Albion Way
San Rafael, CA 94903

Dear Lady and Gentleman,

On Wednesday, April 2nd the Terra Linda Homeowner's Association (TLHOA) had a Special Meeting which included a presentation by Kaiser Permanente on their proposal to develop a parking lot near the corner of Montecillo Road and Nova Albion Way. The presentation also included proposed improvements to the existing soccer and baseball field. At the end of that meeting the Association called for a vote in favor of or against the proposal. The TLHOA voted 73% against the Kaiser Permanente proposal. It should also be noted that there were additional unofficial ballots from non-dues paying homeowners who expressed opposition to the parking lot proposal.

We ask that the Dixie School District and Kaiser Permanente keep the TLHOA informed with any actions anticipated to move the parking lot proposal forward so that the Association can express their stakeholder reservations and concerns.

Very truly,

For
Board of Directors
Terra Linda Neighborhood Association

cc: Mayor Albert J. Boro
Robert M. Brown, City of San Rafael Community Development Director

Officers: President, Reuel Brady
Treasurer, Henri Lese