

TERRA LINDA HOMEOWNER'S ASSOCIATION
ANNUAL MEETING MINUTES
Thursday, January 19, 2017

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

Introductions:

President – Reuel Brady

Treasurer – Amy Probst (absent)

Secretary – Libby Wood

Online Annual Report reflects current committees.

Amy will not be able to continue as Treasurer.

Minutes of TLHOA 2016 annual meeting were approved.

2. Annual updates

Treasurer's report – Reuel Brady for Amy Probst

Balance as of 01/19/17 is \$5,786.93.

Expenses in 2016 included:

- \$872.00 for solicitation
- \$61.40 for website maintenance
- \$134.00 for post office box rental
- \$289.00 for vandalism repair

Quality of Life Committee – Reuel Brady for Nicole Kowalski

Nicole will not be able to continue as committee chair.

Committee presented two seminars as part of "Fresh Air February" event.

Working with middle schools has proven difficult and has been abandoned.

Committee has been looking at developing videos for future school use.

Park Enhancement Committee – Reuel Brady for Silvia Brady

"Water Park" safety gate has been installed.

Sunshade request continues to be in "pending" status.

Janell Hobart developed plan for Labyrinth Garden.

Silvia was presenting Labyrinth plan to Park Commission during TLHOA meeting.

Next step is March meeting, then funding.

Sheraton in-field development proposal – Reuel Brady

Study of traffic impacts continues.

Mark Day School Construction – Reuel Brady

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Project is underway.

SMART - Reuel Brady

Shirley Fischer is following up on path from Scotty's to Civic Center SMART station.
Primary issue is funding for proposed path connecting Northgate to Civic Center.

3. Nominations and election of 2016 officers

Brigitte Popenoe volunteered to replace Amy as Treasurer.
With that change, the 2016 officers were re-elected for another term.

4. Presentation: City's Efforts on Homelessness – Andrew Henning, City of San Rafael Director of Homelessness Planning and Outreach

Stages of community response to homelessness arising since the 1970's:

1. Shelter – temporary bed and sandwich approach
2. Beyond shelter – professional services
3. Law enforcement – criminalization of homelessness
4. Characterization as unsolvable – mitigate
5. Evidence-based best practices

San Rafael is working to move to stage 5.

Andres requested volunteers for count of homeless in Friday, January 27.

Of homeless in San Rafael:

- 50% are temporarily homeless.
- 35% are episodically homeless.
- 15% are chronically homeless.

Most issues arise from chronically homeless.

Successful communities:

- Align on strategy prioritizing vulnerability.
- Create executive leadership teams to implement strategy.
- Implement Housing First approach.
- Coordinate entries so that no "front door" is wrong.
- Stop the revolving door: bundle citations, stiffen penalties for refusing care.

San Rafael's actions have included:

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- Working with the rest of Marin County communities.
- Implemented Homeless Outreach Team (HOT).
- Banned RVs on city streets.
- Distributed copies of Section 25602 (a) to alcohol vendors. (Prohibits sale of alcohol to chronic alcoholics.)
- Downtown Streets Team implemented "Feed the Meter" program. (In response to a question, Andrew reported that panhandlers tend to not be homeless and usually refuse the offer of services. He advised not giving cash to panhandlers.)
- Signed Memo of Understanding (MOU) with Ritter House to move out of downtown.
- Worked on creating "Marin Mobile Care" starting with mobile showers.

5. Open time for items not on the agenda

Mark Gainer discussed disruptive behavior an apartment building near his home. Reuel suggested working with the building owner to resolve.

Mary Hoover reported duplicate PayPal subscription payments. Reuel responded that the website does not generate recurring payments, but when duplicates are reported the funds are returned.

6. Appoint 2017 committees

Reuel requested volunteers for committee work.

Silvia Brady, Alicia Levin, and Anne Zishka agreed to serve on the Park Enhancement Committee.