

**TERRA LINDA HOMEOWNER'S ASSOCIATION
SPECIAL MEETING MINUTES
Thursday, June 8, 2010**

President: Reuel Brady
Treasurer: Susan Coleman
Secretary: Craig Murray

TOPIC	DISCUSSION	OUTCOME
Introductions and approval of minutes	Minutes from January 21,2010 meeting were not available and adjourned to the annual meeting of TLHOA for review and approval. TLHOA will also post draft minutes on the website .	Minutes postponed to the annual meeting
Treasurer's report	No Report	No Action
Open time for items not on the agenda	Comments received regarding: <ol style="list-style-type: none"> 1. Mall design is warehouse-like; suggest putting in more green & wider sidewalks 2. MT Freitas Parkway island has gone to seed; adjacent businesses look better than the public property 3. New Highway 101 paving complimented & how quiet it is; seek similar paving surfaces within North San Rafael 4. Mall reconstruction was complimented especially with timing of economy downturn and interests from Kaiser spending money helps area. 	If anyone is interested in volunteering for a TLHOA Committee to seek community improvements contact Reuel Brady.
Kaiser Medical Center Improvements Presentation (Pat Kendall,Michelle Moore, Dave Reyes, Dan Driver)	Pat Kendall, Kaiser Medical Group Administrator, introduced attending Kaiser Permanente Staff and explained that Kaiser needs to perform Seismic upgrades and wants to stay within their footprint. Project has two components: 1. Garage improvements to start in 2012 and 2. Emergency Department to start work in 2013. Emergency Room should have 20,000 sf and has now 6,000 sf. Michelle Moore will see that Kaiser follows the rules and will act as Liaison with City of San Rafael and stated that the proposed improvements are consistent with the City General Plan and will comply with City requirements regarding height. Dave Reyes explained that Garage will be rebuilt with Green standards to 4 levels within the hillside and up to 290 stalls. Dan Driver will be working on the A-Frame, Medical Office Building (MOB) improvements to increase to 2,800 sf and fill in the existing courtyard. Cost estimates are \$12M for Garage and \$52M with the Emergency Room improvements.	Kaiser Medical Center Improvement Staff informed Terra Linda Homeowners Association of proposed Conceptual Plans