

# Allied Neighborhoods Association

Wednesday, May 25, 2005 (7:00 p.m.)  
American Red Cross  
2707 State St. (east of Alamar)

## Minutes

1. Meeting called to order at 7:02 p.m.

2. Adjustments to Agenda  
ACTION: None

3. Attendees:

**Members Present:** Loyd Applegate (Riviera), Rosanne Boardman (Bel Air Knolls), Jenny Cushnie (Mission Canyon), Steve Dunn (Citizens Planning Association), Gary Earle (Citizens for Sensible Planning), Sylvia Glass (Grove Lane), Joe Guzzardi (Samarkand), Paul Hernadi (Hitchcock Ranch), Jim Kahan (Grove Lane), Steve Keller (Eucalyptus Hill), Joan Livingston (Westside Study Group), Cathie McCammon (La Mesa Improvement Association), Judy Orias (Hidden Valley), Joe Rution (Bungalow Haven), Ray Smith (Mission Canyon), Arthur Quiroz (Veronica Springs Neighborhood Association)

**Others Present:** Lisa Burns (Upper East), Gregg Hart, Grant House, Vijaya Jammalamadaka, Sally Sphar, Scott Wenz (Cars Are Basic - CAB)

4. Introduction of attendees and Neighborhood representatives  
ACTION: completed

5. Minutes

A. Ratification of Draft Minutes posted on website: February 6, February 17 and June 23, 2004.

ACTION: Motion to ratify, adopted unanimously

B. Approval of Minutes posted on website: July 28 and August 25, 2004 and January 26, February 23 and April 27, 2005

ACTION: Motion to ratify, adopted unanimously with one objection from non member

6. Treasurer=s Report - Paul Hernadi

A. Report on current state of Allied Finances

ACTION:

1. Report given with \$1,749.11 in account

2. Motion approved to authorize expenditure of \$100 to purchase book describing organization of non-profits

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7. President's Report and Questions

A. Future meetings: on 4<sup>th</sup> Wednesday of each month at 7 pm

1) June 22, July 27, August 24

ACTION: Announced

2) Suggestions for speakers at future meetings

ACTION:

1. People: Connie Hannah, Claudia Madsen, Fire Chief

2. Issues: Road Closures, Speed, Development

3) Other – no discussion

B. Recent Developments

1) Las Positas Valley

ACTION: No report

2) Upper State

ACTION: Paul Hernadi described the four major pending projects on State Street and gave estimates when they would be considered for approval

3) Junipero Street

ACTION: Lisa Burns gave a brief summary and stated the appeal of the granting of the modifications is scheduled before the Planning Commission on June 16, 2005, but she will know more after the meeting with the attorneys on June 6, 2005. Jim Kahan offered the assistance of Allied if she would draft the letter for Allied and asked that the members authorize the Executive Committee to approve a letter of support. Motion was made to authorize Executive Committee to approve the letter and appear at the hearing. Motion adopted unanimously

C. Allied website ( <http://www.allied-sb.org/> )

ACTION: Jim Kahan gave brief update

D. Amend By-laws on membership

ACTION: Tabled

E. Homeowners Defense Fund Offer

ACTION: Continued

8. Candidate Forums and focused questions for candidates

A. Development of focused questions

ACTION: Guzzardi to chair committee to write questions. Joe Rution, Judy

Orias, Sylvia Glass and Jim Kahan to serve on Committee

B. Scheduling

ACTION: Committee to have questions ready for next meeting

9. November 2005 City elections - Adequate representation of any and all neighborhoods

A. Candidates who support all neighborhoods

B. Election by district (charter amendment)

ACTION: Tabled

10. Membership - encourage participation by more neighborhood organizations
  - A. Applicants  
ACTION: None suggested
  - B. Suggestions for inside City  
ACTION: None suggested
  - C. Special membership for those outside City
    - 1) Coalition for Sensible Planning ["CSP", formerly known as Hollister Neighborhood Association (HANA) was approved by the Credentials Committee  
ACTION: The Credentials Committee had approved the application of the CSP to be a Special Member, but objections were voiced to having the CSP as a member. Joe Guzzardi requested that the objections be explained, but no explanations were given. It was noted that the By-Laws gave the Credentials Committee the authority to approve membership, but its approval could be reversed by a majority vote of the membership. Vijaya Jammalamadaka made a motion to reverse the decision of the Executive Committee and her motion was seconded by Rosanne Boardman. Motion defeated (Yes: Jammalamadaka, Boardman; No: every other person in attendance)
    - 2) Cars Are Basic (CAB) - Approved by Credentials Committee subject to adoption of amendment to By-Laws  
ACTION: Tabled because consideration of By-Laws was tabled.
    - 3) Patterson Area Neighborhood Association (PANA)  
ACTION: Not discussed
11. NPO/Single Family Design Guidelines Update Steering Committee  
ACTION: Brief report from Joe Guzzardi
12. Subcommittee Reports  
ACTION: None given
13. General Discussion - Issues of concern  
ACTION: Everybody at meeting gave a brief description of problems facing their neighborhoods such increased density in downtown without adequate parking, sale of St. Anthony's with possibility of expanded and more intense uses, giving more administrative discretion to City planning staff, wash out of Tunnel Road, expanded rights of RVs to park overnight and joint discussion with City Council and Planning Commission about FARs.
14. Gregg Hart and 101 in Motion  
ACTION: Continued to next meeting

The meeting adjourned at 9:00 p.m.