

Minutes of Board Meeting - Upper Las Colonias Neighborhood Association March 4, 2014, 4:00 PM, Quail Ridge Tennis Facility

Attendance - Entire Board was present - Eugenia Hauber, Kurt Edelbrock, Jeff Tetenbaum, Mike Borkland, Mike Tarleton, Steve Turner, CJ Johnson, and John Mahoney.

Also Beau and Jody McNicholas, Maura Rae, Ellen Hoffman, John McCoy and representing La Vida Feliz, Luann Linsalata.

1. Minutes of the February 12, 2014 were approved.
2. Treasurer's Report was given by Mike Borkland □ Mike indicated the balance is approximately \$600 after receiving checks from Dennis Tyree and George Poulakos. We say approximately because the bank continues to send statements to Nancy Tetenbaum. Mike will get it changed.
3. Coyote Problem □ A number of instances of coyotes stalking people and dogs as they walk through the neighborhood were discussed. Reports of residents feeding them were also mentioned. Apparently it is legal to shoot them in open space or if permission is given by the property owner. Kurt spoke with (1) Game and Fish and was told it is not within their jurisdiction, (2) with US Wildlife Service - will get a return call and (3) with County Extension, - was told Tony Valdez will return his call. Hopefully a course of action will result from these calls. Kurt will send around an email after speaking with these folks.
4. LUR, overlay and zoning discussions □ Since the last meeting, Rick Bellis sent a letter to the representative of Dollar General (DG) indicating that the ULCNA location (corner Del Norte and 150) violates our zoning restrictions. Bellis had not yet received a reply from DG that we are aware of. Planning had asked ULCNA for a definition of "low impact" for our neighborhood. A letter was drafted and forwarded to the county but we couldn't get it there before Bellis sent out his letter.
5. Kurt mentioned that he had heard of a possible traffic study request by DG. That had been a couple of weeks ago but nothing since.
6. CJ mentioned she was working to switch the website to a less costly one which will do the things we need without a bunch of stuff that we likely wouldn't use.
7. Eugenia stated that Lou Sturbois indicated the JWG was going to get back in business to update the overlay. Also, a list has been prepared of permitted uses that may be able to be used for the overlay. We would hope to avoid having general retail in the light commercial areas.
8. Discussion of whether or not the Board would be in favor of breaking off the 4 properties on the Old Blinking Light corner took place. Opinions at this point differ. If in favor, would it open the door to 3A splitting off or the radio station, etc. If not, would it appear that we are opposed to commercial entirely. No conclusion was reached but it may be a decision that will have to be reached when we talk with the county after the LUR's are finished. Head bobbing Commissioner's may end up making the decision for us.
9. Discussion of what needs to be done now - (1) The JWG will meet and review the LUR's and overlay. (2) Ellen Hoffman will forward a statement from Portola Valley that we might be able to use, after making appropriate changes, to express what ULCNA wants, (3) emailing our members to have them participate in a letter writing campaign to the commissioner's after developing the narrative of what we want. The goal is to accomplish the narrative prior to the next Board meeting which is scheduled for April 1st, April Fools Day!!!
10. Motion to Adjourn at 5:55. Meeting Adjourned.

