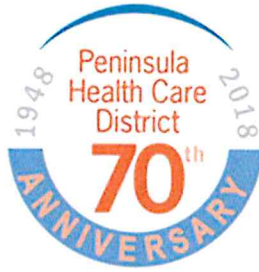


LONG TERM PLANNING COMMITTEE
BOARD OF DIRECTORS
MINUTES
November 7, 2018

1. **Call to order:** Chair Cappel called to order at 5:00pm
2. **Roll Call:** Lawrence Cappel, Dr. Cameron Emmott, Mark W. Johnson, Nirmala Bandrapalli and Dan Quigg. Also present was CEO Fama Absent: Director Pagliaro, Dr. Wade Aubry, Sarki Sarkisian and Paul Seto.
3. **Project Updates:** CEO Fama referenced the Report previously distributed and provided further updates.
 - **The Trousdale** assisted living facility: State Licensing has not set a site visit date yet. Depositors waiting to move in are at 84.
 - **Peninsula Wellness Community:** A Town Hall is scheduled for Monday, November 26 at 7 pm in the Burlingame Library Lane room. This location and time were selected to respect feedback from neighbors that previous times and locations were not always conducive for good participation. The chosen time and location is typical for city meetings. Sutter leadership meeting earlier this day was productive. They continue to express support of the vision, excitement about how well it compliments Sutter's view of future needs on the healthcare continuum and a definite interest in a major amount of space in the MOB.
 - **Sonrisas Dental Health** is doing more screenings and outreach, is making progress in its pursuit of a service agreement with the County's dental FQHC clinics and has hired a fulltime Development Director. **Mr. Johnson** shared his recent experience at the San Mateo Center when Burlingame Rotary did a service project there. He reported how state-of-art and attractive the Center was, and suggested members take a tour.
 - **70th Anniversary** event is a month away-12/5/18. Be sure to RSVP as seating is limited and response has been good to date. A copy of the anniversary edition newsletter was distributed at this meeting and will arrive at 40,000-district homes in the next week.



4. Issue Updates:

A. Affordable Senior and/or Workforce Housing:

Chair Cappel asked **Dr. Emmott** to report on his conversation with Congresswoman Speier. **Dr. Emmott** reported she reiterated the housing crisis and need for affordable units for seniors and workers. He responded to her that PHCD's plan was well-researched and is addressing needs and from the start included some affordable units. He encouraged the Board to meet with her and others to let them hear and appreciated the District's perspective. **Chair Cappel** agreed a meeting should happen and requested **Dr. Emmott** join in when it does.

Mr. Quigg commented that PHCD needs to try and stay out of the Daily Journal. **Ms. Bandrapali** added meetings with the politicians bringing things to the press would be important to do. **Mr. Johnson** noted that the countywide affordable housing issue combined with the election season may be contributing to the current flurry of public comments. **Chair Cappel** expressed that the Board is taking all feedback into consideration and will work with the Developers to see what could be considered to ensure approval going forward while retaining the vision of the Board.

B. At-Large vs. District Elections: No update to report. Plaintiff's attorney has extended the deadline for a PHCD response indefinitely due to a personal matter consuming the attorney's attention.

5. Other: **Dr. Emmott** reported his conversation with Matt Wyndoe, a VP of Uber and recommended that he be invited to speak to the committee about Uber's plans and how they might contribute to reducing traffic and parking needs at the PWC development. It was agreed to invite him to a future meeting.

6. Adjournment: The meeting was adjourned by **Chair Cappel** at 5:40pm to allow those interested to take a tour of the The Trousdale.

Written by Cheryl A. Fama, CEO


Approved: Chair Lawrence Cappel