

Presidio Trust Board of Directors Meeting
May 14, 2002
Minutes

Attending:

Michael Heyman
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt

Karen Cook
Hillary Gitelman
Harry Haigood
Tia Lombardi
Craig Middleton
Paul Osmundson
Steven Potts
Paula Vlamings

Not Attending:

Don Fisher
Jennifer Hernandez

Meeting called to order by Chairperson Rosenblatt at 8:43 a.m.

Actions taken:

- Approval of Minutes of 3/20/02 and 4/11/02 meetings (Resolution 02-12). Vote: 4-0 (Reilly not present for vote).
- Adoption of Revised Budget for Fiscal Year 2002 (Resolution 02-13). Vote: 4-0 (Reilly not present for vote).
- Allocation of Appropriated Funds for Transportation Improvements (Resolution 02-14). Vote: 4-0 (Reilly not present for vote).

Discussion items:

- Craig Middleton presented the Executive Director's Report.
- Harry Haigood provided a quarterly budget report.
- Hillary Gitelman provided an update on the status of the Presidio Trust Management Plan and the upcoming public board meeting to present the plan to the public.

- Paul Osmundson presented information regarding the income categories that the Trust utilizes in the Preferred Renter Program. The Preferred Renter Program is designed to provide an affordable housing option for lower income residents.
- The Board discussed the United States Fish and Wildlife Service Recovery Plan and the Trust's draft response letter.
- The Board was briefed on the recent meetings between Trust staff and the California Department of Toxic Substances Control and the status of environmental remediation. Staff was directed to proceed with the remedial action plan for Landfill 4 and Fill Site 5.

Meeting adjourned by Chairperson Rosenblatt at 12:15 p.m.