

Friends of the Joaquin Moraga Adobe  
Monday, October 18, 2010  
Sixteenth Formative Meeting

I. Meeting called to order at 7:43 PM

II. Members in attendance:

Marilynn Terstegge	Connie Boero
SB Master	Teresa Long
Bobbie Landers	Dee Williams
Jeff Boero	Tania DeGroot
Ron Louis	Lance Beeson

III. Adopted Minutes from the last meeting, September 20, 2010.

IV. Grant Application / Supporting Organizations

- a. The grant application with the Orinda Foundation discussed in last month's meeting was not filed. Bobbie Landers will check to see if the opportunity is still open.
- b. According to Lance Beeson, Bourke Harris has reportedly made contact with Greenwood Associates.
- c. Lance Beeson noted that he has a contact within EBMUD, Doug Bell, that may be able to lend some expertise on the developmental of potentially environmentally sensitive sites, and will make contact with Mr. Bell.
- d. Lance also noted that there may be a State standard regarding conditions on developing historical sites, and will investigate.

V. Developer's Proposal to FJMA

- a. Bobbie Landers presented a proposal that was received by her from representatives of the Adobe property developers under which the Adobe and some surrounding property would be conveyed to FJMA in exchange for certain consideration and other conditions. FJMA will formulate a response but first:
  1. The group agreed to circulate the proposal among the FJMA membership for review and comment in preparation for a November 1 meeting at Bobbie Landers' home. Comments from the membership will be submitted to a select 'study group' for consolidation and review at the November 1 session.
  2. Ron Louis suggested that the developer erect 'story poles' to provide a better sense of the proposed development layout and its impact on the viewshed. Bobbie Landers will make this request of Emmanuel Ursu of the Orinda Planning Commission.
  3. Ron Louis will see if Dave Trotter can also review the proposal for his insights.
  4. SB Master will discuss the developer's proposal with Linus Eukel of Muir Heritage Land Trust for his insights, as well.

VI. Bylaws

- a. FJMA Treasurer, Leasa Reya, was not in attendance so no update on the filing of the Bylaws was available. Teresa Long will follow-up with Leasa.

VII. Los Californianos Meeting

- a. Members of Los Californianos will be in the Bay Area late October. Unfortunately, because of a conflict with the developers' schedule, they are unable to make the Adobe available to Los Californianos for a tour on the desired date. The developer's insurance carrier requires that any visitors be escorted through the property by the owners.

VIII. Adjournment / Next Meeting

- a. The meeting was adjourned at 8:55 PM.
- b. Next meeting will be held at 7:30 PM on Monday, November 15, 2010 at the Moraga-Orinda Fire Station Administration Building, 1280 Moraga Way, Moraga

Friends of the Joaquin Moraga Adobe  
Monday, September 20, 2010  
Fifteenth Formative Meeting

I. Meeting called to order at 7:35 PM

II. Members in attendance:

Elsie Mastick	Marilynn Terstegge
Bourke Harris	SB Master
Bobbie Landers	Connie Boero
Jeff Boero	Dee Williams
Charlotte Smith	Ron Louis
Jim Smith	Leasa Raya

III. Adopted Minutes from the last meeting, August 16, 2010.

IV. Grant Application / Supporting Organizations

- a. The group discussed applying for a grant from the newly formed Orinda Foundation for the purpose of funding a site planning proposal for submittal to the City of Orinda Planning Commission and/or City Council, representing FJMA's vision for preserving the Adobe and surrounding property. SB Master moved, Lance Beeson seconded and the group unanimously passed a motion to apply for a grant from the Orinda Foundation to fund the services of a preservationist firm to build on the original Simpson site plan concepts. The funding request will be approximately \$5000. SB Master and Bobbie Landers will manage the application process.
- b. SB Master has a contact through SFMOMA by which architectural firms are matched with public projects or those seeking such resources. SB thought perhaps our need would qualify and she will pursue this.
- c. SB master will follow up with Brandon Moriarity at the Trust for Public Land (TPL) to reassess TPL's interest in the Adobe project.
- d. SB Master indicated that the Muir Heritage Land Trust, as a fundraiser, may be interested in the Adobe effort and may want to visit the site. Its purview is Contra Costa County. The Moraga Adobe property is comparatively small when compared to its other pursuits. SB Master to coordinate with Muir's Linus Eukel.
- e. Bourke Harris will make contact with Greenwood Associates. This firm did work on the Alviso Adobe and may be available / interested in the Moraga Adobe project.
- f. Elsie Mastick will make contact with Mary McCosker of the Lafayette Historical Society to elicit that group's participation in supporting FJMA's efforts. If it can be arranged, Kent Long can make a similar presentation as to the one he made to the Moraga Historical Society.

V. Bylaws

- a. Leasa Reya reported that the Bylaws have to be filed in Sacramento and can't be filed until the Articles of Incorporation are completed. Leasa will complete this by Wednesday, September 22.

VI. Treasurer's Report

- a. First dues received from a member. Cash outflow for July 4<sup>th</sup> flyers – approximately \$60.00.

VII. City Council Election

- a. Charlotte and Jim Smith reported that City Council candidate Scott Zeller has agreed to meet with Donna Maria neighbors on issues that are important to them, including the Adobe development, on October 10 at 3:00 in the neighborhood. There is Candidate's Forum planned for October 13 at the Orinda Library auditorium.

VIII. Los Californianos Meeting

- a. Members of Los Californianos will be in the Bay Area late October. This may provide an excellent opportunity for this group to tour the Moraga Adobe.

IX. Adjournment / Next Meeting

- a. The meeting was adjourned at 9:25 PM.
- b. Next meeting will be held at 7:30 PM on Monday, October 18, 2010 at the Moraga-Orinda Fire Station Administration Building, 1280 Moraga Way, Moraga

Friends of the Joaquin Moraga Adobe  
Monday, August 16, 2010  
Fourteenth Formative Meeting

I. Meeting called to order at 7:40 PM

II. Members in attendance:

Teresa Long	Marilynn Terstegge
Bourke Harris	SB Master
Kent Long	Connie Boero
Jeff Boero	Dee Williams
Tania DeGroot	

III. Adopted Minutes from the last meeting, July 19, 2010 with noted corrections

IV. Development Proposal

- a. Kent Long will draft letter to Emmanuel Ursu recommending that the Orinda Planning Commission press for an Environmental Impact Report.
- b. Kent Long summarized a July 23 meeting with developer representatives and the City of Orinda Planners. The developers were represented by Michael Olson, Peter Branaugh and John French. FJMA was represented by Kent Long, Bourke Harris, SB Master and Ron Louis. The City of Orinda was represented by Emmanuel Ursu, and Richard Yee. The developers proposed extending the boundary of the lot dedicated to the Adobe proper North and South and including the footprint of the previous barn. This proposal also included moving adjacent lots line of Lots 12 and 23 about 50 feet northward. FJMA is concerned about slope density calculations.
- c. Kent Long also summarized the July 29 meeting that the developers conducted with neighbors of the development. Thirty to forty neighbors attended this meeting and voiced concerns pertaining to additional traffic generated by the new development. Jeff Boero will make contact with Jim and Charlotte Smith to inquire if they would be interested in representing the neighbors in developing a coordinated, formal position on the Adobe development.

V. Meeting with Town of Moraga Representative

- a. On July 29 Kent Long, Bobbie Landers and SB Master met with Moraga Town Manger Mike Segrist. Segrist is aware of FJMA's efforts. It has been discussed at Moraga Town Council Meetings. Segrist suggested that FJMA "aim high" and stress the preservation value of the Adobe. Segrist offered to write a letter to the Orinda City Council expressing Town of Moraga's alignment with FJMA's goals.

VI. Communications and Media

- a. Recent contact was made with Brendon Moriarty of Trust for Public Lands (TPL) to see if there is any interest on the part of TPL in the Adobe preservation efforts. TPL is typically a match maker between funders and needs. In rare instances TPL may front the money but expects rather rapid reimbursement. Moriarty may contact The Muir Trust for Public Land to gauge their interest in the Adobe efforts.

VII. Adjournment / Next Meeting

- a. The meeting was adjourned at 9:15 PM.
- b. Next meeting will be held at 7:30 PM on Monday, September 20, 2010 at the Moraga-Orinda Fire Station Administration Building, 1280 Moraga Way, Moraga

Friends of the Joaquin Moraga Adobe  
Monday, July 19, 2010  
Fourteenth Formative Meeting

I. Meeting called to order at 7:40 PM

II. Members in attendance:

Teresa Long	Marilynn Terstegge
Dick Olsen	Ellie Corso
Ron Louis	Bourke Harris
Kent Long	Connie Boero
Jeff Boero	Dee Williams
Elsie Mastick	

III. Adopted Minutes from the last meeting, June 21, 2010

IV. City Coordinating Meetings

- a. Two recent meetings were held, July 2 and July 13 with Orinda City Manager, Janet Keeter. A couple of proposals were explored under which the City of Orinda could partner with Moraga and perhaps Lafayette in support of preserving the Adobe. A precedent has been set in the creation and management of the Skate Park in Moraga. This was established through a Memorandum of Understanding among the cities of Moraga, Orinda and Lafayette. All three cities financially support the Skate Park through a line item in their respective annual budgets. A more formal, yet less desired approach to establishing mutual support would be through the creation of a Joint Powers Agreement with a Board of Directors.
- b. The group discussed possible funding available through funds created with the passage of Measure WW. Orinda may have approximately \$800,000 of funding available for various qualifying projects. Orinda may have already designated a portion of these funds for a proposed walking and bike path along Miner Road. The status of this project is unknown.
- c. Another possible management model is that created by the Friends of the Orinda Library in which the City owns and operates the Library and the 'Friends' contribute volunteers and some funding.
- d. Ron Louis has a tentative meeting scheduled with Moraga Town Manager on July 29.

V. Development Proposal

- a. Ron Louis, Kent Long, Bobbie Landers and SB Master met with the Adobe developers, represented by Michael Olson and Peter Branaugh. The City of Orinda was represented by Emmanuel Ursu and Richard Yee. The developers have sent the City of Orinda a detailed letter with a couple of interesting points: The developers have selected the name 'J&J Ranch' for the development. The bronze State Historical plaque has been stolen from the front of the Adobe. Fortunately, the Moraga Historical Society has a wax cast of this plaque. The developer's recent proposal also shows no significant movement in plot size allotted to the Adobe proper.
- b. The developers have arranged a neighborhood visit to the Adobe on July 29. The group felt it was appropriate to have representative(s) from FJMA attend.

- c. The group felt that in light of this most recent developer proposal that we fall back on the ARG report as a bare minimum for protecting land around the Adobe and preserving the view shed. FJMA also desires that area around previous barn also be preserved (currently designated as Lots 4 and 7)
- d. The group agreed by motion and unanimous vote to petition the City of Orinda to request that an Environmental Impact Report be completed for the Adobe development.

VI. Communications and Media

- a. Recent contact was made with Brendon Moriarty of Trust for Public Lands (TPL) to see if there is any interest on the part of TPL in the Adobe preservation efforts. TPL is typically a match maker between funders and needs. In rare instances TPL may front the money but expects rather rapid reimbursement. Moriarty may contact The Muir Trust for Public Land to gauge their interest in the Adobe efforts.

VII. Adjournment / Next Meeting

- a. The meeting was adjourned at 9:25 PM.
- b. Next meeting will be held at 7:30 PM on Monday, August 16, 2009 at the Moraga-Orinda Fire Station Administration Building, 1280 Moraga Way, Moraga



Friends of the Joaquin Moraga Adobe  
Monday, June 21, 2010  
Thirteenth Formative Meeting

I. Meeting called to order at 7:40 PM

II. Members in attendance:

Teresa Long	Carol Lu Zischke	Tania DeGroot
Bobbie Landers	Leasa Raya	Lance Beeson
Sylvia Tobias	Charlotte Smith	Flo Weber
Kent Long	Jim Smith	SB Master
Elsie Mastick	Bourke Harris	Dee Williams

III. Adopted Minutes from the last meeting, May 17, 2010

IV. Development Proposal

Members of the FJMA sub-committee reported on three meetings that took place in the past month between FJMA members, the developers, and Orinda's planning department staff.

Summary of the meetings

- a. Friday May 21st at the Orinda city planning offices:  
FJMA sub-committee members (Kent Long, Bobbie Landers, SB Master, Bourke Harris, Ron Louis and Jeff Boero) met with developers Michael Olsen and Peter Branaugh, along with Orinda's planning director Emmanuel Ursu and his staff to present a proposal by the FJMA group. Issues discussed:
  - Land area: FJMA asked for sufficient area around the Adobe to preserve the historic feel, provide adequate room for public access, and to retain the natural boundaries of the property surrounding the Adobe. The amount of land asked for (approximately 5 + acres) was not warmly accepted by the developers who are proposing one acre. Kent said that the developers and FJMA were "very far apart and there was not a lot of common ground." SB said that "it was a productive meeting despite being fiery."
  - Ownership: FJMA wants to see the property owned by a public entity rather than a home owners association, which is the arrangement favored by the developer.
- b. Monday May 24th at the Adobe site:  
FJMA sub-committee members met developers, Peter Branaugh and John French, along with Orinda's planners Emmanuel Ursu and Richard Yee at the Adobe to walk the site and discuss options.
- c. Friday June 4th at the Orinda city planning offices:  
FJMA sub-committee members Bobbie, Bourke, SB and Ron met with planning director Emmanuel Ursu. Ownership is a big question for Ursu. Who will own the Adobe? Ursu wants something more concrete from FJMA regarding ownership. Bobbie suggested a joint powers agreement between the cities of Moraga and Orinda with ownership

possibly being a joint venture between the two cities and the Orinda and Moraga Historical societies. The group discussed retaining the existing road (Adobe Lane) as a walking path to the Adobe and moving the actual road lower down.

Action item: FJMA sub-committee members will meet with the Orinda and Moraga City managers to talk about the possibility of having a joint powers agreement to solve the Adobe ownership question. Bobbie will contact Orinda City manager Janet Keeter, and Kent will coordinate contact with the Moraga town manager.

#### V. Other Adobe Issues

- a. Trust for Public Lands: The group discussed plans to contact the TPL organization for advice and assistance with preserving the Adobe property.  
Dee Williams updated the group on a meeting that Joan Bruzzone had with Adobe neighbors. The Bruzzone property is adjacent to the Adobe property and encompasses 12 acres. The proposal showed 8 houses on a cul-de-sac. The concern is that the 20 acre Adobe property might be too small for the Trust for Public Lands to be interested in, but perhaps including the 12 acres from the Bruzzone property might make the project more desirable.  
SB Master will contact Tim Wirth who is a Regional Director for the TPL to discuss this.
- b. Safety/Vandalism: Charlotte Smith mentioned that vandalism has increased recently at the Adobe. The rear door was found standing open. Apparently it has been suggested to the developer to install a security system, but this hasn't happened. Bobbie and SB agreed to bring this subject up at their next Orinda Historic Landmarks committee meeting and communicate their concerns regarding safeguarding the Adobe to the developer.

#### VI. Treasurer's Report

- a. Bylaws: Leasa Raya distributed copies of the final draft of the bylaws. A motion was passed to approve the bylaws as written with the following revisions: To make future changes in any of the bylaws, the change(s) must first be approved by a majority vote of the board of directors and then must pass with a majority of voters at a general meeting. The other minor revision is: 10% of voters must be present at a general meeting to constitute a quorum for voting.
- b. FJMA membership dues were agreed to be set at \$25 per voting member per year (present dues would be effective for March 2010 until March 2011). It will remain free to join the FJMA email list (and highly encouraged), but only members can vote at meetings.
- c. Leasa will run the paper work down to Sacramento to complete the non-profit 501(c)(3) status and when approved we can accept funds under the Friends of the Joaquin Moraga Adobe name instead of the Orinda Parks and Rec Foundation.

#### VII. Communications/Media

- a. Orinda / Moraga Fourth of July Activities
  - We have secured a booth at the Orinda 4<sup>th</sup> of July celebration and will distribute flyers from 9am to 2 pm. Set up for the booth is from 8am to 9pm. FJMA will also be represented at the Moraga Historical Society booth at Moraga's celebration. Everyone loved the sample flyer create by Jeff Boero. It was decided to cut costs by printing 200 in black & white (100 for the Orinda booth and 100 for Moraga's booth), and add a small section for a membership application to the flyer. Teresa Long will make the revisions and coordinate with Jeff.
  - FJMA members will ride in Orinda's parade on a horse drawn wagon.

VIII. Adjournment / Next Meeting

- a. The meeting was adjourned at 9:15 PM.
- b. Next meeting will be held at 7:30 PM on Monday, July 19, 2010 at the Moraga-Orinda Fire Station Administration Building, 1280 Moraga Way, Moraga

Friends of the Joaquin Moraga Adobe  
Monday, May 17, 2010  
Twelfth Formative Meeting

I. Meeting called to order at 7:40 PM

II. Members in attendance:

Teresa Long	Carol Lu Zischke	Marilynn Terstegge
Bobbie Landers	Leasa Raya	Laurie Tennant
Ron Lewis	Hannah Tennant	
Kent Long	Connie Boero	
Jeff Boero	Bourke Harris	
Dee Williams	SB Master	
Elsie Mastick	Louise Rowland	

III. Adopted Minutes from the last meeting, April 19, 2010

IV. Development Proposal

- a. Reviewed Bourke Harris' proposal for 5-7 acres to be set aside for the Adobe. This dedicated area is bounded north and south by the two natural ravines and west and east by the golf course boundary and the access road. A sub-committee of Kent Long, Jeff Boero, Bobbies Landers, Bourke Harris and SB Master will meet with developer's representative Michael Olson and Orinda Planning Director Emmanuel Ursu, 9:00 AM Friday, April 23 at the Orinda Planning offices.
- b. Teresa Long presented past newspaper reports and other information pertaining to Don Manuel's early 1970's attempt to develop the Adobe property. At that time, land equating to 5.2 acres was approved by the then County Planning Commission. FJMA regards this as a strong precedent land set aside for the proposal above.

V. Communications and Media

- a. The group decided it would be wise to update Gayle Uilkema on FJMA's activities following the April 23 meeting with Michael Olson and Emmanuel Ursu.
- b. Orinda / Moraga Fourth of July Activities
  - Bobbie Landers will again arrange for the horse drawn wagon for the Orinda event. A sign-up sheet was circulated for those that would be interested in riding in the wagon.
  - The group decided to arrange for a booth at the Orinda Fourth of July event, for the purpose of distributing promotional materials. Jeff Boero will work with the Orinda Association to secure the booth. The Moraga booth is already reserved. A sign up sheet was circulated for those that would be interested in staffing the Moraga and Orinda booths. An informational flyer will be developed for distribution at the Orinda booth. Ron Louis agreed to distribute the same flyer at the Moraga Fourth of July booth.

- c. The group discussed the possible interest in the Adobe by The Trust for Public Land (TPL). While the Adobe property may be too small to garner TPL's interest, Bourke Harris will attempt to make contact and pursue any interest TPL may have.

VI. Treasurer's Report

- a. Kent Long donated to FJMA the \$50 he received as a speaking fee at the Moraga Historical Society.
- b. FJMA continues to share an account with the Orinda Parks and recreation Foundation at First Republic Bank.
- c. Before establishing FJMA with 501(c)(3) status, FJMA must complete the Bylaws and Articles of Incorporation. A checking account can then be established at First Republic Bank by the Treasurer. The group decided that signature authority for checks written on the FJMA account shall be require one signature for expenditures less than \$500 and two signatures for expenditures of \$500 or greater.

VII. Adjournment / Next Meeting

- a. The meeting was adjourned at 8:40 PM.
- b. Next meeting will be held at 7:30 PM on Monday, June 21, 2009 at the Moraga-Orinda Fire Station Administration Building, 1280 Moraga Way, Moraga

Friends of the Joaquin Moraga Adobe  
Monday, April 19, 2010  
Eleventh Formative Meeting

I. Meeting called to order at 7:40 PM

II. Members in attendance:

Teresa Long	Lance Beeson	Charlotte Smith
Bobbie Landers	Leasa Raya	Ron Lewis
Clyde Vaughn	JoAnne Frudden	Maribeth Renno
Kent Long	Connie Boero	Betsy Bourgein
Jeff Boero	Bourke Harris	Christine McNeil
Dee Williams	SB Master	Marilynn Terstegge
Elsie Mastick	Louise Rowland	Laurel Peggs
Charlie Vollmar	Jim Smith	

III. Adopted Minutes from the last meeting, February 18, 2010

IV. Development Update

- a. Kent Long reviewed past FJMA activities, developer's recent submittals and proposals for the Adobe site as well as the options presented by the architects that are assisting FJMA (All of these items are detailed in past FJMA Minutes)
- b. Jim and Charlotte Smith, neighbors of the Adobe property, discussed their efforts to designate the coast live oak on their property as a 'heritage tree' as they feel it is endangered by the development of the Adobe property. Jim and Charlotte have been disappointed with the response they have received from the Orinda Planning Department and solicited help from FJMA. The Smith's circulated a petition among the meeting attendees for this purpose.

V. Communications and Media

- a. Kent Long reviewed his recent presentation to the Moraga Historical Society. Kent stressed the importance of cooperation between the cities of Orinda and Moraga in the efforts to preserve the Adobe.

VI. Presentation by Bourke Harris

- a. Mr. Harris presented a proposed plan for the Adobe property that focuses on preserving the land between what he has identified as two natural barriers to the east and west of the proposed development. By Mr. Harris' estimate this area encompasses approximately 5 acres.
- b. At the conclusion of an open discussion regarding Mr. Harris' proposal, a motion was passed to create a sub-committee to better define the plan for possible presentation to the developer.

VII. FJMA Bylaws and Articles of Incorporation

- a. Bobbie Landers is pursuing Articles of Incorporation for FJMA

VIII. Orinda Fourth of July

- a. If it is available, FJMA plans to participate in the 4<sup>th</sup> of July Parade with the horse drawn cart that was used last year. Also discussed the possibility of having an FJMA booth at the Orinda event and / or the Moraga event.

IX. Treasurer's Report

- a. Kent Long reported the donation of \$500 from William White, a descendant of Kate Brown White Irvine, a past resident of the Adobe.
- b. Leasa Raya, FJMA Treasurer, continues to work with the Orinda Parks and Recreation Foundation (OPRF) to establish a dedicated FJMA account. For now contributions can be made to FJMA in care of OPRF with a proper notation.

X. Adjournment / Next Meeting

- a. The meeting was adjourned at 9:45 PM.
- b. Next meeting will be held at 7:30 PM on Monday, May 17, 2009 at the Moraga-Orinda Fire Station Administration Building, 1280 Moraga Way, Moraga

Friends of the Joaquin Moraga Adobe  
Thursday, March 18, 2010  
Tenth Formative Meeting

I. Meeting called to order at 7:40 PM

II. Members in attendance:

Teresa Long	Lance Beeson	Susan Skilton
Bobbie Landers	Leasa Raya	Ron Lewis
Kent Long	Connie Boero	
Jeff Boero	Bourke Harris	
Dee Williams	SB Master	

III. Adopted Minutes from the last meeting, February 18, 2010

IV. Development Update

a. Bobbie Landers and Karl Weber met with Adobe property developers Michael Olson and John French earlier in the month to listen to the developer's proposals for specific plans for the Adobe proper. These plans were developed with the assistance of historical architects Carey & Co. of San Francisco. The developers presented two options:

- Develop the Adobe as a private residence with condition that home would be available for occasional public tours
- Develop the Adobe and immediate property as a clubhouse / community center for primary use by residences of development but would also be open for public use under the management of the homeowners association

Bobbie expressed desire to developers that the Adobe property should remain open to public domain as an educational center for access by school groups and others, with adequate land around the Adobe preserved for this purpose.

- b. It was understood by Bobbie Landers that the developers will hire structural engineers to asses needed repairs
- c. Members B. Landers, SB Masters, T. Long, C. Boero and J. Boero of FJMA met with Bill Simpson and Peter Hasselman on March 11 to review some ideas that they developed from their earlier visit to the Adobe. These various concepts were shared with the group.
- d. Significant discussion on various ideas and options regarding Adobe development

V. Communications and Media

- a. Kent Long is scheduled to present an overview of the Adobe and FJMA's activities to the Moraga Historical Society at 7:30 on Thursday, March 25 at the Hacienda De Las Flores in Moraga.
- b. Jeff Boero attended this month's Orinda Mayor's Liaison Meeting and presented a brief update on FJMA's activities.



VI. Treasurer's Report

- a. Leasa Raya is working with Orinda Parks and Recreation Foundation to set up the account for FJMA

VII. Monthly Meeting Location

- a. Effective with April's meeting the Friends of the Joaquin Moraga Adobe will be meeting on the third Monday of the month at the Moraga-Orinda Fire Station Administration Building, 1280 Moraga Way, Moraga, at 7:30 PM.

VIII. Adjournment / Next Meeting

- a. The meeting was adjourned at 9:20 PM.
- b. Next meeting will be held at 7:30 PM on April 19, 2009 at the Moraga-Orinda Fire Station Administration Building, 1280 Moraga Way, Moraga

Friends of the Joaquin Moraga Adobe  
Thursday, February 18, 2010  
Ninth Formative Meeting  
(Amended Minutes)

I. Meeting called to order at 7:38 PM

II. Members in attendance:

Teresa Long	Lance Beeson
Bobbie Landers	Flo Weber
Kent Long	Connie Boero
Jeff Boero	Bonnie Harris
Marilynn Terstegge	Dee Williams

III. Adopted Minutes from the last meeting January 21, 2010

IV. Development Update

- a. Kent Long reported that the 30-day period has ended since developer filed revised development application and should now be publically available. No other information pertaining to this application was presented.
- b. City of Orinda Planning Department's website contains a November 2009 Traffic Impact Study for the proposed 24 Adobe Lane development. The report includes the results of a traffic operations analysis, as well as an evaluation of external site access and driveway operations. The report examines two different access and egress options – through the existing Donna Maria Way route and an additional route via Lavenida. The report also estimates 167 automobile trips per day will be generated by the development.
- c. Bobbie Landers met with Bill Simpson and Peter Hasselman at the proposed development site earlier this month. Both gentlemen are very enthused about providing conceptual ideas for possible development of the Adobe site. Among other items discussed in that meeting was visitor parking concerns, driveway access to the Adobe, view corridor preservation and use of the walled garden area. Final output of the Simpson / Hasselman efforts is forthcoming.

V. Communications and Media

- a. Lance Beeson noted that the group Los Californianos will hold its October 2010 quarterly meeting in Martinez. This may provide an opportunity to have representatives of this group visit the site and coordinate our common interests.
- b. The monthly Orinda Mayor's Liaison will be held Monday, March 1. Jeff Boero has agreed to attend and provide an update on FJMA's recent activities.
- c. FJMA Treasurer, Leasa Reya is coordinating donations to FJMA through the Orinda Parks and Receptions Foundation (OPRF). Within the past few weeks an anonymous donation of \$1000 has been received by OPRF, dedicated to the account of FJMA. Kent Long will send a 'thank you' note acknowledging receipt of this donation.
  - i. From this initial funding, reimbursement for meeting room use will be provided to Kent Long (\$40); Susan Skilton (\$20); Maria Rieger (\$20).

- d. Kent Long mentioned that Andrea Firth, contributing columnist to the Lamorinda Weekly had made contact with a descendent of the Irvine family that occupied the Adobe in the 1940's. Kent will follow up with Ms. Firth to see if our group can further facilitate that conversation.
- e. Kent Long will conduct a slide show presentation of FJMA' efforts to the Moraga Historical Society on ~~March 23~~. **Thursday, March 25<sup>th</sup>. The meeting will be held at the Hacienda de las Flores at 7:30 P.M.**

VI. Adjournment / Next Meeting

- a. The meeting was adjourned at 8:35 PM.
- b. Next meeting will be held at 7:30 PM on March 18, 2009 at the Orinda Community Church.

Friends of the Joaquin Moraga Adobe  
Thursday, January 21, 2010  
Eighth Formative Meeting

I. Meeting called to order at 7:40 PM

II. Members in attendance:

Teresa Long	Lance Beeson
SB Master	Elsie Mastick
Bobbie Landers	Ron Louis
Kent Long	Connie Boero
Jeff Boero	Leasa Raya
Marilynn Terstegge	Dee Williams
Kate Leland	

III. Adopted Minutes from the last meeting November 19, 2009

IV. Development Update

- a. Kent Long spoke with Richard Yee, Orinda City Planner, last Friday (January 15)
  - i. The property developers have filed new application with new plot map
    1. Total number of lots has been reduced from prior filing
    2. Lot size dedicated to the Adobe remained unchanged
    3. City of Orinda has 30 days to review the application and deem appropriately complete. If approved, it would then be available to the public for examination
    4. Various reports (e.g. Traffic, stream and water, cultural, etc.) will be required; disposition is uncertain
- b. Bobbie Landers spoke again with Peter Hasselman and Bill Simpson, area architects. Both expressed interest in helping FJMA develop conceptual ideas for the Adobe property. Simpson and Hasselman need dimensioned plan of the Adobe to develop ideas. Kent Long will email a plan from the Orinda Historical Society's files. FJMA will then plan a visit to the Adobe site with Simpson and / or Hasselman to develop specific ideas for discussion and presentation.

V. Communications and Media

- a. Bobbie Landers has regularly attending the Orinda Mayor's Liaison meeting. The Board agreed that it would be beneficial to have a representative from FJMA attend these sessions to promote awareness of FJMA's mission.
- b. Bobbie Landers suggested that we invite Emmanuel Ursu, Orinda Planning Director and Richard Yee, Orinda City Planner, to our February meeting to share FJMA's ideas. Subsequently, invite Michael Olson to a following meeting.
- c. Discussion regarding the possibility of having Kay Norman, member of Orinda Historic Landmarks Committee and liaison to Orinda schools, actively promote the Adobe in her school activity curriculum. FJMA could support this effort with promotional pieces. Teresa Long will follow up with Kay Norman.

VI. Board of Directors

- a. Jeff Boero reported that Karen Beck has confirmed her desire to relinquish her responsibilities as FJMA Treasurer. The Board unanimously approved Leasa Raya as FJMA Treasurer.
  - i. Leasa will make contact with Bill Wadsworth of Orinda Parks and Recreation Foundation (OPRF) to accept OPRF's offer to allow FJMA use of OPRF's 501(c)(3) status to solicit and accept donations. A dedicated account will be established at a local bank.

VII. Meeting Room Fees

- a. Orinda Community Church has charged a use fee of \$20 per meeting to FJMA for use of the meeting room. Payments for the past 3 meetings have been made personally by various Board members. These members will be reimbursed from FJMA funds.

VIII. Adjournment / Next Meeting

- a. The meeting was adjourned at 9:58 PM.
- b. Next meeting will be held at 7:30 PM on February 18, 2009 at the Orinda Community Church.