

**Presidio Trust Board of Directors Meeting**  
**January 22, 2004**  
**Minutes**

**Attending:**

Lydia Beebe  
Don Fisher  
David Grubb  
Mary Murphy  
Toby Rosenblatt  
William Wilson, III  
Joseph Yew, Jr.

Steve Carp  
Karen Cook  
Adam Engelskirchen  
Hillary Gitelman  
Tia Lombardi  
Joanne Marchetta  
Mollie Matull  
Craig Middleton  
Paul Osmundson  
Lynn Sedway

Meeting called to order by Chairperson Rosenblatt at 1:12 p.m.

**Actions taken:**

- None.

**Discussion items:**

- The Board acknowledged the resignation from the Board of Mike Heyman and welcomed David Grubb, the Secretary of the Interior's designee on the Board and Mike Heyman's replacement.
- The Board waived the potential conflict of interest posed by the proximity of Ms. Murphy's and of Mr. Yew's residences to the Presidio.
- Hillary Gitelman described proposals submitted by two prospective developers of the Public Health Service Hospital (PHSH) site, The John Stewart Company/Related Companies of

California and Forest City Development, and described conceptual alternatives for study under the National Environmental Policy Act (NEPA). The conceptual alternatives encompass the proposals submitted by those developers. Ms. Gitelman and the Board discussed various aspects of the conceptual NEPA alternatives including the potential environmental impacts being studied and the housing counts under the alternatives. The Board discussed possible revisions to the conceptual alternatives for study in the NEPA environmental assessment. The Board directed staff to gather additional information from both prospective developers to help inform possible revisions to the NEPA alternatives.

- The Board discussed the status of the leases for the Arion Press and the Lone Mountain Children's Center, which are within the PHS project site. The Board directed staff to discuss possible revisions to the lease terms with each tenant.

Meeting adjourned by Chairperson Rosenblatt at 3:01 p.m.