

DRAFT MINUTES
CTRA
Tuesday April 18th 2017

Attendance: Richard Stolee, Eileen Stolee, Ann Balin, James Cooke, Anne Schmitt, Sea Reddy, Fernando Cabildo

Absent: Jens Jensen, Samidh Chakrabarti, Margaret Heath

Chair: James Cooke

Agenda: Approved

Visitors: Victoria Liu, Williams street; Alan Baum, Kyle Harrison, Corinna

Public comment: **Doria Summa** congratulated Board members and offered her support. Involvement with PAN is of interest to Doria. 2 members of each neighborhood association can attend PAN meetings. Meet first Thursday of month at Quaker Meeting house on Colorado. If anyone wants to go. (James is already on PAN mailing list.) Doria might go, but not representing CT.

Financial Update:

Doria reports that bank account is level - we had as much as we needed to pay University Lutheran.

Plan: Doria is still on bank account and will make arrangements to add Samidh.

Meeting Schedule:

The regularly scheduled Board meeting will be on the 3rd Tuesday of each month at the Church.

Plan: Anne S will schedule on a regularly basis, will confirm with the church any changes and will obtain key.

Stanford:

Lucy Wicks, Office of Government and Community Relations wants to come to talk to CTRA about **General use plan** and wants to do a presentation.

Plan: Sea, James and Fernando will coordinate meeting time for Stanford to come and talk. Will not necessarily be a Board meeting time. We will ask for traffic consultants be there. Ghost houses owned by Stanford also on Princeton.

Plan: Lucy to be asked why these 12 houses are not occupied. These houses are restricted from public access and there may be other concerns. We want a vibrant community

California Avenue community:

(Mikki's) College Terrace Market, opening middle of May. Should CTRA support this event?

Plan: Richard and Fred will follow up with Mikki's.

Ann B reports houses at the lower end of University Housing will be occupied soon.

Spring Picnic:

Do Bylaws say anything about when the two picnics should be?

Plan: Saturday May 20th, May 21st, is a possibility. All members of Board present at this meeting can help + Fred.

Discussion about having 'picnic' as new opening of College Terrace market. But what if the opening is not till June? And also, how is this plan for families and children?

Resolution in part, awaits discussion with Mikki of the market. Other possibility is the park, but Mikki's is first priority even if have to push date into June 4th or June 10th.

Info: College Terrace market might be willing to donate to advertise. Spring = 160 attendance, Fall = 80.

Anne will arrange the recycling, trash, and compost bins if is in park.

Goals:

- President wants more **participation** at meeting and another goal is to review **bylaws**. (Richard will assist).
- Jens is going to get someone to update **website**.
- Fernando: **outreach** to new housing community at El Camino
- Fernando: **resident parking review** on undesignated streets.
- Corinna: **BUSES** up CA Ave to construction, and VTA plan. Review. (89 is being reconfigured)
 - Buses should not be on CA Ave but on Page mill. (Richard will take pics)
- Sea: **Safety** at intersection of CA Ave and ECR especially turning East.

OTHER Goals: please let James know.

